



26th December 2017

Minutes of Annual General Meeting of India Council held on the sidelines of INDICON 2017 at Department of Management Studies, Indian Institute of Technology Roorkee, Uttarakhand on 17th December 2017

Present

Name	Office	Section
Sivaji Chakravorti	Chair	Kolkata
S.N.Singh	Chair Elect	UP
Deepak Mathur	Immediate Past Chair & In charge Chapter Activities	Gujarat
Preeti Bajaj	Secretary	Bombay
Anthony Lobo	Vice Chair, Membership Development & Chair Bombay Section	Bombay
S.M. Sameer	Treasurer	Kerala
Rajesh Ingle	Vice Chair, Awards	Pune
Puneet Mishra	Vice Chair, Industry Relations	Banglore
J. Ramkumar	Vice Chair, Student Activities & Chair- UP section	UP
Rajashree Jain	Vice Chair, WIE	Pune
Gitansh Anand	Vice Chair, Young Professionals Program	Delhi
Sujit K Biswas	Chair	Kolkata
Harish Mysore	Director IEEE India Office	
R.Jadeja	Chair	Gujrat
K.Subramanianam	Chair	Delhi
M.V. Kartikeyan		UP
S. Dasgupta		UP
A. Patnaik		UP
P. Sakthivel	Treasurer	Madras Section
P. Sateeshkumar		UP
Jeevanand S		UP
Bhaves Bhalja		UP
B.K. Kaushik		UP
Diganta Sengupta		Kolkata
N. Mohan		UP

Leave of absence was granted to Chair Bangalore Section, Chair- Kerala Section, Chair- Pune Section, Chair- Hyderabad Section, Chair- Madras Section and Dr. Atul Negi- VC Educational Activities. The Annual General Meeting of IEEE India Council was held on 17th Dec 2017 on the sidelines of INDICON 2017 at Department of Management Studies, Indian Institute of Technology Roorkee, Uttarakhand.

As the minimum quorum was not available for the conduct of the AGM, at the scheduled time of 09:30 hours, the Chair adjourned the meeting to commence again 30 minutes later.

1 Welcome Address by the Chair

Sivaji Chakravorti, IC Chair, welcomed the members present. He reviewed the activities for the year 2017 and thanked all Sections in particular and all members in general for their cooperation during the year 2017. He also thanked all the Execom members for their active involvement and regular attendance in all the meetings.

2 Approval of Minutes of AGM 2016

The Minutes of the IC AGM held at Golden Jubilee Memorial Hall, ECE Department of IISc Bangalore, on 18th December 2016 were taken as read. Mr. Subramanian proposed the resolution for approval, which was seconded by Mr. Anthony Lobo.

3 Secretary's Report

Preeti Bajaj, Secretary India Council, presented the Secretary's report to the members. Highlights of the report include

- Governance
 - Shifting from telecon meeting to online meeting through gomeeting
 - 4 F2F meetings in 2017
 - Policy framing on E-notices
- SAC & WIE Activities
 - Students' Volunteer Committee formation
 - IEEE Google Android program at Nagpur and Bangalore
 - AISYWC 2017 at IIIT Alahabad from 27th to 29th Sept 2017
 - MVCSPC 2017
 - IEEE WIE ILS Goa 2017
 - IEEE WIE Track during TENSYPMP 2017
- Technical activities under IC and Its chapters
 - Second IEEE conference on Emerging Devices and Smart Systems (ICEDSS 2017) under IEEE India EDS chapter.
 - 2017 8th International Conference on Computing, Communication and Networking Technologies (ICCCNT) (40222 under India Council SSC Chapter
 - IEEE Photonics Society, India Council PHO Chapter '2017 IEEE Workshop on Recent Advances in Photonics (WRAP)'
 - INDICON 2017 at IIT Roorkee, UP section

- Industry Relations Activities
 - Makers Workshop at NSIT Delhi
 - Webinar Business opportunities from Subsystem design to satellite building on October 29th.
- Branding Activities
 - New website of India Council
 - Newsletter of India Council
 - IEEE India Council Awards program
 - INDICON logo

For the record: Details of IC Awards announced on 17th December 2017.

MV Chauhan Paper contest

In undergraduate category, Anmol Sharma from Thapar University, Patiala, for the paper entitled as ‘Quality prediction of small molecule disruptors of Mitochondrial Membrane Potential using multi-level prediction’ has been awarded with first prize with certificate and prize money of Rs 12,000. In PG category, Rajanikanta Swain from Berhampur University, Odisha, for the paper entitled as ‘Microstrip Antenna Fed Phased Reflector Surface for Quad-Beam: A Numerical Analysis’ has been awarded with first prize with certificate and prize money of Rs 12,000. Conducted by Dr J Ram Kumar, VC SAC, and Dr Preeti Bajaj, Secretary IC and Shubhangi Giripunje, IEEE volunteer.

IC Outstanding Student Branch awards

35 All India contenders out of which G.H.Raisoni College of Engineering, Nagpur subsection under Bombay Section, was declared as Outstanding Student Branch as conducted by Rajesh Ingle- Vice Chair Awards.

IC Outstanding Volunteer awards

Total 45 nominations were received. Two have been declared as Outstanding volunteers - Dr. Vijay Bhaskar Semwal (IEEE Membership Number: 93398659) of UP Section and Dr. Subhransu Ranjan Samantaray (IEEE Membership Number: 90483659) of Kolkata Section.

Other highlights include

- R-10 Directors address to IC Execom : R-10 Director has attended and addressed India Council 6th meeting at Kochi during sidelines of the Tensymp-17 on 16th July 2017.
- MGA and R-10 Awards fetched by IC volunteers and sections

The report was proposed for approval by Mr J.Ramkumar and seconded by Mr. Puneet Mishra.

4 Treasurer's Report

Mr S.M. Sameer, 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 2016. Discussion took place on how to reduce Income tax as income was low, but the income tax paid was very high. Also the Auditors' fees was very high.

Approval of the Treasurer's Report for 2017 was proposed by Mr Sujit Biswas and seconded by Mr. Shakthivel.

5 Report on activities of the 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.

6 Confirmation of Recommendation of Nomination Committee

Mr. Deepak Mathur, Immediate Past Chair – IC, announced that the current committee under Mr. Sivaji Chakravorti, Current IC Chair, is working well. So the nomination committee proposed the continuation of the same Slate for the year 2018. The meeting confirmed the recommendation of the nomination committee.

7 Plan for INDICON 2018

Prof Madhu Mohan from Amruta University and volunteer of Madras Section presented the plan for INDICON 2017 to be held at Amruta University in association with IIT Madras. The proposed dates are 16-18th December 2018.

8. Plan for INDICON 2019 and 2020

INDICON 2019 was proposed to be held by Gujarat Section Chair Prof. R Jadeja at Rajkot. The meeting approved the proposal. It was decided to float another call for proposals for 2020 and also for AISYWC 2019 & 2020.

9. Vote of thanks

A vote of thanks was proposed to the Chair and to the Members of IEEE India Council present in the AGM 2017 and to the organisers of INDICON 2017.

Preeti Bajaj
Secretary, IEEE India Council