

Minutes of the 1st IEEE UP Section SP/C Joint Chapter Executive Committee Meeting

The first EXECOM meeting of SP/C joint chapter held on 18th April 2015 at Indian Institute of Information Technology Allahabad. The meeting is chaired by Dr. U. S. Tiwary and attended by Dr. Dilip Sharma, Dr. Munesh Trivedi, Dr. Manish Kumar, Dr. Pritish Kumar Varadwaj, Dr. Manoj Kumar Singh, and Dr. Satish Kumar Singh. The agenda of the meeting, enclosed herewith as Annexure-1 has been discussed and the minutes as recorded are as follows,

1. Announcements by Chairman, IEEE UP Section SP/C Joint Chapter
 - Prof. U. S. Tiwary formally announced the office bearers and executive committee members for the year 2015-16.
 - He also announced the current strength of the membership of SP/C joint chapter in the Uttar Pradesh section.
 - He also announced that the additional members will be co-opted from the diversified areas (Nepal and Uttarakhand) geographically located in IEEE Uttar Pradesh Section to promote the activities.
 - A bank account will be opened in the name of IEEE SP/C Joint Chapter. The Chairperson and Treasurer will be the signatory for operating the account.
2. Requirement of the seed money for smooth functioning of the joint chapter.
 - A letter has been sent to the IEEE Uttar Pradesh Section by Dr. Satish Kumar Singh, Secretary asking for the seed money of Rs. 30000/-Only. This point has been included as one of the agenda items for the next executive committee meeting to be held on 1st May 2015 in Dehradun.
3. Discussion on promoting the SP/C related activities in IEEE UP section (UP, Uttarakhand and Nepal).
 - Dr. Munesh Trivedi has been made the SP/C joint chapter in-charge of Industry relations to promote the activities.
 - More students' related activities to be promoted.
 - A share from the profit may be requested to all the organizers of the SP/C sponsored and/or approved events.
4. Discussion on preparing the roadmap for further activities.
 - Research colloquium to be organized during the IEEE UP CON and awards to be given for the best three PhD theses submitted /awarded by Indian Universities/Institutes.
 - Dr. Manoj Kumar Singh, DST-CIMS BHU Varansi has been made the in-charge of the SP/C membership development in IEEE UP Section.
 - Distinguished guest lecturers to be organized during the UP CON-2015.
 - Dr. Manish Kumar and Dr. Pritish Varadwaj will be in-charge of the conferences and workshops oversight committee and will be associated with all the conferences and workshops, which are technically/financially sponsored by IEEE SP/C joint chapter. The

modality and implementation details to be prepared by the above mentioned members.

5. Sponsorship Request

- Indian Institute of Information Technology, Allahabad is organizing the UPCON-2015 (Conference on Electrical, Computer and Electronics) during December 4-6, 2015.

The organizers have requested for the technical sponsorship form SP/C Joint Chapter.

- *Approved the technical co-sponsorship for the UPCON-2015.*

- Indian Institute of Information Technology, Allahabad is organizing the 9TH International Conference on Human Computer Interaction-2015 during December 14-16, 2015.

The organizers have requested for the technical sponsorship form SP/C Joint Chapter.

- *Approved the technical co-sponsorship for the UPCON-2015.*

6. Any other agenda item with the permission of chair.

- One proposal for organizing a two day pre-conference workshop in 9th IHCI -2015 on Computational Imaging, Speech and Language Processing by Dr. Manoj Kumar Singh has been received discussed and approved in-principle. The modalities for implementation to be decided by IHCI organizers and the proposer of the event.

- Dr. M. K. Dutta from Amity University (The organizer of the International Conference on Signal Processing and Integrated Networks: SPIN) requested for the technical sponsorship for the SPIN-2016.

The committee discussed and approved technical sponsorship for SPIN-2016. Dr. Manish Kumar and Dr. Pritish Varadwaj, IEEE SP/C joint chapter oversight committee members will be associated with this event. All the expenses for organizing the conference and other fee or paper uploading charges imposed by IEEE will be borne by the organizers.

- Dr. Munesh Trivedi from ABES Ghaziabad Requested for the technical sponsorship for organizing the 2nd International Conference on Computational Intelligence & Communication Technology.

The committee discussed the matter and resolved that Dr. Munesh Trivedi should first approach to the IEEE Computational Intelligence Society Chapter. In case there is any difficulty, then it may be put in the next executive committee meeting for further discussions.

- The meeting ended with the word of thanks by Hon'ble chairman SP/C joint chapter.