



Minutes of Annual General Body meeting held on 14th October 2016 at Conference Hall, Cyberbad Police Commissioner Office

Agenda for the AGM

- Chairman's Address
- Secretary's Update
 - Audit Report of 2015-16
 - Budget for 2016-17
 - Activities since last AGM
 - Revenue and Expenses review of current year
- Items for AGM Approvals
- Miscellaneous Items
- Vote of Thanks

A total of 90 members from 58 organizations attended the AGM.

Secretary Mr. Bharani Aroll welcomed the gathering, introduced the new Chairman Mr Sandeep Shandilya, IPS to the members. The Secretary also introduced the new DCP Mr.Vishwa Prasad to the members. All members extended a warm welcome to the new Honorary Chairman and DCP of Madhapur.

CHAIRMAN'S Address:

The honorary Chairman, Mr. Sandeep Shandilya, appreciated the welcome extended to him. He lauded the efforts of the IT organizations and SCSC for taking up good causes for the betterment of the Corridor and extended his complete support and presence to the efforts.

- ✓ Emphasized the focus on Safety & Security of IT corridor
- ✓ Mentioned the establishment of a Robust counter Intelligence Cell to track Proxy Servers routed to other countries
- ✓ Stressed on women's Safety which lies close to his heart and implementing all measure to make Hyderabad a safe city for women
- ✓ Introduced joint CP Mr.Stephen Ravindra and appreciated his efforts in handling Grey Hounds. He mentioned recce done in DLF and other IT campuses for preparedness during emergency situations.

- ✓ Evaluating various measures to be taken for reducing travel time for about 4-5 lakh employees who commute through the IT corridor, DCP Traffic, Mr. AR Srinivas, IPS is working upon.
- ✓ Welcomed Mr. Vishwa Prasad, new DCP of madhapaur and Convener of SCSC to the members
- ✓ The Chairman appreciated the efforts of the Secretary and the office bearers of SCSC in bringing about the desired change in the Safety & security scenario and asserted that the partnership among SCSC, the Police Commissionerate and the IT industry envisages the right model of Public Private Partnership (PPP) for betterment of the society.

UPDATE from THE SECRETARY:

- ✓ The Secretary began his address by mentioning the decade long contribution of SCSC and thanking all people who relentlessly worked in achieving the objectives of SCSC.
- ✓ The Secretary proudly mentioned that SCSC is 100% Statutory Complaint with all IT Returns and service tax paid which met with applause by the members.
- ✓ He informed the Members that all four of She Shuttle Coaches were transferred to the Government thereby saving 1.2 lakhs of taxes per She Shuttle annually and this money would be utilized for developmental works of the corridor.
- ✓ In the Finance Report, he mentioned that 151 lakhs were collected from 104 organizations during the current fiscal year and subscription of 57 lakhs pending from 54 companies. This was highest collected by SCSC in the first half of the 6 months, during any of the earlier financial years.
- ✓ He profusely thanked DLF, Raheja, Ascendas and Synchrony for their sponsorship of She Shuttles for which the services were being carried out smoothly without fiscal discomposure to SCSC.
- ✓ Secretary has shared the She shuttle analysis route wise.
- ✓ He mentioned about the LOA signed with the Telangana Government to work in tandem achieving SCSC's objectives.
- ✓ As part of each forum's initiatives presentation to the members, Mr Krishna Yedula, has presented Traffic Forum's highlights, Ms Mamata Vegunta presented about Women's forum activities and highlights and the other two forums presentations were done by the secretary – i.e Cyber Security forum and Safety and security Forum.
- ✓ Secretary has updated the AGM about the requirement of addition of EC members who are not from corporate need to be inducted as per the guidelines given by IT Exemptions and he has introduced Ms Jyotsna Angara (not present), Mr Chand Akkneni & Mr Madan Mohan to the AGM members.
- ✓ Secretary has explained about the 2 day Cyber Conclave planned for Nov 22nd and Nov 23rd and urged all members to make it a grand success.

AGM APPROVALS

Implementation of MOU Agreement on Cybertel : AGM has approved this initiative and this was proposed by Mr Venu Goud, DLF and Seconded by- Ramesh Gopagiri, Ilabs

Purchase of Video Analytics software, which may lead to an expenditure of 30 lakhs has been approved by AGM. This is proposed By - Ms. Neena Reddy of Seneca Global and seconded by- Pablo De La Rosa, Invesco

Re-appointment of Auditor Mr Maruthi Raghuram has been proposed by - Mr Madan Mohan and seconded by - Ms Mamata Invesco.

Extension of present office bearers term to another term of two more years was proposed by - Mr Naresh of Ascendas and seconded by- Venkat, Synchrony Financial Services.

As the above point requires amendment of bye-laws, AGM has approved the amendment of the bye-laws to take care of this request.

AGM has accepted the presented financial statements without any remarks and amendments.

The AGM has acknowledged the dedicated efforts by Mr. Anil Jampala who served SCSC for close to 10 years and gave him a bidding farewell for his retirement. Mr. Sandeep Shandilya IPS, along with Secretary and other office bearers have felicitated him with a woolen Shawl and presented him with a memento.

DCP Vishwa Prasad, IPS proposed the vote of thanks and said he is looking forward to working with SCSC.

Annexure – 1

List of participants

Devraj, Wodeyar, Proinf	Madan Mohan, S&P	Satish Ganapathy-Delloite	Vijay Rangineni, Tech Mahindra	Ajesh Sharma, HSBC
Srikanth S, Nasscom	Praveen Polavaram, Berkadia	Rakesh Tripathi, Wipro	Ramesh Gopigiri, Ilabs	T.N.Rao, SHO Tr.MDP
Amarnath Reddy IT Dept, Govt of TS	Ramana Kumar, Cyberabad Police	Venkat T, Synchrony	Sai Diwakar, Dell	Mamata Vegunta, Invesco
A R Srinivas, DCP Traffic,	Girish Bhagat, Hyatt	Rahamatullah, Hyatt Hotels	Naresh Yadav, Ascendas	Venu Goud, DLF
Ramesh Jupalle, Inspector	Bharani K A Roll, VP Butler America	Krishna Yedula, Polaris	Chand Akkineni,	Amit Dubey Face Book
Rahul Paliwal Holiday inn	Devnath B K Holiday Inn	A K Jilani Acclaim Global	S Ganesan Divyasree NSL Infra	Venu Madhav R Hyundai Mobis
Pablo Invesco	Ramesh Pothina Wells Fargo	Sridhar J TASC - Adibatla	Chandra Sekhar TASC	Rajasekhar A Dupont
Alekhyia Initech Software	Ramakant H B L&T info city Ltd	Vikram Varshney BCI	T D Shyam IT Convergence	Arunabh Mitra HCLT
Deepak Sarkar Wipro	Naresh R Teklink	Dr Mahendra Pala Care Hospita	Care Hospitals Dr Rajiv Menon	Care Hospitals Rufus Augustine
Srinivas B Cybage	Neena Reddy Seneca Global	Karthik M Seneca Global	Sivaram Cognizant	Satya Majeti Liquid Hub
Vinod Desai Novotel	Chandan Kumar Avasa Hotel	Sudhakar M Convergys	Sujay Raj Convergys	G S Sastry Mobis India
K Srinivas Reddy Oakwood Asia	Shakul Panth Oakwood Asia	Gareth Martin HSBC	Raju Ramesh CH Wipro	Gunaseelan Google
Shankar Lal Cotiviti	Vankata Ramana J P Morgan	K Sudhakar Radisson Hotel	Syalan Ruz Trident Hotel	Nizamuddin The Westin
Naresh Kumar Amazon	Prasada Rao K Cytel	Ned Mody Berkadia	Suvarna Avvari Kofax India	Priya Kofax India
Vijaybabu Cognizant	V S Reddy Open Text	Intellect Design Y Kishore	Veda Kiran Corporate SW	Ram Vedula Value Labs