

29 July 2016

MINUTES OF INDIA COUNCIL EXTRAORDINARY GENERAL MEETING : 24 JULY 2106

VENUE : INSTITUTION OF ENGINEERS (INDIA) PUNE LOCAL CENTRE, SHIVAJINAGAR, PUNE

1400 – 1500 hrs

Present

Mr Deepak Mathur	IC Chair
Dr Sivaji Chakravorti	IC Chair Elect 2017
Mr Anthony Lobo	IC Secretary & Chair IEEE Bombay Section
Dr Anil Roy	IC Treasurer
Dr KVS Hari	Chair, IEEE Bangalore Section
Dr Suresh Nair	Chair IEEE Kerala Section
Dr R B Jadeja	Vice Chair, IEEE Gujarat Section
Mr Girish Khilari	Vice Chair, IEEE Pune Section
Dr S K Biswas	Vice Chair, IEEE Kolkata Section
Dr P Sakthivel	Sec/Treasurer, IEEE Madras Section Rep
Dr Suryanarayana D	Vice Chair Awards
Dr Preeti Bajaj	Vice Chair Students Activities
Dr Amit Kumar	Vice Chair Technical Activities
Dr Rajesh Ingle	Vice Chair Industrial Relations
Mr RK Asthana	Ombudsman & Rep IEEE Delhi Section
Mr Harish Mysore	Director IEEE India Office

AND

13 members of IEEE Pune Section Execom

- 1 The meeting was adjourned for want of quorum and began 15 minutes later
- 2 IC Chair, Mr Deepak Mathur, welcomed the members present in particular the members from Pune Section Execom
- 3 The main point of the agenda was taken up : amendment to Article III, V & VI and related Sections of the Bylaws dated 6 September 2015. This was pertaining to office of Secretary & Treasurer. It was being proposed that henceforth ...

Chair Elect will select IC Secretary and IC Treasurer of his/her own choice to facilitate effective working of India Council for his/her tenure as Chair. While doing so he/she shall ensure that the Secretary and Treasurer, shall be from different Sections. Respective sections shall be informed about such decision.

- 4 Consequently it was being proposed that there would be election only for Chair Elect. This was to bring the election process in line with that followed by Region 10 where the Chair selects his/her own team.
- 5 Dr KVS Hari representing Bangalore Section conveyed the recommendation of his execom that the existing practice of election of Secretary and Treasurer should continue. A similar position was also conveyed by Dr P Sakthivel on behalf of Madras Section and Dr SK Nair of Kerala Section.
- 6 The matter under consideration was put to vote and the proposal was passed as drafted, viz. to amend the Bylaws to the effect that election would take place only for the office of Chair Elect and Secretary and Treasurer would be selected by the Chair.
- 7 Mr Harish Mysore, Director IEEE India Office updated the members present on activities of India Office, especially the status of the IEEE Medical Insurance Scheme along with National Insurance. He also mentioned that Group Payment of membership fees in local currency was unique to India. The exchange rate for this year would be pegged at Rs 67 to the USD.
- 8 Director India Office also informed about the forthcoming outreach of the Board of Directors to India, Taiwan, Korea, Japan, China and Singapore. The India visit would commence with Industry meetings on 22 & 23 August while a similar programme would be held in Bangalore along with the celebrations of the 50<sup>th</sup> Anniversary of Region 10 APAC.
- 9 Dr KVS Hari described the preparations for INDICON 2016 to be held in Bangalore in December as also the schedule of the R10 celebrations in Bangalore beginning with the WIE Summit on 24 August followed by the Inaugural. On 25-27 August the SYWL congress would be held in Bangalore. Dr Hari also updated about the joint IEEE-IE(I) award, which would be given to Dr Satish Reddy, Scientific Adviser to the Defence Minister.
- 10 Dr Rajesh Ingle informed the members of the activities for the Industry segment including a Webinar, Industry workshop and Award
- 11 Dr Suryanarayana updated on the IC Awards for outstanding volunteer and student branch
- 12 Dr Preeti Bajaj informed about the preparations for the MV Chauhan contest, the Jaipur Congress and the online interaction with Ms Sunita Williams, NASA Astronaut
- 13 WIE Chair of Pune Section informed about the WIECON to be held in Pune on 23-24 September.

The meeting ended with a vote of thanks to the Chair and all the members present. A special mention was made of the gracious hospitality of the Volunteers of Pune Section who had made excellent arrangements for India Council F2F meeting and EGM.

Anthony Lobo  
Secretary IEEE India Council