



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

*[Registered under the Karnataka Societies' Registration Act, 1960]*

*[Regn. No. 560/80-81]*

## **42<sup>nd</sup> Annual General Body Meeting**

***Time & Date: 10.30 am, Saturday, 16<sup>th</sup> December 2023***

***Venue: Satish Dhawan Auditorium, IISc. Bengaluru***

**MANAGING COMMITTEE OF THE  
IISc PENSIONERS' ASSOCIATION  
FOR THE PERIOD 2021-2024**

<b>Prof N C Shivaprakash</b>	<b>President</b>
<b>Prof E S Dwarakadasa</b>	<b>Immediate Past President</b>
<b>Mr. M R Chandrashekar</b>	<b>Vice President</b>
<b>Mr.B S Sheshachala</b>	<b>Secretary (Upto 04.10.2023)</b>
<b>Ms. K S Somavathi Devi</b>	<b>Secretary (From 05.10.2023)</b>
<b>Ms. K S Somavathi Devi</b>	<b>Jt. Secretary (upto 04.10.2023)</b>
<b>Mr.N Krishna Murthy</b>	<b>Treasurer</b>
<b>Mr. K S Krishna Murthy</b>	<b>Internal Auditor</b>
<b>Mr.B S Sheshachala</b>	<b>Member</b>
<b>Mr.K S Hari Prakash</b>	<b>Member</b>
<b>Mr.K A Ponnanna</b>	<b>Member</b>
<b>Mr.Sounder Rajan</b>	<b>Member</b>
<b>Mr.R Narayana Swamy</b>	<b>Co-opted Member</b>
<b>Dr G R Nagabhushana</b>	<b>Co-opted Member</b>

**INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION®**  
**Indian Institute of Science Campus, Bengaluru - 560012**  
**ANNUAL GENERAL BODY MEETING NOTICE FOR THE YEAR 2022-23**

Notice is hereby given to the members of the Association that the 42<sup>nd</sup> Annual General Body meeting of the Association will be held at 10.30 a.m. on Saturday, the 16<sup>th</sup> December 2023, at Satish Dhawan Auditorium, Indian Institute of Science campus, Bengaluru, to consider the following Agenda.

**AGENDA**

1. Invocation
2. Reading the Notice convening the meeting
3. Welcome
4. Confirmation of the Proceedings of the 41<sup>st</sup> Annual General Body meeting held on 17<sup>th</sup> December 2022 (Highlights of the Proceedings enclosed)
5. Adoption of the Report of the Managing Committee for the year 2022-23 [Report enclosed]
6. To receive, consider and adopt the Audited Statement of Accounts for the year 2022-23, together with the Report of the Auditors thereon.
7. To approve the Budget Estimates for the year 2023-24.
8. To consider the appointment of Auditors for the year 2023-24 and fix the remuneration.
9. Honoring the members who attained the age of 70 years and above as on 31<sup>st</sup> July 2023. (List enclosed)
10. Remarks by the President
11. Other items, if any, with the permission of the Chair.
12. Vote of thanks.

By order of the Managing Committee

Date: 26<sup>th</sup> October 2023

Secretary

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P.S. 1. Copies of papers pertaining to agenda item nos. 6 and 7 may be collected from the Office of the Pensioners' Association from 9<sup>th</sup> December 2023 (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 **05<sup>th</sup> December 2023**.

3. Members are requested to provide their email address to the Association email id: [sec.pension@iisc.ac.in](mailto:sec.pension@iisc.ac.in). This would facilitate the Association to communicate to the members important information without any loss of time.

**Lunch will be served after the General Body meeting**

**SALIENT POINTS FROM THE PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL BODY  
MEETING OF THE IISc PENSIONERS ASSOCIATION HELD ON SATURDAY THE 17<sup>TH</sup>  
DECEMBER 2022**

- 197 members attended the meeting. Prof N C Shivaprakash, President of the Association, presided over the Meeting
- The meeting started with invocation by Mrs. K. Somavathi Devi..
- Members observed a minute's silence to pay respects for the departed members.
- Mr B S Sheshachala, 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 39<sup>th</sup> and 40<sup>th</sup> AGM held on 19.12.2021 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 31<sup>st</sup> March 2022 and updated the information up to 31<sup>st</sup> August 2022. He particularly briefed about the assistance provided to Members from the Benevolent Fund and the reserves under General Fund
- After inviting comments from the members, the Report of the Managing Committee for the year 2021-22 was adopted.
- The audited statements of accounts for the year 2021-22 with the Report of the Auditors thereon was considered and approved.
- The Budget Estimates for the year 2022-23 were considered and approved, after providing clarifications on certain queries raised by the members.
- The services rendered by M/s M V Prasanna & Co were satisfactory and the General Body agreed to continue their services on existing terms.
- 40 members who had completed the age of 70 years as on 31.07.2022 were felicitated.

Prof E S Dwarakadasa, Immediate Past President, of the Association proposed a vote of thanks.

The President once again thanked the members for having attended the meeting and invited them to join him for Lunch before declaring the 41<sup>st</sup> AGM as closed.

## REPORT OF THE MANAGING COMMITTEE OF THE INDIAN INSTITUTE OF SCIENCE

### PENSIONERS' ASSOCIATION FOR THE YEAR 2022- 2023

The Managing Committee (MC) of the IISc Pensioners' Association has great pleasure in welcoming you all to the **42<sup>nd</sup> Annual General Body Meeting of the Association**. It is a pleasure to present the Report for the year 2022-23 and also the Audited Statements of Accounts for the year 2022-23 and the budget estimate for the year 2023-24, for consideration and approval.

**Managing Committee Meetings:** During the period 1.4.2022 to 31.03.2023, the Managing Committee held 11 meetings to discuss various aspects connected with the functioning of the Association. The average attendance during these meetings was above 90%.

**Membership:** We are happy to inform you that during the year, we have been able to increase the membership by enrolling the new members. The membership details are as follows:

Membership Category	Upto 31.03.2022	During the year 2022-23	Total as on 31.03.2023
Patron Members	415	49	464
Donor Members	73	-	73
Life Members	532	-	532
<b>Total</b>	<b>1020</b>	<b>49</b>	<b>1069</b>

**Finances:** The Audited Statements of Accounts and Report of the Auditors for the year 2022-23 and the Budget Proposals for the year 2023-24 are circulated for approval.

**Benevolent Fund:** As you are aware, the Benevolent Fund is in operation since January 2001 and we are happy to inform the members that the Corpus of the Fund stands at Rs. 41.29 lakhs as on 31.3.2023 compared to Rs.39.43 lakhs on 31.03.2022. The fund collected so far has been invested in Nationalized Banks. During the period under review a total financial support of Rs 51,420/- was extended to 9 members, the details are as follows.

	Cases	Amount (Rs.)
Death Relief	4	20,000.00
Medical Assistance	5	31,420.00
<b>Total</b>	<b>9</b>	<b>51,420.00</b>

**General Fund:** A sum of Rs. 1,06,000/- was collected as membership fee during the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023. Contributions of Rs.19,500/- was received from the following 6 members to the General Fund. (other than the contribution of Rs.500/- each transferred from the Benevolent Fund account of new members).

1. Smt. Bramaramba Ramakrishna
2. Ms. Veena S
3. M/s. Bajaj Capital
4. Prof. K Narasimha Rao
5. Mr. Medha Murthy
6. Mrs. Vatsala Rajaratnam

The balance under General Fund, including the Membership Fund and Members' Corpus Fund and other donations stood at Rs. 30.16 lakhs as on 31.3.2023, as against Rs.30.93 lakhs as on 31.03.2022.

In addition to this, an amount of Rs. 60,500/- has been received from members towards conduct of Sports Day celebrations.

The Managing Committee would like to express its sincere thanks to the donors for their kind gesture.

**Acknowledgement:** The Managing Committee is working tirelessly for the welfare of the pensioners. It has the satisfaction of having assisted the 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 help extended in the activities of the Association.

Thank you.

Dated: 26<sup>th</sup> October. 2023

K Somavathi Devi  
*Secretary*

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**List of Members to be Honored on attaining the age of 70 years as on 31-07-2023**

Sl No.	Name of the Members	Member ship No	Date of birth
1	Mrs S Sujatha	317	18.10.1952
2	Mr Irudayaraj	408	24.12.1952
3	Mr B Sudheer	451	05.11.2952
4	Mr C S Sreenivasa	452	13.01.1953
5	Mr James Paul T	656	09.10.1952
6	Ms G Lalitha	662	14.02.1953
7	Mr N S Suryanarayana	663	02.02.1953
8	Mr R G Ashok	664	15.05.1953
9	Mr Sy. Sibghathulla	665	25.09.1952
10	Mr A K Ramachandran	666	18.03.1953
11	Mr K P Babu	668	26.12.1952
12	Mr M Mani	670	25.03.1953
13	Mr P Arul Das	671	09.05.1953
14	Mrs Thelma Pinto	672	02.12.1952
15	Mrs H V Prabha	674	20.11.1952
16	Mr M Suresh	675	05.10.1952
17	Mr. P K Muralidharan	677	13.10.1952
18	Mr. Thammaiah	678	31.03.1953
19	Mr. H J Jayaramaiah	682	04.08.1952
20	Mr.Chikkegowda	683	19.10.1952
21	Mrs Guramma	685	10.11.1952
22	Mr Raghunandan S	686	18.02.1953
23	Mr. S Muralidhara	687	05.10.1952
24	Mr. Muniswamappa	688	27.03.1953
25	Mrs. J Prema	689	30.07.1953
26	Mrs. J Rama	690	20.11.1952
27	Mr. K S Hariprakash	698	10.04.1953
28	Mr. P V Balasubramanyan	725	04.08.1952
29	Mr. V V Shanthanu	732	21.10.1952

30	Mr. C Ramakrishna	733	10.08.1952
31	Mr. K S R Koteswara Rao	841	10.07.1953
32	Mr. I S Jarali	857	10.05.1953
33	Mr. B Vasudevan	860	04.06.1953
34	Prof M Godbole Rohini	862	12.11.1952
35	Prof Raghavendra Gadagkar	864	28.06.1953
36	Prof Parameswar P Iyer	879	01.04.1953
37	Mr M Nagaraju	898	25.11.1952
38	Mr. B Afsar Pasha	939	07.05.1953
39	Mr. Iqbal Shariff	1073	05.06.1952

**P.S. If any eligible name is missing, please contact the office of the Association.**



**TO:**

**If Undelivered, please return to:**

**Secretary,  
IISc Pensioners' Association  
Alumni Association Building,  
Indian Institute of Science Campus  
Bengaluru 560012**