

always been accessible and also has the potential to serve the Association if the responsibility is bestowed on him. After discussions it was resolved to nominate Sri C.N. Rudrappa as the Joint Secretary as provided under Para 8 & 47 of the Memorandum of Association (MoA). It was also resolved to nominate one more person as Executive Committee member in the next Meeting, after the expansion of the membership, since the permissible maximum strength of the Executive Committee is 13, as provided for in the MoA.

12. As per the President's suggestion it was resolved to identify one member in each of the districts common to all Departments and one person at the state level for each of the Departments as co-ordinators for effective networking and to implement the objectives of the Association at the grass root level. The General Secretary agreed to put up a draft of the Duties and Responsibilities of these coordinators.

13. With regard to opening of the Bank Account it was resolved to open the Account in the Apex Bank, in Vidhana Soudha. It was also resolved to entrust the responsibility of operating the Bank Account to the General Secretary and the Treasurer. Further all the Executive Committee members agreed to contribute Rs 6000/- as membership fee while the prescribed fee was Rs 5000/-.

14. Presently the Association is functioning in a small place of about 300 sft. Provided free of rent by Sri M. Ravishankar, who is also the General Secretary of the Association. The Committee felt that a space of around 1500 sft. is required for the effective functioning of the Association which would cost about Rs 45,000 per month and would be a recurring expenditure. Since the membership fee is a onetime payment and the Association does not have any perennial source of income to meet out such expenditure, it was decided to continue to operate in the same premises until the Association builds up sufficient funds to meet such expenditure. However, it was decided to request BMTTC, BDA and the Government to allot a place to house the office of the Association.

15. It was resolved to convene the Executive Committee meeting at least once a month and chalk out the activities of the Association. It was also decided to declare a 'Subject of the Month' for the forthcoming month in order to address a particular social problem. In this meeting it was resolved to address the Farmers' Suicide and to help them from resorting to such extreme steps. In the first instance, on behalf of the Association, it was resolved to give a call to the farmers in the news

papers to instill courage among the farmers to face the situations boldly. Later, once the Associations' network expanded and the chain of co-ordinators formed, appropriate programmes may be organised at different levels. It was resolved that this programme may be continued throughout the year.

16. It was resolved to launch the Association with a Press Meet in the third week of September-2015 by which time the Association was expected to enroll more than 100 members.

17. It was resolved to apply for one landline telephone from BSNL and also to buy one sim card in the name of the Association. It was resolved to open an e-mail account in the name of the Association.

18. It was resolved that the Association's abbreviation would be "KSGAGOA". The General Secretary requested all the members to provide their inputs to design a logo and a letter head for the Association with necessary features representing the objectives of the Association.



[D.S. Ashwath]
President



[M. Ravishankar]
General Secretary

the Association every success and assured to provide his advice and guidance at all the times.

5. Out of 12 members 9 members members were present. The members who were present took oath to serve the Association selflessly, honestly and to the welfare of all the members and the general public. They also swore to abide by the rules and regulations laid down in the bye-laws. The members also signed and documented the written copy of the already read out oath.

6. One minute silence was observed in honour of Dr. A.P.J. Abdul Kalam, former President of India who passed away in the recent past.

7. The certificate of the registration and byelaws were read out for information of the members and a copy was provided to each of the members for their reference.

8. It has also been decided to inform the Government about the formation of this Association and in this regard a draft letter was finalized and it was decided that this information be submitted to the Government along with the copy of the bye laws by all the Executive Committee Members.

9. It was resolved to take up the membership drive immediately and all the Executive Committee Members were requested to be working in this direction. A target of atleast 100 members was fixed for the month of August / September of 2015.

10. The General Secretary submitted the draft Application Form and the receipt and sought the suggestions of the members in case any modifications were to be made. After some discussions the draft was revised and approved. It was resolved to send the Application Form in both hard copy and soft copy. The filled up applications may be accepted via e-mail or in hard copy formats. The required fee shall be collected in the form of Cheque or DD or Cash. Later the fee may be deposited by members directly to the Association's Account once the Bank Account is opened.

11. The General Secretary brought to the notice of the Executive Committee that a Joint Secretary was required for his support and to share the activities of the Association. He also explained that Sri Rudrappa, one of Executive Committee Members has been actively participating and has been helping the General Secretary in many activities like redrafting the Bye-laws, organizing meetings etc. And has

Proceedings of the First Executive Committee Meeting of the

Karnataka State Group-A Gazetted Officers' Association

on 11-08-2015, Tuesday

Members Present

1. Sri D. S. Aswath, President
2. Sri Nagendra Kumar, Vice President
3. Sri K.C. Haridas, Vice President
4. Sri M. Ravishankar, General Secretary
5. Sri J. R. Raghu, Member and Treasurer
6. Sri J.M.Jayadevaiah, Member and Legal Advisor
7. Sri C.N. Rudrappa, Member
8. Sri Vishukumar, Member
9. Dr D.K. Prabhuswamy, Member

Members Absent

1. Sri S.S. Hosamani, Member
2. Sri V.R. Hosur, Member
3. Dr. Ashok, Member

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1. The Karnataka State Group-A Gazetted Officers' Association was proposed by a group of like minded Officers on 15-8-2014 this was floated on 06.01.2015 by unanimously electing the Executive Committee Members. The Association has been registered on 01.08.2015, under The Karnataka Societies Registration Act, 1960 (The Karnataka Societies Registration Act 17 of 1960)
2. It was proposed to convene the first Executive Committee Meeting in order to chalk out the plan of action of the Association and accordingly this meeting has been convened today with a defined agenda.
3. The meeting started with a welcome note by the General Secretary. The President was requested to convene the business of the meeting as per the agenda.
4. The President of the Association Dr. D.S. Ashwath expressed his pleasure to be the Honorary President of the Association. He wished