Proceedings of the executive committee meeting of oits held on november 16th 2003

An executive committee meeting was held on 16.11.2003 at 5.30 pm in the Mathematics department of Utkal University. The meeting was attended by

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

The Committee first discussed about the opening of the sambalpur chapter. Eleven members belonging to sambalpur area have applied for opening of the chapter, besides other members from that area. Principal, uce burla has also expressed a desire to be a member and help the society. Prof M C Dash, vc sambalpur univ. has also expressed his enthusiasm about opening the chapter along with a commitment to help in all possible activities. The President informed that he had talked on 3rd of this month to most of the members in an informal meet who appeared to be entusiastic not only about the opening of the chapter, but also immediately starting IT program there.

It was resolved by the executive committee that the chapter may be opened as per article 6 of the bylaws. It was also resolved that the members concerned may be informed to go ahead with electing the office bearers and open an account oits-sbp there. It was also resolved to transfer the life membership amounts/other receipts of the members retaining 5% of the life membership amounts with the parent body.

The question of going ahead with the internet accounts for schools was also discussed. It was agreed that we may go ahead with two/three schools in Bhubaneswar to extend this facility. Further steps may be taken regarding this by the president with the help of Prof S Padhy and Dr. J R Sahu and other office bearers.

It was also decided that the executive committee may meet again in the first week of december to decide an agenda for the general body meeting.