



MINUTES OF THE MEETING

7TH IEEE HYDERABAD SECTION MEETING, 2019 SLATE

Date: Jul 14th, 2019 Time: 9:30 AM to 10:30 AM followed @1:15 PM to 2:00 PM

Venue: Samagamam Hall, The Plaza Hotel, Begumpet

Total Section Execom Members Attended: 22

Since Section Meeting organized along with SAGM – there were NO presentations made by Chapter Chairs. One can view the SAGM Presentations and Posters for reference.

<http://bit.ly/2LSeC48>

1. Chairman Address

- As part of this current Section meeting – we are going to discuss and request Chairs of all the chapters to bring in only approval requests for conducting the events.
- **SPACES-Conference-Plagiarism Issue**
 - i. IEEE IPR Team found plagiarism issue in SPACES Conference organised at KL University at Vijayawada. Necessary action was initiated by IEEE IPR Office. Section conference committee is requested to take note of such instances and review related Section TCS conference policies if needed."

2. Vizag Bay Subsection

- Attended by KV Sriram, Chair, Vizag Bay Subsection
- Requested for 2 Professional members sponsorship to attend for AISYWC Conference and 1 Professional member towards Section Student Congress
- Approval of Rs. 14000 granted for 2 professional members for AISYWC Conference and Rs.4000 for one professional member towards Section Student Congress
- Approval for Vizag Bay Sub Section Office Rent for Rs. 4000 was discussed. Section approved the same.

3. Educational Activities

- Attended by Dr. Balasubramanian – There was NO approval requested

4. Membership Development

- Attended by Abhay Joshi, Chairman, Membership Development shared following updates:
 - A Survey has been initiated to seek Website inputs
 - Website link to be shared
 - New Website will be shown on Webex to Section Execom on July 21, 2019
 - Membership Development Kits are available and more can be ordered by Chapter Chairs and Quarterly either by Chairman of the Section or Chair, Membership Development – we should leverage quarterly to order the same.
 - Generic Membership Development Kits
 - Chapter specific Membership Development Kits to be ordered.

5. Photonics Chapter

- A Grant of 1500 USD was approved to Photonics Chapter. But Photonics team stated grant will NOT to be released to GIEEE, Bangalore account and it will be directly sent to IEEE Hyderabad Account
- Bala Peddigari, Secretary to write about the issue to Harish Mysore and seek his help to provide justification to Photonics team about International Money transfer procedure and get the required grant credited to GIEEE Bangalore account and then transfer to IEEE Hyderabad Section account.
- Photonics Workshop is organized on July 21, 2019. Requested Rs. 30000 for driving event proceedings. This is Jointly organized by CAS/EDS
 - i. Approved amount : Rs. 30000
- Half-a-day workshop of Photonics workshop planned in August 2019. Requested Rs. 10000 for conducting the event.
 - i. Approved Amount: Rs. 10000
- Invited Talks are organized by Photonics Chapter Society.
 - i. Approved Amount: Rs. 2000

6. SAC

- Attended by Vijayalata Y
- Section Student Congress is organized on August 10, 2019
 - i. Expected 300 to 350 delegates
 - ii. Suggested Locations to explore : Urdu University, Telugu University, IRISSET
- AISYWC is organized by IEEE Hyderabad Section on September 28, 2019 to September 30, 2019
 - i. Host Location: CMR Group of Institutions
 - ii. Suggested to host dinner for India Council Meet

7. Industrial Relations Committee

- Attended by Venkata Ramana, Chair, IRC



- Approval of Rs.15000 towards BHEL Factory Visit is approved which will be jointly driven by PES/PELS/IAS Joint Chapter

8. CAS /EDS Joint Chapter

- Attended by Arifuddin Sohel
 - Career Opportunities Workshop. Requested approval for Rs. 5000 – Approved by Section
 - Research Forum planned at VR Siddhartha Engineering College. Requested approval for Rs. 20000 – Approved by Section
 - Conducting IoT ML Workshop at BVC Engineering College, Amalapuram. Need to order IoT Kits. Requested Budget approval of Rs. 80000 – approved by Section

9. PES/PELS/IAS Joint Chapter

- Attended by PV Rajgopal
 - i. Solar Plants Workshop organized on July 18, 2019 @Guntur. Requested approval for Rs. 10000 for logistics – Approved Rs. 10000 by Section Execom
 - ii. Factory Visit planned at BHEL on July 27th. Budget of Rs. 15000 has been approved under IRC funds.

10. Computer Society

- Attended by Vidaysagar T, Chair, Computer Society
- No Approvals requested

11. Women In Engineering

- Attended by Padma Sai
- Two Events are planned in
 - i. Career Opportunities in WIE at KL University
 - ii. Women Empowerment at Acharya Nagarjuna University
- Approval requested for Rs. 15000 for conducting events
- Approval Granted = Rs. 15000

12. CIS/GRSS Joint Chapter

- Attended by Mousmi Ajay Chaurasia
- Industrial Visit is planned at Tata Consultancy Services Limited.
- Approval Requested for Rs. 12000
- Section approved Rs. 12000

13. Newsletter

- No Approvals

14. Young professionals

- No updates

15. Treasurer's Agenda Points



- Treasurer disclosed Chapter-wise funds allotted by Head Quarters and by the Section
- Every Chapter Chair has been appraised on their current funds available for driving the programs.
- Treasurer want SAC chair to coordinate with Student Branch counsellors and furnish following:
 - i. Original bills
 - ii. Cancelled Cheque of active Student Branch account
 - iii. All bills need to reach and reimbursement should happen with 21 working days and before SAGM event.
- Section Renovation resolution was passed in the Section and it is approved by the Section.
 - i. Rupees Two Lakh Forty Thousand expenses incurred and more renovation will be carried out.
 - ii. Section Meetings, Chapter Execom Meetings and small seminars can be carried out using the Section premises.
- Suggestion offered by Section Member: Insurance for Office Premise to be explored.

16. AISYWC

- Introducing the LM Track in AISYWC conference was discussed.
- Objections raised towards renaming the event
- Discussion on Co-located conference was explored as an Option
- Section has authorized the Power to Chairman (N Venkatesh) to deliberate with Sankar and decide on the final outcome of LM Track in AISYWC Conference.

17. Awards and Recognitions

- Attended by Dr Atul Negi
 - Suggested to introduce Criteria for recognizing the chapters with Best Poster in SAGM and AGM
 - Suggested to introduce criteria for AGM and SAGM awards. Nominations will be invited separately.

18. STEM Committee

Not Present

19. COMSOC/SP Joint Chapter

Not Present

20. MTT/AP/EMC Joint Chapter

Not Present

21. TEMS Society

Not Present



22. Guntur Subsection

Not Present

23. Ananthapuramu Subsection

Not Present

Next Section Meeting

- **IEEE Hyderabad Section Meeting is scheduled on August 10, 2019 @JNTU Hyderabad from 2:00 PM TO 3:30PM. All Section Execom Members are requested to attend Section Student Congress on August 10, 2019 (Breakfast and Lunch will be taken care for Section Execom at the venue).**

Approved Funds

| S. No. | Approval Description |
|--------|---|
| 1 | Approved Rs 18000 for Vizag Bay Subsection for sponsoring 2 members for AISYWC and 1 member for SSC |
| 2 | Approved Rs. 42000 for Photonics Society - 3 Events to be organized |
| 3 | Approved Rs. 15000 for IRC factory visit at BHEL |
| 4 | Approved Rs. 105000 for CAS/EDS to conduct 3 events and order IoT Kits |
| 5 | Approved Rs. 10000 for PES/PELS/IAS Society for event @Guntur on Solar Power Plants workshop |
| 6 | Approved Rs. 15000 for WIE to conduct events at KLU and ANU Locations |
| 7 | Approved Rs. 12000 for CIS/GRSS towards industrial visit |

Section Execom Members Attended

1. N Venkatesh, Chairman, IEEE Hyderabad Section
2. Dr Amit Kumar, Vice Chair, IEEE Hyderabad Section
3. Bala Prasad Peddigari, Secretary, IEEE Hyderabad Section
4. Dr Srinivas Nookala, Treasurer, IEEE Hyderabad Section
5. Vidyasagar T, Chair, Computer Society
6. Dr Padma Sai, Chair, WIE Affinity Group
7. Dr PV Rajagopal, Chair, PES/IAS/PELS
8. Lakshminarayana Sadasivuni, Member, Section Executive Committee
9. PVS Maruthi Rao, Past Chairman, IEEE Hyderabad Section
10. Abhay Joshi, Chair, Membership Development
11. R Balasubramaniam, Chair, Educational Activities
12. Vamsi J Krishna, Chair, Website and Social Media
13. V Venkataramana, Chair, Industrial Relations Committee
14. Dr Arifuddin Sohel, Chair, CAS/EDS Joint Chapter
15. Mousmi Ajay Chaurasia, Secretary, CIS/GRSS Joint Chapter ; Chair, Newsletter



16. Dr Vijayalata Yellasiri, Chair, SAC
17. K V Sriram, Chairman, Vizag Bay Subsection
18. PV Ramana, Chair, Photonics Society
19. Sudhakar Kolluru, Chair, STEM Committee
20. Atul Negi, Chair, Awards and Nominations Committee
21. Sreenivas Jasti, Member, Section Execom
22. Gopalakrishna Kuppa, Member, Section Execom