

# Resolutions of AGM Meeting

Dear All,

Please find here with Resolutions of AGM Meeting held on 26<sup>th</sup> June, 2021 from 15:00 hrs to 17:00 hrs. Thank you for your participation in the meeting.

The current office bearers can be reached as mentioned below

- President – Prakash CS – 99014 90959 – [president@isabangalore.org](mailto:president@isabangalore.org)
- President Elect - Srinath T – 97425 51112 - [srinath.k@macindia.com](mailto:srinath.k@macindia.com)
- Vice President -
- Hon. Secretary – Prasanna Inamdar – 98457 55557 – [inpras@gmail.com](mailto:inpras@gmail.com)
- Hon. Treasurer – Badarinath B – 9980285438 - [badarinath.belgaumkar@gmail.com](mailto:badarinath.belgaumkar@gmail.com)

Prasanna Inamdar

ISA-33244356A

Hon. Secretary 2019-20 – ISA Bangalore Section

Mobile: +91 9845755557

Title	: Annual General Meeting (AGM 2020-21)
Date	: 26 <sup>th</sup> June, 2021 from 15:00 hrs to 17:00 hrs
Venue	: Virtual – Using Microsoft Teams

Sl no.	Points discussed
1.0	Due to pandemic situation which is continuing, the AGM was conducted virtually. The AGM was started with invocation of the song by Gayathri Prakash and a minute of silence was observed for Mr. Priyasloka Arya who passed away in the month of April 2021 due to COVID.
2.0	Fifty Four (54) ISA Bangalore Section members were present on during the Virtual AGM, and the required quorum for the meeting was established. The AGM commenced at 15:00 hrs. on 26-06-2020 in a very cordial atmosphere. The list of ISA, Bangalore Section members who attended the AGM is recorded and stored as soft copy.
3.0	2) The AGM was called to order and Umashankar, President 2020-21, took the chair and conducted the proceedings.
4.0	<p><b>AGENDA</b></p> <p><b>Registration:</b> 0. 14:45 -15:00 Admitting the participants in the Online Meeting room (<i>CS Prakash</i>)</p> <p><b>Welcome and Annual Update:</b> 1. 15:00 – 15:10 Welcome Address by 2020-21 President (<i>Umashankar</i>) 2. 15:10 – 15:25 Presentation of 2020-21 Annual Report (<i>Srinath</i>) 3. 15:25 – 15:45 Presentation of 2020-21 Audited Accounts (<i>Badrinath</i>) 4. 15:45 – 16:00 Adoption of the Annual Report and Audited Accounts by Members</p> <p><b>Election and Hand-over:</b> 5. 16:00 – 16:10 Handing over by outgoing President, Umashankar to Incoming President of year 2021-22 CS Prakash 6. 16:10 – 16:30 Election of new i.e. 2021-22 Executive-Committee (<i>Returning Officer: Renuka Prasad</i>) - Address by incoming President - Induction and introduction of new elected EC Members - Address by Trust Chairman</p> <p>7. 16:30 – 16:35 Appointment of 2021-22 Auditors (<i>2021-22 President</i>) 8. 16:35 – 16:40 Appointment of 2021-22 Administrative Officer (<i>2021-22 President</i>)</p> <p><b>Suggestions and Discussion with Members:</b> 9. 16:40 – 16:50 Resolution, if any. (To be sent to Secretary with a copy to Administrative Officer and current President prior by 24-Jun-2021 Thursday) 10. 16:50 – 16:55 Discuss any other subject with a permission of the Chair.</p>

	11. 16:55 – 17:00 Vote of Thanks - The New Secretary
5.0	<p><b><u>Welcome Address:</u></b></p> <p>UmaShankar President 2020-21, welcomed the members for joining the virtual AGM. He thanked the members supporting the activities of the section. He gave a brief overview of the activities of the section in the past year, highlighting the singular achievements of section in the year 2020-21.</p> <p>He wished the incumbent team all success in the next year and extended his wholehearted support as Immediate Past President.</p>
6.0	<p><b><u>Presentation of the Annual Report 2020-21:</u></b></p> <p>Secretary Mr.Srinath presented the Annual Report for the year 2019-20. Copies of Annual Report were distributed to all members in advance by Email to all the ISA members.</p>
7.0	<p><b><u>Presentation of Audited Accounts for 2020-21:</u></b></p> <p>Mr. Badrinath, Treasurer, presented the audited report for the year 2020-21.</p> <p>Mr Venkatapathy made observation on the cost conveyance and Stationary relatively more when compared to the previous financial year.</p> <p>There were few clarifications raised by Mr.TR Ravishankar, Missy Dash, Narasimha Rao. These were clarified.</p> <p>The Audited Balance sheet was accepted and Proposer : Mr Rajshekhar Uchil and Seconded by Ram Kerur.</p>
8.0	<p><b><u>Resolutions#1, passed based on the appointment of AO</u></b></p> <p>For the year 2021 -2022, there was no appointment for AO was made. This is due to the fact the current AO term was over. When a suitable person for AO is identified, the EC can appoint the AO.</p>
9.0	<b><u>Honors and Awards</u></b>
10.	<p><b><u>Acceptance of the Report:</u></b></p> <p>The report submitted by the Secretary was accepted in the AGM.</p> <p>Proposed by: <b>Mr Sukumaran</b></p> <p>Seconded by : <b>Dr. KLS Sharma</b></p>
10.	<p><b><u>Handing over of Presidentship by UmaShankar Boregowda to CS Prakash:</u></b></p> <p>UmaShankar 2020-21, after a very successful and fulfilling year as President handed over the Presidentship to Mr.CS Prakash, President Elect 2021-22. Mr. CS Prakash had accepted the position in formal manner.</p> <p>CS Prakash took the chair as President 2021-22 and conducted the proceedings. He thanked Mr UmaShankar for his guidance and requested for his continuing support to the section and its activities.</p> <p>The new President then called upon Mr. RenukaPrasad, Returning Officer to conduct the Election of the new Executive Committee members for the term 2021-22, based on the nominations received.</p>
11.	<b><u>Election of new Executive Committee members for the term 2021-22:</u></b>

	<p>Elections were held for the following posts of the EC:</p> <ul style="list-style-type: none"> <li>● President Elect</li> <li>● Vice President</li> <li>● Hon. Secretary</li> <li>● Hon. Treasurer</li> </ul>
12.	<p><b><u>Election of Vice President:</u></b></p> <p>There was no nomination received for the post of Vice President and hence this will remain vacant.</p>
13.	<p><b><u>Election of President Elect:</u></b></p> <p>Mr. Srinath was the lone nomination received for the post of President Elect. He was unanimously elected to the post.</p> <p>Proposed by: <b>Mr UmaShankar B</b></p> <p>Seconded by: <b>Mr Venkatapathy SR</b></p>
14.	<p><b><u>Election of Hon. Secretary:</u></b></p> <p>Mr.Prasanna Inamdar was the lone nomination received for the post of Hon. Secretary. He was unanimously elected to the post.</p> <p>Proposed by: <b>Mr Rajashekar Uchil</b></p> <p>Seconded by: <b>Mr Anil Kumar</b></p>
15.	<p><b><u>Election of Hon. Treasurer:</u></b></p> <p>Two nominations was received for the position of Treasurer. The nominees were Mr Badrinath and Mr Ananthchandrashekar. The nomination of Mr Ananth was not completed in all formalities and hence was rejected.</p> <p>Mr. Badrinath B and was nominated received for the post of Hon. Treasurer. He was unanimously elected to the post.</p> <p>Proposed by: <b>Mr Mallikarjun S</b></p> <p>Seconded by: <b>Mr Palaniyappan S</b></p>
16.	<p>The new EC Team for the year 2021-22 was announced and each of the members introduced themselves briefly.</p>
17.	<p><b><u>Address by Mr.Umashankar Boregowda President, 2021-22:</u></b></p> <p>Umashankar Boregowda addressed the members as President of the Bangalore Section for the year 2021-22 and he introduced his Executive team. Each of the Executive team gave introduction of themselves.</p>
18.	<p>Chairman of the trust Dr KLS Sharma spoke and he thanked all the members for their support during his tenure. Mr Ram Kerur will take over as chairman of Trust.</p>
19.	<p><b><u>Appointment of auditors for the year 2021-22:</u></b></p> <p>The auditor M/s. Raveendra &amp;Co was appointed for the year 2021-2022.</p> <p>The acceptance of the above was proposed by Dr. KLS Sharma and seconded by Mr. Renuka Prasad. The same was unanimously accepted by all members and passed.</p> <p>M/s Raveendra &amp; Co, Mr Bhat has conveyed his acceptance of being the auditor for ISA Bangalore.</p>

20.	<b><u>Appointment of Administrative officer for the year 2021-22:</u></b> Umashankar thanked Mr.Ananth, Administrative Officer to the section. For the year 2021-2022, currently <b>there is no AO has been identified</b> . The resolution has been adopted that the appointment of the AO can be done by the EC by suitably identifying the person.
21.	Mr TR Ravishankar had brought up discussion for the office space. This is noted in the AGM and shall be taken in the first EC meeting.
22.	Mr Rajesh has indicated that IEEE and PMI chapters in Bangalore are active and these platforms can be used for promotion of ISA membership.
23.	Mr Sukumaran, has indicated that members will be moved to different grade based on the profile they had filled up during the membership form. This will be visible in the connect.isa.org website.
24.	
25.	
26.	<b><u>Vote of Thanks:</u></b> Hon. Secretary Prasanna Inamdar proposed the Vote of Thanks. The virtual was AGM concluded at 12:45 Hrs. The recording of the AGM is available for the members who are interested based on request.

Recorded, **Prepared** by:

Prasanna Inamdar

ISA- 33244356A

Hon. Secretary 2019-20 – ISA Bangalore Section

Mobile: +91 9845755557



**Senior Member**