



MINUTES OF THE MEETING

IEEE Hyderabad Section - Annual General Body Meeting, 2019 SLATE

Date: December 30, 2018 Time: 5:00 PM to 7:30 PM,

Venue: Hotel Plaza, Begumpet

Total Section Execom Members Attended: 72

1. Chairman's address

- a. Announced IEEE Hyderabad Section received the R10 Outstanding Large Section Award for 2018.
- b. IEEE Hyderabad Section has conducted over 500 events reaching out to almost 47,000 attendees. c
- c. IEEE Hyderabad Section has signed MoU with IIIT-H.
- d. IEEE Hyderabad Section has signed MoU with AICTE to conduct FDPs.
- e. Conducted following flagship Events
 - a. First Lalitha Memorial Lecture under IEEE Hyderabad Section and this will be the flagship event going forward.
 - b. Faraday Memorial Lecture
 - c. John McCarthy
 - d. JC Bose Memorial Lecture
- f. IEEE Hyderabad Section conducted
 - a. Section Student Congress.
 - b. All Hyderabad Section Computer Society Student Congress (AHCSSC).
 - c. All Hyderabad Section PES congress.
- g. IEEE Hyderabad Section has India Council engagement - Atul Negi is our representative.
- h. MiniPOCO was held in Vizag with IC help.
- i. Formulated the following Special Interest Groups
 - a. IoT SIG – Chair, Prof. CR Sarma.
 - b. Quantum Computing SIG, Chair Reena Dayal, Microsoft
- j. We have also sponsored some of our IEEE Hyderabad Section volunteers to attend the Congress in Bali.
- k. IEEE Hyderabad Section technically cosponsored a few conferences and financially cosponsored one - MOS-AK, and also got financial sponsorship from AMS.
- l. Conferences are encouraged in subsections - one of them in Vizag in May.
- m. Congratulated and thanked CIS/GRSS and PES for arranging field trips.
- n. Awards will be announced in SAGM 2019.
- o. IEEE Hyderabad Section has received around 61 lakhs and spent around 63 lakhs.
- p. IEEE Hyderabad Section will be receiving \$5000 for R10 Large Outstanding Section Award and reporting to R10.



- q. Chairman extended his thanks to Couth-IT for being a sponsor to the CIS/GRSS Summer School.
 - r. More than 40 events in Vizag were organized and conducted – Section Chapter chairs extended the support.
 - s. Grav - a CMS tool - used for Summer School website. We are going to use the same technology for the IEEE Hyderabad Section website. (The design is over, but the new website will take a few more weeks.)
 - t. IEEE Hyderabad Section has received over 100 volunteers writing in for SLATE 2019 nominations. Chairman thanked the nomination committee.
 - u. Finally concluded by saying All Credit Hyderabad Section is receiving goes to Section Volunteers.
2. Dr. Kodali's address
- Dr Kodali requested everyone to support his petition for IEEE President Elect 2020 nomination. He would be the second from outside North America. Shared his Email ID: prasadkodali.org
 - IEEE should focus on education activities both to strengthen the workforce in their mid-career.
 - "Value for membership' should be a key criterion for IEEE.
 - He was a petition candidate for R10 in 1980.
3. Awards and Certificates were presented to the volunteers
4. IEEE Hyderabad Section report Proposed by Laxman, seconded by BL Deekshutulu
5. Treasurer's report
- Reemphasized prior approval as a requirement for approving funding.
 - Chapter Chairs should know what their budget is.
 - Proposed by: Laxman Rao Polisetty
 - Seconded by: Jayasankar
6. SAGM Minutes:
- Proposed by: BL D
 - Seconded by: Jayasankar
7. IEEE Hyderabad Section – SLATE 2019 Announcements were made
8. Change of guard took place with NEW Section Execom taking over
9. New Section Execom signed the required documents towards Bank signatories change.
10. Amit Kumar spoke on conferences and the emerging need to plan ahead of time.
11. Vote of Thanks delivered by Amit Kumar