

**Draft Minutes of the AGM of IEEE India Council
held on the sidelines of INDICON 2015 at Jamia Millia Islamiya,
Department of Electrical Engineering, Nehru House New Delhi 110025
on 20 December 2015**

Present

1	Mr Deepak Mathur	Chair IC (Gujarat Section)
2	Dr Sivaji Chakravorty	Chair Elect IC (Kolkata Section)
3	Mr Anthony Lobo	Secretary IC & Vice Chair Awards (Bombay Section)
4	Dr Yogesh Kosta	Chair Gujarat Section
5	Dr Sujit K Biswas	Vice Chair, Kolkata Section
6	Mr Girish Khilari	Vice Chair, Pune Section
7	Dr S M Sameer	Vice Chair, Kerala Section (IC VC Educ Activities)
8	Mr Puneet Kr Mishra	Secretary, Bangalore Section
9	Dr Vijayalatha Reddy	Vice Chair Women In Engineering (Hyderabad Section)
10	Dr Preeti Bajaj	Vice Chair Students Activities (Bombay Section)
11	Dr Amit Kumar	Vice Chair Technical Activities (Hyderabad Section)
12	Dr Rajesh Ingle	Member at large (Pune Section)
13	Mr K Ramakrishna	IEEE R-10 Chair
14	Members of Delhi Section Execom	

The Annual General Body Meeting of IEEE India Council was held on 20th Dec. 2015 on the sidelines of INDICON 2015 at Jamia Millia Islamiya, Department of Electrical Engineering, Nehru House New Delhi 110025.

Since minimum quorum was not available for the conduct of the AGM, the Chair adjourned the meet to start again 30 minutes later.

1 Welcome by the Chair and Approval of Minutes of AGM 2014

The Chair India Council, Mr Deepak Mathur welcomed the members present and briefly recounted the achievements of India Council in 2015 especially in the domain of governance and statutory compliance. India Council is now a Registered Society in the state of Karnataka with a PAN and IC Bylaws have been revised and brought in alignment with MGA guidelines and the bylaws got cleared by MGA.

Mr Mathur also made a mention of the various technical activities conducted by India Council some along with other OUs, which was a self sustaining exercise for the India Council.

2 Approval of Minutes of AGM 2014

The Minutes of the IC AGM held at YASHADA in Pune on 13 December 2014 were taken as read and approved. The audited financial figures for 2014 were presented to members during the Treasurer's Report.

3 Secretary's Report

Mr Anthony Lobo, Secretary India Council presented the Secretary's report to the members. In particular he listed in detail

- Measures for statutory compliance

- IC conferences and technical activities conducted :

- One day workshop for 'Conference Organizers' on 25th April 2015 Hyderabad
- AISYC 2015 All India Students & Young Professionals Congress on 8-9 August 2015 , Kochi
- 3rd National Workshop on Cyber Security on 22-23 August 2015 at SJB Institute of Technology, Bangalore
- IEEE WIE SYMPOSIUM 2015 organized by IEEE India Council WIE AG Bangalore,

Co-sponsorships provided

R10 TENSYP conference, Ahmedabad 13-15 May 2015
NeTSiP-2015 - New Trends in Signal Processing 3-4 Oct 2015 Gujarat

Activities by IC Society Chapters including challenges in chapter functioning, and also informed members about the R-10 awardees from India as also Slate for 2016

In conclusion, the active support of IEEE India Office for India Council was also duly acknowledged apart from all others whose active support was mentioned.

The Secretary read out the report from Mr TS Rangarajan, Vice Chair Chapter Activities, on Interaction with IC Society Chapters since Mr Rangarajan had been unable to attend due to the Chennai floods.

4 Treasurer's Report

Dr Anil Roy, Treasurer, who was out of the country had prepared details of IC Financial report which was explained to the members by Secretary, Anthony Lobo.

This report covered details of the audited Balance Sheet of 2014 as had been required in the previous AGM. Highlights of 2015 finances include funding from GIEEE, IC support for technical events in the form of sponsorship to NeTSiP, WIE Symposium, Bigdata Analytics and seed money to INDICON and AISYC, and revenue share received and expected from events like COW 2015 (Hyderabad), TENSYP 2015, Cyber Security Workshop (Bangalore)
Notable sponsors listed were ISACA, IEEE-SA, WIE, most of the sections of IC and EDS Chapter of IC

Approval of the Treasurer's Report for 2015 was proposed by Dr Rajesh Ingle (Pune) and seconded by Dr Sujit Biswas (Kolkata).

5 MV Chauhan Paper Contest

Dr Preeti Bajaj, Vice Chair Students Activities announced the results of the MV Chauhan Paper contest which had been completed earlier in the day. Mr Prashant Gupta from Manav Rachna College of Engineering won 1st prize in Undergraduate Category (Rs 12000/-). Ms A Mercy Latha from CSIT-CEERI won first prize under PG category (Rs 12000/-). Ms Ponnaganti Pavani from IIT Kanpur, won 2nd prize under PG category of (Rs 8000/-) The prizes had been handed over to the successful participants during the immediately preceding IC Execom Meeting.

6 Outstanding Student Branch Awards

Mr Anthony Lobo, Secy & Vice Chair Awards, briefed the members present on the IC awards for 2015 and the winners of the Outstanding Student Branches based on incremental growth and continuity of reporting to IEEE. The winners were announced as

1st Mohandas College of Engineering & Technology (Kerala Sec)

2nd PICT (Pune Section)

Certificates for the concerned branches were handed over to IC representatives from the respective sections, Dr SM Sameer and Dr Rajesh Ingle.

7 INDICON 2016

In the AGM of 2014 the hosts for the succeeding INDICON events had been announced : 2016 – Bangalore; 2017 - U.P (Kanpur); 2018 – Madras

Accordingly Mr Puneet Kumar Mishra, Secretary representing Bangalore Section provided highlights of activities in Bangalore as well as the status of preparation for INDICON 2016 which would be hosted in Bangalore on 16,17,18 December at IISc Bangalore.

8 Nominations and Slate for 2016

Members present were informed by IC Chair that the Nomination Committee for the year 2016 after deliberations had recommended that the existing slate of IC Execom 2015 would continue for one more year.

9 IC Chair then made it a point to interact with the members present who expressed satisfaction with the progress of activities, measures of sustainability and healthy financial position of IEEE India Council.

10 A vote of thanks was proposed to the Chair and to the Members of IEEE India Council present for the AGM 2015.