



*Minutes of 44<sup>th</sup> Annual General Meeting of the IEEE Kolkata Section held on Saturday, January 14, 2023 at 07:00 P.M. (IST) at Calcutta Club, 241, Acharya Jagadish Chandra Bose Rd, Gokhel Road, Elgin, Kolkata, West Bengal 700020.*

### **Members present**

<b>SL NO.</b>	<b>Name</b>	<b>SL NO.</b>	<b>Name</b>
1	Abhishek Dey	35	Dipak Kumar Mandal
2	Abhishek Majumder	36	Dr. Ankush Ghosh
3	Alok Kole	37	Dr. Debasish Mondal
4	Amit Paul	38	Dr. Gobinda Sen
5	Amitava Chatterjee	39	Dr. Himadri Sekhar Dutta
6	Angsuman Sarkar	40	Dr. Kalyan Biswas
7	Animesh Maitra	41	Dr. Papiya Debnath
8	Aniruddha Dey	42	Dr. Pradipta Roy
9	Anisha Halder Roy	43	Dr. Rajib Ghosh
10	Ankita Indu	44	Dr. Ratna Chakrabarty
11	Ankita Pramanik	45	Dr. Saikat Basu
12	Aparajita Datta	46	Dr. Samir Malakar
13	Aparna Dutta	47	Dr. Sayantani Datta
14	Arijit Baral	48	Dr. Soumen Banerjee
15	Arijit Dey	49	Dr. Soumik Das
16	Aritra Banerjee	50	Dr. Sudip Ghosh
17	Ashish Ghosh	51	Gargi Rakshit
18	Atanu Kundu	52	Hemanta Dey
19	Atanu Roy Chowdhury	53	Jitendra Nath Bera
20	Ayan Chatterjee	54	Joyanta Kumar Roy
21	Ayatullah Faruk Mollah	55	Joydeep Ghosh
22	Bijit Biswas	56	Kaushik Das Sharma
23	Biswajit Bhattacharyya	57	Kaushik Ghosh Chowdhury
24	Biswajit Chakraborty	58	Kaushik Sit
25	Biswarup Ganguly	59	Kaushik Sit
26	Biswarup Mukherjee	60	Koushik Dutta
27	Chandi Pani	61	Manas Kumar Bose
28	Chayan Niyogi	62	Mousiki Kar
29	Chayanika Basu	63	Nandan Bhattacharyya
30	Chintan Kr Mandal	64	Nandita Sanyal
31	Dalia Nandi	65	Nirmal Murmu
32	Debangshu Dey	66	Pallab Ganguly
33	Debashis De	67	Pallav Dutta
34	Debatosh Guha	68	Paulami Rakshit



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<b>SL NO.</b>	<b>Name</b>	<b>SL NO.</b>	<b>Name</b>
69	Pradipta Ghosh	103	Sugata Munshi
70	Prasanta Kumar Basu	104	Sujoy Mukherjee
71	Pratyusha Rakshit	105	Suparna Biswas
72	Pritam Paral	106	Suparna Kar Chowdhury
73	Prithwiraj Purkait	107	Susmita Ghosh
74	Prof. Nibaran Das	108	Tanima Bhowmik
75	Prof. Pradip K Das	109	Ujjwal Maulik
76	Pubali De	110	Ujjwal Mondal
77	Rajarshi Gupta	111	Somnath Sarkar
78	Rajat Bose	112	Manash Chanda
79	Ram Sarkar	113	Sovan Dalai
80	Sandeep Mukherjee	114	Arpan Deyati
81	Sarbani Roy	115	Shib Sankar Saha
82	Sarbojit Mukherjee	116	Prof. S. Sarkar
83	Sarmistha Neogy	117	Sushmita Mitra
84	Satyajit Chakrabarti	118	Sujit K. Biswas
85	Sayanti Chaudhuri	119	Mili Sarkar
86	Senjuti Khanra	120	Salil K. Sanyal
87	Shampa Guin	121	Sudeshna Choudhury
88	Siddharth Kumar	122	Iti Saha Misra
89	Snehasis Banerjee	123	Manish Sinha
90	Soumya Chatterjee	124	Prem P
91	Soumyadip Das	125	Dr. Saradindu Panda
92	Souvik Roy	126	J.R. Prasad
93	Srijibendu Bagchi	127	Suman Choudhuri
94	Subhadip Basu	128	Deepak Mishra
95	Subhajit Kar	129	Sandip Nandi
96	Subhajit Maur	130	Imon Mukherjee
97	Subhamoy Chakraborti	131	Arijit Basuray
98	Subhankar Bhattacharjee	132	Swarnil Roy
99	Subhash Mondal	133	Partha Sarathi Bhowmik
100	Subrata Biswas	134	Chandan K Chanda
101	Sudip Kumar Adhikari	135	Prabir Bayen
102	Sudip Modak	136	Abhigyan Ganguly



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SL NO.	Name	SL NO.	Name
137	U.K. Siddrah	158	Biswajit Bose
138	Dr. Abir Chatterjee	159	Prabal Chakraborty
139	Sheli Singha Chowdhuri	160	Tiyash Mukherjee
140	Dr. S. K. Pari	161	Brajit Paul
141	Vijoy Arjee	162	Subhadeep Mukherjee
142	R. Dutta Saha	163	Manideepa Dutta
143	Animesh Saha	164	Avik Kr. Das
144	Abhijit Mitra	165	Soumya Chandra
145	Dr. Quazi Md. Alfred	166	Anirban Chatterjee
146	Bhaskar Gupta	167	Utsa Purkayastha
147	Arihangshu	168	Sayanjit Singha Roy
148	Srinjoy Chatterjee	169	Debjit Ghosh
149	Supriya Ghosh	170	Suhas Deb
150	Venkatesh Banerjee	171	Souvik Jana
151	Sanjoy Kar Chowdhury	172	Anadi Biswas
152	Susanta Ray	173	Rakesh Das
153	Tridibesh Nag	174	Nilanjan Boral
154	Shivam Thakur	175	Surajit Mondal
155	Soumyadeep Das	176	Debi Dutta
156	Biparnak Roy	177	Sk Rafidul
157	Manoshi Dey	178	Arjun Ghosh

## **1. Confirmation of the minutes of the 43<sup>rd</sup> AGM held on January 16, 2021**

Minutes of the 43<sup>rd</sup> AGM held on January 21, 2022 at 7-30 P.M. in Zoom Virtual platform were read and confirmed as proposed by Prof. Salil K Sanyal and seconded by Dr. Subrata Biswas.

## **2. Welcome Address by the Section Chair:**

**Prof. Sushmita Mitra**, in her welcome address, mentioned that the year 2022 demonstrated a marked improvement in the pandemic situation worldwide. As a result, although we started activities in an online mode we could



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eventually shift successfully to an offline mode. The stalled Milestone lectures could be organized physically. We organized the Sir J. C. Bose Milestone Lecture followed by the Sir C. V. Raman Milestone lecture, along with the felicitation of Padmashree Prof. Sanghamitra Bandyopadhyay. The Bhubaneswar subsection successfully organized the INDISCON 2022, in hybrid mode, with active sectional collaboration. The year concluded with the flagship conference of the section, the CALCON 2022, where the IEEE President Prof. Saifur Rahman was present. Besides these, we also organized several collaboration events involving academia with industry, as well as socially relevant outreach programs, along with our Sub-sections, Chapters, Affinity Groups, and Student Branches, during the year. The details will be presented in the Secretary's report.

I am glad to observe that the section has successfully revived its financial situation, and has managed to invest in fixed deposits from its own funds after a long time.

Finally, I am delighted to observe that the next two chairpersons of the section, succeeding me, are eminent ladies. This is a positive indicator towards gender parity at our organizational level. I have particularly enjoyed working with them, along with the other members. We have also succeeded in minimizing gender bias in the EC representation.

I thank the EXECOM members for their continuous help and support in guiding the Kolkata Section in the right direction. The success of the section is always due to its members and I am grateful to all of you for your kind cooperation.

New Chair of the IEEE Kolkata Section **Prof. Iti Saha Misra** has expressed her happiness in welcoming the IEEE colleagues attending the AGM in physical mode after the pandemic break. She wished all members to follow integrity, practice diversity, equity and inclusion policies of IEEE and requested all to keep good communication to the section for better bonding. She encouraged YP and Student branch members to take special interest in membership development and retention as they are the future of the IEEE and also to participate in SIGHT activities so that Kolkata Section may get the contribution of young innovative minds. She mentioned about the 25<sup>th</sup> anniversary of IEEE WIE and requested WIE leaders of the section to collaborate and celebrate the event. She conveyed her sincere thanks to all attendees for the successful conduction of 44<sup>th</sup> AGM, announced the closing of AGM and invited them to attend the dinner.

### **3. Annual Report for the year 2022:**



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Section Secretary Sri Susanta Ray informed the house that the Annual Report of the Section for 2022 has already been circulated in hard copies and that has already been emailed to all EXECOM members beforehand. It was resolved that the circulated Annual Report of the Section for the year 2022 be accepted, as proposed by Prof. Salil K Sanyal and seconded by Dr. Debangshu Dey.

**4. Audited Financial Accounts for the year 2022:**

The audited accounts of the Section, including the Chapters & Affinity Groups, for the year 2022 was presented by Section Treasurer Dr. Tridibesh Nag. After discussion, it was resolved that the circulated Audited Report for the year 2022 be accepted, as proposed by Dr. Atanu Roy Chowdhury and seconded by Prof. Sovan Dalai.

**5. Confirmation of SLATE for the year 2023**

The Section Chair, Prof. Sushmita Mitra read out the SLATE 2023, as proposed by the Nomination Committee. The house was informed that the Prof. Salil K Sanyal, Chair, Nomination Committee, had received no additional nomination within the stipulated date and time. It was resolved that the circulated SLATE 2023 in connection with the formation of the Executive Committee 2023 be accepted.

**6. Appointment of Auditor for the year 2023**

Resolved that Mr. Debasish Bandopadhyay is to be appointed as the auditor for the year 2022 and the fee will be Rs.10000/- (plus 10% maximum) as proposed by Mr. Sanjay Kar Chowdhury and seconded by Prof. Joyanta Kumar Roy.

**7. Any other matter with the permission of the Chair**

There being no other point, the meeting ended with the vote of thanks to the Chair.