MINUTES OF THE GENERAL BODY MEETING OF
Ramanujan Mathematical Society
On the occasion of the 27th Annual Meeting

Venue: Radisson Blu Hotel, Plot No.D,
District Centre, Outer Ring Road,
Paschim Vihar, New Delhi – 110063

Date: October 22, 2012
Time: 2 p.m.

Members Present:

1. Prof. M.S. Raghunathan, President
2. Prof. Kalyan B. Sinha, Vice President
3. Prof. Dinesh Singh, Secretary
4. Prof. Kapil Paranjape, Academic Secretary
5. Prof. K. Srinivas, Treasurer
6. Dr. Amar Pandey
7. Dr. Sandeep Bhatt
8. Dr. Ajay Kumar Aggarwal
9. Prof. Ajit Iqbal Singh
10. Dr. M.S. Bhish
11. Prof. N. Balu Subramanian
12. Prof. S.R.N. Sastry
13. Prof. Nityananda Pal
14. Prof. Krishna Maddaly
15. Dr. Pradeep G. Bhat
16. Dr. Sudhakara
17. Dr. R. Tandon
18. Dr. V.V. Rane
19. Prof. Alladi Sitaram
20. Dr. Nagaraj
21. Dr. K.S. Charak
22. Dr. Nitin Nitsure
23. Dr. S.N. Bagchi

[Signature]

Secretary
A meeting of the general body of the Ramanujan Mathematical Society was held on the 22nd of October 2012 at 2.00 pm in New Delhi. On the occasion of the 27th annual conference of the RMS.
1. The President welcomed everybody and then requested the secretary to read out the minutes of the last RMS meeting held in Allahabad. These minutes of were then passed by the General Body. The motion was proposed by Dr. Sachi Srivastava and seconded by Dr. R.P. Sharma.

2. The Secretary requested all members to update their addresses.

3. The Secretary reported that the Journal of the RMS was doing very well. The December issue was already in press, while the March issue was in process.

4. On behalf of the RMS, the Secretary congratulated Prof. R. Parimala for doing a great job as the Chief Editor of the Journal of RMS.

5. Since 2011, 100 new members have joined the society. Their membership was approved by the GBM. Prof. Sitaram proposed and Rajat Tandon and Phoolan Prasad seconded it.

6. It was reported to the house that the Executive Council of RMS met on 19th Oct 2012 and decided that though the society has two registered website addresses at present, this should not continue and a single website should be maintained.

7. It was decided that the individual life membership will be increased to Rs. 2500.

8. It was decided that the institutional membership fee will be revised to Rs 10,000. The member institution shall get the journal of RMS for free, and can nominate two students to attend the annual meeting.

9. The decision of the Executive Council to hold a joint meeting of RMS and AMS in 2016 was recorded.

10. The donation by Prof. Ravi Kulkarni of amount Rs. 2 lakhs to the RMS was recorded.
11. Take cognisance of the fact that the book 12 lectures on Ramanujan by G.H. Hardy were being updated under the editorship Prof. R. Balasubramanian, Prof. Ram Murty & Prof. D Surya Ramana.

12. The secretary informed the house that the RMS has decided to make a token grant of Rs. 5 lakhs to support the participation of Indians in the upcoming conference in honour of Ramanujan being organised at the University of Delhi.

13. The treasurer reported that the detailed audited statement of accounts of the society was available for scrutiny. There have been lots of subscriptions which have added to the society’s funds. The total capital available is about 59 lakhs of which 35.5 lakhs is in the bank account at Mysore and 23.5 is in the bank account at Chennai. Prof. R.P. Sharma proposed that the statement of accounts be accepted and Prof. S.K. Sharma seconded the motion.

14. The President reported on the activities the RMS has been involved in for celebrating the year 2012 as the National Year for Mathematics. A national advisory committee with the HRD minister as Chairperson, Prof. Raghunathan as Vice Chairperson, Prof. Dinesh Singh as Secretary, Secretary MHRD, Secretary DST, Secretary DAE, Prof. C.S. Seshadri, Prof. M.S. Narasimhan has been constituted. The NBHM will be providing funding of about Rs. 3 crores to support activities as part of this celebration. Among these are

(a) An International conference at the University of Delhi.
(b) A series of ‘Panorama Lectures’ being organised across various cities in the country.
(c) Setting up a Mathematics Museum at Chennai
(d) Robert Kanigel’s book on Ramanujan ‘The man who knew infinity’ is being translated in 10 Indian languages under an agreement between RMS and NBT. The translation rights will rest with RMS.

15. The resolution of the Executive Council that the next annual meeting will be held in the southern part of India preferably in May June was announced.

16. Prof. E. Sampathkumar requested that the Endowment lectures should not be discontinued. Prof. Raghunathan responded that they have not been done away with and shall continue to take place.
17. The President reported that there were certain by-laws have been proposed for changes. These changes be formalised by taking them to the Registrar of Societies. These changes are:

(a) The EC should meet once a year.
(b) Life membership fee increased from Rs. 300 to Rs. 2500.
(c) Names of auditors to be listed.

The motion was proposed by Dr. Saroj Panigrahi and seconded by Dr. Sanjeevani Gharge.

18. A slate was drawn up with nominations for various posts for the next term. The nominations were

President: Prof. Kalyan B. Sinha
Vice President: Prof. Dinesh Singh
Secretary: Prof. Jugal Kishore Verma
Academic Secretary: Prof. Gadadhar Mishra
Treasurer: Prof. K. Srinivas
Editor-in-chief: Prof. R. Parimala
Members at large: Prof. Mahua Dutta, Prof. Sanjeev Agarwal, Prof. T. Amarnath

Prof Phoolan Prasad supported the slate and Prof Ajit Iqbal Singh seconded.

19. Prof Ajit Iqbal Singh suggested that in the national mathematics year, all the old members should renew their membership. The President welcomed voluntary donations to the society.

The meeting ended with a vote of thanks by the President.

Dinesh Singh
Secretary