



26 December 2016

Minutes of Annual General Meeting of India Council held on the sidelines of INDICON 2016 at Golden Jubilee Memorial Hall, ECE Department, Indian Institute of Science, C V Raman Ave, Devasandra Layout, Bengaluru, Karnataka 560012 on 18 December 2016

Present

1	Mr Deepak Mathur	Chair IC (Gujarat Section)
2	Dr Sivaji Chakravorty	Chair Elect IC (Kolkata Section)
3	Mr Anthony Lobo	Secretary IC & Chair Bombay Section
4	Dr Anil Roy	Treasurer IC (Gujarat Section), IC VC Conferences
5	Dr KVS Hari	Chair Bangalore Section
6	Dr Yogesh Kosta	Chair Gujarat Section
7	Dr Lakshminarayana Merugu	Chair Hyderabad Section
8	Dr Suresh K Nair	Chair Kerala Section
9	Dr J Ram Kumar	Chair Uttar Pradesh Section
10	Dr Sujit K Biswas	Vice Chair, Kolkata Section
11	Mr HR Mohan	Vice Chair, Madras Section
12	Dr Debabrata Das	Vice Chair Bangalore Section
13	Dr SM Sameer	Vice Chair Kerala Section, IC VC Education Activities
14	Dr Suryanarayana Doolla	Vice Chair Awards (Bombay Section)
15	Mr RK Asthana	Ombudsman (Delhi Section)
16	Dr SN Singh	R10 Conference Chair & Sp Rep UP Section
17	Dr Debatosh Guha	Past Chair, Kolkata Section
18	Dr Debashis Sen	Bangalore Section
19	Dr Jayesh Barve	Bangalore Section
20	Mr Harish Mysore	Director IEEE India Office

Leave of absence was granted to Dr. Preeti Baja. The Annual General Body Meeting of IEEE India Council was held on 18th Dec. 2016 on the sidelines of INDICON 2016 at Indian Institute of Science, Bangalore

As the minimum quorum was not available for the conduct of the AGM, at the scheduled time of 1430 hours, the Chair adjourned the meet to commence 30 minutes later.

1 Welcome by the Chair

Mr Deepak Mathur, Chair, welcomed the members present. He reviewed the activities for the year 2016 and thanked all Sections for their cooperation during the period. In particular he informed that there had been an EGM on 24 July at Pune and an update to the bylaws as regards the formation of the IC team.

2 Approval of Minutes of AGM 2015

The Minutes of the IC AGM held at Electrical Engg Dept, Jamia Millia Islamiya, New Delhi on 20 December 2015 were taken as read. Dr Suryanarayana Doolla proposed the resolution for approval which was seconded by Dr Sujit K Biswas.

3 Secretary's Report

Mr Anthony Lobo, Secretary India Council presented the Secretary's report to the members.

Highpoints of the report include

Alignment of Bylaws with existing practice in Region 10 :

Election for the slate would be only for position of Chair Elect. Incoming Chair would select Secretary and Treasurer or Secretary/Treasurer.

Approved by EGM in Pune on 24 July 2016. Amendment comes into force from 2017.

Technical Activities during the year

- IEEE Interactive Talk with Astronaut Sunita Williams on 25 June
- AISYWC Students Congress in Jaipur 7-9 October
- 4th Cybersecurity Conference in Mumbai 12-13 November
- MV Chauhan Paper contest reviewed 5 Dec and declared 18 Dec
- INDICON 2016 at Bangalore 16-18 December.
- 2nd edition of Outstanding Student Branch Awards

For the record : details of awards announced on 18 December

- 1 MV Chauhan Paper contest
Ms Debasmita Panda, Kanpur, Mr Ambareesh Prakash Surathkal, and Mr Allen Miranda, Bangalore. Conducted by Dr J Ram Kumar and Dr Preeti Bajaj, Chair SAC.
- 2 IC Outstanding Student Branch awards for upward trend in membership and continued reporting over past 3 years
11 All India contenders out of which SSN College in Madras, GHRCE in Bombay and MESCE colleges were declared winners. Conducted by Dr Suryanarayana Doolla

Other highlights include

- IC Conference Guidelines
- WIE activities
- Streamlining reporting of IC Society Chapters on financial matters and efforts planned to contact those concerned, especially through Hyderabad Section Chair
- Ongoing activities for branding and marketing,
- Finalisation of IC Logo
- Special IEEE events in India
2nd A&A meeting at Mumbai on 19 March for elevation of Senior members
IEEE Board Industry visit Mumbai/Bangalore 22-26 Aug during R10 Golden Jubilee inaug.

The report was proposed for approval by Dr Debatosh Guha and seconded by Dr Debabrata Das

4 Treasurer's Report

Dr Anil Roy, IC Treasurer, presented the Financial Report for the year and the further consolidation of financial resources especially through internal generation of resources from events conducted. Income tax returns had also been filed for the financial years 2014 and 2015. Transfers of funds from erstwhile IC Society chapters (Computer Society and EMS) had strengthened the position of the Council.

Approval of the Treasurer's Report for 2016 was proposed by Dr Lakshminarayana Merugu and seconded by Mr RK Asthana.

5 Nominations and Slate for 2016

Members present were informed by IC Chair that Dr Sivaji Chakravorty would assume charge as 2017 Chair of India Council with effect from 1 January. He has selected Dr Preeti Bajaj, Bombay Section (Secretary) and Dr SM Sameer, Kerala Section (Treasurer) as Office bearers.

For 2017 the Nominations Committee comprising Dr M Ponnaikko (Madras), Dr Nirmalendu Chatterjee (Kolkata) and Dr Anil Roy (Gujarat) has nominated Dr SN Singh (Past Chair UP Section and R10 Conference Coordinator) as Chair Elect 2017. The Slate was displayed on the website on 17 October 2016. No petition was received and accordingly the members were informed that Dr SN Singh has been declared Chair Elect 2017.

6 Activities of IEEE India Office

Mr Harish Mysore, Director IEEE India Office, outlined the activities of the India Office both at the service of members in India as well as globally. Of interest was the support which India Office was in a position to provide for conference infrastructure as regards registrations and dealing with venue management as well as clearance of government for invitation of overseas delegates.

On the matter of the new Medical Insurance, Mr Mysore informed that the uptake of insurance policies by members had been far below the target set and as a result revised terms had been declared. He sought the support of India Council to enhance the insurance coverage of members so as to obtain better terms and benefits to all.

Vote of thanks

A vote of thanks was proposed to the Chair and to the Members of IEEE India Council present for the AGM 2016 and to the organisers of INDICON 2016.

Anthony Lobo
Secretary IEEE India Council
Chair IEEE Bombay Section