



**IEEE STUDENT BRANCH**  
**Indian Institute of Information**  
**Technology**

Deoghat, Jhalwa Allahabad-211015, UP, India

(Student Branch Code: STB14321)

(Chapter Codes: SBC14321A, SBC14321B, SBC14321C, SBA14321)



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**Minutes of Ex-Com Meeting of IEEE-SB-IIITA Session 2018-19**  
**(January 24, 2019)**

IEEE-SB-IIITA Chairperson Mr. Punit Singh called an executive committee meeting on the 24<sup>th</sup> of the January, 2019 discuss agenda regarding the appointment of Office Bearers for the session 2019.

**Agendas which were proposed for the discussion in Ex-Com Meeting including the decision taken on them are as follows:-**

**Agenda 1:** Appointment of the Chairperson, Secretary, Vice Chair, Joint Secretary and Treasurer, IEEE-SB-IIITA for session 2019.

**Decision:** For the session 2019 the appointment of these position was done by discussion and voting among the present Ex-Com Members. Below Office Bearers were nominated and appointed backed by the voice.

**Chairperson:** Mr. Nand Kumar Yadav (Dual Degree Mtech + PhD student, PIS2016004)

**Vice Chair:** Mr. Nayaneesh Kumar (Research Scholar, RSI2016003)

**Vice Chair:** Mr. Himanshul Patel (Dual Degree Btech + MBA student, ECM2015003)

**Secretary:** Ms. Aanandita Dhawan (Btech. student, IEC2016052)

**Joint Secretary\*:** Mr. Kunal Sharma (MBA student, IMB2018013) / Mr. Ganesh Ayyappan (Btech student, IEC2017074)

**Treasurer:** Mr. Praveen (PhD student)

(\* The post for Joint Secretary is to be finalized later on)

**Agenda 2:** Discussion on the target for the upcoming session of 2019.

**Decision:** The following targets are put forward-

- a) Increasing the members in student branch to at least 60.
- b) Event count for this session to at least 25.

**Agenda 3:** Nomination for Chairpersons for different IEEE Chapters.

**Decision:** The following students are nominated for the Chairpersons of respective Chapters and they will be finalized later on.

- 1) RAS - Mr. Aditya(Decided Later)
- 2) CS - Ms. Anamika Jain
- 3) SPS - Ms. Dipti Mishra
- 4) WIE - Ms. Prachi Shankar/Ms. Anjali

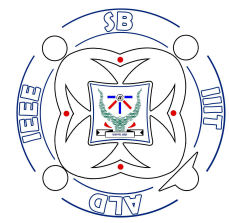


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**Agenda 4:** Discussion on different committees for the Student Branch.

**Decision:** After discussion and voting among the present members, it was decided that

- a) The Program Schedule Committee and Technical Event Management committee will be merged into one and will be named as Technical Event & Program Management Committee.
- b) Web Management and Graphics committee will be divided into two different committees and will be named as Website Management & Developed committee and Graphics & Media Development committee.

**Agenda 5:** Nomination for Chairpersons for different committees of Student Branch.

**Decision:** Some of the students are nominated for the post of Chairperson of different committees and they will be finalized later on. Nominations are as follows-

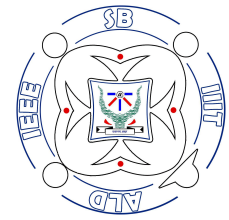
- a) **Technical Event & Program Management Committee** - Mr. Pradumna Tamkute
- b) **Website Management & Development Committee** - Mr. Ajay Raiker
- c) **Graphics & Media Development committee** - Ms. Anshul Agarwal / Mr. Vinit Mankar
- d) **Publicity Committee** - Mr. Sarthak Sengupta
- e) **Industry Interface Committee** - Mr. Sarthak Sengupta / Mr. Ganesh Ayyappan
- f) **Publication Committee** - Mr. Shamtam Shrestha
- g) **Finance and Accounts Committee** - Mr. Praveen (Treasurer, SB)
- h) **Membership Committee** - Ms. Anshul Agarwal

**Attendees:**

- 1) Mr. Punit Singh
- 2) Mr. Nand Kumar Yadav
- 3) Ms. Aanandita Dhawan
- 4) Mr. Himanshul Patel
- 5) Mr. Sannihith
- 6) Ms. Dipti Mishra
- 7) Ms. Anamika Jain
- 8) Mr. Praveen
- 9) Mr. Sarthak Sengupta
- 10) Mr. Ganesh Ayyappan



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- 11) Mr. Pradumna Tamkute
- 12) Mr. Ajay Raiker
- 13) Mr. Aniket Dukare
- 14) Mr. Kundan Solanki