

Association for Computing Machinery (India)

Minutes of the Extra-Ordinary General Meeting

An Extra-Ordinary General Meeting of Association for Computing Machinery (India) was held on Saturday, April 08, 2017 at 5.00 pm at following address:

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

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	Vivek Deshpande		Physical
4	Ashish Kurlekar	9570311	Physical
5	Anand Deshpande	2615359	Physical
6	C.G. Sahasrabudhe	2714068	Physical
7	Arati Dixit	1163695	Physical
8	P.J. Narayanan	0469973	On Phone
9	Mathai Joseph	9986665	On Phone
10	Gautam Shroff	2480374	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. He requested Prof P.J. Narayanan to explain the members about the proposed changes in the Rules & Regulations of the Association. Prof P.J. Narayanan explain the changes clause by clause and requested members to give their views.

Gautam Shroff wanted to know about the responsibilities of Secretary/Treasurer mentioned in the Rules & Regulations of the Association. Prof Madhavan explained that it is not expected that Hon Secretary/Treasurer has to do the work himself but it is his/her responsibility to get it done.

After the discussions, the below resolution was passed:

Proposed by – Anand Deshpande

Seconded by – Abhijat Vichare



RESOLVED THAT following changes be made in the Rules & Regulations of the Association -

SR. NO.	NAME/ DESCRIPTION OF THE CLAUSE	EXISTING CLAUSE	MODIFIED CLAUSE / NEWLY INSTERED CLAUSE
1	Clause 2 Interpretation Sub Clause d)	The term 'Council' means the Executive Council of the Society.	The term 'Executive Council' means the executive council of the Society elected by the General Body in terms of these bye-laws. Also, the term Council wherever used in the Rules and Regulations shall be replaced by term Executive Council.
2	Clause 2 Interpretation Sub Clause h)	The term 'Office Bearers' means and includes President, Vice-President, Secretary and Treasurer or for that purpose any other officer so appointed by the Society.	The term 'Office Bearers' means and includes President, Vice-President, Secretary & Treasurer.
3	Clause 13 Composition of The Executive Council	<p>a) The Council shall comprise of a minimum of 9 members and a maximum of 15 members</p> <p>b) Only Professional Members and Founder Members shall be eligible for election.</p> <p>c) The Council shall always have the following Office Bearers –</p> <p>I. The President</p> <p>II. The Vice President</p> <p>III. The Secretary</p> <p>IV. The Treasurer</p> <p>They shall be elected by the General Body directly as per the nominations finalized for such posts.</p> <p>d) In addition, the Council shall have at least 4 Council members elected by the General Body.</p>	<p>a) The Executive Council shall comprise of a minimum of 9 members and a maximum of 15 members, directly elected by the General Body.</p> <p>b) Only Professional Members shall be eligible for election of Executive Council.</p> <p>c) In addition to the elected members on the Executive Council, the immediate past president of the Society will be a member of the Executive Council. If the immediate past president is unable to take on this responsibility, the immediate past vice-president may be invited to join the Executive Council unless the immediate past vice-president is already a member of the Executive Council by re-</p>



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		<p>e) The immediate past president of the society will be a member of the Council. If the past president is unable to take on this responsibility, the past vice-president may be invited to join the Council unless the past vice-president is already a member of the Council by re-election.</p>	<p>election.</p>
4	<p>Clause 14 Mode of Succession and Term of Office of the Council:</p>	<p>i. The First Council shall consist of the Founder Members of the Society.</p> <p>ii. The term of office of the members of the First Council shall be for a period of 2 years from the date of registration of the Society to the ensuing Annual General meeting on completion of the 2 years.</p> <p>iii. The term of office of the members of the subsequent Council shall be for a period of 4 years, with about half the members retiring every 2 years. The positions of the retiring members will be filled through elections. The terms of the office bearers will be 2 years.</p> <p>iv. The Council members and the office bearers shall be elected by majority of the General Body of the Society in a fair election process immediately to be held prior to the completion of the tenure of each body.</p> <p>v. The retiring Council members shall be eligible for reappointment for a maximum of two successive terms. An office bearer may seek reappointment to the same position for a maximum of two successive terms.</p>	<p>i. The term of office of the members of the Executive Council shall be for a period of 4 years, with about half the members retiring every 2 years. The positions of the retiring members will be filled through elections.</p> <p>ii. The Executive Council members shall be elected by majority of the General Body of the Society in a fair election process immediately to be held prior to the completion of the tenure of members on the Executive Council.</p> <p>iii. The retiring Executive Council members shall be eligible for reappointment for a maximum of two successive terms.</p>



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5	Clause 15 Rules of Election	<p>The election of the Council shall be made in the Annual General Meeting in each even numbered year, by calling nominations, according to the following norms:</p> <p>a. The Council as on the date of formation of Society shall continue till June 2012. The first election should be held in May 2012.</p> <p>b. Nominating Committee</p> <p>The Nominating Committee shall be a standing committee consisting of 3 (three) members of the Society serving 2 (Two) year terms beginning January 1 of odd numbered years. The immediate past president if willing shall be a member of the Nominating Committee. The remaining Nominating Committee members shall be appointed by the Executive Committee and confirmed by the ACM Council. The Nominating Committee shall, as soon as possible after January 1 of odd-numbered years, elect a chair from among its members for a two-year term. No member of the Nominating Committee may be a candidate for any office for which that Nominating Committee is responsible for nominating candidates.</p> <p>c. Nominating Committee shall, on or before the last day of February of each even-numbered year nominate eligible members for the posts to be filled in the forthcoming elections. The Nominating Committee shall strive to ensure that there are at least two nominees for each office to</p>	<p>The election of the Executive Council shall be made in the Annual General Meeting in each even numbered year, by calling nominations, according to the following norms:</p> <p>a. Nominating Committee</p> <p>The Nominating Committee shall be a standing committee consisting of 3 (three) members of the Society serving 2 (Two) year terms beginning January 1 of odd numbered years. The immediate past president if willing shall be a member of the Nominating Committee. The remaining Nominating Committee members shall be appointed by the Executive Council. The Nominating Committee shall, as soon as possible after January 1 of odd-numbered years, elect a chair from among its members for a two-year term. No member of the Nominating Committee may be a candidate for any office for which that Nominating Committee is responsible for nominating candidates.</p> <p>b. Nominating Committee shall, on or before the last day of February of each even-numbered year nominate eligible members for the posts to be filled in the forthcoming elections. The Nominating Committee shall strive to ensure that sufficient number of candidates with ample experience working with</p>



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		<p>be filled in the forthcoming election and in all cases ensure that there are more nominations than posts to be filled.</p> <p>The Nominating Committee shall publish a notice of nominees for different positions to all the Members on or before 1 March of each even-numbered year.</p> <p>d. Candidates for these elected offices of the Society may also be nominated before March 31 of each even-numbered year by a petition of at least 25 of the Members of the Society, by notice to the Nomination Committee accompanied by a written statement from the nominee that the nominee is willing to stand for election.</p> <p>e. Each member shall be allowed to vote for as many of the candidates as there are vacancies. The vacancies for office bearers shall be filled by taking the candidate for each post who receives the largest number of votes. The vacancies for Council Members shall be filled by taking first the candidate receiving the largest number of votes, second, the candidate receiving the next largest number of votes, and so on, until all the vacancies are filled.</p> <p>If any vacancy arises on account of the (1) death of the member of the Council, (2) resignation of the member, (3) expulsion or removal of the member by the Council for misconduct or violation of the Rules and Regulations of the Society, the</p>	<p>activities of the ACM or similar professional organizations are nominated for the Executive Council membership positions and in all cases ensure that there are more nominations than posts to be filled.</p> <p>The Nominating Committee shall publish a notice of nominees for different positions to all the Members on or before 1 March of each even-numbered year.</p> <p>c. Professional Members of ACM may be suggested as candidates for the Executive Council of the Society by a petition of at least 25 of the Members of the Society. Such candidates should be Professional Members of the Society in good standing for a minimum of 5 previous years. A notice to the Nomination Committee accompanied by a written statement from the nominee that the nominee is willing to stand for election to the Executive Council are required to be submitted to the Nominating Committee before March 31 of each even-numbered year.</p> <p>d.Each member shall be allowed to vote for as many of the candidates as there are vacancies. The vacancies for Executive Council Members shall be filled by taking first the candidate receiving the largest number of votes, second, the candidate receiving the next</p>



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		<p>Council having 2/3d (two-third) attendance of the total strength, shall fill up the vacancy out of the members of the Society, willing to work as the members of the Council for remaining period of the total tenure or up to the next election of the Members to the Council.</p>	<p>largest number of votes, and so on, until all the vacancies are filled.</p> <p>If any vacancy arises on account of the (1) death of the member of the Executive Council, (2) resignation of the member, (3) expulsion or removal of the member by the Executive Council for misconduct or violation of the Rules and Regulations of the Society, the Executive Council having 2/3rds (two-third) attendance of the total strength, shall fill up the vacancy out of the members of the Society, willing to work as the members of the Executive Council for remaining period of the total tenure or up to the next election of the Members to the Executive Council.</p>
6	<p>Clause 16 Termination of Membership of the Executive Council sub clauses ix to xiv</p>	<p>ix. The attendance record of all Council members at Council meeting will be provided at the Annual General Meeting.</p> <p>A member of the Society ceases to be a member if he:</p> <p>x. Dies</p> <p>xi. desires to be discharged</p> <p>xii. refuses / ceases to act as a Member of the Society</p> <p>xiii. becomes of unsound mind or physically unfit or unable to act as such</p> <p>xiv. is adjudicated insolvent is convicted of criminal offence involving moral turpitude.</p>	<p>These clauses have been repealed from Rules and regulations.</p>



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7	Office Bearers	No such term and clause in the Existing rules and regulations	<p>a. The Office Bearers of the Society shall consist of</p> <p>I. The President II. The Vice President III. The Secretary & Treasurer</p> <p>b. The elected members of the Executive Council shall elect the Office Bearers from amongst themselves by passing a resolution to that effect in a meeting of the Executive Council.</p> <p>c. The term of office of the Office Bearers shall be two years.</p> <p>d. An office bearer may seek not to be reappointed to the same position but may be eligible to another position.</p>
8	Clause 23 and 24 the Secretary and Treasurer	<p>The Secretary</p> <p>(a) The Secretary shall be in charge of the administration of the Society's affairs and carry out all the correspondence of the Society.</p> <p>(b) Shall call upon and arrange the meetings of the Council periodically in consultation with the President.</p> <p>(c) Shall along with the President and Vice-President prepare and present the Annual Report together with audited statement of Accounts</p>	<p>The Secretary and Treasurer</p> <p>(a) The Secretary & Treasurer shall be in charge of the administration of the Society's affairs and financial and accounting matters of the Society and carry out all the correspondence of the Society.</p> <p>(b) Shall call upon and arrange the meetings of the Executive Council periodically in consultation with the</p>



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		<p>before the General Body meeting of the Society.</p> <p>(d) Shall maintain the Membership Register clearly designating those entitled to vote as well as the Proceeding Register to record minutes of the proceedings of the Council and General Body meeting.</p> <p>(e) Shall provide for custody of the original Memorandum of Association and Rules and Regulations and of amendments thereto.</p> <p>The Treasurer – Powers and Duties -</p> <p>(a) Shall be in charge of the financial and accounting matters of the Society. Shall keep and maintain the accounts of the Society and prepare, finalize and get audited the Annual Accounts of the Society, get approval of the Council for presentation in the Annual General Body Meeting of the Society.</p> <p>(b) Shall deal with the Bank or Banks according to the directions of the Council. Shall pass the receipt for the contribution of members" subscription, payments and for any other receipts.</p> <p>(c) Shall provide for the custody of seal of Society and when authorized by the Council to affix it to any instrument of the Society requiring a seal.</p>	<p>President.</p> <p>(c) Shall deal with the Bank or Banks according to the directions of the Executive Council. Shall pass the receipt for the contribution of members' subscription, payments and for any other receipts.</p> <p>(d) Shall keep and maintain the accounts of the Society and prepare, finalize and get audited the Annual Accounts of the Society, get approval of the Executive Council for presentation in the Annual General Body Meeting of the Society.</p> <p>(e) Shall along with the President and Vice-President prepare and present the Annual Report together with audited statement of Accounts before the General Body meeting of the Society.</p> <p>(f) Shall maintain the Membership Register clearly designating those entitled to vote as well as the Proceeding Register to record minutes of the proceedings of the Executive Council and General Body meeting.</p> <p>Shall provide for custody of the original Memorandum of Association and Rules and Regulations and of amendments</p>



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			<p>thereto and provide for the custody of seal of Society and when authorized by the Executive Council to affix it to any instrument of the Society requiring a seal.</p> <p>The Clause 24 relating to Treasurer repealed from Rules and Regulations.</p>
	Clause relating to Managerial Personnel	No Such Clause in existing Rules and regulations	The Executive Council shall have power to appoint a Chief Executive Officer (CEO) or Chief Operating Officer (COO) or Manager or any other managerial person designated as such to be the administrative head of the Society on such remuneration as it may deem proper. The person so appointed shall be responsible for smooth and effective handling of functions of the society.

Place: Pune

Date: April 08, 2017

Madhavan Mukund

President ACM India