

## Association for Computing Machinery (India) 5th Annual General Meeting – June 27, 2016 Minutes of the Meeting

5th Annual General Meeting of Association for Computing Machinery (India) was held on Monday, June 27, 2016 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 27, 2015

Minutes of the meeting held on June 27, 2015 were confirmed.

Proposed by: Anand Deshpande

Seconded by: Madhavan Mukund

### **Agenda Point 2:**

To receive and adopt the Financial Statements for the year 2015-16

Financial Statements were adopted.

Proposed by: Prof. P.J. Narayanan

Seconded by: Venkatesh Raman

### **Agenda Point 3:**

To receive and adopt the Annual Report for the year 2015-16

The Annual Report was adopted.

Proposed by: Arati Dixit

Seconded by: Rashmi Mohan

### **Agenda Point 4:**

To appoint the auditors for the year 2016-17

President mentioned that M/S Joshi Apte & Co have been our auditors for last five years and are ready to continue the audit for 2016-17 also. The reappointment of auditors was accepted.

Proposed by: Maria Choudhari

Seconded by: Mangala Gowri Nanda



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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.

Since there were no points raised by members, meeting ended with vote of thanks to Chair.

**For Association for Computing Machinery**

SD

Dr. Srinivas Padmanabhuni  
President, ACM India

SD

Madhavan Mukund  
Vice President, ACM India