

7th AGM, IEEE Pune Section 017

Minutes of the Annual General Meeting, IEEE Pune Section

Date: Friday, 29th December 2017

Venue: Deccan Rendezvous, Apte Road, Pune

Time : 7.00 PM -8.00 PM.

The following members attended the meeting

Sl No	Name	Sl No	Name
1	Prof. G. S. Mani	27	Hemangi Shinde
2	Prof. Mandar Khurjekar	28	Sukhdev Kamble
3	Dr. Rajashree Jain	29	Jalinder Karnde
4	Dr Surekha R Deshmukh	30	V V Shete
5	Dr D J Doke	31	J B Karande
6	Dr Rajesh Ingle	32	S G Kamble
7	Dr. Avinash Joshi	33	Dr R V Pujari
8	Mr. D M Tagare	34	Prof Varsha Deogaonkar
9	Mr. Dinanath Kholkar	35	Dr. Geetanjali Vaidya
10	Prof. Rupali Kamthe	36	Preeti Khatri
11	Mr. Gorakhnath Gadge	37	Rohit Deo
12	Dr. Vivek Deshpande	38	Ms Pranita Dube
13	Mr. Girish Khilari	39	Sebastian Gracias
14	Dr Yogesh Dandawate	40	Ms Kalyani Kulkarni
15	Dr. Pradip Mane	41	Mr. Mayuresh Bakshi
16	Dr, Neha Sharma	42	Shyam Kanitkar
17	Mr. Sachin Shelar	43	Mr. Makarand Velankar
18	Dr. Y P Nerkar	44	M V Bakhshi
19	Mr. Tushar Mote	45	M P Bhawalkar
20	Dr. Ashok Deshpande	46	P R Khatri
21	Ms.Mangal Dhend	47	Surekha K S
22	Mr. Nilesh	48	M M Jadhva
23	Mr Sandeep Deshmukh	49	Ms Meera Thorat
24	Mr. Jagadish Chudahry	50	Mrs. A D Shiralkar
25	Anurag Andhare	51	Ms. Vaidehi Banerjee
26	Ms. Aruna Katara	52	Mr Chirag Shah
		53	Mr Aman Jain

Dr, Bharat Chadhary, Dr. Anil Tavildar were permitted to remain absent.

1. The meeting started with a welcome address by Prof G S Mani, Chair, IEEE Pune section 2017.
2. Dr. Rajashree Jain, Secretary, IEEE Pune Section 2017, presented the annual report for the year 2017. (report uploaded on IEEE Pune Section website). The report was proposed for approval by Dr. Rajesh Ingle and Seconded by Mr. Girish Khilari.

3. The following annual reports/presentations for the year 2017 were made by the Chairs of respective chapters/activities.
 - a. Dr. Surekha Deshmukh- Chair, YP AG
 - b. Prof. Meera Thorat, Secretary WIE AG
 - c. Dr Rajesh Ingle , Chair, Conferences Committee
 - d. Dr. Pradeep Mane, Chair, SAC
 - e. Dr. Dandwate, Membership Development
 - f. Dr. D J Doke, Chair, PES/IAS Chapter
 - g. Dr. Vivek Deshpande, Education
 - h. Prof. Rupali Kamte, SP
 - i. Mr. Gorakh Ghadge, Computers
4. Pune based Hope Foundation, an initiative of Finolex Group announced “Late Shri Pralhad Chhabria Awards” in association with WIE AG, IEEE Pune section and IEEE India Council. In this regard, on behalf the section members Chair, G S Mani felicitated Mrs. Aruna Katara, President, Hope Foundation and Dr. Vaidehi, Faculty member, IIIT, Pune. Mrs. Aruna Katara shared her insights and objectives in setting up this award. Dr. Vaidehi shared the details of the process of application for the awards.
5. WIE AG team conducted WIE International summit in the year 2016. The summit in itself was a success story in multiple ways. The summit was organized by WIE AG Pune in association with WIE Global. The summit had attracted more than 150 participants including speakers, delegates and volunteers. To appreciate the relentless efforts of the core committee members, section members felicitated the team members with a token of appreciation.
6. Dr. Surekha Deshmukh, Treasurer, IEEE Pune Section presented the the fiancé report for the year 2017. The report was approved by Dr. D J Doke and Seconded by Mr. D M Tagare.
7. On behalf of the Chair, Nomination Committee, Dr.PK Sinha, Dr. Rajesh Ingle presented the slate for the year 2018.

The slate for the year 2018
 Chair Dinanath Kholakar
 Vice Chair Girish Khilari
 Secretary Rajashree Jain
 Treasurer Surekha Deshmukh

8. Mr. Dinanath Kholkar, Chair Elect, 2018 shared his thoughts towards section initiatives. Some of the highlights of his thoughts are,
 - a. Alignment of Pune context with IEEE vision and mission
 - b. Continuity from the past and sustainability in the future
 - c. Student community to remain as a big focus area
 - d. Enhance industry participation
 - e. Create special initiatives to drive key themes
 - f. Three years horizon view and 4 quarter execution view
9. Mr. Mandar Khurjekar, Vice Chair, IEEE Pune Section proposed vote of thanks.

Prepared by:

Dr.Mrs. Rajashree Jain

Secretary, IEEE Pune Section.