

**MADRAS INSTITUTE OF TECHNOLOGY**  
**ALUMNI ASSOCIATION-BANGALORE CHAPTER (MITAA-BC)**  
**(Regd: 487/2003-04)**



**Minutes of 12<sup>th</sup> AGM held on 01<sup>st</sup> November 2015(Sunday at 9.00 am) at AeSI Building**

MITAA President, Shri. R. Arunagiri welcomed the members of MITAA family and briefly introduced the members about the MITAA and its role and importance. He also explained about the AGM agenda and requested all the members to actively participate in the MITAA BC activities. After that, as per the agenda, he called the Secretary Shri. T.K.Sundaramurthy to present the Annual report to the MITAA members.

**1. Secretary's Report:**

- Association organized number of events/programmes at regular intervals for the benefit of our member's, these include Family – get together, Technical services to educational institutions including some schools, special lecture and interaction with MITians visiting Bangalore from their places like USA etc.. Also honoring of members significantly contributed for the association.
- The Executive meeting meets only 2nd Friday of every month regularly.
- The report started with a tribute to Dr. A P J Abdul kalam, our honorable former president and our distinguished alumni, who passed away this year, leaving behind us his thoughts and his aspiration towards India Vision – 2020 and departed soul of few of our MIT Alumni members during this period. A lot of technical activities and planned programs have been accomplished by our association with our alumni members support in the last one-year period – Dec 2014 to Nov 2015 since we met last AGM on 14<sup>th</sup> Dec 2014 at AeSI building, Bengaluru.
- He covered the whole lot of activities had taken place during the period from Dec 2014 to Nov 2015.
- The salient points of the report are given below:
  - ✓ MITTAA – BC members met Dr. M.V.Radhakrishnamurthy, first batch of MIT Instrumentation, T51/IT a recipient of Life Time achievement award on “OPTICS – FIELD” from USA , at AeSI. He recollected his MIT days and briefly discussed his contribution in the field of instrumentation and optics.
  - ✓ MITAA – BC , Aeronautical Society Of India Bangalore branch and HAL Technical Society Bangalore had organized a National Seminar on “ADVANCES

IN AVIATION & SPACE TECHNOLOGIES”. The seminar was well attended by delegates from many PSUs, Private Organisations and Educational Institutions. It has immensely benefitted to the Engineering & Scientific Community in general and Aerospace & Aviation engineers and scientists in particular.

- ✓ A lecture programme was organized on ,“HEALTH AWARENESS PROGRAMME – NUTRITION” by Shri. KAMALAKKANNAN. The talk covered state of health condition & how to improve the health using the data collected with some instruments brought by the team. This appreciated by one & all. As part of AGM lot of competitions were organized for the members present to participate and winners & runners were suitably awarded.
- ✓ **Technical Services** : MITAA – BC mooted the idea of providing technical support by sharing of expert knowledge of co – alumni’s to student community. As a part of this venture our members delivered many technical lectures in various educational institutions including some schools.
- ✓ MITAA - BC team members interacting with parent chapter on regular basis.
- ✓ He listed the number of Activities Planned for the upcoming months:
  - ✓ Family Get-together
  - ✓ Technical Lectures
  - ✓ Seminar on “Damage Tolerance of Composite Material”, jointly organized with ISAMPE
  - ✓ One day Picnic
  - ✓ Enrolment of new members and collection of onetime payment
  - ✓ Website Improvement
  - ✓ Continuation & enhancement of REAP support
- ✓ He also requested all the members for their full support and help us to bring glory and new high of our chapter.

Finally Secretary concluded his report with thanks to all the members who supported the various activities during the period. After the secretary’s presentation the points were deliberated and asked for the ratification. The report ratification was proposed by Shri. MV Emayavarammoorthy, and seconded by Shri. Kandasamy and accepted by all the members.

## 2. Statement of Accounts and Treasurers Report:

Shri. R. Arunachalam presented the audited report for the year and gave all the statements of the accounts. He also requested the committee for the appointment of the auditor and his payment. This was agreed by all the members and the financial statement report ratification was proposed by Shri. V.L. Swaminathan, and seconded by Shri. C.Manogaran, BHEL and accepted by all the members.

## 3. Eminent MITian Felicitation:

As a customary of the MITAA-AGM, this year two eminent MITAA members were selected by committee based on their direct and indirect contributions towards the welfare of the association. They are

Shri. M.V.Kannan, 22nd Aero, Vice – President, Technical Solution, M/s. Grintex India Ltd., and also Vice-President MITAA BC.

Dr. Saji. D, 36th Aero, Senior Principal Scientist, NAL and also Treasurer MITAA BC.

Shri. R Arunachalam, and Shri. P.Swaminathan conducted the felicitation by presenting a memorable memento with MITAA emblem. At the end, both are expressed their happiness and shared wonderful memories about their relationship with the Institute and association.

2. New office bearers were elected for the Executive committee and will be continuing for the next two years i.e. Upto 2017 and the members are listed below:

Post	Board Nominee
President	R Arunagiri, DGM(Retd), RWRDC, HAL
Vice President	M V Kannan Sc G /ISAC/ ISRO (Retd)
Secretary	P Swaminathan, DGM BAeHAL
Joint Secretary	D. Arul Kumaresan, Sc D, CEMILAC
Treasurer	Dr. D. Saji, Senior Principal Scientist, NAL.

Then the forum was open for the discussion on various issues related to the development and activities of the association and members gave their opinion.

A formal vote of thanks proposed by Shri. P.Swaminathan, Secretary, MITAA BC.

The AGM ended with evening tea..

P.Swaminathan

*Secretary – MITAA BC*

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