



Association for Computing Machinery (India) 4th Annual General Meeting – June 27, 2015 Minutes of the Meeting

4th Annual General Meeting of Association for Computing Machinery (India) was held on Saturday, June 27, 2015 at 3.00 pm at following address:

Persistent Systems Ltd.
"Bhageerath", 402 Senapati Bapat Road
Pune 411004

Dr. Srinivas Padmanabhuni, President ACM India, welcomed the members and announced that since there is no quorum the meeting is adjourned.

Meeting was called to order after 30 minutes and deliberations were started as per agenda points.

Agenda point 1:

To confirm the minutes of the Annual General Meeting held on June 29, 2014

Minutes of the meeting held on June 29, 2014 were confirmed.

Proposed by: Madhavan Mukund

Seconded by: Abhijat Vichare

Agenda Point 2:

To receive and adopt the Financial Statements for the year 2014-15

Financial Statements were adopted.

Proposed by: Prof. P.J. Narayanan

Seconded by: Amish Choudhari

Agenda Point 3:

To receive and adopt the Annual Report for the year 2014-15

The Annual Report was adopted.

Proposed by: Krishna Nandivada V

Seconded by: Supratik Chakraborty

Agenda Point 4:

To appoint the auditors for the year 2015-16

President mentioned that M/S Joshi Apte & Co have been our auditors for last four years and are ready to continue the audit for 2015-16 also. The reappointment of auditors was accepted.

Proposed by: Arati Dixit

Seconded by: Prof. Shastry



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Agenda Point 5:

Any other business with the permission of the chair

President invited members to raise any points for discussions.

Prof T.V. Gopal suggested that ACM should organize activities at smaller cities. President informed that ACM has been rotating the major activities in different cities including small cities. He mentioned that ACM Annual event was held in Bangalore, Hyderabad, Pune, Chennai, New Delhi and Goa and 2016 event is planned in Trivandrum. He also mentioned that Compute Conference was held in Vellore, Nagpur and will be in Ghaziabad in 2015.

Ms Maria Choudhari suggested to have a Mentornet program for students. President agreed to it and formed a committee with Maria Choudhari, Mangala Gowri and Krishna Nandivada V as members. This committee will look into establishing such network.

Prof. Nandakumar Ramanathan enquired about formation of Ahmedabad Chapter. President informed that proposal is under consideration and the decision will be informed soon. Prof. Nandakumar also informed about problems in renewing membership by paying in INR. President informed that old members (before formation of ACM India) required to continue by paying in US\$. If they want, they can pay in INR but will lose the seniority in membership.

Meeting ended with vote of thanks to Chair.

For Association for Computing Machinery

Dr. Srinivas Padmanabhuni
President, ACM India

Madhavan Mukund
Vice President, ACM India