

SECTION OFFICERS – 2020

Suryanarayana Doolla
Chair

B. Satyanarayana
Vice Chair

Anand Gharpure
Secretary

Kuldeep Singh Rana
Jt. Secretary

Kiran Talele
Treasurer

Dr. Shailendra Singh
Jt. Treasurer

Abhay Phansikar
Immediate Past Chair

MP SUB-SECTION
Geetam Tomar
Chair

NAGPUR SUB-SECTION
Ranjit Singh
Chair

EXECOM MEMBERS

Mukund Sathe

Dr. Saurabh Mehta

Hitesh Mehta

Dr. S. V. Kulkarni

Dr. Chanakya Kumar Jha

Shubham Gupta

Dr. Mohan Aware

Er. Vivek Pandey

Dr. Sunil Bhat,

Mr. Jeet Dagha

Dr. Sarika Chouhan

Dr. Varsha Turkar

5th February 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 26th February 2020 from 07:00PM 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 EGM FY2020
4. Election of Section Office Bearers for 2021
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.

On behalf of Executive Committee,



(Anand S Gharpure)
Secretary

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 EGM FY2020
4. Election of Section Office Bearers for 2021
5. Questions, Answers & Discussion on Select Pre-submitted Questions
6. Vote of Thanks

The SGM was held on WebEx platform at 7 pm.

1. Welcome address by Section Chair
 - 1.1. The first item was Welcome address by Section Chair. The Chair, Dr. Suryanarayana Doolla welcomed the Section members.
 - 1.2. The Chair reiterated that Bombay Section has won the Bid for TenSymp 2022 (One of Three Signature and Prestigious Conferences of Region 10 which also includes TenCon & HTC) and requested members to come forward to contribute as volunteer for this prestigious event.
2. Brief Reports by Secretary on Section/Sub-Section/Chapter/AGs Activities
 - 2.1. The Secretary, Anand Suhas Gharpure, then informed that there had been very few events, specifically about 4 from the end of previous of General Body Meeting.
3. To approve the Minutes of the EGM FY2020
 - 3.1. The minutes of Meeting of the earlier EGM was circulated and presented in the meeting. There were no amendment/alterations were suggested. The approval of the same was proposed by Vinit Kotak and seconded by Arnab Maity.
4. Election of Section Office Bearers for 2021
 - 4.1. Abhay Phansikar on behalf of nomination committee presented the report.
 - 4.2. No petitions were received and Slate declared earlier stands elected.
5. Questions, Answers & Discussion on Select Pre-submitted Questions
 - 5.1. There were no questions received.
 - 5.2. New Chair Dr. Satyanarayana thanked all the members and briefly presented plans for the 2021 and informed the upcoming bug events and requested members to support the activities whole heartedly.
 - 5.3. Immediate Past chair Dr. Surya, once again thanked the members as well as Execom Members with their teams for the support during his tenure.
 - 5.4. Ramesh Suryawanshi introduced himself and has experiences in Power Electronics and offered to volunteer for the section activities.
 - 5.5. Siddharth Goutam suggested that similar to TenSymp, section should also bid for TenCon.
 - 5.6. Devendra Gowda from Ichalkaranji requested for assistance from section towards student activities and Chair requested him to contact SAC for faster communication and action.
 - 5.7. Gaurav Chaitanya from Indore requested for Counselors meet and information/assistance on student branch. Chair informed him that Counselors meet happen every year and infact on February 18, itself there was one. He was also requested to contact SAC.

6. Vote of Thanks

6.1. 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.