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**President:** R. Balakrishnan

**Vice President:** V. Swaminathan

**Secretary:** Aparna Lakshmanan S.

**Academic Secretary:** S. Sivaramakrishnan

**Treasurer:** E. Sampathkumar

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Minutes of the 13<sup>th</sup> ADMA Annual General Body Meeting held  
at 6:00pm on 9<sup>th</sup> June, 2017 at SNN College of Engineering, Chennai

Agenda Item No. 1: Presidential remarks

Prof. R. Balakrishnan welcomed all the members present. He pointed out that, one of the major points raised during 12<sup>th</sup> AGB meeting was that ADMA must be more visible through more workshops, conferences, minisymposia etc. In 2016 – ‘17 we had International Conference on Mathematical Applications in Engineering and Technology (ICMA-2017) at Sacred Heart College, Tirupathur organized by Dr. Britto Antony Xavier in association with ADMA. But, we need more such academic programmes. He thanked Prof. Yamuna who served as ADMA observer during ICMA 2017.

In the period July 2017 to June 2018, six institutions – NISER, Bhubaneswar; Saurashtra University, Gujarat; Gogte Institute of Technology, Belgavi; Thyagarajar Engineering College, Madhurai; Jeppiaar College of Engineering, Chennai and National College, Trichy had shown interest in organizing workshops in association with ADMA. The Academic Secretary was entrusted to take further actions in this regard.

The EC has decided that the life members will be given Rs.500/- relaxation in the registration fees for participation in conferences/workshops organized in association with ADMA. Five young ADMA members (age less than 30) will be given financial assistance of Rs. 5000/- or the actual expenses towards travel and registration fees, whichever is less, to present their paper in any conference within India. Such papers should reach the Academic Secretary of ADMA in the month of November for conferences in the succeeding period December to May and in the month of May for conferences in the succeeding period June to November. ADMA will choose the 5 participants.

The President also requested the members to take initiatives to start local chapters of ADMA in their respective regions. He also mentioned the EC has decided that prizes will be

given to best paper presenters in each of the 6 paper presentation sessions in the 13<sup>th</sup> Annual Conference of ADMA and this will continue in the following years. These suggestions by the President were then accepted.

Agenda Item No. 2: Confirmation of minutes of 12<sup>th</sup> AGB Meeting

Dr. Aparna Lakshmanan S. read out the minutes of the 12<sup>th</sup> AGB meeting and it was approved by the AGB.

Agenda Item No. 3: Report of the Secretary

Dr. Aparna Lakshmanan S. read out the report of the activities of ADMA during 2016-'17. The Executive Committee Meeting held on 8<sup>th</sup> June, 2016 at SIT, Tumkur nominated and the AGB Meeting held on 10<sup>th</sup> June, 2016 at SIT Tumkur approved the list of new office bearers of ADMA for the period 2016 – '18 as follows.

President	- Prof. R. Balakrishnan
Vice President	- Prof. V. Swaminathan
Secretary	- Dr. Aparna Lakshmanan S.
Treasurer	- Prof. E. Sampathkumar
Members	- Prof. Samir Vaidya, Dr. Sundareswaran, Prof. P. Siva Kotta Reddy

The President was authorized in the EC held at Tumkur in 2016 to choose the Academic Secretary and one or two members for the EC and accordingly, the President inducted Prof. A. Muthusamy, Periyar University, Salem as a member of the EC and Prof. S. Sivaramakrishnan, IIT Mumbai as the Academic Secretary.

The major resolutions taken were - the organizer of any conference should give 10% of their Registration fee to ADMA. ADMA in turn will fix up the speakers for the conference/workshop and also take up the papers submitted at the conference for the special issue of ADMA journal (IJDM) provided the organizers want it.

ADMA will support the workshop/conference (annually 5 at the most) by giving a donation of Rs. 10,000 if the program is at least for 3 days. This will not apply to financially well-placed institutions such as the IITs, IISc. etc.

Those institutions that want to become Institutional Members in ADMA have to make a one-time payment of Rs. 20,000/-. This would entail them (i) to receive one hard copy of the ADMA Journal-Indian Journal of Discrete Mathematics (ii) to use ADMA logo in their applications for grants to conferences by paying 5 % of the registration fee to ADMA (For

non-institutional members, it is 10%). Both these facilities are valid for a period of 10 years only from the year of becoming an Institutional Member.

Other items that had been approved by the EC were - ADMA can support travel for 2 to 4 Ph.D. research scholars in DM for attending the annual meetings in future. 10% of the registration fee charged by ADMA from the host institution may be utilised for the same. Instead of the pre-conference workshop organized prior to the annual conference of ADMA; request all those who had taken Ph.D. in Discrete Mathematics during the past one year to come forward and present their works. There may be some 30 persons (all may not come) and each can be given 45 minutes. This can be done every year.

During the year 2016-17, 32 new life members and 1 institution member have been admitted.

#### Agenda Item No. 4: Report of the Academic Secretary

Dr. S. Sivaramakrishnan briefly mentioned about ICMA 2017, Pre-conference school on Graph Algorithms and the 13<sup>th</sup> Annual Conference and Graph Theory Day XIII. He told that in the following years we are planning to have more workshops. He also suggested that videos of plenary and invited talks in conferences/workshops in association with ADMA may be taken and uploaded in ADMA webpage so that those who were not able to attend the programme may also benefit out of it.

#### Agenda Item No. 5: Presentation of the Audited Statement of Accounts

Prof. E. Sampathkumar presented the audited statement of accounts before the AGB and it was approved by all the members present. He also mentioned that PAN card has been obtained for ADMA. (Details will also be displayed in the ADMA website).

#### Agenda Item No. 6: Status of the Journal

Prof. S. Arumugam, the Chief Editor of IJDM mentioned that Volume 2, Issue No.1 of IJDM has been published. Another issue of IJDM will come out as a special issue of papers presented in the 12<sup>th</sup> Annual Conference of ADMA held at SIT, Tumkur and 31<sup>st</sup> Annual Conference of RMS held at National College, Tiruchirappalli. He mentioned that he would try to raise the journal to a status so as to get it published by some standard publishers like Springer. For that, the journal must be subscribed by at least 6 different countries.

#### Agenda Item No. 7: Venue of the next conference

The venue for the next conference was finalized as Dhirubhai Ambani Institute of Information and Communication Technology, Gujarat with Dr. Manish K. Gupta and Dr.

Rahul Muthu as the co-ordinators. The co-ordinators addressed the AGB and requested the support of all the ADMA members.

Agenda Item No. 8: Any other matter with the permission of the chair

Dr. Mukti Acharya pointed out that some foreign authors withdrew their paper submitted to IJDM due to the delay in acknowledging and giving referee report on time. She insisted that a definite time limit must be specified in the journal page for decision making. AGB suggested that the time span given for a referee to make decision could be four months.

Since, the tenure of this committee is coming to an end on March 31, 2018 and there may not be any general body meeting before that, the President suggested proposing a panel for the next EC in this AGB itself. The panel, as approved by the EC meeting held on 7<sup>th</sup> June 2017, is as follows.

President	: Prof. K. Thulasiraman, Professor and Hitachi Chair in Computer Science, University of Oklahoma, USA (He plans to spend a part of each year in India in future)
Vice President	: Prof. B. S. Panda, IIT, Delhi
Secretary	: Dr. Aparna Lakshmanan S., St. Xavier's College for Women, Aluva, Kerala
Academic Secretary	: Dr. R. Sampathkumar, Annamalai University, Tamilnadu
Treasurer	: Prof. E. Sampathkumar, University of Mysore
Members	: Prof. H. S. Ramane, Karnataka University, Dharward Dr. Manish K. Gupta, Dhirubhai Ambani Institute of Information and Communication Technology, Gujarat Dr. Deepa Sinha, South-Asian University, Delhi

The meeting came to an end by 7.15 pm with the vote of thanks proposed by the secretary.