

Association of Machines and Mechanisms (AMM)

Minutes of General Body Meeting (GBM)

December 21, 2020 (17:00 to 18:00) during IPRoMM2020

Agenda of the Meeting (Distributed before the meeting to the members):

1. Welcome
2. Opening remarks
3. Discussion on new executive team. (Current Executive members are C. Amarnath (x-IIT Bombay), Prof. Suresh of IISc., Prof. Pathak of IIT Roorkee and Prof. Rakshit of IIT Madras.
4. Two new executive members - Secretary and Treasurer, in place of Prof. Pushparaj Pathak (Secretary) and Prof. Rakshit (Treasurer) have been suggested and they are Prof. G.R. Jayanth of IISc and Mr. Rajeevlochana of Amrita Vishwa Vidyapeetham. They are to be inducted.
5. Updating membership list - and subscriptions from new members.
6. Handling Bank account, PAN and GST (Advice from the CA who helped register AMM)
7. Determining and handling future remuneration to CA.
8. iNaCoMM in Dec. 2021 at Jabalpur (Also has as part of it a Student Design Competition)
9. Membership Drive and assistance for sponsorship for AMM activities.
10. Any other matter.

Prof. Amarnath (President, AMM) welcomed all the members connected to Google Meet (online platform) as a part of the General Body Meeting of AMM. The GBM was conducted on the sidelines of IPRoMM2020 (1st International & 13th National Conference on Industrial Problems on Machines and Mechanisms, hosted by BITS Pilani Hyderabad Campus). Prof. Ananthasuresh (Vice-president, AMM) further greeted the members.

Important points discussed and decisions taken:

A	Society Formation
A1	Association for Machines and Mechanism (AMM) society was registered in Bombay (now Mumbai) in 1984 and during the transition of papers from IIT Bombay to IIT Madras, the papers related to the society were misplaced. Repeated attempts of retrieving the documents/papers related to the society from Mumbai were not fruitful. Hence, there was a need to register the society again. IISc Bangalore (Prof. Ananthasuresh, Prof. Ashitava Ghosal and others) had volunteered to be official address for registration.
A2	Prof. Amarnath and team of initial subscribers (attached as Annexure 1) registered Association for Machines and Mechanisms in Bengaluru with IISc as its address. The Certificate of Registration (in Kannada and partly in English) is attached as Annexure 2. The services of Mr. Rajeevlochana G. Chittawadigi and the Chartered Accountant, Mr. Sanjay Surana, were acknowledged for the coordination in the formation of the society. Approval was given by the society to get an English translated version of the Certificate of Registration through Mr. Sanjay Surana for a charge of Rs. 1000. (Action => Mr. Rajeevlochana to follow up)
A3	Considering that the AMM will be operated from IISc Bangalore, and for easy coordination, the initial set of executive team/office bearers were requested to be from Bengaluru. President: Prof. Amarnath (stationed in Bengaluru) agreed to continue. Vice-President: Prof. Ananthasuresh G. K. (IISc Bangalore) agreed to continue till a new suitable replacement is found for the post. Secretary: The services of Prof. Pushparaj M. Pathak (IIT Roorkee) were acknowledged as he stepped down. Prof. G. R. Jayanth (IISc Bangalore) agreed for the post and he was seconded by Prof. Amarnath and Prof. Ashitava Ghosal. Treasurer: The services of Prof. Sourav Rakshit (IIT Madras) were acknowledged as he stepped down. Mr. Rajeevlochana G. Chittawadigi (Amrita Vishwa Vidyapeetham, Bengaluru) agreed and he was seconded by Prof. Subir K. Saha and Prof. Sourav Rakshit. All the members presented in the meeting wished the new team success in their service to the society.

B	Finance
B1	The current account of the AMM is with State Bank of India (SBI) in IIT Madras and is being operated by Prof. Sourav Rakshit (Treasurer) and Prof. Puspharaj M. Pathak (Secretary). With the registration of AMM society in Bengaluru, it was decided in the meeting to transfer the account from IIT Madras branch to the SBI branch in IISc Bangalore. Prof. Sourav Rakshit was requested and authorized by the society to initiate necessary actions at SBI IIT Madras branch to transfer the AMM bank account to SBI at IISc Bangalore. (Action => Prof. Sourav Rakshit)
B2	After the bank account is transferred to SBI in IISc Bangalore, the transfer of transaction rights of the bank account from Prof. Sourav Rakshit (current Treasurer) to Mr. Rajeevlochana G. Chittawadigi (new Treasurer) has to be done. The signing authority of the bank account is currently with Prof. Sourav Rakshit and Prof. Pushparaj M. Pathak. After the transfer, the same has to be handed over to Mr. Rajeevlochana and Prof. G. R. Jayanth (new Secretary). Prof. Sourav Rakshit was requested and authorized by the society to do the needful in the smooth transition. (Action => Prof. Sourav Rakshit, Mr. Rajeevlochana and Prof. G. R. Jayanth)
B3	The PAN (Permanent Account Number) of the society has to be applied. Approval was given by the society to apply through Mr. Sanjay Surana for a charge of Rs. 1000. (Action => Mr. Rajeevlochana and Prof. Amarnath to follow up with the application).
B4	The amount of the annual transactions of the society is well below Rs. 20 lakhs and hence the Chartered Accountant (in a separate meeting with office bearers) had suggested not to apply for GST ID/No. If necessary, it can be applied at a later stage.
B4	Mr. Rajeevlochana requested for Rs. 25,000 to be earmarked as expense towards annual financial audit by Chartered Accountant and for the preparation and submission of yearly reports to the Registrar of Societies. The members approved the same and agreed to use the services of Mr. Sanjay Surana for the same for 1 year and review again in the next GBM.
B5	The new Treasurer has to get the accounts statement audited for the financial years 2019-20 and 2020-21. (Action => Mr. Rajeevlochana)
C	Membership and Operations of the Society
C1	The membership information and list have to be updated. Prof. Sourav Rakshit and Prof. Pushparaj M. Pathak shall hand over the documents/list to the new office bearers. (Action => All Office Bearers)
C2	All the members were requested to invite their colleagues, students and interested people to join AMM. A request was made to refer the society to at least 5 people in their network.
D	Conferences/Workshops
D1	IProMM2020 (1 st International & 13 th National Conference on Industrial Problems on Machines and Mechanisms) conference was organized by BITS Pilani Hyderabad campus during Dec 21-22, 2020. The society thanked the organizing team of Prof. G. Sundar, Prof. N. S. K. Reddy, Prof. Y. D. Rao. Prof. S. P. Regalla, Prof. P. M. Singru, Dr. Arshad Javed, Dr. Kundan Kumar Singh and others. Special thanking was done to Mr. Shanmukhasundaram (PhD student at BITS Pilani Hyderabad) who interacted with the AMM office bearers during iNaCoMM2019 at IIT Mandi, which acted as the first move to hold IProMM2020 by them.
D2	iNaCoMM2021 (5 th International and 20 th National Conference on Machines and Mechanisms) will be organized by IIITDM Jabalpur during Dec 9-11, 2021. Prof. Vijay Kumar Gupta (Organizing Team) was present in the GBM and briefed the following points: i) The conference call-for-abstract has been distributed and the website had been setup. He requested the members of the society to publicize the conference and also participate by submitting abstracts and papers. ii) The conference is planned to be held in completely physical mode. In case of an exigency, suitable actions on conducting it online will be explored. iii) IFToMM has been contacted for its support and to use its logo. iv) Conference proceedings will be published as a Lecture Series by Springer. Further discussion with Mechanism and Machine Science (MMT) Journal and ASME Journal of

	<p>Mechanical Design are in place for possible inclusion of extended versions of few selected high-quality papers.</p> <p>v) Book of Abstract shall be planned with an ISBN.</p> <p>vi) The date of abstract submission is Dec 30, 2020. However, the members felt that there should be an extension by 1-2 months for more papers to be submitted.</p> <p>vii) Meeting of the Advisory Committee will be conducted to discuss about finer details of the conference.</p> <p>In addition to the above, the following discussions took place related to iNaCoMM2021:</p> <p>a) If there are more than one publisher possible (Conference Proceedings, Journals, etc.), the authors may be asked permission on where they would like to consider their publications to be considered. The iNaCoMM2021 organizing team shall explore further in this regard.</p> <p>b) Prof. Amarnath mentioned that for the consideration of any paper for awards in a conference, the paper should be presented. Without its presentation, a paper should not be considered for inclusion into the proceedings and for any awards.</p> <p>c) Student Mechanism Design Competition (SDMC) to be held during iNaCoMM2021 to foster mechanisms related interest amongst students. The organizing team was suggested to finalize a theme for the competition instead of keeping it open ended.</p> <p>d) All members were requested to help the organizing team to raise sponsorship for iNaCoMM2021.</p>
E	Miscellaneous Discussion
E1	Prof. Santanu Das suggested to initiate a Journal by the Society to cater to the needs of the researchers in the fields of mechanisms. The other members present appreciated the concern but deferred it to a later stage as setting up and sustaining a Journal requires full-time efforts by many people.

Prof. Amarnath (President) and Prof. Ananthasuresh (Vice-President) thanked all the members for attending the online General Body Meeting. They also thanked Prof. Y. D. Rao (BITS Pilani Hyderabad) and his team for helping with the logistics on conducting the online meeting.

The minutes of meeting were noted down and drafted by Mr. Rajeevlochana G. Chittawadigi.

Date: Jan 5, 2021.

Enclosures:

Annexure I: List of Subscribers for the registration of Association for Machines and Mechanisms

Annexure II: The Certificate of Registration of Association for Machines and Mechanisms registered in Bengaluru (Karnataka)

Annexure III: List of AMM members and others who attended the GBM on Dec 21, 2020.

Annexure I: List of Subscribers for the registration of Association for Machines and Mechanisms

Schedule A
{See Rule 3(1)}

Form of application for Registration of Societies under the Karnataka Societies
Registration Act, 1960

To,
The Registrar of Societies
Division -04
Malleswaram, Bengaluru-560003

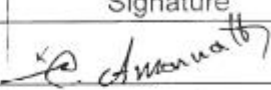
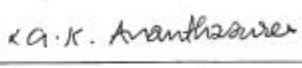
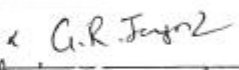
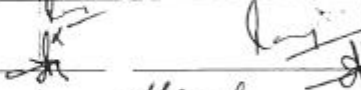

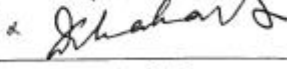

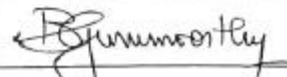
Date:

Sub: Registration of Association

We desire to form an Association under the Karnataka Societies Registration Act
1960 for the purpose mentioned in the memorandum of Association

We enclosed herewith the memorandum of Association, Rules and Regulations of
the Association.

Thanking you
Yours faithfully

S.N	Name	Designation	Signature
1	Amarnath Chitta	President	
2	Gondi Kondaiah Ananthasuresh	Vice President	
3	Jayanth Gobbalipur Ranganath	Secretary	
4	Rajeevlochana Gopalkrishna Chittawadigi	Treasurer	
5	Ashitava Ghosal	Member	
6	Dibakar Sen	Member	
7	Safvan P.	Member	
8	Balan Gurusurthy	Member	

Annexure II: The Certificate of Registration of Association for Machines and Mechanisms registered in Bengaluru (Karnataka)

The certificate has a mix of Kannada and English. An English translated version will be prepared in the due course.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಸರ್ಕಾರಿ ಗೃಹಾಂಗಣ

ಸರ್ಕಾರ ಸಂಘಗಳ ಉಪನಿರ್ದೇಶಕರು ಹಾಗೂ
ಜಿಲ್ಲಾ ಸಂಘಗಳ ನೋಂದಣಾಧಿಕಾರಿಗಳು
ಬೆಂಗಳೂರು ವಲಯ 4 ಕೆ.ಎ.

ದಿನಾಂಕ: 09/10/2020

ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

ನೋಂದಣಿ ಸಂಖ್ಯೆ :DRB4/SOR/166/2020-2021.

ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಕಾಯ್ದೆ 1960 (1960 ನೆಯ ಇಸವಿ 17 ನೇ ಕ್ರಮಾಂಕದ ಕರ್ನಾಟಕ
ಅಧಿನಿಯಮ) ಮೇರೆಗೆ ಈ ಕೆಳಕಂಡ ಹೆಸರಿನ
ASSOCIATION FOR MACHINES AND MECHANISMS Indian Institute of
Science Bengaluru BANGALORE ZONE 4 MALLESHWARAM
ARAMANENAGARA - 560012, BENGALURU ZONE 4
ಸಂಘವನ್ನು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಎಂದು ಈ ಮೂಲಕ ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇನೆ.

ನೋಂದಣಿ ಶುಲ್ಕ ರೂಪಾಯಿ (ಅಂಶಗಳಲ್ಲಿ) 1000.00/-
(ಅಕ್ಷರಗಳಲ್ಲಿ ಓಂದು ಸಾವಿರ ರೂಪಾಯಿಗಳು ಮಾತ್ರ) ಗಳನ್ನು ಪಾವತಿಸಲಾಗಿದೆ.

09/10/2020 ದಿನಾಂಕದಂದು ನನ್ನ ಸಹಿ ಮತ್ತು ಮುದ್ರೆಯೊಂದಿಗೆ ನೀಡಲ್ಪಟ್ಟಿದೆ.

Class of Society :GENERAL

09/10/20
ನಿರ್ದೇಶಕರು ನೋಂದಣಾಧಿಕಾರಿಗಳು,
ನ್ಯಾಯಾಲಯ, ಬೆಂಗಳೂರು ನಗರ 4



Annexure III: List of AMM members and others who attended the GBM on Dec 21, 2020

Sl. No.	Name
1.	Prof. C. Amarnath
2.	Prof. Ananthasuresh G. K.
3.	Prof. Pushparaj M. Pathak
4.	Prof. Sourav Rakshit
5.	Prof. G. R. Jayanth
6.	Mr. Rajeevlochana G. Chittawadigi
7.	Prof. Ashitava Ghosal
8.	Prof. Subir Kumar Saha
9.	Prof. Kurien Isaac
10.	Prof. S. Narayanan
11.	Prof. Vijay Kumar Gupta
12.	Prof. Santanu Das
13.	Prof. Y. V. Daseswara Rao
14.	Prof. Arshad Javed
15.	Mr. Bhaskar Guin
16.	Prof. Kundan Kumar Singh
17.	Mr. Jaya Chandra Reddy
18.	Mr. Suraj Parikh