



Regn. No.: 254/2004

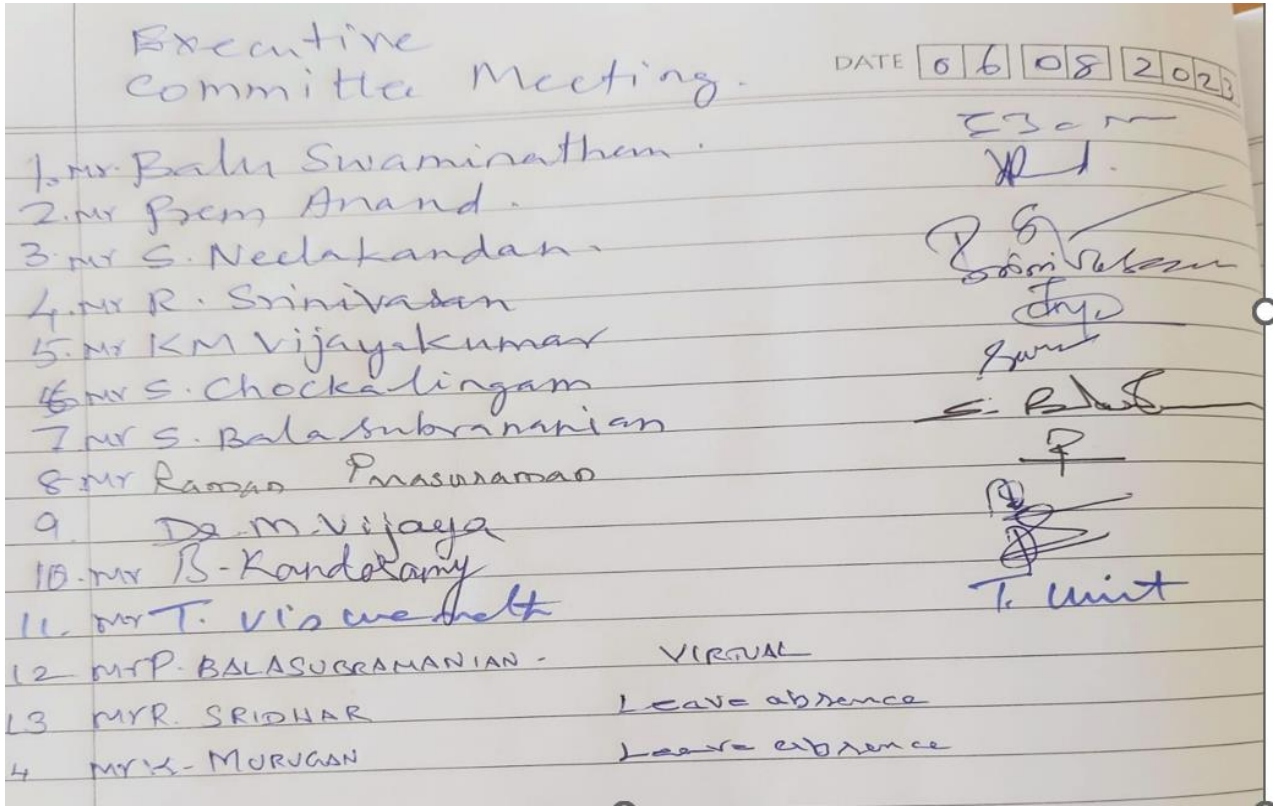
Cyber Society Of India

For the Netizens, Of the Netizens, By the Netizens

Cyber Society of India -MoM-ECM dated 06.08.2023

(Physical meet for Chennai members & Virtual meet for outside members).

- **Date & Time:** -6th August 2023 Sunday 11.00 hrs to 13.00 hrs.
- **Venue:** - Hotel Raj Palace Sundar, #12, Dr. Durgabai Deshmukh Road, Opp to Sathya Studio, R A PURAM, 600028 Chennai,
- **Chaired By:** - Mr. Vijayakumar KM, President
- **Present/ Leave of Absence (LOA):** -



Mr. Balu Swaminathan	Mr.V.N. Prem Anand
Mr.S. Neelakantan	Mr.R.Srinivasan
Mr. Vijayakumar KM	Mr.S. Chockalingam
Mr.S. Balasubramanian	Mr.P. Raman
Dr.M. Vijaya	Mr.B.Kandasamy
Mr.T. Viswanath	Mr.P. Balasubramanian (Virtual)
Mr.R. Sridhar (LOA)	Mr.K. Murugan (LOA)

Special Invitees: -

Mr.P.Rajkumar,	Mr.M.Muthukumar,
Mr.S.Udayakumar,	Mr.P.Premkumar,

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Agenda:

- Welcome Address by the President.
- Discussion-feedback, lessons learnt etc. on 23.07.2023 programme.
- Discussion on Follow up Actions on 23.07.2023 programme.
- Consideration of minutes of ECM held Virtually on 20th June 2023.
- Consideration of the Accounts pertaining to 23.07.23 programme.
- Allocation of certain responsibilities among OBs/CMs
- Discussing Future Activities.
- Fund Rising.
- Discussion on New Members induction Procedures.
- Involving Certain Active EC Members in forming Project Committees.
- Discussion to have a permanent office for CySI.
- Any other items with the permission of the chair.
- Vote of Thanks by the Vice President.

The ECM was called to order by the President at 11 A.M.

Agenda Item No 1: At the outset, President welcomed all the office bearers & Members of the New EC especially those who have recently become Members in the EC. He emphasized that our approach is to have positive cooperation from all and creating a vibrant atmosphere to cause frequent meet & Programme. He thanked all the members for their support and cooperation to ensure victory for the new ECM. President appreciated Mr.V.N.Premanand, Mr. P.Raman & Dr.M.Vijaya who are all participated in a live Makkal Medai Program Pothigai TV and shared useful information regarding Cyber Crime and awareness on 02.08.2023. He also thanked Mr. R.Srinivasan for coming all the way from Trichy for attending the ECM. Mr.B.Kandasamy & Mr. R.Srinivasan took over the charge and also signed in the register as they could not come on 23.07.23.

Paying homage to Late Sri N. Vittal, IAS (Retd.) who left for his heavenly abode on 04.08.2023.

He was /Padma Bhushan Awardee/Fmr. Central Vigilance Commissioner/Fmr. Chairman, Telecom Commission – GoI/Fmr. Secretary, Department of Electronics – GoI/Patron Chairman and Chief Mentor, EMPI & patron member of CySI.

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He advised all the members to pay homage to the departed soul. All members stood up and observed two minutes Silence as a mark of respect and remembrance of the departed soul.

Agenda Item No 2 & 3: Secretary Mr.S.Balu Swaminathan , initiated feedback discussion regarding 23.07.2023 programme. As the CySI is run by voluntary Service of EC members without any salaried staff each one should take up responsibilities on their own. Then he advised every member present to give their feedback on the conduct of three Programmes on 23.07.23 without any reservation/hesitation for allocating certain responsibilities to the office bearers and EC Members.

The following members expressed their views as under about Programmes on 23.07.23.

Mr.S.Neelakantan	By arranging Seminar CYSI has empowered General Public, Number of members present in the AGM were very less., Enough crowd was not there for the AGM., Only 23 Life members out of 165 attended. Question & Answer session timing was inadequate. , Otherwise, everything went on well.
Mr.P.Raman	Programme did not go as per Schedule. There was delay. Time Schedule to be strictly observed.Schedule to be tracked/monitored by someone in future.
Mr.V.N.Premanad	More mikes were required. For participants to raise questions, mikes were not available. We were half an hour behind schedule.,At Registration Counter, Signatures of all the participants were not obtained. In Press report name of CYSI need not be translated to Tamil. Can be mentioned as such.

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www.cysi.in

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Dr.M.Vijaya	There was shortage of Participation Certificates To avoid such shortage, a common format of Certificates may be got printed in sufficient numbers and can be filled up manually in the programme.
Mr.M.Muthukumar [Photographer]:	CYSI Logo was not kept near the podium.,Mike problem was there, especially when Speakers moving away from Mike.Few Cordless mikes can be kept
Mr.P.Prem Kumar [Video Editor/ LM of CySI	Programme was behind schedule. There was delay. Memory Card is to be purchased and kept.
<p>Mr.Vijayakumar KM, President: Responded all the feedback.. Suggestions relating to the Venue (got at free of cost) mike etc., being temporary may be ignored. Regarding time it was purposely delayed by half an hour as Quorum was not there. He stated that, in one day three programmes viz., AGM, Election and Awareness Programme were conducted and the Programme was a grand success. Some of the suggestions might have attended during the programme voluntarily by members in future. On the whole entire things went well. We have to pat on our back. Once in 2 months we should conduct programmes. He further stated that he looks forward for the support of all EC members. We can overcome all the short comings and improve upon further.</p> <p>President with the approval of all congratulated Mr.Balu Swaminathan, Secretary on behalf of all the EC members for his role and efforts in making the programme a grand success and adorned a Shawl on him on behalf of all EC members amidst applause from every one present</p>	

Agenda 4	Consideration of minutes of ECM held Virtually on 20th June 2023-placed by Secretary Mr.S.Balu.	Confirmed Unanimously.
Agenda 5	Consideration of the Accounts pertaining to 23.07.23 programme placed by Treasurer: - Mr.S. Chockalingam	Approved Unanimously.

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Mr.P.Rajkumar, the Web Designer who had come as a special invitee made a demonstration of the contents of the updated website and clarified the doubts. Every one appreciated his sincere efforts in updating the Website of CYSI. Treasurer handed over the records of Secretary to Mr. Balu Swaminathan. Former president has to hand over hard copy of CySI BYE Laws Book 1 and president seal & stamp pad to the current President which was received by him on 11.09.2021.

Agenda 6

This subject was discussed in detail. After the concurrence of every OB/ECM, the allocation of following duties and responsibilities were unanimously decided to be entrusted to the following OBs and EC Members apart from mandatory duties of the office bearers and EC Members.

Sl. no	Responsibilities	Names
1.	Drafting- Letters/Minutes/Press report/ RTI Act	Mr.S.Balasubramanian
2.	Updating Website & Data base of Resource Persons& Responding Public Query/questions & Handling info email	Mr.P.Raman,& Mr.K. Murugan Mr. B.Kandasamy
3.	Video editing	Mr.R.Srinivasan & Mr.P.Premkumar.LM
4.	Issuing ID Cards & Updating Contact details of LMs& WhatsApp maintenance for the New ECM	Mr.S.Chokalingam & Mr.P.Raman
5.	Induction of Life Members & Students Chapters	Mr. V.N.Premanand & Mr.R.Sridhar
6.	Preparation of documents under section 16(3) (b) of the Tamil Nadu Societies Registration Act, 1975 and rules 1978- pertaining to the f/y 2022-23 and Filing before the Registrar of Societies Chennai South during September 2023.	Mr.P.Raman,& Mr.R.Sridhar

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7.	Fund Rising, Meetings, Venu & Programmes	Mr. Balu Swaminathan, Mr. T. Viswanath
8.	Collection of Current Cyber Crime Scenario	Mr. Neelakantan, Mr. P. Balasubramanian & Mr. P. Raman who will prepare ppt and explain to the members in the fortnight meeting.
9.	Speaking in public forum on behalf of CySI by Approval	President & Secretary

The allocation of Duties and responsibilities as above does not mean that such duties are the sole responsibility of the concerned OBs/ECMs, but will be the collective responsibility of the entire EC team, but the concerned/assigned OB/ECM will take lead and own responsibility for the outcome/results.

Mandatory Functions of ECM

PRESIDENT

1. He shall be the Head of the Society
2. He shall preside over the meetings of the committee as well as General Body
3. He shall be the chairman of all committee.

VICE PRESIDENT

1. In the absence of President, the Vice President shall exercise the Powers of the President.

SECRETARY

1. He shall be in charge of all the records and properties of the Society.
2. He shall convene all meetings of the Society including the meeting of the sub-committee if any constituted by the Executive Committee and shall give due notice of those meetings to the members concerned.
3. He shall keep accurate minutes of all the meetings of the Society and the Executive Committee which shall be confirmed at the next meeting.
4. He shall have the control over the staff of the Society.
5. He shall prepare the Annual report of the Society in consultation with President and the reports of other committees.
6. The President and the Secretary shall sign all documents, Contracts, Agreements on behalf of the Society. vii.
7. He shall carry on all correspondence in the name and on behalf of the Society.



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JOINT SECRETARY

1. He will assist the Secretary in his activities, to act in the absence of the Secretary in consultation with the president, do duties of the secretary temporarily with the permission of the Executive Committee.

TREASURER

1. He shall maintain Account Books, vouchers, Receipt books and other connected records.
2. He shall issue receipts for all sums received.
3. He shall prepare a statement of annual income and expenditure statements for approval by the Executive committee at its meeting.

COMMITTEE MEMBERS

1. They will assist the Secretary and the Treasurer in day-to-day affairs of the Society and carryout the tasks as assigned to them by the Committee.”

7.DISCUSSING FUTURE ACTIVITIES:

Proposed further activities were discussed. It was decided that at least once in a month a Public Awareness/General program to be organized. It was suggested that collective efforts to be taken to take CYSI to the next higher level and as a team everyone should work towards that goal. Mr.LN.T.Viswanath suggested to convene the next EC Meeting at Cosmopolitan club in which he is one of the members. To update members Knowledge it was planned to convene virtual meetings of members and any one of the members will explain in rotation.

8.FUND RAISING:

For effective functioning and regular organizing of programs, sufficient funds are one of the basic pre-requisites. Therefore it should be everybody, s endeavour to mobilize funds/Donors and it was discussed and decided that the Secretary Mr.S.Balu Swaminathan will take a lead in the matter and everyone will follow suit.

9.DISCUSSION ON NEW MEMBERS INDUCTION PROCEDURES:

While it was agreed by everyone present that a greater number of Life members to be inducted, at the same time only members who are interested in Cyber related matters and are interested in attending the meetings organized by CYSI or suggested by CYSI, shall be admitted as members. Just for the sake of membership fee, non-interested members shall not be



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canvassed. For admission and induction strictly, the procedures stipulated in the Bye-laws are to be adhered to. A Committee for admission of new members is formed and the said Committee to scrutinize the applications and recommend and based on which EC will decide on this. Mr.LN.T.Viswanath referred two persons for inducting as CySI New life Members. ECM approved Mr.K.V.Suresh, Advocate and his client

10.INVOLVING CERTAIN ACTIVE ECMEMBERS IN FORMING PROJECT COMMITTEES:

Deferred

11.DISCUSSION TO HAVE A PERMENANT OFFICE FOR CYSI

Everyone present felt and emphasized the need to have a separate Office premises for CYSI and it should be our long-term goal. A suggestion was also made to approach the Govt.of Tamilnadu for allotment of a suitable rent-free building for our Office. It was decided to discuss this issue further in detail in the subsequent meetings and to take this matter to further level. Secretary has taken the responsibility to initiate proposal and move.

12. ANY OTHER ITEMS WITH THE PERMISSION OF CHAIR:

1. RESOLUTION FOR CHANGE OF Bank Accounts.

“With a view to facilitate all, it was unanimously resolved to Transfer the existing Savings Account of Cyber Society of India at IOB Ulagaram Branch to IOB Thiruvanmiyur Branch,124 LB Road, Thiruvanmiyur at Chennai.”

The present authorized Signatories have to present a letter to the Manager IOB Ullagaram.

2. RESOLUTION FOR CHANGE OF 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 in the name of the Association "Cyber Society of India" be and is hereby authorized to honour all cheques signed jointly by 1.Mr.S.Balu,



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Secretary and 2.Mr.S.Chockalingam,Treasurer. The name of Mr.R.Sridhar former Secretary may be deleted from this” . **Approved Unanimously**

3. 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. Registrar of Societies, South Madras was already informed on 29.08.2019 in form no V as per rule 15 of TN Societies registration rules 1978. **“Approved Unanimously**

4. RESOLUTION TOWARDS FDs

The EC also resolved that existing 3 Fixed Deposits of Cyber Society of India in various branches of IOB Ullagaram, Keelakattalai & Adambakkam may be withdrawn and Re deposited at the current rate of interest as 3 Fixed Deposits at Thiruvanmiyur branch 124 LB Road, Thiruvanmiyur at Chennai. **“Approved Unanimously”**

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

13.VOTE OF THANKS BY THE VICE-PRESIDENT:

Vice President Mr.V.Premanand proposed vote of thanks. He thanked all Office Bearers and EC members attended physically & virtually and also special invitees and 2 new members referred by Mr.LN T.Viswanath. He also expressed his special thanks on behalf of all EC members to the President Mr.K.M.Vijayakumar for having hosted the lunch for the entire participants. He also thanked the Raj Palace Sundar Hotel Authorities and the staff for the nice food and the excellent arrangements including projector,screen etc. With the above deliberations the meeting came to an end around 1pm.

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The Minute was prepared by Mr.S.Balasubramanian, Joint Secretary & Balu Swaminathan, Secretary, CySI.

Sd S.Balu,Secretary,CySI