

Minutes of the Fifth Executive Committee Meeting for the term 2012-2014 held at Alumni Centre, CEG at 6.30 p.m. on 6th February 2013.

The following members were present:

S.No	Name	Co-opted Members
1.	Er.T.Adhiraj	24. Er.C.R.Sasi
2.	Er.V.Audimoolam	25. Dr.G.Umadevi
3.	Er.T.R.Balaraman	26. Er.K.S.Swaminathan
4.	Er.S.Chidambaram	27. Dr.K.P.Subramanian
5.	Er.A.G.Damodaram	28. Er.D.S.L.Prasad
6.	Dr.P.Hariharan	29. Dr.S.Ponnuswamy
7.	Dr.G.B.Jaiprakash Narain	30. Prof.S.V.Ramaswamy
8.	Er.B.Karunakaran	31. Er.P.Veeramani
9.	Er.R.Kumar	32. Er.R.Anbajagane
10.	Dr.Madhavi Ganesan	33. Er.M.J.Damodaram
11.	Er.B.Natarajan	34. Er.M.U.P.Anand
12.	Dr.R.Natarajan	35. Er.K.Nagarajan
13.	Er.G.L.Ramaseshan	36. Er.S.Krishnaswamy
14.	Er.N.Ramanathan	
15.	Er.R.Rahupathy	
16.	Er.C.G.Ratnam	
17.	Er.M.Shanmugam	
18.	Dr.M.Sekar	
19.	Er.M.Saravanan	
20.	Er.N.T.Swaminathan	
21.	Dr.M.S.Srinivasan	
22.	Dr.D.Thirunakkarasu	
23.	Er.D.Vasudevan	

The leave of absence of other members was noted.

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

5.1.1. Dr.M.Sekar read out the obituary reference.

Er.N.Ragavan- 1969 Batch- Electrical- Expired on 06.02.2013. Dr.Jayaprakash Narain recalled his Association with Er. N.Ragavan right from the school days at Hindu high school. Er.Ragavan was a specialist in both German and French language.

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

5.1.2 Birthday Greetings.

1. The President, Secretary, Treasurer and all the Executive Committee members greeted the following EC Members whose Birthdays fall in February 2013 Er.K.Nagarajan, Dr.S.Ponnuswamy,Er.N Ramanathan and Er G.L. Ramaseshan.

5.2 Passing of the Minutes of the Fourth Executive Committee Meeting held on 2nd January 2013.

Item 4.4.2 Co-opted member Er.S.Krishnaswamy- Initial corrected- amended by Er.S.Krishnaswamy. With this Amendment the minutes of the fourth EC meeting was passed, proposed by Er.C.R.Sasi and seconded by Er.D.S.L.Prasad.It was approved and ratified by the Chairman Dr.Sekar.

5.3 The secretary read his report for the fifth Executive Committee meeting.

- 5.3.1. Building fund Donar List has been finalised. The names would be written and the board would be hung shortly.
- 5.3.2. Road safety week was celebrated with Lectures and seminars on 8th January 2013. Dr.Umadevi briefed about the celebration and its usefulness.
- 5.3.3 AA Registration Er.P.Ramasamy, President and Secretary discussed on 22nd January 2013 Follow up action would be taken by Er.P.Ramasamy. In this connection Er.D.S.L.Prasad met the lawyer Mr.Seetharaman along with our Auditor Er.Subramaniam and Er.Anand. Er.Prasad stressed that AA Registration would be useful before regional chapter formation. President Dr.Sekar said that initial work for regional chapter formation could be started .Prof.S.V.Ramaswamy suggested that associations already existing in Hyderabad, Bengaluru and Delhi could be contacted.
- 5.3.4. Career guidance programme- Er.Ramaseshan has expressed his inability to be the convener. Er,C.R.Sasi volunteered to be the convener.
- 5.3.5.Lt.Col.Paul's memorial lecture scheduled on 28/02/2013.Dr.Madavi Ganasen along with Er.P.Ramasamy would be making all the arrangements. Invitations handed over to all EC members. Dr.M.S.Srinivasan and Dr.Sakthivel would be the members of the Memorial Lectures committee.
- 5.3.6.Unused items: Er.Shanmugam was asked to go ahead and dispose off these items following the usual procedure.
- 5.3.7.Distinguished alumnus awards. The Recommendations by the committee headed by Dr.S.Ponnusamy was read. The following Alumni would receive the distinguished Alumnus awards.
1. Dr.S.Natarajan - 1949
 2. Prof.Manisundaram -1950
 - 3.Dr.R.Kumar - 1975
 - 4.Er.S.Thiangerajan - 1953
- This was approved, proposed by Dr.Jayaprakash Narin and seconded by Er.S.Krishnaswamy.
- 5.3.8. Secretary informed about the deletion due to death and the addition of AACEG members.This process should be fine-Tuned. Dr.Sakthivel was asked to look into this and speed up- the procedure to have a complete list of AACEG members within a reasonable time.
- 5.3.9.Secretary informed that Er.P.Ramasamy has relinquished his EC membership from 20th Jan2013 on health grounds. This was accepted. It has already been decided in the third EC meeting that past presidents could attend EC meeting as special invitees. But minutes of the meeting would be circulated to EC members only.
- 5.3.10.Executive committee members were informed about the alumni day falling on 23.03.2013. Suggestions were invited for chief guest. This could be informed to the President/Secretary.
- 5.3.11.CEGAM convener Er.A.J.Balasubramaniam has expressed his inability to HEAD due to pressing office work. Er.Anand volunteered to lead CEGAM Committee.

5.4. Treasurer's Report

Dr.P.Hariharan, Treasurer informed the income and expenditure statement for the month of January 2013.

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

Bank Statements

SBI : ₹ 2,36,724.63 / Building Fund : ₹ 3,77,428.83
Canara Bank : ₹ 2,15,975.80 / CEGAM : ₹ 1,30,114.00

Fixed Deposits

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

- ❖ Short Term Deposits: CEGAM ₹ 1,30,114.00
- ❖ 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/-

5.5 The following was Co-opted as Executive Committee member duly proposed and seconded.

1.Er.S.M.Raja Vikraman -1988 Batch Mechanical

5.6 Any other matter

- 5.6.1. ₹ 35,000/- which was sanctioned earlier towards a Ground mobility power wheel chair for the needy student M/s. Priya would be sent to the Manufacturer Callidai motor works. She would be arranging for the remaining Amount of ₹ 41,000/- through other sources.
- 5.6.2. Er.R.Ragupathy requested the EC members to participate in Batch 1963 meeting on 20th February at Alumni centre.
- 5.6.3. Dr.M.S.Srinivasan requested for a concession in tariff for Mr.Raguraman, who would book the conference hall for two days in a month for about 11 months. He would be educating the student and others about Solar green energy. EC members decided to discuss about this further - final decision would be taken later.
- 5.6.4. Er.Saravanan expressed his opinion to have an event Manager for Alumni day. President Dr.M.Sekar said that it should be at reasonable cost.
- 5.6.5. Dr.Sekar mentioned about his proposal to start an endowment in the name of his brother Mr.M.Raman, who passed away recently. He retired from the Revenue department holding the rank of deputy collector.
- 5.6.6. M/s. S.Kotteswari has been appointed as Assistant Manager from 1st January 2013. She would be on probation for 6 months.
- 5.6.7. Lift batteries -4Nos-need changing approved by EC members for ₹ 14,000/-
- 5.6.8. 1st floor- Conference hall-air conditioners- AMC-renewed for ₹ 29,723/- with EC member's approval.
- 5.6.8. AACEG Name board approved by EC members for writing the board prominently on both the sides of the building.

Secretary thanked the hosts for the dinner Dr.T.V.Moorthy, Er.B.Natarajan, Dr.R.Natarajan, Er.G.L.Ramaseshan and Er.N.Ramanathan.

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

Er.B.Karunakaran
Secretary