

Minutes of 52ND NATIONAL COUNCIL MEETING OF
COMPUTER SOCIETY OF INDIA

Date: SUNDAY, 20TH JANUARY, 2018

Venue: SCIENCE CITY, KOLKATA

Legend

D- Discussion

A- Action Point

R- Resolution

Welcome

President welcomed all members of the National Council and requested to start the deliberations as per the Agenda.

Agenda Item 1: Confirmation of the Minutes of the National Council (2016-17) meeting held on 24th January 2017 at Coimbatore.

R 1 : The minutes circulated earlier by Hon Secretary were taken as read and approved.

Agenda Item 2: Recommend and Advise the General Body for Adoption of the Annual Report, Treasurer's Report and Audited Accounts for the year 2016-2017.

R 2 : National Council approved the Annual Report, Treasurer's Report and Audited Accounts for the year 2016-17 and recommended AGM for necessary adoption.

Agenda Item 3: Ratification of CSI Awards (2017)

A : National Council ratified CSI Awards for the year 2017.

Agenda Item 4: Ratification of formation of new CSI Chapters and Student Branches (up to 31st December, 2017)

A : National Council ratified formation of new CSI Chapters and Student Branches (up to 31st December, 2017).

Agenda Item 5: Brief update on National Initiatives- Strategic Visioning and Setting/achieving goals -

"100 chapters, 1000 student branches, 1000 institutional and 30000 individual members" - CSI President

D : President, CSI briefed strategic visioning for vibrant CSI and National Council members congrats President , CSI for excellent vision for branding CSI.

Agenda Item 6: National / Regional/Divisional/SIG/SEARCC/IFIP- Programmes Highlights and Outcomes

D : Hon Secretary, CSI highlighted programmes of CSI .

Agenda Item 7: Lead Chapters Presentations & Update

Bangalore Chapter, Udaipur Chapter, Vellor Chapter presented chapter activities, in detail/s.

Agenda Item 8: CSI's Road map 2017-18 and 2018-19:

(a) Regional/ Divisional/ SIG/SEARCC/IFIP Activities

(b) CSI 2018/ 2019 Annual Conventions

D : President, CSI briefed about Regional/ Divisional/ SIG/SEARCC/IFIP Activities .

Agenda Item No. 9: CSI annual election 2018-19/20 (National and Chapters)

THE CSI CONSTITUTION 2013 AMENDMENT FOR ELECTION PROCESS

President, CSI updated members regarding the resolution unanimously approved by Execom relating amendment there to in CSI Constitution 2013 on election date/s etc..

It was resolved as follows :

R 3. CSI Constitution Byelaws 2013

THE CONSTITUTION AMENDMENT FOR ELECTION PROCESS (Amendment of date/s is approved by Execom on 19th January, 2018 , National Council also approved the same on 20th January, 2018 & forwarded to the AGM for the approval on 21st January, 2018 at Science City Kolkata, respectively :

SI No	ACTIVITY	BYE LAW SECTION	Existing DATE/s	Amended Date/s to conduct CSI National Election/s
1	Calling for Nominations	Sec 5.1.1	Not later than 15 th Oct.	From 1 st March to 10 th March Publication: CSIC/ CSI portal / email blasting validated member's database up to 31 st December
2	Scrutiny of Nominations and finalising the slate:	Sec 5.1.4 , 5.1.5		11 th & 12 th March
3	Communicating the slate to Execom	Sec 5.2	not later than Nov 22	13 th March
4	Withdrawal of nominations	Sec 5.3		14 th March
5	Publication of the Slate	Sec 5.4	December 15	15 th March
6	prepare election ballots	Sec 5.5	December 15	15 th March
7	Balloting: COUNTING OF BALLOTS	Sec 5.5	JAN 1 TO JAN 31(NOT LESS THAN 30 DAYS) 5 th Day after last date	16 th March to 30 th March
8	Communication of the election Results: NC TO EXECOM	Sec 5.7	5 th Day after last date	31 st March
9	Communicating the election Results to the Nominees :	Sec 5.7	Feb 5	31 st March

10	Announcing to the membership through a publication distributed to the entire membership	Sec 5.8	Feb issue of CSI C	31 st March
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R4 : President, CSI is authorise to update Amendment etc. to Societies office at Hyderabad.

R5 : Resolved that, Chapters will conduct chapter election with referring to Chapter byelaws 2005.

Agenda Item 10: Elections and submissions of Accounts, participated in joint accounting system

D : Hon Secretary & Treasurer briefed National Council that, this is for the first time more than 47 chapters had completed accounts and election process and members appreciated efforts of Hon Secretary & Treasurer of CSI.

Agenda Item 11: Scheme for augmenting income of HQ and chapters

D : It was unanimously discussed that, members will try to organise more events of CSI at different parts of country and will try for more Industry participation.

Agenda Item 12: Briefing on membership status and membership promotion program

D : Hon Secretary, briefed on membership status and membership promotion program

Agenda Item 13: Brief about CSI workshops and Joint certification programs & Student activities by ED

R 6 : Resolved that, an amount between Rs.5 K- Rs.10K is budgeted for Tech talk event to be organised by Chapter / SB. ED will prepare necessary guidelines etc. for this grant and will circulate to SB's and chapter's.

Item 14: Any other points with the permission of the Chair.

Sale of CSI premises at Goa

D : President, CSI updated members that, CSI premises at GOA is not in good condition and having some title suit issue/s in property over at GOA. Execom & National Council recommended for sale of CSI premises at GOA.

R 7 : It was resolved as follows :

R 7 : It is unanimously resolved to sale the property of CSI at GOA (with detail address). The detail sale value will be kept in reserve as Earmark Fixed deposit (Sale Proceedings from CSI Goa premises) for procurement of new property at GOA.

R 8 : A committee will look after sale process etc. as committee members are as follows :

Sanjay Mohapatra

Sri Manas R Pattanaik

Prof. S S sane

National Auditor, CSI

GOA Chapter Chairperson

R 9 : The Committee headed by Sri Sanjay Mohapatra will initiate process for sale of property.

The Meeting concluded with vote of thanks to the Chair.