

F.C. meeting

11-12-2021.

1. Dr. Vasanth Kumar
2. H. D. Venkataswamy
3. Abbas. S. Vagh.
4. B. Jayaramu
5. Dr. Krishnamurthy Chamaraj
6. ~~A. S. Subramanyam~~
7. C. Naganna
8. K. T. Veerappa
9. Dr. Sapna MS

~~Vasanth Sw.~~
~~Venkataswamy~~
~~Abbas~~
~~B. Jayaramu~~
~~K. T. Veerappa~~
~~C. Naganna~~
K. T. Veerappa

The meeting started at 4 pm on 11th December 21 at UMAA office. The president Dr. Vasantha Kumar Thimmaappa extended warm welcome to all the members present and initiated the proceedings of the meeting as per the agenda sent to all the LIC members in advance. Then the members participated actively in the discussion as per the meeting agenda.

Agenda 1

Explanation about the Steps to be taken on A.G.M.

Resolution 1

president Dr. V.K.T. explained to the Committee members that Vignana Sheelana is booked for the A.G.M. and University registrar has sent letter regarding providing Hall for the A.G.M. at cost of Rs. 1000. president confirmed to the meeting that the meeting notice is sent to all the members via email and whatsapp. and to certain persons by post before 21 days of the A.G.M..

Agenda 2

Programme list

Resolution 2

It was resolved to prepare the list according to Co-op. norms.

Agenda 3

Distribution of bye law Copies

Resolution 3

It was resolved to distribute the bye law copies for the approval of amendment which was sent to all members by email. It was resolved to give hard copy of the by amended bye law to all the members present at A.B.M. The bye.

Agenda 4

Thanking Sir Abbas S. Vagh. for providing Concrete chairs

Resolution 4.

FC member Sri Abbas Salebhai Vagh. Sir had donated Rs 50,000-00 to install concrete chairs at Kukkara helli tank. 10 concrete chairs were installed on the tank bund of Kukkara helli lake and it. The FC committee thanked Abbas Sir for his generous contribution.

Agenda 5

Approval of expenditure towards Global Alumni meet.

Resolution 5

It was resolved to approve the expenditure incurred to the

All The bills were verified by The Treasurer and The Committee. approval total. expenditure of 85,123.00 incurred to arrange Global Alumni meet on 26th November 2021 at Rani behadee Auditorium.

Agenda 6

Arranging ~~food~~ ^{working} lunch & High tea for. A.G.M.

Resolutions

It was resolved to arrange High tea before the beginning of The A.G.M. and. Patron member Dr. Beetha Ramash has sponsored The working lunch after A.G.M. E.C. Committee Thanked Dr. Beetha Ramash.

As There was no other Subject Secretary prob. m.s. Sopra. proposed Vote of Thanks after highlights the importance of points of The meeting.