


<b>MITAA-BC</b>	<b>17<sup>th</sup> AGM – MINUTES OF MEETING</b>	
<b>Meeting No: Meeting No: 2019-20/17<sup>th</sup> AGM</b>		
Venue : Google Meet through Video conferencing	Time : 1745 hrs to 2000 hrs	
Date : 13 – December – 2020	Sheet : 1 of 2	

**Members Present**

**The screen shots of attendees are attached in Annexure 'A'**

SI No:	Points discussed
1	<p>Due to COVID-19 pandemic situation, the AGM was conducted through video conferencing on Google meet platform for the first time in the history of MITAA BC.</p> <p>A total of 23 MIT Alumnus attended the 17<sup>th</sup> AGM on 13<sup>th</sup> Dec. 2020 (Sunday) at 18 05 hrs from their home.</p>
2	<p><b>Sri SWAMINATHAN. P, T.No. 37336. – Secretary</b>, kick started meeting. The talk started with an introduction of the speaker Sri. Pavannan by Shri T Sambandam T No 44122. The speaker is an eminent speaker &amp; has many awards to his credit that includes <b>Sahitya Akademi Award</b> winner.</p>
3	<p>The topic for the Family Get-together cum 17<sup>th</sup> AGM was <b>“Life and Literature – Today’s Context”</b>. The speaker gave a brilliant speech to enlighten our minds and provided very useful information and shown us a new insight and connection between life and literature which was well received by the Alumni &amp; family members. The speaker also inspired and gave good examples and motivated all those present and the GenNext to spend time to read good literature and get a positive perspective of life.</p>
4	<p><b>Introduction of Members:</b> Members those who are new to the association introduced themselves. It was a nice occasion to know each other.</p>
5	<p>AGM started by 19 00 hrs. with a welcome address by The <b>President Arunagiri R, T.No. 27103</b>. He insisted that new members drive to be taken series and new members to be added to this MITA BC for strengthening the association.</p> <p>This year there was no felicitation of MITAA BC members due to COVID-19.</p>
6	<p>The Secretary Report for the year 2019-20 was presented by <b>Sri SWAMINATHAN. P, T.No. 37336. – Secretary</b> MITAA BC and the same as passed by the AGM. It was proposed by Shri. C T Sambandam and seconded by Shri. Kandasamy.</p>
7	<p>Dr Saji presented the Audit account of statement from the audited report for the FY 2019-20 which was unanimously passed by the AGM. Proposed by Kandasamy and seconded by Shri. Bhima Rao.</p> <p>It was proposed to continue the services of the present auditor for the same fee structure for the FY 2020-21. The same was approved by Shri. Bhima Rao and seconded by Shri. Kandasamy.</p>

SI No.	Points discussed												
8	<p><b>MITAA BC office-bearer for the years (2019-2021):</b> The following office bearers were continuing up to 2021 and members are listed below:</p> <table border="0"> <thead> <tr> <th>Post</th> <th>Board Nominee Shri</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R Arunagiri, DGM(Retd), RWRDC, HAL</td> </tr> <tr> <td>Vice President</td> <td>M V Kannan Sc G /ISAC/ ISRO (Retd)</td> </tr> <tr> <td>Secretary</td> <td>P Swaminathan, AGM BAeHAL</td> </tr> <tr> <td>Joint Secretary</td> <td>D. Arul Kumaresan, Sc E, CEMILAC</td> </tr> <tr> <td>Treasurer</td> <td>Dr. D. Saji, Senior Principal Scientist, NAL.</td> </tr> </tbody> </table>	Post	Board Nominee Shri	President	R Arunagiri, DGM(Retd), RWRDC, HAL	Vice President	M V Kannan Sc G /ISAC/ ISRO (Retd)	Secretary	P Swaminathan, AGM BAeHAL	Joint Secretary	D. Arul Kumaresan, Sc E, CEMILAC	Treasurer	Dr. D. Saji, Senior Principal Scientist, NAL.
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9	<p><b>Closing of Bank of Baroda Account:</b> As one of our Patrons Shri. Babuji passed away, the MITAA BC wants to close the BoB account. The formalities for the same will be done by Shri. Arunagiri, President. It was approved by Shri, P. Jayapal and seconded by Shri. Kandasamy.</p>												
10	<p><b>Change of Address of MITAA BC Association:</b> Initially the Association was registered in the name of Our Patron Shri. Bhima Rao's house address. Now MITAA BC wants to change the address to AeSI, Bangalore where our office is situated. The president will initiate the necessary action for the same. MITAA BC is very thankful to Our Patron Shri. Bhima Rao for his kind gesture. It was approved by P. Jayapal and seconded by Shri, Kandasamy.</p>												
11	<p>It has been unanimously agreed to resume the meeting at Aesl from Jan 2021 .The convenient time to be decided and conveyed to all concerned by the President.</p>												
12	<p>There was a lengthy discussion on REAP, however it was unanimously decided that the same should be discussed in next EC meeting and decided the mode of operation.</p>												
13	<p>The AGM was concluded with the vote of thanks by Shri. P. Swaminathan, Secretary at 20 00 hrs as Jt. Secretary's internet connection had some problem.</p>												

The Agenda for the 17<sup>th</sup> AGM:

1. **Welcome address by the President**
2. **Secretary report**
3. **Treasurer report audit statements**
4. **MITAA BC address change**
5. **Any other points**
6. **Vote of thanks by joint secretary**

## Annexure 'A'

