



# **INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION**

[Registered under the Karnataka Societies' Registration Act, 1960]  
[Regn. No. 560/80-81]

## **38th Annual General Body Meeting**

**Time :  
10.30 am, Sunday**

**Date :  
24th November 2019**

**Venue :  
Satish Dhawan Auditorium, IISc**

**MANAGING COMMITTEE OF THE  
IISc PENSIONERS' ASSOCIATION  
FOR THE PERIOD 2018-21**

Prof E S Dwarakadasa, President

A L Narasimhan, Immediate Past President

Prof J Ramakrishna, Vice President

R Narayana Swamy, Secretary

K S Somavathi Devi, Joint Secretary

G S Hegde, Treasurer

Y K Seshadri Iyengar, Internal Auditor

K Sundareshwara, Member

Chikke Gowda, Member

M G Narayana, Member

Prof R Vittal Rao, Co-opted Member

Dr G R Nagabhushana, Co-opted Member



# INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION®

Indian Institute of Science Campus, Bengaluru - 560012

## ANNUAL GENERAL BODY MEETING NOTICE FOR THE YEAR 2018-19

Notice is hereby given to the members of the Association that the 38th Annual General Body meeting of the Association will be held at **10.30 a.m. on Sunday, 24th November 2019** in **Prof. Satish Dhawan Auditorium (CSIC Auditorium)** at the Indian Institute of Science campus, Bangalore to consider the following Agenda.

### AGENDA

1. Invocation
2. Reading the Notice convening the meeting
3. Welcome
4. Confirmation of the Proceedings of the 37th Annual General Body meeting held on 28th October 2018 (Highlights of the Proceedings enclosed)
5. Adoption of the Report of the Managing Committee for the year 2018-19 [Report enclosed]
6. To receive, consider and adopt the Audited Statement of Accounts for the year 2018-19, together with the Report of the Auditors thereon.
7. To approve the Budget Estimates for the year 2019-20.
8. To consider the appointment of Auditors for the year 2019-20 and fix remuneration.
9. Honouring the members who attained the age of 70 years and above as on 31st July 2019
10. Remarks by the President
11. Other items, if any, with the permission of the Chair.
12. Vote of thanks.

Bengaluru 560012

By order of the Managing Committee

Date: 03rd October 2019

R Narayana Swamy  
Honorary Secretary



**Note Added to AGM Notice 2018-19**

1. Copies of papers pertaining to agenda item nos. 6 and 7 may be collected from the Office of the Pensioners' Association from 18th November 2019 (on Mondays, Wednesdays and Fridays, excluding IISc holidays) between 12.00 Noon and 1.00 PM or on the day of the meeting at the meeting venue.
2. Items from members, if any, for discussion at the General Body meeting should reach the office latest by **1.00 P.M. on 11th November 2019.**
3. Members are requested to provide their email address to the Association's email id: [sec.pension@iisc.ac.in](mailto:sec.pension@iisc.ac.in) This would facilitate the Association to quickly communicate important information to all the members.

**Please note the venue for the meeting.  
Prof. Satish Dhawan Auditorium, CSIC Building, IISc.  
Lunch will be served after the General Body meeting.**

**Please note that the Pensioners' Association Office  
has moved to Alumni Association building.  
It is next to Bungalow No. 12,  
on the Western side of the Central Office**



**SALIENT POINTS FROM THE PROCEEDINGS OF THE 37th ANNUAL GENERAL BODY MEETING  
OF THE IISC PENSIONERS ASSOCIATION HELD ON SUNDAY THE 28th OCTOBER 2018**

- 152 members attended the meeting, Mr A L Narasimhan, President of the Association, presided over the Meeting
- The meeting started with invocation by Mrs. Susheela Nagaraj and Mrs. K. SomavathiDevi..
- Members observed a minute's silence to pay respects to members who left this world during the year.
- Mr. G. Annapurnaiah, Secretary read out the notice convening the AGM
- The President extended a warm welcome to all the members.
- The Secretary read out the salient points in the Proceedings of the 36th AGM held on 29.10.2017 and after inviting comments, the Proceedings of the meeting were confirmed.
- The President highlighted the salient points in the Report of the Managing Committee providing statistical information up to the period 31st March 2018 and updated the information up to 31st August 2018. The House was informed that:
- The President highlighted the achievements of the MC during the year as also during 2015-2018 and thanked the members of the MC for their cooperation and specially thanked the Institute administration for the concern shown in solving the grievances of the pensioners. He highlighted the additional benefits under the Contributory Health Service Scheme made possible due to constant negotiations with the authorities.
- After inviting comments from the members, the Report of the Managing Committee for the year 2017-18 was adopted.
- The audited statements of accounts for the year 2017-18 together with the Report of the Auditors thereon was considered and approved.
- The Budget Estimates for the year 2018-19 were considered and approved, after providing clarifications on certain queries raised by the members.
- M/s M V Prasanna & Co were appointed as Auditors for the year 2018-19 on existing terms and conditions.
- The President briefed the General Body about the :
  - o Implementation of the 7th Pay Commission recommendations for the non-academic staff retirees.
  - o Liberal contributions received from some members to the General Fund consequent to the 7th Pay Commission benefits received.
  - o Enhancement in the Assistance provided for both Medical and Non-Medical cases under the Benevolent Fund in view of the good balance position. He also mentioned about the simplification of the application form for seeking assistance under the Benevolent fund.
  - o Celebration of "Pensioners' Day" for the first time and the enthusiastic response received from the members for the sports events conducted as part of the pensioners' day.
  - o Extension of benefits under the Contributory Health Service Scheme (CHSS) and improvement in the issue of tokens in the Health Centre.
- Creation of a Web page for the IISPA.
- Printing of the booklet of the Memorandum of Association and Rules & Regulations of the Association.
- Shifting of the Association office to the new premises in the Alumni Association Building.
- Arranging of lectures on Health related topics.
- The President highlighted the amendments proposed to the rules for the operation of the Benevolent Fund also taking into account the advice of the external auditors. He informed



that the maximum possible money out of the interest income is ploughed back to members. The members approved the amendments proposed.

The following who had completed the age of 70 years as on 31.7.2018 were honoured.

Si No	Membership No	Name
1	696	Prof P C Pandey
2	684	Dr Kasturirengan
3	616 *	Mr V Subramanya
4	603	Mr M Thangaraj
5	601	Mr V Sreedharan
6	581	Mr.T Shivalingaiah
7	566	Mr.T K Parthasarathy
8	561	Mr V Giriappa
9	558	Mr Channaraya
10	505	Mr P M Thomas
11	504	Mr N Kunjitha Patham
12	497	Mr K T Channaiah
13	488	Mr Y N Shivanna
14	467	Mrs F Rosily
15	457	Mr H K Prabhakar
16	455	Mr J P Bajaj
17	441	Mr M N Kothandapani
18	436	Mr G Vishnumurthy
19	391	Mrs Vani Prabhakar
20	341 *	Mr T R Narayanaswamy
21	292	Mrs Mytra Gangadharaiah
22	264 *	Mr Pitchaiah
23	447 *	A Gangappa
24	529	V Yohananan
25	667 *	Mr V Nanjundaiah
26	731	Gopi Rao
27	834	Bhadragiraiah

\* Could not be present in person.



- The General Body was informed that the new Managing Committee consisting of 9 members has been elected unanimously for the period 2018-21.

Prof E S Dwarakadasa  
A L Narasimhan  
Prof J Ramakrishna  
R Narayana Swamy  
Ms. K S Somavathi Devi  
G S Hegde  
Y K Seshadri Iyengar  
K Sundareshwara  
Chikke Gowda  
M G Narayana

The General Body congratulated the new committee and wished them in their endeavor.

- Prof R Vittal Rao, member of the Managing Committee, proposed a vote of thanks.
- The President once again thanked the members for having attended the meeting and invited them for Lunch.
- The 37th AGM was officially declared as closed.

**REPORT OF THE MANAGING COMMITTEE OF THE INDIAN INSTITUTE OF SCIENCE  
PENSIONERS' ASSOCIATION FOR THE YEAR 2018-2019**

The Managing Committee (MC) of the IISc Pensioners' Association has great pleasure in welcoming members to the **Thirty Eighth Annual General Meeting** of the Association. It is my privilege to present the Report for the year 2018-19 and the Audited Statement of Accounts for the year 2018-19 for your consideration and approval.

**Managing Committee meetings:** During the year, the Managing Committee met 12 times to discuss various aspects connected with the functioning of the Association. The average attendance during these meetings was around 80%. The new Managing Committee took over in November 2018.

**Membership:** We are happy to inform you that during the year **40** new members have enrolled themselves to the Association. The details are as follow:

<b>Membership Category</b>	<b>Upto 31.03.2018</b>	<b>During the year 2018-19</b>	<b>Total as on 31.03.2019</b>
<b>Patron Members</b>	<b>233</b>	<b>40</b>	<b>273</b>
<b>Donor Members</b>	<b>73</b>	<b>-</b>	<b>73</b>
<b>Life Members</b>	<b>532</b>	<b>-</b>	<b>532</b>
<b>Total</b>	<b>838</b>	<b>40</b>	<b>878</b>

**Finances:** The Audited Statements of Accounts and Report of the Auditors for the year 2018-19 and the Budget Proposals for the year 2019-20 are circulated for approval.

**Benevolent Fund:** The Benevolent Fund of IISPA is in operation since January 2001 and we are happy to inform the members that the Corpus of the Fund stands at Rs. 38.97 lakhs as on 31.3.2019 compared to Rs. 37.62 lakhs last year. The fund collected so far has been invested in Nationalized Banks. However, the rate of interest is continuously coming down in recent times and hence the yield from the amount deposited is declining year by year. During the year under review, a total financial support of Rs 1,75,846/- was extended to 17 persons.



**General Fund:** A sum of Rs. 1,00,000/- was collected during the period 1st April 2018 to 31st March 2019 as Membership fee. Contributions [totalling Rs. 3,07,501/-] were received from the following individuals to the General Fund (other than the contribution of Rs.500/- each transferred from the Benevolent Fund account of new members). The balance under General Fund, including the Membership Fund and Members' Corpus Fund stood at Rs. 23.17 lakhs as on 31.3.2019.

01.	B N Gurjar	29.	Lakshminarayana Bhat
02.	C R Rajalakshmi	30.	D V Seetharaman
03.	D Narayana Rao	31.	P B Muniyappa
04.	A V Subbanna	32.	K C Patil
05.	H N Gopinath	33.	M L Munjal
06.	R Chandrashekar	34.	J Ramakrishna
07.	Chikke Gowda	35.	Anantharama Iyengar
08.	C A Seshagiri Rao	36.	Somavathi Devi
09.	A L Narasimhan	37.	E V Narayan
10.	K Bhaskar	38.	H S Mukunda
11.	P S Prakash	39.	B Subramanian
12.	R Krishna	40.	H S Nagaraja
13.	V B Gange Gowda	41.	V Subramanyam
14.	T V Todur	42.	P C Pandey
15.	Yasamulla Khan	43.	D Narayana Rao
16.	A V Narayan	44.	G Vyasa
17.	P H Habib	45.	G S Srivatsa
18.	Susheela Nagaraj	46.	K Murthy
19.	M Manjunath	47.	K S Lakshminarasappa
20.	P Lalantika	48.	V Rajagopalan
21.	G N Parthasarathy	49.	Nemichand
22.	N Lakshmi pathy	50.	Leela Govindan
23.	R G Ashok	51.	K Sundareshwara
24.	P K Narayana Murthy	52.	R Lakshminarayan
25.	A V Krishna Murthy	53.	Ananthapadmanabha Rao
26.	Annapurneshwari Prabhakar	54.	P M Thomas
27.	Meera Pai	55.	C H Krishna Rao
28.	R Vittal Rao		



The Managing Committee expresses its grateful thanks to the above donors for their kind gesture.

We extend our appeal to other members to come forward to make similar contributions so that the Association can be on strong financial footing.

**Members Corpus Fund:** An amount of Rs. 1,53,751/- has been transferred to the members corpus fund taking the total to Rs. 8,03,751/-.

**Achievements:** The present Managing Committee took over office in November 2018 and is hopeful of carrying forward the achievements of the previous Managing Committee. The membership and financial position are as follows:

Details	As on 31-3-2018	As on 31-3-2019
Membership	838	878
Benevolent Fund Corpus	Rs. 37,62,000	Rs. 38,11,000
General Fund Corpus	Rs. 17,80,000	Rs. 23,17,000

The Managing Committee is happy that it has extended financial support as follows to needy members during the 2018-19 period, from the interest accrued from the Benevolent Fund..

Details	No. of Cases	Amount
Death Relief	2	9,000
Medical Assistance	12	1,32,846
Educational Support	2	30,000
Marriage Assistance	1	4,000
Total	17	1,75,846

**Acknowledgement:** The Managing Committee is working tirelessly for the welfare of the pensioners. It has the satisfaction of having assisted needy and deserving members through the Benevolent Fund. The MC is grateful to all the members for their continued support, encouragement and cooperation extended. The Committee is pleased to place on record its sincere gratitude to the authorities of the Institute for the continued support extended in the activities of the Association.

Thank you.

Dated : 03rd October 2019

R Narayana Swamy  
Hon Secretary



If undelivered please return to:  
Secretary

**IISc Pensioners' Association**

Alumni Association building  
Indian Institute of Science campus  
Bengaluru – 560 012