MINUTES OF THE
ANNUAL GENERAL MEETING
OF THE MEMBERS OF
ASSOCIATION FOR COMPUTING MACHINERY (INDIA)

The Annual General Meeting (AGM) of the members of Association for Computing Machinery, India held from 4:00 pm to 5:00 pm on Saturday, 24th June 2023 at Microsoft Research, Bangalore.

ATTENDANCE

S. No.	Name and description	Mode of Attendance	Membership Number
1.	Venkatesh Raman	Physical	4595996
2.	Supratik Chakraborty	Physical	9558500
3.	Meenakshi D'Souza	Physical	033668
4.	Shweta Agrawal	Conference Call	0137404
5.	Rajeev Shorey	Physical	0432211
6.	Viraj Kumar	Physical	6955760
7.	Ranjita Bhagwan	Physical	7717834
8.	Prateek Jain	Conference Call	5065897
9.	Sachin Lodha	Conference Call	5069513
10.	Sudip Misra	Physical	6295194
11.	B. Ravindran	Physical	0130969
12.	Yogesh Simmhan	Physical	8107272
13.	Heena Timani	Physical	2977154
14.	Jayant Haritsa	Physical	3455151
15.	Hemant Pande	Physical	1744067
16.	Chandrashekhar Sahasrabudhe	Physical	2714068
17.	Madhavan Mukund	Physical	7755710
18.	Rutvi Shah	Physical	4441175
19.	Abhijat Vichare	Physical	7568001
20.	R Venkateshwaran	Physical	8468169

AGENDA

Venkatesh Raman, President, welcomed the members and requested Chandrashekhar Sahasrabudhe, the Chief Operating Officer, to conduct the meeting as per agenda. The meeting began at 4:00 pm. The quorum was short and hence the meeting was reconvened at 4:30 pm.

1. The first item on the agenda was to confirm minutes of the previous meeting June 25, 2022.
    Minutes of the Meeting held on June 25, 2022 were confirmed.
    Proposed: Balaraman Ravindran
    Seconded by: Jayant Haritsa

2. The next item on the agenda was to receive and adopt Annual Report for 2022-23. The report is available on the ACM India website: https://india.acm.org/statutory-reports.

    Hemant Pande, the Executive Director, presented highlights of the annual report. He informed that ACM India is part of the ACM global with 15% membership in India. ACM India is very active in many areas and serves all communities like school students through CSpathshala, UG students through Summer/Winter Schools, mentoring programs for doctoral students, monthly webinars from professional competent speakers, bootcamps for practitioners, institutional partnership programs for industry, and organising national and international conferences. He also pointed out that ACM India also recognises member contributions across all the spectrum through several awards, and also highlighted that ACM India is committed to DEI - gender, geography diversity/inclusivity/equity.

    The Annual Report for the year 2022-23 was adopted.

    Proposed by: Viraj Kumar

    Seconded by: Yogesh Simmmhan

3. The next item on the agenda was to receive and adopt the Financial statements for 2022-23. These are also available on the website: https://india.acm.org/statutory-reports.

    Chandrashekhar Sahasrabudhe gave the details and summarized the statement in terms of total income and expenditure as: Total income 3,82,00,000, Total Expenditure 3,84,00,000.

    The Financial Statements for the year ended March 31, 2023 were adopted.

    Proposed by: Heena Timani

    Seconded by: Jayant Haritsa

4. The meeting then discussed the appointment of auditors for the year April 1, 2023 to March 31, 2024. Chandrashekhar Sahasrabudhe informed that M/S GD Apte and Co. are our auditors and have expressed willingness to continue as auditors for the year 2023-24.

    The appointment of the auditors was approved.

    Proposed: Hemant Pande

    Seconded by: Venkatesh Raman

5. Any other points with the permission of the Chair.

    Since there were no other points for discussion, the meeting was closed with thanks to the Chair.

For Association for Computing Machinery

Venkatesh Raman
President, ACM India.

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