



**Mysore University Information and Library Science Alumni Network  
MILAN EC 2021-23**

**Fourth EC Meeting: 21<sup>st</sup> September, 2021: 5 pm – 6 pm  
Minutes**

Fourth EC meeting of MILAN started virtually at 5 pm. The meeting was attended by the below mentioned EC members:

1. Prof. Shalini Urs (President)
2. Dr. B.M. Meera (Secretary)
3. Dr. Nandeesh, B (Treasurer)
4. Dr. B S Maheswarappa
5. Sri. Sathyanarayana N.V.
6. Dr. Rajendrakumar P Y
7. Sri. B P Prakash
8. Sri. M L Umesha.
9. Dr. Venkatesha

Member who did not attend the meeting was:

1. Prof. M. Chandrashekara (Vice-president)
2. Dr. S. Nagaraja (Joint Secretary)
3. Dr. Sunil M V
4. Dr. N. Chowdappa
5. Dr. P S Mahesh
6. Dr. Johnson David, C

Secretary welcomed the EC members. With the permission of the chair, the agenda mentioned below were taken up for discussion.

**1. Review the progress of activities of the below mentioned sub-committees:**

- Online Quiz Competition (NET/SLET) for MyDLIS, 9<sup>th</sup> October 2021  
(Maheswarappa, Chair, Prakash and Venkatesha members)
  - There was discussion on the aspect – who can participate in the Online Quiz competition. It was finally resolved that both the first and second year students of MyDLIS can participate. As there was no representation from the faculty of the department in the meeting, number of current students

could not be ascertained. It was also not certain about the opening of the department for the students to attend classes. So, it was decided to postpone the event to last week of October 2021.

- The format of the quiz for both first and second round was also discussed. 100 questions from the Net / Set papers of recent 3-4 years shall be considered. In addition, Prakash, Maheshwarappa, Sathya, Meera, and Venakatesha will provide 10 questions each in the format suggested by Learnyst software. Out of 150 total questions, system will randomly select 50 questions for each participant. Second round will be stage performance.
- Nandeeshha to submit list of MILAN members and non-members from alumni list of MyDLIS
  - Nandeeshha informed that Umesh has already created the list of members and non-members, sorted graduating year wise and the list was shared with all the EC members.
- Membership drive- Progress (Chandrashekara, Chair. Umesh and Chowdappa, members)
  - Nandeeshha informed NEFT and other bank functionalities are sorted out and it is functional. However, this may be tested by an initial payment.
  - Shalini also mentioned that there are many senior professionals who should be requested to become donors by paying Rs.5000/-
  - Nandeeshha to purchase a mobile, as approved by the EC and a sim card in the name of MILAN to enable other formats of payment. Nandeeshha wished to take pre-paid account for 1-2 years. This was approved by the EC.
  - Certain suggestions made regarding the personal data of members in the membership application form such as the year of graduation etc. This is to be taken care of
- MILAN support to research and academic writing (Nandeeshha, Chair, Mahesh and Manju Naika of IITB Members)
  - Nandeeshha informed about the inability to progress. The committee is expected to give their input in the next EC Meeting.

## **2. November MILAN Program—Planning—MILANers Talk 2/Library Week?**

- It was decided to have one day celebration of the National Library week. Sathyanarayana suggested to organize the event in association with SRELS and KALA. It was agreed and the event will be held on the inaugural day - 14<sup>th</sup> November 2021. Sathyanarayana will contact the president of KALA, Prof. A Y Asundi and Shalini will contact Prof. Raghavan in this regard.
- Suggested guest speakers for the event in the order of preference are

- (i) Dr. Shalini Rajneesh, Principal Secretary, Planning, Programme Monitoring and Statistics Department, Government of Karnataka, and Chairperson, Tumakuru Smart City.
- (ii) Dr. Ramchandra Guha, Indian Historian and writer
- (iii) Dr. Vikram Sampath, Historian, Columnist, former Senior Research Fellow at the Nehru Memorial Museum and Library

**3. Sort out the issue of website maintenance fees paid in the last 5 years by Sunil.**

- The issue did not come up for discussion as Sunil was absent.

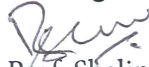
**4. Continuation of services of Mr. Rajashekara who is currently looking after the maintenance of MILAN Website**

- It was brought to the notice of EC members that Mr Rajashekara is requesting for the release of AMC and also enhance the amount to Rs.7000/-. Given to our understanding, his AMC is valid up to December 2021. So, it was decided to seek clarification in this regard from Sunil and sort out the issue.
- Sathyanarayana suggested to invite any MILANer who would be interested to volunteer to take up the MILAN website maintenance. Meera was requested to post a request in the WhatsApp/Telegram group.

**5. Any other issues with the permission of the chair.**

- With the permission of the chair, Meera requested EC to fix a date for AGM. It was then told by Nandeeshha that the association has not been renewed for the last 5 years. Nandeeshha was requested to meet the auditor at the earliest and find out – What is done? What is not done?, and What needs to be done? It was decided to call for AGM during last week of October.
- Nandeeshha mentioned about receipt of the audit report 2020-21 and also invoice for payment of RS.4000/- towards audit charges. He was requested to share those documents with all the EC members.
- EC cleared the auditor's payment. Nandeeshha was requested to send Rs. 4000/- towards the same.

Meeting ended at 6 PM. Meera thanked members for attending the meeting.

  
Prof. Shalini R Urs  
President  
MILAN EC 2021-23

For Mysore University Information and  
Library Science Alumni Network (MILAN)

Meera B M  
Secretary  
MILAN EC 2021-23

21<sup>st</sup> June 2021

President