

Minutes of the Third Executive Committee Meeting for the term 2012-2014 held at Alumni Centre, CEG at 6.30 p.m. on 5th December 2012.

The following members were present:

S.No	Name	Co-opted Members
1.	Er.V.Audimoolam	26. Er.C.R.Sasi
2.	Er.M.K.Baba	27. Er.K.S.Swaminathan
3.	Er.K.S.Babai	28. Dr.K.P.Subramanian
4.	Er.M.Bhoopal	29. Dr.N.T.Kumar
5.	Er.S.Chidambaram	30. Er.D.S.L.Prasad
6.	Er.S.Chandrasekaran	31. Dr.S.Ponnuswamy
7.	Er.A.G.Damodaram	32. Er.Vish A Viswanathan
8.	Dr.P.Hariharan	33. Prof.S.V.Ramaswamy
9.	Dr.G.B.Jaiprakash Narain	34. Er.P.Chandrasekaran
10.	Er.B.Karunakaran	35. Er.S.Thiyagarajan
11.	Er.R.Kumar	36. Er.P.Veeramani
12.	Dr.Madhavi Ganesan	37. Er.R.Anbajagane
13.	Er.B.Natarajan	38. Dr.P.Sakthivel
14.	Dr.R.Natarajan	39. Er.R.Alagarsamy
15.	Er.G.L.Ramaseshan	40. Er.M.J.Damodaram
16.	Er.P.Ramasamy	41. Er.M.U.P.Anand
17.	Er.C.G.Ratnam	42. Er.M.Ponnambalam
18.	Er.M.Shanmugam	43. Er.V.R.Vaidyanathan
19.	Dr.M.Sekar	
20.	Er.M.Saravanan	
21.	Er.N.T.Swaminathan	
22.	Dr.M.S.Srinivasan	
23.	Dr.D.Thirunakkarasu	
24.	Er.K.Venugopalan	
25.	Er.D.Vasudevan	

The leave of absence of other members was noted.

Dr.M.Sekar, President chaired the meeting and welcomed the members.

He read out the obituary references.

- 1) Prof.T.Senthilnayagam, 1974 M.E Structural expired on 25-11-2012. He retired as SE, TamilNadu PWD. He was an active Executive Committee member of AACEG. He was past academic council member of Anna University.

Dr.M.Sekar recalled the excellent services rendered by Prof.T.Senthilnayagam to AACEG and to CEG. Dr.P.Hariharan, Er.M.Saravanan and Er.M.S.Arasu went to his house and paid the last respect.

- 2) Er.M.Bakkianathan 1949 BE Civil expired on 30-10-2012. He retired as Chief Engineer in Military Engineering Service. He served as president of AACEG. He was a Philonthropist and a social worker.

Prof.S.V.Ramaswamy recalled the glorious services rendered by Er.M.Bakkianathan to AACEG.

- 3) Er.Auto Von Schomburg 1967 Mechanical expired on 01-12-2012. Er.M.K.Baba recalled his close association with Er.Schomburg. He was a pleasant and kind hearted person.

All the members stood in silence for one minute as a mark of respect to the departed souls.

Birthday Greetings.

President and all the members greeted Executive Committee member Er.R.Kumar for his birthday which falls on 13th December. President presented the bouquet to Er.R.Kumar and expressed his happiness about his commitment. Er.R.Kumar makes it a point to come from Sivakasi every month to attend Executive Committee Meeting.

3.1 Passing of the Minutes of the Second Executive Committee Meeting held on 5th December 2012

3.1.1 Er.N.T.Swaminathan offered to speed up renewal of Lift Licence and not as mentioned.

3.2.1 Co-option of Members. Er.S.Thiagarajan – wrongly mentioned as Prof.S.Thiagarajan

With these amendments the minutes of the Second Executive Committee meeting was passed proposed by Er.C.R.Sasi and Seconded by Er.P.Chandrasekaran. The minutes of the second Executive Committee meeting was approved and ratified by the Chairman.

3.2 The Secretary read his report for the Third Executive Committee Meeting.

3.2.1 Er.G.L.Ramaseshan has constituted Career Guidance Committee with Er.G.Sridharan, Dr.Madhavi Ganesan, Er.D.S.L.Prasad and Dr.P.Sakthivel. Er.G.L.Ramaseshan requested the Executive Committee members to refer persons who have expertise in various fields so that he could utilize their services.

3.2.2 Regional Chapters Formation Committee:

Er.D.S.L.Prasad and Er.M.U.P.Anand met along with the president and the secretary on 15th November. They again met on 20th November along with the Secretary and the Treasurer to chart out their plan.

Er.D.S.L.Prasad briefly explained his plans. To come up with detailed plans shortly.

3.2.3 Unused items Disposal Task Force:

Er.M.Shanmugam and Er.C.R.Sasi had two meetings on 15th November and 20th November. The President and the Secretary participated on 15th November. The Secretary and the Treasurer participated on 20th November. Er.M.Shanmugam informed that the books and the other items would be segregated and the plan of action along with the list would be released shortly.

3.2.4 **Office Modification:** I floor lounge formation. Er.S.Chidambaram, the president and the Secretary met on 15th November. Again met on 20th November along with the Secretary and the Treasurer. Painting of the Ground floor hall, presently used for lunch and dinner was completed. Painting of office room and other areas would continue. A name for this Ground floor hall would be finalized later.

3.2.5 The Secretary requested Dr.P.Sakthivel to head the task force for regularizing the Alumni data and other records connected with it.

3.2.6 AACEG Registration Task Force:

Er.P.Chandrasekaran, Er.G.Sridharan, Er.C.R.Sasi, Er.M.Shanmugam, Er.S.Chidambaram, Treasurer and Secretary discussed this matter on 20th November. Er.D.S.L.Prasad and Er.M.U.P.Anand were also present. Er.P.Chandrasekaran was requested to come out with the plan. Subsequently Er.P.Ramasamy and Er.C.G.Ratnam met in AACEG office on 1st December and collected some data. Er.P.Ramasamy volunteered to head the AACEG Registration Task Force and requested Er.C.G.Ratnam and Er.P.Chandrasekaran to be part of the task force. He requested the Secretary also to join the meeting which was proposed at 3 pm on 11th December 2012 to have a detailed discussion.

3.2.7 Er.C.G.Ratnam requested AACEG to send a letter to our insurance company asking them to cover the owners and staff also. Secretary assured that he would take suitable action shortly.

3.2.8 Dr.S.Ponnuswamy constituted Distinguished Alumnus Award committee with Er.C.R.Sasi, Er.V.Audimoolam and Dr.M.S.Srinivasan. He requested that all nominations for this Award to reach him before 5pm on 20th December 2012 **IN THE PROPER FORMS**. Executive Committee Members and others to collect the nomination forms from AACEG office. There are two names forwarded by members so far. Dr.S.Natarajan- Er.R.Dhanasekar from Erode through Email had suggested him. Dr.V.Krishnamurthy- Former CEG Professor – suggested by Dr.M.Sekar, Dean CEG.

3.2.9 Website – Er.G.Sridharan and Er.M.U.P.Anand are revamping – Er.M.U.P.Anand informed that it would come out shortly.

3.3 Treasurer's Report

3.3.1 Dr.P.Hariharan, Treasurer informed the income and expenditure statement for the month of November **2012**.

Month	Income	Expenditure
November '12	₹ 158500	₹ 118417

Bank Statements

SBI	: ₹ 2,11,456.63 / Building Fund	: ₹ 2,97,037.00
Canara Bank	: ₹ 2,57,273.00 / CEGAM	: ₹ 1,25,000.00

Fixed Deposits

TTDFC	₹ 2,599,000.00
TNPFC	₹ 4,583,000.00

Short Term Deposits: CEGAM ₹ 1,25,000/-

Scholarship Endowment fund ₹ 15,00,000/-

Corpus fund for Lecture Endowment ₹ 1,00,000/-

Awards Endowment fund ₹ 11,89,957/-

Needy students Endowment fund ₹ 20,000/-

3.3.2 Treasurer read out the Annual Budget and plans for the year October 2012 to September 2013. President expressed his happiness about the presentation of the Annual Budget.

3.4 The following were Co-opted as Executive Committee members duly proposed and seconded

1. Er.V.R.Vaidyanathan – 1962 MSc (Engg) Soil Mechanics
2. Er.M.Ponnambalam - 1985 ME Structural

While introducing Er.V.R.Vaidyanathan, Dr.M.S.Srinivasan mentioned that he served TWAD Board as Chief Engineer and later as advisor. He took a major part in Veeranam and Pillur water projects. Prof.S.V.Ramaswamy recalled that Er.V.R.Vaidyanathan was also a CEG faculty for sometime. President Dr.M.Sekar was happy to welcome him. Er.V.R.Vaidyanathan thanked the Executive Committee members for Co-opting him. Er.M.Ponnambalam was well known since he was a Executive Committee member previously. Er.M.Ponnambalam thanked the Executive Committee members for Co-opting him.

3.5 Any other matter

- 3.5.1 Er.A.J.Balasubramanian had asked for a change of dates for CEGAM to 2014 instead of 2013 through email. He had requested for follow-up actions on the recommendations of CEGAM Committee. Er.M.Saravanan was requested to arrange for a meeting on a suitable date.
- 3.5.2 Er.K.S.Babai gave a donation of Rs.5000/- to AACEG -Her birthday gift to AACEG.
- 3.5.3 Er.Shankar, 2006 Batch S/o Dr.D.Thirunakkarasu Executive Committee member gave a donation of Rs.5000/-
- 3.5.4 Er.P.Ramasamy informed that Er.G.Sridharan, former Chief of Metro Rail Project Delhi, presently in Cochin, belonging to 1952 Batch would be the main speaker for Lt.Col.Paul Memorial Lecture. He had also invited the Vice-Chancellor. He requested, Rs.25,000/- from the donations towards this lecture to be kept aside for expenditure.
- 3.5.5 Er.Vish A Viswanathan informed that Er.Karthik, 2006 Batch could be utilized for roof top solar panels installation.
- 3.5.6 Er.P.Ramasamy requested that all the past presidents could be invited for the Executive Committee meeting and the minutes of the meeting should be sent. The Secretary informed that they are always welcomed, but minutes of the meeting could be sent only to Executive Committee members.
- 3.5.7 Secretary informed that a copy of the AGM circular from Guindy Engineering College Alumni Association, Hyderabad has been received.
- 3.6 Secretary thanked the hosts for the dinner by Er.M.Bhoopal, Er.A.J.Balasubramanian, Er.S.Chidambaram, Er.S.Chandrasekaran and Er.A.G.Damodaram.

The meeting concluded with thanks to the members and the chair by the Secretary.

Er.B.Karunakaran
Secretary