

Mysore University Information and Library Science Alumni Network

MILAN EC 2021-23

Minutes of 6th EC Meeting of MILAN on 22nd February 2023

MILAN 6th EC meeting was held virtually on 22nd February 2023 at 6.30 PM. The meeting was attended by the following members:

- Shalini Urs (President)
- B M Meera (Secretary)
- S Nagaraj (Joint Secretary)
- Nandeeshha B (Treasurer)
- N V Sathynarayana (Member)
- N S Harinarayana
- P S Mahesh (Member)
- M L Umesha (Member)
- Venkatesha (Member)

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

Meera welcomed the members. She informed that the term of present executive committee will soon end in April 2023 and the agenda for the meeting is to discuss the next course of action to be taken.

President Shalini Urs suggested to hold the election, decide the time line and find procedures to be followed for conducting the election. The steps involved are:

- Appoint election officer
- Send email to all the members of MILAN announcing the date of election and inviting nominations for the same

- Fix a date for Annual General Body meeting giving 21 days prior notice.
- Election can be conducted before AGM
- The present committee can hand over the charges to the next committee at AGM.

It was decided to send out notification in the first week of April 2023 and call for nominations.

The date of election could be in first week of May.

AGM can be held during the 3rd or 4th week of May.

It was notified that the audit report should be passed in the EC before AGM. So, it was decided to review and pass the financial statement of the MILAN in the next EC meeting. Treasurer Nandeeshha was requested to make the documents ready for this purpose. The date of next EC meeting will be notified once the documents are ready.

After the discussion relating to election, the other issue that came up for discussion are:

- Web site maintenance – Nandeeshha expressed his concern regarding good maintenance of website so that we can attract alumni to become members of MILAN. It was decided to make best efforts to get the domain name and the content recovery from Sunil and Rajashekara who were involved in maintaining the website.
- Given the inactiveness of MILAN in the last couple of months for variety of reasons, a suggestion to wind up the society and transfer the corpus to MyDLIS and institute a scholarship was considered. This was not accepted by members and it was decided to continue to hold the elections and form the next committee. The younger members of the present EC were requested to take more responsibility in getting nominations.
- It was also suggested to hold at least one meaningful activity annually by MILAN.
- It was suggested every year to identify those batches who have completed 50 years, 25 years and 10 years as alumni of MyDLIS and invite them for Annual Convention at Mysore. This will be a good opportunity to build a feeling of fraternity amongst alumni of the department.
- A committee was formed under the chairmanship of Prof Harinarayana to take it further and the members being Nandeeshha B, M L Umesha, Venkatesha and S Nagaraj.

Meeting ended at 7.30 PM. Secretary proposed vote of thanks.

Meera B M

MILAN Secretary (2021-23)