



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

Minutes of special 5th EC Meeting of MILAN on 26th May 2022

A special meeting to discuss the web site issues of MILAN was called virtually on 26th May 2022 at 7.30 PM. The meeting was attended by the following members:

1. Shalini Urs (President)
2. B M Meera (Secretary)
3. S Nagaraj (Joint Secretary)
4. Nandeesh B (Treasurer)
5. P Y Rajendra Kumar (member)
6. M V Sunil (member)
7. Johnson David C (Member)
8. B P Prakash (Member)
9. P S Mahesh (Member)
10. M L Umesha (Member)
11. Venkatesha (Member)

The other members had expressed their inability to attend the meeting.

Meera welcomed the members. She placed the sole agenda – website maintenance and related issues. The past secretary of MILAN Dr. Sunil had hired a help to maintain MILAN website and that he had paid Rs. 5000/- every year for 5 years to Mr. Rajashekara to do this job. Since the new committee was formed in April 2021, Sunil is claiming the reimbursement of Rs.25000/- which he had spent as service charges towards web maintenance. Sunil was asked to explain why this was pending.

As promised in the previous 5th EC Meeting held on 21st May 2022, Sunil informed the committee that he was successful in retrieving all the content of the MILAN web site and taken back up from various sources. He re-confirmed that most of the content is intact. As regards financial implications of web site maintenance, he came up with a presentation. For the years 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 Sunil has paid a total of Rs. 25000/- to Mr. Rajashekara, and that his services were valid up to December 2021. Additionally, Sunil has paid web hosting charges Rs. 7000/- and Rs. 8000/- for the years 2016-17 and 2018-19 for which he will produce the proof of payment. The total claim from Sunil is Rs. 25000 + Rs. 8000 + Rs. 7000 = Rs. 40000/-.

After much deliberation following decisions were taken:


1. Web hosting charges will be cross checked.
2. Re-build the MILAN website at the earliest and get it activated
3. Hiring Rajashekara's services will be looked into at a later stage
4. In-order to re-imburse Rs. 40000/- to Sunil, the present committee should get approval from all the EC Members of the past committee. This will be placed before EC and it will be considered for approval.

Meeting ended at 8.30 PM.

The present EC has received approval from the Following past EC members of MILAN (over emails)

SI No.	Name of EC Member during 2016-21	Date of email	Response
1	P Y Rajendra Kumar (President)	27/05/2022	Approved
2	Basappa K	27/05/2022	Approved
3	Umesh M L	27/05/2022	Approved
4	Sunil Kumar	27/05/2022	Approved
5	Chandrashekara M	27/05/2022	Approved
6	N S Harinarayana	27/05/2022	Approved
7	C P Ramashesh	28/05/2022	Approved
8	N V Sathynarayana	28/05/2022	Approved
9	N Chowdappa	29/05/2022	Approved

Since the previous EC has approved this expense and reimbursement of the same, MILAN EC (2021-2023) has resolved to approve the same.


 Prof. Shalini R Urs
 President
 MILAN EC 2021-23

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

President

Meera B M
 MILAN Secretary (2021-23)