

## IEEE MP Section: Minute of 1<sup>st</sup> Execom Meeting 2024

1<sup>st</sup> Execom Meeting of IEEE MP Section held on 25<sup>th</sup> Feb 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. Manisha Dubey
4. Prof. MPS Chawla
5. Dr. Amit Ojha
6. Dr. M.K. Badapanda
7. Dr. Jitendra Agrawal
8. Dr. Vivek Tiwari
9. Dr. Akhilesh Tripathi
10. Dr. B.D Gupta
11. Dr. Shravani Mathur
12. Dr. Vijayalaxmi Biradar
13. Dr. Somesh Kumar
14. Dr. Rupali Bhartiya
15. Dr. Gaurav Bharti
16. Mr. Kuldeep Jadon
17. Dr. Sarat Mohanty
18. Dr. Anup Jana
19. Dr. Ashish Singhal

### **Agenda of Meeting is as below:**

#### **1. Welcome address by Section Chair**

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

#### **2. Discussion on points raised in AGM meeting held on 04<sup>th</sup> Feb 2024**

Various points were discussed in the execom and it was observed that no much policy related matters came up in the meeting except schedule of the election and its observance as per bye laws of the section, which was already being followed by the section.

**Action: Chair of the section**

#### **3. Any communication from IEEE HQ or India council**

There was communication regarding various positions in the MGA and other such committees. One member has been nominated as vice chair in the IC. The other communications were discussed in details. R10 meeting is scheduled at Kuala Lumpur and chair or Vice Chair as nominee shall be attending.

**Action: Chair of section**

#### **4. Details of activities held/Planned**

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

**Action: Secretary of the section**

#### **5. Plan of activities and approval of proposals for conference**

Proposal for CIGN 2024 was approved as finance sponsored conference as has been done in past.

Proposal of VIT Bhopal was approved

**Action: Conference operations chair**

#### **6. Information of Slate 2024 & 2025 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**

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

No other policy matters were discussed.

Meeting ended with thanks to the house.

(Amit Ojha)

Secretary