MINUTES OF THE MEETING
IEEE Hyderabad Section - Annual General Body Meeting, 2020 SLATE
Date: January 19, 2020 Time: 11:00 AM TO 1:30 PM
Venue: Hotel Plaza, Begumpet

Total Section Execom Members Attended: 187

1. Bala Peddigari, Secretary started the AGM by introducing the Agenda to all the members attending the IEEE Hyderabad Section AGM 2020.
2. **Chairman's address (N Venkatesh)**

   a. Mentioned Section has received the R10 Outstanding Large Section Award and 2019 Outstanding Section Membership Retention Performance Recognition Membership crossed 6000 Members
   b. Senior Members in the Section increased from 253 to 320
   c. Overall 839 events conducted with a total reach of 80387 members
   d. Acknowledged some of the Global Recognitions received by members of the section and Chapters of the section
       i. PES High Performance Chapter
       ii. IEEE Signal Processing Society 2019 Chapter of the Year Award
       iii. 2019 IEEE Outstanding Branch Counselor and Advisor Award – Arifuddin Sohel
       iv. 2019 MGA Young Professionals Achievement Award – Vamsi Kumar J
       v. India Council Section Chair Lifetime Achievement Award 2019 – NV Rao
       vi. India Council Outstanding Student Volunteer Award 2019: Sai Prashant (Vardhaman)
       vii. IEEE Hyderabad Section received highest grant of 5000 USD for 2019 R10 Section Incentives - activities from Nov 2018 - Oct 2019
       viii. Richard E Merwin Scholarships from IEEE Computer Society has been received by 8 members in 2019 (2 members in April 2019 and 6 members in January 2020
       ix. Two members completed VoLT (Volunteer Leadership Training) 2019 Graduation
           i. Bala Peddigari
           ii. N Ramya
   e. Formation of New Groups
       i. Life Member Affinity Group - chaired by R Balasubramanian
       ii. Quantum Computing Group under Computer Society Chapter chaired by Reena Dayal
   f. Conducted Seasonal Schools programs
       i. HyWIT Workshops on Information Theory organized by ComSoc/SPS Society Chapter
       ii. CIS/GRSS Joint Chapter Summer School workshop on Computational Intelligence
   g. Following Flagship Programs Conducted
       i. John McCarthy Memorial Lecture by CIS/GRSS Joint Chapter
       ii. JC Bose Memorial Lecture by APS/MTT/EMC Joint Chapter

      iii.   Lalitha Memorial Lecture by WIE Affinity Group

      iv.   Alexander Graham Bell Memorial Lecture by ComSoc/SPS Joint Chapter

      v.   Faraday Memorial Lecture by PES/PELS/IAS Joint Chapter

      vi.   Distinguished Lecture Talks by Dr. Arindam Ghosh organized by PES/PELS/IAS Joint Chapter

  h.   Following Congress events conducted within the section

      i.   Section Student Congress 2019 attended by over 1000 Students

      ii.   AISYWC 2019

      iii.   AHCSSC 2019

      iv.   WIE Congress

  i.   Conferences and Special Events

      i.   MOS AK India 2019 Conducted by CAS/EDS Society

      ii.   IEEE International Conference on Intelligent Systems and Green Technology (ICISGT) - Visakhapatnam, June 2019

      iii.   All India Students, Young Professionals, and Women In Engineering Congress (AISYWC) – Hyderabad, September 2019

  j.   Planned events in 2020

      i.   IEEE HydCon 2020, September 2020

      ii.   INDISCON, Vishakapatnam, July 2020

3. Resolution was passed to adopt the SAGM 2019 Minutes was passed :

      i.   Proposed by Laxminarayana Karre

      ii.   Seconded by Laxminarayana Merugu

4. Secretary Report

  a.   Bala Peddigari, Secretary, IEEE Hyderabad Section has briefly explained the

      i.   Introduced SEC 2019 SLATE of IEEE Hyderabad Section

      ii.   Briefed on the Memographics Summary of IEEE Hyderabad Section

      iii.   Provided the Snapshot overall Events Summary and breakup of events conducted by Each Chapter, Joint Chapter and Affinity Group

      iv.   Described about the overall Administration, Technical, Non-Technical, Professional, Humanitarian and Social Activities conducted within the Section

      v.   Provided insights on topics covered through Flagship Programs within the Section.

      vi.   IEEE Hyderabad Section received highest Grant of 5000 USD for 2019 R10 Section Incentives - activities from Nov 2018 - Oct 2019

      vii.   Mentioned about the some of the Key programs such as

          1.   Modelling of Systems, Circuits and Devices – 2019

          2.   International Conference on Intelligent Systems and Green Technology, Vizag, June 2019

          3.   Section Student Congress 2019

          4.   AISYWC

      viii.   Formation of Life Members Affinity Group and spread of Life Members

      ix. Some of the special initiatives planned

1. Formation of Quantum Computing Special Interest Group
2. Exploration of the Creation of New Chapters
   a. Robotics and Automation Society
   b. Reliability Society
   c. Industrial Electronics
   d. Aerospace and Electronic Systems

b. Resolution was passed to adopt the Secretary Report was passed :
   a. Proposed by Srinivasa Rao
   b. Seconded by Kannan

5. **Treasurer Report by Srinivasa Nookala**
   a. Section balance sheet was displayed
   b. Chapter wise Expense analysis report shared
   c. Fixed Assets and Depreciation analysis shared
   d. Revenue vs Expenses Analysis shared
   e. Payments made to Chapter events shared
   f. Receipts across Chapters shared
   g. Current status of the Chapter
      i. Tax registrations filings are upto date
      ii. GST Paid on time
      iii. CAS/EDS Chapter highly performed well among all chapters & got highest Grants [Rs.18lakhs includes MOSAK Conference Rs.11lakhs]
      iv. COMSOC/SP Society also performed well in terms of theme of the society like DL's / also grant received Rs.1.5lakhs
      v. PES/IAS/PELS Joint Society Chapter –FML organised well & organised more of technical /quality outcome programs
   h. Way forward
      i. Filling of the Returns for current year, with Indian Authorities, to be before due date
         1. Letter issued to Auditors as part of Services extension
      ii. To fund events with prior approval of SEC (including financials)
      iii. Section website to be integrated with Payment gateway to carry out online transactions
      iv. Student branch rebates disbursed for who were submitted details to SAC ; this credit goes to Student Branch office bearers/volunteers/College support too including SAC
   i. Displayed the Balance Sheet, Auditor signed report, Auditor Letter and Section Operating Funds breakdown
   j. Resolution was passed to adopt the Secretary Report was passed :
      - Proposed by Dr Jayant
      - Seconded by Manoj Kuna

6. Subsection Report of Guntur was presented by SVN Lalitha
7. Subsection activities of Vizag was briefly described by Lakshminarayana Sadasivuni

8. AGM Awards was driven by Atul Negi
    - N Venkatesh presented the India Council Lifetime Achievement Award to NV Rao
    - SAC awards were presented by Vijayalata Y
        i. Lead Student Branch was received by G Pulla Reddy Engineering College
        ii. Vibrant Student Branch was received by GITAM Institute of Technology and VNR Vignana Jyothi Institute of Engineering and Technology
        iii. Emerging Student Branch was received by University College of Engineering, JNTUK, Narsaraopeta and Vignan's Foundation for Science, Research and Technology
        iv. Outstanding Volunteer Award given to
            1. Yarlagadda Dharani Srinivas
            2. Rajesh Kumar Gandipalli
            3. Kumar Sai Sankar Javvaji
            4. Samala Naveen
    - IEEE Hyderabad Section Awards presented by N Venkatesh and Atul Negi
        i. Friend of IEE awarded to Vardhaman College of Engineering and CMR Institute of Technology
        ii. Significant Volunteer Awards were given to
            1. P A Govindacharyulu for 2018
            2. Y Vijayalata for 2019
        iii. Outstanding Volunteer Awards were given to
            1. Go9. palakrishna Kuppa for 2018
            2. PVS Maruthi Rao for 2019
    - Outstanding Chapter Awards were given to
        i. Best Subsection: Vizag Bay
        ii. Best Affinity Group : Women In Engineering
        iii. 2nd Runner Up: CIS/GRSS
        iv. 1st Runner Up: ComSoc/SPS
        v. Winner : CAS/EDS

9. SLATE 2020 of IEEE Hyderabad Section was introduced by MGPL Narayana

10. Felicitation to N Venkatesh was done by Incoming Chair Amit Kumar
11. Resolution of Change in Bank Signatory obtained for IEEE Hyderabad Section and associated Subsections (Ananthapuramu, Guntur and Vizag Bay)
        a. Proposed by M Lakshminarayana
        b. Seconded by Dr Jayant
Guntur Subsection account should be newly opened.
11. Incoming Chair – Amit Kumar
        a. Delivered his journey at IEEE
        b. Delivered his Vision of IEEE Hyderabad Section
        c. Requested everyone to support, volunteer and anchor the quality events

    d.   Evangelize about IEEE HydCon flagship event

12. Vote of Thanks delivered by Lakshminarayana Sadasivuni and Group photographs were taken of the event

13. Social Networking and Lunch was organized after IEEE Hyderabad Section AGM 2020