



Association for Computing Machinery (India)

7th Annual General Meeting – June 16, 2018

Minutes of the Meeting

Annual General Meeting of Association for Computing Machinery (India) was held on Saturday, June 16, 2018 at 3.00 pm at following address:

Persistent Systems Ltd.
“Bhageerath”
402, Senapati Bapat Road
Pune 411016

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	Supratik Chakraborty	9829094	Physical
5	Venkatesh R	9781840	Physical
6	C.G. Sahasrabudhe	2714068	Physical
7	Maria Choudhary	5480738	Physical
8	Abhiram Ranade	6977775	Physical
9	Amish Choudhary	5070147	Physical
10	Mathai Joseph	9986665	Physical
11	Hemant Pande	1744067	Physical
12	Pankaj Jalote	1701361	Physical
13	Manish Gupta	9121534	Physical
14	Venkatesh Kamat	8912324	Physical
15	Meenakshi D’Souza	0036688	Physical
16	Venkatesh Raman	4595996	Physical
17	Vasudeva Varma	3582175	Physical
18	Jayant Haritsa	3455151	On Phone

Madhavan Mukund, President, welcomed the members present and informed about inadequacy of quorum to conduct the meeting. Hence the meeting was adjourned and the President asked the members present to wait for 15 minutes for requirement of the quorum.

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

Agenda Point 1:

To confirm minutes of the previous Annual General Meeting held on June 17, 2017;

President informed that Minutes of the meetings were published on the website and asked if there were any comments. Since there were no comments from members, minutes of the meetings on June 17, 2017 were confirmed.

Proposed by: P.J. Narayanan

Seconded by: Maria Choudhary

Agenda Point 2:

To receive and adopt the financial statements for the year 2017-18;

President informed that financial statements for the year 2017-18 were published on the website and asked if there were any queries. Since there were no questions, financial statements for the year 2017-18 were adopted.

Proposed by: Venkatesh Raman

Seconded by: Vipul Shah

Agenda Point 3:

To receive and adopt the Annual Report for the year 2017-18;

President informed that Annual Report for the year 2017-18 was published on the website and asked if there were any queries/comments. Since there were no queries, Annual Report for the year 2017-18 was adopted.

Proposed by: Abhijat Vichare

Seconded by: Supratik Chakraborty

Agenda point 4:

To appoint the auditors for the year 2018-19;

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 2018-19.

Proposed by: Meenakshi D'Souza

Seconded by: Venkatesh R

Agenda point 5:

To conduct the election of the Executive Council;

President informed about the election process and informed that on-line voting was conducted between May 4, 2018 and June 4, 2018 and thanked members for exercising their right.

Proposed by: Animesh Choudhary

Seconded by: Venkatesh Kamat

Agenda Point 6:

To receive and adopt the results of Elections of the Executive Council and confirm the retiring Executive Council members;

President declared that below candidates were elected on the ACM India Council for the period June 2018 to June 2022:

- Meenakshi D'Souza, International Institute of Information Technology, Bangalore
- Manish Gupta, VideoKen, Bangalore
- Jayant Haritsa, Indian Institute of Science, Bangalore
- Pankaj Jalote, Indraprastha Institute for Information Technology, Delhi
- Venkatesh Kamat, Goa University
- Hemangee K. Kapoor, Indian Institute of Technology, Guwahati
- Vasudeva Varma, International Institute of Information Technology, Hyderabad

He also informed that below members are retiring from the Council:

- Mukesh Mohania
- Rashmi Mohan
- Gautam Shroff
- Sukumar Nandi
- V. Krishna Nandivada

He also informed that the Council has elected following members as office bearers for the period June 2018 to June 2020:

- Abhiram Ranade – President
- Venkatesh Raman – Vice President
- Secretary/Treasurer – Maria Choudhary

Proposed by: Animesh Choudhary

Seconded by: Venkatesh Kamat

Agenda Point 7:

Any other matter with the permission of the Chair.

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

SD

Place: Pune
Date: June 16, 2018

Madhavan Mukund
President ACM India