

IEEE Malabar Subsection -2016
Minutes of the Executive Committee Meeting #3 held
at ECE Lecture Hall, NIT Calicut. on July 2, 2016.

Agenda

1. Plan of action for the next quarter starting from July 2016 to September 2016.
2. Progress in INNOTECH series.
3. Funding request received from Malabar Hub Team for Malabar Hub Meet 2016.
4. Any other matter with the permission of the chair

Members Present

1. Dr. Lillykutty Jacob (Chair)
2. Dr. Gopakumar A (Vice-Chair)
3. Dr. Rijil Ramchand (Secretary)
4. Dr. Abraham T Mathew
5. Dr. Sameer S. M.
6. Sreeeevas S
7. Mr. Giles M P
8. Mr. Nandakumar R
9. Dhanaraj K J
10. Ashwin Sasidharan (HUB Representative)
11. Jishnu Prakash. (HUB Representative)
12. Chaithanya Bhargavan (HUB Representative)

The meeting commenced at 11:00 AM with Dr. Lillykutty Jacob on chair

Decisions Taken

1. Committee reviewed the progress of activities planned by the second excom meeting. It is found that the number of events slightly increased after the last Execom.
2. The committee decided to communicate to NIELIT Calicut, the willingness of IEEE malabar subsection to associate with them in organizing training on "E-waste Management".
3. It was decided to support the Malabar Hub Meet at GCE Kannur, with a grant of Rs. 7000 of which Rs. 5000 will be given as advance.
4. Mr. Sreevas reported the progress of Innotech series of lectures. He proposed a training series titled "Illumine" for school student in the jurisdiction of Malabar subsection; in Calicut to start with. The committee decided to give Rs. 5000 as grant for purchase of equipments.
5. The committee decided to collaborate with the Smart Energy Project of Energy Management Centre, Kerala on organizing multi SB event. It is decided to contact the representative Mr. Janeesh M Mohanan for technical help.
6. Training as part of SuryaGramam project at GEC Kozhikode ?
7. Aug 13,14,15 IEEE event ?

The meeting ended at 1:00 PM