



*Minutes of 41<sup>st</sup> Annual General Meeting of the IEEE Kolkata Section held on Wednesday, January 15, 2020 at 7-30 P.M. at AC Shamiana of The Tollygunge Club, 120, Deshapran Sasmal Road, Kolkata-700 033.*

## **Members present**

ABHIK KOLE	BIJIT BISWAS	IMON MUKHERJEE
AKASH ROY	BIKASH SHARMA	INDRANIL MAITY
ALOK KOLE	BINAY KUMAR KARMAKAR	INDRANIL SENGUPTA
AMAL BARMAN	BISWAJIT BHATTACHARYYA	ITI S MISRA
AMBARNATH BANERJI	BISWAJITA DATTA	J. K. SING
ANGSUMAN SARKAR	BISWARUP GANGULY	JAWAD Y SIDDIQUI
ANILESH DEY	BRATATI MUKHOPADHYAY	JITENDRANATH BERA
ANINDITA SENGUPTA	CHANDAN K SARKAR	JOYANTA KUMAR ROY
ANIRBAN DEY	CHANDREYEE CHOWDHURY	K. K. DASGUPTA
ANISHA HALDER ROY	CHANDREYEE SARKAR	K. R. SATYAJIT
ANKITA BANERJEE	CHITTAJIT SARKAR	KALYAN BISWAS
ANKITA PRAMANIK	DALIA NANDI (DAS)	KALYAN KOLEY
ANSHUMAN BANERJEE	DEBANGSHU DEY	KALYAN KOLEY
APARNA DUTTA	DEBANGSHU MUKHERJEE	KAUSHIK DAS SHARMA
ARDHENDU KUNDU	DEBANJAN SARKAR	KOUSHIK DUTTA
ARIGHNA BASAK	DEBASHIS DE	KOUSHIK MAJUMDER
ARIJEET GHOSH	DEBASISH BISWAS	MADHUSUDAN MISHRA
ARIJIT BASU RAY	DEBASISH JANA	MANASH CHANDA
ARIJIT DE	DEBATOSH GUHA	MANISH SINHA
ARPAN DEYASI	DEBJANI GANGULY	MD NURUL HASSAN
ARPITA ADHIKARI	DHRUBA DAS	MD. ANARUL ISLAM
ARPITA CHAKRABORTY	DIBYENDU SUR	MOUPALI ROY
ARPITA SANTRA	DIGANTA SENGUPTA	MOUSIKI KAR
ARUN KUMAR	DIPAK K BASU	NANDITA SANYAL
ASHIK PAUL	DIPAK KUMAR MANDAL	NILABHRA PAL
ASHISH GHOSH	DIPAK P PODDAR	NIRMAL MURMU
ASHOKE SUTRADHAR	DIPANJAN BOSE	PALLAB GANGULY
ASISH K MUKHOPADHYAY	DIPTARSHI BHOWMICK	PARAMARTHA DUTTA
ATANU KUNDU	GAURAV KUMAR BHARTI	PAULAMI RAKSHIT
AYUSH THAKUR	GAUTAM SARKAR	POULOMI GUPTA
B. UMA SHANKAR	GOPA SEN	PRABIR BENERJEE
BARUN RAYCHAUDHURL	HEMANTA DEY	PRADIP K SAHA
BHASKAR GUPTA	HIMADRI SEKHAR	PRADIP KUMAR GHOSH
BHASKAR GUPTA	BHATTACHARYA	PRADIPTA KUMAR NANDA
BHASKARAN BARMAN	HIMANGSHU SEKHAR	



*Minutes of 41<sup>st</sup> Annual General Meeting of the IEEE Kolkata Section held on Wednesday, January 15, 2020 at 7-30 P.M. at AC Shamiana of The Tollygunge Club, 120, Deshapran Sasmal Road, Kolkata-700 033.*

PRANAB HAZRA	SOVAN DALAI	U. K. SIDDHA
PRANAB ROY	SREYASI SORCER	UJJWAL MONDAL
PRASANT K BASU	SRIJAN BHATTACHARYA	UJJWAL MAULIK
PRASUN GHOSAL	SRIJIBENDU BAGCHI	
PRITHUISH JANA	SRISHTY SHREYA	
PRITHWIRAJ PURKAIT	SUBHA GHOSH	
RAJARSHI GUPTA	SUBHAJIT KAR	
RAJRUP MITRA	SUBHAMOY CHAKRABORTI	
RANA DATTAGUPTA	SUBHAMOY DAS	
RIMPI DATTA	SUBHANKAR	
SAGTAR MUKHERJEE	BHATTACHARYA	
SAIKAT BASU	SUBRATA BISWAS	
SALIL K SANYAL	SUDESHNA CHOUDHURY	
SAMIR MALAKAR	SUDIP GHOSH	
SANDEEP KR. CHOWRASIA	SUDIP PAUL	
SANDIP NANDL	SUDIPTA CHATTERJEE	
SANGITA ROY	SUGATA MUNSHI	
SANJAY KAR CHOWDHURY	SUJIT K BISWAS	
SANTU SARKAR	SUJOY BISWAS	
SARADINDU PANDA	SUJOY MUKHERJEE	
SARBANI ROY	SUKUMAR ROY	
SAYAN CHATTERJEE	SUMANA CHOWDHURI	
SAYANTI CHAUDHURI	SUMIT GHOSH	
SHAMPA GUIN	SUPARNA BISWAS	
SHIB SANKAR SAHA	SUPARNA KAR CHOWDHURY	
SHREYA BARNWAL	SUPRIYO SRIMANI	
SIVAJI CHAKRAVORTI	SURAJIT BARL	
SOHAM GHOSH	SUSANTA RAY	
SOUMIK DAS	SUSHMITA MITRA	
SOUMYA PANDIT	SUSMITA GHOSH	
SOUMYAJIT GHOSH	SUVARUN DALAPATI	
SOUMYAJIT GHOSH	SWAPNA ROY	
SOUMYAK CHANDRA	SWARNIL ROY	
SOUMYARUP ROY	SWATI BARUI	
SOURAV DUTTA	SYAMASREE BISWAS RAHA	
SOUVIK NANDI	TAMAL GHOSH	
	TANIMA PRAMANIK	
	TRIDIBESH NAG	



*Minutes of 41<sup>st</sup> Annual General Meeting of the IEEE Kolkata Section held on Wednesday, January 15, 2020 at 7-30 P.M. at AC Shamiana of The Tollygunge Club, 120, Deshapran Sasmal Road, Kolkata-700 033.*

**At the outset a minute's silence was observed as a mark of respect to all members who left us in the last one year.**

**1. Confirmation of the minutes of the 40th AGM held on January 15, 2019**

Minutes of the 40<sup>th</sup> AGM held on Jan 15, 2019 were read and confirmed as proposed by Prof. Salil K Sanyal and seconded by Mr. Pallab Ganguly.

**2. Welcome Address by the Section Chair:**

Mr. Sanjay Kar Chowdhury, in his welcome address highlighted the different activities of the section along with its Chapters, sub-sections, Affinity Groups and Student Branches during the year 2019. The Chair thanked the EXECOM members for their continuous help and support in guiding the Kolkata Section in the right direction. The Chair also mentioned that the success of the section is always due to its members and thanked them for their co-operation.

Mr. Sanjay Kar Chowdhury mentioned that IEEE Region 10 Symposium TENSYP 2019 was successfully organized by the Section at Biswa Bangla Convention Centre this year. He also mentioned that for the first time in the history of Kolkata Section this prestigious R10 event has been organized by the Section. He informed the members present, that the Section has gained financially by organizing the conference. He also mentioned that the section finances which were in the red has improved and is in positive.

Chair informed that CALCON, the flagship conference of Kolkata Section which was being organized as a Triannual event since its inception in 2005, has now been converted into a Bi-annual event from 2019. CALCON was supposed to be held in 2019 but has been scheduled in February, 2020 due to close proximity to TENSYP. He urged all the members to work for a successful CALCON-2020. A new team with Prof. Iti Saha Misra as Conference Chair shall organize CALCON-2020.

**3. Annual Report for the year 2019:**

Section Secretary Dr. Atanu Kundu informed the house that the Annual Report of the Section for 2019 has already been uploaded in IEEE Kolkata Section website and that has already been emailed to all members beforehand. Prof. Debatosh Guha mentioned that the affiliation of Prof. Amlan Chakrabarti given in Executive Summary of the IEEE Kolkata Section needs correction. It was resolved that the circulated Annual Report of



*Minutes of 41<sup>st</sup> Annual General Meeting of the IEEE Kolkata Section held on Wednesday, January 15, 2020 at 7-30 P.M. at AC Shamiana of The Tollygunge Club, 120, Deshapran Sasmal Road, Kolkata-700 033.*

the Section for the year 2019 be accepted, as proposed Prof. Debatosh Guha and seconded by Prof. Sovan Dalai.

**4. Audited Financial Accounts for the year 2019:**

The audited accounts of the Section, including the Chapters & Affinity Groups, for the year 2019 was presented by Section Treasurer Dr. Debangshu Dey. After discussion, it was resolved that the circulated Audited Report for the year 2019 be accepted, as proposed by Prof. Joyanta Kumar Roy and seconded by Prof. D. R. Poddar.

**5. Confirmation of SLATE for the year 2020**

The Section Secretary, Dr. Atanu Kundu read out the SLATE 2020, as proposed by the Nomination Committee. The house was informed that the Prof. D. K. Basu, Chair, Nomination Committee, had received no additional nomination within the stipulated date and time. It was resolved that the circulated SLATE 2020 in connection with the formation of the Executive Committee 2020 be accepted. SLATE for the year 2020 be accepted, as proposed Prof. Salil Sanyal and seconded by Prof. Prof. Ujjwal Moulik.

**6. Appointment of Auditor for the year 2020**

Resolved that Mr. Debasish Bandopadhyay is to be appointed as the auditor for the year 2019 for filing the tax and for audit of the accounts as proposed by Prof. Suparna Kar Chowdhury and seconded by Prof. Sovan Dalai.

**7. Any other matter with the permission of the Chair**

Prof. Iti Saha Misra, Vice-Chair, IEEE Kolkata Section mentioned that IEEE CALCON 2020 will be held on 28-29 February 2020 at HOTEL SENSES, Kolkata. She urged the members to participate wholeheartedly in the conference.

There being no other point, the meeting ended with the vote of thanks to the Chair.