



The Institution of Electronics and Telecommunication Engineers (IETE) Chandigarh Centre

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Minutes of the 43rd Annual General Meeting (AGM) of IETE, Chandigarh Centre held on June 27, 2020 (Saturday) at 11.00 AM through Web Conferencing.

The Honorary Secretary, Subhash Chander Jain, welcomed all the Honorable Corporate Members and Distinguished Guests and informed that the 43rd AGM of IETE Chandigarh is being conducted through Web Conferencing due to the ongoing Global COVID-19 Pandemic. He further informed that as and when the situation improves and Govt. regulations permit, the Centre will also have an AGM through physical mode.

The following were the prominent members who joined the meeting:

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|---------------------------------------|---------------------------------|
| 1. Prof. P. Prabhakar Wg. Cdr. (Retd) | 2. Dr. (Prof.) Sushil K Kaura |
| 3. Prof. Rakesh Vaid | 4. Dr. (Ms) Ruchi Singla |
| 5. Shri Subhash Chander Jain | 6. Shri Manmohan Krishan Maini |
| 7. Dr. Prasant Kumar Mahapatra | 8. Shri Vinay Kumar Shukla |
| 9. Gp. Capt. R.C. Goyal, VSM (Retd) | 10. Shri V.P. Giridhar |
| 11. Shri JK Chhabra | 12. Dr. P.K. Awasthi |
| 13. Shri D.P. Goel | 14. Shri D.S. Chhabra |
| 15. Shri N.S. Saini | 16. Shri Rajesh Kumar Sharma |
| 17. Dr. A.K. Paul | 18. Shri Shashi Kant |
| 19. Shri V.K. Gupta | 20. Dr. Kanwalvir Singh Dhindsa |
| 21. Dr. G.S. Singh | 22. Dr. Hardeep Singh Saini |
| 23. Shri S.K. Angra | 24. Dr. S.K. Mittal |
| 25. Shri Vikash Bhatt | 26. Shri Amit Kumar |
| 27. Prof Parveen K Lehana | 28. Dr. Umesh Kumar Tiwari |
| 29. Shri Kulwinder Singh | 30. Shri Vivek Goyal |
| 31. Dr. Jagjit Singh | 32. OOPOA375 |
| 33. Dr. C. Ghanshyam | 34. Ida27372 |
| 35. Brig H.C. Malhotra (Retd) | 36. 708776bo |

The Hony. Secretary, Subhash Chander Jain, then conducted the meeting as per agenda of the AGM:

Item No. 1: Welcome address by the Chairman IETE, Chandigarh

Dr. (Prof.) Sushil Kumar Kaura, Chairman IETE Chandigarh Centre welcomed all the members and the distinguished guests on the occasion of 43rd AGM of IETE Chandigarh Centre. He briefed the audience about the various activities held by IETE Chandigarh Centre during the period 2019-20 and the details of various activities undertaken by the Centre shall be presented by the Honorary Secretary in the Centre's Annual Report. He thanked all the EC members of the Centre for their valuable support rendered to him in executing the planned IETE activities successfully. He further informed that the Centre has planned to add additional space of approx. 8,400 Sq ft by

constructing 2nd and 3rd floors in the existing IETE building. He further briefed that as per our Architect M/s Randhir Garg & Associates, the estimated cost for the additional construction shall be Rs 125.52 Lakhs. IETE Chandigarh Centre will spend Rs 40.00 Lakhs for the same out of its resources. A formal request for financial assistance (as per the prescribed format) of Rs 85.52 Lakhs [comprising of (a) loan: Rs 43.00 Lakhs and (b) grant: Rs 42.52 Lakhs] has already been made on 14th December 2019 to IETE Hqrs. The necessary required steps prior to start of the construction have already been initiated. After this construction gets completed, the Centre will have a big four storied building at the prime location of Chandigarh. This will help in further enhancing the visibility and scope for professional activities.

Item No. 2: To confirm the minutes of the last Annual General Meeting

Shri Subhash C Jain, the Honorary Secretary, informed that the minutes of the 42nd Annual General Meeting (AGM) have been circulated to all members through e-mail. Further, he invited the comments / observations from members, if any. As there was no observation from any member, the minutes were thus approved unanimously as proposed by Shri DS Chhabra and seconded by Prof. P Prabhakar.

Item No. 3: To receive and adopt the Annual Report of the activities for the period from July, 2019 to June, 2020 (Honorary Secretary's Report)

Shri Subhash C Jain, the Honorary Secretary presented the Annual Progress Report of IETE Chandigarh Centre for the period from July 2019 to June 2020 through a Power point Presentation. The details of all the Technical events carried out, Expert Lectures and Workshops organized were presented. The various major functions which were celebrated and organised at the Centre and at different ISFs are : Annual General Meeting-2019; IETE Foundation day; IETE Student's day; World Telecom and Information Society day; Radio Day; Engineer's Day; Technology Awareness Day; and Faculty Development Programmes etc. Various Events carried out by different ISFs were also presented in detail. He also apprised the House about various important issues being faced and the action taken thereon namely, Extension Fee Refund Case, Removal of BSNL Tower, Land Lease registration Case and Planned construction of 2nd and 3rd floors in the existing IETE building. With the Government's aggressive plans and thrust for Digital India and for the Skill Development Programmes being envisaged by the IETE Hqrs, our Centre is also very keen to take up such New Programmes for the benefit of the Society and thereby contribute in the Technical growth and development of the Nation. But due to the availability of a very limited useable space with the Centre in the Building for IETE activities, the Centre is feeling constrained to take up new beneficial programmes / Technical Activities at the Centre. Our Centre has thus planned to add additional space of approx. 8,400 Sq ft by constructing 2nd and 3rd floors in the existing IETE building. He further briefed that as per our Architect M/s Randhir Garg & Associates, the estimated cost for the additional construction shall be Rs 125.52 Lakhs. IETE Chandigarh Centre will spend Rs 40.00 Lakhs for the same out of its resources. A formal request for financial assistance (as per the prescribed format) of Rs 85.52 Lakhs [comprising of (a) loan: Rs 43.00 Lakhs and (b) grant: Rs 42.52 Lakhs] has already been made on 14th December 2019 to IETE Hqrs. The necessary required steps prior to start of the construction have already been initiated. After this construction gets completed, the Centre will have a big four storied building at the prime location of Chandigarh. This will help in further enhancing the visibility and scope for professional activities. A Dedicated 'Building Construction Management Committee (BCMC)' comprising of Senior & Experienced Members has been formed. This BCMC, in association with EC of the Centre, will supervise the building construction activities on regular basis. The Honorary Secretary concluded by expressing his gratitude to all EC and senior members of the Centre.

He then invited queries, if any, but there was no observation from the members. The Annual Report was thus approved unanimously as proposed by Dr AK Paul.

Item No. 4: To consider & adopt the Audited Balance Sheet, Income & Expenditure Account for the year ended on March 31, 2020 (Honorary Treasurer's Report)

Dr Prasant Kumar Mahapatra, Honorary Treasurer presented the audited Balance Sheet & Statement of Accounts for the year ending March 31, 2020 through the Power point Presentation to the members for discussion, suggestions and approval. He, then, invited queries from the members, if any. As there was no observation from the members, Prof. P Prabhakar, Wg Cdr (Retd) proposed & Dr AK Paul seconded and the accounts were thus approved unanimously.

Item No. 5: To appoint the Auditor for the period 2020-2022 and fix its remuneration

The matter was discussed in detail and it was decided to retain the services of M/s Ramesh Trehan & Associates, Chartered Accountant for the next 2 years. Earlier, IETE was paying Rs. 8,800 per annum during 2018-2020. It was thus unanimously approved to pay Rs 9700/- per annum to the Auditor during 2020-2022.

Item No. 6: To declare the election results of the Executive Committee for the period 2020-2022

Prof. P Prabhakar, Observer, announced the results of the EC Election 2020-2022. He informed that the following members have been elected to the Executive Committee for the period 2020-2022 and Co-opted:

Name	Designation	
Sh. Subhash Chander Jain	Chairman	Elected
Dr. Piyush Kumar Awasthi	Honorary Secretary	Elected
Sh. Deep Singh Chhabra	Honorary Treasurer	Elected
Gp. Capt .Raghubir C. Goyal VSM (Retd)	Executive Member	Elected
Dr. Amod Kumar	Executive Member	Elected
Sh. J. K. Chhabra	Executive Member	Elected
Dr. Ashok Kumar Paul	Executive Member	Elected
Dr. Bal Kishor Sharma	Executive Member	Elected
Sh. Kulvinder Singh	Executive Member	Elected
Sh. Ravi Kumar Dongaonkar	Executive Member	Elected

Co-opted Member

Sh. DP Goel (Special Invitee, Chairman, Building Construction Management Committee)	F-034022
Sh Manmohan Krishan Maini	F-227822
Sh VK Gupta (Member from Industry)	F-049744
Dr (Ms) Ruchi Singla	M-237248

Item No. 7: Any other point with the permission of the Chair

Shri Subhash C Jain, newly elected Chairman thanked all the corporate members for electing this new team to serve IETE Chandigarh Centre. He highlighted the vision of the new team for next two years. He opined that, due to the prevalent Covid-19 pandemic, holding of frequent physical meetings, lectures and seminars etc may be difficult till the situation improves. The new team shall make efforts to arrange on-line Webinars, meetings etc on the current and useful subjects. The elected Chairman stressed that Construction of 2nd and 3rd floors in the building; Refund of Extension fee from the Chandigarh Administration; Removal of BSNL Tower; and Land lease registration etc are important issues to be taken up further. Visibility enhancement of IETE in the region's Engineering Colleges / Institutions / Universities and efforts to enroll more Corporate / Organisation Members / ISFs with the Centre are some of the activities proposed to be undertaken by the new team.

Shri Subhash C Jain formally presented the vote of thanks to the Chair and all the corporate members for joining AGM through Web Conferencing.



(Subhash Chander Jain)
Honorary Secretary