Minutes of the Meeting held on 20/6/2015

1) The then-president welcomed the members present in the Meeting.

2) The "Agenda" was read & accepted by the Members present.

3) The Audited Balance Sheets for the FY's 2012-13 & 2013-14 were given to all the members present and the same was approved after prolonged discussions.

Mr. Narasimha Shankar wanted to close the matter on "Late Prof. Achamani's Medical Relief Fund" of Rs. 90,000/0.

Dr. Mohanram suggested that the sum of Rs. 90,000 be transferred to SSB. All the members were happy to close the matter as per his suggestion.

4) In any other Subject the Chair permitted discussions on "Gelling 2014-15 Audited Balance Sheet ready & file it in the IT office before 21/10/15 & then call A.F. or before December 2015 and get the Audited Balance Sheet at Date of A.F. or Approved by the office of the Registrar & Societies, mysore."

It was decided to have one more E.C. meeting in the month of November. The meeting was then adjourned with a vote of thanks from Miss S. Devaki, with an announcement that A.F. will be held on 21-31-15.

Sel: R. Asst. Amandu (President)

Sel: Dr. G. Raykumar

P. Principal

The National Institute of Engineering
MYSURU-570003
Proceedings of the Meeting held on 01.10.2015

1. Audited statement approved

2. The AGM fixed on 7-11-2015 @ 4pm @ NIE.

3. A meeting of the trust is to be called shortly to discuss the issues.

4. His Salary will be hiked by Rs 1,000/- & to Rs 10,000/- retrospectively w.e.f. January 2015.

5. NIL

[Signature]

Principal
The National Institute of Engineering
MYSURU-576006
Proceedings of the Meeting held on 23rd Jan 2016

1. President C.S. Rao extended a warm welcome to all the members.

Agenda 1: How Secretary Dr. G. Raghavendra Rao handed over the charge to the new President elect Dr. C.R. Yerraprasad. President Arvind Kumar could not attend the meeting. A letter written by Arvind Kumar citing his inability to attend the meeting was read by Dr. G. Raghavendra Rao.

Agenda 2: Sir C.R. Laxmi Rathi briefed all the members. If meeting was held with Sir Laxmi Rathi, National President received and highlighted the present status of NIEA and the expectations from NIEA.

- NIE Alumni Magazine
- Manipal Techno-thought Entrepreneurial Forum

To come out with new year during
- Joint project Scheme sponsored by NIE & NIEAA
- M Tech Final year student from IIT-Puch

And he also invited suggestions from all the members. Prof. S. Naga suggested a regular publication for the members and their names can be displayed on the website of National Institute of Engineering, Mysuru University Channel.

Dr. S. R. Rama Chandrama suggested that the meeting minutes can be emailed to all the members regularly.
Can be difficult. The Member University proposed the name of Prof. R. Natarajan as the Co-ordinator of the NIEA magazine & the need that can be worked out.

Prof. N. R. Raghavendra suggested that NIEA can think of a guest house for the visiting professor. And also to NIE and also plan to have a drama hall in the guest house.

Sri T. K. Chatterjee suggested that -..., n..., of new campus of NIE should be given priority. NIEIT campus at 11 A.C. plot in Bhagavathi.

Sri T. S. Ramachandra proposed that Space around NIE i.e., feasibility development, we should think of new campus.

Sri S. R. Ramachandra suggested that NIEA and NIE should have a joint project so they should work together for growth & development.

Agenda 2: Send notice for the balance in the account. Mr. P. Ponkali explained by Han. Prasad.
Agenda 5. An NCEA meeting at Anglo &amp; American.

Prof. S. Sarangapani suggested that we should make
progress with the NCEA.

Prof. A. S. Rao suggested that the NCEA of
graduate students should be continued.

Prof. N. Venu suggests that the NCEA with
graduate students should be done in
smaller groups.

We can just invite student associates
member of the NCEA when life membership

1982 Beta - S. Sarangapani
1983 Beta - T. S. Rao
1984 Beta - M. S. Shukla

To make use of members for membership
drive not unconditionally accepted.

Agenda 5. Sir T. S. Rao was congratulated
on being the president of NCEA Campaign Committee
by Prof. S. Sarangapani to all other members.

It was unanimously agreed upon by the
members that

Prof. P. Balakrishnan
Sir S. Srinivasa Rao
Sir James W. Pinto

shall be on the Editorial Board of the

PRINCIPAL
The National Institute of Engineering
MYSURU-570003
NIEAA Any Special Bulletin & They Should plan the number of bulletins & not cut
the details.
All the online bulletins should be planned so that it can be communicated
to all the members.
Dr. B. R. Venkatesh, Past President, NIEAA
and
Dr. C. Nadage, Past President, NIEAA
on the NIEAA Members for the
period 2015-20.

President, Late Shri. Prasad. V. Itte, and requested all the
members to support in contributing towards
the growth of NIEAA.

Principal
The National Institute of Engineering
MYSURU-570003

28/01/2016
5th May 2016

Proceedings: President Laxman Kottikall extended a warm welcome to all the members for the meeting.

Agenda 01: It was unanimously decided to conduct the Jana Sena function to all the outgoing students. Dept. Life Stream.

The day is 2nd 2nd week of May of the last Wednesday day is on 14-05-2016

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-576006
CS/EE men - One group
EE/EE - One group
Civil - One group
Previous date fixed (4-05-2016)
Meeting - One group
NIEAA Member will attend the Janata Jurisdiction, and the category student regarding NIEAA and its objectives.
A Committee will be given to all the students.
A letter will be hosted by NIEAA.

In this regard, it was decided that the Handover Letter will coordinate with the Heads & finalize the date & time to inform the NIEAA EC Member.

Agenda 2: It was decided that the NIEAA Bangalore Meet should be organized during July 2016. Ask the NIEAA Centre Meet to be arranged during June-July 2016. Details will be finalized during 1st week of August.

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570003
Agenda C3. Dr. T. K. Chatterjee explained

The plan can be received from Smt. L. S. L. K. D. Narasimha Rao, IAS (as per Prof.'s directions). The lecture to be organized by NIEAA.

Details will be finalized within 15 days as informed by Dr. T. K. Chatterjee in the preliminaries to be followed after the lecture.

Dr. D. V. Gangappa Rao has promised to give a cheque for Rs. 15,000/- to be kept as per and the interest earned to be used for the lecture.

Dr. T. K. Chatterjee & Meher Ram had met B. R. Gangappa Rao on 05-05-2016.

Regularly NIEAA Bulletin newsletter at various levels, unanimously referred to have a meeting among the students to be conducted next week with Dr. B. R. Gangappa Rao & Mr. N. S. Krishna Rao to plan & execute the
The appointment of Sri. Yogesh as office bearer was approved by the executive committee. He was given a consolidated salary of Rs. 80,000/- per month, and his performance will be appraised annually.

It was unanimously resolved to meet on the 4th Friday of every month at the Monthly Meeting of NIECA. In case the day happens to be a holiday, the meeting will be held on the next day i.e., Saturday (4.30) at 11.30 Am. Meetings will be held in the morning.

President thanked all the members for attending the meeting and the meeting was adjourned.

Mohan Kannan
06/05/2016

Princpal
The National Institute of Engineering
MYSURU-570003
Proceedings! President extended a warm welcome to all the members to the meeting.

Agenda 1: It was proposed by the members to hand over the Hybrid NIEAA Meet either on 19th June 2016 or on 26th June 2016 (both are Sundays).

The following point were also discussed regarding Hybrid Alumni Meet.

[Signature]

Principal
The National Institute of Engineering
MYSURU-570008
To have a press meet and to give an advertisement in News paper - India before the Meet Care immediately

To arrange for a cultural programme

- Study part:- We contacted and he had agreed for a 30 min Cultural programme.

- To contact all the Alumni who are residing in any one through different Media.

Venue for the Meet is NIE Ground - Jumbly Sport Complex.

- Organizing Committee for the Programme
  - W. Jogay
  - M. V. Annapoorneshwara
  - H. S. Ramana
  - A. K. Mallige
  - S. R. N. Sridhar
  - S. J. Chandrashekar
  - George V.

President & Secretary should coordinate with the Organizing Committee for arrangement.

Budget for the Meet:

- Cultural Programme - Re 20,000
- Lunch for 500 members - Rs 75,000
- Amendment Charges - Re 25,000
- Sign Advertisements - Re 20,000

[Signature]
Principal
The National Institute of Engineering
MYSURU-570006
President has promised that upto Rs. 2,00,000/- for the NIEAA Annual Meet, he will get sponsorship.

However, the date of the Meet will be finalized in consultation with the President, NIEE and President NIE as unanimously decided by the Members.

0. Regarding NIEAA Annual Meet proposed during July 2016, the date will be finalized and held at the NIEAA Annual Meet in consultation with the Authorities of NIE.

Agenda 0: Regarding the NIEAA newsletter.

The Sub Committee consisting of P. Batla Kumar, Swarna Rao & Seenu V. Prasad - LSI Meet during next week & finalize the draft newsletter - which will be released during NIEAA-Live Meet (both e-form & Printed form).

Agenda 0: How Secretary explained the details of expenses incurred during the Trip will be furnished separately for the Outgoing Students of batch 2016.
o Measuries Rs 8,180.00
o High Rail (5 in 1000) Rs 3,200.00
o Chain Table Rs 3,850.00
o Aliko (SS) Rs 7,500.00
o Arrangement (Service) Rs 11,070.00

Total Rs 40,900.00

The NIEEA-EC approved the expenditure submitted & unanimously agreed to make the payments immediately.

The Secretary was informed to contact the President-NIE & President NIEEA to finalize the date of the NIEEA Annual Meet.

President thanked all the Members for attending the meeting.

Michael Raman
30/05/2016

Agenda 10: Any other Subject

An Invitations was give by Prof. Suresh Virkapura, Asstt. Prof. and requested the

[Signature]

Principal
The National Institute of Engineering
Mysuru - 576006
Alumni Affiliated to be a speaker.

President K R Larivale attended.

That NIEEA will support the event and also promised that I will get Rs. 1,00,000 for sponsorship.

The meeting was concluded.

Mohan Ram

20/05/2016

Proceedings: President extended a warm welcome to all the members present to the meeting.

Agenda Item: Hon. Secretary briefed the members regarding the telephonic communication he had with Sri Shivarup - NIEEA - Director.

Later on, General Secretary and Shivarupa will confirm the dates after discussing with Shrinath Bhatia and Sri N. R. Shivarup. Members proposed the following names at the Coordination of Alumni Meet in Chapalala.

1. Sri. N. R. Shivarup - PRG
2. Sri R. Ramanan

Principal
The National Institute of Engineering
MYSURU-570003
The details of the Meet will be worked out after I get the date from Sri. SHIVAPPA, and also the Co-ordinator.

Agenda: 2. Regarding NIEAA newsletter -

Harvey Secretary briefed the members about the meeting they had with the Sub committee Member of NIEAA Newsletter. President proposed the following points:

- Finalize the name of the newsletter
- Do of approximate copies to be printed, to be discussed
- Both e-form and print of newsletter to be taken up
- No of volumes to be decided
- Budget to be prepared

President has promised that sponsorship will be obtained for the NIEAA News Letter. In this regard, like dauphine of the newsletter should meet & discuss & decide the above points immediately.

[Signature]
Principal
The National Institute of Engineering
MYSURU-570008
Agenda: 2: In any other subject the following points were discussed

- NIEAA office premises

In this connection a meeting has to be arranged with NIEAA and NIE Management.

It was also proposed in the meeting to meet Principal NIE and discuss all the above points before having the joint meeting.

President our Poojapati informed the members that President of NIEA, Shri. Sant Wadkar has proposed a better present the NIEAA during a meeting which took place 5 months ago. Later the President NIEAA and President NIE have discussed various points regarding the involvement of NIEAA in NIE's Budget.

President thanked all the members for attending the meeting.

Mohanlal
Proceedings of the meeting held on 22.09.2016

Proceedings: President K R Lakshmi Kirthi

Extended a warm welcome to all the members

for the meeting:

Agenda (a) After detailed discussion it was

unanimously agreed to have the

NICAA - Kannada Meet either on 17th Dec

or 19th Dec 2016 - from 11:30 am - 2:00 pm.

Hence it to be finalized based on

Principal

The National Institute of Engineering
MYSURU-570003
Sr. Rajagopal Kadambi's deviation left SR. M R. Murthy with regard to the proposed date.
K R Latha Valli, suggested 2 places
- Chowdiah Memorial Hall
- Kptcl Hall near ISRO

Sr. A R. Patil
Sr. M S. Ananthaswamy
Sr. Rajagopal Kadambi are suggested by the prait

Co-ordinator of the Alumni Meet

It was also proposed to have the NIEEA reusing Meet during March 2019.
NIEEA Première and NIEEA Short Handng of topics were also discussed during the Meeting.

Agenda 3: Regarding NIEEA News Letter, It was unanimously decided to have the newsletter during the Bangalore Alumni Meet. Cost estimate to be completed so that K R Latha Valli will get involved for the News Letter.

[Principal]
The National Institute of Engineering
MYSURU-570003
Agenda: Dr. Rajendra NIEE Membership drive
It was unanimously proposed to invite all the alumni to the 2nd Annual General Meet so that membership drive can be initiated.

Agenda:
- The author proposed to have NIEEE Technical Symposium during Jan-Feb 2017.
- Mohan Ramani informed the members about the details provided by Mr. D. Ramanath for the late Dr. Subramanias Rao—regarding Dr. Ramania's Memorial lecture to be organized by NIEE every year in NIE premises.
- President offered that a meeting with NIEE be arranged at an early date. It was proposed that during the Annual Meet of NIEEE (scheduled on the 3rd Saturday of Every Month—28th Oct. 2016) a suitable time be fixed to have Joint Meet in consultation with Howlee NIEE.
- The next Meeting of NIEEE scheduled on Saturday the 15th Dec. 2016 at 11:00 Am.

President thanked all the members for attending the meeting & Meeting is adjourned.

Mohan Ramani
28/07/2016

SC
Scanned with CamScanner

[Type text]
Proceedings of the Meeting held on 22.11.2016

Proceedings! President extended a warm welcome to all the members for the meeting.

Agenda no 1. The IEEE Bangalore meeting has been scheduled on Thursday the 29th Dec 2016 at 5:30pm

[Signature]

Principal
The National Institute of Engineering
MYSURU-570003
In consultation with Sri N. R. Narayana Murthy, I am attending the meet.

Venue for the Meet:

KIEE Engineers Association Silver Jubilee

42, Race Course Road Cross

Amarapura Nico Cite

Bengaluru - 560009

Registration starts at 5:30 pm, followed by dinner at 8:00 pm.

Communication to be sent to all the members of NIE, NIE alums residing in Bengaluru.

- NIE NIE Member
- NIE Staff Member
- NIE Host Site Display
- Placement Council Host Site Display
- Placement Council NIE Student from 2004 batch onwards

To any other group of NIE-15 who also circulated to all NIE Alumni.

Agenda in the Meet:

1. Innovation
   - Welcome
   - Report on NIE
   - Address by Prof. V. V. S. Rao
   - Address by Prof. S. S. Rao
   - Address by Prof. J. S. Rao
   - Vote of Thanks

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570008
All the Alumni who wish to participate in the meet are required to confirm their registration to the Hon'ble NICIAA NCC for logistics, as decided in the meeting.

Agenda no. 1: It was unanimously decided to bring the NICAA newsletter on 29-10-2016.

The sub-committee is to finalize the contents of the newsletter as requested to complete the formalities immediately.

Agenda no. 2: The NICAA Annual General Body Meeting to be arranged during Jan-Feb 2017 - after completing the auditing formalities. Sr. Suresh, Chartered Accountant to be contacted for audit work - who happen to be friend of my brother.

Agenda no. 4: Any other Subject:

Sri N. Shankar & Sri G. Sanoramathri proposed that we should announce some emerite proposed to the meet.

o NICAA Short Course Project

2 Feedback for the faculty member of NICAA

Management)

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570008
President was requested to immediately meet NIE and discuss the above issue.

President K. R. Kameshwar proposed that there is a vacant land belonging to a technical institution which can be approached by representatives to NIEEA Mysuru.

It was also proposed that the Office Manager should contact all the alumni working in NIE, departments and prepare the list so that they can be informed about the NIEEA Mysuru Meet.

President thanked all the members for attending the meeting.

Mohan Ram
01/12/2016
Proceedings: President extended a warm welcome to all the members for the meeting.

Agenda:
- Discussing the various arrangements for the NIEAA Day Programme.
Meet

0 President informed that Prof. E.A.S. Prasanna should be on the stage at 8:30 P.M. to welcome

0 24 guests are available in the venue

0 And in the nearby hockey association

0 Interested member may make use of the

0 facility

0 A nominal charge of Rs. 100/head will be

0 levied.

0 The following budgetary allocation was discussed

0 Auditorium Accommodation - Rs. 27,000/-

0 Food for 1000 members with

0 Welcome drink - Rs. 5,00,000/-

0 Buffet

0 Printing of newsletter - Rs. 10,000/-

0 Mementos (Silver plate) - Rs. 40,000/-

0 It was unanimously resolved to go ahead

0 with the preparations.

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570003
Agenda no. 2:

Regarding newsletter - it was unanimously decided to release the newsletter on 29th Dec 2016 - during the NIEAA Jyapala Meet. The Care Committee Member were informed to expedite the same.

Agenda no. 3:

6. It was unanimously referred to write a letter/meet principal/late Shrikenray regarding the pending Cantian Money deposit to be transferred to Alumni Association.

500 Colour Invitaites to be printed so that the members/family & others can be invited with Chief Guest.

[Signature]

Principal
The National Institute of Engineering
MYSURU-576006
A short-up message to be sent to all the members.

1. During dinner time entertainment was also discussed.
2. T.S. Ranadekar informed that there should be 2 from next one in Myluru one in Bangalore.
3. Secretary informed that all the fees are to be charged so that the interest earned should come on a monthly basis to the NIEA SD Account for office maintenance.

It was unanimously resolved and approved.

President thanked all the members for attending the meeting.

Mohan Ram

12-12-2016

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570003
Proceedings: President extended a warm welcome to all the members for the meeting.

Agenda no. 0:
- The Office bearers of NCEAT are supposed to meet 56. N. E. Navayaga meeting
I am 19-12-2016 to brief him about the arrangements made for the NIEAT Bangalore Meet scheduled on 29th Dec 2016.

Since N.B. Narayana Murthy another home urgent appointment and he may visit USA during 26-30th Dec 2016 despite of N.B. Narayana Murthy's direction that the Meet should take place without his presence. The Executive Committee unanimously referred to postpone the NIEAT Bangalore Meet.

- Communication to be sent to all the member immediately.
- Meeting with N.B. Narayana Murthy may be postponed because, when are not firm his travel plan & next
Your schedule may give the next available date for the NIEAA Bayanur meet.

If it had been really required to plan and prepare well during next year (2017) to arrange the NIEAA Bayanur meet.

Agenda & Agenda:

- Other relevant point which be discussed during the next meet

President thanked all the members for attending the meeting.

Mohan Ram

21/12/2016

[Signature]

Principal
The National Institute of Engineering
MYSURU-576003
Agenda One:

The postponed NIEA Periyar meet has been fixed on Saturday the 11th March 2017.

The NIEA in their Monthly Meeting have finalized the date to conduct the NIEA Nanagama Meeting.

All the preparations are to be made.

The time scheduled for the meet is from 11.00 A.M - 2.00 P.M.

The meet will be followed by Lunch @ 1.30 p.m.

Cham: First: N.R. Nanagama Unitary

EAS President

 somew: KED Engineers Association office

Jubilee building

# 28, Race Course Chit Road

Adarsh Race Course

Bengaluru

Communication to be sent by next week

[Signature]

PRINCIPAL

The National Institute of Engineering

MYSORE-570003
Agenda No. 2:

The next letter will be finalized by next meeting and be as per to be released by 11th March 2017.

Agenda No. 3:

A meeting has to be arranged with the HR Section Manager to discuss about Canton Money deposits which is pending to be transferred to NIEAA

NIEAA ensuing Meet & AGM will be planned during April 2017.

President thanked all the Members for attending the meet.

Mohan Kumar

29/01/2017

[Principal's signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570006
11 March 2017 @ 11:00 AM

- No's planned - 600 expected
- 21 invitee to be booked - Site in the
  venue & Hockey Association
- Lunch arranged for 600 members
- Communication sent to invitee 10,000 times
- Programme is planned at hand

- Induction
- Welcome
- About NIES
- About NICIA
- Release of news letter
- Address by EAS President
- Contribution of Alumni to Alumost -
  NIE's Naisamapri Centre
- Presidential Address
- Vote of Thanks

- Budget - 1) for to be transferred
  to meet SB Acout by
  Premanthe during 1st fo
  for are to closed and

---

[Signature]

Principal
The National Institute of Engineering
MYSURU-570003

[Type text]
Dedicate to Bank to have for & through
the interest earned in March back to
NIEEA So Account
- I mentioned to be forwarded on 15th
- I Banner & Board to be made
- Photograph to be returned
- Documentation from - Partha Karthik

- Isha & Jai (9th & 10th name) - Declaration
from Relict

Agenda 0: The newsletter will be
planned and designed and will be released on
11th March 2017 & it will be ready
by 7th March 2017.

Agenda no 0: A Notice of NIEEA office
bewww, with the President of MC (NIE)
has to be arranged for
President thanked all the members for attending
the meeting.

Mohan Ram
25/02/2017

[Principal]
The National Institute of Engineering
MYSURU-570009
Proceedings: President extended a warm welcome to all the members for the meeting.

Agenda no. 1: All the arrangements have been made for the NIEAA bungalow meet.

PRINCIPAL
The National Institute of Engineering
MYSURU-570003
0. Lunch for 550 members has been arranged.

0. Advertisement in local papers have been done by directly putting the news.

0. Bonanza, lucky draw, dry fruit have been arranged. Just guests to be invited
   
   Sr. N.R. Narayana Murthy
   
   Sr. E.A. Pratana
   
   Sr. Suresh Pratana

0. Wedding photographer arranged

0. Internet, voice system, laptop, power multimedia projector arranged.
   A budget of Rs. 2.5 lakh has been sanctioned for the meet.

Agenda no. 3: NIEPA newsletter is ready and will be released on the NIEPA website. Next scheduled on 11th March 2017.

[Signature]

Principal
The National Institute of Engineering
MYSURU-570008
It has been arranged on Wednesday the 8th
Wednesday, the 8th March 2017 at 11:00 AM
in 1/2. Please do brief him about the
arrangements made for the NISAA Meet

- Shri. K. N. R. Basavakulsh
  Shri. Sharman V. Pinto & Shri. Mehar Ram
will be going to be present to meet
Shri. P. Mahendra

President, Shankar & all the Members for
attending the meeting.

Mehar Ram
31-03-2017

[Signature]

Principal
The National Institute of Engineering,
MYSURU-570003
Proceedings of the Meeting held on 03.04.2017

- Padma photo & video: Rs. 60,000
- Racki cream: Rs. 15,000
- Pail sick samar: Rs. 4975
- Bentley, Tiffany: Rs. 5,450
- Travel Parks: Rs. 8,500
- Print head (new letter name): Rs. 17,140
- Cutaway: Rs. 11,400
- Security, cleaning, minor repairs: Rs. 3,000
- Permanent thumb: Rs. 100
- Kent chart (Member from Jin): Rs. 375
- Refreshment college (Member from IIT, Bengaluru, IIT, Nagpur, IIT, Roorkee): Rs. 1375
- Stationery letter: Rs. 300

Rs. 2,42,652

The expenses incurred is below the sanctioned budget of Rs. 2,50,000.

The hall fee charged of Rs. 20,000/- is waived off since Mr. Naresh Prasad, IIT, Bengaluru, is Member of R&D of NIT.
and Sivam Residency Complex, as former chief captain of TCPM.

The NIEAA EC heartily thanks our President for the nice gesture.

Rs. 40,000/- has been collected as life membership fees (from Rs. 100 Member = 400 = Rs. 40,000/-)

Rs. 0/- being life membership amount

Agarwal @ Chartered Accountant Dr. Suhas

has been contracted Change Rs. 0/- compensation to get the NIEAA funds to the account of the account of NIEAA for the period ending 31st March 2017.

President thanked all the members for attending the meeting.

Mohan Ramam

10/04/2015

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-570003
Proceedings of the Meeting held on 27.07.2017

Principals President extended a warm welcome to all the member.

Agenda no 0: The Agm of NICED will be fixed, based on the audited statement of account report. The amount the audited statement of account is ready the Agm date is to be fixed.

PRINCIPAL
The National Institute of Engineering
MYSURU-570000
Agenda no. 2: President should follow up immediately with Sir Shriram Chavan to ensure that the necessary action is taken to deliver the NIEEC's work on the statement of accounts for the period 2014-2017. (Cut to 31-03-201)

Agenda no. 3: Special Committee on NIEEC's chairmanship and its Senior status.

Both Alumni of NIEC explained that Prof. S. Ramamurthy should be recommended for Padma Shri to Government of India. (Erased to be inserted in the earlier section.)

The NIEC EC unanimously appreciated the Centre of our Alumni and decided to request the Chancellor to recognize the name of Prof. S. Ramamurthy for Padma Shri immediately so that the earlier part of this letter

.PRINCIPAL
The National Institute of Engineering
MYSURU-570003
by August 2017.

Agenda no 9: President requested all the Members to make Life Member to NIEAA by request. Those who are Member in the Non-Member list that the name be of NIEAA Membership goes up. And Non-Member will continue in the activities of NIEAA.

Agenda no 10: President thanked all the Members for attending the meeting. The meeting stands adjourned.

30-6-17

Mohan Ram

PRINCIPAL
The National Institute of Engineering
MYSURU-570009
Proceedings: President extended a warm welcome to all the members for attending the meeting.

Agenda: The AGM date will be finalized immediately after receiving the panel report of the NEA.
The statement of accounts have been given to the firm 'Sure Chartered Accountants' for further action.
After receiving both the documents, the principal signed the document.

Principal
The National Institute of Engineering
MYSURU-570008
Again date will be fixed.

Agenda no. 2: President will follow-up for the documents immediately to ensure that we are fully prepared for the ACM.

Agenda no. 3: The upcoming Alumni meet of NIEE will be planned & scheduled during April-May 2019. The details will be worked out after conducting the 3rd Inter 

Rutti & S.N.K Navayana Murthy

Agenda no. 4: All the members are requested to contact their classmates, alumni friends & any other alumni who is not yet a life member of NIEE to become life member of NIEE.

Agenda no. 5: The issue was discussed thoroughly and it was unanimously
Referral to maintain status quo and take
up timely issue note after Agm of NIEA, during
April-May 2018

Agenda no 6. In any other Subject the
following issues have occurred

1. Prof. Srinath appr opined that the Tajori fest
should be given to each dept as sponsored currently
so that dept can manage their academic activity.

All the members opined that it be implemented
from 2015-2017 after award

2. Letter from Acharya Awad. He has obmitted
all to request extending NIE Society funding
to retired teaching faculty of NIE.

All the members agreed to extend funding to
retired Honorary President of NIE and an
request them to make with Joint
member of NIE Society.

3. Letter by Raju Alokki bennu stated the necessity
of property letter to be sent to Department
of Chemistry. Letter Academic activity & NIEA
Spandanop

4. G. Suresh Prasai, proposes a resolution to apply
for CA site by NERAU. All member agreed.

Resoluted. thanked all the members for attending the meeting.

Mohan Prasai
15-10-2018

[Signature]

PRINCIPAL
The National Institute of Engineering
MYSURU-576006