

From:
Prof. A K Nayak
Hon Secretary, CSI

dated 26th January, 2017.
Coimbatore

The Minutes of the 51st Annual General Meeting (AGM) of the Computer Society of India was held on Wednesday, 25th January, 2017 at Hotel Le Meridien, Coimbatore.

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The AGM scheduled at 1130 hours on 25th January, 2017 was adjourned by 30 minutes for want of quorum. The adjourned meeting commenced at 12 Noon and was attended by 134 members.

Item No. 1 :

To confirm the minutes of the 50th Annual General Meeting held on 5th December, 2015 at New Delhi

The minutes was confirmed and accepted by the members present.

Item 2 :

To receive and adopt the Annual Report for the Financial Year 2015-16

The annual report for the FY 2015-16 was presented by the Hon Secretary before the AGM and some members raised the question of 30 day notice and discussion was made on the same. Finally Dr Prasanth Nair, National Student Co-ordinator, proposed the adoption of Annual Report presented by the Hon Secretary and Dr Durgesh Mishra, Division Chairperson IV seconded the same and it was adopted.

Item No.3

To receive and adopt the Audited Accounts for the Financial Year 2015-16

The Audited Accounts for the financial year 2015-16 was not adopted as the audited accounts were not circulated to the members prior to the meeting. But during the General Body meeting a few copies were circulated and from that the members raised queries about a few account heads and requested for a detailed explanation from the Hon. Treasurer and the Auditor.

President, CSI invited the Auditor to answer the queries raised by the members. As there were lot of queries in the Financial Statements, it was resolved that, Hon Treasurer will upload the balance sheet in portal and if, any queries are from members then it may be mailed to the Hon Treasurer within 15 day

The President informed the Hon. Treasurer and the Auditor to look into the matter and it was decided to hold a special Annual General Meeting to adopt the accounts for the year 2015-16.

Further to it was resolved for Service Tax Matter and it was decided to make necessary payment of Service Tax as per calculation , latest by 15th Feb 2017 (Calculation will be made by HQ and will be certify by Hon Treasurer, Service Tax Consultant and National CA of CSI) and the service tax amount will be recover from respective chapter/s .

Item No.4

To appoint the Auditors for Financial Year 2016-17 and to fix their remuneration

The general body opined as the accounts for the Financial Year 2015-16 is yet to be approved, the decision may be taken once the accounts are approved and adopted in the Special Annual General Meeting.

Item No. 5

To ratify the establishment of Chapters and student branches approved during the year 2015-16

Hon. Secretary informed the members that Gunupur and Amravati chapters were established during the year 2015-16.

The AGM has ratified the same.

Item No. 6

Annual Election year 2017-2018/2019.

A." Resolved that, all nominations received for different posts are treated as Valid Nominations and Nomination Committee will initiate the process from Withdrawal of Nomination process and after finalisation of withdrawal, NC will present final slate to Execcom for necessary approval. "

B.Resolved that, " to meet the statutory requirements of CSI Constitution & Byelwas 2013, it was resolved to add two past Corporate Officers will be co-opted Members Nominations Committee for the year 2016-17 "

C. It was resolved that, Time and again several of our senior members have expressed concern that our membership database contains a lot of email ids and addresses no more valid. This has resulted in several of our communications not reaching the members. This has also resulted in poor voting in our elections. There have also been complaints of fake voting. This issue was discussed in the Annual General Body Meeting at Coimbatore on 25th January, 2017 and it was resolved to take up the database cleaning / update activity before the elections for the year 2017 - 18/19. The AGM ratified the formation of a committee consisting of Mr. S. Ramanathan, Chairman of Committee and Mr. Sanjay Mohapatra, Past Secretaries and Prof. A.K. Nayak, Secretary, CSI are members of committee.

With a view to authenticate the membership details, it was resolved in the AGM at Coimbatore to request the members to submit personal identification details on line in the portal www.csi-india.org by using Membership No. and only those members who have completed this process before 28th February will be deemed eligible voters for the ensuing elections. While those who have not submitted the identification details will continue as members of CSI and enjoy other privileges, they will have voting rights only on submission of the details.

d. Dr S Ramani, Past President was invited by President, CSI to apprise the members present about the selection of vendor and the proposal received from NSDL. Dr Ramani informed the members about availing the services of NSDL and also to appoint them for conducting elections based on the cost and the jurisdiction. The members were in favour of NSDL and unanimously it was agreed to appoint NSDL to conduct the forthcoming Elections

It was resolved AGM that, NSDL is selected as the election vendor (National & Chapter level) for the year 2017-18/19 and resolved that, President, CSI is authorised to sign the agreement with NSDL .

e. It was resolved in AGM at Coimbatore on 25th January 2017 that, to reduce e-voting time from 30 days to 15 days and accordingly, constitutional amendment may made, immediately and will update Registrar of Societies at Hyderabad.

f. It was resolved in AGM at Coimbatore on 25th January 2017 that, Jurisdiction of CSI will be at Hyderabad only (as per AP Society Act) and accordingly, constitutional amendment may be made and will update Registrar of Societies at Hyderabad.

Item No. -7

Annual Conventions 2017 & 2018

President, CSI Dr. Anuirban Basu, on behalf of all the members lauded and appreciated the excellent hospitality extended by the Convention Team and the Coimbatore Chapter for hosting the Annual Convention 2016.

President, CSI informed the members that the Annual Convention 2017 will be hosted by Kolkata Chapter. Mr D P Sinha, RVP II and Mr. JK Mandal, Chairman, Kolkata chapter invited all the members present to attend the Convention at Kolkata and to make it a grand success.

For the year 2018 CSI Annual Convention, proposals were received from Udaipur & Nashik and it was resolved that, Execcom will have a look into both the proposals and will decide the venue accordingly.

Item No. - 8

Any other item with the permission of the Chair

There being no other business the meeting concluded with a vote of thanks to the Chair.

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