

Minutes of the Annual General Meeting of IEEE India Council**Date:** 28 September 2025**Time:** 11:00 AM IST**Venue:** Online

Agenda

- Call to order
- Display of Agenda
- Welcome and General Address: Dr. Prerna Gaur, Chair, IEEE India Council
- Address by Mr. Deepak Mathur (Ombudsman), Dr. K. R. Suresh Nair (Advisor) & Er. Rajendra K Asthana (Advisor)
- Address by Dr. Sameer S. M., R10 Director Elect
- Activity Report: Mr. Nandan S, Secretary
- Financial report: Dr. Rajashree Jain, Treasurer
- Approval of revised policy for sending enotices
- Approval of recommendations of IC Outreach Committee
- General Discussions and future plans
- Any other points with the permission of the Chair
- Vote of Thanks: Dr. Preeti Bajaj, IEEE India Council Chair-Elect
- Meeting Adjourns

Members present:

EZHILAZHAGAN CHENGUTTUVAN	Dr Shruti jain	Dr KALAGOTLA CHENCHIREDDY	Dr Santosh Kumar M B
Dr. KUMAR C	Mahmadasraf Mulla	Basavaraj Patil	Rahul Murali
Subramanya Navada	Sony Lingolo	V Mahadevan	Dr. Pooja Gupta
Dr.A.PramodKumar	Anand kumar	Prof. Umesh C. Pati	Prof.(Dr.)Pankaj Sharma,ABESEC
Prof. Satish Kumar Peddapelli	Prachi K	Dr Sandeep Monga	Dr Ambrish Kumar
Dr. Aanjey Mani Tripathi	B. S. Manoj, Chair, IEEE Kerala	Nirupama	Komal
Thasleema	Somak Bhattacharyya	Tameem Tanveer	Dr Khushboo Sinha
Dr.Praveen Kumar D ,NIET,NIMS University,Jaipur	R Nandakumar	B K Roy	Sayanna
Prof Prerna gaur	Prof. Mohit Tiwari	Dr. Dipak Patil	A.K.TRIPATHY
Aloke Das	Yasho Vijay Singh Yadav	Sheli Sinha Chaudhuri	Ashwini Appaji
Ashmi S	ARUN M	AD	Shaiju
Vishal Sharma	Shantimohan	Vijender Solanki	Abhishek Kumar
DR BRAHAM DEO GUPTA	Dr. Anuradha Tomar, Vice Chair, SAC- IEEE India Council	Omkar Shankar	Aliasgar Shayer

Dr.Sanjaya Kumar Sarangi	Sanjay Prasad	Sumant Kumar	Madhu Sharma Gaur
Dr. Rambir Singh	Kirit Brahmbhatt	Dr Pradeep	Dr. Dilip Kumar Pratihari
Swatee	Nargis khaliq	Prof. Subrata Banerjee	Koushik Gowda S M
Archana	Dr.D.Devaraj	Anuva	Rukhsana khatoon
Dr Madhu Valavala	Dr. Birendra Kr. Saraswat	Simon Akkara	Dr.Veena Kadam
Dr RAJALAKSHMI K	Professor (Dr) Tara Singh Kamal	Sunitha Beevi K	Tracy Austina
K S Madhavan	Arpit kumar	suparna kr chowdhury	AMMAJI RAO
Safalya Mohod	SHREEJA SINHA	Amar Buchade	Dr. Mukesh Kumar ojha
ABDUL QUAIYUM ANSARI	Ashish Kumar	Dr Shashank Awasthi	Dr. Jeet Banerjee
Anjali	J A R Krishna Moorthy	Prof.Manoj Kumar NSUT East Campus	Dr Sumit Choudhary
Aparna Kumari	Bhagyashri Thorat	WebEx Madhya Pradesh Section	Preeti Yadav
Sunanda Sinha	Rajendra	Preeti Bajaj	Sudhansu Pattanaik
Dr. Kapil Chaudhary	SIBU M S	Sudhanshu S Jamuar	MUKESH SAHU
Balaji P EIE	Suresh Nair	Dr. Amit Kumar Singh, IEEE Patna Sub-Section	Arpit Kumar IEEE UP SECTION
Prof Sandip Mondal	Dr. Vani Bhargava	Dr. Malaya Dutta Borah	Arunavo Mukerjee
K Sudhakar	Prof.Renu Sharma, Joint -secretary Bhubaneswar Section	Rajkumar Patra	Sabiq P V
sabyasach M	Deepak	Srinivas koduri	Shreekara H
Sonu Kumar	Dr.Swetha Pesaru	Dr Durgesh	Manoj Kumar Debnath
Dr. Chander Shekhar Singh	Sourin Bhattacharya	Prof. M. N. Hoda	Dilip Kumar Pratihari
Dr Manish Sawale	Dr.Nirupama	Dipankar Debnath (Kharagpur)	Ayyanathan
Kapil Chaudhary	C. Subba Rami Reddy	B. Satyanarayana	Dr. P. Hemachandu
Alivelu Parimi	Anand	IEEE Bangalore Section	Devanathan M
Karan Singh	Dr P Rajeshwari	Dr. Subrata Biswas	Prabhavathi P
Prof. Rakesh Vaid	Dr. Kundan Kumar	Nandan S (IEEE India Council)	Dr.Rajashree Jain
Lakshminarayana Sadasivuni	G.M.N.Manikanta	MARRAPU ASWINI KUMAR	Dipali Bansal
vrsingh	vivek yadav	Akhilesh Tripathi	Krutika Bhagwat Paradkar

Dr. Sonu Kumar	Sivaji Chakravorti	Abhishek Appaji	Anil Antony
Dr Chengappa Munjandira	Joel John Kandathil	kajal	Racha Ganesh
Tridibesh Nag	Soundararajan K	G Abhilash	Dr.G.L.Anand Babu
Dr. Yarlagadda Padma Sai	Bipin Kumar Saw	Sankari/SEC/IT	Vijay Devnath
Abdul Halik M I	Vinit	Dr Patteti Krishna	RAVI KUMAR POLURU
HK RATHA	Dr Sameer S M	Yaminidhar	Gelesh
Sanjay Kar chowdhury	Chnmoy Panigrahi	S. Usha	Sumit
Dr Sree Sharmila T	Dr. Ashish Laddha	Sri Chandrasekaran	Dr. Vinay Kumar Singh
Rachana Garg	Dr. Robin Khosla	Kiran TALELE	B Abdul Raheem
Prof S Lakshminarayana	Dr. Nitin Shingne	Sivakumar	Motahar Reza
Ramchander Nirudi	Dr. K G Balakrishnan	Dr Pushpinder Singh Patheja	Saritha Ganesan
PRAGYA SINGH SAVITA	Mini Ulanat	Kamlesh Patel	Harshita Dubey
Baisakhi Das	Sunipa Roy		

Minutes:

1. The meeting was called to order by Dr. Prerna Gaur, Chair, IEEE India Council, at 11:00 AM IST.
2. The agenda of the meeting was displayed and approved without changes.
3. Dr. Prerna Gaur, Chair, IEEE India Council, delivered the welcome address. She expressed gratitude to all Council members, Section leaders, and volunteers for their dedicated efforts throughout the year. She highlighted key achievements, including record membership growth, successful conduct of flagship events, and impactful outreach activities across India.
4. The Chair informed that three new Special Committees - Ethics Committee, History Committee, and Entrepreneurship Committee were launched during the year as part of new strategic initiatives of the IEEE India Council.
5. The Chair highlighted the key focus areas of the IEEE India Council for the year, which include improving collaboration between Sections, empowering and supporting Subsections, strengthening industry and sister society partnerships, enhancing the quality of conferences and technical events, promoting membership development and engagement, and advancing humanitarian and social impact initiatives.
6. The Chair informed that subcommittees have been formed under all Vice Chairs to enhance the impact, outcome, and reach of activities across various portfolios, thereby ensuring better coordination and execution of Council initiatives.

7. The Chair informed that the Golden Jubilee Celebrations of IEEE India Council were held on 23rd July 2025 at Kochi, Kerala, in the esteemed presence of IEEE President Dr. Kathleen Kramer and Past President Thomas Coughlin. The Golden Jubilee logo was also formally released during the celebration.
8. The Chair informed that a face-to-face meeting of Execom members, SAC Chairs, and WIE Chairs was successfully conducted at GL Bajaj Institute of Technology and Management, Greater Noida, on 18-19 April 2025, which included dedicated sessions for WIE Chairs, SAC Chairs, and Inter-Society coordination, followed by a team outing.
9. The Chair presented the Membership Development Activities, highlighting that the total IEEE India Council membership count stands at 92,894, comprising 62,439 student members, 16,934 members, 6,450 senior members, and other categories including graduate student, associate, and life members, reflecting strong membership growth and engagement across all levels.
10. The Chair also presented the section-wise membership statistics, highlighting a total of 92,894 members across 14 IEEE Sections in India. The Madras Section (18,526), Bangalore Section (18,525), and Kerala Section (14,141) recorded the highest membership, followed by Hyderabad (8,836) and Delhi (7,593) Sections.
11. Mr. Deepak Mathur (Ombudsman), Dr. K. R. Suresh Nair (Advisor), and Er. Rajendra K. Asthana (Advisor) shared their insights and congratulated the India Council for its performance and leadership during the year.
12. Dr. Sameer S. M., IEEE Region 10 Director-Elect, appreciated the Council's contributions to advancing IEEE's mission in India and encouraged continued collaboration with Region-10 initiatives.
13. Mr. Nandan S., Secretary, IEEE India Council, presented the Activity Report for the period October 2024 to September 2025. He presented the details of the administrative meetings held during the year. He informed that five Executive Committee (Execom) meetings were conducted in 2025 including both online and offline modes - at various locations such as Incheon (alongside the R10 Meeting), GL Bajaj Institute of Technology, Noida, and Kochi, Kerala, with the 5th Execom meeting (Pre-AGM) held on the day of the Annual General Meeting.
14. Secretary, Mr. Nandan S, presented the statistics of the India Council flagship conferences. He informed that IEEE INDISCON 2025 will be hosted by Rourkela Subsection (NIT Rourkela) from 21-23 August 2025, marking its 6th edition, which received 3570 papers with a 12% acceptance rate. He also mentioned that IEEE INDICON 2025, hosted by the Bangalore Section (IIIT Bangalore), will be held from 18–20 December 2025, with 904 papers received.
15. Secretary summarized major programs, conferences and flagship events including TENSYP 2024, Golden jubilee celebrations, WIE ILS, AISYWLC 2024 and the Awards function conducted on the sidelines of INDICON 2024.

16. He also presented the membership statistics, and activities organized and conducted by Awards Committee, Educational Activities, ECIM, Ethics Committee, History Committee, Humanitarian Technology Activities, Industry Relations Activities, Life Member Affinity Group, Membership Development Activities, Outreach Activities, Professional Activities, Sister Society Coordination, Student Activities, Sustainable Development Activities, Women In Engineering and Young Professionals.
17. Secretary, Mr. Nandan S, presented the update on the MoU signing between IEEE India Council and the Indian Society for Technical Education (ISTE). He informed that the MoU was successfully signed on 22 July 2025 at Kochi, Kerala, in the presence of the Presidents of both organizations, marking a significant step towards strengthening collaboration in advancing technical education and professional development.
18. Secretary, Mr. Nandan S, presented the update on MOVE India, highlighting that IEEE launched its first Mobile Outreach Vehicle (MOVE) outside the United States on July 21, 2025, in Bengaluru. The launch was inaugurated by IEEE President Dr. Kathleen Kramer, in the presence of Past President Dr. Thomas Coughlin and President-Elect Mary Ellen Randall, marking a historic milestone for IEEE's humanitarian technology initiatives in India.
19. Dr. Rajashree Jain, Treasurer, presented the financial report for the year ending 31st March 2025, showing an opening balance of ₹7,17,228, receipts of ₹42,28,469.60, and payments of ₹24,91,145, leaving a closing balance of ₹24,54,552.60.
20. Major receipts included INDISCON 2024 conference revenue (₹16.11 lakh), interest income (₹1.89 lakh), E-notice revenue (₹2.05 lakh), corpus funding (₹1.98 lakh), and FD withdrawal (₹20 lakh). Key payments covered conference expenses (₹13.93 lakh), grants and awards (₹6.01 lakh), and travelling expenses (₹2.43 lakh).
21. She also informed that project grants worth ₹1.98 lakh and ₹3.09 lakh were received and disbursed, and surplus revenues were generated from INDISCON 2024 (₹2.13 lakh) and INDICON 2024 (₹2.79 lakh). The committee appreciated the Treasurer's efficient financial management.
22. The Annual General Meeting (AGM) approved the audited financial report for the fiscal year ending 31st March 2025 as presented by the Treasurer.
23. It was also decided to release a total of ₹70,000 towards audit fees for FY 2023-24 and FY 2024-25, with ₹35,000 for each year.
24. The AGM resolved that the current liabilities amounting to ₹5,23,562 (chapter funds) be carried forward from the previous year's balance sheet to the current year's balance sheet.
25. It was further approved that the unutilized India Council Chapter funds (pertaining to chapters closed in 2018) be merged with the main India Council account, as per the resolution passed in the AGM held on 28th September 2025 in online mode.

26. The Chair proposed a revision of e-Notice charges, noting that the existing rate of ₹5,000 per e-Notice had remained unchanged for the past nine years. The AGM approved the revised structure, fixing the rate at ₹7,000 per e-Notice (without reminder) and ₹10,000 per e-Notice (with one reminder option after 10 days).
27. The Chair proposed that two free e-Notices, a benefit earlier available only to Sections, be extended to all IEEE Subsections as well. It was also proposed to include Subsection activities in the IEEE India Council Newsletter to enhance visibility and recognition. The AGM approved both recommendations, appreciating the initiative as a step toward improving communication, outreach, and engagement among Subsections across India.
28. Er. Rajendra K. Asthana, on behalf of the Nomination Committee, informed the AGM about the committee's deliberations held on 16 September 2025 to decide on the 2026 Chair-Elect of IEEE India Council. He reported that after a detailed review of the performance and leadership of the current Chair, Prof. Perna Gaur, the committee unanimously recommended the extension of her tenure as Chair for one additional year (2026), in accordance with Article III, Section 2 of the India Council Bylaws. The AGM took note of the recommendation and acknowledged that Prof. Preeti Bajaj, the current Chair-Elect, will also have her term extended by one year and will continue as Chair-Elect for 2026.
29. A detailed discussion was held on the new financial initiatives introduced by MGA for IEEE India Sections. Mr. Sri Chandra, Country Head, GIEEE India, participated in the discussion and clarified various aspects of the upcoming financial changes. He also responded to all queries raised by the members, providing necessary explanations and insights to ensure clarity on the proposed updates.
30. Dr. Preeti Bajaj, Chair Elect, delivered the vote of thanks, expressing her heartfelt gratitude to all members for their active participation in the Annual General Meeting.
31. The meeting adjourned at 01:00 PM IST.

For circulation to all professional members of IEEE India Council

Prepared by,

Dr. Nandan S.
Secretary,
IEEE India Council
(10 November 2025)
