

Association for Computing Machinery (India)

8th Annual General Meeting – June 29, 2019

Minutes of the Meeting

Annual General Meeting of Association for Computing Machinery (India) was held on Saturday, June 29, 2019 at 3.30 pm at following address:

Persistent Systems Ltd.
“Pingala – Aryabhata”, 12A/12, off Karve Road,
Erandwane, Pune – 411 004

Attendance:

Following members attended the meeting:

Sr.No	Name	Membership No.	Physical/on Phone
1	Madhavan Mukund	7755710	Physical
2	Abhijat Vichare	7569001	Physical
3	P.J. Narayanan	0469973	Physical
4	Supratik Chakraborty	9829094	Physical
5	Venkatesh R	9781840	Physical
6	C.G. Sahasrabudhe	2714068	Physical
7	Tejaswini Apte	3635399	Physical
8	Abhiram Ranade	6977775	Physical
9	Heena Timani	2977154	Physical
10	Rajnish Sharma	8532005	Physical
11	Hemant Pande	1744067	Physical
12	Pankaj Jalote	1701361	Physical
13	Anand Deshpande	2615359	Physical
14	Venkatesh Kamat	8912324	Physical
15	Meenakshi D’Souza	0036688	Physical
16	Venkatesh Raman	4595996	Physical
17	Surya Narayanan	0109177	Physical
18	Jayant Haritsa	3455151	Physical
19	Ashish P Kurelkar	9570311	Physical
20	Maria Chaudhari	5480738	Physical

Shekhar Sahasrabudhe, COO ACM India announced that since there is no adequate quorum, meeting is adjourned for 20 minutes.

Meeting was called to order by the President after 20 minutes.

Abhiram Ranade, President, welcomed the members for the 8th Annual General Meeting.

Hemant Pande, Executive Director ACM India, gave a brief about ACM and ACM India.

Agenda Point 1:

To confirm minutes of the previous Annual General Meeting held on June 16, 2018;
Shekhar Sahasrabudhe, COO ACM India, informed that Minutes of the meetings were published on the website and asked if there were any comments. Since there were no comments from members, minutes of the meetings held on June 16, 2018 were confirmed.

Proposed by: Rajnish Sharma

Seconded by: Madhavan Mukund

Agenda Point 2:

To receive and adopt the financial statements for the year 2018-19;

Shekhar Sahasrabudhe, COO ACM India, informed that financial statements for the year 2018-19 were published on the website and presented summary of the results. He then asked if there were any queries. Anand Deshpande enquired about INR 25,00,000/- we have given to IARCS. Shekhar Sahasrabudhe informed that ACM travel grants are processed by IARCS and hence this money was given to IARCS. Madhavan Mukund informed the process we follow for granting the travel grants. Since there were no more questions, financial statements for the year 2018-189 were adopted.

Proposed by: P J Narayanan

Seconded by: Jayant Haritsa

Agenda Point 3:

To receive and adopt the Annual Report for the year 2018-19;

Shekhar Sahasrabudhe informed that Annual Report for the year 2018-19 was published on the website. He presented highlights of the activities and asked if there were any queries/comments. Since there were no queries, Annual Report for the year 2018-19 was adopted.

Proposed by: Supratik Chakraborty

Seconded by: Jayant Haritsa

Agenda point 4:

To appoint the auditors for the year 2019-20;

Shekhar Sahasrabudhe informed that currently M/S Joshi Apte and Company are our auditors and they have offered their services for the current year also. It was decided to appoint M/S Joshi Apte and Company as auditors for the year 2019-20.

Proposed by: Venkatesh Raman

Seconded by: Meenakshi D'Souza

Agenda Point 5:

Any other matter with the permission of the Chair.

Shekhar Sahasrabudhe requested President to allow for discussion about membership fees. After approval from the President, he informed that the ACM India Council has recommended revision of membership fees as below:

Professional Members INR 1500 per year + Applicable taxes

Student Members – INR 1250 per year + Applicable taxes

The rationale given was that the current membership fees were decided ten year's before and equated to US\$ 20. Since the conversion rate has increased during last ten years, this revision will be at par with the US\$ 20. Anand Deshpande asked from when the revision can be effective. P J Narayanan suggested that the revision can be made effective from October 1, 2019 as this will provide enough time for changes to be done in the system. It was decided that the new fee structure will be applicable for new membership and renewals done from October 1, 2019.

It was approved to make the changes to the membership fee structure.

Proposed by: Venkatesh Kamat

Seconded by: Rajnish Sharma

Since there were no more questions, meeting was closed with thanks to the Chair.

SD

Place: Pune
Date: June 29, 2019

Abhiram Ranade
President ACM India