The Third meeting of CSI Executive Committee for the year 2014-15 was held on December 12, 2014 at Hyderabad. I take pleasure to share some discussion and decisions taken during this meeting.

- CSI Nomination Committees for the year 2014-15 confirmed that the CSI election process started with publishing of schedule of CSI ExecCom as well as Chapter Elections in October 2014 issue of CSIC. NC chair also confirmed that amendments to CSI Constitution & Byelaws as well as Chapter Byelaws will be included in the e-ballot along with voting for other vacant posts.

- Chairman, NC once again appealed to RVPs to impress chapter NCs to complete chapter Election process at the earliest preferably before January 2015. He also informed ExecCom that Bangalore and Kolkata chapters will be realigning voting of Treasurer and MC positions with ExecCom elections.

- ExecCom approved the list of Lifetime Achievement, Hon Fellowship and Fellowship Award winners presented by the Awards Committee 2014-15 for consideration of National Council

- RVP I presented details of the CSI 2015 Convention at Delhi with the names of Organising Committee, Programme Committee and Finance Committee Chairs and preparations with respect to venue finalization and accommodation facilities. RVP I mentioned that although CSI 2015 convention will be hosted by CSI Delhi Chapter, other chapters in NCR viz. Ghaziabad, Noida and Gurgaon will be actively supporting this Convention.

- ExecCom RESOLVED and approved the Annual Report and Audited Accounts for 2013-14 submitted by Hon Treasurer

- ExecCom also confirmed the reappointment of M/s. Pruthviraj C Shah as National Auditor, M/s. Dutta Ghosh & Associates and M/s. N Sivaprasad Associates as Regional Auditors. ExecCom also consider to revision in Audit fees charges depending on the category of chapter.

- ExecCom RESOLVED that Chapters that have submitted audited accounts or bank statements (as applicable), chapter election Results, opening of new bank account at SBI MIDC Mumbai under unified banking system, closure of old bank accounts with linking of FDs to chapter’s new bank account or revived with opening of new bank account till November 30th 2014 will be considered as CSI Chapters. List of chapters declared inoperative with non-compliance of these statutory norms will be published in January issue of CSIC.

- ExecCom reviewed the progress on Excellence in IT and YITP Awards

- ExecCom approved the extension of period up to March 31st 2015, for discount scheme on Life membership of CSI