

Minutes of Special General Body Meeting of Computer Society of India

Venue: INDIA ISLAMIC CULTURAL CENTRE, NEW DELHI

Date 20th May, 2018, the Sunday.

D: Discussion

A: Action Point

R: Resolution

The meeting was to start at 5.30PM but postponed for half an hour due to lack of quorums which was again started at 6.00PM.

Welcome:

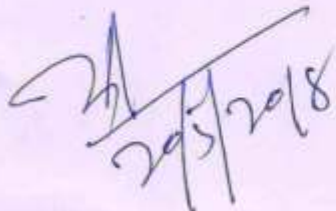
President Mr. Sanjay Mohapatra welcomed all members present for Special General Body Meeting & requested them to start the deliberations.

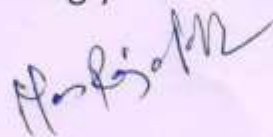
D1 : After welcome address, When Mr Sanjay Mohapatra about to preside the meeting, few members protested & demanded that the meeting should be presided by Mr. Gautam Mohapatra. But Mr. Gautam Mohapatra, Vice President cum President elect went to the podium & addressed to the gathering saying that he wants a full phased ExeCom Committee with him instead of a partial committee. That is why he remained in favor of & voted for continuation of the ExeCom of 2017-18 till the election process is completed.

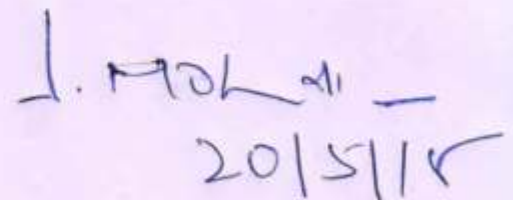
D2: Discussions were made on the minutes of 52nd Annual General Body Meeting of CSI held at Science City Kolkata on 21st January 2018.

R1: The Minutes circulated by the Hony. Secretary were taken as read & unanimously approved.

D3: The members present in the SGM were not in the mood for taking of any other Agenda items but demanded the discussion only on election issue. Accordingly the concerned Issue was discussed.


20/5/2018




20/5/18

D4: Members expressed serious concern of not holding the election for the year 2018-19/20 by the NC & ExeCom in time. Mr Sanjay Mohapatra President & Mr Gautam Mohapatra Vice President & President Elect explained about the resolution of ExeCom, NC & AGM taken at 52nd Annual General Body Meeting held at Kolkata regarding the conduct of Election for the year 2018-19/20, Which the NC under the Chairmanship of Dr. Subramanian could not follow. If the NC 2017-18 acted as per the resolution & guideline of the AGM then this situation could not have happened.

R2: The members present in the house resolved the formation of an Adhoc Nomination Committee to conduct the free & fair election since there is no provision of extension of tenure of the NC in the constitution.

D5: Discussion started on for nomination of suitable members to constitute the Adhoc NC. Suggestions came for the names like Dr. Rattan Dutta, Mr Satish Khosla, Dr. S.S.Agrawal & Mr. Subimal Kundu. Their names could not be finalized due to dis agreement among themselves. Finally Dr. M.P Goel suggested The name Dr. K.K. Aggarwal, Former President of CSI to be the chairman of Adhoc NC & he should choose two life members of CSI with experience in conducting CSI election to be the members of the Adhoc NC which was seconded by Sri Sanjay Mohapatra, President of CSI.

R3: The Proposal was accepted by majority of the members present in the house.

R4: It was further resolved that the Adhoc NC should be requested to complete the election process as per the constitution at the earliest. The meeting was ended with vote of thanks to the Chair.

Handwritten signature and date: 29/5/2018

Handwritten signature and date: 29/5/2018

Handwritten signature and date: J. Moha. 20/5/18

Minutes Confirmed on 30th June at EGM.

Handwritten signature and date: 30/6/2018 (Chair Secretary)

Handwritten signature and date: 30/6/2018 (Chair Treasurer)

Handwritten signature and date: J. Moha. 30/6/18