 nowrap

(1) अर्जितांक्षीये पुनःकृष्ण नाममये ठाणी नाधीली करण साह मुख्य सार्वजनिक ट्रस्ट अविनियम १९५० ने
कार्य १६ अनुसार आक १ ठी अर्जित ता० १५/३/२०१७ न आर्जित अनेकांनी करार्यांमध्ये राहू हवायास आलेले हून,
येंच्या कार्य १६ मुख्यता सादी तपास येत नाही. सर्व अधिकारी अशी सादी अनेक बाजळा येउन अा अमे.
अेसभारांनी अविनियमे प्रमाणपत्राची आपत नभेनी.

(2) सर्व नाधीली अर्जुनांना काम नव्ही मुख्यता दस्तावेज पुरस्कारी अर्जितांक तारखी राहू करू लागेल न होत.
आक १ नाधीली अर्जुन
नि० १/२ मेंमे-कस्टंटिन ओक्र झेलीसीयेसन
नि० १/२ हायडेल्फ पत्र, नि० १/३ दार्ज्येसीयेसन
नि० १/४ साक्येसा नाम - सरलानामुन परिसिध्द
नि० १/५ सामाजिक साधने हस्ताक्षर, नि० १/५ कलेक्टर समितीही हस्ताक्षर
नि० १/६ प्रधान सर्वेक्षण समितीही साक्येसा यादी
नि० १/७ अनुभागी निमित्तनी सीतलेन परिसिध्द (अतिशयदी)
नि० १/८ आर्जितांक्षीये किमीतटा निमित्त निमित्त
नि० १/१० साक्येसा नाम - सरलानामुन परिसिध्द
नि० १/११ अनुभागी निमित्तनी सीतलेन परिसिध्द
आक २ संदर्भ पत्र
नि० १/२ ठी नि० १/१० साक्येसा आर्जितांक आयुर्वेद
आक ३ ठी आक १-२ हस्ताक्षर सरलानामुन संस्थानाचा
आक १२१ एल्यो.रेस्ट्रीड. हिपस शाखा विधी पत्र.
आक १४ हरिका लिस्ट, नि० १४/१ सर्व बाजळा यादी, नि० १४/२ एल्यो.रेस्ट्रीड. नववाढ

(3) सर्व नाधीली अर्जुनांना काम नव्ही करण मुख्यता नव्ही प्रमाणीये हून,
1. हस्ताक्षर मूळपत्रे सावधान करण कस्तीली मूळपत्रे कस्तीली हून?
2. अर्जुनांना हस्ताक्षर मूळपत्रे हस्ताक्षर कस्तीली मूळपत्रे कस्तीली हस्ताक्षर कस्तीली केलेली हून?
3. हस्ताक्षर मूळपत्रे हस्ताक्षर कस्तीली मूळपत्रे हस्ताक्षर कस्तीली केलेली हून?
4. हस्ताक्षर मूळपत्रे हस्ताक्षर कस्तीली मूळपत्रे हस्ताक्षर कस्तीली केलेली हून?
5. हस्ताक्षर मूळपत्रे हस्ताक्षर कस्तीली मूळपत्रे हस्ताक्षर कस्तीली केलेली हून?
6. हस्ताक्षर मूळपत्रे हस्ताक्षर कस्तीली मूळपत्रे हस्ताक्षर कस्तीली केलेली हून?
8. ઇસ્ટ સરભન આભાગતા હેસતા પ્રવાસી સવાગતની વીજ કોઈ વિજાત હોય તો તે જે છુ છ?
9. ઇસ્ટની આભાગતા સાધનમાં જે છુ?
10. ઇસ્ટની મિલદાન પર કોઈ બોલવી હોય તો તેની વિજાત જે છુ?
11. ઇસ્ટનો તંગતા જે કોઈ અધોક હોય તો તે જે છુ?
12. ઇસ્ટની મિલદાન પર જાતા માદડકલાકની વિજાત જે છુ?
13. ઇસ્ટની મિલદાન પર જાતા માદડકલાકની વિજાત જે છુ?
14. આરઝાની જાણકારી વિજાત સારી છ?

(4) અલ્લાખા અલ્લાખા આ તામારા સાહી અને વિનદરસરી સેવાઉપાદી સેવા

(5) ઉપરની મુદાઓ અને માલી નિચ્છી નીચે મુજબ છે.
1. કલ.
2. કલ, તેમણે આરઝાની 1 માં જાણવામાં આવાયો.
3. કલ.
4. શ્લી આરઝાની આરઝાની 1 માં જાણવામાં આવાયો.
5. ઇસ્ટ સર્ભન અથવા હેસતા પ્રવાસી રોક કેટલું છે.
6. શ્લી 13.નિચ્છી આરઝાની 1 માં જાણવામાં આવાયો.
14. કલ.

(5) ઉપરેખા વિનદરસરી સેવાઉપાદી નીચે મુજબ છે.

અસરદરે આરહાની 1 ની આરઝાની આ દૃષ્ટને સર્વચલિક દૃષ્ટના નીચેદી કરવા માટે આરઝા કરેલ છે. આ આરઝાની આધાર મુખ્ય સર્વચલિક દૃષ્ટના અધીનિમશ 1840 ની કલમ. 16 કેટલા તથાપસ માટે દૃષ્ટના સાધનની અને વિનદરસરી છે. માદડકલા અને તમારા નિચ્છી નીચે દૃષ્ટના સાધનની અને વિનદરસરી છે. માદડકલા અને તમારા નિચ્છી નીચે દૃષ્ટના સાધનની અને વિનદરસરી છે.

અસરદરે આરહાની 1 ની આરઝાની આ દૃષ્ટના સર્વચલિક દૃષ્ટના અધીનિમશ 1840 ની કલમ. 13 (13) અન્યથા સર્વચલિક દૃષ્ટ છે. માદડકલા અને તમારા નિચ્છી નીચે દૃષ્ટના સાધનની અને વિનદરસરી છે. માદડકલા અને તમારા નિચ્છી નીચે દૃષ્ટના સાધનની અને વિનદરસરી છે. અને તમારા નિચ્છી નીચે દૃષ્ટના સાધનની અને વિનદરસરી છે.

અસરદરે આરહાની 1 ની આરઝાની ì.13/2013 ને માટે "માદડકલા કરવામાં આવે છે. સાદર દૃષ્ટના મુખ્ય સર્વચલિક દૃષ્ટના અધીનિમશ 1840 ની કલમ. 2 (13) અન્યથા આ દૃષ્ટના સર્વચલિક દૃષ્ટ તથી શરેર કરવામાં આવે છે. અને તમારા કરવા માટે પ્રથમ માદડકલા પ્રથમ દૃષ્ટના "માદડકલા કરવામાં આવે છે. આ દૃષ્ટના નેક્તા હેલા ઘંટાભીજ પ્રત્યારી કરવી નહિ. માદડકલાની માદડકલાની માદડકલા કરવા. પાસે દૃષ્ટના દાખલ કરવા નહિ.

અમદાવાર
ત. 16/03/2013

(રાજસ્વ પ્રમાણપત્ર)

અમદાવાર સ્થિત, અમદાવાર.
Memorandum of Association Of

The Institute of Electrical and Electronics Engineers, Gujarat Section (IEEE Gujarat Section)

1. NAME

The Name of the Section shall be The Institute of Electrical And Electronics Engineers, Gujarat Section, hereinafter called the "IEEE —Gujarat Section". Henceforth in the present text 'The Section' means IEEE Gujarat Section. It shall be deemed to have been incorporated and established on the day of registration.

2. OFFICE AND ADDRESS OF COMMUNICATION

The Registered office of the "THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, GUJARAT SECTION, shall be at A-401, Satej Apartment, Opp. Cambay Grand, Bodakdev, Ahmedabad, Gujarat 380054, and further the section can have offices at different places from time to time as decided by its Executive Committee.

3. AIMS AND OBJECTIVES:

The main aims and objectives of the section are:

(a) scientific and educational, directed toward the advancement of the theory and practice of electrical, electronics, communications and computer engineering, as well as computer science, the allied branches of engineering and the related arts and sciences; means to these ends include, but are not limited to, the holding of meetings for the presentation and discussion of professional papers, the publication and circulation of works of literature, science and art pertaining thereto and any other activities necessary, suitable and proper for the fulfillment of these objectives;

(b) professional, directed toward the advancement of the standing of the members of the professions it serves; means to this end include, but are not limited to, the conduct and publication of surveys and reports on matters of professional concern to the members of such professions, collaboration with public bodies and with other societies for the benefit of the engineering professions as a whole and the general public, and the promotion of ethical
conduct. It will ensure that no activities are undertaken in the Section, which are contrary to the interests of the IEEE Head Quarters, the Section in particular and the Republic of India in general. The Section strives to enhance the quality of life for all people through the constructive application of technology in its fields of competence. It shall endeavor to promote understanding of the influence of such technology on the public welfare. The character of its scope is transnational and the territory in which its operations are to be conducted is State of Gujarat. The Section will encourage spread of education by way of interacting with the Student Community and by way of arranging seminars, colloquiums, Distinguished Lecture Series, Tutorials etc.

4. JURISDICTION:
The aims, objectives and activities of the Section shall extend to the State of Gujarat.

5. FIRST EXECUTIVE COMMITTEE
   a) The first Executive Committee (EC) constituted at the general meeting shall have a term up to 31-Dec-2018.
   b) The first Executive Committee shall have the powers to co-opt other bonafide members as members of the first Governing Council.
   c) The first Executive Committee shall elect/select the office bearers of the section as provided in the Rules and Regulations of the Section.
   d) The first Executive Committee shall discharge all functions as provided in the rules and regulation of the Section.
   e) The first Executive Committee shall arrange for a General Body Meeting of the members of the Section to elect new or to continue existing member/s of the succeeding Executive Committee not later than 36 calendar months from the date of establishment of the Association.

<table>
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<tr>
<th>Member</th>
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<tr>
<td>1 Dr. R.B. Jadeja</td>
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<td>8 Dr. Ashish Phophalia</td>
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9  Dr. Sanjay Srivastava
10 Mr. Manan Thakker

We the several persons whose names are given below, having associated ourselves for the purposes described in the Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several and respective hands, hereunto and are desirous of being formed into an Association under Societies Registration Act, 1860 this day of 15 at Ahmedabad.

<table>
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</tbody>
</table>
i. Honorary Member H (HIEEE )
ii. Fellow F (FIEEE)
iii. Senior Member SM (SMIEEE)
iv. Member M (MIEEE)
v. Associate Member AM (AMIEEE)
vi. Graduate Student Member GSM (GSMIEEE)
vii. Student Member StM (StMIEEE)
viii. Affiliate Member (AF)

d. Proposed Bylaw changes amendments and revocation, and reasons therefore shall be sent to Annual General Body Meeting (AGM) at least twenty days before the stipulated meeting of the Annual General Body Meeting (AGM) at which the vote shall be taken. The votes of two-thirds of the members present and entitled to vote, at the time of the vote, provided a quorum is present, shall be required to approve any new Bylaw, amendment or revocation.

e. IEEE Membership dues are the basic (core) costs for membership in the IEEE and must be paid by all members directly to IEEE-HQ.

f. All members in categories ii,iii & iv (in Section 3(c)) above are termed as Corporate Member with voting rights.

4. JURISDICTION:
The aims, objectives and activities of the Section shall extend to the State of Gujarat.

5. AFFILIATION:
The IEEE Gujarat Section has got its affiliation with IEEE, 445 Hoes Lane, Piscataway, NJ 08854. IEEE has its office in India at Bangalore. The address of IEEE India Office is: No. 26/1, 5th Floor, WTC Brigade Gateway Campus, Dr. Rajkumar Road, Malleswaram West, Bangalore – 560055.

6. EXECUTIVE COMMITTEE:
a. The affairs of the IEEE – Gujarat Section will be managed by a group of elected officers, who should be Corporate Members of good standing in the IEEE with current active membership.
b. The officers of the Section are:
- Chairman
- Vice-Chairman (one or two)
- Secretary
- Joint Secretary (Optional)
- Treasurer
- Chair, Educational and Technical Activities
- Chair, Student Activities
- Chair, Membership Development and Professional Activities

Additionally, Chairmen of IEEE Society Chapters under the section, and Student Branch Counselors in Gujarat section shall be Ex-officio members. Chairman shall constitute an advisory committee consisting of past chairs of the section who shall be permanent invitee to the meetings of the section Executive Committee.

c. All Corporate members belonging to IEEE Gujarat Section as per IEEE HQ list with good standing and current active membership are eligible to become office bearers.

d. For office of the Chairman the member should be at least a Senior Member (SM).

e. The office of the Secretary, and/or Treasurer, and/or Joint Secretary or any other activity may be combined, if so decided in the Annual General Body Meeting or during the calendar year by the Executive Committee with a resolution.

f. Chairman, Secretary and Treasurer, preferably, should have been member of the Executive Committee in the past, at least for one term.

g. The office bearers shall be nominated by a Nomination Committee, to be appointed by current Executive Committee and the slate will be endorsed by the AGM. The term of office for all office bearers shall be one year. The term could further be extended by another one year on the recommendation of the Nomination Committee. The term of section officers shall be governed by IEEE policies and guidelines specified in IEEE bylaws and IEEE manual.

h. Due to some reasons if the post of Chairman of the Section falls vacant, the Vice Chairman will automatically take over as Chairman. This part of the term will not be treated for counting two years of allowed tenure of a Chairman. Similar provisions apply for other posts where any other member can be nominated by the Executive Committee.
i. In addition to the office bearers nominated in the Slate, if any new nomination by way of petition comes to the Executive Committee, ten days in advance of the AGM but after one week of the publication of the slate, the election will be held at the Annual General Body meeting. The maximum number of members of the Executive Committee may generally be limited to twelve. Members of the Executive Committee who are not office bearers, may be assigned specific tasks by the Chairman to cover specific activity which may fall under the overall purview of the Section or needed for the advancement of the goals of the Section. The Executive Committee is also empowered to co-opt additional members, not more than two, to the Executive Committee.

j. The term of the Executive Committee will be from 1st January to 31st of December of each calendar year.

k. In case any officer or member of the Executive Committee retires or resigns for some reason, the Executive Committee shall have powers to fill in such vacancies, for the balance of the year from the members of the Executive Committee.

l. The Executive Committee can transact business, if at least three of its elected office bearers are present at the meeting.

m. The Executive Committee can appoint a legal and financial consultant for appropriate help, if a situation warrants.

n. The Executive Committee can appoint small committees, boards, subcommittees etc for conducting an event, generating funds, creating infrastructure, membership drive, credential assertion, bye law formation and amendment. Duration of these will be limited to that event only and they should cease to exist once the recommendations are submitted to the Chairman of the Section.

o. To the extent possible, the Executive Committee should meet at least once in a month at a convenient place. The Chairman or in his absence, Senior Vice Chairman of the Section will conduct the meeting. All the activity Chairs are requested to give their reports during the meeting. The secretary should prepare the minutes and circulate to the Executive Committee members. All the decision should be taken after discussion and at the end, these will be treated as unanimous. In case of a voting, Chairman should cast his vote if there is a tie.

p. Executive Committee may bid for International and National events of IEEE or conduct International and National events, co-sponsor
International and National events being conducted by IEEE Societies and other Societies.

q. The Executive Committee may generate additional resources other than its own resources for its activities by way of getting sponsorship and donations from Government, Institutions, Industry and Individuals.

r. The Executive Committee will appoint an auditor and get it ratified by the AGM.

s. The Section shall maintain its website either on the IEEE Server or on any commercially available servers.

t. The Executive Committee shall facilitate the establishment of Chapters under its jurisdiction, and also provide administrative and financial support to the chapters affiliated to the section as per norms decided by the Executive Committee from time to time.

u. When the number of members in any area increases, the Section Executive Committee may help in the creation of a Sub-Section, which should work within the Bylaws of the IEEE Gujarat Section.

v. The Executive Committee shall also consent and help in formation of Student Branches and Society Chapters, in the Engineering Colleges located within the jurisdiction of the Section, provided the requirements laid down by the IEEE HQ for the creation of Student Branches and Society Chapters are satisfied.

w. The Section Executive Committee may recommend to IEEE HQ and RAB closing of any Sub-Section or Student Branch for any extraneous reason.

7. NOMINATIONS COMMITTEE:

a. Elections of the members of the Section Executive Committee and its office bearers shall be done by a "Nominations Committee". This Committee will form a Slate for the Executive Committee which shall be endorsed by the Executive Committee and ratified by the AGM.

b. The Section Chairman shall, in consultation with the Executive Committee, appoint a Three Member Nominations Committee by 15 October of each calendar year.

c. Immediate Past Chairman or in his/her absence any other Past chairman may be appointed by invitation as the Nominations Committee Chair. The two other members of the Nominations Committee should be appointed by invitation in consultation with him. The appointment should be in writing.
d. This Committee shall prepare a slate of office bearers for the Section Executive Committee. The Nominations Committee shall continuously search for potential candidates for the various offices.

e. The Nominations Committee should submit the slate for the Executive Committee latest by 15 November of the same year to the Chairman for publication on the Section website and also in print before the schedule of AGM.

f. Any objection to the slate shall be addressed by the Chairman of the Nominations Committee with due intimation to the outgoing Executive Committee. The Nominations Committee shall consult the Chairman and also obtain the concurrence of all the nominees before declaring the slate. The committee shall also ascertain whether the members of the proposed slate belong to IEEE Gujarat Section and are current active members.

g. The Executive Committee shall endorse the slate and put it to the AGM for ratification. The Nominations Committee may ask names of the volunteers through website, who wishes to serve the Executive Committee for a wider Sections membership coverage.

h. Any qualified member of the IEEE Gujarat Section whose name does not appear in the slate prepared by the Nominations Committee, desirous of contesting election to any of the offices, may do so by a petition. The petition should be signed by a minimum number of 15 members and submitted to the Section Secretary at least ten days prior to the schedule of the AGM.

i. The elections to Executive Committee, if needed will be conducted at the AGM by an independent Returning Officer appointed by the Chairman and the Executive Committee with the help of the Secretary of the Section. The AGM would then elect the office bearers by a ballot where each member has a single non-transferable vote. Members with voting rights only will vote.

8. CONDUCT OF THE MEETINGS

a. Meetings conducted by the IEEE Gujarat Section, like meetings of the Executive Committee, Technical Talks, Seminars, and other social meetings shall be presided over by the Chairman of the Section. In the absence of the Chairman, the meetings shall be chaired by the Vice-Chairman or by any of the activities Chairs. If for any reason, both the Chairman and the Vice-Chairman are not available to conduct the
meeting, the members present may request the senior most member to
be the chairman, for that day, to be charged with the responsibility of
carrying out the meeting.

b. The secretary shall issue the notice for the meetings organised by the
Section.

c. The Annual General Meeting shall be held every year before 15th
February. The Quorum for the meeting shall be 50 members. In the event
of non-availability of quorum the meeting may be held after half an hour
of adjournment, with available members present.

9. OFFICIAL CORRESPONDENCES AND RECORD MAINTENANCE:

a. The Secretary of the Section shall be overall responsible for maintaining
all the records of the Section, correspondence with IEEE HQ, issuance of
meeting notice, conducting and monitoring of all events, preparation of
calendar of events etc.

b. He shall also be responsible for, preparing the meeting reports in the
format prescribed by the IEEE Headquarters, and also for submission of
these reports to the IEEE Headquarters, for obtaining rebate.

10. FINANCES OF THE SECTION

a. The finance available to the Section shall be from any one of the under-
mentioned sources:

- Annual Rebate received from the IEEE Headquarters based on the
  number of members, and also on the activity reports furnished by the
  Section and the chapters.
- Funds generated by the Section, by conducting technical, non-
  technical, educational programmes.
- Donations and/or sponsorships from either members of the Section
  or from other sources who are desirous of promoting the activities of
  the IEEE.

b. The funds of the Section shall be managed by the Treasurer, in
accordance with the guidance, which may be received from time to time,
by way of Resolutions passed in the Executive Committee or the Annual
General Body Meeting. He should manage the funds of the Section in a
manner, which is most advantageous to the Section and follow all tenets
and principles of good financial management.

c. The Treasurer shall also prepare the financial report required by the IEEE
Headquarters indicating the position as on December 31, of any year, and
would ensure its submission to the headquarters within the stipulated period.

d. The Treasurer shall also prepare a Statement of Accounts for the period January 1 to December 31, to be presented to the Annual General Body Meeting of the Gujarat Section.

e. The Section shall get its accounts audited by an auditor appointed by AGM before they are presented to the Annual General Body.

f. All the accounts shall be maintained by the Treasurer. Transactions, to the maximum extent possible, will be done through cheques.

g. The authorized signatories for all the Section Bank accounts shall be the Treasurer, Secretary and Chairman. At least two of the office bearers mentioned above should sign the cheques where Treasurer's signature is always mandatory. At the beginning of each calendar year, the Executive Committee will pass a resolution to this effect for all the Banks where the Section is maintaining its accounts.

11. IEEE ASSETS

Assets belonging to IEEE Gujarat Section from whatever sources derived, are the property of IEEE. All such assets, regardless of the form and location in which they are kept shall be maintained under legal name of IEEE Gujarat Section. The Executive Committee of that calendar year represented by its Chairman will be the custodian of the assets.

12. INTER-SOCIETY CO-OPERATION

The IEEE Gujarat Section may undertake activities, jointly, with other professional bodies, academic institutions, industry etc. who have similar interest, in order to promote technical growth in the Society. The Section may undertake joint publications, joint seminars, and joint technical meetings, educational tours, programmes in order to achieve these objectives.

13. AMENDMENTS

a. Any amendments to the Bylaws can be taken up either by:
   A Resolution of the Executive Committee, or
   By a Requisition signed by at least 15 voting Members of the Section.

b. The proposed Amendment will be brought up before an Extraordinary General Body Meeting, of the Section, at which a minimum of 25 voting
Members are present. The Amendment shall be considered effective, if at least two-thirds of the members present, vote in its favour.

c. An extraordinary General Body Meeting shall be called by the Executive Committee or a petition signed by 15 members. Rest of the procedures for General Body Meeting shall be same as above. The General Body Meeting shall always be chaired by the Chairman of the Section, in his absence the Vice-Chairman can chair the GBM.

14. HISTORY OF AMENDMENTS
A separate file will be maintained by the Secretary of the Section to keep a history of Bylaws amendments and policy decisions.

15. ETHICS AND MEMBER CONDUCT COMMITTEE
A Committee (appointed by Executive Committee) of past Section Chairs, Fellows, Life Senior Members may be formed to look into ethics, misappropriation and other gross financial irregularities, ethical and disciplinary matters. Such a Committee shall usually be Chaired by a former Section Chairman. The Committee can also be nominated by General Body Meeting or Annual General Body Meeting.

16. DISSOLUTION
In the event of dissolution, if there remains after satisfaction of all debts and liabilities, any money or property whatsoever, the same shall be transferred to the IEEE Head Quarter or IEEE Region or IEEE India council.

"We certify that this is a true copy of the Rules-Regulations of The Institute of Electrical And Electronics Engineers, Gujarat Section"

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>1. Dr. R.B. Jadeja</td>
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<td>2. Dr. Maniklal Das</td>
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<td>3. Mr. Haresh Sobhadiya</td>
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<td>4. Dr. Y.P. Kosta</td>
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5 Dr. Usha Mehta
6 Dr. A.K. Roy
7 Mr. Deepak Mathur
8 Dr. Ashish Phophalia
9 Dr. Sanjay Srivastava
10 Mr. Manan Thakker