

# Minute of Annual General Body Meeting (AGM-2017)

held on Sunday, 25<sup>th</sup> June 2017 at IETE Bengaluru Centre

1. Meeting started at scheduled time at 1000 hrs and immediately adjourned for 15 minutes for want of the Quorum (No. of members present were 35).
2. Members reassembled at 1015 Hrs. with welcome address by Hon. Secretary, Prof. H S Bhatia (Member present 85)
3. Sri. G Ramesh, Chairman IETE Bengaluru Centre, welcomed the members, present to the AGM. He expressed his satisfaction on the improved number of members attendance compared to last few years.  
He then requested Hon. Secretary to go ahead with agenda points.
4. **Agenda Point No.1: Confirmation of the minutes of the last AGM-2016 held on 26<sup>th</sup> June 2016 at 1030 Hrs. at IETE Building.**  
Hon. Secretary presented the minutes of AGM-2016 and same got accepted duly proposed by Sri. Jagannatha Rao B N and seconded by AVM AS Murthy (Retd.)
5. **Agenda Point No.2: To consider and adopt the Annual Report of the Centre for the year 2016-2017.**  
Prof. H S Bhatia, Hon Secretary read out the Annual Report (2016-2017) of the centre on behalf of the Chairman and members of Executive Committee, IETE Bengaluru Centre. Report covered the details of the technical Activities of the Centre, Resource Generation initiatives and Building and lab infrastructure improvement during the year. Presentation included the PPTs with the Glimpses of the Activities in photographs of the events.  
Members accepted the report as “Activity Rich” year of IETE Bengaluru with the appreciation to the present Executive Committee members for their excellent Contributions.  
Report was declared approved duly proposed by Sri. G R Joshi and seconded by Sri. B M Ponnappa.
6. **Agenda Point No.3: To consider and approve the Audited Statement of Accounts and Balance Sheet for the financial year 2016-2017.**  
Chairman requested Sri. A B Srinivasan, Hon. Treasurer to present Accounts for the year 2016-2017. The copy of the same was available in the Annual Report duly distributed to all the members and also made available on IETE Bengaluru Website ([www.ietebblr.in](http://www.ietebblr.in)) for ready reference. Sri. A B Srinivasan elaborated the details on few of its specific its financial aspects. Members deliberated on some of these details and passed the same being in order. Proposed by Sri. D. Rajagopal and seconded by Sri. Ranjeet Kumar
7. **Agenda Point No.4: To appoint auditor for the year 2017-2018.**  
House deliberated on the recommendation of the present Executive Committee to approve the name of our Auditor, Sri. Venkata Reddy, Sogasani & Company to continue as our Chartered Accountants for the financial year 2017-2018 with the existing terms and conditions. AVM AS Murthy (Retd.) said normally Auditor is required to be changed

after 3 years of the service. Sri. B N Jagannatha Rao said can we consider Sri. Manish Badalia, CA who has been helping the Institute for the monthly statements. House empowered the Chairman and Executive Committee Members to consider his name for Auditor and appoint if found suitable.

#### **8. Agenda Point No.5: Address by the Chairman.**

Sri. G Ramesh at the outset expressed his gratitude towards the excellent support of all Executive Committee members for this eventful year. He recalled the contributions of the pioneer IETEian, who have laid the foundation of this great Institute, IETE, nurtured and brought to its Glory. He said that his efforts are to take help, guidance from all such seniors available in Bengaluru. He specifically mentioned the name of Prof. B S Sonde, Sri. Bhaskarnarayan, Sri. M G Chandrasekar and few others. He further said we are approaching all senior executive of various organizations such as Dr. Kiran Kumar, Chairman ISRO, Dr. Kasturirangan, to be our patrons for our Technical ventures. He informed the house that we are in the process of planning a International Conference on IoT, Big Data and Data Analytics in March 2018. We are putting up efforts to give our Building a uplift, so that, but for parking place, we can consider IETE outset for High level of technical activities. This will be very effective measure in expenses cutting and give recurring advantage in our Resource generation from our Building Infrastructure. He said we are open for any suggestions, contributions and services from our distinguished members for this very cause of bringing IETE (B) to its part glory. He further thanked the members to attend in good numbers.

#### **9. Agenda Point No.6: Any other points with the permission of the Chair.**

House was then declared open for discussions and suggestions

**(a). Hon. Secretary brought to the notice of the House that our Hon. Treasurer, Sri A B Srinivasan has expressed his desire to be relieved from the responsibilities.**

**He brought this proposal for its ratification and acceptance for the AGM. Members considered this appropriate and approved for its implementation with effect from July 1, 2017. Proposed by Prof. C Murali and seconded by Sri. D G Rao.**

(b). While congratulating the Executive Committee for excellent tenure he suggested the activities in the field of Industrial Training, Soft Skill Training for the students for them to become Industrial ready should be taken up seriously, as it's a demand of the day.

(c). Sri. C Satyanandan stated that we are standing few more training ventures such as short term training course on IELTS course on IELTS, which are mandatory requirements for aspirants for further studies abroad.

(d). Prof. H S Bhatia mentioned few of the forthcoming technical events such as STC on APAR-Design and Engineering for M/S BEL and start of SUSIEC equivalent of weekend courses for School Children.

#### **10. Agenda Point No.7: Vote of thanks**

Sri. A B Srinivasan proposed vote of thanks and requested members to attend Technical Session, AGM lunch and also collect AGM gift.

AGM-2017 concluded with to the chair.

Hon. Secretary  
IETE Bengaluru Centre