



## EXECUTIVE COUNCIL, ISOLA, AHMEDABAD

### MINUTES OF MEETING of the 44th EXECUTIVE COUNCIL MEETING

DATE : 16.03.13 at ISOLA Office, Ahmedabad

#### MEMBERS PRESENT:

##### Fellows

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

##### Special Invitee

Mr. Rajnikant Trivedi, ISOLA Advisor

#### MEMBERS NOT PRESENT:

##### Fellows (with prior leave of absence)

Mr. Manguesh Prabhugaonkar (MP)

##### 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	<p>Rohit Marol, Past-President, ISOLA chaired the meeting and welcomed all newly elected members to the Executive Council present at the meeting.</p> <p><b>Election of new office bearers</b></p> <p>After due discussions following were elected as the office bearers:</p> <p>a Honorary President - Sachin Jain, proposed by Yogesh &amp; seconded by Ashish.</p> <p>b Honorary Vice President - Yogesh Kapoor, proposed by Rohit &amp; seconded by Sachin</p> <p>c Honorary Secretary - Shilpa Chandawarker, proposed by Yogesh &amp; seconded by Sachin</p> <p>d Honorary Treasurer - Ashish Patankar, proposed by Sachin &amp; seconded by Rohit.</p> <p>Newly elected President, Sachin Jain was requested to assume the chair by Mr. Rohit Marol.</p>	
2	<p>Past President, Rohit Marol suggested that Sandip Patil be co-opted to the Executive council with the provision that exists in the Constitution. This was accepted by all members present.</p>	
3	<p><b>Bye election for the 1 vacant seat of Fellow member to the Executive Council</b></p> <p>The schedule for the bye-election to be prepared and announced immediately to co-incide the counting of ballots and announcement of result with the next EC meeting at Ahmedabad.</p>	SJ, SC

4	<b>EC meeting calender for the year 2013-14</b> 27.04.2013 - Conference Call 15.06.2013 - EC Meeting at Ahmedabad 31.08.2013 - AGM & EC Meeting at Ahmedabad 12.10.2013 - Conference Call 07.12.2013 - EC Meeting at Ahmedabad 18.01.2014 - Conference Call 01.03.2014 - EC Meeting at Delhi Conference	
4	<b>Change of signatories</b> The process of change of signatories was initiated. The following were designated as the new signatories for all ISOLA accounts: 1 Sachin Jain 2 Shilpa Chandawarker 3 Ashsih Patankar	
5	<b>Travel payments for EC meetings</b> The travel payments for the EC meetings to attending members would be as per actuals, upto a maximum of the amount equivalent to the 2nd Class AC Train Fare to the farthest destination from Ahmedabad (at present Bangalore).	RM
6	<b>Unfinished agenda of the past EC</b> The unfinished agenda of the past EC was handed over by the Honorary Secretary of the past EC to the Honorary Secretary of the present EC. To be included in the agenda of the next (45th) EC meeting on conference call.	SC
7	<b>Communication</b> The President was authorized to send communications to all members, website, IFLA and elsewhere about the new EC of ISOLA having taken charge with effect from 01.04.2013. The meeting ended with a vote of thanks to all members by the President, Mr. Sachin Jain.	SJ