

## Association for Computing Machinery (India)

### 9th Annual General Meeting – June 30, 2020

#### Minutes of the Meeting

Annual General Meeting of Association for Computing Machinery (India) was held on June 30, 2020 at 4:00 pm IST. This was virtual meeting.

#### Attendance:

#### Following members attended the meeting:

Sr.No	Name	Membership No.	Physical/on Phone
1	Madhavan Mukund	7755710	On-line
2	Abhijat Vichare	7569001	On-line
3	P.J. Narayanan	0469973	On-line
4	C.G. Sahasrabudhe	2714068	On-line
5	Abhiram Ranade	6977775	On-line
6	Heena Timani	2977154	On-line
7	Hemant Pande	1744067	On-line
8	Pankaj Jalote	1701361	On-line
9	Anand Deshpande	2615359	On-line
10	Venkatesh Kamat	8912324	On-line
11	Meenakshi D'Souza	0036688	On-line
12	Jayant Haritsa	3455151	On-line
13	Maria Chaudhari	5480738	On-line
14	Prasant Misra	7137059	On-line
15	Dr. P. Balaji Srikanth	1027816	On-line
16	Ponnurangam Kumaraguru	7691447	On-line
17	Ajit Deswandikar	9970964	On-line
18	Dr Rajesh K Shukla	6367381	On-line
19	Noopur Samaiya	9381134	On-line
20	Viraj Kumar	6955760	On-line
21	Vasudeva Varma	3582175	On-line
22	Manish Gupta	9121534	On-line

Chandrashekhar Sahasrabudhe, COO ACM India 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.

Abhiram Ranade, President, welcomed the members for the 9<sup>th</sup> Annual General Meeting and requested Chandrashekhar Sahasrabudhe, COO, to conduct the meeting.

**Agenda Point 1:**

To confirm minutes of the previous Annual General Meeting held on June 29, 2019;  
Chandrashekhar Sahasrabudhe, COO ACM India, 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 held on June 29, 2019 were confirmed.

Proposed by: P J Narayanan

Seconded by: Pankaj Jalote

**Agenda Point 2:**

To receive and adopt the Annual Report for the year 2019-20;

Chandrashekhar Sahasrabudhe informed that Annual Report for the year 2019-20 was published on the website. He asked if there were any queries/comments. Since there were no queries, Annual Report for the year 2019-20 was adopted.

Proposed by: Madhavan Mukund

Seconded by: Hemant Pande

**Agenda point 3:**

To appoint the auditors for the year 2020-21;

Chandrashekhar Sahasrabudhe informed that currently M/S Joshi Apte and Company are our auditors and they have offered their services for the current year also. Prof Pankaj Jalote mentioned that there may be some restriction for the term of auditors. Chandrashekhar Sahasrabudhe informed that as per his knowledge, we can continue the auditors for 10 years but he will check about it. It was decided to appoint M/S Joshi Apte and Company as auditors for the year 2020-21.

Proposed by: Jayant Haritsa

Seconded by: Abhiram Ranade

**Agenda Point 4:**

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

Chandrashekhar Sahasrabudhe requested Prof Madhavan Mukund, Chairman Nominations Committee to update members about the elections. Prof Madhavan Mukund, Chairman Nominations Committee informed about the election process. Nominations Committee received 24 applications, out of which they nominated 13 members for the 6 Executive Council members post. One application was withdrawn and hence finally there were 12 candidates for 6 posts. After following the election process, below 6 members were declared elected:

- Supratik Chakraborty
- Gargi B. Dasgupta
- Viraj Kumar
- Ponnurangam Kumaraguru
- Venkatesh Raman
- Rajeev Shorey

Prof Madhavan Mukund informed that Maria Choudhari and Sudeshna Sarkar will be retiring from the council as on July 1. He informed the he will also be not part of the Council from July 1. Prof Abhiram Ranade will serve for the period July 1, 2020 to June 30, 2022 as Past President.

Proposed by: Vasudeva Varma

Seconded by: Maria Choudhari

Agenda Point 5:

To receive and adopt Election of President, Vice President and Secretary/Treasurer for the term July 1, 2020 to June 30, 2022

Prof Madhavan Mukund informed the members that in the Executive Council Meeting held on 30<sup>th</sup> June morning, Executive Council members unanimously elected below officers for the period July 1, 2020 to June 30, 2022:

Prof Jayant Haritsa – President

Prof Hemangee Kapoor – Vice President

Prof Venkatesh Raman – Secretary/Treasurer

Proposed by: Pankaj Jalote

Seconded by: Manish Gupta

Agenda Point 6:

Any other matter with the permission of the Chair.

Chandrashekhar Sahasrabudhe requested Prof Jayant Haritsa, President Elect, to share his thoughts. Prof Jayant Haritsa thanked the retiring council members for their contribution. He also thanked the founders Anand Deshpande, Prof P J Narayanan, Madhavan Mukund and Pankaj Jalote for bringing ACM India to this level. He mentioned that since ACM India has grown considerably as regards activities, it is necessary the we should have process in place for smooth handling the operations. He informed that he along with other officers will be spending first month in streamlining the processes. He also mentioned that though our membership has grown, we don't have presence in many reputed institutes and the current council will try and bridge this.

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

SD

**Place: Pune**  
**Date: June 30, 2020**

**Abhiram Ranade**  
**President ACM India**