



BHUBANESWAR SUB-SECTION

Minutes of the IEEE Bhubaneswar Subsection AGM 2022 held on 4th January 2023

The AGM 2022 of Bhubaneswar Subsection was held at the Conference Room of KIIT University, Bhubaneswar on 4th January 2023 from 5.00 PM. The event was followed by a dinner. The meeting was attended by 20 members in offline + 2 members in online (Shri H. K. Ratha and Dr. D. P. Dogra). Following are the meeting deliberations/resolutions:

1. Agenda No. 1: Welcome by Chair

Prof. Subhansu Ranjan Samantaray, IEEE Bhubaneswar Subsection Chair, welcomed all the IEEE Bhubaneswar Subsection Members to the AGM of the year 2022 and thanked all the Members for attending the meeting. He wished Happy New Year to all. He observed that even post COVID-19 pandemic situation, IEEE Bhubaneswar Subsection was able to engage members with various hybrid activities and kept members engaged.

2. Agenda No. 2: Report by the Secretary on the activities during the year 2022

Dr. Debi Prosad Dogra, IEEE Bhubaneswar Subsection Secretary presented in online the detailed annual report on the activities, financial report, membership status, awards and other achievements of IEEE Bhubaneswar Subsection for the year 2022. Following are important highlights of the report:

- a. Committee appealed to coordinate 80% EC meeting in offline and 20% in online.
- b. Requested to all for organizing Sustainability Development Goals related webinars at their Student branches, chapters, societies and affinity groups.
- c. Instructed to IEEE OB members to upload the activities using VTool
- d. Requested to Prof. Ram Panda sir and Dr. Tanmay Choudhury sir for providing MGA analytics data
- e. Team decided that existing INDISCON current account may continue up to the next AGM in 2023.
- f. Dr. Tanmay will take initiative for preparing the Statement of expenditure of INDISCON.
- g. It has been advised to the chairs of various societies for opening their Bank accounts and submitting audited statements for their societies.
- h. Advised the Newsletter team members for making strategy to come with 4nos. of Newsletter.
- i. Advised the conference organizers for submitting their conference application to IEEE Bhubaneswar Sub-Section / IEEE Kolkata Section through the respective chapter (as a 0% financial –cum – technical sponsor).
- j. Team requested to Dr. Dogra for revising the Conference application form to incorporate Chapter chairs as one of the signing authority.
- k. Dr. C. Panigrahy shared the IES and CT society activities organized during 2022.
- l. Dr. R. Patel shared the PELS activities held in 2022.
- m. Dr. R. Panda shared the PES activities held in 2022.
- n. Dr. T. Swarnakar shared the WIE activities held in 2022.
- o. Shri H. K. Rath shared the society activities in online mode.
- p. Advised all the Slate Chairs of Societies to complete the AGM & Election by 31st Jan 2023.

3. Agenda No. 3: Selection of new Office Bearers & EC members for the year 2023 by SLATE Chairman

Prof. Ashok Kumar Tripathy, SLATE Chairman appreciated the OB & EC members of 2022 for their last year efforts towards the growth of IEEE Bhubaneswar Subsection. He discussed the rules and regulations for OB & EC selection / election. Under his supervision, the following EC of IEEE Bhubaneswar Subsection for the year 2023 has been finalized.

- a. He informed that he did not receive any new nominations / objections. So, the IEEE Execom-2023 slate proposed that the EC to continue for one more year. All members agreed to the proposal.
- b. Prof. Ram Panda expressed to step down from the Treasure position. Prof. Tripathy informed to Prof. S. R. Samantray to finalize his EXECOM 2023 team including the Treasurer Position.
- c. Prof. Tripathy appealed to all for including Student Branch chairs in the EC meetings. He proposed that if an EC member fails to attend 3 consecutive meetings without advance notice, the OB may send some show cause notice email to the EC member.
- d. EXECOM-2023 was selected by Prof. S. R. Samantray. New elected EXECOM-2023 is as follows:

Office Bearers:

Chair	: Prof. Subhransu Ranjan Samantaray, IIT Bhubaneswar Proposed by: Prof Priyadarshi Kaungo, Seconded by: Prof Ram Prasad Panda
Vice-Chair	: Shri Hare Krishna Ratha, ITR - Chandipur Proposed by: Prof. Chinmaya Panigrahi, Seconded by: Prof Sujata Chakravarty
Secretary	: Dr. Debi Prosad Dogra, IIT Bhubaneswar Proposed by: Prof Tripti Swarnakar, Seconded by: Dr. Ranjeeta Patel
Joint Secretary	: Prof. Brojo Kishore Mishra, GIET University, Gunupur Proposed by: Prof. Pradyut Kumar Biswal, Seconded by: Dr. Umarani Subudhi
Treasurer	: Prof. Pradyut Kumar Biswal, IIIT Bhubaneswar Proposed by: Prof C N Bhende, Seconded by: Prof. Harish Sahoo

Members:

Prof A K Tripathy (Immediate Past Chair)
Prof. Ganapati Panda (Past Chair)
Prof. Harish Kumar Sahoo, VSSUT Burla (Chair - Technical Activity)
Prof. Sujata Chakravarty, CUTM, Bhubaneswar (Vice-Chair, Technical Activity)
Prof. Brojo Kishore Mishra, GIET University, Gunupur (Chair, Student Activities)
Dr. Tanmoy Roy Choudhury, KIIT DU, Bhubaneswar (Vice-Chair, Student Activities)
Dr. Debasmita Pradhan, SIT, Bhubaneswar (Vice-Chair, Student Activities)
Prof. Tripti Swarnkar, SOA University, Bhubaneswar (Chair, Women in Engineering)
Dr. Umanami Subudhi, IIIT Bhubaneswar (Vice-Chair, Women in Engineering)
Prof. Renu Sharma, SoA University, Bhubaneswar (Chair, Newsletter committee)
Dr. Ranjeeta Patel, KIIT DU, Bhubaneswar (Vice-Chair, Newsletter committee)
Dr. Bharati Mishra, IIIT Bhubaneswar (Vice-Chair, Newsletter committee)
Prof Chinmay Panigrahi, KIIT DU, Bhubaneswar (Chair, Membership Drive)
Prof. Ramprasad Panda, SIT, Bhubaneswar (Vice-Chair, Membership Drive)
Prof. Tripti Swarnkar, SOA University, Bhubaneswar (Vice-Chair, Membership Drive)
Dr. Niranjana Ray, KIIT DU, Bhubaneswar (Vice-Chair, Membership Drive)
Mr. Rajesh Kumar, ITR Chandipur (Vice-Chair, Membership Drive)
Prof. Chandrashekhar Bhende, IIT Bhubaneswar (Chair, Industry Relations)
Dr. Subrat Behera, KIIT DU, Bhubaneswar (Vice-Chair, Industry Relations)
Shri P. K. Patnaik, OPTCL, Bhubaneswar (Vice-Chair, Industry Relations)
Dr. Hemant Kumar Rath, TCS Research (Vice-Chair, Industry Relations)

Prof. Priyadarshi Kanungo, CGU, Bhubaneswar (Chair, Social Outreach)
Dr. Praksh Kumar Ray, IIIT, Bhubaneswar (Vice-Chair, Social Outreach)
Dr. Sudhakar Sahoo, KIIT DU, Bhubaneswar (Vice-Chair, Social Outreach)

Chair, PES Society Chapter- Ex Officio
Chair, PELS Society Chapter- Ex Officio
Chair, CE Society Chapter- Ex Officio
Chair, IE Society Chapter- Ex Officio
Chair, Joint Communications and Computer Society - Ex Officio

Special Invitees:

Prof Ashwini Kumar Nanda, FIEEE, Adjunct Professor, IIT BBSR
Prof P K Meher, CVRGU
Prof P K Nanda, SOA University
Sri B. B. Mehta, Director - OPTCL, Bhubaneswar

At the end, the newly elected Chair – IEEE Bhubaneswar Subsection Prof. Subhansu Ranjan Samantaray thanked all the members for their trust and faith on the EC and expressed his mission 2023 for the growth of IEEE Bhubaneswar Subsection.

4. Vote of Thanks

Prof. Brojo Kishore Mishra proposed the vote of thanks. He thanked all the members of IEEE Bhubaneswar Subsection for their hard work throughout the year 2022 and helped the EC 2022 in organizing meetings, conducting events and taking IEEE Bhubaneswar Subsection to new level. He also thanked the SLATE Chairman and his team for smooth coordination in the selection / election of new IEEE Bhubaneswar OB & EC members for the year 2023.

Prof. Ashok Kumar Tripathy
SLATE Chairman

Members Present:

1. Prof. S. R. Samantray,
2. Dr. H. K. Ratha (Online)
3. Dr. D. P. Dogra (Online)
4. Dr. B. K. Mishra
5. Dr. R. Panda
6. Prof. A. K. Tripathy
7. Prof. G. Panda
8. Dr. C. N. Bhende
9. Dr. S. Chakravarty
10. Dr. H. Sahoo
11. Dr. P. Kanungo
12. Dr. T. Swarnakar
13. Dr. U. Subudhi
14. Dr. R. Patel
15. Dr. P. Biswal
16. Dr. C. K. Panigrahi
17. Dr. P. K. Roy
18. Dr. Tanmay Choudhury
19. Dr. Niranjana Roy
20. Dr. Debasmita Pradhan
21. Dr. Bharati Mishra
22. Dr. Sudhakar Sahu