



**Karnataka State
Group-A Gazetted Officers' Association**

Executive Committee Meeting Minutes

| Meeting Number | Date and Time | Venue |
|-------------------------|----------------------|---------------|
| 5 th Meeting | 19-4-2017 6.30 PM | Vikasa Soudha |

Members Present

1. Sri D.S. Ashwath, Chairman
2. Sri K.C. Haridas, Vice President
3. Sri M. Ravishankar, General Secretary
4. Sri Jayadevaiah, Member and Legal Advisor, Member
5. Sri Satish Hosamani, Member
6. Sri Prabhushwamy, Member
7. Sri Vishukumar, Member
8. Sri Rudrappa, Member

Members Absent

1. Sri Haridas
2. Sri Kumar H G
3. Sri Ashok
4. Sri Raghu J
5. Sri Nagendra Prasad

1.0 Welcome note by the General Secretary

Sri M Ravishankar, the General Secretary welcomed all the members and appraised the circumstances under which the meeting is being convened.

The President was requested to convene the business of the meeting as per the agenda.

2.0 Action Taken Report on the Decisions of the previous EC Meeting

The action taken on some of the decisions of the 3rd EC meeting held on 17-2-2016 and 4th EC meeting convened on 21-5-2017 were discussed and have been recorded in the following para.

| Sl. No. para no of the proceedings | Gist of the Decisions taken in the previous meeting. | Action Taken/Remarks | Decision Taken in this meeting |
|---|--|--|---|
| FROM 3RD EC MEETING | | | |
| 1 | Membership Drive The EC members were to initiate steps to enroll more members | The membership has been increased to 75. | Though the progress is convincing it is decided to continue the efforts |
| 2 | News letter monthly. | The design yet to be prepared | A sample design to be prepared and put up for opinion by circulation |
| 3 | Web Site | Action is yet to be initiated | It has been decided to form a committee and start the work. |
| 4 | Appointment of a part time clerk | Presently the works are being taken care by the General Secretary and other members. | A person may be identified and appointed early. |
| 4th EC Meeting issues | | | |
| 5 p. no 3.0 | Reimbursement of Rs 10,000 to Sri M Ravishankar | yet to be made. | may be made at the earliest and settle the accountns |
| 6 para no 6. | To put up a name board | Not yet done | To be done at earliest |

3.0 Resignation of Sri Raghu J R, E.C. Member and Treasurer.

Sri Raghu J. R., Treasurer has submitted resignation to the post of Treasurer and EC membership and preferred to continue as a member only citing his health problems. The committee considered the resignation submitted by Sri Raghu J.R. on health grounds. It has been decided to accept the resignation and to pass a resolution to that effect and nominate Sri K. Boraiah, Joint Director, Govt. Press, Vikasa Soudha Unit, Bengaluru, as an Executive Member and Treasurer as provided under clause no 9(3) of the Bye laws.

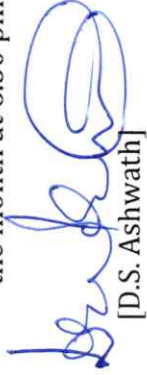
4.0 Launch of the Association:-

A detailed discussion was held with regard to the launch of the association and the decisions taken are mentioned hereunder.

- a) The launch function may held in the last week of June or in the first week of July.
- b) The Hon'ble Chief Minister, Govt. of Karnataka may be invited as Chief Guest and also to invite Sri G. Parameshwara, KPCC President and Home Minister and Sri Subhash Chandra Kuntia, the Chief Secretary, Govt. of Karnataka.
- c) To get the sponsorship from various organization i.e., MSIL, MC&A, KERC, KS&DL, MML, Hatti Gold Mines, Vydehi Hospital, KSRTC, KSIC, KSSIDC, BMRCIL, ಕವಿಪಾ etc.
- d) The function shall consist of cultural cum entertainment programme prior to the formal launch of the function.
- e) To form the following sub committees for the effective launch of the association.
- Reception Committee headed by Sri Rudrappa
 - Finance Committee to be headed by Sri D.S. Ashwath, Chairman & will be assisted by Sri M. Ravishankar, Gen. Secretary and Sri K. Boraiah, Treasurer.
 - Souvenir Committee headed by Sri Vishu Kumar and Sri Satish Hosamane.
 - Cultural & Catering Committee headed by Sri Ashok, Joint Director, Factories and Boilers.
- f) To have one press meet a week earlier to a formal launch of the Association.
- g) To get the accounts audited through one Chartered Accountant. Sri M.V. Reddy, Chartered Accountant, has been short listed for the said work.
- h) To get PAN Card for the association as it has become mandatory for the transaction.

5.0 The date and venue of the next meeting.

The next meeting is scheduled to be convened on 17-5-2017, third Wednesday of the month at 6.30 pm in the Association's registered office.



[D.S. Ashwath]
President



[M. Ravishankar]
General Secretary