



Minutes for EC Meeting
Cyber Society of India (CySI)
Google Meet-ECM on Thurs day 24.04.2025

Cyber Society of India (CySI)/- Executive Committee Meeting – Minutes

Date: Saturday, 24th April 2025, **Time:** 7:00 PM to 8:00 PM,

Venue: Google Meet (Virtual)

Total-11 EC Members-Joined-6, Quorum available

List of Members Present

1. Mr. K.M. Vijayakumar

4. Mr. Premkumar Paramasivam

2. Mr. Balu Swaminathan

5. Mr. S. Balasubramanian

3. Mr. S. Chockalingam

6. Mr. B. Kandasamy

& Others were treated leave of Absence

Guest: Mr. Uma Sankar, Coimbatore

Discussion, Decision on the Agenda: -

Welcome address

The President warmly welcomed all members and expressed heartfelt appreciation for their enthusiastic participation, acknowledging their commitment in joining the Google Meet by dedicating their valuable evening time.

Proceedings Led by the Secretary

The ECM unanimously ratified the time duration for convening Executive Committee Meetings. The Executive Committee Meeting (ECM), with the President of the Coimbatore District Chapter attending as a Guest, reviewed and discussed the CySI Awareness Programme and the inauguration of the Coimbatore District Chapter held on 19.04.2025, and arrived at the following conclusions:

Original Plan and Changes: Initial Decision:

During the Virtual Executive Committee Meeting held on 12.04.2025, it was resolved to organise the CySI Awareness Programme and the inauguration of the Coimbatore District Chapter at the Conference Hall, Office of the Commissioner of Police, Coimbatore, targeting police officers. This proposal was approved by Thiru

A. Saravana Sundar, I.P.S., Commissioner of Police, Coimbatore City, on 08.04.2025, and was pending final clearance from the COP, Coimbatore and abandoned by him without stating reasons on 15.04.2025 AN. The programme which was titled: **“Cyberspace & You: Shifting Mindsets, Fighting Financial Fraud, Securing the Future.”** made us to rethink and executed everything excellently.

Change of Plan:

On **15.04.2025 AN**, the Inspector General/Commissioner of Police conveyed that the event might not be suitable for police personnel, as they already have access to various capacity-building opportunities. Accordingly, the focus was shifted to the **general public (netizens)**, for whom awareness and mindset transformation would be more impactful.

Revised Venue and Audience:

The venue was relocated at short notice to **Sri Aarvee Hotels, 311-A, Bharathiar Road, Siddhapudur, Coimbatore – 641044**, and the target audience was redefined to include **students, the general public, cyber security enthusiasts** and Advocates

Chief Guest and Institutional Support:

Dr. B. Ilango, aged 87, Former Vice-Chancellor of Bharathiar University, was invited as the **Chief Guest**. Participation was mobilised from **Erode Private Law College** and **Amrita Vishwa Vidyapeetham**, ensuring meaningful engagement despite the short timeline.

Community and Volunteer Support:

Several participants with cyber security backgrounds appreciated CySI's initiative to launch a District Chapter in Coimbatore.

Support was extended by civil society organisations such as the **Former Police Officers Trust** and **Voice of the Voiceless**.

Law students **voluntarily managed registration, certificate distribution**, and other logistical responsibilities in a professional manner.

Women volunteers from **Ananya's Nana Nani Homes** contributed significantly by **singing the invocation and National Anthem**, and by **decorating the Kuthu Vilakku** etc.

Several practising **advocates attended and assured their continued support** for CySI's future initiatives.

Mr. Vijayakumar (Coimbatore) and **Mr. Nandakumar (Voice of the Voiceless)** coordinated the event **smoothly and effectively**, ensuring its overall success.

All major expenses related to the venue, morning snacks, lunch, banners, inauguration board, microphone, water, and similar arrangements were generously sponsored by the Coimbatore District Chapter President, Mr. Uma Sankar. Secretary Mr. Balu Swaminathan sponsored the Memento Books and shawls, while all invited speakers bore their own travel and accommodation expenses. No participation fee or donation was collected from any attendee. The total expenditure incurred by the Society amounted to ₹28,593.82, which covered printing (₹9,853), video and photography (₹13,000), travel expenses for two videographers/photographers (₹4,825), one memento book for the Chief Guest (₹563), and the April mobile bill for the CySI number 8925822205 (₹352.82) was approved by the EC unanimously.

Resolutions on the subjects discussed as per Agenda and on any Other Business with the Permission of the Chair: -

Resolutions Passed by the Executive Committee

1. Coimbatore District Chapter Event

In view of the enthusiastic participation and active involvement in the recent Coimbatore program, the Executive Committee unanimously resolved to organise the next event of the Coimbatore District Chapter in a grand manner. The responsibility for planning and execution was entrusted to the President, Secretary, and the President of the Coimbatore District Chapter.

2. **Cyber Crime Awareness Program in Chennai**

The Executive Committee unanimously resolved to conduct the next Cyber Crime Awareness Program in Chennai on **30th November 2025**, at the **Ground Floor Conference Hall, Anna Centenary Library**, in collaboration with **Lions International District 324 J**. This joint initiative was proposed by **Lion Mr. S. Harikrishnan**, District Chairperson (Cyber Crime Awareness) and Former General Manager, Reserve Bank of India. All expenses related to the event will be fully borne by **Lions International District 324 J**.

3. **Approval of Financial Statements**

The Executive Committee formally approved the **Financial Statements for the year 2024–25**. The Treasurer was authorised to hand over the approved statements to the Auditor for early review and reporting.

4. **Annual General Meeting and Elections**

Strategic Committee consisting of the President, Secretary, and Treasurer were authorised to jointly decide the date and conduct of the **Annual General Meeting (AGM)** and the **ensuing elections** with the convenience of E.O.

The Executive Committee unanimously appointed **Dr. T. S. Dharmalingam**, M.A., B.L., M.B.A., Ph.D., Deputy Collector (Rtd.), formerly Assistant Commissioner, Office of the Commissioner of Revenue Administration, Ezhilagm, Chepauk, Chennai, -600005 as the **Election Officer** to conduct the CySI Elections for the term **2025–2027**.

The Election Officer shall fix a convenient date for the election in consultation with the **Strategic Committee**.

The **Secretary** will coordinate with the Election Officer in providing all necessary support.

An **honorarium of ₹2,000/-** for the Election Officer was also **approved by the Executive Committee**.

5. **EC unanimously approved the inductions of following persons as LIFE MEMBERS OF CYSI: -**

1. Mrs. Bagirathi Ramanathan, Coimbatore. Mobile 9894599186

2. Dr.Neelaveni, Coimbatore. Mobile

3. Ms. Vedhanayaki Venkatachalam, Coimbathore ,

Vote of Thanks. Mr.Kandasamy thanked the Members and Guest for their participation in the Discussions and for taking decisions.



Warm regards,

Balu Swaminathan

Secretary, Cyber Society of India (CySI)