**IEEE IA/IE/PELS Jt. Chapter Kerala**

Minutes of Annual General Body Meeting (AGM–2023) held on 04.02.2023 (Saturday) in Esturia: House boat at Ashatamudi Lake

The AGM of IA/IE/PELS Jt. Chapter was held at Kollam on 4th February 2022. The meeting started at 10.30 am.

Agenda

1. Welcome – Vice Chair

2. Pledge – Code of ethics

3. Presidential address - Chair

3. Annual Report – Chair (on behalf of Secretary)

5. Presentation SBC activity report – SR of Student Execom-2023

6. Honouring outgoing office bearers

7. Felicitating professional execom members who were selected to section execom

6. Announcement of Office Bearers for 2023

7. Charge hand over to new office bearers and address by incoming chair

8. Roadmap 2023- Brainstorming on 2023 activities (with focus on more industry

engagements)

9. General Discussion on Future Activities

10. Vote of Thanks- Secretary

Minutes:

Annual General Body Meeting (AGM–2023) of IA/IE/PELS Jt.Chapter Kerala section, was conducted on 4th February 2022 at Kollam. The meeting was conducted in Esturia: House boat at Ashatamudi Lake. The meeting started at 10.30 am with a silent prayer. It was followed by welcome address by Vice Chair-Dr. Vasanthi V. All members took the pledge “code of ethics” recited by Ms. Divya N A, followed self-introduction of the participants. Chair, IA/IE/PELS Jt.Chapter Kerala section, Dr. Bijuna Kunju gave the presidential address. It was followed by a tea break. On behalf of Secretary, Chair- IA/IE/PELS Jt.Chapter Kerala section, also presented the activity report for the year 2022. The student representative of Student Execom Mr. Rakesh M R, presented activity report and plan of activities of SBCs. The ceremony was further continued with Honouring outgoing office bearers, felicitating professional execom members who were selected to section execom. Later charge was hand over to new office bearers. The new office bearers of Jt. Chapter for the year 2023 as follows,

Chair: Dr. Vasanthi V, NSSCE Palakkad

Vice-Chair: Ms. Divya N A, CET

Secretary: Dr. Deepak M, NIT Calicut

Jt. Secretary: Mr. Jithin K Jose, JEC, Thrissur

Dr. Vasanthi V, addresses the members as newly elected chair, 2022. After that, discussion on ‘Action plan 2023’ for IA/IE/PELS Jt.Chapter Kerala was conducted. Numerous suggestions were turned up in the discussions, and ideas were formulated into action plans. Dr. Deepak M, consolidated action plan based on brainstorming session and presented vote of thanks. After the execom meeting, Face to Face (F2F) meeting of student execom teams of 2022 and 2023 was conducted. The session emphasized the need for events scheduling and reporting through vtools event reporting system. The detailed plan of actions for AKIASSC23 were finalised and tentative dates EV Hack, other events were also fixed. The meeting concluded at 4.30 PM and a group photo was taken at the end.

Number of members attended the meeting – 34