



# 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*

*president@cysi.org.in*

**Secretary**

*Mr. S. Balu*

*phone : +91 98410 13541*

*email : secretary@cysi.in*

*secretary@cysi.org.in*

## Cyber Society of India (CySI) -ECM MOM Virtual Extraordinary General Body Meeting (EGM) Dated 19.01.2025

### Minutes of the Extraordinary General Meeting (EGM)

#### Cyber Society of India (CySI)

**Date:** Sunday, 19.01. 2025, **Time:** 10:00 AM.-12:30 PM,

**Venue:** Zoom Meeting

#### Members Present:

Participants (15)		
Find a participant		
PK	Prem Kumar (Me)	
VK	Vijayakumar KM-P... (Host)	
	Balu Swaminathan	
	Balaji CH	
	Bhuvaneshwaran Ramanathan	
C	Chockalingam Sankaran	
D	Dr.A.Thiyagarajan	
G	Gopalsamy	
KD	Kalaichelve DB	
K	Kandasamy	
R	Ramanathan Nandakumar	
SB	S. Balasubramanian	
S	S.Harikrishnan	
US	Uma sankar	
VV	vivo V2202	



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## Secretary

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## General

- I. As per the provisions of the Tamil Nadu Societies Registration Act, 1975, the quorum for this meeting is defined as one-third of the total members or 25 members, whichever is less. At the scheduled start time of 10:00 a.m., the quorum requirement was not met, as only 15 members were present. Consequently, the meeting was adjourned and reconvened on the same day at 10:30 a.m., during which no quorum was required under the Act.
- II. Of the 27 members who had signed the request letters dated 20.11.2024 and 18.12.2024 for an Extraordinary General Meeting (EGM), only one member, Mr. S. Chockalingam, attended. His signature was included in the letter dated 18.12.2024, which reiterated the agenda outlined in the earlier letter submitted by Mr. V. Rajendran on 20.11.2024. Dr. S. Vasudevan participated in the meeting using a device model VIVO V2202.
- III. The entire proceedings of the meeting were recorded via Zoom, converted into a YouTube video, and subsequently published alongside the official minutes of the meeting.
- IV. Special recognition was accorded to Mr. Na. Vijaya Sankar, a founding member of CySI, for his pivotal role in incorporating provisions into the CySI Bye-Laws to enable the conduct of virtual meetings. These provisions have been instrumental in saving time, reducing costs, and facilitating the seamless sharing of individual perspectives.
- V. The relevant provision in the Bye-Laws reads as follows: 14. Use of Electronic Documents "The society may use electronic means for the creation, storage, receipt, or delivery of notices to the members, for the maintenance of accounts and account books, for conducting virtual meetings, or for adopting electronic voting processes for elections, or for any other requirements of the society, subject to the necessary security and authentication measures as may be required under the Information Technology Act, 2000, ITAA, 2008, and any other laws in force."
- VI. Section 81 of the Information Technology Act, 2000 (as amended) is titled "Act to have overriding effect". It states that the provisions of the IT Act, 2000, will have an overriding effect over other laws to the extent of any inconsistency.



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## Key Points:

**Overriding Effect:** If there is any inconsistency between the provisions of the IT Act and any other law in force, the IT Act will prevail.

**Exception:** However, this overriding effect does not apply to the provisions of the following:

Indian Contract Act, 1872

Negotiable Instruments Act, 1881

Any law specifically enacted for the time being to protect the privacy or data of individuals.

This section ensures that the IT Act, 2000, takes precedence in matters related to electronic commerce, cybercrimes, and other areas addressed by the Act, unless specifically exempted.

**Agenda:** Refer to the CySI EGM Notices dated 03.12.2024, 30.12.2024, and 18.01.2025.

- 1) **Inspection of Minutes Book:** The minutes of the ECM, AGM, and EGM from 2004 to 2024 have been scanned and uploaded to the CySI website at [www.cysi.in](http://www.cysi.in) for reference by all members. The upload of CySI Minutes and Audit Reports has been approved and made accessible under the archives section at <https://cysi.in/archives/>.
- 2) **Financial Status:** The meeting commenced with a welcome address by the President, Mr. Vijayakumar KM, who highlighted the importance of the agenda and emphasized the need for collective decision-making to uphold CySI's integrity and ensure its growth. He also elaborated on CySI's achievements and performance over the years. The President's speech can be viewed at <https://www.youtube.com/@CyberSocietyofIndia/videos>.
- 3) **Removal of a life members:** -The Secretary provided a detailed explanation regarding the removal of a Life Member through a PowerPoint presentation. The speech is available at <https://www.youtube.com/@CyberSocietyofIndia/videos>. The removal of the three members was unanimously approved by the 15 members present. It was noted that the removed members could pursue



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legal action if they wished, having already exhausted the option of rejoining CySI by failing to secure 75% approval in the EGM.

- 4) **Any other points:** -The Secretary presented the matters of legal notices involving CySI and the resignation of Mr. K. Srinivasan for consideration and decision.

## Resolutions: -

- A. Hereafter, there should be no further discussion or reference to the removal of the three members, as their removal was carried out in accordance with the Bye Laws, and the Executive Committee ensured that due processes were followed. The affected members have the right to seek remedies through the courts and have already initiated this by sending legal notices to CySI. Office bearers and life members are advised to focus solely on CySI's activities and initiatives.
- B. CySI will address all legal notices related to the removal of the members and will take necessary action, including issuing legal notices, against any defamatory postings. This includes defamatory content uploaded by two life members regarding the Google Form intended for member registration and participation in the EGM.
- C. Mr. K. Srinivasan, Founder & Chairman of Prime Point Foundation, Publisher & Managing Editor of PreSense, Founder & Chairman of the Sansad Ratna Awards Committee, Chairman & Managing Trustee of the Digital Journalists Association of India (DiJAI), Convenor of the Education Loan Task Force (ELTF), and Administrator of the Prime Point Foundation YouTube channel, submitted his resignation letter via email to the President of CySI on 14.01.2025.

In the email, he mentioned that he did not possess a CySI ID card and was therefore unable to surrender it. He reflected on his 20 years of association with CySI but did not reference CySI Bye Law Clause 11 (C)(iv), which states: ***“Life membership shall be for a period of 20 years and shall expire if not renewed at the end of the financial year after the term.”***



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As one of the Founders of CySI, he expressed his commitment to supporting the organization in the future, if needed. Based on his request, the President accepted his resignation, effective from 14.01.2025. The EGM unanimously ratified the President's decision.

**Conclusion:**

- Mr.K.Gopalsamy, Addl.S.P.Retired of Coimbatore, a new member thanked all the members for their active participation.
- The EGM fulfilled its intended purposes for the individuals who genuinely called for it.
- The meeting concluded at 12.30 PM.

*SB*

Balu Swaminathan,  
Secretary, CySI  
Prepared by Secretary