



IEEE Mumbai Section Welfare Association

C/o Don Bosco Inst. of Technology, Premier Automobiles Rd,

Opp. Fiat Company, Kurla (W), Mumbai, 400070, INDIA

Email: bombaysection@ieee.org Web: <https://ieeembombay.org>

Saurabh Mehta
Secretary

Anand Suhas Gharpure
Chair

Kiran TALELE
Treasurer

B. Satyanarayana
Immediate Past-Chair

Date: 1st July 2024

To,
All Voting Members of the IEEE Bombay Section

Notice is hereby given that the Annual General Meeting of IEEE Mumbai Section Welfare Association will be held in Physical Mode on 27th July 2023 from 06:30 PM onwards at Hotel Karl Residency, Lallubhai Park, Andheri (W), Mumbai. Please mark your calendars and kindly join for the same.

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 2023
4. To approve the Minutes of the SGM 2023
5. To approve books of accounts FY 2023-24
6. To approve the budget for FY 2024-25
7. To appoint Auditor for FY 2024-25
8. Questions, Answers & Discussion on Selected Pre-submitted Questions
9. Vote of Thanks

You are cordially invited to attend the AGM with your spouse and join us for a networking dinner thereafter. In order to avoid food wastage, you are requested to confirm your attendance by email rsvp@ieeembombay.org at the earliest but not later than 24th July 2024.

On behalf of the Executive Committee,
For IEEE Mumbai Section Welfare Association

(Saurabh N. Mehta)
Secretary

Notes:

1. Questions/additional agenda item requests may be sent to the Secretary by email at secretary@ieeembombay.org with a copy to the Chair at chair@ieeembombay.org by 20th July 2024

Enclosure: **1. AGM 2023 MoM**
 2. SGM 2023 MoM

The meeting was called to order at 6.30 PM, and in the absence of the quorum, it was adjourned for 30 minutes and reconvened at 7.00 PM. The reconvened meeting with attendees is considered the required quorum.

1. Welcome address by Section Chair

The Section chair, Anand Gharpure, welcomed the Section members to attend the AGM. The Chair briefed the section about the current situation at the Section and updated on general directions and discussion about the section's response to the same. The section members were informed about the SGM and its resolutions. It was also informed that section has written multiple times to President 2023, 2024 and 2025 however there has been no response forthcoming from the them. The section members were informed about the IEEE India office has filed commercial suit against Bombay Section in Bengaluru Court and section has appointed M/s. Keystone Partners, Bengaluru as the legal counsel for the section for the same. Also, it was informed that since the section is registered as charitable trust under the Maharashtra Public Trust act, section has appointed Shri. Ranjit Agashe as a legal counsel for Maharashtra related compliance. The previously held SGM has already passed the necessary resolutions for the same.

2. Brief Reports by Secretary on Section/Sub-Section/Chapter/AGs Activities

The Secretary, Dr. Saurabh Mehta, presented a brief report on the section activities (PPT made available on the website). The Secretary highlighted vital achievements such as more workshops than talks, the conference report, much more funding, and notable achievements from the members. Quraish Bakir proposed to accept the report, which was seconded by Krishna Kanakgiri.

3. To approve the Minutes of the AGM 2023

- 3.1. The minutes of the meeting of the previous AGM were circulated and presented during the meeting. No amendments/alterations were suggested. Prof. Rohin Daruwala proposed the approval and Prof. A. G. Patil seconded the same.

4. Approval of Accounts Financial Year 2023-24 and budget approval of the year 2024-25.

- 4.1. Prof. Kiran Talele, Treasurer presented the Accounts for the Financial Year 2023-24.
- 4.2. The treasurer also presented the budget with provisions for the Milestone Project and other Activities.
- 4.2.1. Ashok Jagatia proposed that the budget may include all the chapters and societies separately.
- 4.2.2. Abhay Phaniskar proposed that the IEEE Bombay Section give the rebate to the students' branch as an advance for conducting technical activities as the rebate has not been transferred from the IEEE for previous year, if requested.
- 4.2.3. 4.2.1 and 4.2.2 were accepted and seconded by Roshan Makkar.
- 4.2.4. Aiyappan proposed the 4.1 and 4.2 for approval and was seconded by Sayad Imran.

5. Prof. Saurabh Mehta presented the SGM MoM, conducted in November 2023.

The Secretary, Dr. Saurabh Mehta presented the SGM MoM which was conducted in November 2023. It was informed that each member attended the SGM was individually shared the MoM and confirmation was obtained by email from each member considering the sensitivity of the resolutions. Harshal Dalvi proposed the same and Sunil Karamchandani seconded.

6. Prof. Saurabh Mehta presented the AGM MoM, conducted in July 2023.

The Secretary, Dr. Saurabh Mehta presented the AGM MoM which was conducted in July 2023. Dattatray Sawant proposed the acceptance and Y. S. Rao seconded it.

7. It was proposed and approved that M/s. Oak and Bhat Associate be appointed auditors for 2024-25 and remuneration can be negotiated and finalised by the officers of the section. Bakir sir proposed it, and Adil Sheikh seconded it.

8. Vote of Thanks

The Secretary thanked all the members for attending the AGM and acknowledged the contribution of Section Execom, Chapter Chairs, and Office Bearers for making the year successful despite the section's setback.

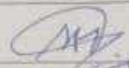
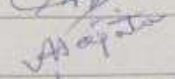

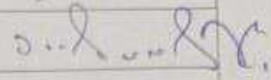
IEEE Mumbai Section Welfare Association-AGM 2024

Attendance Sheet

27th July 2024, 6.30 pm

Venue: Hotel Karl Residency, Lallu bhai Park, Andheri (W), Mumbai

Sr.No	Name	Signature
1	Saurabh Mehta	
2	Kiran Talele	
3	Rajendra R Sawant	
4	Ravi Sunkara	
5	B. Satyanarayana	
6	Abhay A Phansikar 9160918	
7	Dr. T. S. RATHORE	
8	Dr. Munna Kumar	
9	Syed Mohan Ali	
10	Dr. A. G. Patil	
11	Chaitali Mahajan	
12	Arkhita Matholia	
13	Harshal Dalvi	
14	Sunil Karamchandani	
15	Rohin Darsusala	
16	Krishna Kanakgiri	
17	Dattatray Sawant	
18	Adil Sheikh	
19	Aiyappa	
20	Satish Salunkhe	
21	G. Bakir.	
22	Ameed Suhas Gharpure	
23	Dr. ROHAN MAKKAR	

24	Hannan Satopay	
25	Ashok Jagatia	
26	Sandhya Mishra	
27	Dr. Y. Srinivasa Rao	
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