

Minutes of the AGM of IEEE India Council held on 13<sup>th</sup> Dec.2014 at  
YASHADA , PUNE

Members present:

1. Dr. M. Ponnaivaikko	-	Chair	-	India Council
2. T.S. Rangarajan	-	Secy& Treasurer	-	India Council
3. Dr.Rajesh Ingle	-	Chair	-	Pune Section
4. Mr Quraish Bakir	-	Webmaster	-	India Council
5. Mr N.T. Nair	-	Editor Newsletter	-	India Council
6. Prof.Bhim Singh	-	Chair	-	Delhi Section
7. Sujit K. Biswas	-	Vice Chair	-	Kolkata Section
8. Dr.Ms. Mini Thomas	-	Execom	-	Delhi Section
9. Dr. R. Hari Prakash-	-	Vice Chair (IC)	-	Madras Section
10. Mr Anthony Lobo	-	Ombudsman	-	India Council
11. Prof. Ekram Khan	-	Vice Chair	-	Kharagpur
12. Mr.Puneet Kumar Mishra	-	Secretary	-	Bangalore Section.
13. Dr.Preeti Bajaj	-	Vice Chair	-	India Council
14. Prof.M.J.Khurjekar	-	Vice Chair	-	India Council
15. Dr. D J Doke	-	-	-	Pune Section
16. Mr.Raju Hira	-	-	-	Bombay Section

The Annual General Body Meeting of IEEE India Council was held on 13th Dec. 2014 at 11.30 hrs. during INDICON 2014 at Yashada Pune.

Since minimum quorum was not available for the conduct of the AGM, the Chair adjourned the meet to start again by 1.30pm.

**1. Welcome by the Chair.**

The Meeting started with the Chairman Dr.Ponnaivaikko formally extending warm welcome to all the members of the India Council and requested Mr.TSR, Secretary, India Council to take up each agenda for discussion.

**2. Approval of the Minutes of the AGM of IEEE India Council held on 14<sup>th</sup> Dec. 2013 at IIT Bombay.**

All the members unanimously approved the minutes of the AGM of IEEE IC held 14/12/2013 at Bombay

**3. Report by the Secretary on the activities during the year 2014.**

Mr.TSR presented to the members the report of the activities held during 2014. All the members noted it with some suggestion /corrections as follows:

- Mr.N.T.Nair – took over as Editor Newsletter –IC from April 2014 after Mr.H.R.Mohan.
- To include the telecom meet to be held in 27/12/2014 and f2f meet held on 13/12/2014 in the meets of IC EXECOM held during 2014.
- 50<sup>th</sup> year fellowship
- India has 11% stake in the IEEE but only few fellows and the elevation of senior members to fellows needs to be concentrated and improved.

#### **4. Accounts for the year 2014. \***

Mr.TSR presented the financial status and it was noted and approved by all. It was decided that the income and expenditure total is not tallying with respect to bank balance etc,

Mr.TSR informed to all that the same will be corrected and circulated to all.

Dr.M.Ponnaivaikko reiterated to all that the funds received by IC from GIEEE for the activities of the section chapter are forwarded to them and hence the society chapters should submit the details of the expenditure etc to the Secretary IC, as and when called for.

Dr.M.Ponnaivaikko appraised to all that the India Council exists with the support of all the sections in India in reply for the query of Dr.Bhim Singh related to the issue of the funds position/source of income to conduct such meetings /activities of IC;

Dr.Bhimsingh insisted that the accounts should reflect the taxable/non taxable income.

Mr.Raju Hira, added that some provision for taxes should be provided and comparison with the earlier statements of accounts to be done, so that the performance/development can be studied by all.

Mr.TSR requested clarification regarding the need to submit L-50 NetSuite by IC since the IC just transfers the funds received from the GIEEE to the Seven Society Chapters, but there is no reporting system of the society chapters to the Secretary India Council or to the Execom of IC.

It was decided by all that even in the last meeting too this issue of the council society chapters were discussed and it is high time for now to frame the BYELAWS for the India Council Society Chapters.

Further it was also decided that after the registration of IEEE under societies act Bangalore by GIEEE then the task to reframe the present BYELAWS OF INDIA COUNCIL which was last framed in 2011 will be taken up.

---

\* Audited Accounts for 2014 will be once again presented at AGM 2015

## **5. Report on the All India Student Congress conducted in Coimbatore by the Vice-Chair Student Activities.**

Dr.Preeti Bajaj recalled that Mr.Deepak Mathur has already presented the report of the AISC '14 in the last meeting of EC- IC held in Bangalore. She also thanked all for the support of AISC '14.

The members of EC - IC thanked Dr. Dr.Preethi Bajaj, Nirma Institution and IEEE Gujarat section for their cooperation for successfully conducting the congress. The members appreciated the organizers for the success of the event.

It was resolved to call for proposal for hosting AISC 2015.

## **6. Report on M V Chauhan Student Paper contest by the Vice-Chair Student Activities.**

Dr.Preeti Bajaj, Vice Chair (Student Activities) IC presented to all the results of the M.V.CHAUHAN paper contest results and the procedure followed for the same.

Dr.Ponnavaikko presented the Ist Prize winner, Mr Sanket Patel from DA-IICT Ahmedabad, with a Certificate and Prize money of Rs.6000/. The other winners could not come in person and present.

It was also expressed by all that Citation about MV Chauhan should be hosted in our IC website and photo of him should be printed in the certificate issued to the winners from the next year onwards. Mr.N.T. Nair will prepare a citation about MV Chauhan and circulate to all.

It was also felt by all members that only few papers are received every year and this degrades the Name of the paper contest hence all efforts to be taken to frame a methodology to invite more papers with quality for the contest.

## **7. Report on Membership Development by the Vice-Chair Membership development.**

The Vice chair (Membership development) could not make up for the meet. Hence the report will be circulated to all by him. \*

\* Membership development comparative report now attached (30.11.2015)

<b>MemberGrade</b>	<b>Dec-13</b>	<b>Dec-14</b>
Honorary	3	3
Life Fellow	21	24
Fellow	42	42
Life Sr Mem	98	106
Sr Member	1,470	1,555
Life Member	28	24
Member	12,106	12,184
Assoc Mem	522	547
Grad St Mem	5,582	6,217
Student Mem	29,649	27,551
<b>Grand Total</b>	<b>49,521</b>	<b>48,253</b>

## **8. Slate for EC of India Council for 2015, submitted by the Chair, Nomination Committee.**

The 2015 Nomination Committee chair – Mr.N.T.Nair presented to all, the slate finalized by the nomination committee as follows:

Chair Elect 2015 – Prof.Sivaji Chakravorti – Kolkata Section.  
Secretary 2015 – Mr.Anthony Lobo – Bombay Section.  
Treasurer 2015 -- Dr.Anil K Roy - Gujarat Section.

Dr.Ponnaivaikko informed to all that this slate will be circulated to all and if anyone is interested to file a petition are welcome to file within 30 days from now. If no such petition is received, the same team will take charge from Jan 2015.

It was also confirmed that Mr.Deepak Mathur will be the chair IC from January 2015.

All other positions such as Newsletter Editor, Webmaster and Vice Chairs will be identified by the Chair of IC 2015 from among Section Chairs and Section representatives after assuming office.

## **9. Proposal for the conduct of INDICON-2016 and 2017.**

After deliberations on the venues of previous INDICONS it was decided to hold INDICON for the next three years in the following venues. It was also decided that upon confirmation from the respective chairs of the section the venues will be finalized.

2016 – Bangalore; 2017 - U.P (Kanpur); 2018 – Madras

It was also confirmed by Mr.TSR that Bangalore section Chair – Mr.Ravikiran has mailed his consent to hold INDICON 2016 at Bangalore to all the execom members.

Dr.Ponnaivaikko and all the members thanked the Bangalore section and expressed their wishes for the success of INDICON 2016.

**10. Any other mater with the permission of the Chair.**

A detailed deliberation on the functioning of the society chapters was raised by Prof.Bhim Singh. He expressed that there should be a coordination among the section society chapters and the council society chapters. It was felt by sections that sometimes the activities of the council society chapters overlap with the section and these should be avoided. Further rules/byelaws to be framed for the council section chapters functioning.

Dr.Ponnaivaikko discussed with the members that this issue was discussed with execom - IC, many times and even for the f2f meet for the council society chairs were called and no response was received from them. Dr. Ponnaivaikko and all the members with reference to the each council society chapter chairs discussed with the section chairs present and one by one the council society chapter chairs were finalized.

\*\*\*\*\*