Chair: Dr. Manash Chanda

Minutes of the 5th meeting of EXECOM-2022 of IEEE EDS Kolkata Chapter held on Friday, December 19, 2022, at 5:30 p.m. in the Jadavpur Guest House, Jadavpur University, Kolkata 700 032.

The following members attended the meeting,
Manash Chanda (Chair)
Arpan Deyasi
Saheli Sarkhel
Angsuman Sarkar
Mousiki kar
Chandan Kumar Sarkar

1. Minutes of the 4th EXECOM-2022 Meeting were confirmed.
2. Draft SLATE 2023

SLATE 2023 as proposed by the Executive Committee of IEEE EDS Kolkata Chapter meeting, held on Monday, December 19, 2022 is as follows:

Office Bearers:

1. Chair: Manash Chanda
2. Vice-Chair: Arpan Deyasi
3. Secretary: Bikash Sharma
4. Treasurer: Arighna Basak
5. Immediate Past Chair: Mousiki Kar

Members:
1. Angsuman Sarkar
2. Chandan Kumar Sarkar
3. Atanu Kundu
4. Soumya Pandit
5. Papiya Debnath

Additional nomination by petition may be forwarded to Dr. Manash Chanda on or before January 5, 2022. The petition must be signed by 25 or more voting members of IEEE EDS Kolkata Chapter other than student members or 15% of the Chapter Membership, whichever is fewer.
3. Update on EDKCON 2022

IEEE EDS Kolkata Chapter has organized the IEEE EDKCON 2022 in conjunction with the IEEE EDS SA Chapters Chairs’ meeting. A total of Rs 60180/- will be withdrawn from the IEEE EDS Kolkata Chapter subsidy. Members agreed with this.

4. Any other matter with the permission of the Chair

Chair requested Dr. Mousiki Kar to spread the WIE activities as much as possible. The chair also requested Dr. Arpan Deyasi to organize outreach activities in 2023.

The meeting ended with a vote of thanks to the Chair.

Sd/-

Dr. Bikash Sharma
Secretary
IEEE EDS Kolkata Chapter