

Minutes of Annual General Body Meeting (AGM)
IEEE India Council
Held on Dec 19, 2021

The AGM 2021 of IEEE India Council was held, in hybrid mode at Dr. Bhupen Hazarika Auditorium, IIT Guwahati and using online meeting Zoom platform. 19 December 2021 from 4.20 PM to 5.50 PM(IST).

Following are the AGM meeting deliberations/resolutions:

Agenda No. 1: Welcome by Chair IC:

Dr. Suresh Nair, IC Chair, welcomed all the IC Members to the AGM of the year 2021 and all the Members for attending the meeting either in the online mode and/or in virtual mode. He also thanked IC Vice Chairs for their contribution and congratulated them for bringing vibrancy to IC activities.

Agenda No. 2: Approval of the Minutes of the AGM 2020 of IEEE India Council held on 12 /12/2020 (Hybrid mode/ online and at NSUT Delhi)

Minutes of the AGM 2020 were shared in the meeting and are available on the IC website. Dr.S N Singh proposed to accept the minutes and Mr. Sanjay Kar Chaudhary seconded the same.

Agenda No. 3: Report by the IC Secretary on the activities during the year 2021

Dr.Rajashree Jain, IC Secretary presented detailed report on the activities of IEEE India Council for the year 2021. Following are important highlights of the report:

1. The council added three subsections and one full section under its umbrella in the year 2021.
1. The council was successful in conducting 90 plus IC activities reaching out to almost to 25000 members and non-members, and almost 2 meetings every week among the specific team members to chart out activities.
2. Council communicated with its members using its website(<https://site.ieee.org/indiacouncil/>) and also through regular mail communication with committee members.
3. IC's flagship conference, INDICON 2021 was cohosted by IEEE Kolkata section and was held at IIT Guwahati from 19-21, December 2021. The subsection conference, INDISCON for 2021 was organized by IEEE Nagpur subsection under Bombay Section.
4. The All India Student, Young Professionals, Women in Engineering, and Life member

Congress (AISYWLC) 2021 was co-hosted by Kerala section from 1st December to 19th December 2021 in a hybrid mode.

5. Two IEEE Milestones were dedicated to the nation in the year 2021. The Giant Metre Wave Radio Telescope (GMRT), Khodad Village, Near Pune was the third IEEE milestone recognition of India. It was installed on 30th March 2021. The fourth one being Calcutta Electric Supply Corporation (CESC) of Kolkata was dedicated to the nation on 18th December 2021.
6. India Council has taken up the responsibility to implement MOVE Outreach India program in this year 2021. A new website, marketing brochures, a webinars series on disaster management and a number of partnerships to collaborate with (NDRF, RedR etc.,) are in progress for this niche initiative.
7. Digital presence and Branding of council activities were essential ingredients to reach to council members. In this connection council website was revamped, updated regularly maintaining the legacy information intact.
8. A well drafted documentation and policy for the council's Electronic Communication and Information Management (ECIM) was set up. The policy document was communicated through e notice and by uploading it on the website. This has smoothened the e Notice request to IC from IEEE members of India.
9. The bidding guidelines for INDICON and INDISCON were revisited and SoP were set for the same.
10. India council signed a Memorandum of Understanding (MoU) with PGCIL to announce joint awards. The two awards in Category-1: For engineers (Indian citizens only) who are professionally active (with no age limit) and Category-2: For engineers (Young Engineer Category, Indian citizens only) up to 35 years age.
11. The IC, IEEE WIE AG, Pune Section and Hope Foundation MoU was extended for the next three years. The award eligibility was also extended beyond the Indian Continent and to SAARC nations. For the first time a very high profile jury panel was set up to select the best Women Professional early career Winner and Runner and Best Outgoing Student, Female – Winner and Runner.
12. IC awards were more sought. To make the award application processes transparent and effective, IC award portal has been designed, developed and is live. The complete award process this year was carried out using this portal.
13. The best practices of successful sections for membership development were shared across council members.
14. INDISCON 2022 and INDICON 2022 would be cohosted by Bhubaneswar subsection and Kerala Section respectively

Mr. Sanjay Kar Chaudhary proposed to accept the Secretary's report and Dr. Atul Negi Seconded the same.

Agenda No. 4: Finance Report:

- Dr. Prerna Gaur, IC Treasurer, presented the Financial Report for the year 2021 and she explained the income /expenditure and the same was approved unanimously.

- Opening balance as on Jan 1, 2021 is Rs. 19,28,229.69/- and the Closing Balance as on 12th Dec, 2021 is Rs. 2,578,089.69/-
- IC Earning for year (1 Jan 2021- 12 Dec 2021) is Rs. 8,63,953.00/- and Expenditure for the year is Rs. 2,14,093.00/-
- It was also informed that IC has received USD 3000 as council incentive for the year 2021.

Dr. Sivaji Chakravorty Proposed to accept the Finance report and Mr. R.K Asthana seconded the same. The finance report is approved.

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

The India Council Awards 2021 were administered by IC Awards Committee. The following Awards Committee was set up by Chair – IEEE India Council:

1. Prof. Shrikrishna V. Kulkarni : Chair
2. Prof. Sushmita Mitra : Member
3. Mr. BS Bindhumadhava : Member
4. Dr. Mini Ulanat : Member
5. Dr. Preeti Bajaj : Member
6. Dr. Vijayalata Yellasiri : Member

The Committee met four times (12th October, 15th November, 28th November and 5th December, 2021).

In the first meeting, various awards for the current round were finalized. The features of the Awards Management Portal developed by Prof. Sumit Makwana were explained to the committee. The Call for Nominations/ Applications was also finalized in the first Committee Meeting. Tentative timelines for submission of applications, reviews, and Committee's recommendations were also agreed upon.

In the second meeting held on 15th November, an update on the number of applications received was given and it was decided to extend the deadline for application by two days to 17th November in consultation with IC Chair. Reviewers for various categories of awards were tentatively finalized. In the third Committee Meeting, status of reviews was examined and it was decided to contact reviewers for award categories for which sufficient reviews were not received.

In the fourth meeting held on 5th December, analysis of scores by reviewers was presented. The Committee finalized names after detailed deliberations. CVs and endorsements were also studied for the candidates under consideration. The Committee exercised its prerogative to see that various Sections get represented in awards, particularly for categories of student volunteer/ branch awards. The names recommended for various awards are as under:

A. LTA/ Technology Awards

1. IEEE IC- Life Time Achievement (LTA) for Council Chairs- 2021

Mr. Deepak Mathur Former Chief General Manger ONGC, IC Chair, 2015-2016

2. IEEE IC- LTA for

1 Section Chair- 2021 – Mr. Sanjay Kar Chowdhury. Kolkata

2 Sub Section Chair 2021 – Mr. K.P. Mohandas, Malabar Sub- Section

3. IEEE IC Technologist of the Year 2021:

Mr. Vinod Karar

CSIR - Central Scientific Instruments Organization, Chandigarh

4. Women technologist of the Year 2021

Ms. Krishna Paul, Intel Technologies

5. Technology Start-up:

Prashant Pansare Founder Rubiscape,

B. Volunteer Awards

Outstanding Volunteer (>35 years)

1. Narasimhan Venkatesh Silicon Labs, Hyderabad Section
2. Muhammed Kasim S , TKM College of Engineering, Kerala Section
3. Sudip Misra IIT Kharagpur, Kharagpur

Outstanding Student Volunteers

1. S J Ruthvik, Rashtreeya Vidyala College of Engineering, Bangalore Section
2. Shubham Mishra SIES GST. Bombay Section

3. J Ashwin Nair, Maharaja Surajmal Institute of Technology , Delhi section
4. Piyush Kumar Sahoo Delhi Technological University, Delhi section
5. Giriraj Shah, G H Patel College of Engineering and Technology, Gujarat Section
6. Akhilesh Sobilla, Sri Venkateswara College of Engineering, Tirupati Hyderabad Section
7. Navneeth Chandan College of Engineering, Adoor, Kerala Section
8. Rohith Mathew Rajagiri School of Engineering & Technology, Kochi, Kerala Section
9. K Thomas Mathew Marian Engineering College, Kerala Section
10. Shalini Satapathy NIT Durgapur, Kolkata Section
11. Indhumathi G Panimalar Institute of Technology, Madras Section
12. Nupur Kulkarni ,Pimpri Chinchwad College of Engineering, Pune Section

Outstanding WiE Volunteers

1. Rajashree Jain, Symbiosis Institute of Computer Studies and Research, Pune Section
2. Yarlagadda Padma Sai, VNR Vignana Jyothi Institute of Engineering and Technology, Hyderabad, Hyderabad Section

Outstanding YP Volunteers

1. Vamsi Krishna Jadala , Hyderabad Section
2. Jacob Thomas Puthukeril, Kerala Section
3. Archit Goswami, Delhi Section

C. Outstanding Student Branch Awards

1. Government College of Engineering Kannur, Kerala Section
2. Jamia Hamdard University, Delhi Section

Outstanding Emerging Student Branch

1. SICS Pune Student Branch, Pune Section
2. Sharad Institute of Technology College of Engineering Ichalkaranji, Bombay Section

On behalf of the awards committee Dr.S.V.Kulkarni thanked all those who have contributed to the entire process. In all, there were 228 applications/ nominations. Quality of applications was good, and in some categories, there was close contest. The Awards Committee had to do analysis of reviews in few days.

Agenda No. 6: Address by IC Chair 2022

Dr. K R Suresh Nair, IC Chair 2022 presented his vision and strategies for the year 2022. He outlined his multi fold Objectives:

- Focused efforts in creating member value and professional membership development
- Come up with Innovative ideas and create social impacts.
- Supporting collaboration and connection between Industry and Academia.
- Make IEEE India Council “a well-recognized body” among professionals, bureaucrats in India: through our value adds.
- Look for project opportunities from R10, MGA. Identify exceptional projects which are “relevant across the country”: thus IC’s relevance.
- VCs may have their own countrywide volunteer team. Provide opportunities for more “genuine” volunteers to work on IC activities

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

- Mr. Saurabh Mehta, Secreatry, IEEE Bombay Section shared the details of TENSYP 2022 to be co-hosted by IEEE Bombay Section.

Agenda No. 9: Vote of Thanks:

IC Chair Elect 2021 Dr. Debabrata Das, 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 IC in organizing meetings, conducting events and taking India Council to new level.

He also put on record the excellent planning and execution of INDICON 2021 by TEAM Kolkata Section and IIT Guwahati and thanked the concerned in making it a big success.

Agenda No. 10: Adjournment

The meeting adjourned at 5.50PM (IST) on 19th December 2021.

IC ExCom Attendance Sheet

S.No.	Name	Role	Present
1	Dr. K.R.Suresh Nair	Chair	Yes
2	Dr Rajashree Jain	Secretary	Yes
3	Dr Prerna Gaur	Treasurer	Yes
4	Dr. Sri Niwas Singh	Immediate Past Chair	Yes
5	Prof. Debabrata Das	Chair Elect	Yes*
6	Mr. Deepak Mathur	Advisor	Yes
7	Dr. Sivaji Chakravorti	Advisor	Yes
8	Er. R.K. Asthana	Ombudsman	Yes
9	Dr.Thangaprakash Sengodan	Vice Chair, Elecornic Information Communication and Management(ECIM)	No
10	Dr. Atul Negi	Vice chair, Technical Activities	Yes
11	Dr. Y. Vijayalata	Vice Chair - Student Activities	Yes
12	Prof. S.V.Kulkarni	Vice Chair - Awards	Yes*
13	Dr. Mini Ulanat	Vice Chair - Women In Engineering	Yes
14	Er.Sabarinath Pillai	YP activities & Student Coordination Team	No
15	Dr. R.B. Jadeja	Vice Chair - Branding & Member Benefits	Yes*
16	Mr.Puneet Mishra	Vice Chair-Professional Activities	Yes*
17	Dr. Asheesh K Singh	Vice Chair- Section & SubSection Cordinator	No
18	Mr.Abhay Phansikar	Vice chair - Industry Relations	Yes
19	Dr.D.Devaraj	Vice Chair - Educational Activities	Yes*
20	Dr.Rajesh Ingle	Vice Chair,-Membership Development	Yes*
21	Ms.Sadhana Attavar	Vice Chair-HTA	Yes*
22	Sanjay Kar Choudhary	Vice Chair-Operations, Outreach and Strategic Planning	Yes
23	Utkarsh Singh	Editor, NewsLetter	Yes*
24	Mr.Harish Mysore	IEEE India Office	Yes
Section Chairs			
1	Dr. Bindumadhava	BanagloreSection Chair	No
2	Dr. Satyanarayana Bhessette	Bombay Section Chair	No**
3	Prof Manik Lal Das	Gujarat Section Chair	Yes
4	Mr.Srinivas Jasti	Hyderabad Section Chair	No
5	Ms Sarada Jayakrishnan	Kerala Section Chair	Yes*
6	Prof. Sudip Misra	Kharagpur Section Chair	Yes*
7	Prof.Sushmita Mitra	Kolkata Section Chair	Yes
8	Dr N Kumarappan	Madras Section Chair	Yes
9	Mr. Girish Khilari	Pune Section Chair	No
10	Mr. S Lakshmi Narayana	Vizag Bay Section Chair	No

11	Dr.Rachna Garg	Section Chair	Yes
12	Dr.Satish Singh	Section Chair	Yes
13	Prof. GS Tomar	Section Chair	No

* - Attended virtually

** - Mr.Saurabh Mehta, Bombay section Secretary represented the section

Members Present:

S. N.	Name	S. N.	Name	S. N.	Name
1	A D Shaligram	26	Mahmadasraf A Mulla	51	Saurabh Soni Artiligent
2	Abir Banerjee	27	Mahmadasraf Mulla	52	Shantaram Pansare
3	Akhilesh Sobilla	28	Maitreyee	53	SHUBHAM MISHRA
4	Ambareesh	29	Makarand Pandit	54	Shuchi Agrawal
5	Ameet Shelar	30	Manas Sarkar	55	Simeen Khan Ayyub
6	Anand Shankar	31	Manoj BS	56	sj ruthvik
7	Archit Goswami	32	Manoranjan Sahoo	57	Sreedhar Madichetty
8	Dhwanil G	33	Meghna Das	58	Sumit P. Makwana
9	Director#Innovations #Incubation and Linkages SGBAU#AMRAVATI	34	Navneeth Chandran	59	Sunil Somani
10	Dr Sudheer	35	Neha Sehta	60	Swanand Kulkarni
11	Dr. Jyoti Jain	36	Niharika	61	Tadavarty Sriram
12	Dr. Velmurugan R	37	Prashant Pansare	62	VamsiKrishna
13	Dr. Venkatesh, IITG	38	Praveen #	63	Trupti Pansare
14	Dr. Y Chalapathi Rao	39	Prof Dr. Sayalee Gankar	64	Venkys Nikki
15	Giriraj Shah	40	Rajesh Gopakumar	65	Vinod Karar# CSIO
16	Gopal Tadepalli	41	Rajesh Kumar Purushottam	66	Yaminidhar Reddy
17	Haritha M E	42	Rajeswari Suance	67	Yash
18	harsha M V	43	Ramneek Kalra	68	YASH KURKUTE
19	INDHUMATHI G	44	Rana Mukherji	69	Yogi
20	J Ashwin Nair	45	Rohit TiE Hyderabad	70	Mr. N Venkatesh
21	J Muraemohan Lal	46	Ruchika Gupta	71	Prof. Padma Sai
22	Jacob Thomas	47	Rushikesh		
23	Kaumudi	48	Sachin Satpute		
24	Kousik Rajesh	49	Sagnik _		
25	Madhavi	50	Sanket Kurdukar		