

### **Minutes of the ExeCom meeting of IEEE MSS held on 15th August 2015**

The Executive Committee meeting of IEEE Malabar Subsection ( IEEE MSS ) held on 15th August 2015 at EED PG Seminar Hall started at 9.15AM. Meeting started with Chairperson welcoming the gathering and introducing the new secretary to the EC.

The first point came up for discussion was the proposals for WIE events under MSS. Dr. Mija S J, WIE Vice-Chair, Kerala Section pointed out that IEEE MSS has to host two programmes in this year itself. They are WIE summit - "Women in Technology" Track and WIE Malabar Subsection meet. It was proposed and decided that the WIE summit will be hosted by National Institute of Technology Calicut in the last week of September 2015 or in the first week of October 2015. Dr. Mija S J was asked to come up with a date and detailed schedule of the program envisaged. Regarding the WIE Malabar Subsection meet planned to conduct in month of December 2015, ExeCom felt that it has to be conducted in Palakkad District or Kannur District so that the activities of IEEE Malabar Subsection is spread all over the Malabar region. If IEEE MSS fails to find a host in those districts, it was decided to request MES College Kuttippuram to host this event.

The invitation card for 4D Ultrasound Workshop to be conducted at NIELIT on 5th September 2015 was launched. Inviting Dr. Sivaji Chakravarty, new Director of NIT Calicut as chief guest to inaugurate the workshop will be explored. Mr. Niranjan explained the detailed program schedule of the workshop.

Mr . Sandeep and Mr. Sreevas, Chair and secretary, respectively, of the Industrial Relations Committee (IRC) of IEEE Malabar subsection, explained about the activities already conducted and planned for the year. IRC is planning to conduct one event each in 15 student branches under IEEE Malabar subsection. For this purpose a pool of 12 speakers have already been identified and IRC will coordinate the activities along with these 15 student branches. Out of these 15 programs, 2 have been already completed. One in Vimal Jyothi Engineering College, Chemperi with 60 participants and one in LBS college of Engineering, Kasargod with 120 participants. IRC is planning to celebrate Industrial day (last year was 1st October) with some activity and to conduct a Product Design Contest among students. These activities are in its planning stage.

The ExeCom also decided to celebrate IEEE day on 7th October 2015.

Dr M. P Pillai, Director, NIELIT, Educational Activities Chair IEEE MSS and Mr. Nandakumar Branch Counsellor and former Secretary of IEEE MSS explained about the activities planned for the year. 15-20 programmes have already been scheduled, out of which 3 were already

conducted. It was requested that all student branches to come forward to host these scheduled programmes as it will be difficult to conduct all the programs in one place itself.

Dr. Abraham T Mathew, Professional Activities Chair of IEEE Malabar Subsection, is to get involved with the seminars to be conducted at NIT Calicut and NIELIT Calicut as part of "Swasraya Bharat Mission" of Government of India. NIT Calicut is planning to host two seminars, one on Atomic Energy and another on GIS & Remote Sensing. NIELIT is planning to host a seminar on Renewable Energy.

There was a discussion about the programme for training housewives on LED lamps assembly. The training the trainers programme was conducted and only one programme with SB at NITC conducted. Programmes at other SBs have not picked up. Dr Abraham T Mathew ( Chair Professional Activities) stated that the cost of the kit was Rs 200/- but Dr K P Mohandas stated that it was available in the market for Rs 50/ . It was discussed and decided to go ahead as per the original plan, and ExeCom felt that steps may be taken to conduct the training session at other nodes as well.

There was a discussion to suggest proposals for the 50th year celebrations of IEEE R10 and ExeCom felt really sorry about the non approval of our proposed Road map program by IEEE R10.

The meeting came to an end at 10.30AM.