

## Association for Computing Machinery (India) 3rd Annual General Meeting – June 29, 2014 Minutes of the Meeting

3rd Annual General Meeting of Association for Computing Machinery (India) was held on Sunday, June 29, 2014 at 3.00 pm at following address:

**Persistent Systems Ltd.**  
" Pingala - Aryabhata ",  
12A/12, off Karve Road, Erandwane, Pune 411004.

Prof. P.J. Narayanan, President ACM India, welcomed the members and announced that since there is no quorum the meeting is adjourned for 30 minutes.

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 08, 2013

Minutes of the meeting held on June 08, 2013 were confirmed.

Proposed by: Madhavan Mukund

Seconded by: Abhijat Vichare

### **Agenda Point 2:**

To receive and adopt the Accounts and Auditors report for the year 2012-13

Chandrashekhar Sahasrabudhe, Treasurer, presented Accounts and Auditors report. He also presented highlights of the financial performance of the society.

After discussions, accounts and auditors report was adopted.

Proposed by: Shrinivas Padmanabhuni

Seconded by: Supratik Chakraborty

### **Agenda Point 3:**

To receive and adopt the Annual Report for the year 2012-13

President presented Annual report for the year 2012-13. After discussions the report was adopted.

Proposed by: Ganesan Ramalingam

Seconded by: M.D. Agrawal

### **Agenda Point 4:**

To appoint the auditors for the year 2014-15

President mentioned that M/S Joshi Apte & Co have been our auditors for last four years and are ready to continue the audit for 2014-15 also. The reappointment of auditors was accepted.

Proposed by: Anand Deshpande  
Seconded by: Srinivas Padmanabhuni

**Agenda Point 5:**

Any other business with the permission of the chair

President invited members to raise any points for discussions.

Dr, Anand Deshpande, Past President, commended the work done by the current Council members and wished all the best to newly elected council members.

Prof T.V. Gopal mentioned that since the ACM membership is now available in INR and at an affordable cost of INR 1000/-, many professionals will find it affordable. He also suggested that if the credentials of the member are comparable then the number of years of being an ACM member may be relaxed for considering to higher grade of membership. President agreed to it and mentioned that ACM India wants more members from India to be promoted to higher grade of membership.

**For Association for Computing Machinery**

Prof. P.J. Narayanan  
President, ACM India

Chandrashekhar Sahasrabudhe  
Treasurer, ACM India