



**MINUTES OF THE
ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE EXECUTIVE COUNCIL 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, 29th June 2024 at Persistent Systems Ltd, Pune.

ATTENDANCE

No.	Name and description	Mode of Attendance	Membership Number
1.	Venkatesh Raman	Physical	4595996
2.	Supratik Chakraborty	Conference Call	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.	Sachin Lodha	Physical	5069513
9.	Sudip Misra	Physical	6295194
10.	Yogesh Simmhan	Physical	8107272
11.	R. Venkateswaran	Physical	8468169
12.	Ponnurangam Kumaraguru	Physical	7691447
13.	Jayant Haritsa	Physical	3455151
14.	Hemant Pande	Conference Call	1744067
15.	Chandrashekhhar Sahasrabudhe	Physical	2714068
16.	Revathi Venkatraman	Physical	3453143
17.	Maria Choudhary	Physical	5480738
18.	Shourya Roy	Physical	0871151
19.	Aritra Banik	Physical	6448157
20.	Rutvi Shah	Physical	4441175
21.	Ranga Rajagopal	Physical	8387681
22.	Abhijat Vichare	Physical	7568001
23.	Venkatesan G	Conference Call	1369381
24.	Nandakumar Ramanathan	Conference Call	8951852
25.	Farooque Azam	Conference Call	5898383
26.	Jaiprasanth M	Conference Call	6520179
27.	Tapas Kumar Mishra	Conference Call	4338522
28.	Rahul Pitale	Conference Call	0246191
29.	Chithra Gracia	Conference Call	9350909
30.	Dhanojkumar Jadhav	Conference Call	4507271
31.	Vansh Goyal	Conference Call	7605764

Registered Office:

C/o. Persistent Systems Limited, "Pingala – Aryabhata", 12A/12, off Karve Road, Erandwane, Pune – 411 004

Venkatesh Raman, President, welcomed the members and requested the COO Chandrashekhar Sahasabudhe to conduct the meeting as per agenda. The meeting began at 4:00 pm.

AGENDA

1. Confirm minutes of previous meeting held on June 23, 2023.
The body confirmed the minutes of the previous meeting.
Proposed by: Jayant Haritsa
Seconded by: Viraj Kumar
2. Annual Report
Meenakshi D'Souza, Secretary/Treasurer, gave a brief description of the report.
Proposed by: Sudip Misra
Seconded by: R. Venkateswaran
3. Receive and adopt the financial statements for the year 2023-24.
The financial statements for the year 2023-24 were received and adopted.
Proposed by: Venkatesh Raman
Seconded by: Sachin Lodha
4. Appoint auditors for the year 2024-25
G.D.Apte and Sons were recommended by the council and appointed as auditors for the financial year 2024-25.
Proposed by: Yogesh Simmhan
Seconded by: Shourya Roy
5. Receive and adopt election results of the executive council and confirm the Executive Council members.
Jayant Haritsa briefly described the process.
Proposed by: Revathi Venkatraman
Seconded by: Vipul Shah
6. Receive and adopt election of President, Vice President and Secretary/Treasurer for the term July 01, 2024 to June 30, 2026.
Venkatesh Raman, the outgoing President, formally announced the results of the election of the President, Vice President and Secretary/Treasurer. The new office bearers are
President: Meenakshi D'Souza
Vice President: Ponnurangam Kumaraguru
Secretary/Treasurer: Sachin Lodha
Proposed by: Abhijat Vichare
Seconded by: Viraj Kumar

Registered Office:

C/o. Persistent Systems Limited, "Pingala – Aryabhata", 12A/12, off Karve Road, Erandwane, Pune – 411 004

7. Any other matter.

No other matter came forth.

The meeting ended at 5:00 pm.

For Association for Computing Machinery

SD

Venkatesh Raman

President

Registered Office:

C/o. Persistent Systems Limited, "Pingala – Aryabhata", 12A/12, off Karve Road, Erandwane, Pune – 411 004