

# MoM for 34<sup>th</sup> EC Meeting of IEEE Bhubaneswar Subsection

Date: 27.04.2024 (Saturday), Time: 03:00 - 5:00PM Venue: Conference Room Centurion University

Chair, Shri H K Ratha gave opening remarks on the activities of the IEEE Bhubaneswar subsection including the activities & inauguration of the IEEE Student Branch at CUTM. Also he appreciated the efforts made by the EC members for overall growth of the subsection and the recognitions of the members from various organizations including IEEE.

## Agenda No.1:

- 1. The chair presented various OU analytics including the statistics of the subsection with respect to the membership, technical societies, student chapters and other functional units.
- 2. Chair stressed on updating of V-tools by the Secretary /Joint Secretary for event reporting as soon as the event is over.
- 3. It is observed that IEEE events are very low in number at various institutes. This needs to be addressed and immediate actions to be taken bt the EC members at respective institutes/ organizations.
- 4. V-tools reporting officers need to be verified and updated.
- 5. The EC email group and WhatsApp need to be verified and updated soon.
- 6. All the functionaries must respond to the comments /communication of the Chair and Secretary in a timely manner.
- 7. Student Chapters should be active, and the activities should be uploaded v-tools. It is proposed that Student Representatives / Chapter chairs may attend the EC meeting.
- 8. All the chapters, student branches, and OBS should be updated V-tool.
- 9. The IEEE Vitality Checklist is presented by the chair.

**Agenda No.2**: Minutes of the 33<sup>rd</sup>EC meeting was placed and approved.

#### Agenda No.3 & Agenda No.4:

1. **Website:** The website has been improved and it has been decided that important information such as incoming conference, recognitions and other upcoming activities to be placed in the home page of the website.

The **IT Support System Team** as blow will start functioning for necessary IT related requirements (website, WhatsApp and other related technical matters)

- Dr.Bharati Mishra, SIT
- Dr. Manoj Kumar Debnath, SOA
- Dr. Debasmita, KIIT
- 2. Details on the Society chapter updates/ names should be checked and changed accordingly. The By-laws of the section, conference application details (table), and Important information should be available on the website.
- 3. Organizational Units: The details on the organizational units such as society chapters, student chapters etc. need to be updated in the website.

#### Agenda No.5:

- 1. **Membership:** It is observed that the student membership has gone down significantly and needs serous attention and attempt to raise to a standard number.
- 2. The Chair, Student activities Prof Brojo Mishra to organize meeting with the Chair, student chapters and get the activity plan quarterly.
- 3. Prof Samantaray informed that has already triggered the process at KIIT and SOA for student as well as regular membership DRIVE. The management will take actions on those fronts at the earliest. The EC members of the respective universities to follow up the same.
- 4. Prof Samantaray also stressed similar models at other institutes and organizations for enhancing the membership.
- 5. The Chair, membership drive will plan to organize events at different organizations after consulting the EC members of the respective organizations drawing senior members form the subsection.
- 6. The request letter for membership drive need to be issued to the organizations across Odisha.

### Agenda No.6:

#### 1. Event Update:

- WIE presentation & the WIE updates were presented by Prof. Sujata Chakraborty. Chair advised WIE Chair to report the events in V-tools.
- All events conducted by various chapters/units should be updated immediately on the V-tool
- EC members should attend the meetings. If a member misses 3 consecutive EC meetings, a decision should be placed in EC to replace the member.
- **Chapter update**: Each chapter chair should plan and update the events planned quarterly well in advance.
- Prof Tripathy mentioned that 5 events should be conducted by each chapter. Any event in the institute/Chapter must be circulated to the whole Sub-section. VCs may be used to invite participants from other institutions.
- Prof Samantaray stressed that each society must plan for **one event per month** so that the **8 society chapter inducing WIE and YP, can have close to 100 programs per year,** apart from student activities.
- A meeting with all Technical society chapters chairs has to be arranged in VC to discuss the activity plans (within 2 weeks) Prof. SR Samantrary, Chair, Prof. Tripathy recommended society chapter chairs meeting on 11th May through VC.
- Chapter chairs will come with full preparation on the plan for the next 8 months. It

will be attended by office bearers of the Sub-Section (OBS), immediate past chair, Prof. Tripathy and Chapter chairs.

- **Industry Relation.** The industry relation committee will connect industries ot enhance their activities. A meeting will be scheduled ith following committee for taking the sock of the plans.
  - Meeting with Technical Activities
  - Meeting with Industry Relations
  - Meeting with Social Outreach.

### 2. Section Petition Update: (Prof. S.R. Samantaray)

The section petition NOC is pending at Kolkata section and will be considered soon for the endorsement. Once it is done, online signature requests will be issued for further reprocessing.

# **Agenda No.7. Conference Applications Approval Status:**

- Conferences which are approved during the EC
  - 1. ISAC3-2025-(SOA), Jan-17<sup>th</sup>-18<sup>th</sup>, 2025.
  - 2. ICICC-2025 (SOA) 2<sup>ND</sup> -3<sup>RD</sup> May, 2025.
  - 3. ResGenXAI-2025(CUTM), FEB END, 2025.
  - 4. APSIT-2025(6<sup>TH</sup> -8<sup>TH</sup> March, 2025).
- > The issues of conferences already approved earlier.
  - 1. The JITM-2024 December conference has been pending at Kolkota for 3 months.
  - 2. ICAESPC-2024 (KIIT) Pending approval at Kolkota (NOV 29-30,2024).
  - 3. IC-SIT-2024 (Silicon), Nov-21st-23rd, 2024 pending at Kolkota.

The meeting ended with thanks to the Chair.

#### **Prize distribution for poster presentation:**

Total 65 posters were presented by students and three (3) were the winners Address by Vice President -CUTM.



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	Shri Hare Krishna Ratha, ITR - Chandipur,	The	ביוארומז
1.			યિત390લ્ટોય
	Prof Chinmoy Kumar Panigrahi, KHT University ,	(	- 3
2.	Prof Chinnoy Kullar Faingrato, Vice-Chair ,HEE Bhubaneswar Subsection		
	Vice-Chair JEEE Bulbanesvar 34030000		
	Chair ,Membership Drive Committee Prof C N Bhende, HT Bhubaneswar ,		
3.	Prof C N Buende, it is black the Subsection		
	Secretary/IEEE Bhubaneswar Subsection	10/	
4.	Prof. Renu Sharma, SOA University.	10 X	1
	Joint Secretary, IEEE Bhubaneswar Subsection	LACIN L.	6297582339
5.	Prof D P Dogra, HT Bhubaneswar ,	activity .	
0,000	Treasurer, IEEE Bhubaneswar Subsection	-04.	Ţ
6	Prof S R Samantaray, Immediate Past Chair	Sul	
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28.	Dr. Niranjan Ray, KIIT DU, Bhubaneswar Vice-Chair ,Membership Drive Committee	Niverin Ro	9861361486	
29.	Dr Pravakar Mallick, ITR Chandipur	0011		
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30.	Dr Hemanta Rath, TCS Bhubaneswar		Ī	
- 24	Chair, Industry Relation Committee		4	
31.	Shri P. K. Patnaik, OPTCL, Bhubaneswar Vicechair Industry Relation Committee		3	
32.	Prof L N Tripathy, OUTR Bhubaneswar		-	
	(Chair, Social Outreach)			
33.	Prof Priyadarshi Kanungo, CGU, Bhubaneswar	600	7	
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35.	Prof R N Satpathy, Sri Sri University,		7	
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