



**MINUTES OF ANNUAL GENERAL MEETING OF
IEEE BOMBAY SECTION
HELD ON DECEMBER 11, 2004, RBYC, BOMBAY**

1. The meeting was called to order by Prof B R Prabhu, Chair IEEE Bombay Section who took the Chair along with other Office Bearers.
2. Prof B R Prabhu welcomed the members and briefly listed the accomplishments of the Section for the year. He thanked the members present for their support and made a special note of his team which would be laying down office. In particular he was grateful to Chapter Chairs and Student Branch Counsellors and Chairs who had conducted a large number of technical activities for the benefit of the members.
3. Prof (Mrs) Poorva Waingankar, Secretary, then presented the Annual report to the members. Among other details she listed the various conferences and symposia conducted by the section as well as co-sponsored by the Section. She highlighted the recent formation of the Life Members Affinity Group which was a tribute to the maturity of the Bombay Section. Prof Poorva briefed the members about Subsection, Chapter and Student Branch GOLD and WIE Affinity Group Activities. Finally she called the attention of the members to the Section Website and Mailers which provided timely information on activities being conducted.
4. Mr Anthony Lobo, Treasurer, presented a summary statement of the Section's Financial position in terms of Net Worth for the year as compared with the previous year.
5. Members noted that the Section had consolidated its financial standing but were of the opinion that more funds should be deployed on student and membership related activities so that greater benefit could be shared around. In particular more benefits could be sought for our student members who were the backbone of the section in terms of membership strength. The matter of the Section's early registration with statutory authorities was also pointed out.
6. The Slate of office bearers for the year 2005 was presented and the Presiding Officer advised that since there had been no petition candidates, the members proposed were elected for the coming year. Accordingly Prof M M Shah, assumed office as Chair along with Mr Raju Hira and Prof Uday B Desai as Vice Chairs. Prof Mrs Poorva Waingankar was elected Secretary and Mr Anthony Lobo, Treasurer.

7. Prof M M Shah, the new Chair of Bombay Section expressed his thanks to Prof Prabhu and the earlier office bearers and assured the members present that he would do his utmost to further the activities and ideals of the Section.
8. The members were informed about preparations for the upcoming visit of Mr W Cleon Anderson, IEEE President Elect for 2005 who would be visiting Bombay and India as the first item on his agenda upon assuming office.
9. The meeting ended with a Vote of thanks and the members adjourned for the Annual Dinner.

Prof (Mrs) Poorva Waingankar
Secretary
IEEE Bombay Section