

## Association for Computing Machinery (India)

### 6th Annual General Meeting – June 17, 2017

### Minutes of the Meeting

Annual General Meeting of Association for Computing Machinery (India) was held on Saturday, June 17, 2017 at 3.00 pm at following address:

**Persistent Systems Ltd.**  
**Rigveda-Yajurveda-Samaveda-Atharvaveda**  
**39 Phase I, Rajiv Gandhi Infotech Park,**  
**Hinjawadi, Pune 411 057**

#### Attendance:

Following members attended the meeting:

Sr.No	Name	Membership No.	Physical/on Phone
1	Madhavan Mukund	7755710	Physical
2	Abhijat Vichare	7569001	Physical
3	P.J. Narayanan	0469973	Physical
4	Rashmi Mohan	0914370	Physical
5	Venkatesh R	9781840	Physical
6	C.G. Sahasrabudhe	2714068	Physical
7	Nirjhar Bar	2191660	On Phone
8	T.V. Gopal	6650480	On Phone

Madhavan Mukund, President, welcomed the members and informed that since there is no quorum, meeting is adjourned and will start after 15 minutes.

Meeting was called to order by the President after 15 minutes.

#### Agenda Point 1:

To confirm minutes of the previous meetings held on June 27, 2016 and April 8, 2017;

President informed that Minutes of the meetings are published on the website and asked if there are any comments. Since there were no comments from members, minutes of the meetings on June 27, 2016 and April 8, 2017 were confirmed.

Proposed by: Abhijat Vichare

Seconded by: P.J. Narayanan

#### Agenda Point 2:

To receive and adopt the financial statements for the year 2016-17;

President informed that financial statements for the year 2016-17 are published on the website and asked if there are any queries. Since there were no questions, financial statements for the year 2016-17 were adopted.

Proposed by: Venkatesh R  
Seconded by: Rashmi Mohan

Agenda Point 3:

To receive and adopt the Annual Report for the year 2016-17;  
President informed that Annual Report for the year 2016-17 is published on the website and asked if there are any queries/comments. T.V. Gopal appreciated the CSpashshala initiative and suggested that ACM should collaborate with e-pathshala which is similar initiative. After the discussions, Annual Report for the year 2016-17 was adopted.

Proposed by: Chandrashekhar Sahasrabudhe  
Seconded by: Abhijat Vichare:

Agenda point 4:

To appoint the auditors for the year 2017-18;  
President informed that currently M/S Joshi Apte and Company are our auditors and they have offered their services for the current year also. It was decided to appoint M/S Joshi Apte and Company as auditors for the year 2017-18.

Proposed by: Nirjhar Bar  
Seconded by: Rashmi Mohan

Agenda point 5:

Any other matter with the permission of the Chair.

Mr. Nirjhar Bar enquired about status of professional chapters – why the number of chapters is declined from 15 to 13 and which are these two chapters. Chandrashekhar Sahasrabudhe explained that ACM has some reporting norms for the chapters and it is monitored by HQ. Prof. T.V. Gopal enquired about plans of broadcasting the Turing 50 event. President informed that live streaming is already planned and details are announced to all members. Prof. Gopal suggested that ACM India should publish links of the recording with some searchable key-words. This will be easier for people to view the talks as per their interests. President mentioned that this can be considered.

Since there were no more questions, meeting was closed with thanks to the Chair.

**Place: Pune**  
**Date: June 17, 2017**

**Madhavan Mukund**  
**President ACM India**