

IEEE MP Section: Minute of 6th Execom Meeting 2026

6th Execom Meeting of IEEE MP Section held on 27th Jul 2026 at 5:30 PM in virtual mode. The following members attended the meeting :

S. No.	Name
1	Prof. G. S. Tomar, Chair
2	Prof. Manish Dixit, Chair Elect
3	Prof. Jitendra Agarwal, Vice Chair
4	Prof. MPS Chawla Secretary
5	Prof. KV Arya
6	Prof Durgesh Mishra
7	Prof. M. Tanveer
8	Dr. Shravani Mathur
9	Dr. Nikhat Raja Khan
10	Dr. Deepika Dubey
11	Dr. Lucky Saxena
12	Dr Manish Sawle

Agenda of Meeting is as below:

1. Welcome address by Section Chair

Dr. Geetam Tomar, Chair, MP Section delivered welcome address and asked Secretary of the Section to proceed with other agenda points.

Action: Secretary to update

2. Confirmation of minutes of the 5th meeting held on 27th Jul 2026.

Minutes of the meeting held on 27th Jul 2026 in virtual mode were confirmed by the house unanimously.

Action: Secretary to update

3. Any information or direction from IEEE HQ/R10.

Information from IEEE HQ, India council and other places were discussed in the meeting. GIEEE issues were also discussed for various payments heldup there specially on point raised by Prof. M Tanveer. It was also decided to collect details of the funds heldup from the society chairs, branch chairs and individual project coordinators.

Action: Treasurer/Secretary to takeup the matter with GIEEE

4. Progress Report of Societies/Branches/Chapters if any

Progress report by chairs of Computer Society, and society chair was presented and various suggestions were given to the chairs.

Action: Vice Chair to update

5. Approval of Conferences/events

The following conferences were approved as technical sponsored conference

1. IEEE conference at Amity University Gwalior from 5-6 Aug 2027. However, need to check if some expert is available there to conduct the conference.
2. Proposal of GGCU Bilaspur SPECTRUM 2027 was considered but after getting proper report of previous conference.
3. IIIT Bhopal conference was approved
4. Any other conference received shall be approved by chair thereafter will be reported in next Execom

Action: Vice Chair to update the dates

6. Discussion regarding Section programmes and budget allocation:

Discussion was done on the following:

- a. Quality conference workshop and WIE programme: it was decided to hold quality conference workshop at Pachmarhi and expenses will be done from section rebate. The WIE program shall be funded as per available funds for this purpose.
- b. Education and SAC society chapter programs: details program shall be submitted to Vice Chair with financial details in time
- c. Engineers Day Programs: atleast two places in the section this program should be held. Chair will approve the funds as per need and availability
- d. IEEE Day program: it should be celebrated with cake cutting ceremony and budget provisions shall be done as per availability of funds. The funds shall be approved and disbursed from section account against the bills.
- e. School outreach program: Dr Lucky Saxena has agreed to hold it in various places in the section's geographical area.
- f. Any other proposal received prior to meeting date: **no other proposal was received**

Action: Section Treasurer and Vice Chair to take action as per need

7. Engaging office staff/consultant for section's day to day work

As per the provisions of the IEEE staff can be engaged and honorarium can be fixed as per hours needed. The chair will approve the funds and engagement of the person for the office or other works. Funds shall be released from FCRA account directly to the individual (s)/firms.

Action: Section Treasurer/ Vice Chair

8. Any other matter with the permission of chair

No other point came up for the discussion and meeting ended with the thanks to the house.

(MPS Chawla)

Secretary

