

Minutes of Ex-com meeting of Joint IEEE Chapter of Industry Applications, Industrial Electronics, and Power Electronics Societies (IA, IE & PEL), held on 11th Feb, 2022
(CH10148 - Gujarat Section Jt. Chapter, IE13/IA34/PEL35)

Date: 11 Feb, 2022.

Venue: Google Meet (Online due to COVID-19 Pandemic)

Time: 5.00 pm to 6.00 pm.

The following members were present during the meeting

1. Dr. Anil Kumar Roy
2. Dr. Mahmadasraf A. Mulla
3. Dr. Priyesh Chuhan
4. Dr. Amit Ved

The Chair welcomed all the members of the committee and introduced each one.

The following points were discussed during the meeting:

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| Agenda #1 | Noting the formation of the Executive Committee for the year 2022. |
| | History and overview of past activities of the joint IA/IE/PES chapter under Gujarat Section was discussed by the chair. Formation of current Ex-com is communicated to the section and is also updated on the IEEE Gujarat Section website. (https://ieeegujaratsection.org/joint-ieee-chapter-of-industry-applications-industrial-electronics-and-power-electronics-societies-ia-ie-pe/) A post of Vice chair, Technical activities is vacant. |
| Agenda #2 | Discussion on Annual Budget and Events of the Chapter |
| | Budget for the year 2022 with 6 nos. of proposed events and proposed total expenditure of Rs. 1,22,500 with expected support of Rs. 40,000 has been submitted to the Gujarat Section. Fund allocation and utilization process and its reporting to section was discussed. The treasurer will be informed about the previously sanctioned and available fund with chapter. |

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| | <p>It was also decided to explore possibilities of inviting STEP speakers of IEEE Gujarat Section for the technical activities. Further, the members were assigned duty to identify DLS speakers from each society. Dr. Mulla, Dr. Chauhan and Dr. Ved will explore IES, IAS and PELS respectively to identify 3 speakers each and will report with the research area and affiliation details of speakers within 15 days. The members of Excom of IAS/IES/PES should apply to be the STEP speakers of IEEE Gujarat Section.</p> |
| Agenda #3 | Discussion on short term and long-term goals of the chapter |
| | <p>Dr. Roy had deliberated the goals of the chapter. The chapter will work towards improving fundamental and advanced knowledge of the students and will add to the knowledge base by involving Industry members. We will work to Identify and offer challenging problems to the students and to motivate them to find innovative solutions.</p> <p>The short term goal is to invite more members from industry by involving and offering good quality events.</p> |
| Agenda #4 | Inviting Industry Person and Women volunteer for the chapter |
| | <p>Members discussed inviting industry people and women volunteers for the chapter who can contribute to the chapter with active participation. There was a discussion about having an IEEE booth at the event. We will write to Membership Dev VP of the respective societies, such as IAS, IES, PELS, for Goodies, professional materials and mementos for membership drive. A blueprint of the same will be prepared by end of March'22 and will be presented in April'22 meeting. It was concluded to include Graduate student members who should be IEEE member and a member of one of IAS/IES/PELS, studying in M.Tech. or Ph.D. as member at large.</p> |
| Agenda #5 | Any other item with the permission of the Chair |
| | <p>With the permission of the chair, an initial draft of a proposal for the IES SCLA grant in collaboration of IEEE Sensors Council Chapter, Gujarat Section to organize a one-week (5 days) event on 'Electrical Transportation' was discussed. It was further decided to have the 1st draft by 15th February,</p> |

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| | 2022. We will identify 2-3 PELS DL experts, 2-3 experts from Industry, 2-3 members from Gujarat section. |
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Dr. Amit D. Ved

Secretary, IA/IE/PES Chapter, Gujarat Section