

Cyber Society of India (CySI) Minutes of the 18<sup>th</sup> AGM Dated 25.09.2022

Date &amp; Time:- Sunday ,25.09.2022 from 10.30 a.m. to 13.30.p.m.

Venue:- Raj Palace Sundar, R.A.Puram, Adyar, Chennai 600028

Sl. No.	Name of the member	Signature	mob
1	S. BALU		
2	R. SRIDHAR		
3	S CHOCKALINGAM		
4	Karthikeyan V		
5	Basu Divyanshu		
6	R VIVEKANANDAN		
7	HR Mohan		
8	Renganathan		
9	J. G. Gnanapavan		
10	Durai Kannaiyan		
11	V. S. Sootiam		
12	Lalleshman Rao		
13	S. BALASUBRAMANIAM		
14	Brem Anand.		
15	VIJAYAKUMARAN		
16	K.S. MADHAVAN		
17	K. Ravichander		
18	V. KAPTEESWARAN		
19	T. AZHAGAPPAN		
20	Dr. M. Vijaya		
21	S.R. BHUVANESWARAN		
22	T. Anuradha		
23	P-G. SANTHOSH KUMAR		
24	B Kandasamy		
25	ROMAN		
26	Dr. A. D. Senthil Kumar		
27	T. Viswanath		
28	UTAGAR SINGH		

## AGENDA

Tamilthai Vazhathu

Welcome Address by the President Mr.N.Karthikeyan

Presenting the resolutions of 17<sup>th</sup> AGM Dt.05.09.2021 by Mr.V.N.Premanand

Presentation of Annual Report 2021-22 by the Secretary Mr.R.Sridhar

Presenting Auditor's report of F/Y 2021-22 by Treasurer Mr.S.Chockalingam

Presenting to reappoint Auditor Mr. M.R.Ravichchandran & Co Mr.S.R.Bhuvaneshwaran

Welcoming & Introduction of Newly inducted Members BY Mr.Durai Kannaiyan Current

Cyber Crime Scenario -Special Address BY Mr.KM.Vijayakumar Future Programme

Discussion by all & initiated by Mr. Balu Swaminathan

Other subjects if any with the permission of the President

Vote of Thanks

National Anthem.

There is no need to document speeches of the office bearers etc. as the proceedings were videoed with audio.

### **Meeting Notes and Resolution:**

- 1) Twenty eight members were present. Participants have registered their presence by signing in the minute book.Memento, Digital Book "Parattu Tamil Kavithaikal written by Mr P.Madasmy about the 14 Speakers of KANININAR SERIES" and meeting kit were provided to all by the Treasurer .EC Members were given with a copy of printed AGM Booklet.Welcome drink was served.
- 2) The General Body meeting was called to order by the President at 11 A.M. As the meeting was commenced after half an hour to the scheduled time , the strength of members present were more than the Quorum required,The meeting commenced with Invocation Song. President Mr.N.Karthikeyan, welcomed the gathering. In his welcome address, he also sought for the suggestions of members to further scale up the activities of CYSI.
- 3) Thereafter Mr.V.N.Premanand, presented the Resolutions of the 17<sup>th</sup> Annual General Meeting held on 05.09.2021, for Approval by the members present in this General Body Meeting. In his speech he highlighted the contribution of Mr.R.Vivekanandan in inducting more members to CYSI and recalled that in recognition and appreciation of the same, a facilitation meeting was arranged and memento was presented to him. He

also highlighted the activities undertaken in the previous year and sought for the approval of the members. The Resolutions of 17<sup>th</sup> AGM were unanimously Approved by the members present in this General Body.

4) Following the above, Mr.R.Sridhar, Secretary presented the Annual Report for the financial year 2021-22, for consideration and approval by the General Body. He read out the Annual Report. He made specific mention of the following activities that had been carried out by CYSI during the previous financial year:

- ◆ A WhatsApp Group comprising of Office Bearers and EC Members in the name and style of "14 of CYSI EC 2021-23" for dissemination of important information and that is working well. 3 Kaninar Web programmes and 1 Physical programme were conducted. Could conduct such programmes despite Covid19.
- ◆ Some of the Office bearers of CYSI participated in TV Cyber Awareness programmes and in few College functions, thereby creating Cyber Awareness to general Public.
- ◆ During the previous financial year 30 Life Members were inducted and 1 Student Chapter was inaugurated.
- ◆ CYSI Website was upgraded thanks to the efforts of Mr.Kumanan. The Website has now become professional
- ◆ So far Mr.Vivekanandan, EC member has introduced 55 Life Members to CYSI. In appreciation of his this tremendous efforts, he was facilitated in a separate meeting arranged for this purpose.
- ◆ 4EC meetings and 1AGM were conducted during the previous year.
- ◆ The Annual Report presented by the Secretary was unanimously approved by the General body.

5) Followed by this, the Treasurer Mr.S.Chokalingam, presented the Audited Accounts along with Auditors Report for the financial year 2021-22. He read out the various Accounts in detail. Thereafter, the General Body approved the Audited Accounts.

Cyber Society of India  
No.S2, 2nd Floor 4th Main Road, VGP Layout, Part3, Palavakkam, Chennai - 600 041  
Income and Expenditure for the period 01.04.2021 to 31.03.2022

L/Y	Expenses	Amount	L/Y	Income	Amount
2,235.00 To	Printing and Banner Expenses	23,500.00	115,000.00 By	Membership Fees & Student chapter Fee	160,000.00
20,000.00	Meeting and Filing Expenses	1,600.00	-	Donation for programme expenses	16,101.00
2,360.00	Audit Fees	2,360.00	-	Bank Interest	7,194.00
12,664.00	Web Maintenance	47,555.00	4,936.00	FD Interest	34,657.00
22,795.00	Programme expenses	13,143.00	31,220.00		
188.82	Bank charges	70.80			
90,913.18	Excess of Income over Expenditure	129,723.20			
<u>151,156.00</u>		<u>217,952.00</u>	<u>151,156.00</u>		<u>217,952.00</u>

For Cyber Society of India

Prepared from Books and Records Produced

Cyber Society of India  
No.S2, 2nd Floor 4th Main Road, VGP Layout, Part3, Palavakkam, Chennai - 600 041  
Balance Sheet as on 31.03.2022

L/Y	Liabilities	Amount	Amount	L/Y	Assets	Amount
635,832.89	Capital Fund	726,746.70	534,487.00	534,487.00	Fixed deposits	569,144.00
	Add:					
	Excess of Income over expenditure	129,723.20	856,469.90	192,155.70	Cash at Bank	281,172.90
<u>90,913.81</u>		<u>129,723.20</u>		104.00	Cash in hand	6,153.00
<u>726,746.70</u>			<u>856,469.90</u>	<u>726,746.70</u>		<u>856,469.90</u>

For Cyber Society of India

Prepared from Books and Records produced

For M.R.RAVICHANDRAN & CO., LLP  
Chartered Accountants

- 6) The next Agenda on Schedule was presenting the name & Office of the Auditor to be appointed to Audit the Accounts of CYSI for the financial years 2021-23. Mr.S.R.Bhuvaneshwaran, EC member presented the name of R.Ravichandran & Co, Chartered Accountants for reappointment to Audit the accounts of CYSI for the above financial years also. The said proposal was passed as a Resolution unanimously by the General Body.
- 7) The next item on Agenda was Welcoming and Introducing newly inducted members after the last AGM on 05.09.2021. Mr.Durai Kannaiyan formally introduced and gave a hearty welcome the following new members:
- 1.Mr. Santhosh kumar                      Advocate
  - 2.Mr.P.Viswanath                          TN Forest Department-Honorary free Warden

3.Mr.lakshmanan -Mechanical engineer working in an IT company.NLS-cyber laws

4.Dr.Vijaya . - active in social service.

5.Mr.Arunachalam -Retired fromNovartis- involved in social work of beach cleaning

Thereafter the new members gave a brief self introduction of themselves. It was very interesting and an eye opener that diversified talents/potential CYSI have in their members.

8) Following this Mr.Balu Swaminathan, Past President initiated a discussion on the road map for the future programmes. There was wide spread participation by many members and many gave valid suggestions, which are to be crystallized and carried forward. Mr.Balu Swaminathan impressed upon the members about the need for conducting more number of programmes during the current year both physical as well as web-seminars.

9) Thereafter Mr.K.M.Vijayakumar,-Vice President gave a special address on Current Cyber Crime Scenario. He highlighted and spoke in detail on the following topics: Global Trend , Geo Political War- Russia Vs Ukraine , -NATO - US & European Countries - Russia targeting them -Ransom ware attack being on the raise,Instant Loan Apps-targeting the gullible general public, Dubious Part-time Job Offers, -Crypto Investments, Impersonation in Social Media.He also spoke on various other issues touching Cyber Crime and Cyber Awareness. He further stated that representing CYSI the Office Bearers are participating in Channel Programmes to create awareness amongst General Public.

10) Then Mr.Ujjal Singh IAS, Retired Chief Secretary who participated as a Special Invitee spoke. President Mr.N.Karthikeyan, adorned him with a Shawl. Past President Mr.Kabaleeswaran welcomed and greeted him.Mr.Ujal Singh spoke at length on various aspects of Cyber Crime. He interalia stated that days are not far off for establishment of exclusive Cyber courts to deal with Cyber Crimes.

11) Thereafter the past President Mr.Kabaleeswaran spoke. He stated that he is associated with CYSI ever since the year 2008. He appreciated the present President

Mr.N.Karthikeyan and his team for the good work being done. He further stated that CYSI is having an open mind. Awareness creation is the key role of CYSI. He suggested that CYSI can form an helpline. He thanked the CYSI for the opportunity provided to him to speak on the occasion.

12) Subsequently the president Mr.N.Karthikeyan clarified various doubts of the participants about the Cyber Safety.

13) As a closing part of the AGM, Dr.V.S.Sooriyan, EC member proposed vote of thanks. He thanked one and all for attending the 18<sup>th</sup> AGM. He recalled the yeoman service rendered by the Founder President, Past Presidents and other Office Bearers. He once again thanked everyone for the successful conduct of the 18<sup>th</sup> AGM.

With the above the curtains of the 18<sup>th</sup> AGM of CYSI was drawn.

Minutes prepared by the Secretary, Mr R.Sridhar on the basis of notes taken by Mr.S.Balasubramanian, EC MEMBER.

Sd. R.Sridhar,Secretary CySI

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