

Minutes of Ex-com meeting of Joint IEEE Chapter of Industry Applications, Industrial Electronics, and Power Electronics Societies (IA, IE & PEL), held on 24th August, 2022
(CH10148 - Gujarat Section Jt. Chapter, IE13/IA34/PEL35)

Date: 24/ August/2022.

Venue: Google Meet

Time: 6.00 pm to 7.00 pm.

Meeting No: 2

The following members were present during the meeting

1. Dr. Anil Kumar Roy- The Chair
2. Dr. Mahmadasraf A. Mulla
3. Dr. Priyesh Chauhan
4. Dr. Amit Ved
5. Dr. Priyanka Sharma
6. Ms. Manisha Shukla

The following points were discussed during the meeting:

Agenda #1	Welcome to new members.
	Dr. Priyanka Sharma has joined the joint chapter as Chapter Vice Chair (Technical Activity) and Ms. Manisha Shukla has joined as Chapter Vice Chair (Industry Relations). The chair had welcomed new members and wished to have the advantage of new members to organize industry related activities and to improve participation by women engineers and industry.
Agenda #2	Approval of last MOM
	2 nd Meeting of ExCom was held on 8 th April 2022 by online mode. MoM of meeting was read by the secretary. No observation or remarks were received from members. The ExCom member were requested to consider the same and confirm the minutes. Members agreed to confirm the Minutes and resolved as below. Next time onwards, MoM will be shared with members in advanced, if there is any objection it will be recorded, otherwise it will be requested to pass the MOM. It was also decided to have next meeting in physical form at Ahmedabad.

	<p>Resolution: Resolved that, MoM of 2nd ExCom meeting held on 8th April,2022 be confirmed.</p>														
<p>Agenda #3</p>	<p>Joint chapter-activities and road ahead by Mulla sir</p>														
	<p>The chapter Vice Chair Dr. Mulla had presented the chapter activities report and future goals to all the members.</p> <p>IEEE Gujarat Section Jt. Chapter, IE13/IA34/PEL35 (Unit CH10148)</p> <p>Team</p> <table border="0"> <tr> <td>Position Title</td> <td>Reported Officers</td> </tr> <tr> <td>Chapter Chair</td> <td>Anil Roy</td> </tr> <tr> <td>Chapter Vice Chair</td> <td>Mahmadasraf Mulla</td> </tr> <tr> <td>Chapter Secretary</td> <td>Amit Ved</td> </tr> <tr> <td>Chapter Treasurer</td> <td>PRIYESH CHAUHAN</td> </tr> <tr> <td>Chapter Vice Chair (Technical Activity)</td> <td>Priyanka Sharma</td> </tr> <tr> <td>Chapter Vice Chair (Industry Relations)</td> <td>Manisha Shukla</td> </tr> </table> <p>Events Reported:</p> <p>[1] An expert talk on "Autonomous Control of a Biplane Tail-Sitter UAV" Dr. Mangal as per following schedule. Date: 17-June-2022 05.00 PM to 06.00 PM (IST) Venue: 4th Floor, Multi-media Room, Electronics Department, SVNIT, Surat.</p> <p>[2] An expert talk on “Electronics in Power and Energy Systems – Changing Paradigms.” By Dr. Vijay Shah, ABB Vadodara Date: 20-June-2022 Venue: Electrical Department, SVNIT, Surat.</p> <p>Grant / Recognition:</p> <p>IEEE Gujarat section approved a fund of Rs. 25,000/- in March and carry forward fund of Rs. 39,465/- is available with the chapter. The chapter has been granted the amount US\$2,479 under IES’ scheme Support to Chapter Local Activities (SCLA) on 16-May-22 IA/IE/PEL joint chapter won the Best Chapter for Membership Growth 2021</p>	Position Title	Reported Officers	Chapter Chair	Anil Roy	Chapter Vice Chair	Mahmadasraf Mulla	Chapter Secretary	Amit Ved	Chapter Treasurer	PRIYESH CHAUHAN	Chapter Vice Chair (Technical Activity)	Priyanka Sharma	Chapter Vice Chair (Industry Relations)	Manisha Shukla
Position Title	Reported Officers														
Chapter Chair	Anil Roy														
Chapter Vice Chair	Mahmadasraf Mulla														
Chapter Secretary	Amit Ved														
Chapter Treasurer	PRIYESH CHAUHAN														
Chapter Vice Chair (Technical Activity)	Priyanka Sharma														
Chapter Vice Chair (Industry Relations)	Manisha Shukla														



Future Proposed Targets

To organise good DL programs at India.
 Provide platform for increasing industry-academia interactions.
 Good program for practitioner engineers/college students and bridge the gap between academia and industry.
 To apply and won best chapter awards.

<p>Agenda #4</p>	<p>Proposal to jointly organize our workshop with ERTE event</p>
	<p>Dr. Roy had proposed to organize proposed 5 days workshop in collaboration with IEEE Gujarat section team, organizing ERTE event. ERTE event is a prestigious 2days event of IEEE Gujarat section, organized every year with different theme and venue. This year theme is “Smart Transportation”, to be organized on 27-28 Sep, 2022. Members had raised few queries and there was discussion on points, like how to organize 5 days event at such a short time, how to certify participants, how budget /cost will be shared etc.</p> <p>Resolution: it was resolved to organize a joint event. 5 days event will be split in two parts. 1st part will be a 2 days ERTE event and 2nd part will be 3 days event during fri-Sunday of 2nd week of October 2022. It was also resolved to give an authority to Anil sir to decide about the budget sharing between both committees. (ERTE team and Joint chapter). It was also resolved to have a common meeting on 30th August for further planning</p>
<p>Agenda #5</p>	<p>Sharing of work/responsibility for workshop-Dr. Priyesh Chauhan for proposed event of Electrical Transportation.</p>

For IES SCLA supported event on 'Electrical Transportation', in collaboration with ERTE, Gujarat Section, Priyesh sir has given outline of fund received and speakers identified. Anil sir had suggested to communicate with DL speakers of various society. Designing CFP/Brochure, communication to speakers, designing website, registration form, exact schedule, designing kit, certificate etc are tasks to be carried out.

Resolution: It was resolved to move ahead as joint activity with ERTE. We will hold separate joint meeting for the same.

There was no other points presented with permission of chair, Meeting was ended with thanks to the chairperson and all present members.

Dr. Amit D. Ved

Secretary, IA/IE/PES Chapter, Gujarat Section