The Institution of Engineers (India)

An ISO 9001:2008 CERTIFIED ORGANIZATION (Established 1920, Incorporated By Royal Charter 1935)

PUDUCHERRY STATE CENTRE

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(A Century of Service to the Nation)

No:26/IEI PSC/2021-2022

06.06.2022

Minutes of 5th Executive Committee Meeting of The Institution of Engineers (India), Puducherry State Centre held on 03-06-22 at 7.00 pm.

The committee meeting was chaired by Dr. B.Radjaram, Chairman, IEI PSC and delivered the Welcome address.

The following members were present.

SL.No	Name	Designation
1	Dr. B. Radjaram, FIE	Chairman
2	Dr. S. Thirougnaname, MIE	Honorary Secretary
3	Dr. R. Saravanane, FIE	Immediate Past Chairman
4	Er. T. Umapathy, MIE	Committee member
5	Er. K. Baskar, MIE	Committee member
6	Dr. S. Gopalakannan, FIE	Committee member
7	Er. K. Jayaraman, MIE	Committee member
8	Er. D. Karunakaran, FIE	Committee member
9	Dr. D. Loganathan, MIE	Committee member

The decision taken are detailed below:

1. The committee conveyed its thanks to Dr. R.Nakkeeran, Committee Member, HOD, Electronics Engineering Department, Pondicherry University for arranging the webinar through online on the topic "World Telecommunication and Information Society Day (WTISD), Digital Technologies for Older Persons and Healthy Ageing.

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- 2. Dr. R. Saravanane, Immediate Past Chairman has assured to sort out the issue regarding releasing of amount for conducting World Water Day by the Puducherry Technological University within a week time otherwise the resolution passed on fourth committee meeting will be cancelled.
- 3. Dr. D.Loganathan Committee Member has assured to conduct a webinar on virtual mode on behalf of Computer Science Engineering Division within this month.
- 4. The committee unanimously accepted to issue a maximum amount of Rs15000/- to Manakula Vinayagar Institute of Technology Puducherry for celebrating World Environment Day 2022 on 24th and 25th of June 2022.
- 5. As proposed by Er. K.Jayaraman, Committee Member, Mechanical Engineering Division, it is resolved that an amount of Rs 2500 /- may be paid to Er. D.Karunakaran, Committee Member, Mechanical Engineering Division for conducting webinar on the topic "Emotional Intelligence for Engineers" on 10.05.2022 through virtual Google meet.
- 6. All the committee members are requested to furnish the required particulars required for issue of ID card to Er. K.Baskar, Committee member, Civil Engineering Division on or before 10.06.2022.
- 7. Some of the Committee Members are not present/coming to the committee meeting and it causes unnecessary talks and debate during the meeting. Hence it was decided to strictly follow the Bye-laws, Regulations and Code of Ethics issued by the IEI Head Quarters. As per the Bye-laws a Member

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of the State/Local Centre who does not attend three consecutive meetings of the Committee in a session without valid reasons will automatically cease to be a Member of the Committee from the date of the fourth Meeting.

- 8. The Office Assistant has requested to pay petrol allowance since she is going for getting signature and handing over of documents to the Chairman, Honorary Secretary and other Committee Members and also to meet the Auditors and do the transactions in bank. This was placed before the committee and detailed discussion were made and resolved to pay on amount of Rs 400/-per month as conveyance allowance to the Office Assistant from the month of June 2022.
- 9. Based on request made by Er. D.Karunakaran, Committee Member an appreciation letter has been issued to him for conducting a webinar on virtual mode on the topic "Emotional Intelligence for Engineers"
- 10. The committee unanimously resolves to emphasize the ammendment in eligibility criteria for FIE and retains the yesteryears financial support so as to increase the membership and run the state centre in an effective manner during the council meeting which will be held on Kandaghat Solan, Himachal Pradesh 17th to 19th June 2022.

11. Finally the meeting ended with vote of thanks by Dr. S. Thirougnaname, Honorary Secretary.

Dr. B.Radjaram

Chairman

Dr. S. Thirougnaname

Hon.Secretary