



MINUTES OF 38th ANNUAL GENERAL MEETING OF IEEE KOLKATA SECTION HELD ON 18th JANUARY, 2017 AT THE LALIT GREAT EASTERN' 1,2,3 OLD COURT HOUSE STREET, DALHOUSIE SQUARE, KOLKATA 700069

Members present:

Sl.No.	Name	Membership Grade
1.	Gobinda Sen	Student
2.	Mukesh Kumar	Student
3.	Sk. Nurul Islam	Student
4.	Manidipa Roy	Member
5.	Rana Dattagupta	Life Sr. Member
6.	P. Shyam	Sr. Member
7.	Alok Kole	Sr. Member
8.	Susanta Kr. Parui	Sr. Member
9.	Debasis Mitra	Member
10.	Susanta Ray	Member
11.	Sovan Dalai	Member
12.	Susmita Sur Kolay	Sr. Member
13.	Debasis Sarkar	Sr. Member
14.	Srikumar Mallik	Sr. Member
15.	Sumit Mukherjee	Student
16.	Arpita Adhikari	Member
17.	Arijit De	Member
18.	Srijibendu Bagchi	Member
19.	Manish Singh	Member
20.	S. Mitra	Member
21.	Tamal Chakraborty	Student
22.	Tanumoy Manna	Student
23.	Arijeet Ghosh	Student
24.	Salil K. Sanyal	Sr. Member
25.	Sumana Chowdhuri	Member
26.	Samarjit Sengupta	Sr. Member
27.	Sujoy Mukherjee	Member
28.	Sangita Roy	Member
29.	Satyajit Chakraborty	Sr. Member
30.	Koushik Dutta	Sr. Member
31.	Sujoy Biswas	Member
32.	Prasun Ghosal	Member
33.	Ayan Paul	Member
34.	Sanchari Kar Chowdhury	Student
35.	Rajarshi Goswami	Sr. Member
36.	Chittajit Som	Member
37.	Ranjit Kumar Barai	Sr. Member
38.	Kaushik Mondal	Sr. Member
39.	Animesh Raite	Sr. Member
40.	Swati Sinha	Member
41.	Debashis De	Sr. Member
42.	Spandan Manna	Student

43.	Soumya Pandit	Sr. Member
44.	Kushal Banerjee	Member
45.	Tarak Kr. Bandyopadhyay	Sr. Member
46.	Shyamal Mukhopadhyay	Member
47.	Indranil Sengupta	Member
48.	Dipten Maiti	Member
49.	Koustuv Sarkar	Member
50.	Timam Ghosh	Student
51.	Subrata Biswas	Member
52.	Tridibesh Das	Member
53.	Sankhadip Saha	Member
54.	Rajarshi Gupta	Member
55.	Amitava Chatterjee	Sr. Member
56.	Kaushik Das Sharma	Sr. Member
57.	Bikash Sharma	Member
58.	Manash Chanda	Member
59.	Jayanta Kumar Roy	Sr. Member
60.	Arijit Basuray	Sr. Member
61.	Ram Sarkar	Sr. Member
62.	Himadri Sekhar Dutta	Member
63.	Ayatullah F. Mollah	Member
64.	Dipak Ranjan Poddar	Sr. Member
65.	Dipak K. Basu	Life Sr. Member
66.	Pradip Kumar Saha	Sr. Member
67.	C. K. Sarkar	Sr. Member
68.	B. Uma Shankar	Member
69.	A. Ghosh	Sr. Member
70.	Saurabh Das	Member
71.	Jitendra Nath Bose	Member
72.	Himadri Bhattacharyya	Member
73.	Samir Malakar	Member
74.	C. R. Dutta	Member
75.	Arindam Pal	Sr. Member
76.	Biswarup Rana	Member
77.	Gautam Sarkar	Member
78.	Sushmita Mitra	Fellow
79.	Somosmita Mitra	Member
80.	Soham Mandal	Member
81.	Arpita Chakraborty	Member
82.	Pratik Mondal	Member
83.	Md. Nurul Hassan	Student
84.	Chandan Kr. Chanda	Member
85.	C. K. Sarkar	Sr. Member
86.	Swapnadip De	Sr. Member

87.	Nabanita Banerjee Roy	Sr. Member
88.	Sagar Mukherjee	Member
89.	Soumik Das	Member
90.	Kalyan Biswas	Sr. Member
91.	Joydeep Banerjee	Member
92.	S. Adak	Member
93.	Angshuman Sarkar	Sr. Member
94.	Deepsubhra Guha Roy	Student
95.	Sayan Kr. Roy	Student
96.	Sourav Hati	Student
97.	Biplab Das	Student
98.	Saikat Basu	Member
99.	Mihir Singh	Member
100.	Sudipta Chatterjee	Sr. Member
101.	Mita Nasipuri	Sr. Member
102.	Swapn K. Ray	Life Sr. Member
103.	Sudhabindu Ray	Member
104.	Sheli Sinha Chowdhuri	Member
105.	Nandita Sanyal	Member
106.	Anirban Dutta Chowdhury	Member
107.	Subhasis Banerjee	Student
108.	Sourav Biswas	Student
109.	Gargi Keeni	Sr. Member
110.	Iti Saha Mishra	Sr. Member
111.	Chandi Pani	Member
112.	Tandra Pal	-
113.	Kaushik Patra	Student
114.	Subhadip Basu	Sr. Member
115.	Debotosh Bhattacharjee	Sr. Member
116.	Debranjali Sarkar	Member
117.	Indranil Basu	Member
118.	Sarmistha Neogy	Sr. Member
119.	Snehasis Banerjee	Member
120.	Tanushyam Chattopadhyay	Member
121.	Deepan Das	Member
122.	Pallab Ganguly	Sr. Member
123.	D. K. Siddhartha	Sr. Member
124.	Prithviraj Purkait	Sr. Member
125.	Subhasish Banerjee	Member
126.	Debashis Mondal	Member
127.	Sujit Kr. Biswas	Sr. Member
128.	Malay Kr. Kundu	Sr. Member
129.	Biswendu Chatterjee	Member
130.	Swapna Ray	Sr. Member
131.	Debjani Ganguly	Member
132.	Suvarun Dalapati	Sr. Member
133.	Sanghamitra Chatterjee	Member
134.	Bhaskaran Barman	Member
135.	Kaushik Mukherjee	Member
136.	Pradip K. Das	Life Sr. Member
137.	Sayantana Dhar	Member
138.	S. Raj	Sr. Member
139.	K. Majumdar	Sr. Member
140.	Khan Masood Parvez	Student

141.	Chiranjit Acharya	Member
142.	Riddhi Ghosh	Member
143.	Suhas Deb	Member
144.	Chandreyee Sarkar	Student
145.	Debi Dutta	Student
146.	S. Kar Chowdhury	Sr. Member
147.	Sanjay Kar Chowdhury	Sr. Member
148.	Sayan Chatterjee	Sr. Member
149.	Nibaran Das	Member
150.	Asim Kar	Life Member
151.	Bhaskar Gupta	Sr. Member
152.	Niladri Chakraborty	Member
153.	Saswata Chakraborty	Member
154.	Debatosh Guha	Fellow
155.	Sandip Nandi	Member
156.	Dalia Nandi	Member
157.	Shampa Guin	Member
158.	Soumyadip Das	Member
159.	Priyanka Mondal	Member
160.	Ayan Chatterjee	Student
161.	Subir Kr. Sarkar	Sr. Member
162.	Sarbani Ray	Member
163.	Chandreyee Chowdhury	Member
164.	Saptarshi Chatterjee	Member
165.	Chirantan Banerjee	Student
166.	Raunak Nandy	Student
167.	Sagnik Dhar	Student
168.	Atanu Kundu	Sr. Member
169.	Mousiki Kar	Sr. Member
170.	J. K. Singh	Sr. Member
171.	S. Ghosh	Member
172.	Debesh Chowdhury	Sr. Member
173.	Pranab Roy	Member
174.	Sudip Ghosh	Member
175.	Anindita Chakraborty	Student
176.	Procheta Chatterjee	Student
177.	Dhiman Chattopadhyay	Member
178.	Arnab Mukhopadhyay	Student
179.	Indranil Maity	Student
180.	Hemanta Dey	Member
181.	Kausik Datta	Member
182.	Subhabrata Ghosh	Member
183.	Amit Kumar Aditya	Member
184.	Swarnabha Dey	Member
185.	Swarnendu Guha	Member



1. Confirmation of the Minutes of the 37th Annual General Meeting:

Minutes of the 37th AGM held on Jan 14, 2016 were read and confirmed as proposed by Kesab Bhattacharyay and seconded by D.K.Basu.

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 chapter " Signal Processing" and India Council EDA under Kolkata section.

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

Section Secretary Dr. Sayan Chatterjee, informed the house that the Annual Report of the Section for 2016 has been circulated through e-notice and also has been uploaded in the section website. It was resolved that the Annual Report of the Section for the year 2016 be accepted, as proposed by Sarmistha Neogi and seconded by J.K.Singh.

4. Consideration of Audited Accounts for the Year 2016:

The audited accounts of the Section, including the Chapters & Affinity Groups, for the year 2016 was presented by Section Treasurer Prof. Suparna Kar Chowdhury. After discussion it was resolved that the circulated Audited Report for the year 2016 be accepted, as proposed by Sanjay Kar Chowdhury and seconded by Dipak Ranjan Poddar.

5. Election of the Executive Committee for the year 2017:

The Section Chairman, Prof. Chandan Kumar Sarkar, read out the **SLATE 2017**, 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 2017** in connection with the formation of the Executive Committee 2017 be accepted.

6. Appointment of Auditor for the year 2017:

Resolved that Debasish Bandopadhyay be appointed as the auditor for the year 2017, the remuneration will be Rs. 3000/-, plus admissible service tax, as proposed by Ujjwal Maulik and seconded by Debangshu Dey .

7. Any other Matter:

Prof. Sujit Biswas has raised the issue about IEEE mediclaim policy and advised member for opting the mediclaim policy.