



**MINUTES OF 37th ANNUAL GENERAL MEETING OF IEEE KOLKATA SECTION HELD ON
14th JANUARY, 2016 AT CALCUTTA CLUB, 241 A. J. C. BOSE ROAD, CALCUTTA**

Members present:

Sl.No	Name	Membership Grade
1.	Debatosh Guha	Sr. Member
2.	Satyajit Chakrabarti	Sr. Member
3.	Swapna Roy	Member
4.	Sujoy Biswas	Member
5.	Ranadhir Chatterjee	Sr. Member
6.	Abhirup Bhawal	Member
7.	Subrata Biswas	Member
8.	Tridibesh Nag	Member
9.	Debesh Choudhury	Member
10.	Aditya Bagchi	Member
11.	Salil K. Sanyal	Sr. Member
12.	Kalyan Koley	Member
13.	Swapnadip De	Sr. Member
14.	Angsuman Sarkar	Sr. Member
15.	Srabanti Pandit	Member
16.	Manash Chanda	Member
17.	Chandan Das	Member
18.	Aniruddha Ray	Member
19.	Somnath Biswas	Member
20.	Sujoy Ghosh	Member
21.	Poulami Mukherjee	Member
22.	Sourav Chandra	Member
23.	Sumit Mukherjee	Member
24.	Debajyoti Ghosh	Member
25.	Subhadip Bagchi	Member
26.	Sudip Kr. Adhikari	Member
27.	Kalyan Biswas	Sr. Member
28.	R. Chatterjee	Sr. Member
29.	C. K. Mandal	Member
30.	Ram Sarkar	Member
31.	Pallab Ganguly	Sr. Member
32.	Koushik Dutta	Member
33.	Pradip K. Das	Sr. Member (Life)
34.	Chandreyee Sarkar	Student Member
35.	Soumik Das	Member

36.	Debashis De	Sr. Member
37.	Amitava Chatterjee	Sr. Member
38.	Paramita Bhattacharyya	Member
39.	Debashis Mondal	Member
40.	Dr. Alok Kole	Member
41.	Iti Saha Mishra	Sr. Member
42.	Dr. T. K. Bandyopadhyay	Member
43.	Arpita Chakraborty	Member
44.	Arijeet Ghosh	Sr. Member
45.	Subhadip Basu	Sr. Member
46.	Nabamita Roy (Banerjee)	Sr. Member
47.	Soumya Pandit	Member
48.	J. Siddiqui	Sr. Member
49.	C. Sarkar	Member
50.	T. Chakraborty	Member
51.	T. Manna	Sr. Member
52.	Shib Sankar Saha	Member
53.	Dr. Pratap Kr. Bandyopadhyay	Member
54.	Dipten Maiti	Member
55.	Amretashis Sengupta	Member
56.	Bikash Sharma	Member
57.	Jayanta Kumar Roy	Sr. Member
58.	Koustuv Sarkar	Member
59.	Sarmistha Neogy	Sr. Member
60.	Mita Nasipuri	Sr. Member
61.	Nibaran Das	Member
62.	Arnab Mukhopadhyay	Member
63.	Sagar Mukherjee	Member
64.	Subhashis Banerjee	Member
65.	Swarnil Roy	Member
66.	Chandan Sarkar	Sr. Member
67.	S. Adak	Student Member
68.	Arka Dutta	Member

69.	Rajarshi Gupta	Sr. Member
70.	K. Das Sharma	Member
71.	Sumana Chowdhuri	Member
72.	Atanu Kundu	Member
73.	Dip Ghosh	Student Member
74.	R. N. Lahiri	Member
75.	I. Sengupta	Member
76.	Shyamal Mukherjee	Member
77.	Hemanta Dey	Member
78.	Samir Malakar	Member
79.	Himadri Sekhar Dutta	Member
80.	Koushik Majumder	Sr. Member
81.	Swapn Das	Sr. Member
82.	Dr. Sunipa Roy	Member
83.	Gargi Keeni	Sr. Member
84.	Saikat Mookherjee	Member
85.	Dipanakar Sanyal	Member
86.	Madhubanti Maitra	Member
87.	Prof. U. K.Siddhanta	Life Member
88.	Mrs. S. Chatterjee	Member
89.	Santosh Kumar	Sr. Member
90.	Prof. S. N. Sur	Member
91.	Prasanta Kr. Basu	Sr. Member
92.	J. B. Roy	Member
93.	Poulami Rakshit	Member
94.	Swastika Mukhopadhyay	Member
95.	Arpita Adhikary	Member
96.	Sudipta Chatterjee	Sr. Member
97.	Prabir Banerjee	Member
98.	Koushik Kumar Nandy	Member
99.	Dipak K. Basu	Life Member
100.	Animesh Maitra	Sr. Member
101.	Barun Raychaudhuri	Member
102.	Arijit De	Member
103.	Upal Saha	Member
104.	Bhaskaran Barman	Member
105.	Prasun Ghosal	Member

106.	Mainak Sengupta	Sr. Member
107.	Kaushik Mukherjee	Sr. Member
108.	Soumyadip Das	Student Member
109.	Srimoyee Bhattacharjee	Sr. Member
110.	Debranjali Sarkar	Member
111.	Sangita Roy	Member
112.	H. Rahman	Sr. Member
113.	Sudip Ghosh	Student Member
114.	Srikumar Mallik	Sr. Member
115.	Debasis Sarkar	Sr. Member
116.	Amit Kr. Aditya	Member
117.	Sushmita Raj	Sr. Member
118.	Dipak Ranjan Podder	Sr. Member
119.	Suparna Kar Chowdhuri	Sr. Member
120.	Gautam Sarkar	Member
121.	Ujjwal Maulik	Sr. Member
122.	Sayan Chatterjee	Sr. Member
123.	S. Karchowdhury	Sr. Member
124.	Sobhan Dalai	Member
125.	Biswendu Chatterjee	Member
126.	Sujoy Mukherjee	Member
127.	B. Umashankar	Member
128.	Saurabh Das	Member
129.	A. Ghosh	Member
130.	Sandip Nandi	Member
131.	Dalia Nandi	Member
132.	Anirban Karmakar	Member
133.	Anuradha Saha	Member
134.	Ayan Paul	Member
135.	Susmita Ghosh	Member
136.	J. K. Singh	Member
137.	Manidipa Roy	Member
138.	Sanghamitra Chatterjee	Member
139.	Debjani Ganguly	Member
140.	Dr. M. K. Kundu	Sr. Member
141.	Prof. S. Mitra	Fellow
142.	S.Patron	Student Member
143.	Manojit Seal	Student Member
144.	Sreya Bhar	Student Member
145.	Arindam Pal	Sr. Member



146.	Anjan Ghosh	Sr. Member
147.	Anindita Kundu	Member
148.	Bappaditya Mandal	Member
149.	Dr. S. K. Parui	Sr. Member
150.	Ayan Chatterjee	Student Member
151.	Biswarup Rana	Student Member
152.	Ansuman Banerjee	Member
153.	Kaushik Datta	Member
154.	Jitendranath Bera	Member
155.	Manish Mukherjee	Student Member

156.	Md. Nurul	Member
157.	Arijit Ukil	Member
158.	Snehasis Banerjee	Member
159.	Kesab Bhattacharya	Sr. Member
160.	Shampa Guin	Sr. Member
161.	Arijit Basuray	Sr. Member
162.	Subhabrata Ghose	Member
163.	Bhaskar Gupta	Sr. Member
164.	Sujit Kr. Biswas	Sr. Member

1. Confirmation of the Minutes of the 36th Annual General Meeting:

Minutes of the 36th AGM held on Jan 15,2015 were read and confirmed as proposed by Kesab Bhattacharyay and seconded by Srikumar Mallik.

2. Address by the Section Chairman:

Section Chairman Prof. C.K.Sarkar, in his welcome address highlighted the different activities of the section along with its Chapters & Affinity Groups during the year 2016.

He informed the formation of new subsection" Bhubaneswar subsection" and new chapter " Solid state circuit" under Kolkata section

He also confirmed that Kolkata Section has signed the agreement with IEEE India Office.

He congratulate ComSoc Kolkata Chapter as ComSoc chapter is the winner of the 2015 Chapter Achievement Award, Asia Pacific Region.

he also informed about two new event that has been initiated in 2015 - early membership renewal award and best student project award.

3. Consideration of the Annual Report for the year 2016:

Section Secretary Prof. Suparna Kar Chowdhury, informed the house that the Annual Report of the Section for 2015 has already been circulated to all members present. It was resolved that the circulated Annual Report of the Section for the year 2015 be accepted, as proposed by Sarmistha Neogi and seconded by Animesh Chatterjee.

4. Consideration of Audited Accounts for the Year 2016:



The audited accounts of the Section, including the Chapters & Affinity Groups, for the year 2015 was presented by Section Treasurer Sayan Chatterjee. After discussion it was resolved that the circulated Audited Report for the year 2015 be accepted, as proposed by Debashis Sarkar and seconded by Swapna Roy

5. Election of the Executive Committee for the year 2016:

The Section Chairman, Prof. Chandan Kumar Sarkar, read out the **SLATE 2016**, as proposed by the Nomination Committee. The house was informed that the Prof. A. R. Saha, Chairman, Nomination Committee, had received no additional nomination within the stipulated date and time. It was resolved that the circulated **SLATE 2016** in connection with the formation of the Executive Committee 2016 be accepted, as proposed by Nabamita Roy and seconded by Dipak Ranjan Poddar.

6. Appointment of Auditor for the year 2016:

Resolved that Debasish Bandopadhyay be appointed as the auditor for the year 2016, the remuneration will be Rs. 3000/-, plus admissible service tax, as proposed by Ujjwal Maulik and seconded by Debangshu Dey .

7. Any other Matter:

As the area under IEEE Kolkata Section includes whole of east and north east India excluding the jurisdiction of Kharagpur Section it was proposed to include new names from other states.

S.Kar Chowdhury has raised the issue of transformation of hardcopy of secretaries' report to e-report and to be uploaded before next AGM. It has been resolved that from next year onward there will be no hardcopy circulation of secretaries report in AGM.