

IEEE Madras Section
Minutes of the AGM held on 28th Oct 2023(Saturday)

Meeting Venue: Urvashi Hall, Hotel Palmgrove, Chennai

Agenda 1: Welcome address:

The Section Chairman Dr. K. Porkumaran, welcomed all the Senior Members, professional members and EC Members present. In his speech he highlighted the following:

- Madras section stands in first place in IEEE Extreme 17.0, A 24-Hour International Programming Competition
- He highlighted on the EPICS, SIGHT and EAC funding from HQ.
- Madras Section is planning to open the left-out societies in Madras Section.
- Around 42 Lakhs amount received from HQ have been distributed to various student branches towards the approval of various projects.
- He appreciated all the students and professional members for getting various awards from HQ

Agenda 2: Confirm and Approve the Minutes of the AAGM held on 14th June 2023.

The Section Secretary, Dr. R. Hariprakash welcomed all the members present offline and online. The minutes of the meeting held on 14th June 2023 was presented for members discussion. Then the circulated minutes was approved by the members present. It was proposed by Mr. Abdul Halik (M 93708147) and seconded by Dr. T. Sree Sharmila (SM 90510951)

Agenda 3: Receive and adopt the Annual Audited Financial Statement for the year 2022-23

The Section Treasurer, Dr. S. Radha informed that all the required documents of Audit report have been uploaded in the Madras Section website by 21 days' notice and then she presented the audited financial statement of the section for the financial year 1st April 2022 to 31st March 2023. The Treasurer clarified the following points to the members:

- 1) Mr. Vincent Jain enquired about receipts and payments, opening and closing balances. He insisted to bring the term deposits documents during AGM whenever held.
- 2) Mr. Vincent Jain asked about the TDS figures which is shown in liability. The Treasurer clarified that the section has got the exemption from 2018 therefore this amount is reflecting in the liability side. Because it is treated as an income and it might be returned back by the IT department on some day. For this Mr. Vincent Jain suggested that these kinds of figures can be shown under separate column. In reply the Treasurer said that this will clarify with the Auditor and final decision will be taken.
- 3) Mr. Vincent Jain suggested to present the Sub-Schedule for each Schedule and to conduct Internal Audit for every three months. In reply the Treasurer said that these points will be put-forth in the EC Meeting and final decision will be taken.
- 4) Mr. Prashant Mohan informed that all the dormant section societies chapters can be activated making an awareness program.
- 5) The Audit report was approved by the members. It was proposed by Mr. T.S. Rangarajan (M 1109545) and seconded by Mr. M. Arun (M92723672)

Agenda 4: Consider and approve the Appointment of auditor 2023 – 24

Dr. P.A. Manoharan suggested to change the auditor. The Treasurer in reply informed that his suggestion will be well taken and search for a new auditor.

Agenda 5: Any other Item with the permission of the chair:

- 1) Dr. P. A Manoharan informed to frame nomination committee and call for nominations can be made as per the bye laws.
- 2) Mr. Rajesh, Secretary, OES Society, Madras Section requested to include OES bank account under Madras Section.

The vote of thanks was proposed by Dr. R. Hariprakash, Secretary

Dr. K. Porkumaran
Chairman, IEEE Madras Section

Dr. R. Hariprakash
Secretary, IEEE Madras Section

Dr. S. Radha
Treasurer, IEEE Madras Section