

THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS

HYDERABAD CENTRE

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T.V.S. RAMA MURTHY

Chairman

D. KUMARA SWAMY

Honorary Secretary



Ref: IETE/HYD/AGM/2010

To

All the Corporate Members,
The Institution of Electronics and
Telecommunication Engineers,
Hyderabad Centre.

Date: 11.07.2010

Dear Sir / Madam,

**Sub: Minutes of the Annual General Meeting for the year 2010 held on
Sunday, the 11TH July, 2010 at 10.00 A.M. at IETE Hyderabad Centre.**

At 10.00 A.M. Sri T.V. Parthasaradhi, Observer, IETE Hyderabad Centre welcomed the Members and declared the meeting adjourned for want of quorum, for half-an-hour and requested the Members to reassemble by 10.30 A.M.

The Members reassembled at 10.30 A.M. and Sri T.V. Parthasaradhi, Observer informed the Members that an Adhoc Executive Committee with the following members has been constituted by the HQrs to assume charge and start functioning with effect from 1st July, 2010, after the expiry of the term of the outgoing Executive Committee (2008-2010) on 30th June, 2010, vide their Letter Nos. IETE/M-367/2010 dt. 24th and 29th June, 2010 (Copies enclosed). Accordingly, the following Members have assumed charge and started functioning from 1st July, 2010.

Adhoc Executive Committee:

Sri T.V.S. Rama Murthy	— Chairman
Sri D. Kumara Swamy	— Honorary Secretary
Sri P. Sudershan Rao	— Honorary Treasurer
Prof. K. Lal Kishore	— Vice-Chairman
Dr. M.S. Bhat	— Member
Dr. P.S. Sarma	— Member
Sri P. Laxman Rao	— Member
Prof. B.L. Deekshatulu	— Special Invitee

Sri T.V. Parthasaradhi, Observer invited the Adhoc Executive Committee Members and the Office Bearers of outgoing Executive Committee to the dias. Sri T.V. Parthasaradhi, requested Sri T.V.S. Rama Murthy, Chairman, IETE Hyderabad Centre to preside over the Annual General Meeting and conduct the proceedings, as per the directives of the IETE HQrs.

Sri T.V.S. Rama Murthy, Chairman of the Hyderabad Centre welcomed the Members present and took up the agenda items. He informed the Members that the Office Bearers of the outgoing Executive Committee will present the Annual Report (2009-2010) and clarifications, if any, will be answered by them.

1. To confirm the minutes of the last Annual General Meeting:

The minutes of the last Annual General Meeting held on 28.06.2009 along with that of Special Annual General Meeting held on the same day were confirmed by the General Body. The resolution was proposed by Prof. B.L. Deekshatulu (DF028015L) and seconded by Sri T. Narayana (F025637L).

2. To receive and adopt the Annual Report of the activities for the year ended 30th June 2010:

Prof. C.R. Sarma, A/c Honorary Secretary, Outgoing Executive Committee, while presenting the activities of Annual Report highlighted some of the important activities such as conducting of World Telecommunication Day, Endowment Lectures, Workshops, R&D activities, ISF activities etc. He also informed that the Web site of IETE Hyderabad Center was updated from November 2008 onwards after a long gap and stock verification of fixed Assets of IETE Hyderabad Center was also organized this year.

The Members thanked Prof. S. Narayana, Past-President for getting Rs.50.00 Lakhs from HQrs towards renovation of auditorium and also thanked Prof. B.L. Deekshatulu and other Members of Monitoring Committee for giving their support and guidance in the renovation works.

The General Body unanimously resolved as follows:

“The Annual Report for the year 2009-2010 on the activities of IETE Hyderabad Centre as presented to the General Body at its Annual General Meeting be and hereby adopted”.

The resolution was proposed by Prof. K. Babu Rao (F062797L) and seconded by Sri A. Sarveswara Rao (F116239L).

3. To consider and adopt the audited Balance Sheet and Income and Expenditure account for the year ended 31st March, 2010:

Sri K. Subbi Reddy, Honorary Treasurer, Outgoing Executive Committee presented the audited statement of Balance Sheet and Income & Expenditure accounts of the Centre for the year 2009-2010. Sri K. Subbi Reddy clarified the following points raised by some members:

He informed the Members that income has reduced from ALCCS course and further the anticipated amounts from renting of auditorium etc. were not earned. Expenditure has increased due to heavy maintenance works.

- i) An amount of Rs.10.00 Lakhs was approximately spent from the Fixed Deposits after maturity and the expenditure was incurred on the additional works i.e. replacement of broken window glasses of class rooms with acrylic sheet panels, repair works to the lift basement where water gets filled during rainy season, installation of two flood lights in front of the office and additional Rs.5.00 Lakhs expenditure was incurred on the Auditorium works. Prof. S. Narayana, Past President IETE, informed the members that an additional amount of about Rs. 5.00 Lakhs has been received from the HQrs in the form of Grants. Dr. V. Gunasekhar Reddy thanked him for his efforts in securing the Grants.
- ii) Maj.Gen. (Retd.) A.V. Rao (F049007L) pointed out that the net assets have come down by Rs.5.00 Lakhs to which Sri K. Subbi Reddy mentioned that money to that extent was spent for procurement of Computers. Dr. V. Gunasekhar Reddy mentioned that since many meetings were conducted expenditure towards refreshments has gone up.
- iii) Prof. K. Laxminarayana (F062796L) pointed out that the Fixed Deposits have gone down from Rs.69.00 Lakhs to Rs.57.00 Lakhs. Sri K. Subbi Reddy clarified that the amount was spent towards renovation of the auditorium and maintenance of the lift etc.

- iv) Prof. K. Laxminarayana also referred to the expenditure incurred on Traveling expenses. Dr. V. Gunasekhar Reddy explained that a precedent was established by the Past Chairman, Late Sri R. Venkatraman to send the office bearers to Council meetings and accordingly the Executive Committee has approved during their tenure, to send one Executive Committee Member, on rotation basis. Prof. K. Laxminarayana questioned whether such money spent has contributed in anyway to the Centre. Sri T.V.S. Rama Murthy, Chairman mentioned that, in this connection the HQrs has recently issued a directive that no member, other than the Ex-Officio Council Member, should come to the Council Meetings in future (also as per rules, no member who is not in the Council is allowed to attend the Council meetings or proceedings).
- v) Prof. K. Laxminarayana also observed that the expenditure on Books and Periodicals is very less and the Grant sanctioned by the HQrs is not being utilized fully for this purpose. He suggested that more books may be procured for the ALCCS students.
- vi) Dr. V. Gunasekhar Reddy informed that more revenue can be generated by putting more efforts on:
 - a) Conducting of Short Term Courses
 - b) Undertaking maximum number of B.Tech. projects and mini projects
 - c) Maximum admissions in ALCCS course
 - d) Hiring of Auditorium etc. on rental basis

The General Body then unanimously resolved as follows :

“ The Accounts for the year 2009-2010 of IETE Hyderabad Center as presented to the General Body at its Annual General Meeting be and hereby adopted”.

The resolution was proposed by Sri K.S.Prakash Rao (F113444L) and seconded by Sri T.Narayana (F025637L).

4. To appoint the auditors for the next financial year and fix their remuneration:

Dr. V. Gunasekhar Reddy, informed the General Body that M/s. S Venkatadri & Co. had audited the accounts for the year 2009-2010 at a remuneration of Rs.12,500/- plus Service Tax of 12.36% per annum, including four quarterly audits. Since the present Auditor has already completed three terms, he cannot be continued, as per the Rules and Regulations governing IETE Centers. The Corporate Members authorized the Adhoc Executive Committee to appoint a new Auditor for the financial year 2010-2011. Dr. V. Gunasekhar Reddy informed that three quotations are received and the same will be handed over to the Executive Committee for consideration.

5. Any other item with the permission of the Chair:

- i) Some Corporate Members raised the issue of updation of addresses of Corporate Members. Dr. V. Gunasekhar Reddy clarified that as on date the Centre is getting 100 Nos. of letters returned out of 1600 addresses due to wrong addresses of members. The Members agreed to the suggestion to keep the wrong addresses of the Corporate Members in the IETE Hyderabad web site for their attention and intimation of change of address.
- ii) Some Corporate Members suggested appointment of an Internal Auditor for auditing the accounts of the Center. Dr. V. Gunasekhar Reddy informed that quarterly audit was conducted previously by the Executive Committee Members and these audit reports were further audited by the external auditor. These reports were regularly sent to HQrs and this is the general practice in vogue. The Members suggested that normally internal audit will be done by a Member who is not associated with the Committee. Prof. B.L. Deekshatulu (DF028015L) proposed the name of Maj. Gen. (Retd.) A.V. Rao (F049007L) for carrying out Internal Audit and Prof. K. Laxminarayana (F062796L) seconded the proposal. The Members suggested Maj. Gen. (Retd.) A.V. Rao to constitute a team of 2 or 3 Members of his choice to assist him in his work, in consultation with the Chairman.

- iii) Prof. K. Babu Rao (F062797L) expressed his unhappiness over the constitution of the Adhoc Executive Committee and the directives issued by the HQrs in this connection. Then Prof. K. Babu Rao raised the issue of Prof. S. Narayana, Past President IETE Endowment Lecture. He also mentioned that though he had attended all the earlier Executive Committee meetings, during the tenure of late Sri. R. Venkatraman as Chairman, the conduct of such Endowment Lecture was not minuted. Sri T.V.S. Rama Murthy, Chairman pointed out that it is not appropriate to raise the issue at this time since the IETE Hyderabad Centre has already conducted the first Endowment Lecture in the Member's name sometime back. Prof. C.R. Sarma, outgoing Hony. Secretary mentioned that he has located the details of funds deposited for the Endowment Lecture, only a day earlier to the AGM. Sri K. Subbi Reddy, outgoing Hony. Treasurer requested Sri K. Srinivasa Rao, Chartered Accountant and Auditor to give his comments on the factual position. Then Sri K. Srinivasa Rao, Chartered Accountant and Auditor emphatically clarified that no funds have been diverted from the Hyderabad Centre and the contributions received for the Endowment Lecture are clearly reflected at Annexure E (Endowment Fund) of the Annual Report. Sri T.V. Parthasaradhi, Observer requested the incoming Executive Committee to look into the issue. The Members agreed to this suggestion.
- iv) Dr. V. Gunasekhar Reddy informed that an Audit Committee appointed by the HQrs has audited the accounts for the period 2006-2007 to 2009-2010 and have not pointed out any major lapses. The report is yet to be received. Dr. V. Gunasekhar Reddy further added that the Committee appreciated the process of execution of the Auditorium Works for incurring an expenditure of Rs.50.00 Lakhs and the manner in which the details of expenditure were kept in a book form. Dr. V. Gunasekhar Reddy informed that the credit goes to the team of Prof. S. Narayana, Prof. K. Babu Rao, Prof. K. Laxminarayana under the chairmanship of Prof. B.L. Deekshatulu.
- v) Dr. V. Gunasekhar Reddy briefed the following two court cases, to the Corporate Members
- a) Legal cases were filed by Prof M. Laxminarsimha and Er. Prakash Dora separately on the conduct of elections to Executive Committee of the Hyderabad Centre for the year 2010-12. The legal case of Prof M. Laxminarsimha is posted to 26.7.2010 and the Counter will be filed in this case. There is no court direction till date in this legal case.
- b) The III Addl. Chief Judge, City Civil Court Hyderabad had issued an interim order on Er. Prakash Dora legal case. Based on this, the IETE HQrs, stopped further election process.
- c) The III Addl Chief Justice of City Civil Courts Hyderabad has given his judgment on 6.7.2010 in Er. Prakash Dora legal case i.e. I.A. No.1766 of 2010 and copy of the judgment is yet to be received.

The meeting concluded with a vote of thanks by Sri T.V. S. Rama Murthy, Chairman.



(D.KUMARA SWAMY)
Honorary Secretary



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Ref:IETE/M-367/2010

Dr V Gunasekhar Reddy

Chairman, IETE Hyderabad Centre
Qtr No.5 Door No.11-6-5/5, Band Line Police Qtrs
Lakdikapul, Hyderabad - 500 004

Shri T V S Ramamurthy

Chairman - Designate
Ad-hoc Committee, IETE Hyderabad Centre
House No. 21-95, Vivekananda Nagar
Dilsukh Nagar, Hyderabad - 500 060

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24 Jun 2010

AD-HOC EXECUTIVE COMMITTEE FOR IETE HYDERABAD CENTRE

Dear Sir,

- The term of the present Executive Committee under the Chairmanship of Dr V Gunasekhar Reddy is ending on 30 Jun 2010. On superannuation of the existing Committee on 30 Jun 2010, since the process of election to elect a new Executive Committee cannot be completed before 30 Jun 2010 or immediately thereafter due to matter being subjudice in court, President, IETE has appointed an Ad-hoc Committee as under:-

(a) Office Bearers

Shri T V S Ramamurthy (F068783L)	-	Chairman
Shri D Kumara Swamy (F121510L)	-	Hony Secretary
Shri P Sudershan Rao (F113445L)	-	Hony Treasurer

(b) Vice Chairman: Prof K Lal Kishore (F046833L)

(c) Members

- Dr M S Bhat (F047828L)
- Dr P S Sarma (F020652L)
- Shri Laxman Rao P (F062798L)

(d) Special Invitee: Prof B L Deekshatulu

(Note: Additional Member(s) may be included in the Executive Committee with due approval by the President IETE)

- The above Ad-hoc Committee shall have the same powers and responsibilities as the Executive committee in the normal course. The Ad-hoc Committee shall take over the charge of the IETE Hyderabad Centre w. e. f. 01 Jul 2010. A proper handing/taking over between the outgoing Executive Committee and the Ad-hoc Committee shall be done by 30 Jun 2010 and the Ad-hoc Committee shall start functioning w.e. f. 01 Jul 2010. The copy of the handing/taking over certificate shall be sent to the HQ IETE within a week of the handing/taking over.
- Notwithstanding above the responsibility of the conduct of AGM on 11 Jul 2010 as notified/planned by the outgoing Executive Committee is that of the outgoing Executive Committee and the Ad-hoc Committee shall provide all help for the smooth conduct of the AGM. The Ad-hoc Committee shall be introduced by Shri T V Partha Saradhi, Observer for the IETE Hyderabad Centre elections.
- Please acknowledge and confirm all clear.

With kind regards,

Yours sincerely,

(V K Panday)
Brig (Retd)
Secretary General

Copy to:-

- Shri T V Partha Saradhi
Observer, IETE Hyderabad Centre
- Prof S Narayana, Immediate Past President
- Shri R K Gupta, President Elect
- Maj Gen K B Jhaldiyal, AVSM(Retd), Chairman, M&CC
- Shri K S Prakash Rao, Zonal Coordinator(South)
- Office Bearers and Members of Outgoing Committee
- Office Bearers and Members of Ad-hoc Committee

You are requested to oversee the conduct of AGM and introduce the Ad-hoc Committee.

For information
please



सह वीर्य करवावहै

Ref:IETE/M-367/2010

Dr V Gunasekhar Reddy

Chairman, IETE Hyderabad Centre
Qtr No.5 Door No. 11-6-5/5
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Lakdikapul, Hyderabad - 500 004

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29 Jun 2010

HANDING/TAKING OVER: IETE HYDERABAD CENTRE

Dear Sir,

1. Please refer:
 - (a) This HQ letter IETE/M-367/2010 dated 24 June 2010.
 - (b) Your letter IETE/HYD/ AGM/2010 dated 28 June 2010.
2. It may please be noted that the Executive Committee of IETE Hyderabad Centre has no jurisdiction or authority in passing a resolution or deciding that the handing over of the charge of the centre to the new Adhoc Committee will be done on 11 July 2010. In fact no Executive Committee of any centre has any authority to pass resolutions which are against the directions of the HQ. At best the Executive Committee may pass resolution of requesting the HQ for its consideration of their proposal. -
3. In view of above, you are requested to ensure that the new Adhoc Committee starts functioning from 01 July 2010. If for any reasons, some documents for handing/taking over remain to be completed, the same can be done subsequently in next 2 or 3 days.
4. **For Shri T V S Ramamurthy only.** You are requested to take over the charge of IETE Hyderabad Centre. It may please be ensured that the new Adhoc Committee starts functioning w.e.f 01 July 2010.
5. **For Shri K S Prakash Rao, Zonal Co-ordinator (South) and Shri T V Partha Saradhi, Observer for IETE Hyderabad Centre only.** You are requested to assist the Adhoc Committee and the outgoing Executive Committee for smooth transition so that the new Adhoc Committee starts functioning w.e.f 01 July 2010.

Secretary General

(V K Panday)

Brig (Retd)

Copy to:

1. Lt Gen A K Agarwal PVSM (Retd), President IETE
2. Prof S Narayana , Immediate Past President
3. Shri R K Gupta, President- Elect
4. Maj Gen K B Jhaldiyal, AVSM(Retd), Chairman, M&CC
5. Shri K S Prakash Rao, Zonal Coordinator(South)
6. Shri T V Partha Saradhi, Observer IETE Hyderabad Centre
7. Office Bearers and Members of Outgoing Committee
8. Office Bearers and Members of Ad-hoc Committee

} For Information
please