

25th September 2021

Sub: Notice for AGM of IEEE Mumbai Section Welfare Association

To,

All Voting Members of IEEE Bombay Section

Notice is hereby given that the Annual General Meeting of IEEE Mumbai Section Welfare Association will be held Hybrid Mode (subject to COVID-19 restrictions) on 25th September 2021 from 06:00 PM onwards. Please mark your calendars and register for the same. The Meeting Venue & Link shall be emailed to the members, one week prior to the AGM Date.

Ordinary Business:

1. Welcome address by Section Chair
2. Brief Reports by Secretary on Section/Sub-Section/Chapter/AGs Activities
3. To approve the Minutes of the AGM FY2020
4. Approval of Accounts Year 2020/21
5. Questions, Answers & Discussion on Select Pre-submitted Questions
6. Vote of Thanks

You are cordially invited to attend the Hybrid AGM. It is expected that in line with the Ethics of IEEE, only active voting members would attend the meeting.

Registration Link: <https://tinyurl.com/4tbaj9dn>

On behalf of Executive Committee,



(Saurabh N. Mehta)
Secretary,
IEEE Bombay Section.

Notes:

Questions/additional agenda item requests may be sent to Secretary by email on secretary@ieeebombay.org with copy to Chair on chair@ieeebombay.org at least 7 days before the date of the AGM.

Minutes of the meeting:

1. Welcome address by Section Chair
2. Brief Reports by Secretary on Section/Sub-Section/Chapter/AGs Activities
3. To approve the Minutes of the AGM FY2020
4. Approval of Accounts Year 2020/21
5. Questions, Answers & Discussion on Select Pre-submitted Questions
6. Vote of Thanks

The AGM was held at Sahre E Punjab Club , Andheri , Mumbai, 6.00pm.

Mode of Conduction: Hybrid

Physical Attendance:

B.Satyanarayan	Jeet Dagaha
Anand Gharpure	Gandhar Suryavanshi
Saurabh Mehta	Saurabh Soni
Abhay Phansikar	Kiran Talele
Ashok Jagtaiya	Sujata Kulakrani
Anjali Mishra	Vinit Kotak

Virtual Attendance

Aiyapan	Mohan Aware
Anita Diwakar	R.N.Patel
Saurabh Mehta	Thatagat
Dr.Abhay Gandhi	Umesh Gite
Hitesh Mehta	Surya
Mohmad Badapanda	Bakir Sir
Sarika	

1. Welcome address by Section Chair
 - 1.1. The first item was Welcome address by Section Chair. The Chair, B.Satyanarayn welcomed the Section members.
2. Brief Reports by Secretary on Section/Sub-Section/Chapter/AGs Activities
 - 2.1. The Secretary, Saurabh Mehta, presented a brief report on the section activities (PPT Available on the repository). The approval of the same was proposed by Gandhar S. and seconded by Jeet D.
3. To approve the Minutes of the AGM FY2020
 - 3.1. The minutes of the Meeting of the earlier AGM were circulated and presented in the meeting. There were no amendments/alterations suggested. The approval of the same was proposed by Ashok Jagatiya and seconded by Vinit.
4. Approval of Accounts Year 2020/21
 - 4.1. Prof.Kiran Talele, treasurer, presented the Accounts for the year 2020/21 and proposed the following

- 4.2. Closing the Accounts of MP and Nagpur Subsections after the three months time period.
- 4.3. As the existing Accountant/auditor firm has completed the five years of its tenure, proposing the change of accountant/auditor from next financial year (2022/23).
- 4.4. The approval of the same was proposed by Anand and seconded by Abhay.

5. Vote of Thanks

- 5.1. The Secretary thanked all the members for attending the AGM and acknowledge the contribution from the Section Execom as well as Chapter Chairs and Office Bearers for their contribution towards making the year successful despite the setback caused due to COVID-19 Pandemic.