

IEEE Malabar Subsection - 2017  
Minutes of the Executive Committee Meeting #4 held  
at ECED Seminar Hall, IT Lab Complex, NIT Calicut, On 28<sup>th</sup> October, 2017.

Members Present

1. Dr. A Gopakumar (Chair)
2. Dr Madhukumar S D ( Vice chair)
3. Mr. Dhanaraj KJ, (Treasurer)
4. Mr. Edet Bijoy K, (Secretary)
5. Prof. Dr. Mohandas K P
6. Prof. Dr. Lillykutty Jacob
7. Mr. Giles M P
8. Mr. Hemakumar R
9. Ms. Shehza Abdul Gafoor
10. Mr. CM Kishore

The meeting commenced at 11:15 AM with Dr. A. Gopakumar on chair

Decisions Taken

1. The meeting began with a review of the minutes of the previous Execom
2. The Execom decided to extend financial support for the FDP on "**Topical Transcend in Smart Grid Technologies**" and "**Emerging Technologies In Green Energy System**" proposed by VJCE Kannur NSSCE Palakkad respectively as per the existing norms of MSS with a maximum funding of Rs 5000/ per event. Permission has already been granted for technical sponsorship of MSS for these events.
3. Execom advised Malabar hub team to use the proposed collaboration with IEEE MSS and Integrated Rural Technology Centre (**IRTC**), **Mundur**, Palakkad, for their project works.
4. Execom decided to discourage requests for multiple funding from the same source, in the case of events for student and professional members.
5. Nomination Committee and the Awards committee of MSS are constituted.

MSS Award Committee:

- Dr. K P Mohandas ( Convenor)
- Dr. Rijil Ramchand
- Mr. Nandakumar

Nomination Committee:

- Dr. K P Mohandas (Convenor)
- Dr. Lillykutty Jacob
- Dr. Sameer S M

6. The Exe Com suggested the Hub team to explore the financial support from Women in Computing for the event "**Rhea**" and Mr. Giles is entrusted for the same.
7. As part of Membership Development activity, execom suggested the hub team to conduct MD events at Ahalia School of Engineering & Technology Palakkad and CUIET Thenjipalam.
8. Dr. Mohandas raised concern over the poor attendance in Execom meetings and stressed the need of active participation of members in the Execom meetings.
9. It is suggested to conduct the Annual General Meeting (AGM) of MSS tentatively on December 30<sup>th</sup> 2017.

The meeting ended at 01:15 PM