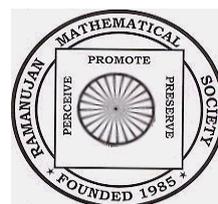




Ramanujan Mathematical Society



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Minutes of the GB meeting on 25.06.2017

1. The RMS General body meeting was held on 25th June 2017 at the Visvesvaraya Technological University, Belagavi.
2. The secretary welcomed the members.
3. The minutes of the EC meeting held on 23rd June 2017 were tabled. Prof. Jayaraman proposed acceptance and Prof. Sampathkumar seconded it. The GB passed it.
4. The secretary reported there were 81 new applications to membership in the year 2016-17. Prof. A.P. Singh proposed that this item (to admit these members to RMS) be accepted and Prof. S.P. Patil seconded it. The GB approved.
5. The academic secretary Prof. A.P. Singh reported on the year's academic activities. He mentioned that in this year's annual conference, the emphasis was on encouraging younger mathematicians to deliver talks. He pointed out that the month of June was inconvenient to several invited speakers. It was suggested that the first or second weekend of July would be appropriate for the annual conference. Prof. Sampathkumar interspersed with the observation that paper-reading is a very important aspect of the annual conference and should be continued and encouraged.
6. The audited statement for the year 2016-17 was tabled. It was proposed by Prof. R. Kulkarni that this item be accepted and it was seconded by Prof. Pradipta Bandyopadhyay. The GB approved. It was suggested that the statement be uploaded on the RMS webpage for the benefit of all RMS members.
7. The next year's annual conference was proposed to be held at the University of Delhi. It was proposed by Prof. P.S.K. Reddy that this item be accepted and it was seconded by Prof. Jayaraman. The GB approved.
8. Finally, the various decisions of the EC were reported:
 - (i) Moving the Mysore office to Trichy gradually. It was proposed by Prof. Jayakumar that this item be accepted and this was seconded by Prof. D.M. Prasanna; GB approved.

- (ii) Having all plenary talks as endowment talks.
- (iii) The issue of coterminous editorial boards was mentioned and there was opposition to such a major decision until it is discussed in GB and approved.

As a result, a decision on this was deferred by the GB till such time as the amendments to the bye-laws are finalized.

- (iv) The issue of the latest version of the bye-laws approved by the Registrar as long back as 1987 - it was mentioned that the President will be forming a committee to scrutinize the bye-laws, suggest amendments, get approval from the EC and then put it up for the members to give feedback (this would be made available to the members by December end). After the feedback from members is received, the final version will be put up for approval by GB during the 2018 annual meeting.

It was also clarified that this should take care of serious issues like (iii).

9. The GB meeting ended with a vote of thanks by the secretary.



Professor B. Sury
Secretary
Ramanujan Mathematical Society