

# **AGENDA**

**for**

## **50<sup>th</sup> ISTE General Body Meeting**

**through Video Conference**

**Date & Time : 15-05-2021 at 5.00 p.m.**



**Indian Society for Technical Education**

**Shaheed Jeet Singh Marg, New Delhi – 110 016**

**Phone : 011-26963431, 26513542**

**Email : [istedhq@isteonline.org](mailto:istedhq@isteonline.org)**

**Website : [www.isteonline.in](http://www.isteonline.in)**

## **NOTICE**

Notice is hereby given as per the Clause 4 (ii) of the Bye-laws of the Society for the General Body Meeting of ISTE to be held at 5.00 p.m. on **15<sup>th</sup> May, 2021** on virtual mode. The details about the link will be made available on web site at least four days before the meeting.



**Prof. Vijay D. Vaidya**  
Executive Secretary, ISTE

**Date : 21-04-2021**



## **50<sup>th</sup> Meeting of ISTE Annual General Body on Virtual Mode**

**Date & Time : 15-05-2021 at 5.00 p.m.**

### **AGENDA**

- Item 1 : To receive the Minutes of the 49<sup>th</sup> Annual General Body Meeting of ISTE held at 5.00 p.m. on November 30, 2019 at Siksha 'O' Anusandhan (Deemed to be University), Bhubaneswar, Odisha.
- Item 2 : To report on the action taken on the minutes of the 49<sup>th</sup> Annual General Body Meeting of ISTE held at 5.00 p.m. on November 30, 2019 at Siksha 'O' Anusandhan (Deemed to be University), Bhubaneswar, Odisha.
- Item 3 : To receive, approve and adopt:
- 3.1 Annual Report for the calendar year ending 2020 and Audited Statement of Accounts for the financial year 2019-20.
  - 3.2 Budget Estimates for the financial year 2021-22.
  - 3.3 Appointment of Auditors for the financial year 2021-22.
- Item 4 : To consider the venue for 50<sup>th</sup> ISTE National Annual Faculty Convention and 23<sup>rd</sup> National Students Convention of ISTE.
- Item 5 : To inform the following:
- i. AICTE-ISTE Orientation/Refresher Programs 2021-22
  - ii. Skill Development Training Programs for Students in collaboration with BNY Mellon Technology (India) Pvt. Ltd.
  - iii. About the completion of ISTE Building work.
  - iv. Enrolment of Corporate Institutional Membership
- Item 6 : Consideration of any other matter with the permission of the Chair.

**Date : 21-04-2021**

  
**(Executive Secretary, ISTE)**

## AGENDA NOTES

**Item 1 : To receive the Minutes of the 49<sup>th</sup> Annual General Body Meeting of ISTE held at 5.00 p.m. on November 30, 2019 at Siksha 'O' Anusandhan (Deemed to be University), Bhubaneswar, Odisha.**

**Item 2 : To report on the action taken on the minutes of the 49<sup>th</sup> Annual General Body Meeting of ISTE held at 5.00 p.m. on November 30, 2019 at Siksha 'O' Anusandhan (Deemed to be University), Bhubaneswar, Odisha.**

The action taken report on the Minutes of the meeting are as under:

Item	Decision Taken	Action Taken
<b>Item 1 :</b> To receive the Minutes of the 48 <sup>th</sup> Annual General Body Meeting of ISTE held at 5.00 p.m. on March 20, 2019 at Visvesvaraya Technological University, Belagavi (Karnataka).	The minutes of the last meeting were received and passed.	Noted
<b>Item 2 :</b> To report on the action taken on the minutes of the 48 <sup>th</sup> Annual General Body Meeting of ISTE held at 5.00 p.m. on March 20, 2019 at Visvesvaraya Technological University, Belagavi (Karnataka).	The Action Taken Report was received and approved.	Noted
<b>Item 3 :</b> To receive, approve and adopt :		
3.1 Annual Report for the calendar year ending 2019 and Audited Statement of Accounts for the financial year 2018-19.	The Annual Report for the calendar year ending 2019 and Audited Statement of Accounts for the financial year 2018-19 were accepted by General Body.	Noted
3.2 Budget Estimates for the financial year 2020-21.	The Budget Estates for the financial year 2020-21 were accepted by General Body.	Noted
3.3 Appointment of Auditors for the financial year 2020-21.	The Hon. President, ISTE was authorized by the Council in its 114 <sup>th</sup> meeting to appoint the same Auditors i.e. M/s H.C. Agarwal & Associates, Chartered Accountants for the financial year 2020-21.	Noted
	The General Body approved the decision.	

<p><b>Item 4 :</b> To announce the name of the newly elected President, ISTE and the results of the elections held for the term 2020-2024 to the Executive Council, Section Managing Committees and to the posts of Chairmen of ISTE Sections.</p>	<p>Dr. Pratpsinh K. Desai is elected as President, ISTE for the term 2020-2024.</p> <p>Hon. President, ISTE announced the results of the elections held for the term 2020-2024 to the Executive Council, Section Managing Committees and to the posts of Chairmen of ISTE Sections</p>	<p>Noted</p>
<p><b>Item 5 :</b> To intimate the names of the winners of various ISTE Awards for the year 2019 for ratification of the General Body.</p>	<p>Hon. President, ISTE intimated the names of the winners of various ISTE Awards for the year 2019 and which was duly ratified by the General Body.</p>	<p>The Awards for the year 2019 has already presented during the inaugural function of the 49<sup>th</sup> ISTE National Annual Faculty Convention at Siksha 'O' Anusandhan University, Bhubaneshwar (Odisha)</p>
<p><b>Item 6 :</b> To approve the Building Committee Report.</p>	<p>The report of the building committee was placed before the council for approval. The report was discussed in detailed and the Council unanimously accepted and approved the report in total along with the special recommendations by the building committee and ratified all the decisions taken by the building committee from time to time.</p> <p>The General Body accepted and approved the decision of the Council.</p>	<p>Noted</p>
<p><b>Item 7 :</b></p> <p>a) To consider the venue for 50<sup>th</sup> ISTE National Annual Faculty Convention to be held during the year 2020.</p> <p>b) To consider the venue for 23<sup>rd</sup> ISTE National Annual Students Convention to be held during the year 2020.</p>	<p>Hon. President, ISTE informed the General Body that since ISTE has not received any proposal for conducting the 50<sup>th</sup> National Annual Faculty Convention and 23<sup>rd</sup> ISTE Students Convention and Council authorized Hon. President, ISTE to take the appropriate decision being the golden jubilee convention</p> <p>The General Body approved the decision taken by the Executive Council in its meeting.</p>	<p>Noted</p>

<p><b>Item 8 :</b> Consideration of any other matter with the permission of the Chair.</p>	<p>Since no other matter was discussed, the meeting ended with vote of thanks to the chair.</p>	
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**Item 3 : To receive, approve and adopt:**

**3.1 Annual Report for the calendar year ending 2020 and Audited Statement of Accounts for the financial year 2019-20.**

Annual Report for the calendar year ending 2020 and Audited Statement of Accounts for the financial year 2019-20 is enclosed as **Annexure – I** for favour of consideration.

**3.2 Budget Estimates for the financial year 2021-22.**

The Budget Estimate for the financial year 2021-22 were placed before the Executive Council in its 116<sup>th</sup> Meeting held on 29-12-2020, which was discussed in detailed and approved by the Council.

The General Body may approve the decision of the Executive Council. The Budget Estimates for the financial year 2021-22 is enclosed as **Annexure – II**.

**3.3 Appointment of Auditors for the financial year 2021-22.**

Hon. President, ISTE informed the Executive Council in its 116<sup>th</sup> Meeting and the past performance of Auditor's M/s H.C. Agarwal & Associates, is satisfactory. Based on their past performance the Council resolved to continue the same auditor for the year 2021-2022.

The General Body may approve the decision of the Executive Council.

**Item 4 : 50<sup>th</sup> ISTE National Annual Faculty Convention and 23<sup>rd</sup> National Students Convention of ISTE.**

Due to the present pandemic situation of Covid-19, the National Annual Faculty Convention and National Students Convention of ISTE was not conducted during the year 2020 and it is practically seems to be impossible to conduct both Conventions in physical mode at the present situation.

The issue was discussed in the EC Meetings and Hon. President, ISTE appealed EC to give their suggestions so that the strategy can be decided. Considering the situation, finally it was resolved that both Annual Faculty and Annual Student Convention for the 2020 will be conducted during the next year 2021 depending upon the prevailing situation at that time.

However, considering the present situation it is not possible to conduct it in physical mode. Hence, it is proposed to conduct both the conventions on virtual mode.

The General Body may decide the appropriate decision about conduct of conventions on virtual mode.

**Item 5 : To inform the following:**

**i. AICTE-ISTE Orientation/Refresher Programs 2021-22**

The new proposals were invited for the AICTE-ISTE Orientation/Refresher Programs 2021-22 under the AQIS scheme of AICTE through Online. The last date for receiving the proposals was February, 2021. Process of finalizing the programs is under progress and the same will be announced in due course.

**ii. Skill Development Training Programs for Students in collaboration with BNY Mellon Technology (India) Pvt. Ltd.**

ISTE & BNY Mellon signed MoU for the Skill Development Training Program for faculties and it is expected that they will train the students from their institute. The first initiative of this venture was training program on **Artificial Intelligence and Machine Learning** for faculties and students of Engineering & Polytechnic Colleges in India.

The training of the first batch is completed and the work for 2<sup>nd</sup> batch in **Artificial Intelligence and Machine Learning** and **IoT** is under progress.

**iii. About the completion of ISTE Building work.**

ISTE Extension Building project was a dream project for ISTE since 2001. The work awarded to M/s S.N.S. Infra Projects Pvt. Ltd., New Delhi. The inaugural ceremony of the laying foundation stone of ISTE Building Extension, Solar Roof Top Plant and Dr. A.P.J. Abdul Kalam Meeting Hall was conducted on 27<sup>th</sup> September, 2017 at ISTE Hqrs., New Delhi by the hands of Dr. Anil D. Sahasrabudhe, Chairman, All India Council for Technical Education, New Delhi; Dr. N.R. Shetty, Chancellor of Central University of Karnataka, Kalaburagi and Dr. R.S. Nirjar, Former Vice Chancellor, Gautam Budha University, Greater Noida respectively.

Now, the ISTE Extension Building project is completed in all respect and ISTE has received Completion-cum Occupancy Certificate from South Delhi Municipal Corporation.

**iv. Enrolment of Corporate Institutional Membership**

As per existing norms, ISTE grant institutional membership to recognized institutions only to following categories under clause 2 (v).

- Institutions approved by AICTE offering technical education in engineering & technology & polytechnics offering diploma in engineering & technology.
- Universities & their departments, colleges offering courses in engineering & technology, Arch, Town Planning, Pharmacy, Management, HMCT etc.
- Recognised research institute in engineering & technology.

- Central & State Government Dept. having active interest in Technical Education.
- Industrial & Professional Organisation in India & Abroad having active interest in technical education in India.

Lot of Corporate companies like, TCS, Wipro, Sapient, Cognizent, Infosys, HCL, KPMG etc. have worked with ISTE in the past and shown interest in various technical activities. Though these corporate companies are not out institutional members but shown active interest in various technical activities and sought permission for use of ISTE Logo and its technical collaboration.

It is proposed to allow them to become Institutional Member for conducting any event in association with ISTE and to use Logo for their seminar/ workshop/ conference etc. Hence it is proposed to introduce **Corporate Institutional Membership** under Industrial and Professional Organisation category-

The matter was placed before the EC in its 116<sup>th</sup> Meeting and the council discussed in detailed and suggested that corporate membership should be encouraged and finally decided that Membership committee will look into the criteria and fee for the corporate membership and will give appropriate recommendations. The recommendation of the committee will put before the next Executive Council for approval. This will help to develop better Industry-Academia relations.

The General Body may approve the decision of the Executive Council.

**Item 6 : Consideration of any other matter with the permission of the Chair.**



**Supplementary Agenda**

**Item 1 : To decide the strategy for election of two Vice Presidents for the Society from amongst the Executive Council Members for the term 2020-2024.**

As per MoA newly formed Executive Council at its first meeting, shall elect two Vice Presidents for the Society. However due to Covid pandemic it became essential to conduct the meeting on online mode.

The Executive Council discussed in detailed about this issue. Hon President asked opinion of E.C. Members from different sections and it is unanimously decided that the election of Vice Presidents for the Society will be held in a meeting to be held in physical mode. Further, it was decided that if the meeting is to be delayed considerably due to Covid Pandemic online option can be considered with due consideration to legal aspects.

For consideration of General Body.



**Item 2 : To decide the strategy for election of Hon. Treasurer for the Society from amongst the Executive Council Members for the term 2020-2024.**

As per MoA newly formed Executive Council at its first meeting, shall elect Hon. Treasurer for the Society. However due to Covid pandemic it became essential to conduct the meeting on online mode.

The Executive Council discussed in detailed about this issue. Hon President asked opinion of E.C. Members from different sections and it is unanimously decided that the election of Hon. Treasurer for the Society will be held in a meeting to be held in physical mode. Further, it was decided that if the meeting is to be delayed considerably due to Covid Pandemic, online option can be considered with due consideration to legal aspects.

For consideration of General Body.

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❖ **ANNEXURE - I**

❖ **ANNEXURE - II**