



INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION

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

[Regn. No. 560/80-81]

43rd Annual General Body Meeting

Time & Date: 10.30 am, Saturday, 21st December 2024

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

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

Prof N C Shivaprakash, President

Prof E S Dwarakadasa, Immediate Past President

Mr. M R Chandrashekar, Vice President

Ms. K Somavathi Devi, Secretary (From 04.10.2023)

Mr. K A Ponnanna, Joint Secretary (From 04.10.2023)

Mr.N Krishna Murthy, Treasurer

Mr. K S Krishna Murthy, Internal Auditor

Mr.B S Sheshachala, Member

Mr.K S Hari Prakash, Member

Mr. Sounder Rajan, Member

Mr.R Narayana Swamy, 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 2023-24

Notice is hereby given to the members of the Association that the 43rd Annual General Body meeting of the Association will be held at 10.30 a.m. on Saturday, the 21st December 2024, 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 by Smt.K Somavathi Devi, Secretary
3. Welcome
4. Confirmation of the Proceeding of the 42nd Annual General Body meeting held on 16th December 2023 (Highlight of the Proceedings enclosed)
5. Adoption of the Report of the Managing Committee for the year 2023-24 [Report enclosed]
6. To receive, consider and adopt the Audited Statement of Accounts for the year 2023-24, together with the Report of the Auditors there on.
7. To approve the Budget Estimates for the year 2024-25.
8. To consider the appointment of Auditors for the year 2024-25 and fix the remuneration.
9. Felicitations to the members who attained the age of 70 years and above as on 31st July 2024 (List enclosed).
10. Felicitations to Donors (Who have donated Rs 5000 and above)
11. Election to the Managing Committee for the period 2024-2027 (to elect Nine members)
12. Remarks by the President
13. Other items, if any, with the permission of the Chair.
14. Vote of thanks.

Date: 08.11.2024

By order of the Managing Committee

K Somavathi Devi
Secretary

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 9th December 2024 (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 **10th December 2024**.
3. Members are requested to provide their email address to the Association email id:sec.pension@iisc.ac.in.This would facilitate the Association communicating important information to the members.

Lunch will be served after the General Body meeting.

**SALIENT POINTS FROM THE PROCEEDINGS OF THE 42nd ANNUAL
GENERAL BODY MEETING OF THE IISc PENSIONERS ASSOCIATION
HELD ON SATURDAY THE 17TH DECEMBER 2023**

- 222 members attended the meeting Mr. MR Chandrashekhar ,Vice President of the Association, presided over the Meeting, in the absence of President
- The meeting started with invocation by Mrs. HV Prabha..
- Members observed a minute silence to pay respects to the departed members.
- Mr BS Sheshachala, read out the notice convening the AGM
- The Vice- President extended a warm welcome to all the members.
- Mr.Sheshachala read out the salient points in the Proceedings of the 41st AGM held on 17.12.2022 and after inviting comments, the Proceedings of the meeting were confirmed.
- The Vice President highlighted the salient points in the Report of the Managing Committee providing statistical information upto the period 31st March 2023 and up dated the information up to 31st August 2023. He particularly briefed about the assistance provided to Members from the Benevolent Fund reserved under General Fund
- After inviting comments from the members, the Report of the Managing Committee for the year 2022-23 was adopted.
- The audited statements of accounts for the year 2022-23 with the Report of the Auditors there on was considered and approved.
- The Budget Estimates for the year 2023-24 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 age of 70 years as on 31.07.2023 were felicitated.

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

The Vice -President declared the 42nd AGM as closed and thanked once again all the members for having attended the AGM and invited all of them to join for lunch

THE INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION

REPORT OF THE MANAGING COMMITTEE FOR THE YEAR 2023-2024

The Managing Committee (MC) of the IISc Pensioners' Association has great pleasure in welcoming you all to the **43rd Annual General Body Meeting of the Association**. It is a pleasure to present the Report for the year 2023-24 and also the Audited Statements of Accounts for the year 2023-24 and the budget estimate for the year 2024-25, for consideration and approval.

Managing Committee Meetings: During the period 1.4.2023 to 31.03.2024, the Managing Committee held 10 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 31.03.202	During the year 2023-24	Total as on 31.03.2024
Patron Members	464	51	515
Donor Members	73	-	73
Life Members	532	-	532
Total	1069	51	1120

Finances: The Audited Statements of Accounts and Report of the Auditors for the year 2023-24 and the Budget Proposals for the year 2024-25 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. 43.77 lakhs as on 31.3.2024 compared to Rs.41.29 lakhs on 31.03.2023. The fund collected so far has been invested in Nationalized Banks. During the period under review total financial support of Rs 40,000/- was extended to 6members, the details are as follows.

	Cases	Amount (Rs.)
Death Relief	4	20,000.00
Medical Assistance	2	20,000.00
Total	6	40,000.00

General Fund: A sum of Rs.1,02,000/- was received as membership fee during the period 1st April 2023 to 31st March 2024. Contribution/Donation of Rs.60,500/- was received from the following 11 members to the General Fund. (other than the contribution of Rs.500/- each transferred to the Benevolent Fund account from membership fee of the new members)

1. Mr.Chandrashekar
2. Prof.Uday Maitra
3. Dr.BS Subba Rao
4. Dr.Mathew Jacob
5. Mr.Arakesha
6. Dr.Susheela Devi
7. Mr K Srinivasa
8. Mr K.R.Anantha Padmanabha Rao
9. Mrs Guramma
10. Prof G.S Bhat
11. Prof P.K.Das

The balance under General Fund, including the Membership fee , Members' Corpus Fund and other donations stood at Rs.31.95 lakhs as on 31.3.2024, as against Rs.30.16 lakhs as on 31.03.2023. In addition to this, an amount of Rs.27,000/- was received as contributions from members towards conduct of Sports Day celebrations

The Managing Committee express its sincere thanks to all the donors for their kind gesture

Acknowledgement: The Managing Committee is committed 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 extending their continued support, encouragement and cooperation. The Committee also place on record its sincere gratitude to the authorities of the Institute for the continued support extended to the Association.

Thank you.

K Somavathi Devi
Secretary

Dated: 8th November 2024

**List of Members to be Honored on attaining
the age of 70 years as on 31.07.2024**

SI No	Name of the Members	Membership No	Date of birth
1	Mr. Shivashankar N	273	11.04.1954
2	Mrs. Mallika P Rao	323	17.04.1954
3	Mr. Babu Rao V	444	10.12.1953
4	Mr. DS Premanath	553	17.12.1953
5	Mr. HS Srinivasa Chakravarty	608	19.08.1953
6	Mr.D Arogyaswamy	700	05.08.1953
7	Mr. MV Varadarajan	703	13.12.1953
8	Mr. V Raman	704	10.06.1954
9	Mr. GS Hegde	705	25.06.1954
10	Mr. KR ShivaKumar	707	19.04.1954
11	Mr. HC Raju	711	04.03.1954
12	Mrs. R Gayathri	714	29.09.1953
13	Mr. R Srinivasa	716	01.10.1953
14	Mr. GR Venugopal	721	11.05.1954
15	Mr. George Fernandez	722	16.05.1954
16	Mrs. Susheela Nagaraj	726	28.01.1954
17	Mr. Rajasekar	729	14.08.1953
18	Mrs. K Girija	772	19.11.1953
19	Mr. Jayarama C	811	04.04.1954
20	Mr. MK Gunasekaran	837	14.12.1953
21	Mr. KR Gopalakrishnan	867	28.04.1954
22	Mrs.R Chandramma	871	16.06.1954
23	Mr.Jogi Gowda HJ	891	05.04.1954

24	Prof. AM Umarji	892	12.02.1954
25	Prof.TS Sheshadri	895	09.09.1953
26	Dr. V Jayaram	938	10.02.1954
27	Mr. Veerabhadraiah BS	951	01.01.1954
28	Prof K Rajan	952	24.08.1953
29	Mr. Gurulingaiah C	1054	08.01.1954
30	Mrs. Siddagangamma L	1069	02.07.1954
31	Prof SK Nandy	1086	13.11.1953
32	Mr. Anjanappa CM	1108	10.06.1954
33	Mr. Laxmana Sherigar S	1110	28.07.1954
34	Mr. Jagadeesh	1111	28.11.1953
35	Mrs. Vijaya Geetha Gadaghkar	1115	28.05.1953
36	Mr. Sadashiva Rao	1122	06.04.1953
37	Prof Mohan Rao G	1124	01.04.1954
38	Dr. KR Gunasekhar	1125	27.04.1954

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

INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION

Calender of events for the election to the Managing Committee for the term 2024-2027 – To be held on Saturday , 21st Dec 2024

1. Publication of approved voters list @	25.11.2024
2. Last date for submission of nominations**	11.12.2024 by 1.00pm
3. Scrutiny of nominations	11.12.2024 by 2.00pm
4. Publication of valid nominations	11.12.2024 by 4.00pm
5. Last date for withdrawal of nominations	16.12.2024 by 1.00pm
6. Publication of final list of nominations	16.12.2024 by 3.00pm
7. Holding of elections, if required	21.12.2024
8. Publication of results	21.12.2024

Please note:

1. List of voters (all members) will be available in the office of the Association
2. Members intending to contest the elections are requested to contact the Association office during the working hours (from 12 noon to 1 PM) on Monday, Wednesday and Friday (excluding Institute Holidays) before the last date for submission of nominations, i.e., before 1 PM on 11th December 2024.
3. The filled -in nominations should be submitted to the association office on or before 1 PM on 11th December 2024.
4. Candidates or their authorized representatives may be present at the time of scrutiny of nominations and counting of votes.

NOMINATION FORM

Dr. U.J Shenoy
Returning officer
Indian Institute of Science Pensioners Association
Bengaluru 560 012.

Dear Sir,
I am submitting nomination form in duplicate, to contest as a candidate for the Managing Committee elections to be held on Saturday, 21st December 2024, for the Indian Institute of Science Pensioners' Association for the period 2024-2027.

Yours faithfully,

Date:

[Signature]

Name:

Membership No:

Mob No.

Address

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Dr. U.J Shenoy
Returning officer
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Yours faithfully,

Date:

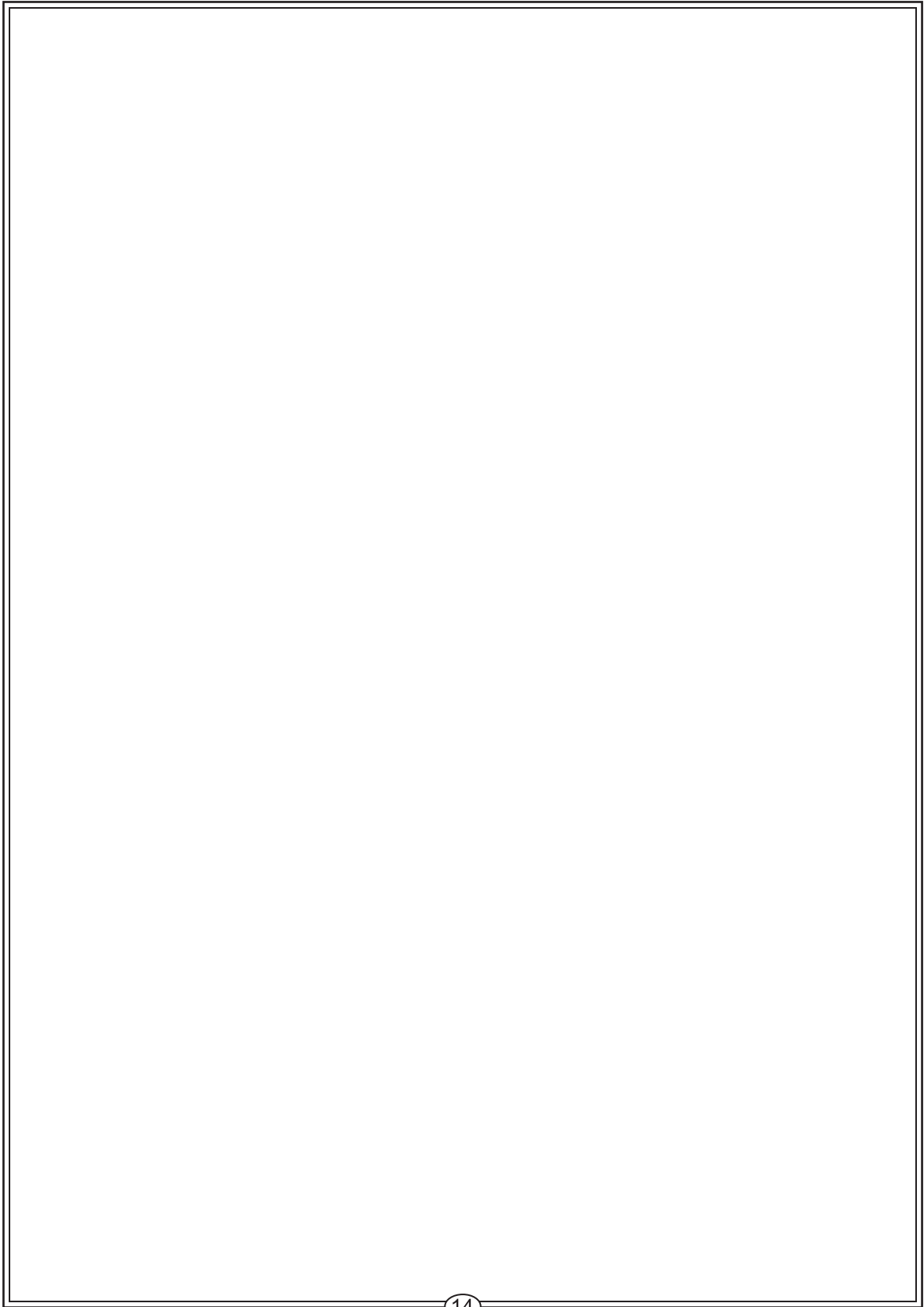
[Signature]

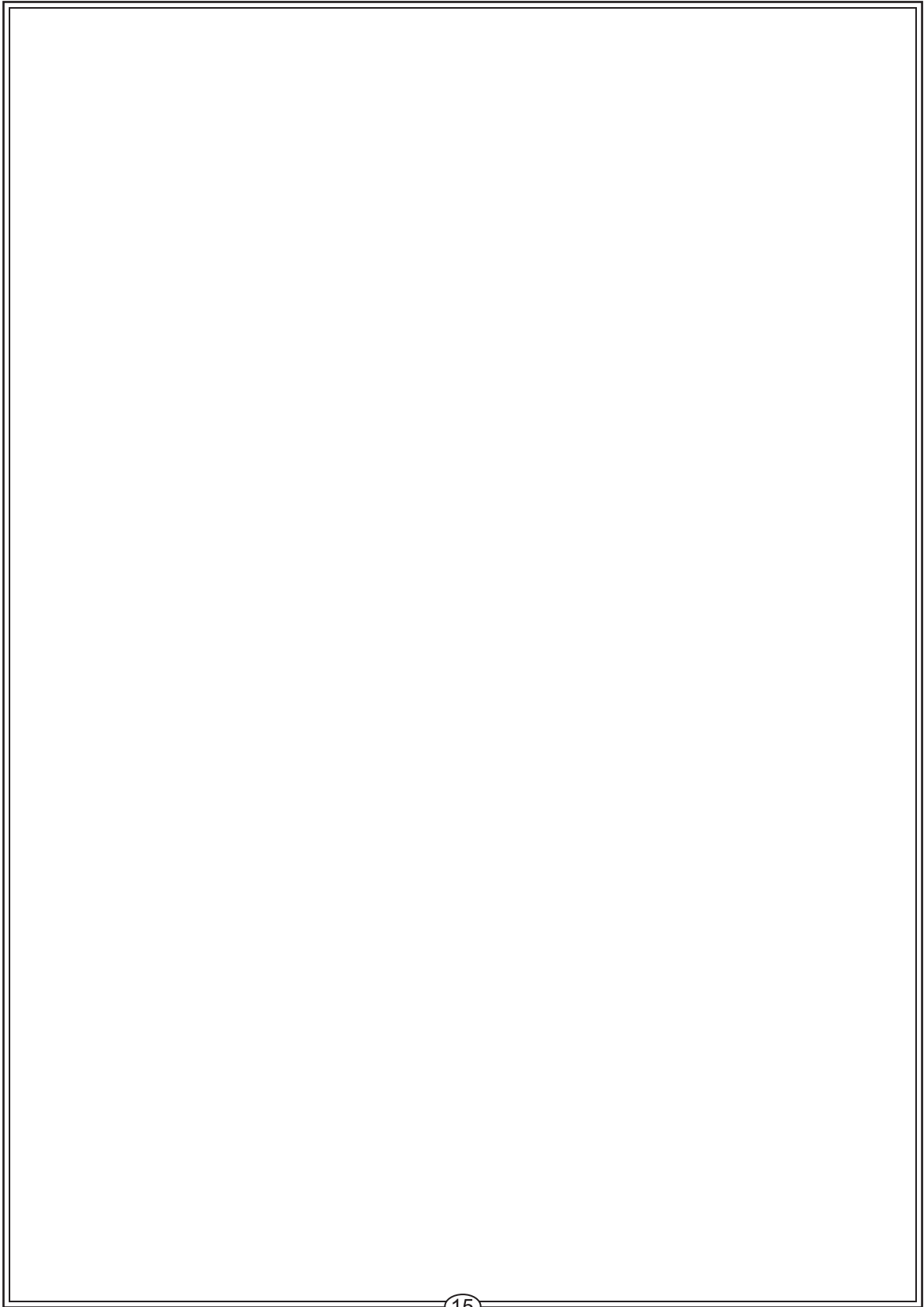
Name:

Membership No:

Mob No.

Address





TO:

**If Undelivered, please return to:
Secretary,
IISc Pensioners' Association
Alumni Association Building,
Indian Institute of Science Campus
Bengaluru 560012**