

IEEE MP Section: Minute of 2nd Execom Meeting 2024

2nd Execom Meeting of IEEE MP Section held on 17th March, 2024 at 5:30 PM online on Zoom platform. The following members attended the meeting :

1. Dr. GS Tomar
2. Prof. Manish Dixit
3. Prof. MPS Chawla
4. Dr. M.K. Badapanda
5. Dr. Akhilesh Tripathi
6. Dr. B.D Gupta
7. Dr. Vijayalaxmi Biradar
8. Dr. Gaurav Bharti
9. Dr. Nikita Vats
10. Dr. Shailendra Sharma
11. Dr. K V Arya

Agenda of Meeting is as below:

1. Welcome address by Section Chair

Action: Dr. Geetam Singh Tomar, Chair, MP Section addressed the house.

2. Confirmation of minutes of first execom held on 25th Feb 2024

Action: Approved by Execom members

3. Discussion on points raised in AGM meeting held on 04th Feb 2024

As discussed few modifications were done in the Slate and same was circulated and approved during the meeting.

Action: Chair of section

4. Any communication from IEEE HQ or India council

Awards related to IEEE WIE AG and MGA Awards were already Mailed to all members. Nomination for IEEE WIE AG is applied by Dr. Vijayalaxmi, Chairperson, IEEE WIE AG MP Section. It is also decided to apply for MGA Award

Action: Chair of section:

5. Details of activities held/Planned

- International Women's Day by IEEE WIE AG on 7th March, 2024
- Inauguration of IEEE SB at ITM on 13th March, 2024
- IEEE Robotics Competition scheduled on 29th April, 2024

List of activities were discussed and reporting to be done in time at vTools.

Action: Secretary and concerned Activity coordinator of the section

6. Plan of activities and approval of proposals for conference

OP Jindal conference is approved

Action: Conference operations chair

7. Information of Slate 2024 and assigning responsibilities to the members of execom

Various responsibilities have been re assigned as per the interest of the execom members and positions can be changed in between also by the chair of the Section. The vacancies if arises can be filled by Chair.

Action: Vice Chair of the section

8. Any other matter with the permission of chair

No other policy matters were discussed.

9. Awards proposed by Dr. Badapanda Sir were discussed and approved in the meeting.

10. IEEE MP Section website – by end of 23rd March, 2024 will update with available data and then will take opinion of the members for the update.

Meeting ended with thanks to the house.

Prepared By:

Dr. Vijayalaxmi Biradar

Joint Secretary