

IEEE Madras Section
Minutes of the AGM held on 21st July 2018
at IC&SR Auditorium, IIT Madras, Chennai.

1. The meeting was called to order by the Section Chair
 2. The Section Chairman welcomed all the members present. In his speech he highlighted the below:
 - He mentioned that section has received, 2018 Outstanding Section Membership Retention Performance award for recognizing the Madras Section for meeting its retention goal for continuous three years of membership. In this regard the section Chair has informed that he will send a mail to HQ requesting for some financial support to promote the membership retention in the Madras section
 3. The previous AGM minutes (July 23rd, 2017) were read and it was approved unanimously by members after clarification of the queries raised by the members. Quires are as follows: -
 - Amendment : Pt. 2 : Kept silence to be changed as observed silence
 - Remuneration of the auditor to be mentioned hereafter
 4. The Section Treasurer, Dr. V. Jayaprakasan presented the audited financial statement of the section for financial year 1st April 2017 to 31st March 2018 and clarified the queries raised by the members. The points highlighted on the financial statement are as below:
 - Take action on building maintenance issue
 - Cheques to be issued on Indian Society for Technical Education and not on ISTE
 - Some accounting terms require more explanation.
 - To give financial statement on the section society chapters.
 - The Income details can be attached from next year onwards.
- The accounts were approved and it was proposed by Major. V. V. Chandrasekharan, seconded by Mr. V. Renganathan
5. The current auditor was re-appointed with a honorarium of Rs. 10,000/- . It was proposed by Mr.V.P. Sampath and Seconded by **Prof.D.Vijendra Babu**.
 6. The amendment in the bye-law was read out to the members. The Secretary clarified the queries raised by the members. It was approved by the members unanimously and is appenedbed.
 7. Dr. V. Jayaprakasan was honored and appreciated for receiving the PESE (Product Engineering Safety Engineering) 2017 Chapter of the Year Award and for Leadership in the IEEE PESE Madras.
 8. The Section informed about the Richard E Merwin Scholarship winners from Madras Section - IEEE Computer Society and congratulated them. Three institutions have won this prestigious award given by the HQ and they were awarded \$1000 each. The details of the winner are given below:

Sl.No.	Member no.	Name	Institution name
1	93851462	Kirubakaran S	Panimalar Institute of Technology
2	93852627	Pooja Sharma K	S.A. Engineering College
3	93883145	Swathi N	Panimalar Institute of Technology

9. The Section Secretary thanked all the members present and invited for the photo session and for lunch.