



INDIAN INSTITUTE OF SCIENCE PENSIONERS' ASSOCIATION

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

[Regn. No. 560/80-81]

44th Annual General Body Meeting

Time & Date: 10.30 am, Saturday, 20th December 2025

Venue: Satish Dhawan Auditorium, IISc. Bengaluru

**MANAGING COMMITTEE OF THE
IISc PENSIONERS' ASSOCIATION
FOR THE PERIOD 2024-2027**

| | |
|-------------------------------|---------------------------------|
| Prof N C Shivaprakash | President |
| Prof E S Dwarakadasa | Immediate Past President |
| Mr. M R Chandrashekar | Vice President |
| Mr.B S Sheshachala | Secretary |
| Ms. K Somavathi Devi | Jt. Secretary |
| Mr. K S Krishna Murthy | Treasurer |
| Mr.R Narayana Swamy | Internal Auditor |
| Mr.N Krishna Murthy | Member |
| Mr. R. Natarajan | Member |
| Mr.S Sounder Rajan | Member |
| Mr.K A Ponnanna | Co-opted Member |
| Dr. P G Vathsala | 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 2024-25

Notice is hereby given to the members of the Association that the 44th Annual General Body meeting of the Association will be held at 10.30 a.m. on Saturday, the 20th December 2025, 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 43rd Annual General Body meeting held on 21st December 2024 (Highlights of the Proceedings enclosed)
5. Adoption of the Report of the Managing Committee for the year 2024-25 [Report enclosed]
6. To receive, consider and adopt the Audited Statement of Accounts for the year 2024-25, together with the Report of the Auditors thereon.
7. To approve the Budget Estimates for the year 2025-26.
8. To consider the appointment of Auditors for the year 2025-26 and fix the remuneration.
9. Honoring the members who attained the age of 70 years and above as on 31st July 2025. (List enclosed)
10. Honoring of Donors (who have donated of Rs.5,000/- and above)
11. Remarks by the President
12. Other items, if any, with the permission of the Chair.
13. Vote of thanks.

By order of the Managing Committee

Date: November 2025

Mr.B S Sheshachala

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 5th December 2025 (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 2025**.

3. Members are requested to provide their email address to the Association email id: 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 43rd ANNUAL GENERAL BODY
MEETING OF THE IISc PENSIONERS ASSOCIATION HELD ON SATURDAY THE
21st DECEMBER 2024**

- 201 members attended the meeting. Mr. M R Chandrashekhar, Vice President of the Association, presided over the Meeting, in the absence of President
- The meeting started with invocation by Mr N Krishna Murthy..
- Members observed a minute silence to pay respects to the departed members.
- Mr B S Sheshachala, read out the notice convening the AGM
- The Vice President extended a warm welcome to all the members.
- The Mr Sheshachala read out the salient points in the Proceedings of the 42nd AGM held on 17.12.2023 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 2024 and updated the information up to 31stAugust 2024. 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 2023-24 was adopted.
- The audited statements of accounts for the year 2023-24 with the Report of the Auditors thereon was considered and approved.
- The Budget Estimates for the year 2024-25 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.
- 38 members who had completed the age of 70 years as on 31.07.2024 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 43rd AGM as closed.

REPORT OF THE MANAGING COMMITTEE OF THE INDIAN INSTITUTE OF SCIENCE

PENSIONERS' ASSOCIATION FOR THE YEAR 2024- 2025

The Managing Committee (MC) of the IISc Pensioners' Association has great pleasure in welcoming you all to the **44th Annual General Body Meeting of the Association**. It is a pleasure to present the Report for the year 2024-25 and also the Audited Statements of Accounts for the year 2024-25 and the budget estimate for the year 2025-26, for consideration and approval.

Managing Committee Meetings: During the period 1.4.2024 to 31.03.2025, the Managing Committee held 7+ 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 31.08.2025 | During the year 2024-25 | Total as on 30.09.2025 |
|---------------------|-----------------|-------------------------|------------------------|
| Patron Members | 515 | 68 | 583 |
| Donor Members | 73 | - | 73 |
| Life Members | 532 | | 532 |
| Total | 1020 | 68 | 1188 |

Finances: The Audited Statements of Accounts and Report of the Auditors for the year 2024-25 and the Budget Proposals for the year 2025-26 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. 46.45 lakhs as on 31.3.2025 compared to Rs.43.77 lakhs on 31.03.2024. The fund collected so far has been invested in Nationalized Banks. During the period under review a total financial support of Rs 50,000/- was extended to 8 members, the details are as follows.

| | Cases | Amount (Rs.) |
|--------------------|-------|-----------------|
| Death Relief | 6 | 30,000/- |
| Medical Assistance | 2 | 20,000/- |
| | | <hr/> |
| | | 50,000/- |

Total

General Fund: A sum of Rs.1,33,700/- was collected as membership fee during the period 1st April 2024 to 31st March 2025. Contributions of Rs. 89,300/- was received from the following 16 members to the General Fund. (other than the contribution of Rs.500/- each transferred from the Benevolent Fund account of new members).

List of Donors as on 31st Oct.2025

| Sl.No | Name of the Donor | Amount (Rs.) |
|-------|--------------------|--------------|
| 1 | K S Krishna Murthy | 7,500/- |
| 2 | R Chandrashekhar | 20,000/- |
| 3 | K Nagarathna | 10,000/- |
| 4 | Thirumala Raju K | 1,200/- |
| 5 | R. Lakshminarayan | 5,000/- |
| 6 | C D Manoharan | 5,000/- |
| 7 | Narayanappa | 5,000/- |
| 8 | P Lalanthika | 5,000/- |
| 9 | N C Shivaprakash | 10,000/- |
| 10 | Harish | 1,000/- |
| 11 | R Narasimhan | 6,500/- |
| 12 | P K Das | 5,000/- |
| 13 | K R Y Simha | 25,000/- |
| 14 | K S Krishna Murthy | 10,000/- |
| 15 | S Veen | 1,500/- |

The balance under General Fund, including the Membership Fund and Members' Corpus Fund and other donations stood at Rs.32,88 lakhs as on 31.3.2025, as against Rs.31.95 lakhs as on 31.03.2024.

In addition to this, an amount of Rs.38,700/- 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.

B S Sheshachala

Dated: 17th November. 2025

Secretary

List of Members to be on attaining the age over and 70 years as on 31.07.2025

| Sl No | M No | Name | DOB |
|--------------|-------------|-------------------------|------------|
| 1 | 320 | Mr S Radhakrishnan | 04.05.1955 |
| 2 | 380 | Mr. M V Rangarajan | 05.06.1955 |
| 3 | 384 | Mr. T S Chandrashekhara | 21.11.1954 |
| 4 | 458 | Mr H P Nagaraja | 27.12.1954 |
| 5 | 585 | Mrs. Shushma M | 31.05.1955 |
| 6 | 724 | Mr. C Rajanna | 30.10.1954 |
| 7 | 741 | Mrs. Meera Pai | 11.01.1955 |
| 8 | 742 | Mr. M S Shankar Prasad | 08.09.1954 |
| 9 | 743 | Mr. Fr.Mathew Aloysious | 24.02.1955 |
| 10 | 744 | Mr. V K Madhavan | 20.05.1955 |
| 11 | 745 | Mr M G Narayana | 01.04.1955 |
| 12 | 746 | Mrs.Daulathunnisa Begum | 09.09.1954 |
| 13 | 747 | Mr. H K Gopinath Rao | 20.02.1955 |
| 14 | 748 | Mr. K Vishwarambaram | 27.02.1955 |
| 15 | 749 | Mrs. Gayathri | 25.04.1955 |
| 16 | 750 | Mr. K Nagarathna | 19.08.1954 |
| 17 | 751 | Mr. R Rangaswamy | 07.08.1954 |
| 18 | 753 | Mr. S Raju | 28.03.1955 |
| 19 | 754 | Mr. Syed S M Saqquaf | 26.03.1955 |
| 20 | 755 | Mr. Shivaraya Shenoy M | 21.12.1954 |
| 21 | 756 | Mr.P N Subramanian | 12.12.1954 |
| 22 | 757 | Mrs. Pushpa Ramdas | 21.05.1955 |
| 23 | 758 | Mr. G Madhav Murthy | 03.05.1955 |
| 24 | 762 | Mr. H S Shyamasundar | 15.06.1955 |
| 25 | 836 | Mrs. Lalitha Prabhakar | 14.12.1954 |
| 26 | 869 | Mr. V P Sangolli | 20.09.1954 |
| 27 | 875 | Mr. Yesunathan L | 24.10.1954 |
| 28 | 883 | K Manavalan | 06.05.1955 |
| 29 | 894 | Mrs. Mahalakshmi V Iyer | 29.09.1954 |
| 30 | 902 | Mr. S G Hiremath | 20.05.1955 |
| 31 | 935 | Mrs K S Chudamani | 06.08.1954 |
| 32 | 955 | Dr M Narasimhamurthy | 21.12.1954 |
| 33 | 960 | Dr. C Jayabhaskaran | 01.01.1955 |
| 34 | 967 | Prof. Karunanithi R | 15.06.1955 |
| 35 | 969 | Dr M S Mohan Kumar | 23.12.1954 |
| 36 | 971 | Dr Kusala Rajendran | 01.12.1954 |
| 37 | 974 | Dr P Ajith Kumar | 29.10.1954 |
| 38 | 975 | Dr Chanda J Jog | 07.11.1954 |
| 39 | 976 | Prof. Medhamurthy R | 22.07.1955 |
| 40 | 987 | Prof. K R Y Simha | 06.03.1955 |

| | | | |
|----|------|-----------------------|------------|
| 41 | 988 | Dr N K S Rajan | 14.10.1954 |
| 41 | 988 | Dr. N K S Rajan | 14.10.1954 |
| 42 | 989 | Prof N C Shivaprakash | 04.06.1955 |
| 43 | 1072 | Mr. Muniyappa | 16.06.1945 |
| 44 | 1112 | Mr T R Y Savanth | 26.11.1954 |
| 45 | 1117 | Mrs. Mary W.Azariah | 10.09.1944 |
| 46 | 1120 | Mr. Krishnappa | 01.08.1952 |
| 47 | 1126 | Mr G R Dilip Kumar | 16.09.1954 |
| 48 | 1163 | Mr. P C James Kutty | 07.01.1953 |
| 49 | 1164 | Mr C A Kannan | 01.09.1954 |

