



Association for Computing Machinery (India)

Special General Meeting – October 17, 2020

Minutes of the Meeting

Special General Meeting of Association for Computing Machinery (India) was held on October 17, 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	C.G. Sahasrabudhe	2714068	On-line
3	Hemangee Kapoor	4931898	On-line
4	Hemant Pande	1744067	On-line
5	Venkatesh Kamat	8912324	On-line
6	Meenakshi D'Souza	0036688	On-line
7	Jayant Haritsa	3455151	On-line
8	Vasudeva Varma	3582175	On-line
9	Supratik Chakraborty	9558500	On-line
10	Pankaj Jalote	1701361	On-line
11	Yogesh Simmhan	8107272	On-line
12	Abhishek Singhal	8843412	On-line
13	Sandip Modha	2417634	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.

Jayant Haritsa, President, welcomed the members for the Special General Meeting and requested Chandrashekhar Sahasrabudhe, COO, to conduct the meeting.

AGENDA:

1. To confirm minutes of the previous meeting held on June 30, 2020;

Chandrashekhar Sahasrabudhe informed that Minutes were published on the website and also displayed on the screen.:

<https://www.acm.org/binaries/content/assets/india/acm-india-agm-june-30-2020-minutes.pdf>.

Minutes were approved.

Proposed by: Venkatesh Kamat

Seconded by: Meenakshi D'Souza



Association for
Computing Machinery

Advancing Computing as a Science & Profession



2. To receive and adopt Financial Statements for the year 2019-20;

Chandrashekhar Sahasrabudhe informed that Financial Statements were published on the website.

(https://www.acm.org/binaries/content/assets/india/financial_statement_fy2019-20.pdf).

He also displayed and explained the statements.

Financial Statements for the year 2019-20 were approved.

Proposed by: Madhavan Mukund

Seconded by: Supratik Chakraborty

3. Any other business with the permission of the Chair

Jayant Haritsa informed members that since we are a non-profit organization, we are expected to spend 85% of the income every year. We can defer it to a few years but can't build the corpus indefinitely.

Since there were no other points raised by the members, meeting was closed with thanks to Chair.

Jayant Haritsa
President
October 17, 2020