

**IEEE Madras Section**  
**Minutes of the AGM held on 24<sup>th</sup> Aug 2019**  
**at L1, ISTE Professional Center, Gandhi Mandapam Road, Kottur, 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 explained about the importance of this meet.
3. As Dr. G.V. Rao, IEEE Life Member, expired on 15<sup>th</sup> May 2019 the Members present expressed their reverence by standing for few minutes.
4. The previous AGM minutes (July 21<sup>st</sup>, 2018) were read & reviewed by the members. Quires were as follows: -
  - The income details breakup – It could not be displayed in the web as they were not to be available in public domain.
  - Bye-law amended points – Clarified by the Secretary and the minutes will be modified accordingly.
5. The AGM minutes after clarification of the queries raised by the members was proposed by Dr. V. Jagadeesh kumar. and was approved unanimously.
6. The Section Treasurer, Dr. V. Jayaprakasan presented the audited financial statement of the section for financial year 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019 and the break-up was also displayed. The clarification was given to the queries raised by the members. The points highlighted on the financial statement are as below:
  - Selection of venue for IEEE Madras Section Mini POCO
  - Communication to section members about awards, funding etc. it was clarified that in future the awards and funding will be informed to all the section members. The recommendation of respective Chairs for the student activities, YP, WIE will be considered by the section.
  - Break-up of the accounts will be made available to any member in the section office by the treasurer and not bey office staff.
  - Volunteering for Section activities. It was clarified that section will request for volunteers for various functions of the section and requested the members ( specifically the student, YP and WIE members and members from academia and industry to come out in good number for volunteering.
7. The section audited accounts were proposed by Mr. T. S. Rangarajan, seconded by Mr. M. Arun were approved.
8. The current auditor was re-appointed with a honorarium of Rs. 10,000/- . It was proposed by Mr. Karthikeyan and Seconded by Dr.S. Radha
9. The section distributed the certificates to top 3 best Student Branch Counselor and best Student Branch Chairs. The details of the awardees are given below:

| <b>Sl.No.</b> | <b>Best Student Branch Counselor</b> | <b>Best Student Branch Chair</b> | <b>Institution name</b>           |
|---------------|--------------------------------------|----------------------------------|-----------------------------------|
| 1             | Mr. M. Arun                          | Ms. Daphne Jenson                | Panimalar Institute of Technology |
| 2             | Dr. T. Sree Sharmila                 | Ms. Abarna R                     | SSN College of Engineering        |
| 3             | Dr. N. Nithyavathy*                  | Mr. S. G. Dravid*                | Kongu Engineering College         |

\* not present and it were sent through the Secretary

10. The Section Secretary thanked all the members present and a photo session with all the members present was held.