Proceedings of the executive committee meeting of oits held on 20th December, 2003

An executive committee meeting was held on 20th December, 2003 at 5.30 pm in the Mathematics department of Utkal University. The meeting was attended by

1. S P Misra
2. Surjya Mohanty
3. J R Sahu
4. Sudarshan Padhy
5. Sanghamitra Mohanty
6. P K Behera
7. Ajit Nayak
8. Prasant Mohapatra (observer)
9. L N Bhuyan (observer)

The members looked into the bylaws in some detail, and the following suggestions were made:

A. It was suggested that article 4 regarding executive committee may be modified to include the following: (i) the constitution of the same may be made more precise; (ii) elections may take place once in two years and, any vacancy of office bearers may be filled up by the executive committee for the remaining period; (iii) the clause that the president in absence of vice-president may nominate some one to perform his duties may be deleted; (iv) the executive committee may recommend names of office bearers for consideration of the general body.

B. With reference to article 5 including elections etc through circulation, although the majority of members thought that it may continue, the Secretary mentioned that it may violate the act under which the society is registered. Hence it was agreed that we may hold elections as per the older format of the corresponding article, and more thought may be given to the same and a procedure be recommended in the next annual general body.

C. As per article 6, it was thought that ex-officio members from a chapter may be the president or secretary, not president and the secretary.

D. The following office bearers were recommended to the general body:

1. President: J R Sahu
2. Vice-President: S Padhy
3. Secretary: S K Pradhan
4. Secretary (overseas): P Mohapatra
5. Joint Secretary: S K Udgata (Berhampur)
6. Joint Secretary: B K Patel (Sambalpur)
7. Treasurer: A K Nayak