

22 September 2015

Minutes of Extraordinary General Meeting of the India Council held on 6 Sept 2015
at GH Rasoni College of Engineering, Nagpur

Present

- 1 Mr Deepak Mathur Chair IC (Gujarat Section)
- 2 Dr M Ponnaikko Imm Past Chair – IC (Madras Section)
- 3 Mr Anthony Lobo Secretary IC & Vice Chair Awards (Bombay Section)
- 4 Dr Anil K Roy Treasurer IC & VC Conferences (Gujarat Section)
- 5 Dr Pradeep K Sinha Chair Pune Section
- 6 Dr Yogesh Kosta Chair Gujarat Section
- 7 Dr Animesh Biswas Chair UP Section
- 8 Dr C K Sarkar Chair Kolkata Section
- 9 Mr Sudheendra Koushik Vice Chair Bangalore Section
- 10 Dr Preeti Bajaj Vice Chair Students Activities (Bombay Section)
- 11 Mr T S Rangarajan Vice Chair Chapter Coordination (Madras Section)
- 12 Dr Alok Kanti Deb Vice Chair Educational Activities (Kharagpur Section)
- 13 Dr Vijayalatha Reddy Vice Chair Women In Engineering (Hyderabad Section)
- 14 Mr R Srinivasan Vice Chair Industry Relations (Kerala Section)
- 15 Dr Rajesh Ingle Member at large (Pune Section)
- 16 Mr Rajendra Asthana Ombudsman (Delhi Section)
- 17 Mr Harish Mysore Director IEEE India Office (Invitee)

18-52 Local IEEE Members

- 1 Secretary IC, welcomed the members present and introduced the Execom to the members.
- 2 The Chair addressed the members and explained that the India Council had undertaken a revision of the existing Bylaws to ensure that they were aligned to the MGA bylaws. Accordingly all Sections were consulted and the Sections confirmed their acceptance of the draft which had been circulated to all Section Chairs.
- 3 The Chair informed the members present that this EGM had been specifically called to review and consider the new Bylaws for adoption.
- 4 The matter of the adoption of the Revised Bylaws was then taken up
Following corrections were suggested
 1. Mention of Nepal in Uttar Pradesh Section
 2. Correction of typographical error in serial number of Articles –
that has been rearranged as I to IX.
 3. Correction of typographical error in spelling of 'fund' - 'fund' has been replaced by 'funds'
in Article VIII Council Finances.
- 5 Above mentioned changes were incorporated and bylaws were declared adopted by
Dr M Ponnaikko, Imm Past Chair India Council.

- 6 Following the adoption of the Bylaws, there was a discussion about benefits to student members
- 7 Mr Harish Mysore of IEEE India Office gave a short presentation on the recent initiatives taken by IEEE and the India Office for the benefit of members in India
- 8 The meeting ended with a vote of thanks to the Chair and the members present.

Anthony Lobo
Secretary, IEEE India Council