

MEETING MINUTES

Meeting Detail: 2020 Annual General Body Meeting (AGM)

Venue: L-16, Lecture Hall Complex, Indian Institute of Technology, Kanpur

Date: 25th Jan 2020

Time: 2:00PM

On Role of Chairperson: Dr. Asheesh Kumar Singh, EED, MNNIT Allahabad

On Role of Secretary: Dr. Satish Kumar Singh, IT, IIT Allahabad

- **Roll Call**

Total 101 members were present in the meeting. List attached in Annexure-1.

- **Opening Remark by Chairman, IEEE UP Section.**

Dr. Asheesh Kumar Singh, EED, MNNIT Allahabad, and Chairperson welcomed the members attending the AGM from various corners of the Uttar Pradesh Section. He highlighted & briefed the achievements of the section in the year 2019 and appreciated the teamwork of the entire members of the section. The details are as follows:

Year	2014	2015	2016	2017	2018	2019
Member	2328	2123	2237	2473	2682	3414

Fund as on December 31 (excluding the FDR):

Year	2014	2015	2016	2017	2018	2019
Balance on 31st Dec. 2018	15,10,752	14,31,208	13,89,531	15,63,309	20,88,729	21,74,229

Events:

Year	2014	2015	2016	2017	2018	2019
Conference Technical	17	19	25	21	23	16
Conferences Financial	15	12	13	2	1	4
Events	56	135	150	235	280	875
ExCom Meetings	7	4	8	7	6	8

Regularly news publishing in IEEE IC and R10 News letters from U.P. Section.

Agenda Items

AGI-1. Ratification of Minutes of the Last Annual General Body Meeting held on 19th Jan 2019 at IIT Kanpur. [Secretary]

The minutes were uploaded to IEEE UP website and no concerns received, as informed by the Secretary. The minutes of the last AGM held on 19th Jan 2019 stand approved.

The ratification of minutes was proposed by Prof. Dilip K Sharma and seconded by Prof. Dr. Prabhakar Tiwari.

AGI-2. Section Chairman's Address, [Prof. Asheesh Kumar Singh].

Chairman addressed the general body and highlighted that this year the section had received 2019 Outstanding Section Membership. Greetings to All Members of IEEE Uttar Pradesh Section. His message is as follows, "A big thank you to each member for making Uttar Pradesh Section a vibrant and dynamic community. It was my great privilege and honor to serve the IEEE Uttar Pradesh Section, in the role of Section Chair, in 2019. I want to thank you ALL for your continued support, enthusiasm, dedication, and passion behind our success, as being a volunteer-based organization, we could not survive without you. It is these volunteers that organize new professional, technical, and social activities throughout the section. I express my appreciation and extend my best wishes to all the volunteers who have been working hard to continue their efforts – or planning new initiatives on behalf of Uttar Pradesh Section and IEEE, in the Year 2019. I am grateful to the dedicated Executive Committee members who have worked towards addressing the challenges and securing the enduring and meaningful improvements in the reputation of the IEEE Uttar Pradesh Section - and IEEE as a whole. Many thanks to the hard work of our past chairpersons, who have shown exceptional leadership in leading the Uttar Pradesh section. Their vision and goals will always lead us to achieve new heights. Also, we are thankful to the offices of the IEEE India Council and IEEE Region 10 for their continuous support. The year 2019 was special for Uttar Pradesh Section. I want to highlight a few of our new accomplishments over the last year, other than regular ones: Uttar Pradesh Section was recognized by IEEE for growing membership and meeting its recruitment goal for the 2019 membership year, based on Section's four-year performance. The U.P. Section has shown steady growth in membership having more than 3400 members, with 1800+ Student members, 200+ Senior Members, and 3 Fellows, by the end of 2019. Presently, we have 1 Subsection, 9 Section Chapters with 80 Student Branch Chapters, 82 Student Branches, and WIE & YP Affinity Groups. I appeal to all these Organizational Units for increased collaboration to provide a better value of membership for our members. Moreover, I would like to inspire all volunteers to participate in various IEEE activities at local and global platforms. In 2019, the IEEE Uttar Pradesh Section was awarded \$3500 by IEEE R10 under Section Initiative Grant Program. By the collective efforts of all the conveners, students' branch officers, and our members, we were able to report about 600+ activities. I thank our all-volunteer colleagues for making great efforts to organize events for their local IEEE community. I appreciate the untiring efforts of Dr. Satish K Singh in report preparation and its timely

submission for this award. Our Student members participated in 1 Day Lab visits to Nokia R&D Lab, Bangalore, organized by the IEEE India Council, on April 13, 2019, and May 07, 2019, to get a view of "Campus to corporate" life transition. Moreover, they participated in All India Student/YP/WIE Congress 2019 on September 28 - 30, 2019, at Hyderabad. Also, our WIE volunteers participated in IEEE WIE International Leadership Summit 2019 in Bangalore during August 30-31, 2019. IEEE Region 10 International Workshop on Panel of Conference Organizers "POCO-2019" was hosted by the MMMUT Gorakhpur on Sep. 25, 2019, under the mentorship of Prof. SN Singh, to encourage and felicitate quality conferences in section. Our flagship Conference "UPCON 2019" has been successfully organized by AMU Aligarh. We are delighted with the addition of one IEEE Fellow in our Section In 2019, as Prof. Kartikeyan M. of IIT Roorkee for contributions to high-power millimeter-wave and terahertz sources. Our colleagues Prof. J. Ramkumar and Mr. Ankit Yadav, earned the Outstanding Volunteer Award and the Outstanding Student Volunteer Award, respectively, from IEEE India Council. These awards were the results of their continuous and dedicated endeavors. Congratulations to winners for bringing this proud moment for IEEE Uttar Pradesh Section. We are privileged to have Prof. S.N. Singh-Chairperson - IEEE India Council, for our guidance and direction. For the first time, in 2019, the Chairperson - IEEE India Council, has been elected from our U.P. Section, for which he will continue in the year 2020, too. We are indebted to Prof. Singh for providing continuous motivation and encouragement at every stage to all of us. The present state of vibrancy in our Section is the result of his incredible efforts for sensitizing us. In 2020, our focus is slated towards the implementation of varied and exciting programs of activities for members, increasing the activities of our student branches and affinity groups, maintaining the ascending member (including students) retention rates, more industry engagement, WebEx based Committee meetings and interaction with members, facilitating members to open new chapters, affinity groups and technical communities, more training and progression plans for volunteers, and strengthening the quality of our conference content and organization. Please share your new ideas with us, which we can implement to keep our Student Branches vibrant and to provide new services for the benefit of all members and our society. Recently, 2019 IEEE Uttar Pradesh section Awards are declared. I congratulate the award recipients who are generating new ideas, championing new thinking, and making an enduring impact on society for the benefit of humanity. Again, I look forward to your enthusiastic and active support in 2020."

Prof. S. N. Singh informed conveyed his heartiest greetings and good wishes in the form of this message to all the members on IEEE Uttar Pradesh Section. Prof. Singh said that, “I am very close to the UP section, as this is my parent section and I started my journey of IEEE from this section only. Since, I was very closely associated with the IEEE UP section in various capacities, I could observe the growth and feel the vibrancy of the section in almost all the facets of the activities, and needless to mention that, from the last few years the section is growing like anything. In terms of the IEEE related promotions, membership development, professional, technical, non-technical, social, networking, SIGHT, WIE, YP, students and other activities, the section made a mark, which is really distinct and eye-catching for all of us. As far as the professional and ethical practices are concerned the section is following a good benchmark. The section is associating so many young engineers, which is certainly beneficial for the research and development culture for the country and the society at large. I feel that the growth of the section is unstoppable now. I hope the section will continue to support all the IEEE members and keep promoting the real technical interests among the young lot of the section. My best wishes for the ever growth of the section.”

AGI-4. Annual Section Activity Report [Secretary].

Annual section report has been presented by Dr. Satish Kumar Singh the secretary and it was accepted by AGM. (Website-<http://www.ieeeup.org/>) The motion of acceptance of section report was proposed by Prof. J Ramkumar and seconded by Prof. Dr. Rajat Singh.

AGI-5. Annual Financial Report [Treasurer].

The annual financial report was presented by the chairperson on behalf of the treasurer and accepted by the AGM. (Annexure-2). The motion of acceptance of Annual financial report was proposed by Prof. J Ramkumar and seconded by by Prof. J Ramkumar and seconded by Prof. Dr. Rajat Singh.

AGI-6. Reporting [Subsection Chair].

Roorkee Subsection chair or any of their representative was not present in the meeting.

AGI-7. Reporting [Chapters' Chairs].

The Present Chapter Chairs presented the annual activities as conducted by the respective chapters and advised the respective society members to participate in society activities and may seek any help required. All the chapters were very eager to provide the hand-holding to various student branches etc.

AGI-8. Reporting by [Committee Conveners].

Various Committee Conveners present in the meeting reported the respective activities.

AGI-9. Announcement of Section Awards and Distribution by Chairman Awards Committee [Prof. J. Ramkumar].

Dr. J. Ramkumar, the chairman award and recognition committee announced the section awards for 2019. The details as follows,

- 1. Outstanding Branch Counselor/ Chapter Advisor Award: Dr. Brijesh Singh (KIET Group of Institutions (STB11398))***
- 2. Best Student Branch / Branch Chapter Award: Rajkiya Engineering College, Ambedkar Nagar Student Branch (STB11386)***
- 3. Outstanding Section Volunteer Award: Vineeth V (IIT Kanpur) under student category: Dr. Brijesh Kumar (MMMUT Gorakhpur) under Professional Category***
- 4. Largest Student Branch Award: Indian Institute of Technology Kanpur (STB05261)***

AGI-10. Any Other Agenda Item with the permission of Chair.

General body raised a concern that Roorkee sub-section should involve the members of the entire Uttarakhand and should not be confined at one place (IIT Roorkee) only. Subsection should also declare the nomination committee for the slate of Roorkee Sub-section.

AGI-11. Announcement and facilitation of handing-over and taking-over the charge of office bearers by Chairman Slate Nomination Committee [Prof. J. Ramkumar].

***Chairman: Dr Asheesh Kumar Singh, MNNIT Allahabad
Vice-Chairman-1: Dr Abheejeet Mohapatra, IIT Kanpur
Vice-Chairman-2: Dr Satish Kumar singh, IIIT Allahabad
Treasurer: Dr Seema Awasthi, IIT Kanpur
Secretary: Dr Prabhakar Tiwari, MMMUT Gorakhpur
Joint Secretary: Mr K. C. Mishra WIT DEhradun***

AGI-12. Address and Vision& Mission Statement by New Chairperson, IEEE Uttar Pradesh Section.

Dr. Asheesh Kumar Singh, MNNIT Allahabad presented the vision and mission statement 2020, for IEEE Uttar Pradesh Section. He expressed his thanks to the past chairman and other outgoing office bearers and congratulated the new office bearers for 2020. He expressed his sincere thanks to all the members of the general body for attending the AGM 2019.

The meeting ended with the vote of thanks of Present and past chairs followed by registration kit distribution and tea.

-----End of the Agenda-----