# IEEE MP Section: Minute of 5th Execom Meeting 2024

5<sup>th</sup> Execom Meeting of IEEE Madhya Pradesh Section held on 23<sup>rd</sup> Jun 2024 at 7:00 PM in hybrid mode at Hotel Ramaya, Gwalior with IETE Gwalior AGM as there is MOU with IETE Gwalior for joint activities. The following members attended the meeting:

- 1. Dr. GS Tomar (Physical)
- 2. Prof. Manish Dixit (Physical)
- 3. Prof. MPS Chawla (online)
- 4. Prof. DK Mishra (Online)
- 5. Prof. KV Arya (Physical)
- 6. Dr. Vijaya Laxmi Biradar (Online)
- 7. Dr. Akhilesh Tripathi (Online)
- 8. Dr. Somesh Kumar (Physical)
- 9. Dr. Vijayalaxmi Biradar (Online)
- 10. Dr. Gaurav Bharti. (Physical)
- 11. Dr. Yedunath Pathak (Physical)
- 12. Dr Shravani Mathur (Online)
- 13. Dr. BD Gupta
- 14. Dr Ashish Singhal
- 15. Dr Vivek Tiwari
- 16. Dr Sarat Chandra Mohanty (Online)

### Agenda of Meeting is as below:

### 1. Welcome address by Section Chair

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

#### 2. Confirmation of Minutes of the Meeting held on 6th May 2024

Minutes of the meeting of 4<sup>th</sup> execom held on 6<sup>th</sup> May 2024 confirmed. Prof. Vijayalaxmi Biradar proposed and Prof. Vivek Tiwari Seconded the resolution.

### **Action: Secretary of the section**

### 3. Any communication from IEEE HQ

There was communication regarding last dated various positions in the MGA and other such committees.

Audit chair has sent the mail for sending data for audit purpose of the section accounts.

IC mail regarding training of Treasurer and Secretary was received. Dr Amit Ojha has been deputed to attend the training and Treasurer being ill will not be able to attend the same

**Action: Secretary of section** 

# 4. Creation of any entity in the section

1. SIGHT group has been approved by the IEEE

**Action: Secretary of the section** 

#### 5. Details of activities Held/Planned

Details of various activities held in the section were uploaded to vtools

## 6. Plan of activities and Approvals of proposals for conference

Plan of activities have been approved and the following conferences have been approved by the section

- 1. 2025 International Conference on Computational, Communication and Information Technology (ICCCIT) #62592. 7-8 Feb 2025 at IPS Academy Indore
- 2. 2025 Third International Conference on Microwave, Antenna and Communication (MAC) # 64480, which is scheduled to begin on 27-Jun-25,
- 3. 2025 IEEE International Students' Conference on Electrical, Electronics and Computer Science (SCEECS) #64059 which is scheduled to begin on 18-Jan-25
- 4. 2025 IEEE International Conference on Interdisciplinary Approaches in Technology and Management for Social Innovation (IATMSI) #64286 which is scheduled to begin on 6-Mar-25

**Action: Section Chair** 

#### 7. Any other matter with the permission of chair

Meeting ended with thanks to the house.

(Amit Ojha) Secretary