

From: "S Maha" <s.maha@tcs.com>

Date: 20-Jan-2017 6:54 pm

Subject: Re: CSI PUBLICATIONS company

To: "Vice President" <vp@csi-india.org>

Cc: "Anirban Basu" <abasu@pqrsoftware.com>, "Akshaya Nayak" <aknayak@iibm.in>, "R K Vyas" <rkvcsitr17@gmail.com>, <sv.raghavan@nic.in>

Dear Mr.Mohapatra:

Here are the answers to your questions.

1. Who is / are operating CSI Publications Company account at Axis Bank, Mumbai & how many account/s are of CSIP ? There is only one account of CSI Publications at Axis Bank. Prof.S.V.Raghavan and myself are the joint signatories.

2. When there was one publication during the fy. 2015-16 and that to published in March 2015, why CSIP paid a huge amount and that to Rs.9lakh in favour of Sri Rajan Joseph (Sri Joseph was resigned [!] from CSI and relived on 31st March, 2015) . Rajan Joseph was paid on the basis of Rs.75,000 per month as total cost. His services were taken by CSI Publications as we need support for all our activities- including promotion of the publication, interaction with editorial team including holding editorial conference, coordinating with Springer etc. There is no other administrative or any other help for CSI publication. Rajan Joseph operates from home and therefore we do not pay for any office space.

3. As per the Clause 66 of Articles of CSIP, CSI being the holding company, CSI's President & Vice President will represent CSI as Director/s, and why this information was not brought to our notice and why current President & VP are not included in Director's list. We have felt that it is for CSI Execom to take note of this. We have two Past Presidents- Satish Babu and H.R.Mohan- as Directors now. Satish Babu will vacate his post once you come in as Director. Please send your DIN for enabling us to induct you as a Director.

4. CSI , is being the holding company must aware about the change of regd address and why this change was not updated to CSI and it's Execcom. The Registered Office was located at Mumbai , since this venture was started when I was in Mumbai as the Executive Director & CFO of TCS. Prof.Raghavan was in Delhi. Since both of us have moved to Chennai, we felt that the Registered Office should move to the Education Directorate of CSI at Chennai, so that we can keep track of any communication that come here. There is no concept of a holding company for a Society like CSI. In any case, the decision on relocating etc of Registered Office was taken by the Board of CSI Publications and thereafter approved at the AGM. Information on the holding of AGM etc was sent to CSI.

5. The Agreement with Springer expired on March 2015 and if, it was renewed then, please, share renewal copy. A new agreement was finalised at the end of 2016. I am enclosing a copy. Further to it, and with reference to the Clause 66 of CSIP, I , (being the Vice President of CSI) , am intending to hold the post of Director of CSIP, and proposing for a Special meeting of CSIP at Coimbatore Convention for necessary publication of CSIP and will understand the process, in detail/s. Since I will be at CSI Annual Convention on 23rd, please talk to me for any information that you may require. The next CSI Publications Board Meeting date will be communicated to you.

Regards

S.Mahalingam

From: Vice President <vp@csi-india.org>
To: S Maha <s.maha@tcs.com>
Cc: sv.raghavan@nic.in, Anirban Basu <abasu@pqrsoftware.com>, Akshaya Nayak <aknayak@iibm.in>, R K Vyas <rkvcitr17@gmail.com>
Date: 01/19/2017 04:39 PM
Subject: Re: CSI PUBLICATIONS company

Respected Sir,

With due respect, I want to state as follows :

I had studied all related document/s for this CSI Publications Company and submitting following observation/s (of mine) for necessary consideration, please and requesting that, please, don't take it otherwise and educate me for betterment of CSI.

1. **CSI proposes to register a Section 25 company with the name of ' CSI PUBLICATIONS** with reference to the Authorisation letter bearing no. CSI/P11-12_ **dated April 1, 2011** signed by the then President of CSI Sri M D Agrawal . Pursuant to Section 41 of the Companies Act, 1956, Computer Society of India (hereinafter referred as ' CSI ') being one of the subscribers to the Memorandum of Association of ' CSI Publications " and CSI holds 9,998 equity shares of CSI Publications Company.
2. **Nomination of President & Vice President as Directors of CSI Publications Company :** Referring to the Clause 66 of the Articles of CSI Publications Company, CSI being the holding company to elect the members once in every 2 years and on the new members of Board of Directors being elected, they will take office in place of the old members of the Board of Directors. CSI will nominate its President for a period of One Year & Vice President for a period of two years or till the date they hold such positions in CSI.
3. **Co-publishing agreement with Springer was made on August 2011** and signed between Prof. S V Raghvan, Director of CSIP and Sri Sanjeev Goenka, MD, Springer India P Ltd and the **agreement was in force upto the end of fy 2015** and will be renewed by mutual consent for 5 years period.
4. **Change of Regd office :** It is to my notice that, a Special resolution (on 23rd September 2016) was made to shift regd office from Mumbai to Chennai.
Soliciting necessary information on following points, for further study into the matter :
 1. Who is / are operating CSI Publications Company account at Axis Bank, Mumbai & how many account/s are of CSIP ?
 2. When there was one publication during the fy. 2015-16 and that to published in March 2015, why CSIP paid a huge amount and that to Rs.9lakh in favour of Sri Rajan Joseph (Sri Joseph was resigned [!] from CSI and relived on 31st March, 2015) .
 3. As per the Clause 66 of Articles of CSIP, CSI being the holding company, CSI's President & Vice President will represent CSI as Director/s, and why this information was not brought to our notice and why current President & VP are not included in Director's list.
 4. CSI , is being the holding company must aware about the change of regd address and why this change was not updated to CSI and it's Execcom.
 5. The Agreement with Springer expired on March 2015 and if, it was renewed then, please, share renewal copy.

You are a Senior Technocrat of country , veteran Sr. Member , Fellow and Past President of CSI and requesting sincerely to share the above point/s for necessary appraisal to Execcom @ Coimbatore, at the earliest please .

Further to it, and with reference to the Clause 66 of CSIP, I , (being the Vice President of CSI) , am intending to hold the post of Director of CSIP, and proposing for a Special meeting of CSIP at Coimbatore Convention for necessary publication of CSIP and will understand the process, in detail/s.

With Regards

Sanjay

Thanks & Regards

SANJAY MOHAPATRA

Vice President, CSI, Mobile : +91 - 9861010656

On Fri, Dec 9, 2016 at 2:38 PM, S Maha <s.maha@tcs.com> wrote:

Dear Sanjay:

I am giving my response to your questions:

1. Establishment Expenses: Mr.Rajan Joseph has been providing services to us on Editorial Coordination, Brochure Preparation, Interaction with Springer on publishing and in Marketing the publication.Rs.9 lakhs was paid to him for the services that he rendered for the year 2015-16 and is included in the accounts under this head. 2015-16 was the first year of service by him and hence the expenses were much lower under this head of account in the previous year. With increase in activities, it was felt necessary to have an experienced person take care of these activities.
2. Conference Exp: This was for the meeting of the Editorial team convened in November 2015 at Chennai. The Directors Report has details on the deliberations in the conference.
3. Providing Ledger / Voucher details: CSI Publications is a Company and has its own Statutory Auditor - KBJ & Associates. They have audited the accounts and given their report which is included in the Annual Report. The accounts were approved in the AGM of CSI Publications and submitted to relevant authorities.As you know, these are not separately audited/checked by the auditors of CSI.

Regards

S.Mahalingam