



MINUTES OF THE MEETING
IEEE HYDERABAD SECTION SAGM MEETING
Date: Jul 14th, 2019 Time: 10:30 AM to 1:00 PM
Venue: Samagamam Hall, The Plaza Hotel, Begumpet

Total IEEE Members Attended: 103

All the Presentations, Videos and Posters delivered @IEEE Hyderabad Section SAGM can be viewed here: <http://bit.ly/2LSeC48>

1. Chairman Address

- N Venkatesh, Chairman, IEEE Hyderabad Section reiterated the Vision and Mission of IEEE Hyderabad Section
- Briefly introduced the Section Executive Committee
- Mentioned overall 155 Events conducted with a reach to benefit 22996 members.
- Mentioned that IEEE Hyderabad Section received R10 Outstanding Large Section Award – credit goes to all volunteers who contributed and created impact
- Conducted MOS-AK 2019 under CAS/EDS Joint Chapter – Congratulated the Chapter for conducting a wonderful event with sponsorships.
- First International Conference on Vizag Bay conducted on Intelligent Machines and Green Technology
- Announced the formation of Life Members Affinity Group and mentioned we have 24 Life Members
- Announced the formation of Quantum Computing and IoT Special Interest Groups.
- Mentioned Section is exploring the creation of new chapters such as
 - i. Robotics and Automation Society
 - ii. Reliability Society
 - iii. Industrial Electronics
 - iv. Aerospace and Electronics Systems
- Announced the upcoming events
 - i. Section Student Congress
 - ii. AISYWC
 - iii. HYDCON 2020

2. Address by Balasubramanian R, Protem Chair, Life Members Affinity Group

- Briefly mentioned the efforts behind Life Members Affinity Group formation
- Introduced few Life Members contribution and impact they have on IEEE Hyderabad Section with their volunteering services
 - i. Life Members – C Satish, Subhir Chaudhuri and BL Deekshatulu and R Balasubramanian were present

3. Approval of Minutes from AGM



- Bala Peddigari, Secretary, IEEE Hyderabad Section had briefly explained the minutes of AGM conducted on December 30, 2018
- Resolution was passed to adopt the AGM Minutes was passed :
 - i. Proposed by Koduri Srinivas
 - ii. Seconded by Nitin Sharma

4. Secretary Report

- Bala Peddigari, Secretary, IEEE Hyderabad Section has briefly explained the
 - i. Introduced Section Execom and their guidance and experience in running the Section activities
 - ii. Introduced Chapter Chairs and their contributions
 - iii. 4192 Active Members in IEEE Hyderabad Section – many members to renew their membership
 - iv. Members elevated to Senior Members were congratulated and appreciated by the IEEE Hyderabad Section
 - v. Members with IEEE Membership of 25 years were mentioned and Silver Coins were distributed
 - 1. Dhananjay Jahagirdar was present to receive his Silver Coin and he briefly spoken about his association and experience with IEEE
 - 2. Other members will be invited during Section Student Congress and will be given out the Silver Coins
 - vi. A Total reported events of 155 were shared with a break-up of all chapters who filed their L31 Reports
 - 1. Secretary requested Chapter Chairs and Student Branch Counsellors to file L31 reporting as soon as event is completed
- Resolution was passed to adopt the Secretary Report was passed :
 - i. Proposed by B L Deekshatulu
 - ii. Seconded by Dhananjay Jahagirdar

5. Treasurer Report

- Srinivas Nookala, Treasurer, IEEE Hyderabad Section has briefly explained the Treasurer Report.
- Treasurer explained about
 - i. Balance Sheet
 - ii. Current Available Balance with Section
 - iii. Program Expense Analysis
 - iv. Chapter Wise Expense Analysis
 - v. Fixed Assets Depreciation Analysis
 - vi. Revenue Vs Expense Analysis
 - vii. Receipts and Grants received
 - viii. Payment made to the chapter activities
 - ix. Tax Registrations and filings are up-to-date
 - x. IEEE Netsuite 2018 is completed on time

- xi. Section website has been revamped
- xii. GST Paid on time
- xiii. Funding of events is done with prior approval of Section Execom.
- xiv. Student Branch Rebates are processed for the Student branches who submitted valid accounts and expense data
- xv. Issue with Register of Society is in process of resolution.
- xvi. Section Website is planning to integrate with Payment Gateway.
- A resolutions was passed in SAGM to seek approval of assigning MSPR and Company Chartered Accounts as official CA for IEEE Hyderabad Section for next 2 years
 - i. Proposed by Koduri Srinivas
 - ii. Seconded by PV Rajgopal
- A resolution was passed in SAGM to see approval towards Auditor fee of upto Rs 12000 for next 2 years
 - i. Proposed by Madhumita
 - ii. Seconded by Naresh
- A resolution as passed to adopt the Treasurer Report
 - i. Proposed by Koduri Srinivas
 - ii. Seconded by Sreekumar
- N Venkatesh mentioned about the fire-incident took place in Section Office which caused due to Mobile left with Powering on – it has burnt few expense evidences, Laptop and a table. This triggered to renovate the Section Office. Currently section office in a state of using for Chapter Execom meetings, Section Execom meetings and small seminars. Encouraged IEEE Members to start leveraging the Section Office.

6. SAC Updates

- Vijayalata Y, Chair, IEEE Hyderabad Section has shared Student Activities Committee updates
 - i. 112 active Student branches
 - ii. 58 Student Branches dissolved by R10
 - iii. 44 Student Branches are under Probation
 - iv. 6 New Student Branches initiated
 - v. Explained the purpose behind Student Branch Officer Reporting and Annual Plan
 - vi. Explained submitting activity reports timely will fetch Student Branch rebates from Head quarters.
 - vii. Student Branches are recommended to organize nationwide activities in collaboration with IC/SAC/YP/WIE teams with prior approval from local Section SAC
 - viii. Student Branches are recommended to organize section wide activities in collaboration with IC/SAC/YP/WIE teams with prior approval from local Section SAC
 - ix. Explained about the Rebates which can be fetched by Student Branches
 - x. Every Student Branch should create and use their own logo

- xi. Every Student Branch should submit active cancelled cheque of Student Branch account (NO personal accounts or Principal accounts will be entertained).
 - xii. SAC initiatives and Awards revealed
 - xiii. Section Student Congress on August 10, 2019 has been made.
 - xiv. AISYWC announcement made which is organized in September 28-30, 2019
7. HydCon, AISYWC and SSC Video Launch
- Amit Kumar and Vamsikrishna described the HydCon 2020, AISYWC, Section Student Congress
 - Launched the curtain raiser videos of Hydcon, AISYWC and SSC
 - Congratulated and appreciated the volunteers Ramya, Gautam and others who played key role in creating this videos
 - N Venkatesh, Chairman, IEEE Hyderabad Section extended appreciation and thanks to Telangana Police Department for sharing the Video content towards the preparation of event videos.
8. Awards
- IEEE Members with 25 Years of Membership were mentioned
 - i. Dhananjay Jahagirdar was present to receive his Silver Coin and he briefly spoken about his association and experience with IEEE
 - Members elevated to Senior Members Acknowledgement
 - i. Around 14 Members who are elevated as Senior Members were present.
 - Student Network Members –Certificates distributed
 - i. Distributed certificate of appreciation to 7 Student Network Members.
9. N Venkatesh introduced Shri CK Prasad, RGM of a mini ratna PSU of Govt of India. Shri CK Prasad described the Railtel activities briefly and extended support to drive the IEEE activities and encouraged chapter chairs to work with Railtel in IoT and Connected Systems areas.

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, CSI/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
- And 81 more IEEE members.