



17th December 2019

Minutes of Annual General Meeting of India Council held on the sidelines of INDICON 2019 at MC301 Board Room, Third Floor, Academic Building, Marwadi University, Rajkot campus on 14th December 2019

Members Present:

SL.NO	NAME	OFFICE	SECTION
1	DR. SRI NIWAS SINGH	CHAIR	UP
2	DR. SURESH NAIR	CHAIR ELECT	KERALA
3	DR. SIVAJI CHAKRAVORTI	IMM.PAST CHAIR	KOLKATA
4	MR. DEEPAK MATHUR	ADVISOR	GUJARAT
5	DR. R.B. JADEJA	TREASURER	GUJARAT
6	MR. RK ASTHANA	OMBUDSMAN	DELHI
7	DR. AMIT KUMAR	VC-CONFERENCE	HYDERABAD
8	DR RAJASHREE JAIN	VC-STUDENTS ACTIVITIES	PUNE
9	DR. PREETI BAJAJ	VC-AWARDS	BOMBAY
10	DR. SUJIT K BISWAS	VC-TECHNICAL ACTIVITIES	KOLKATA
11	MR. HARISH MYSORE	INDIA OFFICE	BANGALORE
12	DR. PRERNA GAUR	SECTION CHAIR	DELHI
13	PROF. MANIKLAL DAS	SECTION CHAIR	GUJARAT
14	MR. N VENKTESH	SECTION CHAIR	HYDERABAD
15	MR.SANJAY KAR CHAUDHARY	SECTION CHAIR	KOLKATA
16	DR. P A MANOHARAN	SECTION CHAIR	MADRAS
17	Dr. D. J DOKE	-	PUNE
18	Dr. Ajay Agarwal	-	GUJRAT
19	Surendra Pal	-	BANGALORE
20	Ankit Dave	-	GUJRAT
21	Naran Pindoriya	-	GUJARAT
22	Atul Negi	-	Hyderabad
23	Foram Rajdev	-	GUJARAT
24	J Ram Kumar	-	UP

The Annual General Meeting of IEEE India Council was held on 14th Dec 2019 on the sidelines of INDICON 2019 at MC301 Board Room, Third Floor, Academic Building, Marwadi University, Rajkot campus on 14th December 2019 at 15:30 PM

1. Welcome Address by IC Chair: S N Singh, IC Chair, welcomed the members present. He reviewed the activities for the year 2019 and briefed about the initiatives taken in IC IEEE 2019 and thanked all Sections in particular and all members in general for their cooperation during this year. He also thanked all section Chairs and the members for their active involvement and regular attendance at all the meetings further requested the Secretary to go ahead with the agenda of the IEEE India Council's AGM.

2. Approval of the Minutes of the AGM of IEEE India Council held on 16 December 2018 at Amrita Vishwa Vidyapeetham, Coimbatore: The Minutes of the IC AGM held at Amrita Vishwa Vidyapeetham, Coimbatore on 16th December 2018 was taken as read. Mr. R K Asthana proposed the resolution for approval, which was seconded by Dr. Suresh Nair.

3. Report by the Secretary on the activities during the year 2019: Mr. Puneet K Mishra, Secretary IC, presented the Secretary's report. Highlights of the report include:

- Council successfully hosted IEEE President's, Executive Director's and Public Policy Chair's Visit.
- Council successfully conducted 160th Birthday Celebrations of Sir J C Bose and several activities like Public Policy workshop, mini POCO workshop, All India Students-YP-WiE Congress, 4 Industry Webinar, 3 YP Webinar, 2 Industry visits and 1 Hands-on workshop.
- Professional activities garnered speed with the revised collaboration (MoU) with IEI.
- On the technical front, Council, along with Gujarat Section is organizing its flagship conference INDICON 2019 at Marwadi University. 502 papers were registered and 241 papers were accepted after 3 technical reviews.
- To recognize the efforts of volunteers, Council has constituted several new awards. As part of Industry initiative council has constituted 3 new awards. The first IC Subsections conference is planned to be organized during June/July 2020.
- Council has taken some strong steps and dissolved all the chapters and merged them with respective sections to stream line their activities.
- Council is happy to share that, under IEEE R10 Incentive Scheme; IC has scored highest point and secured first rank among all the three councils of IEEE R10.
- An incentive of US \$2000 will be received from IEEE R10 for IC's activities and overall performance.

NEW INITIATIVES: This year Council has started following new initiatives:

- IEEE IC – Nokia Industry Visits on Experimental Learning
- IEEE IC-Anritsu Hand on Workshop
- LM Track in All India Student-YP-WiE Congress
- Regulation of IC e Notice
- Industry Awards namely: Technologist of the year, Startup of the year and Women Technologist of the Year
- India Council Leadership Awards:
 - India Council Lifetime Achievement Awards for IC Chairs
 - India Council Leadership Awards for Section/Subsection Chairs
- IEEE IC Subsections Conference
- Revision of IC By laws for improved and efficient functioning

4. Presentation of annual accounts for the year 2019: Dr. R.B. Jadeja, IC Treasurer, presented the Financial Report for the year 2019 and he explained the income /expenditure and the same was approved unanimously. Opening balance as on Jan 1, 2019 is Rs.14,87,657.35/- and the Closing Balance as on 9th Dec, 2019 is Rs.14,90,704.69/-

IC Earning for year (1 Jan 2019- 9 Dec 2019) is Rs. 2,11,541.00/- and Expenditure for the year is Rs. 2,08,493.66 /-

5. Announcement of IC Awards by IC-VC Awards: IC Chair Prof .S N Singh and VC –Awards Dr. Preeti Bajaj has announced the India Council Awards 2019.

- IEEE India Council Chair Lifetime Achievement Award 2019:
Sri. RK Asthana, Delhi Section
- IEEE India Council Section Chair Lifetime Achievement Award 2019:
 1. Prof Sivaji Chakraborti, Kolkata Section
 2. Er TS Rangarajan, Madras Section
 3. Er NV Rao, Hyderabad Section
 4. Prof Anil Roy, Gujarat Section
 5. Prof KVS Hari, Bangalore Section
 6. Prof D Doke, Pune Section

To recognize the dedicated efforts of IEEE Volunteers, India Council declared following awards.

- Outstanding Volunteer Award IEEE Volunteer (Age greater than 35)
 1. Dr Prerna Gaur - Delhi Section
 2. Mr K Bijju - Kerala Section
 3. Dr J Ramkumar - UP Section

IEEE Volunteer (Age equal to and below than 35 – Outstanding Student, Outstanding WIE Student, Outstanding YP)

- Outstanding Student Volunteer
 1. Ankit Yadav, UP Section
 2. M Sai Prashant, Hyderabad Section
 3. CM Kishore, Kerala Section
 4. Axat Patel, Gujarat Section
 5. Jatin Batra, Delhi Section
 6. Gaurav Sonawane, Pune Section
- Outstanding Volunteer YP
 1. Shyam, Kerala Section
- Outstanding SB : U V College of Engineering, Bangalore (STB34411 Branch Counselor Dr. Kiran K)
- Outstanding Upcoming Branch : Symbiosis Institute of Computer Studies and Research (STB114047 Branch Counselor Dr Rajashree Jain)

In total 362 volunteers have applied to the various categories of awards and out of which 129 have submitted the complete data and the rest of the entries were incomplete. IEEE India Council Congratulate all the awardees.

6. Announcement of recommendation of IC Chair Nomination Committee 2019:

Nominations Committee Chair Prof. Sivaji Chakravorti announced the recommendations of Nomination committee and informed the members about the continuation of Prof. S N Singh as IC Chair for one more year i.e. for the year 2020.

7. INDICON and AISYWC for 2020: Dr. Prerana Gaur, Delhi, Section Chair Presented the updated report of INDICON 2020 and AISYWC 2020 which will be taking place at Netaji Subhash University of Technology and Chitkara University respectively. INDICON 2020 will be organized from Dec 11-13, 2020. AISYWC 2020 dates are to be finalized. Websites are opened for the candidates. By the end of December 2019 the proposal will be submitted to the headquarters.

8. Vote of Thanks: I wish to place on record my sincere thanks to the IC Chair, Past Chair, Chair-Elect, Treasurer, Section Chairs, all IC Vice-Chairs and Executive Committee Members, Ombudsman, Editor IC Newsletter, Webmaster, Office bearers of various IC Chapters of IEEE Societies, IC and Section volunteers, who have worked hard throughout the year and helped us in organizing meetings, conducting events and taking India Council to new level.

Mr. Puneet K Mishra
Secretary, IEEE India Council