



## EXECUTIVE COUNCIL, ISOLA, AHMEDABAD

### MINUTES OF MEETING of the 43rd EXECUTIVE COUNCIL MEETING

DATE : 16.03.13 at ISOLA Office, Ahmedabad

#### MEMBERS PRESENT:

##### Fellows

Mr. Rohit Marol (RM), Honorary President  
Mr. Sachin Jain (SJ), Honorary Secretary  
Ms. Savita Punde (SP), Past President  
Mr. Ashish Patankar (AP)  
Mr. Yogesh Kapoor (YK)

##### Special Invitee

Mr. Rajnikant Trivedi, ISOLA Advisor

#### MEMBERS NOT PRESENT (with prior leave of absence):

##### Fellows

Ms. Varsha Gavandi (VG), Honorary Vice-president  
Mr. Manguesh Prabhugaonkar (MP), Treasurer  
Mr. Abhijit Natu (AN)

##### Associates

Mr. Shivram Somasundaram (SS)  
Mr. Anuj Malhotra (AM)

#### Chapter Representatives (with prior leave of absence):

Ms. Urmila Rajadhyaksha (UR), Chapter representative from Mumbai

#### Chapter Representatives (without prior leave of absence):

Mr. Prasad G. (PG), Chapter representative from Chennai  
Mr. Minesh Parikh (MP), Chapter representative from Delhi

S.No.	ITEM	ACTION BY
1	Rohit Marol, President ISOLA chaired the meeting and welcomed all members present.	
a	<b>Result of Elections to the Executive Council</b> Election process for Associate members was completed in the presence of present EC members and candidates by the Election Officer, Mr. Rajnikant Trivedi as per the process laid down and the results were declared. Since, only 6 valid nominations were recieved for 7 positions of Fellow Members in the Executive Council, all the candidats were declared elected. Out of the total 39 votes received for Associate members, 5 were found to be invalid. The total votes received by each of the candidates is as follows: Atul Katariya - 25 votes Gopal Bajaj - 26 votes Sandip Patil - 19 votes Vandana Labba - 26 votes On the basis of the above, Atul Katariya, Gopla Bajaj and Vandana Labba were declared elected as associated members.	
b	Bye-election will be conducted for the 1 vacant position to the Executive Council. Dates will be announced soon.	

2	<b>Handing Over of Charge</b>	
a	Handing over of charge of the Executive Council was affected by the outgoing members to the newly elected council members. All the ISOLA files, data and the office charge was handed over.	SJ
b	The outgoing President, Mr. Rohit Marol thanked all the members of the outgoing Executive Council for their contribution and support.	
c	The unfinished agenda of the past EC was handed over to the new EC to be taken up further.	
3	<b>Gujarat Chapter Formation</b> Original documents pertaining to the chapter formation were received. The request for chapter formation was accepted. The seed money of Rs. 20,000/- for the chapter was authorized to be released along with the minutes of the meeting and the resolution letter for the Authorization to form the chapter.	
4	<b>Research Proposal of Dr. Sridevi Rao</b> Was left to be decided by the new Executive Council.	
5	<b>Take up the letters from Mr. T. M. Chengappa and Prof. Bhagwat and decide course of action.</b> Following names were proposed for the disciplinary committee to conduct the enquiry, subject to their acceptance: 1. Prof. M. Shaheer 2. Mr. Satish Khanna 3. Prof. Deepa Maheshwari 4. Mr. Ravikumar Narayan 5. Mr. Kishore Pradhan Honorary Secretary to seek consent by writing to all members before next meeting.	
4	<b>Renewal of Domain Name of Website</b> Rohit was authorized to seek quotes from agencies and finalize the appropriate agency.	RM
5	<b>Bhopal Conference publication</b> It was decided to get 2-3 volunteers to edit the transcript for the DVD and the post conference brochure.	SJ, YK
6	<b>Uploading of Bhopal Conference Data on website</b> Adit Pal to be reminded to coordinate this with Kena Design.	
7	<b>Closure of Bhopal Conference LOC Account</b> Mr. Rajnikant Trivedi advised to continue with the LOC account till the post conference documentation is complete.	
8	<b>Status of Donor listing</b> Need to upload the names of Bhopal sponsors and provide links to their websites as immediately. Rohit to coordinate with web-hosts and the Bhopal vendors. Yogesh to vet content for final scrutiny before uploading on website.	VG & YK
9	<b>ISOLA past conference publications</b> ISOLA centre to request all chapters to donate their extra copies of post conference publications so that the centre can sell them and also keep them for record.	SJ
10	<b>Proposal of Group Insurance for ISOLA members suggested by Ashish</b> Ashish mentioned that it is possible to get group Insurance at highly discounted rates for corporates and institutions. The members present asked him to check the possibilities and rates and table at a future meeting.	AP

11	<b>IFLA payment</b> IFLA payment for the year is due and EC authorized the due amount to be paid. Simultaneously, Rohit to arrange upload of Awards brochure, pictures & snippets of Bhopal also on the website with the help of Adit Pal.	MP RM, AP
12	<b>Status of filing of finalized bye-laws with the charity commissioner</b> In reference to the above, paperwork pertaining to the past terms of the EC right from 2003 including the composition and details of the past and current EC members is pending to be filed with the charity commissioner's office. Papers for 2003 & 2009 to be signed by Prof. Deepa Maheshwari were requested to be followed up by Mr. Sandip Patil and papers for 2005 & 2007 to be signed by Prof. Shaheer were requested to be followed up by Sachin Jain.	
13	<b>Payment for travel expenses of EC members</b> The EC members authorized the Office Manager to calculate the amounts due to each EC member based on their attendance and inform the treasurer so that the same can be released.  The meeting ended with a vote of thanks to all members and special invitees by the President, Mr. Rohit Marol before handing over charge to the new EC.	