



## **MINUTES OF THE MEETING**

### **8<sup>TH</sup> IEEE HYDERABAD SECTION MEETING, 2019 SLATE**

**Date: Aug 10<sup>h</sup>, 2019 Time: 2:00 PM to 3:30 PM**

**Venue: JNTU Hyderabad, Meeting Room near Auditorium, Kukatpally**

**Total Section Execom Members Attended: 20**

**Please find all the presentations shared during the Section 8 Meeting**

<http://bit.ly/2Nlihmb>

#### **1. Chairman Address**

- M/s MSPR and Company was appointed as auditor for the year 2019-20 and this was approved by the SAGM. Members requested to note.

#### **2. Conference Committee**

No Representation

#### **4. Website and Social Media**

Abhay and team is working on new Website portal. While the current portal has been renewed with Secured certificate using Cloudflare which is currently hosted on AWS LightSail.

#### **5. SAC**

##### **Updates on AISYWC**

- Conference is co-located with LMAG event in AISYWC
- Current Sponsorship Commitments towards AISYWC
- MTT/APS committed to grant 3000 USD – funds will come post event
- Signal Processing Society is 2000 USD – post event
- Life Members Affinity Group approved the grant of 1000 USD – funds will come post event
- TEMS Chapter committed 750 USD
- SPAC is giving 700 USD
- GitHub committed to sponsor 750 USD
- Vijayalata and Vamsi to coordinate with respective Chapter Chairs to write to MGA to get the committed funds.
- Accommodation Updates
  - OYO rooms giving confirmation to support – need to pay 50 rooms charge with 1400 per person with 3 persons occupying each room for three days. An amount of Rs. 2.4 Lakhs to be paid after an MoU is signed.
- Registration Guidelines



- 70% IEEE members and 30% Non-IEEE members should be part of registration
  - Phase 2 registrations begins on August 12, 2019
  - Registration Fee with GST and IGST will be collected
  - Volunteer will get Rs 2000 ticket waiver for registrations
- AISYWC will be having following package registrations
  - 3000 for IEEE members without accommodation
  - 3500 for IEEE members with accommodation
  - 5000 for Non-IEEE members
- Gifts and mementoes should not be more than 25 USD. Mostly Books are preferred over
- Every aspect of the bill and registrations should have voucher on record
- Each Section will be requested to sponsor Rs 30000 against they get 5 registrations free – N Venkatesh, Chairman is requested to do the needful.
- Vizag bay subsection sponsoring 2 members
- Treasurer to be appointed for the AISYWC event for smooth financial transactions proceedings.

## **6. Membership Development**

- 4757 members and 400 members added
- Membership development and talks given at MVSR Engineering college
- Working with OU Analytics to get API to validate IEEE active membership.
- Every chapter chair should Order Membership Development Kit.
- Joint activities with fellow Organizations such as CSI, ACM, IEI and others are encouraged. MoU can be drafted for the interested organization
- Leverage Cross Section representative in organizing programs at bigger scale
- Survey to be circulate for
  - Section Execom members to be mentors for student branches
  - Employer information – Section is sending your contribution details to your employer. Please submit Employer information.
- Abhay Joshi is Moving to Bangalore with a change in Employer. Section need to identify new Membership Development Chair and drive the transition.
- Abhay volunteered to sponsor IEEE Hyderabad Section website for next 2 years

## **7. Awards and Recognitions**

No representation

## **8. WIE**

- The recent SB inauguration without Chair approval was noticed and advised to inform Chair/SEC before such events prior to the event.

## **9. Young Professionals**



No representation

#### **10. STEM Committee**

No representation

#### **9. IRC**

- BHEL industrial visit is changed to September 7, 2019
- Participants will be informed accordingly. Any drop-outs from the visit will get their fee reimbursed accordingly.

#### **10. Educational Activities**

There was NO Update given.

#### **11. COMSOC/SP**

- It is noticed that many host institutions are pushing their students/faculty into the programmes organized by IEEE Hyderabad and its sub-sections to get advantage without payment of registration fees. Hence it is resolved that in any future IEEE Event in our Section, the host institution will have a privilege to get Only 10 Free registrations or maximum 25% of the total paid registrations

#### **12. CIS/GRSS**

- Hyperspectral Image analysis event at vizag exceeded budget by Rs 3000 – approved to release the amount. Already approved Rs 25000 was approved. A Total of Rs 28000 is approved.
- Invited Lecture talk on September 6<sup>th</sup> and 7<sup>th</sup> – by Dr Arun Saraf
  - Need to work on the event plan – Maximum of amount Rs 10000 will be approved by Section. It is advised by SEC NOT to exceed the budget limit.
- National Remote Sensing Day (No financial burden on IEEE)
- Expert talk on Blockchain technology – Only Rs 7000 – approved towards the event. (Details need to be presented in the next SEC).

#### **13. CAS/EDS + IoT SIG Updates**

No Representation

#### **14. PES/IAS/PELS**

- Two events are planned and for this expected budget is Rs. 15000. Details need to be submitted to the SEC
- Solar Power Plants and Battery storage system – 2 events conducted
  - 75 students @KLU attended



- Joint Execom meeting with Guntur subsection to conduct joint programs.

#### **15. MTT/AP/EMC**

No representation

#### **16. Computer Society + Quantum Computing SIG updates**

- 3 speakers are needed to conduct 1 IEEE talk for a full day event. T-Hub wants to tie up with IEEE to conduct events. (Action Item to be closed by CS Chapter Execom Team)
- AHCSSC conference – advance amount will be seek once we finalize the plan
- Robotics Society
  - Volunteers to be members of the chapter / society
  - Some of the Robotics events can be joined with Computer Society

#### **17. Photonics**

No updates were shared

#### **18. TEMS**

No Updates were shared

#### **19. Education Society**

- AICTE MoU still not processed forward
- TALE 2019 – We are not bidding
- September and October – two events planned with ComSoC

#### **20. Newsletter**

- May to August events are getting planned towards – September Newsletter will be released.

#### **21. Guntur Subsection**

#### **22. Ananthapuramu Subsection**

- Requested for Reliability Society chapter from Ananthapuramu Section
- Chairman updates
  - We need to endorse chapters from Robotics and automation ; Reliability Chapters
  - Chapters belong to Section and NOT to Subsection
  - 6 events every year to be organized



- Plan of action within and outside section
- Fill up the conference questionnaire and submit the same.
- 5 day faculty program under CIS/GRSS – Supported by Hitendra Sarma
- Somanth Paul said
  - Working with Engineering colleges to introduce Reliability subject
  - Institutional members to join IEEE to drive Reliability engineering

### **23. Vizag Bay Subsection**

- Research scholars are motivated to publish more papers.
- All income and expenditure bills in original were submitted to the treasurer and the SEC approved the expenditure. SLN mentioned that Vizag Sub Section EC already approved this income and expenditure.
- ICISGT Bank Account will be closed after making IEEEExplore payment.
- Profit of Rs 12279.30 has been made in this conference.

## **Section Execom Members Attended**

1. N Venkatesh, Chairman, IEEE Hyderabad Section
2. Bala Prasad Peddigari, Secretary, IEEE Hyderabad Section
3. Dr Srinivas Nookala, Treasurer, IEEE Hyderabad Section
4. Vidyasagar T, Chair, Computer Society
5. Dr Padma Sai, Chair, WIE Affinity Group
6. Dr PV Rajagopal, Chair, PES/IAS/PELS
7. Lakshminarayana Sadasivuni, Member, Section Executive Committee
8. PVS Maruthi Rao, Past Chairman, IEEE Hyderabad Section
9. Abhay Joshi, Chair, Membership Development
10. R Balasubramaniam, Chair, Educational Activities
11. Vamsi J Krishna, Chair, Website and Social Media
12. V Venkataramana, Chair, Industrial Relations Committee
13. Somnath Paul, Representative, Ananthapuramu section
14. Dr Siva Sarma, Chairman, Education Society
15. Mousmi Ajay Chaurasia, Secretary, CSI/GRSS Joint Chapter ; Chair, Newsletter
16. Dr Vijayalata Yellasiri, Chair, SAC
17. Hitendra Sarma, Chair, ComSoc / GRSS Joint Chapter
18. Prof Eswar Reddy, Member, Ananthapuramu Section
19. Prof Siva Reddy, Member, Ananthapuramu Section
20. Gollapudi Ramesh Chandra, Treasurer, Computer Society Chapter