



MINUTES OF THE MEETING
1st HYDERABAD SECTION MEETING, 2019 SLATE
Date: 6th January, 2019 Time: 9.30 AM to 1.30 PM
Venue: Board Room, Hotel Chillies, Secunderabad

Total Section Execom Members Attended: 18

1. Chairman's Agenda

- a. All chapters are requested to prepare the annual plan and present the same in the next SEC and while planning the same the accounts of each chapter that were presented in the Auditors report during AGM are to be kept in view.
- b. Encourage all the members to become society members also so that chapter funding will increase proportional to memberships.
- c. Chapters are requested to apply for funding available from the Headquarters for special projects, outreach programs and other funding avenues. So that better and bigger programs can be organised.
- d. A treasurer report will be presented with complete details of funds received and spent from the Section account, on a monthly basis. This will immediately follow the chairman's agenda. Current treasurer (Srinivas Rao Nookala) along with Venu are requested to present the same.
- e. All chapter chairs are requested to mark their calendars for SEC meeting and ascertain that they are available for the same physically or online. However, if there is any last minute issues another member of the chapter can be nominated to attend the SEC.
- f. All new SEC members introduced themselves.

2. Computer Society Chapter

- a. An amount of Rs. 20,000 is to be sanctioned for Computer Society for conducting Quantum Computing event.
- b. The event of AHCSSC 2019 funds are received in the section account and the income expenditure report will be submitted shortly. Based upon the same, the requisite funds may be released after due deliberation on the Total expenses.

3. Membership Development

- a. The MD Chair, Abhay Joshi was requested to provide a PPT on IEEE Hyderabad Section so that it can be used by all chapters in their events to improve the outreach of IEEE. Further, it is requested that Chair, MD provide the complete database of all society members to each chapter chair before the next SEC.

4. CAS/EDS Chapter

- a. Arif reported that an amount of Rs. 6 Lakhs has been approved as sponsorships from ams, Rhode and Schwarz, and SCL Chandigarh. An amount of Rs. 3,00,000 has been sanctioned as seed fund for MOS AK India 2019 for travel bookings of International speakers. Further an event of CAS/EDS Research Forum was held at ams Semiconductor in which the expenditure was 22,905/- and an amount of Rs. 15,000 was released as

advanced. The balance of Rs. 7,905 has to be released to chapter chair for final settlement of the event.

Action Items

S. No.	Action Description	Assigned To	Opened On	Closed Date	Current Status
1	A new email group of SEC19 will be initiated soon and all further communication will be on the same.	Bala Peddigari, Secretary	Jan 6, 2019	Jan 15, 2019	Closed
2	Complete database of all society members to each chapter chair before the next SEC.	Abhay Joshi, Membership Development, Chair	Jan 6, 2019	TBD	Open
3	A treasurer report will be presented with complete details of funds received and spent from the Section account, on a monthly basis.	Srinivas Nookala, Treasurer	Jan 6, 2019	TBD	Open
4	Amount of Rs. 7905 to be released to CAS/EDS Chapter Chair after Receivables/expenses verification	Srinivas Nookala, Treasurer	Jan 6, 2019		Open
5	Amount of Rs. 20000 to be released to Computer Society Chapter Chair for Quantum Computing event	Srinivas Nookala, Treasurer	Jan 6, 2019	Jan 18, 2019	Closed



Section Execom Members Attended

1. N Venkatesh, Chairman, IEEE Hyderabad Section
2. Dr Nookala Srinivasa Rao, Treasurer, IEEE Hyderabad Section
3. S Lakshminarayana, Member, Vizag Subsection
4. V Venkata Ramana, Industry Relations Committee
5. Abhay Joshi, Membership Development
6. G Sree Lakshmi, WIE
7. Saurabh Jain, Young Professional
8. T Vidya Sagar, Chair, Computer Society
9. Y Vijayalatha, Chair, SAC
10. P V Raj Gopal, Chair, PES/IAS/PELS
11. D V S S Siva Sarma, Chair, Educational Activities
12. Atul Negi -
13. Vijaya Laxmi - CIS/GRSS
14. M A Jabbar – Vice Chair, Computer Society
15. R Balasubramaniam -
16. Maruthi Rao - Past Chair
17. Arifuddin Sohel, Chair, CAS/EDS
18. Gopala krishna kuppa, Webex