



CYBER SOCIETY  
OF INDIA

Regn. No.: 254/2004

# Cyber Society of India

# 20<sup>th</sup> Annual General Meeting

Venue :

Book Release Hall, Anna Centenary Library,  
Gandhi Mandapam Road, Kotturpuram, Chennai - 600085.

**29-09-2024**

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# Cyber Society Of India

In Collaboration with  
**Victims of Financial Cyber Crimes**  
Cordially Invites You to a Panel Discussion on  
**"Prevention of Financial Cybercrimes"**

Reg. No.: 254/2004

DATE	TIME
Sunday, <b>29th</b> September 2024	9:30 A.M. to 2:00 P.M.

VENUE
Book Release Hall, 2nd Floor, Anna Centenary Library Gandhi Mandapam Road, Kotturpuram, Chennai - 600085

\*Lunch included

### Event Schedule

Registration: 9:30 A.M. – 10:00 A.M.  
Inauguration: 10:00 A.M. – 11:00 A.M.

**Thamil Thai Vazhthu**  
**Lighting of the Kuthu Vilakku**

### Welcome Address:

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

### Chief Guest:

**Smt. Uma Sankar,**  
Regional Director, Reserve Bank of India (RBI)

### Special Guest:

**Dr. A. Thiyagarajan,**  
Senior Advocate, High Court of Madras

Tea Break: 11:00 A.M. – 11:15 A.M.

### Panel Discussion

Topic: **Role of Banks, Police & Victims in Preventing Financial Cybercrime**  
Time: 11.15 A. M - 13.15 P.M

### Panel Head:

**Mr. S. Harikrishnan,**  
Former General Manager, Reserve Bank of India (RBI)

### Bank Representatives:

**Mr. Murali Vaidyanathan,**  
Senior President,  
Equitas Small Finance Bank  
**Mr. Raja Saravanan,**  
Area Manager, HDFC Bank,  
Tamil Nadu & Pondicherry  
**Mr. S. Murali,**  
Regional Manager,  
Risk Containment Unit,  
IDFC First Bank

### Police Representatives:

**Mrs. M. Sri Lisha Stebilla Theras,**  
DSP, Cyber Crime Wing Tamil Nadu Police  
**Mr. S. Prabakaran,** ADSP,  
Cyber Crime, Tambaram,  
Tamil Nadu Police  
**Mr. Balu Swaminathan,** ADSP,  
Cyber Crime (Retd.), Secretary, CySI

### Victims' Perspectives:

**Mr. V. Varatharajan,**  
Senior Regional Manager (Retd.), Agro Products Manufacturing Company,  
M/s Maple Orgtech India Limited, Kolkata

### Q&A Session:

13:15 P.M. – 01:30 P.M.

### Comper:

**Mrs. Pritika Balu**

### Vote of Thanks:

**Dr. S. Vasudevan,**  
Life Member, CySI

National Anthem

Lunch: 1:45 P.M.

We look forward to your presence at this insightful panel discussion, aimed at fostering collaboration between banks, police, and victims to combat financial cybercrimes.

### Participation Fees:

General: Rs. 1,000/- | CySI & Allied Associations: Rs. 500/- | Students: Rs. 250/-

**Sponsors:** Number of admissions based on contribution amounts.

**Expected Participants:** 100,

**Target Audience:** Bankers/Customers

RSVP: 9841013541, 8925822205

### Mandatory Registration:

<https://forms.gle/p52twpTd1C6QU7qTA>

secretary@cysi.in; baluacp@gmail.com | www.cysi.in

Cyber Society of India  
Bank- IOB, S.B.Account  
A/C No 148201000014805  
Branch - Thiruvanniyur,  
LB Road ( 0418)  
IFSC code : IOBA0000418  
MICR Code: 600020039





**Plot 7, S2 ,2<sup>ND</sup> Floor,4<sup>TH</sup> Main Road, VGP Layout, Part  
3, Palavakkam , Chennai- 60041**

**20th AGM – Notice-Dated 06.09.2024**

**Dear CySI Life Members,**

***Greetings from the Executive Committee!***

We are pleased to inform you that the **20th Annual General Meeting (AGM)** of the Cyber Society of India (CySI) will be held on **Sunday, September 29, 2024**, from **2:30 PM to 4:30 PM**, at the **2nd Floor, Book Release Hall, Anna Centenary Library, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085**.

We cordially invite all Life Members of CySI to attend the AGM. Kindly confirm your participation or non-participation by registering via the provided Google Form.

**Agenda for the AGM:**

1. Confirmation of the minutes of the last AGM held on 23.07.2023.
2. Approval of the Annual Report for 2023-24.
3. Approval of the Audited Statement of Accounts.
4. Appointment of an auditor for the upcoming financial year.
5. Consideration and approval of amendments to the CySI Bye-laws (2024), as prepared by the three-member committee and approved by the Executive Committee, while maintaining the original objectives.
6. Admission of new members, if any.
7. Any other matter with the permission of the Chairperson.

*(Approved by the Executive Committee)*

Please note that the **booklet containing documents** related to Agenda Items 1 to 3 will be sent via email as a soft copy **one week before the AGM**.

The **CySI Bye-laws 2024** and the **CySI Bye-laws 2004** are also enclosed in soft copy for your reference.

We look forward to your presence and active participation.

**Place: Chennai**

**Yours sincerely,**

Date:06.09-2024

S. Balu

Secretary, CySI

## CYBER SOCIETY OF INDIA -MOM OF THE 19<sup>TH</sup> AGM DATED 23.07.2023

**Date & Time:** -23<sup>rd</sup> 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. Sockalingam
5. Mr.P. Balasubramanian	6. Dr.V.S. Sooriyan
7. Mr.R. Sridhar	8. Mr. Balu Swaminathan
9. Mr.S.R. Bhuvanewaran	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	24.

### 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,	

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>

- Twenty-three CySI LMs have Signed in the minute Book to mark their Presence in the AGM.
- Invocation-Tamilthai Vazhuthu song Sung by Dr.M.VIJAYA, LM
- Welcome Address delivered by Mr.V.N.Premanand ,Vice President,CySI.

#### **A-10th Election**

- Mr.A.Selvaraj ,E.O Detailed the election process.
- EO Declared the Election Results.
- The following Life Members are unanimously elected to the respective posts for the period of 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.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 was 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/>

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 approved 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.
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**6. Any other Matters with the permission of President.**

**Resolutions placed by Treasurer with the permission of President: -**

**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 jointly by the following two office Bearers:-1. **Mr.S.Balu, Secretary and 2.Mr.S.Chockalingam, Treasurer.** The name of Mr.R.Sridhar former Secretary may be deleted 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. 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**



### **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 Ulagaram Branch to IOB Thiruvanmiyur Branch,1<sup>st</sup> Main Road Kamaraj Nagar at Chennai. 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 1st Main Road, Kamaraj Nagar at Chennai 6000020. □**Approved Unanimously**□

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

**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 also attended. Media covered the programme effectively.

- Invocation Song sung by Mrs.D.B.Kalaichelve ,Advocte and others
- 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.
- Mr. Vijayakumar KM, President, CySI Welcomed the dignitaries on the Dias off the Dias and others.
- Mr.Vijayakumar KM President,Honoured the Chief Guest
- 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.

- Inaugural Address by the Chief Guest Dr.A.Thiyagarajan,Senior Advocate
- Spl Address by Ms. M.Sri Lisha Stebila Theras DSP, Cyber Crime Wing
- Thiru Ranganath Mysore, Advocate, Mysore presented an informative session on Adjudication under IT Act 2000 with case study.
- Q&A Many of the Participants have asked Questions and the Speaker also responded well.
- 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.

# Auditors' Report for the F/Y 2023-24



**M. R. RAVICHANDRAN & CO. LLP**  
CHARTERED ACCOUNTANTS

## AUDITORS REPORT TO THE MEMBERS OF CYBER SOCIETY OF INDIA

We have audited the attached Balance Sheet as on 31.03.2024 of Cyber Society of India and the Income & Expenditure account for the year ended as on that day and report that.

We have obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purpose of audit.

In our opinion proper books of accounts have been maintained by the association.

The Balance Sheet and the Income and Expenditure account dealt with by the report are in agreement with the books of accounts.

In our opinion and to the best of our information and according to the explanations given to us the accounts together with the schedules give a true and fair view

1. In the Balance Sheet of the Association as at 31<sup>st</sup> March 2024 and
2. In the case of Income and Expenditure account of the Association the Excess of Expenditure over Income for the year end 31<sup>st</sup> March 2024.

Place: Chennai  
Date: 13.09.2024

For M.R. RAVICHANDRAN & CO LLP  
CHARTERED ACCOUNTANTS  
Firm Reg. No. 003207S

  
M.R. RAVICHANDRAN  
DESIGNATED PARTNER  
M.No. 022274  
UDIN: 24022274BKBHTA3542

**M R RAVICHANDRAN AND CO LLP**  
CHARTERED ACCOUNTANTS  
IVTH VAIRAMS COMPLEX, No.22  
SIR THEYAGARAYA ROAD,  
PONDY BAZAAR, T. NAGAR,  
CHENNAI-600 017.  
FIRM REGN. No: 003207S

'VAIRAMS' IV Floor, Pondy Bazaar, 112 (22) Sir Theyagaraya Road, Chennai - 600 017.

☎ : 2815 3462 / 2815 3463, 8124720222

E-mail : mrr@mrrco.org / mrravichandranauditor@gmail.com

# Auditors' Report for the F/Y 2023-24

Cyber Society of India  
No.S2, 2nd Floor 4th Main Road, VGP Layout, Part3, Palavakkam, Chennai - 600 041  
Receipts and payments for the period 01.04.2023 to 31.03.2024

L/Y	Receipts	Amount	L/Y	Payments	Amount
	To Opening Balance		70.78	By Bank charges	101.62
6,153.00	Cash in hand	4,332.00	3,540.00	Audit Fees	5,900.00
281,172.90	Cash at Bank	9,013.12	49,999.00	Printing and Banner Expenses	53,705.00
			31,371.00	Meeting and Filing Expenses	20,072.00
10,000.00	Membership Fees & Student chapter Fee	85,001.00	253,893.00	Programme expenses	219,688.00
92,000.00	Sponsorship for programme expenses	188,081.00	38,749.00	Web Maintenance	20,822.00
	Registration Fees	51,200.00	150.00	Travel and Conveyance	7,050.00
5,557.00	Bank Interest	919.00	3,765.00	Telephone Expenses	352.82
				Professional services	5,000.00
	Advance from Secretary	6,942.82			
			4,332.00	<b>Closing Balance</b>	
			9,013.12	Cash in hand	6,164.00
				Cash at Bank	6,633.50
<b>394,882.90</b>		<b>345,488.94</b>	<b>394,882.90</b>		<b>345,488.94</b>

For Cyber Society of India

*[Signature]*  
President

*[Signature]*  
Secretary

*[Signature]*  
Treasurer

Place: Chennai  
Date: 13.09.2024



Prepared from Books and Records Produced

For M.R.RAVICHANDRAN & CO.,LLP  
Chartered Accountants  
Firm Reg. No. 0032075

*[Signature]*  
M.R.RAVICHANDRAN  
Designated Partner  
M.No - 022274

UDIN:- 24022274BKBTHTA3542

M R RAVICHANDRAN AND CO LLP  
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CHENNAI-600 017.  
FIRM REGN. No. 0032075

Cyber Society of India  
No.S2, 2nd Floor 4th Main Road, VGP Layout, Part3, Palavakkam, Chennai - 600 041  
Income and Expenditure for the period 01.04.2023 to 31.03.2024

L/Y	Expenses	Amount	L/Y	Income	Amount
49,999.00	To Printing and Banner Expenses	53,705.00	10,000.00	By Membership Fees & Student chapter Fee	85,001.00
31,371.00	Meeting and Filing Expenses	20,072.00	92,000.00	Sponsorship for programme expenses	188,081.00
3,540.00	Audit Fees	5,900.00	5,557.00	Bank Interest	919.00
38,749.00	Web Maintenance	20,822.00	30,854.00	FD Interest	38,836.00
3,765.00	Telephone expenses	352.82		Registration Fees	51,200.00
150.00	Travel and conveyance	7,050.00	243,126.78	Excess of Expenditure over Income	-
253,893.00	Programme expenses	219,688.00			
70.78	Bank charges	101.62			
	Professional Service Charges	5,000.00			
	Excess of Income over Expenditure	31,345.56			
<b>381,537.78</b>		<b>364,037.00</b>	<b>381,537.78</b>		<b>364,037.00</b>

For Cyber Society of India

*[Signature]*  
President

*[Signature]*  
Secretary

*[Signature]*  
Treasurer

Place: Chennai  
Date: 13.09.2024



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For M.R.RAVICHANDRAN & CO.,LLP  
Chartered Accountants  
Firm Reg. No. 0032075

*[Signature]*  
M.R.RAVICHANDRAN  
Designated Partner  
M.No - 022274

UDIN:- 24022274BKBTHTA3542




M R RAVICHANDRAN AND CO LLP  
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SIR THEYAGARAYA ROAD,  
PONDY BAZAAR, T. NAGAR,  
CHENNAI-600 017.  
FIRM REGN. No. 0032075

# Auditors' Report for the F/Y 2023-24

Cyber Society of India  
No.S2, 2nd Floor 4th Main Road, VGP Layout, Part3, Palavakkam, Chennai - 600 041  
Balance Sheet as on 31.03.2024

L/Y	Liabilities	Amount	Amount	L/Y	Assets	Amount
856,469.90	Capital Fund	613,343.12		599,998.00	Fixed deposits	638,834.00
243,126.78	Add: Excess of Income over Expenses	31,345.56		9,013.12	Cash at Bank	6,633.50
613,343.12	Advance from secretary		644,688.68		Cash in hand	6,164.00
			6,942.82	4,332.00		
			651,631.50	613,343.12		651,631.50
613,343.12						

For Cyber Society of India

 President  
 Secretary  
 Treasurer

Place: Chennai  
Date: 13.09.2024



Prepared from Books and Records produced

For M.R.RAVICHANDRAN & CO., LLP  
Chartered Accountants  
Firm Reg. No. 0032075

  
 M.R.RAVICHANDRAN  
Designated Partner  
M.No: 022274

UDIN: 240222THBK BHTA 3542

M R RAVICHANDRAN AND CO LLP  
 CHARTERED ACCOUNTANTS  
 IVTH VAIRAMS COMPLEX, No.22  
 SIR THEYAGARAYA ROAD,  
 PONDY BAZAAR, T. NAGAR,  
 CHENNAI-600 017  
 FIRM REGN No: 0032075

# "Overview of the Revised Society Bye-Laws :Purpose and Key Changes"

Dear Members,

Cybercrime is rapidly spreading through cyberspace, leaving unsuspecting netizens vulnerable. The most effective way to protect potential victims is through awareness. The Cyber Society of India (CySI), established two decades ago with this very goal in mind, has faced challenges due to a lack of resources and active participation among members. To address these issues, the Bye-laws of CySI have been completely redesigned, maintaining our original objectives.

On 23.05.2024, the Executive Committee set up a committee consisting of a technical expert, a long-standing member who has served in various capacities, and a legal expert. The committee, chaired by Mr. Vijayakumar KM, President, and including Mr. Balu Swaminathan, Secretary, and Mr. S. Balasubramanian, Joint Secretary, has formulated the new Bye-laws. These were presented before the ECM on 01.09.2024 and were unanimously approved. They will now be placed before the AGM for discussion and approval on 29.09.2024.

## Key Changes:

- 1. Objective Retained:** The primary objective of promoting the safe usage of digital communication remains unchanged.
- 2. Objective Refinement:** The objectives have been refined to focus on relevant activities, excluding unrelated ones.
- 3. Simplification:** The Bye-laws have been simplified for greater clarity and ease of understanding.
- 4. Content Revision:** Irrelevant matters have been removed, and pertinent content has been added.
- 5. Subject Expansion:** Certain topics have been broadened to cover a wider scope.
- 6. Extended Tenure:** The tenure of the Executive Committee (EC) has been extended from 2 years to 3 years.
- 7. Life Membership Rights:** Due to low participation from 99% of Life Members in CySI activities, certain rights have been adjusted to ensure the vitality of CySI.
- 8. Introduction of Live Membership:** A new Live Membership category has been introduced, requiring an annual fee of Rs. 1,000 to encourage active engagement and fund-raising.
- 9. Educational institution Students Chapter:** Educational institution can now enroll students with a one-time payment of Rs. 25,000, promoting student involvement in awareness activities.
- 10. Presidential Powers:** The powers of the President have been clearly defined to eliminate previous ambiguities.
- 11. Induction of EC Members** should be carefully considered to ensure that their involvement aligns with the Society's non-Profit objectives and does not create any conflicts of interest.
- 12. EC Member Involvement:** EC members are required to be active, with clear procedures for termination in place.
- 13. Disciplinary Actions:** Disciplinary actions against EC members can be initiated based on reports from the Secretary.
- 14. Vacancy Provisions:** Procedures for filling EC member vacancies through nomination and subsequent AGM ratification have been established.
- 15. Supportive Behaviour:** The expected conduct of Life, Live, and EC Members has been clearly outlined.
- 16. Fund Availability for CySI Activities:** Future Life Membership fees, Live Membership fees, FD interest, and sponsorship amounts will be utilized to cover expenses related to CySI activities.

Let us strive to uphold the ideals set forth in these Bye-laws and move forward with confidence, vigor, and commitment. It is up to each of us to keep these "Bye-laws" alive.

Executive Committee,  
Cyber Society of India

# History of CySI AGMs: From 2004 to 2023

Sl. No	Date	Present	President	Secretary	Treasurer
1	16.09.05	10	Mr. T.Theethan	Mr.K.Srinivasan	Mr.V.Rajendran
2	15.09.06	8	Mr. T.Theethan	Mr.K.Srinivasan	Mr. V.Rajendran
3	16.06.07	9	Mr. T.Theethan	Mr.K.Adhivarahan	Mr. V.Rajendran
4	10.09.08	9	Mr.K.Subramanian	Mr.K.Adhivarahan	Mr. V.Rajendran
5	09.05.09	10	Mr.K.Subramanian	Mr. V.Rajendran	Mr. U.P.Prakasham
6	02.07.10	10	Mr.R.Ramamurthy	Mr. V.Rajendran	Mr. U.P.Prakasham
7	09.04.11	11	Mr.R.Ramamurthy	Mr. V.Rajendran	Mr.K.Ravichander i/c
8	05.10.12	17	Mr.K.Srinivasan	Mr. V.Rajendran	Mr.K.Ravichander
9	11.05.13	15	Mr.V.Rajendran	Mr.Ramesh Bhashyam	Mr.R.Murugan
10	27.06.14	18	Mr.V.Rajendran	Mr.Ramesh Bhashyam	Mr.R.Murugan
11	13.05.15	17	Mr. U.P.Prakasham	Mr. V.Kapaleeswaran	Mr.N.Ramamurthy
12	04.04.16	17	Mr. U.P.Prakasham	Mr. V.Kapaleeswaran	Mr.T.Azhagappa Raju i/c
13	09.05.17	14	Mr. V.Kapaleeswaran	Mr.P.N.A.Shanker Kumar	Mr.T.Azhagappa Raju
14	16.06.18	16	Mr.S.Balu I/C	Mr.V.N.Prem Anand I/C	Mr.T.Azhagappa Raju
15	27.07.19	20	Mr.S.Balu	Mr.V.N.Prem Anand	Mr.K.S.Madhavan
16	04.10.20	25	Mr.S.Balu	Mr.V.N.Prem Anand	Mr.K.S.Madhavan
17	05.09.21	25	Mr. N. Karthikeyan	Mr. R. Sridhar	Mr. S. Chockalingam
18	25.09.22	25	Mr. N. Karthikeyan	Mr. R. Sridhar	Mr. S. Chockalingam
19	23.07.23		Mr. K.M. Vijayakumar	Mr. Balu Swaminathan	Mr. S. Chockalingam



**CYBER SOCIETY OF INDIA (CySI)**  
**Minutes of the Virtual Executive Committee Meeting**  
**Date: 01.09.2024**

The meeting was conducted virtually on Sunday, 1st September 2024, from 10:30 A.M. to 12:30 P.M.

<b>Attendees:</b> Mr. K.M. Vijayakumar President	Mr. Balu Swaminathan Secretary
Mr. S. Chockalingam Treasurer	Mr. V.N. Prem Anand Vice President
Mr. R. Sridhar Vice President	Dr. R. Vivekanandan Joint Secretary
Mr. S. Balasubramanian Joint Secretary	Mr. Prem Kumar P Member
Dr. M. Vijaya Member	Mr. R. Srinivasan Member
Mr. M. Kandasamy Member (Audit)	Mr. P. Balasubramanian Member
Leave of Absence: 1.Mr. Ln. T. Viswanath, 2. Mr. S. Neelakantan	

**Proceedings'** meeting commenced at **10:30 A.M.**, chaired by the President. The notice period for the meeting was unanimously ratified.

**Agenda:**

- Welcome Remarks:** The President extended a warm welcome to all office bearers and EC members.
- President's Address:** The President expressed his appreciation to the members for their active participation. He introduced the agenda of the meeting, which included discussions on the amendment of CySI Bye-Laws and the organization of the upcoming AGM. He then handed over the proceedings to the Secretary.
- Discussion on CySI Bye-Laws (2024):** The Secretary presented the committee's draft of the amended CySI Bye-Laws (2024), which had been shared in the WhatsApp group on **27.08.2024**. All members provided their inputs, and the committee agreed to implement several suggestions. The new Bye-Laws were unanimously approved by the members, including those absent, as Mr. Ln. T. Viswanath and Mr. S. Neelakantan had reviewed the draft and given their approval over the phone.
- Financial Report:** The Treasurer presented the financial statements, which were unanimously accepted by the EC.
- Minutes Approval:** The minutes of the **ECM dated 28.07.2024** were unanimously approved.
- Balance Sheet (FY 2023-24):** The Treasurer submitted the **Balance Sheet** for the financial year 2023-24, which was unanimously accepted.
- Program on 29.09.2024 and AGM:** The ECM discussed the plans for the **29.09.2024** event (morning session) and the **AGM (afternoon session)**. The strategic committee was authorized to make decisions and present them for approval in future ECMs and the AGM.
- Student Chapters:** The follow-up on Student Chapters was discussed.
- ID Cards:** Mr. B. Kandasamy was tasked with following up on the issuance of ID cards.
- Website Update:** Mr. B. Kandasamy was also advised to follow up on updating the CySI website.
- New Member Inductions:** Mr. Thiruvengadam Alagappan, Advocate, Mr. Chandrasekar, GM, Accel Systems, Mr. Vivekanand, Advocate, Mr. Arumugam
- Other Items:** No additional items were raised.
- Vote of Thanks:** Mr. P. Balasubramanian delivered the vote of thanks.

**S. Balu**  
**Secretary, CySI**



# Current EC Members & Office Bearers



**Mr. KM. Vijayakumar**  
**President**



**Mr. Balu Swaminathan,**  
**Secretary**



**Mr. S. Chockalingam**  
**Treasurer**



**Mr. VN. Premanand**  
**Vice President**



**Mr. R. Sridhar**  
**Vice President**



**Dr. R. Vivekanandan**  
**Joint Secretary**



**Mr. S. Balasubramanian**  
**Joint Secretary**



**Mr. LN T. Viswanath**  
**Joint Treasurer**



**Mr. P. Balasubramanian**  
**EC Member**



**Mr. R. Srinivasan**  
**EC Member**



**Mr. Neelakandan**  
**EC Member**



**Mr. Prem Kumar  
Paramasivam**  
**EC Member**



**Dr. M. Vijaya**  
**EC Member**



**Mr. B. Kandasamy**  
**EC Member ( Audit)**

## Cyber Society of India (CYSI) – Life Members

1. Mr. Na. Vijayashankar
2. Mr. T. Theethan
3. Mr. R. Ramamurthy
4. Mr. G. Kalyan Kumar
5. Mr. J. Ranganathan
6. Mr. K. Srinivasan
7. Mrs. R. Rajalakshmi
8. Mr. Osman Abdul Razack
9. Mr. A. Mohan
10. Mr. U. Prakasham
11. Mr. Vinod Surana
12. Mr. Saurab Dhani
13. Mr. V. Rajendran
14. Mr. J. Prasanna
15. Dr. K. Subramaniam
16. Dr. B. Muthukumar
17. Mr. K. Balasubramanian
18. Mr. S. N. Ravichandran
19. Mr. Sujith Shetty
20. Mr. K. P. Ananthakrishna
21. Mr. A. Vijayakumar
22. Dr. S. Natarajan
23. Mr. E. V. Abhilash
24. Mr. B. S. Kumar
25. Mr. M. L. Srinivasan
26. Mr. R. Srikumar
27. Mr. D. S. K. Rao
28. Mr. K. Ravichandar
29. Mr. K. Murugan
30. Mr. T. Raghavan
31. Mr. Srinivasu Pappula
32. Mr. E. R. Naganathan
33. Mr. G. Ulaganathan
34. Mrs. M. Neelamalar
35. Mr. R. Sankaranarayanan
36. Mr. K. B. Sankaran
37. Mrs. V. Visalakshi
38. Mr. A. Venkatakrishnan
39. Mr. R. Muruga
40. Mr. P. V. Padmanabhan
41. Dr. John Daniel
42. Mr. M. Umasankar
43. Mr. Ramesh Bhashyam
44. Mr. A. P. Chandrasekaran
45. Mr. A. P. Ramachandran
46. Mrs. Lakshmi Priya Vinjamuri
47. Mr. V. Kapaleeswaran
48. Mr. A. Vidyasagar
49. Mrs. S. Panchi
50. Mr. Balu Swaminathan
51. Mr. Sundara Kadeswaran
52. Dr. Kalyani Suresh
53. Mr. John Arokiaswamy
54. Dr. N. Ramamurthy
55. Dr. S. Sankara Gomathi
56. Mr. R. Ramkumar
57. Mr. B. Suresh Kamath
58. Mr. U. Thiruvazhi
59. Mrs. R. Padma
60. Mr. Talwant Singh
61. Mr. N. Karthikeyan
62. Mr. M. Maharajan
63. Mr. Sundaram Prabhu
64. Mr. C. Badri
65. Mr. K. Senthil Kumar
66. Mr. L. Kota Rajasekar
67. Mr. I. Jabakumar
68. Mr. T. Azhagappa Raju
69. Mr. A. Francis Xavier
70. Mr. V. N. Prem Anand
71. Mrs. M. Lavanya
72. Mrs. V. Radhika
73. Dr. V. S. Sooriyan
74. Mrs. Kamala Mahadevan
75. Mrs. R. Sujatha
76. Mr. R. Vaidyanathan
77. Mr. K. S. Madhavan
78. Mr. M. Sudhakar
79. Mr. H. R. Mohan
80. Mr. G. Krishnamurthy
81. Mr. D. Ourthu Paul Belson
82. Mr. M. Ashokkumar
83. Mr. V. Sithannan
84. Dr. R. Vivekanandan
85. Mr. S. R. Bhuvaneshwaran
86. Mr. S. Balasubramanian
87. Mr. T. Viswanath
88. Mr. Durai Kannaiyan
89. Mr. R. Sridhar
90. Mr. K. Jayaraman
91. Mr. S. Chockalingam
92. Mr. B. Vijayakumar
93. Mr. A. Vinod Kumar
94. Mr. C. Suresh
95. Ms. L. Aisha Begum
96. Mr. P. Balasubramanian
97. Mr. K. Narayana Moorthy
98. Mr. R. Muthukumar
99. Mr. G. Dhanasekar
100. Dr. Sivakumar Madesan
101. Dr. K. Rama Subramanian
102. Mr. C. Shiva Balaji
103. Dr. Savitha Karpagam
104. Mr. T. Arunachalam
105. Mr. N. Rajendran
106. Ms. Chameli Kramakar
107. Dr. M. Vijaya
108. Mr. S. Badrinath
109. Mr. J. Shivakumar
110. Mr. K. M. Natarajan
111. Mr. P. G. Santhosh Kumar
112. Mrs. K. G. Latshumi
113. Mr. T. Ragavachari
114. Mr. V. Srikumar
115. Mr. S. S. Haribabu
116. Mr. Vijayakumar KM
117. Mr. R. Srinivasan
118. Mr. Arumugam Ramu
119. Mr. S. Navaneethakrishnan
120. Mr. B. Kandasamy
121. Mr. N. Boominathan
122. Mr. P. Raman
123. Mr. S. Balajee
124. Mr. S. Neelakantan
125. Mr. D. Elangovan
126. Mr. R. Parthasarathy
127. Mr. Lakshman Rao R Sutrave
128. Mr. R. S. Shrinivasan
129. Mr. P. Madasamy
130. Mr. M. Palaniappan
131. Dr. A. D. Senthikumar
132. Mr. K. Nagarajan
133. Dr. A. N. Vivek
134. Dr. Padmapriya Vivek
135. Mr. K. Kumaran
136. Mr. D. Sundar Ganesh
137. Mr. B. Hemanth Kumar
138. Mr. C. Konguvel
139. Mr. P. K. Kumaradevan
140. Mr. L. S. Bikam Chand
141. Mr. K. Kamaraj
142. Mr. M. B. Natarajan
143. Mr. S. Raghunathan
144. Mr. R. Balasubramanian
145. Mr. R. Ramakrishnan
146. Mr. N. Krishnakumar
147. Mr. Ujagar Singh
148. Mr. A. Sasikumar
149. Mr. V. Rathinasabapathy
150. Mrs. Adhilakshmi Logamurthy
151. Mr. S. Christin Jayasil
152. Mrs. Suganthi V. Nadar
153. Mr. Vasanthkumar Jagannathan
154. Mrs. Jayashree Kishore
155. Mr. S. Purushothaman
156. Mr. M. Thirupathi
157. Mr. K. Mohan
158. Mr. A. G. A. Rozario
159. Mr. V. T. Chandran
160. Mr. K. Kumaraswami
161. Mr. T. Alagesan
162. Mr. S. Rathinasabapathy
163. Mr. K. Sokkalingam
164. Mr. Premkumar Paramasivam
165. Mr. S. Swaminathan
166. Mr. Shankar Krishnamurthy
167. Dr. S. Vasudevan
168. Mr. R. Meenakshi Sundaram
169. Mr. Inbarajan K.
170. Mr. S. Harikrishnan
171. Mr. Kiran Kumar D.
172. Mr. R. Nandakumar
173. Mr. M. K. Subramaniam
174. Mr. P. Arumugam
175. Mr. K. Chandrasekaran
176. Mr. R. Vivekanandan

# Cyber Society of India (CySI) - Secretary's Annual Performance Report

## Reporting Period: April 2023 - March 2024

### A. Introduction

The Cyber Society of India (CySI) made significant strides in cybersecurity awareness, education, and collaboration during the financial year 2023-24. Through targeted events, strategic partnerships, and concerted efforts of the Executive Committee, CySI enhanced its presence and relevance in addressing cybercrime challenges in India. This report outlines key activities, events, and achievements for the year, providing a comprehensive overview of the Society's performance.

### B. PART 1. Events organized by CYSI:-

CySI organized a series of impactful events during the year, each aimed at addressing specific cybersecurity issues and fostering collaborative discussions with experts across various domains:

- **Event -1-20.05.2023: Panel Discussion on Section 65B of the Indian Evidence Act**  
**Venue:** Anna Centenary Library  
A critical discussion on the legal framework for electronic evidence, featuring over 125 participants including legal experts, IT professionals, and law enforcement officers.
- **Event-2-23.07.2023: Compensation to Cyber Victims**  
**Venue:** Dr. MGR Janaki College  
This event (Around 100 participants) also included CySI's Annual General Meeting (AGM) and elections. Key discussions revolved around victim compensation in cybercrime incidents.
- **Event-3-02.09.2023: Combating Current Cybercrime Scenarios**  
**Venue:** Raj Palace Sundar  
A panel discussion (Around 100 participants) on modern cyber threats, focusing on ransomware and online scams, with expert insights from cybersecurity professionals.
- **Event-4-03.02.2024: Freezing of Bank Accounts due to Cybercrime**  
**Venue:** Anna Centenary Library  
Discussions covered the operational and legal challenges in freezing bank accounts, with participation from RBI officials, advocates, and cybersecurity experts (Around 100 participants).

### Strategic Partnerships and Collaborations

CySI strengthened its ties with key stakeholders in the field of cybersecurity:

- **Collaboration with Tamil Nadu Police Cybercrime Wing:** Partnering with law enforcement for events and discussions has been instrumental in bridging the gap between technology, law enforcement, and legal frameworks.
- **Expert Involvement:** Engaging subject matter experts from various sectors such as law enforcement, legal professions, and IT helped CySI tackle cyber challenges more comprehensively.

### Financial Performance Overview

The induction of 17 new members contributed ₹85,000 to the association, helping CySI maintain a stable financial foundation through effective cost management and strategic event planning.

Total Income : ₹ 208,256

Total Expenses : ₹ 237,413

Net Deficit : ₹ 29,157

Surpluses generated from individual events, especially those backed by sponsorships, underscore CySI's potential for financial recovery and future growth.

## Part 11. CySI Participation in other Awareness Activities: -

### 1. National Cyber Security Awareness Month (October 2023), Message from Mr. KM Vijayakumar, President, Cyber Society of India.

As part of the National Cyber Security Awareness Month (October 2023), CySI urges all members to participate in raising cyber awareness, in alignment with CERT-In's "Secure Our World" initiative. The month-long program includes events, activities, and valuable online resources to educate the public on cyber security. Members are encouraged to spread awareness in their circles to enhance cyber safety.

Resources: CERT-In Security Tips: [Indian - Computer Emergency Response Team \(cert-in.org.in\)](https://www.cert-in.org.in)

CySI YouTube Channel for Cyber Awareness videos: [youtube.com/@CyberSocietyofIndia](https://youtube.com/@CyberSocietyofIndia)

### 2. Cybercrime Awareness Session at Ology Tech School, Chennai

Date: March 4, 2024 | Venue: Ology Tech School, Mugalivakkam, Chennai

Presenter: Mr. Balu Swaminathan

The cybercrime awareness session led by Mr. Balu Swaminathan was a resounding success, engaging around 100 students. The interactive session covered essential cybercrime topics, offering practical tips for online safety. Despite the short notice, the event was well-received, lasting from 12:45 PM to 2:15 PM. The presenter efficiently addressed queries and promoted active participation. Future sessions could include real-life case studies for enhanced engagement.

### 3. Cyber Security Session at IDFC First Bank, Chennai

Date: March 16, 2024 | Venue: IDFC First Bank, Amarasil Building, Teynampet, Chennai

Presenter: Mr. Balu Swaminathan, Secretary of CySI

In a half-day session at IDFC First Bank, Mr. Swaminathan covered vital topics like cyber security and financial frauds for 35 bankers. From 10:00 AM to 1:30 PM, discussions on preventive measures, investigation techniques, and bank frauds took center stage. The session, accompanied by a detailed PowerPoint presentation, was highly interactive with attendees posing insightful questions. The event concluded with felicitations and mementos from the bank's credit managers, acknowledging the session's success.

### 4. SICCI Conference on Cybersecurity Challenges & Opportunities

Date: April 4, 2024 | Venue: The Park Hotel, Chennai

Speakers: Mr. Balu Swaminathan

At the SICCI Conference, Mr. Balu delivered an impactful presentation on the challenges and opportunities in law enforcement. His dedication to combating cybercrime and post-retirement awareness efforts resonated with the audience. Mr. Balu also introduced the Cyber Society of India (CySI) and proposed future collaborations, garnering appreciation from attendees.

## Part 3 – 13.07.2024

Electronic Evidence Legislation workshop stressed for continued debate.

The Cyber Society of India (CySI), a non-profit NGO since 2004, hosted a workshop in Chennai on 13.07.2024 to discuss new evidence laws for electronic records under the Bharatiya Sakshya Adhinyam, 2023. The event targeted legal professionals, IT personnel, students, and the general public. Notable speakers included former High Court judges Dr. Justice S. Vimala and Justice Mr. P. N. Prakash, Senior Advocates Dr. A. Thiyagajan, Ms. N.S. Nappinai, Mr. Ajay Singh, Cyber experts Mr. Na Vijayashankar, Mr. Ramesh Venkataraman, Mr. Krishna Sastry Pendadya, Mr. Vijayakumar KM, President and Mr. Balu Swaminathan, Secretary of CySI and others. The workshop emphasized the need to simplify procedures for admitting electronic records, addressing challenges such as hash value discrepancies and certification costs because of engaging an expert. The evolving legal frameworks for

electronic evidence were discussed, stressing the importance of developing practical and simplified procedures for their admission.

### **C. Achievements and Impact**

- Raising Cyber Awareness: CySI's events have contributed to raising awareness about critical cybersecurity threats, legal challenges, and victim support mechanisms.
- Growing Engagement: A marked increase in participation across all events, with a diverse audience of professionals from IT, law enforcement, academia, and legal fields.
- Digital Outreach: Recorded videos of all major events are available on CySI's YouTube channel, with photos accessible on the CySI website, further extending our educational reach.

### **D. Administrative Activities:**

1. The CySI bank account has been transferred to the IOB branch at LB Road, Thiruvanniyur.
2. Fixed deposits previously held at various IOB branches have been consolidated and moved to the IOB branch at LB Road, Thiruvanniyur, where our Savings Account is maintained.
3. A dedicated mobile phone number (98925822205) has been acquired exclusively for CySI to facilitate receipt of payments via GPay.
4. The Executive Committee (ECM) maintains a WhatsApp group to share updates on CySI activities among EC members. Decisions, however, are made solely during ECM and AGM meetings.
5. A separate WhatsApp group for interested CySI members is available for sharing cybercrime and security-related information, aimed at enhancing members' knowledge in cybercrime prevention.
6. The Secretary issued a show-cause notice to an Office Bearer for discussing ECM agendas via email, which was protested by the member. The member subsequently filed a case in civil court, but their petition was dismissed, and an order was issued in April 2023.

### **D. Future Outlook**

Looking ahead, CySI plans to:

- Expand partnerships with academic institutions and corporate entities to enhance cybersecurity education.
- Focus on organizing more technical workshops and certifications for young professionals entering the cybersecurity space.
- Strengthen its financial standing by pursuing grants and increasing membership engagement.
- To secure funding and attract more active live members, we have fully revised the CySI Bye-Laws, originally formulated two decades ago, with the exception of a few amendments made in 2011, while preserving the core objectives. These revisions, based on our collective experiences, will be presented at the AGM for discussion, with the possibility of further additions or deletions. Our goal is to rejuvenate CySI. To save our time, we have provided the current Bye-Laws and the Draft CySI Bye-Laws in soft copy, instead of the original format with side-by-side comparisons. We encourage members to review both documents and offer feedback, helping us shape the CySI Bye-Laws into a model for all NGOs committed to nonprofit work.

### **E. Acknowledgments**

I extend my sincere thanks to the Executive Committee members, volunteers, and participants who have played a vital role in making this year a success. Special thanks go to our event sponsors and partner organizations for their continued support.

We remain committed to advancing cybersecurity awareness and making cyberspace safer for all.

Submitted by:

**Balu Swaminathan**

Secretary, Cyber Society of India

## Event -1 : CySI organized Panel Discussion on 65B IEA Certificate



From Left to Right: Mr.S.Balasubramanian, Mr.VN.Premchand, Mr.S.Chockalingam, Mr.Na.Vijayasankar, Mr.KM.Vijayakumar, Mr.N.Karthikeyan, Dr.A.Thiyagarajan, Mr.Balu Swaminathan, Mr.R.Sridhar, Mr.K.Kumaran, Mr.S.R.Bhuvaneshwaran and Mrs.Adhilakshmi Logamurthy.

## Event-2 : CySI Awareness Programme Monetary Compensation for Cyber Victims, Chennai 23rd July 2023.



# Event - 3: How to Combat the Current Cyber Crime Scenario

**Tamil Nadu Police-Cyber Crime Wing & Cyber Society of India**  
*Presents Panel Discussion on*  
**How to Combat Current Cyber Crime Scenario?**

**CySI**  
Regn. No.: 254/2004  
www.CySi.in

**Mr. Balu Swaminathan**  
Secretary, CySI  
Panelist

**Mr. VN Premanand**  
Vice President, CySI  
Panelist

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

**Mr. P. Raman**  
Joint Secretary, CySI  
Panelist

**Ms. M. Sri Lisha Stebila Theras**  
DSP, Cyber Crime Wing,  
Tamil Nadu Police  
Panelist

**Venue: Raj Palace Sundar**  
RA Puram, Chennai - 600028.

**Date: 2nd Sep 2023**

YouTube  
<https://youtube.com/c/CyberSocietyofIndia>  
www.cysi.in

Lab Systems  
www.labsystems.co.in

FETCH DATA  
Forensic Evidence Tracking in Cyber Host

CyberLab INDIA  
SMART Systems



# Event-4: Workshop on Freezing Bank Accounts in Cybercrimes

## 3rd February 2024



**Cordially invites you for the One Day Workshop on "Freezing Bank Accounts in Cybercrimes"**

**Event Date & Time :** Saturday, February 3, 2024 / 9.30 AM onwards (Inclusive of Lunch)

**Venue:** 2nd Floor, Book Release Hall, Anna Centenary Library, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085

**Inauguration by Chief Guest:**

**Dr. Justice S. Vimala**, Former Judge High Court of Madras

**Immediate Presence of: Dr. A. Thiyagarajan**, Senior Advocate

**Workshop Focus: Balancing Cybercrime Prevention with Access to Funds**  
Explore inclusive solution to freeze cybercrime-associated bank accounts without hindering law-abiding citizens' access to their funds

**Inaugural Address :** **Dr. Justice S. Vimala**, Former Judge High Court of Madras

**Plenary Speaker :** **Dr. A. Thiyagarajan**, Senior Advocate

**Distinguished Speakers :**

- ◆ Mr. Balu Swaminathan
- ◆ Mr. V. Vijayakumar KM
- ◆ Dr. S. Vasudevan
- ◆ Mr. Vicky Shah
- ◆ Mr. Na. Vijayashankar
- ◆ Mr. S. Harikrishnan
- ◆ Mr. Vinoth Kumar
- ◆ Mr. M.A. Ranganath
- ◆ Mr. P. Raman
- ◆ Mr. Ajay Singh
- ◆ Ms. D. Elakkiya, DSP Cyber Crime Wing, Tamil Nadu
- ◆ Dr. Triveni Singh, IPS, SP Retd.

**Hosts:** **Balu Swaminathan**, Secretary, CySI | **Vijayakumar KM**, President, CySI

**Registration :** Your active participation is vital for a safer digital future.

Google Form Registration is mandatory for all participants:

[https://docs.google.com/forms/d/14mjy\\_JF3yhIY4c8pX9I5SN1DCKS8xAksUjubOIT0w/edit?usp=drivesdk](https://docs.google.com/forms/d/14mjy_JF3yhIY4c8pX9I5SN1DCKS8xAksUjubOIT0w/edit?usp=drivesdk)

**Registration Fee :** Physical Participation: Rs. 500/- Virtual Participation: Rs. 250/-

**Payment Options :** Provided in Google Form Registration - Gpay method

**Virtual Platform :** Zoom link for paid participants through email or WhatsApp







# CySI Election 2023-25



## CySI Executive Committee Meeting August 6th, 2023



## Empowering a Secure Digital Future: Cyber Security Awareness Month 2023



# 1. Cybercrime Awareness Session at Ology Tech School, Chennai



# 2. Cyber Security Session at IDFC First Bank, Chennai



# 3. SICCI Conference on Cybersecurity Challenges & Opportunities



**Student Chapters CySi has formed chapters in the following Educational Institutions by signing MoU with them.**

1. The Valluvar College of Science and Management, Karur—2015
2. Aarupadai Veedu Institute of Technology, Paiyanoor -2016
3. TIFAC-CORE in Cyber Security, Amrita Vishwa Vidyapeetham, Coimbatore-2018
4. Malla Reddy Engineering college & Management Science,Hyderabad,Telangana - 2019.
5. Francis Xavier Engineering College, Tirunelveli. – 2020
6. Vedavyasa Institute of Technology, Karad Paramba,Malappuram Dt.Kerala.- 2021
7. SRI SAIRAM ENGINEERING INSTITUTIONS -2024

**7th CySI Student Chapter at Sairam Institutions**



# CySI Workshop: complexities of Digital Evidence and The India Digital Personal Data Protection Act 2023

## 13.07.2024



**Cyber Society Of India**

Regn. No. : 254/2004

### One-Day Workshop

**Forenoon:**  
Complexities of Digital Evidence Sections 61 & 63 BSA 2023

**Afternoon:**  
India Digital Personal Data Protection Act 2023 (DPDPA) Insights

**SPEAKERS & DIGNITARIES**

 Hon. Justice Dr. S. Vimala (Retd.), Madras High Court	 Hon. Justice Mr. P. N. Prakash (Retd.), Madras High Court		
 Dr. A. Thyagarajan Senior Advocate, Madras High Court	 Ms. N. S. Nappinai, Senior Advocate, Supreme Court	 Mr. Na. Vijayasankar @Naavi	 Mr. Ramesh Venkataraman (Bangalore)
 Mr. Ajay Singh Advocate, Rajasthan High Court	 Mr. Krishna Sastry Pendyala Partner at Ernst & Young	 Mr. Vijayakumar KM, President, CySI	 Mr. Balu Swaminathan Secretary, CySI

\* Participation Certificates Issued



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**Saturday, July 13, 2024**  
10 a.m. to 5 p.m.  
@ Diamond Hall,  
The Presidency Club,  
Egmore

Don't miss out on this insightful event!

Expected Participants: 100

**Participation Fee**  
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Early Bird : Rs. 1250/- (until 08.07.2024)  
Students/CySI/CSI/FDPP/SPIN: Rs. 750/-  
Early Bird Students/Members : Rs. 650/- (until 08.07.2024)

The detailed agenda will follow shortly.

Contact: 9841013541, 8925822205,  
secretary@cysi.in; baluacp@gmail.com

www.cysi.in



#UPI Scams #GPay scams:GPAY

அதிகம் யூஸ் பண்ணிங்களா? உங்களுக்கான எச்சரிக்கை.  
உஷார் மக்களே|Online Scam



[https://youtu.be/JMi5k5\\_c4pk?si=HGz0G7uQZfyT4sm](https://youtu.be/JMi5k5_c4pk?si=HGz0G7uQZfyT4sm)

#parcelscam #Courierscam #Cybercrime Scam:  
Chennai மக்களுக்கு அதிர்ச்சி செய்தி -  
#cybercrimeawareness



<https://youtu.be/DFX5j6xvuGE?si=RSP0yjvekpCvEB5B>

சைபர் குற்றவாளிகளிடம் சாதாரண குடிமக்கள்  
- Balu Swaminathan, ADSP (Retd.),  
Cyber Crime Wing



<https://www.youtube.com/watch?v=ec61ZvGZsko&t=9s>

YouTube

#cybercrimeawareness இணையவழி குற்றங்கள்  
DD தமிழ் செய்திகள் [22.02.2024]  
#cybercrime #cybercrimenews



[https://youtu.be/u9EoNXNPOV?si=LrViCl\\_iMlmj2MiQ](https://youtu.be/u9EoNXNPOV?si=LrViCl_iMlmj2MiQ)

#cybercrime #செல்போன் காணாமல்  
போனாலும் கவலை வேண்டாம்!  
24 மணி நேரத்தில் டிரேஸ் செய்து மீட்கலாம்



<https://www.youtube.com/watch?v=Nllrg5APXt0>

# Dinamalar News Channel



**தீன்மலர் உரைகல்**

**பாலு சுவாமிநாதன்**  
ADSP  
சைபர் குற்றப்பீர்ப்பு (ஒய்வு)

**V.பாலு**  
சைபர் திரைம் வழக்கறிஞர்

**ஜம்புநாதன்**  
அரசியல் விமர்சகர்

**தப்பிக்க முடியுமா?**  
சைபர் குற்றவாளிகளிடம்  
சாதாரண குழமக்கள்..

14-08-2024  
இரவு 8:30 மணிக்கு

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## தப்பிக்க முடியுமா?

சைபர் குற்றவாளிகளிடம்  
சாதாரண குழமக்கள்..



**பாலு சுவாமிநாதன்**  
ADSP  
சைபர் குற்றப்பீர்ப்பு (ஒய்வு)



**V.பாலு**  
சைபர் திரைம் வழக்கறிஞர்



**ஜம்புநாதன்**  
அரசியல் விமர்சகர்



**தீன்மலர் உரைகல்**

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