Proceedings of the executive committee meeting of oits held on January 12th 2004

An executive committee meeting was held on 01.12.2004 at 5.30 pm in the Mathematics department of Utkal University. The meeting was attended by

1. S P Misra
2. J R Sahu
3. S Padhy
4. S K Pradhan
5. P K Behera
6. A Nayak

1a. The meeting first noted with satisfaction the opening of the Sambalpur Chapter of oits as a followup action of the oits resolution of 9th November, 2003. The president intimated that the chapter was opened on 29th November 2003 by Prof M C Dash, Vice-Chancellor, Sambalpur University. Principal, G M College was the guest of honour. The Chief Speaker, Prof Arun Pujari of University of Hyderabad gave a semi-technical talk on Artificial Intelligence. He had in the morning given a technical talk to the students. The secretary of the chapter, Dr. B Patel gave a resume of the proposed activities of the chapter, as well as highlighted some of the programs of cit2003. The opening of the chapter was attended by the President.

1b. Some recent members of oits from rourkela had requested to open a chapter of oits at rourkela, and had requested that it may be opened on 8th January, 2004 along with a faculty development program on financial computatioon in regional institute of management studies (rims) at rourkela. The president agreed to this after consultation with many executive committee members, and talked with members of rims as well as of nit rourkela for all oits members at rourkela to work together to this end. The chapter was inaugurated on 8th January by the vice-chancellor, Prof M C Dash of Sambalpur University at 10.30 am. In addition the meeting was attended by President, oits, Prof G Panda, nit rourkela, Prof S Padhy, nodal faculty for FDP there, besides S Pattnaik, of rims, along with many dignitaries from rourkela as well as about 25 faculty for the FDP program.

The opening of the rourkela chapter was approved by the executive committee. The committee also requested the president to intimate the oits members about opening of these two chapters.

Dr. Sateesh Pradhan (and the president) said that they will take all possible steps to open a chapter in berhampur as soon as possible.

2. Orissa IT olympiad results have been declared, and the prize distribution for the same is now overdue. The coordinator for IT olympiad, Prof Padhy and the president requested that this may take place on 18th January, at 2.30 pm in the Mathematics department. They also indicated that that B Maitra, head, imfosys (bhubaneswar centre) and G Parija of imfosys had kindly agreed to come to give away the prizes. It was also decided that we may request the administrator of Utkal University, A K Samantarai, to preside over the

function. Also, it was felt that the prize money for the same may be raised and the president in consultation with the coordinator may decide on the amount.

3. It was also decided that we may also have an one day state level program on 22nd february. This may consist of three (or so) lectures in the morning, and reading of papers by young faculty or some students in the afternoon, where students may even be encouraged to report project like papers.

4. The decisions of the general body meeting of oits were discussed as attached. The president was requested to intimate all the members of oits regarding the same.