
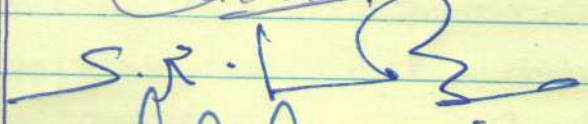


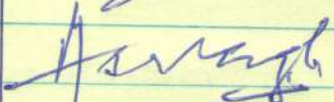
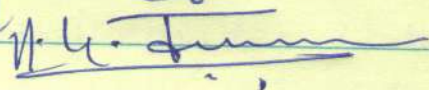
1 Prof. K. S. Rangappa
2 Prof. S. R. Niranjana

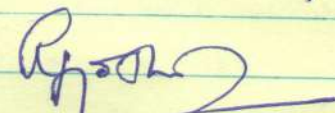
3 Prof. K. N. Amruthesh
4 Dr. C. D. Suresh Murthy



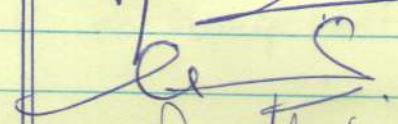

5 ABBAS - B. VAGH
6 B. K. Jagadisha

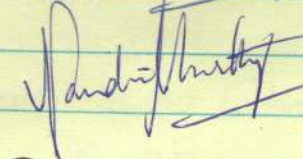
7 Ravi Joshi



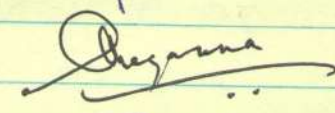
8 P. Gangadhar Gowd



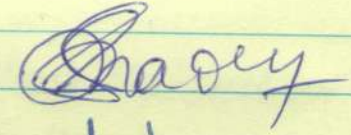
9 Nandini Murthy



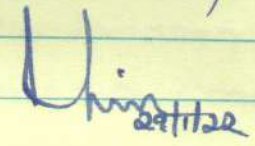
10 C. Naganna



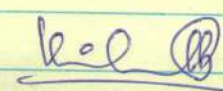
11 Prof. S. Sankar Suresh



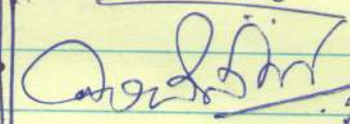
12 P. S. Sankar



13 Dr. Rishmanthya Charam



14 An M. P. Gadabhiva


24/01/22

15

	<p>The Executive Committee meeting of UMAA held at Viswanatha Bhawan, Manasa gangotri. Prof. K. S. Ranganappa vice president chair the meeting in the absence of Prof. S. N. Hegde president, who express that he is not available to the meeting.</p>
Subject 1	welcome Address
Resolution 1	<p>The Secretary Prof. S. Srikantadaswamy extended a warm welcome to all the UMAA EC members and started the proceedings of the meeting as per the agenda sent to all the EC members in advance.</p>
Subject 2	Read & Record previous EC meeting's proceedings
Resolution 2	<p>Secretary Prof. S. Srikantadaswamy Read the proceedings of the last meeting and it was resolved to record the same.</p>
Subject 3	Constructing planetarium & museum
Resolution 3	<p>As there was no planetarium at Manasa gangotri Campus, it was resolved in the</p>

last meeting to construct planetarium at the Campus. prof. K.S. Rangappa and prof. S.R. Niranjana brought to the notice of the members that at the time of Centenary celebration of Mysore university it was planned to establish one planetarium at Campus and members decided to use one big building situated at the Campus to establish planetarium and museum. The chairperson prof. K.S. Rangappa asked prof. C. Nagaraja to prepare a proposal and project report.

Subject ~~is~~ Formation of Committees

Resolved =

vice president prof. S.R. Niranjana suggested that we have to make 3 sub committees 1) programme organizing committee. 2) Fund raising committee 3) membership drive committee and also resolved that for all sub committees prof. S. Srikantadaswamy Secretary of UMAT is convenor. The list of members for the sub committee were finalized as follows

A) membership drive committee
prof. K.S. Rangappa — chairperson
prof. S.R. Niranjana
prof. S. Srikantadaswamy Convenor
prof. C. Nagaraja

prof. B.K. Jagadesha
Dr. M.P. Sadashiva
Dr. Krishna murthy Chamaram
prof. Satish
prof. Amruthesh K.N.

It was resolved to take young people / Students out side to help the drive.
It was resolved to ask the regendor to collect Rs 100 from each student at the time of their admission. The Committee requested prof. S. Srikantaswamy to contact all the college teachers to become members.

B FUND RISING Committee-

It was resolved to form fund raising Committee with the following members

prof. K.S. Rangappa — chair person
prof. S.R. Niranjana
Sri Ramesh Kumar Joshi
Dr. C.D. Srinivasa murthy
Sri Abbas S. Vagh
prof. Srikantaswamy — Convener
Smt. Namdini Joshi
prof. Suttar S. Malini
Sri Rangadhera Gowda

It was resolved to contact all Alumni around the world to collect the funds which will use ^{to give} ~~for~~ Scholarship to poor students. Prof. K.S.R. asked the team to check over the amount

required per year. If we collect the funds it should be kept as Corpus funds and the interest amount collected from the Bank may be spent towards scholarship prob. S.R. Nirmajana expressed certain donors will donate for particular programme we will have to spend that amount to that prescribed programme.

prob. K. S. Ranganappa:- if any body want to get the benefit of our activities we should insist that they should become member of UMAA.

c) PROGRAMME ORGANISING Committee

prob. S.R. Nirmajana - chair person

prob. B.K. Jagadeha

prob. S. Srikasthaswamy - Convenor

Sri. Ramesh Kumar Joshi

Dr. C.D. Srinivasa Murthy

prob. C. Nageswara

prob. Sreedhara

Dr. Satish

Dr. Krishna Murthy Chamera

Sri. M.K. Mahesh

Subject 5 - ~~Subject 5~~ Addendum in Bank Signatures

Resolutions - it was resolved that Secretary can sign the cheques with Treasurer. it was resolved

That The Signature of the Treasurer is Compulsory and either president or Secretary can sign the cheques and direct Secretary to give specimen signature to the SBI.

Subject 6 Requesting V.C for Logistics

Resolution 6 prob it was resolved to write a reminder to V.C as he promised in A.P.M to provide logistics to UMAA. [conference hall. Vidya Bheer. Ravibabu hall] any other logistics needed by UMAA

Subject 7 obtain § 0. B. (2 (A)) 12 (A)

Resolution 7 it was resolved to Contact Chartered Accountant Sri Eby Gopalan to get § 0 B exemption and other exempts to get money from foreign ~~Attn.~~ Countries.

As There was no other subject - Treasurer Dr. Nandini Murthy Concluded the meeting with vote of Thanks