
Minutes of the IEEE India Council AGM held on Dec 12, 2020

The AGM 2020 of IEEE India Council was held, using online meeting platform WebEx, on 12 Dec 2020 from 3.00 PM to 4.00 PM. Following are the IC EXECOM meeting deliberations/resolutions:

Agenda No. 1: Welcome by Chair IC:

Prof SN Singh, IC Chair, welcomed all the IC Members to the AGM of the year 2020 and thanked all the Members for attending the meeting. He observed that even during COVID-19 pandemic situation IC was able to engage members with various online activities and kept members engaged. He informed all the members about all the initiatives taken by IC during the year 2020. IC Chair also informed all the members about the election of IC Chair Elect 2021. He congratulated Prof. Debabrata Das, IC Chair Elect 2021 and wished him best of luck for his tenure at IC.

Agenda No. 2: Confirmation of the minutes of 2019 AGM held on 14/12/2020 at MC301 Board Room, Third Floor, Academic Building, Marwadi University, Rajkot campus:

Minutes of the 2019 AGM was presented in the AGM. Prof. Sivaji Chakravorti proposed to accept the AGM 2019 Minutes of the meeting and Prof. Surya Doolla seconded the same.

Agenda No. 3: Report by the IC Secretary on the activities during the year 2020

Mr. Puneet K Mishra, IC Secretary presented detailed report on the activities of IEEE India Council for the year 2020. Following are important highlights of the report:

- Council was successful in conducting Webinar Series on AatmNirbhar Bharat, IEEE PES Day Celebrations, Webinar on Role of India Space Program in New Space Age, 4 YP Webinar, 4 WiE Webinar, 5 SCT Webinar and 1 EA Webinar. These events were a true success for the relentless efforts of volunteers.
- On technical front, Council along with Delhi Section is organizing its flagship conference INDICON at NSUT New Delhi. 850 papers were received and 442 papers were accepted after technical reviews. To recognize subsections and to provide opportunity to host and organize technical conference of International level, a New series of conference, namely INDISCON is conceived. The first

INDISCON was organized by VIZAG Section during Oct 2020 and 57 papers were presented. Second INDISCON will be organized by Nagpur Subsection in 2021.

NEW INITIATIVES: During 2020 Council has started following new initiatives:

1. Industry Awards:
 - a. IEEE IC Technologist of the Year
 - b. Women Technologist of the Year
 - c. Technology Start-up of the Year
2. Opening of e-notices to the members of IEEE IC with charge basis and two free e-notices to sections.
3. Annual India Council International Subsection Conference (IDISCON)
4. Increase in Hope Research Foundation Awards from 2 to 4 and widening of its jurisdiction to all SAARC Countries from 2020.
5. Collaborative Events along with IC sections
6. Starting of WiE International Leadership Submit (ILS) with Subsections/Section.
7. Continuously maintaining receipt of the highest council incentive from R10.

Mr. Sanjay Kar Chaudhary proposed to accept the Secretary's report and Mr. Vijay Gupta Seconded the same.

Agenda No. 4: Finance Report:

- Dr. R.B. Jadeja, IC Treasurer, presented the Financial Report for the year 2020 and he explained the income /expenditure and the same was approved unanimously. Opening balance as on Jan 1, 2020 is Rs. 14,24,853.69/- and the Closing Balance as on 9th Dec, 2020 is Rs. 18,03,858.69/-
- IC Earning for year (1 Jan 2019- 9 Dec 2019) is Rs. 7,06,233.00/- and Expenditure for the year is Rs. 3,27,228.00/-
- It was also informed that IEEE R10 Incentive of US\$ 2000 and IC-POCO reimbursement of \$250 will be received in IC Account during January 2021 and is excluded from the finance report.

Dr. Preeti Bajaj Proposed to accept the Finance report and Dr. Asheesh Kumar Singh seconded the same.

Agenda No. 5: Report on IC Awards by IC-VC Awards:

Prof. K V Shrivastava, Chair, Awards Committee announced various IC Awards. Detailed list of various awards is provided below.

1. IEEE IC- LTA for Council Chairs- 2020: Er. Fakir Chand Kohli, Bombay Section, Director Region 10- 1973-74 & Founder Chair India Council.

2. IEEE IC- LTA for Sub-Section/ Section Chairs- 2020
 - 1 Er. K. Ramakrishna, Bangalore Section
 - 2 Dr. S. Mukhopadhyay, Delhi Section
 - 3 Dr. B. L. Deekshatalu, Hyderabad Section
 - 4 Prof. V. K. Damodaran, Kerala Section
 - 5 Dr. S. C. Srivastava, Uttar Pradesh Section
 - 6 Dr. Preeti Bajaj, Nagpur Sub-Section
3. IEEE IC Technologist of the Year 2020 : Er. Rajeev Jyoti, SAC, Ahmedabad
4. Women technologist of the Year 2020 : Dr Suparna Bhattacharya, IBM
5. Technology Start-up: AyeAI& McGeeks Mechatronics Pvt. Ltd
6. IEEE IC – Outstanding Volunteer (>35 years) Awards
 1. Ms. D N Sujatha, Bangalore Section
 2. Mr. Amit Kumar, Hyderabad Section
 3. Mr. A. Suhair, Kerala Section
 4. Ms. Nithyavathy N, Madras Section
 5. Ms. Surekha Deshmukh, Pune Section
7. IEEE IC – Outstanding Student Volunteer Awards
 1. Mr. Yeshwanth L M, Bangalore Section
 2. Mr. Shashank Simha M R, Bangalore Section
 3. Mr. Chinmay Tompe, Bombay Section
 4. Mr. Virendra Pratap Singh Rathore, Delhi Section
 5. Ms. Ritika Jain, Delhi Section
 6. Mr. Dhruvinsinh Rathod, Gujarat Section
 7. Mr. Srikar Gundu, Hyderabad Section
 8. Ms. AnaghaN, Kerala Section
 9. Mr. Shylesh S, Kerala Section
 10. Ms. AnishkaS, Madras Section
 11. Ms. Aditi Khaire, Pune Section
 12. Mr. Vineeth Vijayan, Uttar Pradesh Section
8. IEEE IC – Outstanding WiE Volunteer Awards
 1. Ms. Anupma Thakur, Delhi Section
 2. Ms. ANISHKA S, Madras Section
9. IEEE IC – Outstanding YP Volunteer Awards
 1. Ms. Shaik SuraiahThaseen, Bangalore Section
 2. Ms. Ashwini Appaji M, Bangalore Section

3. Mr. Jeet Dagha, Bombay Section
 4. Mr. Akash Nambiar, Kerala Section
 5. Mr. Shankar J, Kerala Section
 1. Mr. Nishant Kumar, Kolkata Section (Consolation)
 2. Mr. SabdeepVuddanti, Vizag Section (Consolation)
10. IEEE IC – Outstanding Student Branch Award
1. IEEE Student Branch Chengannur College of Engineering, Kerala Section
11. IEEE IC – Outstanding Emerging Student Award
1. Silver Oak University IEEE SB, Gujarat Section

Agenda No. 6: Address by IC Chair 2021:

Dr. K R Suresh Nair, IC Chair 2021 presented his vision and strategies for the year 2021. He outlined his Primary Objectives:

1. Bring in acceptance of IEEE India Council as an authorised and recognised body among government committees, which takes policy decisions.
2. Establish as Technology Authority within the country. We have so many reputed experts in various areas.
3. Involve in Advanced and Emerging areas.
4. Financial sustainability of the Council. As there is no rebate from IEEE, Council shall try to generate its own funds for its operations. Presently the sources are: surplus (if any) from INDICON/INDISCON and from incentive scheme of Region 10.

He further deliberated on roles and responsibilities of IC Vice Chairs:

- IEEE India Council Vice Chairs are voluntary positions.
- They are not at a higher volunteering position than respective Section leaders. Take all
- Section leaders into confidence and move as a team for the betterment of IEEE.
- The objective is always to bring good things to all and grow.
- VCs need to manage different cultures, different personalities, thus an excellent maturity is expected.
- No conflict of interest at any point of time with sections.
- Take team volunteers with the concurrence of Sections, no parallel activities.
- The existing IC byelaw shall be the final abiding factor for all activities.

He has also presented his expectations from various IC-VCs and sought nominations from the sections towards these positions.

Agenda No. 7: Presentation on INDICON-2021 by Kolkata Section :

Mr. Sanjkar Choudhary made a brief presentation on INDICON 2021. He informed that INDICON 2021 will be held during 19-21 December 2021 at IIT Guwahati. Theme of the INDICON 2021 will be “Leveraging Technology for Self-Reliant & Sustainable Societies”. Following tracks are planned during INDICON 2021:

- AI and Data Science
- Robotics and Cybernetics
- Devices, Circuits and Systems
- Control and Instrumentation
- VLSI and Nanotechnology
- Power, Energy and Power Electronics
- Computational Biology and Biomedical Informatics
- Antenna and Microwave
- Communications Networks, IoT
- Computer Architecture and Embedded Systems
- Signal Processing and Multimedia
- Security and Privacy

Agenda No. 8: Any other item with the permission of Chair:

- NIL

Agenda No. 9: Vote of Thanks:

IC Secretary, Mr. Puneet Kumar Mishra proposed vote of thanks and thanked the IC Chair, Past Chair, Chair-Elect, Treasurer, Section Chairs, all IC Vice-Chairs and Executive Committee Members, Ombudsman, Editor IC Newsletter, IC and Section volunteers, who have worked hard throughout the year and helped him in organizing meetings, conducting events and taking India Council to new level.

Puneet Kumar Mishra
Secretary, IEEE India Council

Attendance Sheet

S.No.	Name	Role	Present
1	Prof. Sri Niwas Singh	Chair	Yes
2	Mr. Puneet K Mishra	Secretary	Yes
3	Dr. R.B. Jadeja	Treasurer	Yes
4	Dr. Sivaji Chakravorti	Immediate Past Chair	Yes
5	Dr. Suresh Nair	Chair-Elect	Yes
6	Mr. Deepak Mathur	Advisor	Yes
7	Mr. R K Asthana	Ombudsman	Yes
8	Prof. Sujit K Biswas	Vice Chair - Technical Activities	Yes
9	Dr. Rajshree Jain	Vice Chair - Student Activities	Yes
10	Prof. Kumar Vaibhav Srivastava	Vice Chair - Awards	Yes
11	Dr. Y V S Lakshmi	Vice Chair - WIE	No
12	Mr. Archit Goswami	Vice Chair-YP & SCT	Yes
13	Prof. Preeti Bajaj	Vice Chair - Branding & Member Benefits	Yes
14	Mr. Sabarinath Pillai	Vice Chair-Professional Activities	Yes
15	Dr. Amit Kumar	Vice Chair-Section & SS Cordinator	Yes
16	Mr. N Venkatesh	Vice chair - Industry Relations	Yes
17	Dr. Bindumadhava	Vice Chair - Conferences	Yes
18	Dr. D. Devraj	Vice Chair - Educational Activities	Yes
19	Dr Vinit Kotak	Vice Chair - Membership Development	Yes
20	Dr. Chankya Jha	Vice Chair-HTA	No
21	Dr. Satish Kumar Singh	Vice Chair-OOSP	Yes
22	Mr. Vamsikrishna J	VC-ECIM & News Letter Editor	Yes
23	Mr. Harish Mysore	India Office	Yes
Section Chairs			
1	Mr. Puneet Kumar Mishra	Section Chair	Yes
2	Dr. Prerna Gaur	Section Chair	Yes
3	Prof. Maniklal Das	Section Chair	Yes
4	Dr. Amit Kumar	Section Chair	Yes
5	Dr Debabrati Sen	Section Chair	Yes
6	Mr. Sanjay Kar Chaudhary	Section Chair	Yes
7	Dr. Kumarappan	Section Chair	Yes
8	Mr. Girish Khilari	Section Chair	Yes
9	Dr Asheesh K Singh	Section Chair	Yes
10	Ms.Sarada Jayakrishnan	Section Chair	Yes
11	Prof. Surya Doolla	Section Chair	Yes
12	Dr. Lakshminarayana Sadasivuni	Section Chair	Yes

Members Present:

1. Abhishek Deshmukh
2. Ajay Goel
3. Balkrishna Prabhu
4. Chinmoy Kumar Panigrahi
5. Debabrata Das
6. Dr Ashwini Appaji
7. Dr Monika gupta
8. Dr. Farhad Ilahi Bakhsh
9. Dr. Shailesh Mishra
10. Dr.Y.Padma Sai
11. Gayathri Devi B R
12. ILANGO VELCHAMY
13. K subramanian
14. K s manian
15. M P Singhal
16. Madhusudhan Nadgir
17. Manisha Sanal
18. Narasimhan
19. Preet Yadav
20. Rasna A Amit
21. Samir Chandra Saxena
22. Sohan Goswami
23. Subham Banerjee
24. Subrata Mukhopadhyay
25. Thomas Jacob
26. Vijay Gupta
27. Vijay Devnath
28. Yatindra Nath Singh
29. vimal wakhlu
30. Yogesh Goswami