



**MINUTES OF ANNUAL GENERAL MEETING OF  
IEEE BOMBAY SECTION  
HELD ON DECEMBER 17, 2005, RBYC, BOMBAY**

1. The meeting was called to order by Prof M M Shah, Chair IEEE Bombay Section who took the Chair along with other Office Bearers.
2. Prof Shah welcomed the members and briefly listed the accomplishments of the Section for the year. He thanked the members present for their support as also his current team of Office Bearers and Members of the Execom. He appreciated the technical activities conducted and was grateful to Chapter Chairs and Student Branch Counsellors and Chairs.
3. On behalf of Prof (Mrs) Poorva Waingankar, Secretary who was unable to be present, Mr Anthony Lobo, then presented the Annual report to the members. The various conferences and symposia conducted by the section as well as co-sponsored by the Section were enumerated. Members were brief about Subsection, Chapter and Student Branch GOLD and WIE and Life Members Affinity Group Activities. Finally a mention was made about the continued support from the Section Website and Mailers which provided timely information on activities being conducted.
4. Mr 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. An trend analysis was also presented for the past three years indicating Funding from headquarters visavis expenditure on major heads like Student, Professional, Conference support, Sub-Section and Chapter support and Meeting/Travel, India Council related expenditure.
5. Members noted that the Section had maintained its financial standing and suggested that more funds should be deployed on student and membership related activities so that greater benefit could be shared around.
6. The Slate of office bearers for the year 2006 was presented and the Presiding Officer advised that since there had been no petition candidates, the members proposed were re-elected for the coming year. Accordingly Prof M M Shah, continued in office as Chair along with Mr Raju Hira and Prof Uday B Desai as Vice Chairs. Prof Mrs Poorva Waingankar as Secretary and Mr Anthony Lobo, Treasurer.

7. Prof M M Shah, Chair of Bombay Section expressed his thanks and assured the members present that he would continue to further the activities and ideals of the Section.
8. The meeting ended with a Vote of thanks and the members adjourned for the Annual Dinner.

Prof (Mrs) Poorva Waingankar  
Secretary  
IEEE Bombay Section