

Minutes of Annual General Body Meeting (AGM-2022) held on Sunday, 26th June 2022

The AGM commenced with Vande Mataram at 10.15 am. Honorary Secretary Dr. S G Shivaprasad Yadav welcomed the members and Chief Guest Capt. TN Pranesh, Alpha Design Technologies, who delivered the Prof. N S Nagaraja Memorial Lecture.

Shri H Ramakrishna spoke about the life and career of Prof. N S Nagaraja and Shri C Satyanandan, Chairman introduced the Chief Guest. The Chief Guest then delivered the Prof. N S Nagaraja Memorial lecture on the topic “New Trends in Radar Technology”.

Shri. Satyanandan thanked Capt. Pranesh and gave his Presidential Remarks.

Dr. M H Kori, Vice President IETE and Editor in Chief of the *IETE Bengaluru Magazine* spoke briefly about the Centre and the Magazine. He requested the Chief Guest to release the fifteenth edition of the magazine, who shared the copies with members on the stage.

The Prof. N S Nagaraja memorial lecture session concluded with the vote of thanks proposed by Shri Ranjeet Kumar, Honorary Treasurer.

AGM Business Session

After a short break the Business session commenced at 12.20 pm with Dr. S G Shivaprasad Yadav, Hon. Secretary welcoming the Members. He requested the Chairman to conduct the AGM.

Mr. C Satyanandan, Chairman, IETE Bangalore asked the Hon. Secretary to take up the first Agenda point. The Minutes of meeting already circulated to all members along with annual report and balance sheet was presented by Hon. Secretary.

Chairman requested members to propose adoption of the Minutes. Dr. D G Rao proposed and Dr. D C Pande seconded it. Minutes were adopted.

The Chairman asked Hon. Secretary to present Annual Report 2021-22. Dr. Shivaprasad Yadav presented the details of the activities and decisions taken by the Centre.

Mr. Purushothaman proposed adoption of the Annual Report and Mr. R A Bhagvan seconded. The Annual Report was adopted.

Mr. Ranjeet Kumar, Hon. Treasurer then presented the Annual Accounts and Audited Balance Sheet.

Chairman called for any queries that members had. Dr. T S Jayadeva asked about the process followed in conducting the various short-term trainings and whether it was approved by

anybody. Honorary Treasurer replied that all training programs conducted were according to standard practices and the techno commercial reports were presented during the EC meetings in the respective months. Dr. T S Jayadeva re-iterated his queries raised in the previous AGM and was told that they had been answered in the AGM itself and that Accounts had been duly adopted. Honorary Secretary replied to the member that he was welcome to visit the office and have a look at the documents about the process being followed.

Dr K M Sudarshan suggested conducting some activities on VLSI domain like circuits and Simulators as there are a lot of placement opportunities for students in VLSI domain. Honorary Secretary replied, it was a good suggestion and invited Dr. Sudarshan to propose this course for conducting by Bangalore Centre.

Another member Dr. Nataraj suggested including some training activities on Electric vehicles and battery management. Hon. Secretary assured him that those topics would be considered to be included for trainings in those areas.

The member also raised concern about the expenses made for electricity and water charges incurred and suggested to take some alternatives to reduce the expenditure by having solar panels on roof top and saving electricity charges and to minimize water expenses. Honorary Treasurer replied the measures taken such as implementing the Rain Water Harvesting at the Centre. Chairman Shri Satyanandan mentioned the efforts made to restore the BWSSB connection that had been removed some years back.

Dr. Surendra Pal, asked for the details of an item of the expenditure mentioned in the balance sheet, "IRSI award expenses". Chairman clarified that this was related to the IRSI awards given to the recipients every year as requested by IETE HQ. But sometimes due to the delay in depositing the cheques by the recipients, entries were delayed and made after March 31st and the expenses may not have been reflected in the balance statement of the financial year.

Dr. M H Kori mentioned that the balanced statement had not been uploaded on the Bangalore Centre website and though the account statements were sent by emails to all members, they may need some time to raise their queries, due to which the financial statement cannot be adopted immediately and suggested to wait for 3 days to take any queries from any members regarding the accounts/balance statement. Honorary Secretary mentioned the reason for not being able to upload the annual report and balance statement on the website. As the technical team who were maintaining the website were not responding to any request, we had decided to change the vendor for maintaining the webpage. Dr. Kori suggested to the house, that the account statement can be conditionally adopted subject to the condition that any queries given to the treasurer regarding the financial statement received within 3 days should be replied suitably.

Dr. Jayadeva proposed adoption of the Accounts and Balance Sheet. Dr. D G Rao seconded. It was conditionally adopted with the condition that any queries regarding the balance sheet can be sent by the members within 3 days and they will be clarified by the Honorary Treasurer.

The next item being appointment of Auditor for the next year, Hon. Treasurer proposed that we may continue to engage the present Auditor Mr. Lokesh for one more year. Dr. M H Kori suggested discussing it with the new EC team and taking a suitable decision.

In the next agenda point, Honorary Secretary requested Prof. Murali, Returning Officer, to announce the results of election of Executive Committee Members 2022-2024. Prof. Murali announced the results of the election and congratulated the elected members.

1. Dr. C P Dwivedi	Chairman
2. Dr. S G Shivaprasad Yadav	Honorary Secretary
3. Dr. D G Rao	Honorary Treasurer
4. Dr. C V Ravishankar	Executive Committee Member
5. Dr. K M Sudarshan	Executive Committee Member
6. Dr. Keshava Murthy	Executive Committee Member
7. Mr. Puneet Kumar Mishra	Executive Committee Member
8. Mr. S Purushothaman	Executive Committee Member
9. Sri. K S Ravi	Executive Committee Member
10. Sri. R Prakash	Executive Committee Member

Sl. No.1 to 3 are called office bearers of IETE and any two of them are authorized to operate all Saving/Current bank accounts in all the Banks including SBI without fixing any limits.

Then Shri Satyanandan, Chairman for the term 2020-2022 addressed the members. He said that the period was one of excitement and challenges. In spite of the challenges, particularly during the pandemic, we could do many things and appreciated the efforts of the Office Bearers, EC Members and staff. He thanked Mr. Dinesh and other members of the staff for the hard work they put in to make the recent BIS 22 symposium a big success. The Chairman also recalled his moments of frustration and disappointment when things were not moving in the desired manner and when he expected better moral and physical support and response from IETE Members in general.

Followed by this Dr. C P Dwivedi, Chairman for the term 2022-2024 addressed the gathering and described the plans he had for the immediate future and said that the first priority would be to take up the IICI Conference.

During the last agenda point discussion of 'open forum' Chairman Shri Satyanandan mentioned his discussions with the Director LRDE who is Chairman of IRSI Committee and

with the Co-Chairman, Director R&D BEL about conducting IRSI and the need to streamline the IRSI Bank Account and bring in openness. He differed with some senior members who were of the opinion that IRSI is not an activity of IETE Bangalore. It was pointed out that Bangalore Centre's GST and PAN were used for the account and as per a decision taken in the AGM 2017-18 the accounts are to be operated by the Office Bearers. Due to paucity of time the issue was not discussed further at the AGM and it was decided to get the matter thrashed out by the EC Members later.

The AGM concluded with thanks to the Chair.

Date: 26 -06-2022

Place: Bangalore

Hon. Secretary

IETE Bangalore