

IEEE Malabar Subsection -2017
Minutes of the Executive Committee Meeting #1 held
at ECED Seminar Hall, NIT Calicut, On 21st January, 2017.

Members Present

1. Dr. A Gopakumar (Chair
2. Dr Madhukumar S D (Vice chair)
3. Mr. Dhanaraj KJ, (Treasurer)
4. Dr. Lillykutty Jacob
5. Dr. Rijil Ramchand
6. Prof Mohandas K P
7. Dr P S Sathidevi
8. Mr. Niranjan
9. Prof. Hemakumar
10. Mr. Giles M P
11. Mr . Kishore (Hub representative)
12. Mr Vishnav (Hub representative)
13. Mr. Shehza (Hub representative)

The meeting commenced at 11:30 AM with Dr. A. Gopakumar on chair

Decisions Taken

1. The EXECOM decided to collect budget proposals from the Student Branches (SBs) for the events to be conducted in association with Malabar Subsection (MSS) in the year 2017 for the preparation of MSS budget before the first EXECOM meeting of Kerala section
2. As suggested by Dr. K P Mohandas, it was decided to conduct an employability enhancement program for the benefit of final and pre-final year engineering students.
3. Mr. Shone explained the concept of the pre-placement training program planned by Kerala Young Professionals in three regions of the state. The matter will be discussed in the MSS branch counsellors meet to identify the SBs for hosting the event.
4. IEEE MSS YP submitted the proposal for SLICE (Science. Learning. Inspiration. Coding. Engineering) project. The EXECOM approved the proposal and the first two events will be held in Palakkad and Nilambur.

5. Dr Lillykutty Jacob suggested that possibilities of organising the seminar on E-waste management, proposed by NIELIT last year may be explored in 2017.
6. The EXECOM decided to conduct SB counsellors meet for the current year
7. The committee finalized the list of execom members for the year 2017
8. Mr. Niranjana, Chair, Industry Relations, has expressed interest in conducting Internship program in the area of Medical Electronics. The committee asked Mr Niranjana to submit a detailed proposal of the program after discussion with MSS hub team.
9. The Malabar Hub team has informed that the next edition of WISE will be conducted in 2017.
10. The EXECOM has decided to be a co-sponsor for the next FOSS meet to be held at NITC.
11. The EXECOM congratulated Prof. Dr. K P Mohandas who received the **BEST VOLUNTEER (ACADEMIC)** award of Kerala Section for the year 2016.
12. The committee decided that the bank account of IEEE Malabar Subsection can be operated by any two of the three office bearers Chair/Secretary/Treasurer.
Hence, For the year 2017 the account will be operated by any two of the following office bearers.
 - Dr. Gopakumar A., (Chair)
 - Mr. Edet Bijoy K, (Secretary)
 - Mr. Dhanaraj K.J., (Treasurer)

The meeting ended at 01:15 PM