

The Institution of Electronics and Telecommunication Engineers Hyderabad Centre

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Prof. Nuli Namassivaya Chairman Sri Aswin Kumar Sangamker Honorary Secretary Dr. N. Srinivasa Rao Honorary Treasurer

Ref: IETE/HYD/AGM/2023 To The Corporate Members, IETE, Hyderabad Centre. Date: 25th June, 2023

Dear Sir / Madam,

Minutes of the Annual General Body Meeting for the year 2022-2023 held on Sunday, 25-06-2023 at 10:30 am, at IETE Hyderabad Centre.

Prof, Nuli Namassivaya, Chairman, IETE Hyderabad Centre welcomed all the esteemed members. The AGM was adjourned for 30 minutes due to want of quorum and the members were reassembled at 11:00 am. Meeting started after adjournment. The meeting was held physically in the conference hall.

ITEM # 1: Welcome address by the Chairman, IETE Hyderabad Centre

Chairman, IETE, Hyderabad Centre welcomed all the Corporate members. Notable among the attendees were Prof. (Dr) V. Gunasekhar Reddy, President IETE, Dr. K. Seetharam Babu, GC Member(Org.) attended the AGM

ITEM # 2: To confirm the minutes of Previous Annual General Body Meeting held on 26th June, 2022

The Chairman read the minutes of previous Annual General Body Meeting held on 26th June 2022 with adopted resolutions.

Action taken report is accepted by the AGM.

"Minutes of Annual General Meeting held on 26th June 2022 were confirmed by the General Body" Confirmation of the minutes was proposed by Sri. P. Nasimha Rao(F- F-090031), and seconded by Sri. K. Nageshwara Rao (F-131614)

ITEM # 3: To receive and adopt the Annual Report of the activities for the year ending 30th June, 2023.

Sri. A.K. Sangamker, Honorary Secretary, IETE Hyderabad Centre presented the Activities Report. The following are the significant activities during 2022-23.

- a. Teachers and Engineers Day Celebrations.
- b. National Science Day.
- c. IETE Foundation Day.
- d. IETE Students Day Celebrations

- e. International Woman's Day.
- f. World Telecommunication and Information Society Day.

Apart from the above regular Endowment/Memorial lecturers were conducted in the honor of distinguished personalities.

Also Independence Day and Republic day was celebrated with good number of participation.

"The Annual Report for the year 2022-23 on the activities of IETE Hyderabad Centre, as presented to the General Body at its Annual General Body Meeting be and hereby adopted"

The resolution was proposed by Dr. KVNSVPL Narasimhan (F-235953) and seconded by Sri P Padmanabha Rao (F-149713).

ITEM # 4: To consider and adopt the audited Balance Sheet and Income & Expenditure accounts for the year ending 31st March, 2023.

Dr. Nookala Srinivasa Rao, Honorary Treasurer presented the Account details and balance sheet. There was a query about the increase in R & D expenditure compared to the Income generated

It is explained that IETE, Hyderabad Centre wanted to establish a center of excellence for "Block Chain Technology" as per the directives of IETE Head Quarters. In view of this and to gauge the potential of "Block Chain Technology course" initially we have conducted three Webinars and Two Workshops on "Block Chain Technology". The required software being an expensive, it was obtaining by paying rent for two days Hands on Workshop.

It is suggested to continue with the same Auditor for the coming year also. Only the suggestions was given by Prof. (Dr) V. Gunasekhar Reddy to maintain the heads as it used to be earlier and follow the same accounting practice as earlier.

Honorary Treasurer presented Audited Statement of Balance Sheet and Income & Expenditure accounts for the year ending 31st March, 2023.

The General Body unanimously resolved as follows.

"The Accounts for the year 2022-23 of the IETE Hyderabad Centre as presented to the General Body at its Annual General Meeting be and hear by adopted"

The resolution was proposed by Dr. S. China Venkateswarlu (F-502831) and seconded by Sri. P.

Nasimha Rao(F-F-090031).

ITEM # 5: To appoint Auditors for the next financial year and fix their remuneration.

Prof. Nuli Namassivaya as Chairman. explained the members about the present Auditor S.S. Prakash Partner of Sathuluri & Co. who appointed for this year 2022-23 and present remuneration.

"General Body unanimously agreed to continue the same Auditor for the forth coming financial year 2022-23"

ITEM # 6: Any Other item with the permission of the Chair

Chairman, IETE Hyderabad informed that few of Executive Committee members (EC) are not attending due to the following reasons

- a) Sri Dheeraj K Deshpande belongs to Gulbarga, as Gulbarga became an independent IETE center. It is unanimously agreed to induct. Dr. D. Ranganadham (F-161881) Dy. Director General, DD as executive committee member(EC) in place of Sri. Dheeraj K Deshpande,
- b) Sri S.Arvind EC member Hyderabad has submitted his resignation due to the personal reasons stating that his nature of work is not permitting him to devote time to carryout IETE activities and in his place Dr. V. Rama Rao included as EC Member.
- c) Smt. Dr. P.A. Harsha Vardhini, EC member expressed difficulties in attending the IETE activities and submitted the resignation and in her place Dr. I Sharat Chandra, Professor in Matrusri Engineering College included as EC member.

Prof. (Dr) V. Gunasekhar Reddy, wanted to know about status on the suggestions given in last AGM meeting Sri. Ashwani Kumar Sangamker, Hony. Secretary, explained that regarding the "Short Time Bridge Courses" an attempt was made by inviting the students and Corporate employees. Due to poor response and reluctance to attended physically at the IETE premises, Online courses were conducted as a part of knowledge sharing Webinars for "Stress Management, Leader ship skills and etc.", Online courses were well received.

Dr. KVNL Narasimham asked about the efforts put in getting recognition for IETE courses. Dr. V.Gunashekhar Reddy, President IETE informed that in today's scenario every thing has to be done by considering the "Return on Investment". Through lot of efforts has been put in establishing university at Ranchi and subsequently at Manipur, not much progress has happened. Infact Manipur does not have any private University as on today. Opportunity exists in conducting short time courses and Diploma in Cyber Security, which may fetch good returns to IETE. Also he suggested to tie up with NIELIT for skill developing programs. He has quoted that at Noida, IETE Centre a course has been started in IC designing in collaboration with NIELIT for chip manufacturing, same can be tried at Hyderabad IETE center also.

Dr. Nookala Srinivasa Rao delivered vote of Thanks. He thanked all the EC, GC members and the cooperate members for smooth functioning of IETE Hyderabad.

Asangamker

(Sri Ashwani KumarSangamker) Honorary Secretary IETE Hyderabad Centre