Annual General Meeting – June 25, 2022

Minutes of the Meeting

Annual General Meeting of Association for Computing Machinery (India) was held on June 25, 2022 at 4:00 pm IST in hybrid mode at c/o Persistent Systems Ltd., "Pingala-Aryabhata" Plot No. 9A/12, CTS No. 12A/12, Erandwana, Pune - 411 004

ATTENDANCE: Following members attended the meeting:

<table>
<thead>
<tr>
<th>Sr.No</th>
<th>Name</th>
<th>Membership No.</th>
<th>Physical/on Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>C.G. Sahasrabudhe</td>
<td>2714068</td>
<td>Physical</td>
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<tr>
<td>2</td>
<td>Hemangee Kapoor</td>
<td>4931898</td>
<td>Physical</td>
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<tr>
<td>3</td>
<td>Hemant Pande</td>
<td>1744067</td>
<td>Physical</td>
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<tr>
<td>4</td>
<td>Nandakumar Ramanathan</td>
<td>8951852</td>
<td>On-line</td>
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<tr>
<td>5</td>
<td>Jayant Haritsa</td>
<td>3455151</td>
<td>Physical</td>
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<tr>
<td>6</td>
<td>Heena Timani</td>
<td>2977154</td>
<td>Physical</td>
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<tr>
<td>7</td>
<td>Supratik Chakraborty</td>
<td>9558500</td>
<td>On-line</td>
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<tr>
<td>8</td>
<td>Venkatesh G</td>
<td>1369381</td>
<td>On-line</td>
</tr>
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<td>9</td>
<td>Venkatesh Raman</td>
<td>4595996</td>
<td>Physical</td>
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<tr>
<td>10</td>
<td>Meenakshi D'Souza</td>
<td>033668</td>
<td>Physical</td>
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<td>11</td>
<td>Anand Deshpande</td>
<td>2615359</td>
<td>Physical</td>
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<tr>
<td>12</td>
<td>Sudip Misra</td>
<td>6295194</td>
<td>Physical</td>
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<tr>
<td>13</td>
<td>Ponnurangam Kumaraguru</td>
<td>7691447</td>
<td>Physical</td>
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<td>14</td>
<td>Sachin Lodha</td>
<td>5069513</td>
<td>Physical</td>
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<td>15</td>
<td>Venkatesh Kamat</td>
<td>8912324</td>
<td>Physical</td>
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<tr>
<td>16</td>
<td>Abhijat Vichare</td>
<td>7569001</td>
<td>Physical</td>
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<tr>
<td>17</td>
<td>Balaraman Ravindran</td>
<td>0130969</td>
<td>Physical</td>
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Chandrashekhar Sahasrabudhe, COO ACM India Council, announced that since there is no adequate quorum, meeting is adjourned for 30 minutes.

Meeting was called to order by the President after 30 minutes.

Jayant Haritsa, President ACM India Council, as Chair welcomed the members for the Annual General Meeting and requested Chandrashekhar Sahasrabudhe to conduct the meeting.

AGENDA

1. To confirm minutes of the previous meeting held on July 31, 2021

   Minutes were published on the website: https://india.acm.org/binaries/content/assets/india/agm-07312021/agm-july-31-2021-minutes.pdf

   Minutes of the meeting held on July 31, 2021 were approved.

   Proposed by - Balaraman Ravindran
   Seconded by – Anand Deshpande
2. To receive and adopt the Annual Report for the year 2021-22
   Annual Report is available at:
   https://india.acm.org/binaries/content/assets/india/agm-06252022/acm-india-annual-report-2021-22.pdf
   Prof Jayant Haritsa presented summary of activities during the year. Annual Report was approved.
   Proposed by – Hemant Pande
   Seconded by – Hemangee Kapoor

3. To receive and adopt Financial Statements for the year 2021-22
   Financial Statements are available at:
   https://india.acm.org/binaries/content/assets/india/agm-06252022/acm_financials_fy2021-22.pdf
   Chandrashekhar Sahasrabudhe presented summary of financial statements. Financial statements were approved.
   Proposed by – Jayant Haritsa
   Seconded by - Ponnurangam Kumaraguru

4. To appoint the auditors for the year 2022-23
   Chandrashekhar Sahasrabudhe mentioned that our current auditors – G D Apte & Company have agreed to undertake the audit for the year 2022-23 on the same remuneration. Appointment of the auditors was approved.
   Proposed by – Venkatesh Raman
   Seconded by - Meenakshi D'Souza

5. To receive and adopt the results of Elections of the Executive Council and confirm the retiring Executive Council members
   Prof Jayant Haritsa presented results of the elections and shared the names of retiring members.
   Below members were elected as Council Members for the period July 1, 2022 to June 30, 2024:
   • Shweta Agrawal, IIT Madras
   • Ranjita Bhagwan, Microsoft Research India
   • Prateek Jain, Google Research India
   • Sachin Lodha, Tata Consultancy Services
   • Sudip Misra, IIT Kharagpur
   • B. Ravindran, IIT Madras
   • Rijurekha Sen, IIT Delhi
   • Yogesh Simmhan, IISc Bangalore
   Below members will retire on June 30, 2022:
   • Hemangee K. Kapoor (IIT Guwahati)
   • Meenakshi D'Souza (IIIT Bangalore)
   • Manish Gupta (Google Research India)
   • Pankaj Jalote (IIIT Delhi)
   • Venkatesh Kamat (IIT Goa)
   • Vasudeva Varma (IIIT Hyderabad)
Prof Jayant Haritsa informed that Gargi B Dasgupta (IBM Research) has resigned from the council as she is relocating to USA and Council has nominated Meenakshi D'Souza (IIIT Bangalore) as a Council member to complete her term till June 30, 2024

Election results and above council member related transactions were approved.

Proposed by – Abhijat Vichare
Seconded by – Venkatesh Kamat

6. To receive and adopt Election of President, Vice President and Secretary/Treasurer for the term July 1, 2022 to June 30, 2024

Prof Jayant Haritsa informed that in the Council Meeting held on 25th June morning, members unanimously elected below council members as officers:

- Venkatesh Raman (IMSC) – President
- Supratik Chakraborty (IITB) – Vice President
- Meenakshi D'Souza (IIITB) – Secretary/Treasurer

Appointment of the officers was approved.

Proposed by – Sachin Lodha
Seconded by – Anand Deshpande

7. Any other matter with the permission of the Chair.

Anand Deshpande congratulated the council members led by Prof Jayant Haritsa for the excellent work done during their tenure.

Meeting concluded with thanks to the Chair.

Prof Jayant Haritsa
President