



# Cyber Society Of India

For the Netizens, Of the Netizens, By the Netizens

## President

*Mr. KM. Vijayakumar*  
phone : +91 90430 13541  
email : president@cysi.in

## Secretary

*Mr. S. Balu*  
phone : +91 98410 13541  
email : secretary@cysi.in

## Treasurer

*Mr. S. Chockalingam*  
Phone : +91 89258 22205  
email : treasurer@cysi.in

## Vice Presidents

*Mr. V.N. Prem Anand*  
*Mr. R. Sridhar*

## Joint Secretaries

*Mr. P. Raman*  
*Mr. S. Balasubramanian*

## Joint Treasurer

*Mr. K. Murugan*

## EC Members

*Mr. P. Balasubramanian*  
*Mr. R. Srinivasan*  
*Mr. LN T. Viswanath*  
*Mr. S. Neelakandan*  
*Dr. M. Vijaya*

## EC Member Audit

*Mr. B. Kandasamy*

## MOM OF THE 19TH AGM DATED 23.07.2023

Date & Time : -23rd July 2023 Sunday 09.00 hrs to 14.00 hrs.  
Venue : - Dr. MGR-JANAKI COLLEGE OF ARTS AND SCIENCE FOR WOMEN  
ADYAR, CHENNAI-600028

### Present: -

1. Mrs. Adhilakshmi Logamurthy	2. Mr.K. Murugan
3. Mr.S. Balasubramanian	4. Mr.K. Sokkalingam
5. Mr.P. Balasubramanian	6. Dr.V.S. Sooriyan
7. Mr.R. Sridhar	8. Mr. Balu Swaminathan
9. Mr.S.R. Bhuvaneshwaran	10. Mr.S. Neelakantan
11. Mr.S. Chockalingam	12. Mr.V.N. Prem Anand
13. Mr.S. Swaminathan	14. Mr.R. Ramamurthy
15. Mr.L. Kota Rajasekar	16. Mr.P. Raman
17. Dr.M. Vijaya	18. Mr.R. Ramkumar
19. Mr. Vijayakumar KM	20. Mr.K. Kumaran
21. Mr.T. Viswanath	22. Dr.R. Vivekanandan
23. Mr. Prem Kumar	

### Leave of Absence: -

1. Mr.N.Karthikeyan,	2. Mr.B.Kandasamy,
3. Mr.R.Srinivasan,	4. Mr.T.Theethan
5. Mr.V.Kapaleeswaran	6. Mr.K.S.Madhavan
7. Mr.M.Ashokkumar,	8. Mr.V.Sithannan,
9. Mr.T.Arunachalam	10. Mr.S.Rathinasabapathy,
11. Mr.R.S.Srinivasan	12. Mr.K.Ravichandar.
13. Mr.Sundaram Prabhu,	14. Mr.T.Azhapparaju,
15. Mr.A.Vinodkumar.	16. Mr.Durai Kannaiyan,
17. Mr.K.Jayaraman,	18. Mr.C.Suresh,
19. Mr.G.Dhanasekar	20. Mr.D.Elangovan,
21. Mr.B.Vijayakumar,	22. Mr.N.Ramamurthy,
23. Mr.Hari Babu,	24. Mr.H.R.Mohan,
25. Mr.A.Vijayakumar	26. Mr.V.Rajendiran,
27. Mr.S.Badrinath,	28. Mr.Ujagar Singh,
29. Mr.C.Shiva Balaji	30. Mr. M.B.Natarajan
31. Dr.Rama K Subramanian,	

 **YouTube Channel : <https://youtube.com/c/CyberSocietyofIndia>**

[www.cysi.in](http://www.cysi.in)

S2, 2nd floor, 4th Main Road, VGP Lay Out part 3, Palavakkam, Chennai - 600041. Tamilnadu, India.



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There is no need to document Speeches of the office bearers etc. as the entire proceedings were videoed with audio and uploaded in the YouTube channel of CySI.

<https://youtube.com/@CyberSocietyofIndia>

Ø Twenty-three CySI LMs have Signed in the minute Book marking their Presence in the AGM.

Ø Invocation-Tamilthai Vazhuthu Song was sung by Dr.M.VIJAYA, LM

Ø Welcome Address was delivered by Mr. V.N. Premanand ,Vice President, CySI.

## A-10th Election

Ø Mr. A. Selvaraj ,E.O Detailed the election process.

Ø EO Declared the Election Results.

Ø The following Life Members are unanimously elected to the respective posts for the period 2023-2025 as office Bearers & Members of ECM 2023-25

**President: --** Mr. Vijayakumar. K.M

**Secretary: -** Mr. Balu Swaminathan

**Treasurer: -** Mr. S. Chockalingam,

**Jt.Treasurer-** Mr. K. Murugan

**Vice Presidents: --1.** Mr. V.N. Prem Anand, 2. Mr. R. Sridhar

**Jt.Secretaries:--1.**Mr. P. Raman, 2.,Mr. S. Balasubramanian

## EC Members: -

1. Mr.P .Balasubramanian,
2. Mr. R.Srinivasan,
3. Mr. LN T.Viswanath,
4. Mr. S. Neelakandan,
5. Dr. M.Vijaya,
6. **EC M Audit: -**Mr.B.Kandasamy-

**Sd/- (A. SELVARAJ,) Election Officer-CySI**

New ECM assumed charge by taking pledge collectively in the presence of E.O.

## Pledge

“We as members of CySI Executive Committee solemnly affirm that, we will bear true faith and allegiance to the CySI Byelaws established, that we will uphold the sovereignty and integrity of India and that we will faithfully discharge the duty upon which we are about to enter”

New ECM have signed in the register.

## B-19th AGM: -

The General Body Meeting was called to order by the New President at 10 A.M. As AGM commenced after half an hour to the scheduled time of 9.30 A.M., the strength of members present was more than the Quorum required.

New President Mr. Vijayakumar welcomed the Life Members.

New Secretary Mr. Balu Swaminathan conducted the further proceedings of AGM as permitted by the President. A booklet containing all the details was already circulated to all the life members and also uploaded in CySI Website.

<https://cysi.in/>

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## EC Member Audit

*Mr. B. Kandasamy*

S.No	SUBJECT	RESOLUTION
1.	Confirmation of the minutes of the previous Annual General Body Meeting held on 25.09.2022, placed by Mr. Mr. R.Sridhar.VP	Confirmed Unanimously.
2.	Consideration and approval of the Annual Report for the year 2022-2023. placed by Mr. R.Sridhar.VP	Approved Unanimously.
3.	Consideration of the statement of Audited Accounts for the year 2022-2023 ended on 31.03.2023. placed by Treasurer: - Mr.S. Chockalingam	Approved Unanimously.
4.	Approval of Auditor Sri. M.R.Ravichandran & CO LLP, CA for reappointment for the year 2023-2025 and approval of the audit fee for the F/Y 2022-23 as resolved by the EC and fixation of remuneration of Rs. 5000/-excluding CGST & SGST 9% totally Rs.5,900/- placed by Treasurer: - Mr.S. Chockalingam	Approved Unanimously.
5.	<b>Admission of New Life Members: placed by Mr. Balu Swaminathan,Secretary</b> 1.Mr. Shankar Krishnamurthy, Advocate 2.Dr. Vasudevan S, Advocate 3. Mr. A.D.Mohanraj, Addl.S.P.,Retd 4.Mr.P. Arumugam, Dy.Supdt. of Police, Retd 5.Mr. P.Renganathan, Cyber expert 6.Mr. Dr.R.Meenashisundaram,Advocate	Approved Unanimously.

## 6. Any other matter with the permission of the President. Placed by Treasurer Mr. S. Chockalingam

1. Bank operations - Change of Authorized Signatories. "Resolution for change in signatory "Resolved that in suppression to all other resolutions passed earlier by the EC in its meeting in respect of the Savings Bank Account bearing no. 148201000014805 in the name of the Association "Cyber Society of India" existing with 108, Ullagaram Branch Ullagaram,5, SSI colony, Sabapathy street, Ullagaram,Chennai, Kancheepuram, Tamil Nadu Pin code-600091 be and is hereby authorized to honour all cheques signed: a) jointly by any two of the following: a. Either Mr. Vijayakumar KM, President Or Mr.S.Balu, Secretary and Mr.S.Chockalingam,Treasurer (Signature must) continue to be the authorized Signatory. The name of Mr.R.Sridhar former Secretary may be excluded from this" . Approved Unanimously
2. RESOLUTION FOR CHANGE OF CYSI OFFICE ADDRESS.  
"RESOLVED THAT IN suppression to all other resolutions passed earlier by the EC in its meeting in respect of the Cyber Society of India, the Registered office Address has been changed as follows: - S-2, Second Floor, Fourth Main Road, VGP Layout, Part 3 Pallavakkam, Chennai-600041. Secretary was directed by the EC to follow up and effect the change" Approved Unanimously
3. RESOLUTION FOR CHANGE OF Bank Branch."With a view to facilitate all, it was unanimously resolved to Transfer the existing Savings Account of Cyber Society of India at IOB Ullagaram Branch to IOB Thiruvanniyur Branch at Chennai. The EC also resolved that existing Fixed Deposits of Cyber Society of India in various branches of IOB to be withdrawn and re deposited as 3 Fixed Deposits at Thiruvanniyur branch at Chennai" Approved Unanimously

Secretary/Treasurer are directed to follow up with the Bank of IOB.

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All the Participants were provided with Sweets/Snakes/Coffee

## C-Awareness Programme

Master of Ceremony: Mrs. Adhilakshmi Logamurthy, Advocate, Madras High Court & Mr. P. Raman, Joint Secretary, CySI

Around 125 Persons have participated. COP Chennai, ADGP Cyber Crime Wing, IG EOW have nominated Police officers to participate in the programme. Advocates, and corporate people have also attended apart from CySI members. Media covered the programme effectively.

- Ø Invocation Song - Sung by Mrs. D.B. Kalaichelve, Advocate and others
- Ø Lighting Kuthu Vilakku - Mr. R. Ramamurthy, Founder President of CySI, Dr. A. Thiyagarajan, Senior Advocate, Chief Guest, Mr. Vijayakumar KM President, CySI, Mr. Ranganath Mysore, Advocate, Speaker and Mr. R. Sridhar, VP have lighted the KUTHU VILAKKU.
- Ø Mr. Vijayakumar KM, President, CySI Welcomed the dignitaries on the Dias off the Dias and others.
- Ø Mr. Vijayakumar KM President Honoured the Chief Guest
- Ø Chief Guest Honoured the Speakers : Mr. Ranganath Mysore, Advocate Ms. M. Sri Lisha Stebila Theras DSP, Cyber Crime Wing Mr. A. Selvaraj, Election officer, Mr. K. Kumaran, Immediate past Joint Secretary, Dr. R. Vivekanandan, Immediate past Joint Secretary, Mr. Shankar Krishnamurthy, Advocate, Dr. Vasudevan S, Advocate, Mr. Bala Murugan, PP Poonthamalli Court, Mrs. Adhilakshmi Logamurthy, Advocate MC & Mr. Prem Kumar.
- Ø Inaugural Address by the Chief Guest Dr. A. Thiyagarajan, Senior Advocate
- Ø Spl. Address by Ms. M. Sri Lisha Stebila Theras DSP, Cyber Crime Wing
- Ø Thiru Ranganath Mysore, Advocate, Mysore presented an informative session on Adjudication under IT Act 2000 with case study.
- Ø Q&A: Many of the Participants have asked Questions and the Speaker also responded well.
- Ø Mr. Balu Swaminathan, Secretary delivered vote of Thanks. He thanked CYSI members, Venue provider, Chief Guest, Speakers, Design & printing person, Sponsors, Participants, Mementoes supplier, Caterer, Snacks /Coffee Supplier, Press, Cleaning persons, ADGP Cyber Crime Wing, COP Chennai, IG EOW, Auditor, Photographer, Mike Person, Website maintenance person etc.

National Anthem was sung by Mrs. D.B. Kalaichelve, Advocate and others  
The Programme was wrapped up with delicious Vegetarian Lunch.  
The Minute was prepared by Balu Swaminathan, Secretary, CySI.

**Mr. Balu Swaminathan**  
Secretary, CySI

**Mr. KM. Vijayakumar**  
President, CySI

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