



**MINUTES OF THE ANNUAL GENERAL MEETING OF IEEE BOMBAY SECTION
HELD ON DECEMBER 23, 2006 AT ROYAL BOMBAY YACHT CLUB, BOMBAY**

1. The meeting was called to order by Mr. R Hira, Vice Chair IEEE Bombay Section who took the chair along with other office bearers in the absence of the Chair, Prof M M Shah, who was indisposed.
2. Minutes of 2005 AGM were approved.
3. Mr. Raju Hira briefly welcomed the members following which the members present observed two minutes silence to mourn the memory of distinguished Life Member, Mr. TR Subrahmanyam who had been associated with the IEEE in India from its founding. Mr. T R Subrahmanyam had also been instrumental in forming the Life Members Affinity Group of Bombay Section which was among the first such groups in all of Region 10.
4. Tributes to Mr. T R Subrahmanyam were paid by Dr P B Parikh, Chair of Life Members Affinity Group and by Mr. Vasant Manohar. Others who remembered Mr. T R Subrahmanyam were Dr C G Ravi and Mr. P R Bapat, past Chairs of IEEE Bombay Section.
5. Mr. Hira then briefly listed the accomplishments of the Section for the year and thanked the current Execom and the members present for their support as well as the Chapter Chairs, Student Branch Counsellors and Chairs.
6. The Secretary's report to the Section was presented by Mr. A Lobo on behalf of Prof Poorva Waingankar. The various conferences, symposia and activities conducted and supported by the Section as well as activities of the various Section Society Chapters were listed.
7. The Treasurer's Report was presented by Mr. Lobo and depicted the current Net Worth and the trend analysis comparing HQ Rebate versus major heads of expenses such as Student Activities, Sub-Section and Chapter support, Professional Activities, etc.
8. Prof Y P Nerkar of Pune presented a detailed report on the recently held International Conference on Electric and Hybrid Vehicles organized at Pune by Dr. Doke and the Industry Applications - Power Engineering Society Chapter. The conference was held on 9th and 10th December 2006 and had been a technical success as well as a self sustaining event.

9. Dr. S C Sahasrabudhe, Past Chair, was felicitated at the meeting on his recently attaining the grade of Fellow of IEEE. In his speech, Dr. Sahasrabudhe recalled the memory of his mentors like Mr. D N Purandare, Past Chair.
10. The Slate of Office bearers for the year 2007 was presented and the Presiding Officer, Mr. Quraish Bakir advised that in the absence of any petition candidates, the members proposed were elected for the coming year. Accordingly Prof Uday Desai assumed office as Chair along with Mr. Raju Hira as Vice Chair. Mr. Anthony Lobo as Secretary and Mr. Ashok Jagatia as Treasurer.
11. Prof Desai, the new Chair of Bombay Section, expressed his thanks to Prof M M Shah 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.
12. The meeting ended with a Vote of thanks and the members adjourned for the Annual Dinner.

Anthony Lobo
Secretary
IEEE Bombay Section