

# IEEE INDIA COUNCIL

## MINUTES OF AGM OF IEEE INDIA COUNCIL HELD ON 17<sup>th</sup> DECEMBER, 2011 AT HYDERABAD

The Annual General Body Meeting of IEEE India Council was held on 17<sup>th</sup> December, 2011 at 5.00 PM during INDICON-2011 at Hyderabad. Following are brief points of discussions and approval:

1. The Chairman welcomed the members and highlighted the achievements of the year specially with respect to the Awards and Recognition given to IEEE Indian Members. He expressed his appreciation and congratulated all. He also congratulated all new eight Fellow grade members. Further he emphasized the need of action plan for the activities of the Council during next year which has been agreed.
2. The Secretary read the report on the activities organized during 2011. The report was then approved unanimously. A copy of the report is attached.
3. Accounts for the year (Jan 1, 2011 to December 17, 2011) were presented and approved
4. IC bylaws were discussed and approved. A copy of the final draft is attached.
5. Slate for EC of India Council for 2012, submitted by the Chair, Nomination Committee was presented and approved. The slate is attached.
6. The Chair has explained why the MV Chauhan contest could not be organized in 2011, due to unavoidable circumstances. AGM further resolved that the contest for 2011 and 2012 should be organized next year, both for UG and PG students. Chair assured the availability of funds for the same.
7. INDICON 2011 has been a great successful. The inauguration was made by the Hon'ble Governor of Andhra Pradesh. Dr. F.C.Kohli was the guest of honour, while IEEE President 2012 and IEEE President 2013 and other dignitaries were on the dais. AGM conveyed Heartiest congratulations to the organizers, and in particular to Mr MGPL Narayana, General Chair.
8. It was approved that INDICON-2012 will be organized by Kerala Section and INDICON-2013 by Pune Section. Proposals of Mumbai and Delhi section will be considered during the next AGM.
9. A condolence meeting on the sad demise of Mrs R.K.Asthana was held. The chairman will send a condolence message to Mr Asthana.
10. The meeting ended with the thanks to the chair.

(Dr. V.R.Singh)

Secretary-cum-Treasurer

Dec 21, 2011

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