Minutes of the Annual General Body Meeting (AGM) of Computer Society of India

Venue: INDIA INTERNATIONAL CENTRE (IIC), NEW DELHI

Date: 17th March, 2019, the Sunday.

The AGM was to start at 12:15 PM, but was adjourned due to lack of quorum, which was again started at 12:45 PM.

Agenda Item No. 01: Welcome Address.
In the beginning itself, the members observed 02 minutes silence and prayed for the brave soldiers, who had to sacrifice their life for safeguarding the nation. Again, members observed 02 minutes silence and prayed for the peace of the departed souls of the founding fathers and other senior members of CSI, who passed away.

Prof. A. K. Nayak, Vice President-cum-President Elect, presided over the meeting and welcomed all members present for the Annual General Body Meeting (AGM). After welcome address, Prof. A. K. Nayak, informed the members about the current state of affairs of the Society. He also read out the Hon’ble Lordship Order in case No.: Civil Suit/0200597/2019 dated 16.03.2019. In his welcome address, he categorically mentioned that the year 2017-2018 was an eventful year, despite challenges and adversaries. On the suggestion of the members, the active contributions of Late Maj. R. K. Bagga was noted and put on record, for SIG on e-Governance.

Agenda Item No. 02: Confirmation of the Emergency General Body Meeting minutes held on 30th June, 2018 at IICC, New Delhi.

The confirmed minutes of the Emergency General Body Meeting (EGM) held on 30th June, 2019 at IICC, New Delhi, were re-circulated and read out for the information of the AGM. Minutes were noted and re-confirmed AGM. Mr. Lalit Sawhney, who was not present in the above mentioned EGM, had few queries and gave his dissent, but could not specify the details.

Agenda Item No. 03: Hon’y Secretary’s Annual Report, Membership report, Administrative report for the FY 2017-2018.
Hony. Secretary presented the Annual Report, Membership report, Administrative report for the FY 2017-2018. The members approved the report.

Proposed by: Dr. Vinay Kumar
Seconded by: Mr. Arvind Sharma

The Audited Balance Sheet for the FY 2017-2018 was presented by the Hony. Treasurer. The Audited Balance Sheet for the FY 2017-2018, which were presented in the meeting, after detailed discussion, were approved.

Proposed by: Prof. Vibhakar Mansotra  
Seconded by: Er. N. K. Behera

The members were of the opinion that the present Auditor has already worked for 03 consecutive financial years and hence the same should be changed. It was proposed and resolved to appoint CA Mr. Nilesh Parekh, Kapoor and Parekh Associates, Mumbai, as Statutory Auditors for CSI, for the financial year 2018-2019, with the existing remuneration, as was applicable during the financial year 2017-2018. The AGM accepted the proposal and approved the same.

Agenda Item No. 05: Vice President’s report on conferences, SIG, Students Branch activities for the year 2018-2019.

The Vice Present presented a detailed report on Conferences, SIG, Students’ Branch activities held during the year 2018-2019. Members noted that good number of quality activities have been conducted spread over all across the country, membership growth was also found to be satisfactory during the year 2018-2019. The report was well appreciated by the AGM.

Agenda Item No. 06: Report on Legal Matters, Income Tax Matters, GST Matter, Service Tax Matters, etc. by IPP.

IPP presented a brief report regarding the ongoing legal suits at different Courts of the country and appraised the AGM regarding the present status of various suits. A detailed report regarding Income Tax Matters, GST Matter, Service Tax Matters, was presented by the IPP. The house noted the progress and significant efforts of Mr. Sanjay Mohapatra, to safeguard the interest of the society at different courts of the country and other statutory bodies. The AGM was happy on the progress of these matters and authorized Mr. Sanjay Mohapatra to deal with all these legal matters, represent the Society and safeguard its interest at various courts and other statutory bodies, all over the country, as and when required.

Agenda Item No. 07, 08 and 09 were not taken up, in the Honour of the Hon’ble Lordship Order in case No.: Civil Suit/0200597/2019 dated 16.03.2019.

The meeting ended with thanks to the Chair.

Prof. A. K. Nayak  
Vice President-cum-President Elect

Dr. S. K. Yadav  
Hony. Secretary

Mr. Sanjay Mohapatra  
Immediate Past President

Mr. Manas R. Pattnaik  
Hony. Treasurer