



Minutes of 3rd Ex-Com Meeting of IEEE-SB-IIITA for Session 2016-17
(November 25, 2016)

IEEE-SB-IIITA Chairperson Mr. Vinod Kumar Jatav called an executive committee (Ex-Com) meeting on Nov 25th, 2016 (6:00 PM - 7:00 PM) in order to discuss various agendas decided earlier such as organizing CSIS-2017 symposium, Technical Talks etc. The meeting was preceded by the presentations delivered by **Ms. Suvidha Tripathi** (Chair, WIE Affinity Group) on **R10 SYWLC'16** and **Mr. Vinod Kumar Jatav** (Chair, IEEE-SB-IIITA) on **AISSYWC'16**. In the presentation, they have shared their experience attained during the congresses.



Agendas which were proposed for the discussion in 3rd Ex-Com meeting including the decisions taken on them are as follows:

Agenda 1: Upcoming events of IEEE-SB-IIITA (Synergy, CSIS, Technical Talks etc.).

Decision: Mr. Shivam has discussed the details for upcoming event IEEE CSIS 2017. Proposal for CSIS 2017 has been passed by the Ex-COM members. The event would be jointly organized by IEEE Computer Society, IEEE SP/C Chapter (UP Section), IEEE-SB-IIITA and IEEE CS SB Chapter at IIIT Allahabad in the month of March, 2017.

Agenda 2: Resignation Letter of Mr. Sourabh Prakash (ViceChair, IEEE-SB-IIITA).

Decision: IEEE Ex-COM members have rejected the resignation letter on the basis of general voting. Mr. Sourabh Prakash would hold the post of Vice Chair, IEEE-SB-IIITA for current session.

Agenda 3: Changing the name of Web Management Committee to Web Management & Graphics Committee.

Decision: Proposal for changing the name of Web Management Committee to Web Management & Graphics Committee has been passed by the Ex-COM members.

Agenda 4: TA Reimbursement of Mr. Vinod Kumar Jatav (Chair, IEEE-SB-IIITA) for attending AISSYWC'16 at LNMIIT, Jaipur during October 7-9, 2016.

Decision: Ex-COM members have passed the TA Reimbursement bill of amount 1545/- of Mr. Vinod Kumar Jatav (Chair, IEEE-SB-IIITA) for attending AISSYWC'16 with general voting.



Agenda 5: Nomination of Mr. Shivam (Secretary, CS SB Chapter) and one more Computer Society Member to attend AICSC'16 at IIIT, Hyderabad during December 15-17, 2016.

Decision: Mr. Shivam (Secretary, CS SB Chapter) and Mr. Jay Tibrewal (Vice- Chair, CS SB Chapter) have been nominated from IEEE-SB-IIITA to attend AICSC'16 at IIIT, Hyderabad during December 15-17, 2016. Final decision on their sponsorship (TA Reimbursement for to and fro

journey of Sleeper II Class) would be taken on the basis of their nomination by IEEE UP Section or IEEE SP/C Chapter (UP Section) as UP Section delegate to attend the AICSC'16.

Agenda 6: Discussion on non-IEEE member coordinators from different committees to demote as team members.

Decision: One week extension was given ((till 02-12-2016)) to the non- IEEE members who are holding the post of Coordinator for any committee. After that they would be demoted as team member without any discussion.

Agenda 7: Postponement of Synergy, and discussion on Tech-Talk going to be organized by Signal Processing Society.

Decision: Proposal of Mr. Sudhakar Mishra for the postponement of Synergy and Tech-Talk (Signal Processing Society Events) has been passed by the ExCOM members.

Agenda 8: Nomination of chairperson for different committees for next session (2017-18).

Decision: Most active Coordinator(s)/ Team Member(s) would be nominated by the chairperson of respective committee for the post of Committee Chairperson for next session. Final decision would be taken in the last Ex-COM meeting of current session.



Attendees:

1. Mr. Vinod Kumar Jatav (Chairperson, IEEE-SB-IIITA)
2. Mr. Sudhakar Mishra (Secretary, IEEE-SB-IIITA)
3. Mr. Sourabh Prakash (Vice- Chair, IEEE-SB-IIITA)
4. Mr. Sumit Kumar (Treasurer, IEEE-SB-IIITA)
5. Mr. Swapnaneel Nandy (Chairperson, Web Management & Graphics Committee, IEEE-SB-IIITA)
6. Mr. Shivam (Chairperson, Publicity Committee, IEEE-SB-IIITA)
7. Mr. Pratik P. Mangalore (Chairperson, Industry Interface Committee, IEEE-SB-IIITA)
8. Mr. Sulyab Thottungal (Chairperson, Event Management Committee, IEEE-SB-IIITA)
9. Ms. Suvidha Tripathi (Chairperson, WIE Affinity Group)
10. Mr. Swapnil Singh (Coordinator, Event Management Committee, IEEE-SB-IIITA)
11. Mr. Sandeep Kr. Singh (Coordinator, Publication Committee, IEEE-SB-IIITA)
12. Mr. Pranuj Baranwal (Coordinator, Membership Committee, IEEE-SB-IIITA)
13. Mr. Bikey Saha R. (Coordinator, Program Schedule Committee, IEEE-SB-IIITA)
14. Mr. Jay Tibrewal (Coordinator, Web Management & Graphics Committee, IEEE-SB-IIITA)