

COMPUTER SOCIETY OF INDIA, DELHI CHAPTER
MINUTES OF THE A G M--2017
HELD ON 9th September, 2017 AT 17:30 HRS,
AT ISI, LODI ROAD, NEW DELHI
APPROVED IN MC METRING HELD ON 18-11-2017

Minutes of the Annual General Body Meeting of Computer Society of India, Delhi Chapter held on Saturday the 9th September, 2017 at 17:30 Hrs at ISI Building, Lodhi Road, New Delhi -110 003.

The following were present in the meeting;-

1)	Shri P. K. Aneja	I P Chairman
2)	Shri Manoj Sethi	Chairman
3)	Shri V. K. Gupta	Vice Chairman
4)	Shri Shiv Kumar	Regional Vice President –I
5)	Dr. A. K. Bansal	Past Treasurer
6)	Dr. Vinay Kumar	Honorary Secretary
7)	Shri Yudhishter Sharma	
8)	Shri M.M. Agrawal	
9)	Dr. A. K. Mishra	
10)	Shri J. P. Verma	
11)	Shri Vishu Gupta	
12)	S. K K Kapil	
13)	Shri Rajnish Verma	
14)	Mohd Izhar	
15)	Shri Rakesh Chandra Srivastava	
16)	Shri R K Sethi	

The following agenda issues were discussed and resolved:

As per the Notice of AGM, Members assembled at 5.30 PM in ISI building, Lodhi Road, New Delhi. The same was adjourned for 30 minutes due to lack of quorum. The Members reassembled at 6:15 PM at the same venue. Dr. Vinay Kumar Honorary Secretary welcomed all members and Shri Manoj Sethi Chairman; CSI Delhi Chapter was requested to Chair the AGM and requested other members to come on the dais. Shri Pradeep Aneja Immediate Past Chairman, Shri V K Gupta, Vice Chairman, Shri Vinay Kumar, Honorary Secretary and Dr. A K Bansal, occupied their seats on the dais.

At the outset, Shri Manoj Sethi, Chairman welcomed all Office bearers, former Chairmen, Members and a special welcome to CSI head quarters, Members Shri Shiv Kumar, Regional Vice President –1. Due to heavy rain on that day, many members could not make it to the venue. The chairman expressed his appreciation for the presence of the members who came for the meeting. He showed his gratitude to all the members for the responsibility bestowed upon him as the Chairman. He assured the house that he would try his level best for better attendance in the AGM. He then requested Hon. Secretary to proceed as per the Agenda.

Secretary Dr. Vinay Kumar informed the house that the appropriate notice for this AGM with attachments was sent to all Delhi Chapter members well in time i.e., on 08/08/2017. The notice along with minutes of the previous AGM, Annual Report and Audited Accounts for the year 2016-17 was also posted on the website of CSI Delhi Chapter. The Secretary then took up the agenda points, as follow:

AGENDA –2: Approval of the Minutes of last Annual General Meeting held on 23-08-2015 at ISI, Lodhi Road, New Delhi.

Secretary informed that the Minutes of the last AGM were circulated to all members by E-mail as well placed on the table today also. The report was discussed in length and some of the points were clarified. Thereafter, it was taken as read and passed as proposed by Dr. A K Mishra and seconded by Shri Vishu Gupta.

AGENDA – 3: Presentation of the Annual Report for the year 2016-17

The Chairman then requested Shri Pradeep Aneja, Immediate Past Chairman, to present this agenda item which was accepted by him.

In his opening remarks, Shri Yudhister Sharma greeted the Chairman, all India ExCom members, very senior members and all other respectable members and student Members. He specially greeted the National ExCom member Shri Shiv Kumar. He expressed happiness for his presence and expected positive contribution towards raising Delhi Chapter to new heights.

He Showed his happiness in announcing the jobs performed by the MC during 2016-17 and briefly touched upon,

- I) Maintenance of office premises
- II) Maintenance of electric connection & phone connection
- III) Property tax payment
- IV) Website updating
- V) Office insurance
- VI) Renewal of FDRs in time
- VII) Chapter conducted many events including the evening lectures and full day seminars including the ‘Digital Judiciary Summit’ and ‘CSI Foundation day celebration’, Seminars on the latest and relevant themes in the current scenario. Student chapters were encouraged to get involved in CSI Delhi Chapters activities and take part in the event. Some student Chapter organized National Student Conventions and SSC as well. The details of the events are presented by Dr. Vinay Kumar, Hon Secretary.
- VIII) Organizing various activities, as per the Hon. Secretary’s Report
- IX) Formation of different committees to carry out different tasks related to different activities of the chapter

Secretary informed the AGM that Annual Report was circulated to all members along with the Notice of AGM and also tabled today. However, Chairman suggested reading the salient features of the Report, which Dr. Vinay Kumar read it to facilitate the members and big list of events conducted during the year were presented on the screen along with selected photographs. The AGM noted that Annual Report was well drafted and presented. Since, there were no comments from members, it was passed as proposed by Dr. A K Mishra and seconded by Shri J P Verma. The Annual Report was taken as approved unanimously.

AGENDA -4: Approval of Audited Accounts for the year 2014-15

Chairman requested the Treasurer Dr. A. K. Bansal of year (2016-2017) to present the Accounts which were also circulated to all members along with the Notice. A hard copy was also given to all members present in the AGM. Audited statements of accounts were critically examined by the AGM and questions raised, were very well replied by the then Hon Treasurer Dr. A. K. Bansal based on the revised accounting procedure by Head office.

After these comments, the Audited Accounts for the year 2016-17 were passed as proposed by Sh. R C Shrivastava and seconded by Shri M M Aggarwal and were adopted unanimously.

AGENDA – 5: Approval of names for Chapter Patron’s name and Significant Contribution by Members

Shri Manoj Sthi, Chairman appraised the AGM the decision of the Award Committee and approval of the MC-Meeting, the names of the following awardees were placed before the AGM for approval:

1. Chapter Patron: Sh. R. K. Vyas
2. Significant Contribution Award : Sh. Shiv Kumar
3. Active Participation Women Member Award : Dr. Deepali Kamthania, Assoc Professor, VIPS, GGSIPU
4. Active Participation Professional Member Award : Ms. Sakshi Gajwani, MCA Student of VIPS, New Delhi.
5. Active Participation Student Member Award:
 - i) Mr. Kushagra Jain, President, CSI-DTU Student Branch, Delhi, and
 - ii) Mr. Raghav Tayal, MCA students of BVICAM

The above slate was passed as proposed by Shri Rajneesh Verma and seconded by K K Kapil & Sh. R C Shrivastava. The AGM approved their Names unanimously.

AGENDA – 5: Any other point

- a) Hon. Secretary mentioned in the AGM the approval of the last AGM on utilization of interest money earned on FDRs for Chapter’s activities till the normal grant from HQ is received. It was not implemented during till then. The AGM reapproved it last AGM decision unanimously and allowed the MC Delhi Chapter to go ahead and use the interest for meaningful activities carried out by the chapter according to goal of CSI.
- b) Shri Shiv Kumar, RVP-I briefed the house on the program and challenges ahead.

6. VOTE OF THANKS

Proceedings of the AGM ended with the vote of thanks by Shri Vijay Gupta, Vice Chairman to the Chair and all other members present in the AGM.

Sd/-
Vinay Kumar
Hon. Secretary, CSI-Delhi Chapter
18-11-2017