

Minutes of 52ND ANNUAL GENERAL MEETING OF
COMPUTER SOCIETY OF INDIA

Date: SUNDAY, 21ST JANUARY, 2018

Venue: SCIENCE CITY, KOLKATA

Legend

D- Discussion

A- Action Point

R- Resolution

Welcome

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

Item 1: To confirm the minutes of the 51st Annual General Body Meeting held on 25th January 2017 at Coimbatore & AGM on 18th March 2017 at Bangalore

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

Item 2: To receive and adopt the Annual Report for the Financial Year 2016-17

R 2 :The Annual Report for the FY 2016-17 circulated earlier by Hon Secretary were taken as read and approved.

Item 3: To receive and adopt the Audited Accounts for the Financial year 2016-17

R 3 :The Audited Accounts for the FY 2016-17 circulated earlier by Hon Secretary / Hon Treasurer were taken as read and approved.

Item 4: To Appoint the Auditors for FY 2018-19 and to fix their remuneration

R 4 :The Thakurdesai & Associates, Chartered accountants be and are hereby re-appointed as Auditor of CSI with the existing remuneration for the Financial year 2018-19.

Item 5: To ratify the establishment of Chapters and Student Branches approved during year 2017-18

D : Hony. Secretary of CSI has explained about ratification of the establishment of chapters and Students Branches for the fy 2016-17.

R 6 : AGM approved ratification of the establishment of chapters and Students Branches for the fy 2016-17.

Item 6: Annual Convention 2018 at Udaipur & fixing up the venue for 2019

D : Sri Amit Joshi from Udaipur Chapter presented an excellent video for CSI Annual Convention at Udaipur from Dec 14-16 and AGM appreciated Sri Joshi and convey best wishes for Annual Convention 2018 at Udaipur with approval.

D : Venue for CSI Annual Convention 2019 is fixed for Bhubaneswar by the AGM.

Item 7: Any other item with the permission of the Chair.

7.1 : 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 8 : 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 9 : A committee will look after sale process etc. with committee members are as follows :

Sanjay Mohapatra

Sri Manas R Pattanaik

Prof. S S sane
National Auditor, CSI
GOA Chapter Chairperson

R 10 : The Committee headed by Sri Sanjay Mohapatra will initiate process for sale of property and the total process will be completed within 90 days from the date of AGM .

7.2 : THE CSI CONSTITUTION 2013 AMENDMENT FOR ELECTION PROCESS

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

It was resolved as follows :

R 11. CSI Constitution & Byelaws 2013

THE CONSTITUTION AMENDMENT FOR ELECTION PROCESS (Amendment of date/s is approved by Execom on 19th January, 2018 , National Council on 20th January, 2018 & AGM on 21st January, 2018 at 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

R5 : President, CSI is authorised to update Amendment etc. to Societies office at Hyderabad.

The Meeting concluded with vote of thanks to the Chair.