

**Minutes of the Fourth Executive Committee Meeting for the term 2012-2014 held at Alumni Centre, CEG at 6.30 p.m. on 2<sup>nd</sup> January 2013.**

The following members were present:

<b>S.No</b>	<b>Name</b>	<b>Co-opted Members</b>
1.	Er.T.Adhiraj	21. Dr.G.Umadevi
2.	Er.T.R.Balaraman	22. Er.K.S.Swaminathan
3.	Er.A.J.Balasubramanian	23. Dr.K.P.Subramanian
4.	Er.S.Chidambaram	24. Dr.N.T.Kumar
5.	Er.A.G.Damodaram	25. Er.D.S.L.Prasad
6.	Dr.P.Hariharan	26. Dr.S.Ponnuswamy
7.	Dr.G.B.Jaiprakash Narain	27. Er. Vish A Viswanathan
8.	Er.B.Karunakaran	28. Er.P.Chandrasekaran
9.	Er.R.Kumar	29. Er.R.Anbajagane
10.	Dr.Madhavi Ganesan	30. Er.M.J.Damodaram
11.	Er.P.Ramasamy	31. Er.M.U.P.Anand
12.	Er.C.G.Ratnam	32. Er.V.R.Vaidyanathan
13.	Er.M.Shanmugam	33. Er.K.Nagarajan
14.	Dr.M.Sekar	
15.	Er.G.Sridharan	
16.	Er.M.Saravanan	
17.	Er.N.T.Swaminathan	
18.	Dr.M.S.Srinivasan	
19.	Dr.D.Thirunakkarasu	
20.	Er.K.Venugopalan	

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 reference.

- 1) Er.V. Narayanan- 1936 Batch- Expired on 31<sup>st</sup> December 2012. He was known to Er.T.R.Balaraman. Er.P.Ramaswmy recalled his Association with Er. V. Narayanan. He was a calm and polished gentleman.

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

**Birthday Greetings.**

President and all the members greeted Executive Committee member Er.A.G.Damodaram for his birthday which falls on 5th January. President presented the bouque to Er.A.G.Damodaram and wished him many more happy returns of the day. All Executive Committee members joined him in giving their best wishes.

**4.1 Passing of the Minutes of the Third Executive Committee Meeting held on 5<sup>th</sup> December 2012.**

Er.T.Adhiraj pointed out that the correction under item 3.5.4 Er. Sridharan passed out in 1953 from Kakinada Engineering College and not as mentioned. With this amendment, the minutes of third Executive Committee meeting was passed proposed by Er. T.R. Balaraman and seconded by Er. M.Saravanan. It was approved and ratified by the chairman Dr.Sekar.

## 4.2 The secretary read his report for the fourth Executive Committee meeting.

4.2.1. Lift policy- A letter to National Insurance company requesting them to include owners and their staff for compensation has been sent.

4.2.2 Regional chapter formation committee:  
Er.Prasad and Er. Anand along with the secretary met on 27<sup>th</sup> December 2012.

4.2.3 Career guidance committee:  
Meeting Held on 27<sup>th</sup> December 2012. Er. Ramasesham, Er. Prasad, Er. Anand,

Dr. Sakthivel and the secretary discussed about the programme for 2013.

4.2.4 Road safety lecture under Padmashri. T.Muthian Endowment will be held on 8<sup>th</sup> Jan 2013. Dr. Umadevi has made arrangements to conduct a seminar on Road safety.

4.2.5 Registration of Alumni Association CEG:  
Committee under Er.Ramasamy could not meet during December 2012. It will be held in January 2013

4.2.6 Unused items/ Disposable items:  
Er.Shanmugam has spent a lot of time in preparing a list, which has been circulated to Executive committee members through E.mail. All unwanted items would be disposed of in January 2013 with the usual procedure.

4.2.7 Web -site:  
Er. Sridharan and Er. Anand have revamped the site. The site with the new look would be launched shortly.

4.2.8 AACEG office Assistant Manager M/s Anu has resigned and has been relieved. We have interviewed M/s Kotteswari. We would come back to the Executive committee once is finalised.

## 4.3 Treasurer's Report

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

Month	Income	Expenditure
December '12	₹ 85,875/-	• 1,03,999/-

Bank Statements

SBI : ₹ 2, 26,994.63 / Building Fund : ₹ 3, 80,648.83  
Canara Bank : ₹ 3, 88,413.55 / CEGAM : ₹ 1, 25,000.00

Fixed Deposits

TTDFC	• 25,99,000/-
TNPFC	• 45,83,000/-

- ❖ 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/-

**4.4 The following were Co-opted as Executive Committee members duly proposed and seconded.**

1. Er.K.Nagarajan -1984 Batch ECE
2. Er.A. Krishnaswamy- 1961 Batch

**4.5 Any other matter**

4.5.1 Er. Adhiraj requested the Building fund Donar list to be updated.

President Dr.M.Sekar assured that it would be done before next meeting- Donations of ₹ 5, 000/- or above would be exhibited.

Er. C.G.Rathnam mentioned that ₹ 50,000/- given by 1953 Batch for their Golden meet has to be added along with ₹ 1, 00,000/- lakh already given. Donar list is to be corrected.

4.5.2 Er. G.Sridharan thanked the EC members who have attended his daughter's wedding.

4.5.3 Er. S. Chidambaram donated ₹ 10,000/- to AACEG by a cheque on behalf of 1956 Batch.

4.5.4. Er. Prasad- Regional chapters formation committee convener briefly mentioned above the steps taken – He had met the Auditor Subramaniam and discussed the process.

4.5.5. Secretary congratulated Dr. M.S. Srinivasan on his appointment as chairman of All India Manufacturer's organisation- Tamil nadu state board (TNSB) for the year 2012-2013. President Dr. Sekar mentioned that Dr.M.S. Srinivasan has always been taking interest in such matters. All Executive committee members congratulated him.

4.5.6 Secretary requested Er.P.Chandrasekar to prepare a Rule book fixing up the responsibilities of Manger, Assistant Manager and other staff members of AACEG.

4.5.7. Kurushethra Team members from CEG briefly explained the details of the events which are to be held on 29<sup>th</sup> January to 2<sup>nd</sup> February 2013 and requested EC members for their Co- operation and guidance.

4.5.8. Secretary mentioned that AACEG music week for 5 or 6 days could be arranged in

CEG- TAG Auditorium.

5pm to 6.30 pm carnatic music by CEG students, AACEG members or their family (above 18 years)

6 pm to 6.30pm- High Tea

6.30pm to 8.00 pm – Carnatic music concerts by eminent musicians.

Free Entry and Tea- Tentative dates- 14<sup>th</sup> April 2013- onwards.

President and all the executive committee members readily agreed.

Er.T.R.Balaraman would

be the convener of this AACEG music committee with Er. Ragupathy and Er. A. Krishnaswamy as members.

4.5.9. Er. Ramaswamy reminded about Lt.Col. Paul's memorial lecture on 28<sup>th</sup> February 2013

4.5.10 Er. Shanmugam unearthed some important letters which will be useful for AACEG registration. President Dr. Sekar and all the Executive committee members thanked him for his efforts.

Secretary thanked the hosts for the dinner by Dr. P. Hariharan, Dr. G. B. Jaiprakash Narain, Er. B. Karunakaran, Er. R. Kumar and Dr. Madhavi Ganesan.

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

**Er.B.Karunakaran**  
*Secretary*