Minutes of monthly meet, held on 13th Dec '13, 6.00pm, at SPARC Conference room.

A debriefing for fifteen minutes on the recent events was made. All members showed satisfaction and wished to put effort for more of such events.

Many important items were discussed and debated; the following points have been finalized.

1. IT Pavilion - CII Enterprise Odisha, 2013 held on 22nd to 26th Nov, 2013, the expenditures incurred were discussed in brief, checked and was approved by the members.

2. Follow up needs to be made with IDCO and IBM to collect the sponsorship money and requests will be sent to all defaulting companies to pay the participation fees.

3. It was agreed by the members that the content of CITE should be outsourced and the estimated cost budget of Rs 25 thousand for Six months.

4. On the recent event, few members have volunteered to provide content. The details are attached in Annexure –II

5. Meeting with IT Secretary to be arranged in the week starting 16th Dec., agenda:-
    a. Date of release of IT Policy
    b. CITE willing to get associated with eOdisha summit (24th Jan)
    c. Level playing opportunity for IT companies
    d. Inter Department coordination

6. CITE has initiated partnering with **MAIT** (Manufacture's Association for Information Technology) in the same lines of NASSCOM. MAIT has proposed a two day workshop in February '14

7. Sensitization meeting with Mahila Commission with participation from IT/ Police on Sexual Harassment at Workplace around 1st Week of Feb'14. CITE to be the coordinator to hold the same in Mahila Commissioner Conference room. The above program should be divided into two sections:
    a. Training session for the units.
    b. Training session for concerned departments.

8. All members appreciated the idea of common Legal Retainer for IT companies conversant with vulnerability of IT industry.

9. CITE members annual family picnic was decided to be held at Bhitarakanika on 11-Jan-14.

The meeting ended with a vote of thanks by the Secretary. Tentative dates and responsibility is in Annexure -II

SL	Participant Name	Company
1	Bijoy Kumar Sahoo	JSS Group
2	Subhadarshi Mishra	Sparc Private Limited
3	Priyadarshi Nanu Pany	CSM Technologies Private Limited
4	Prasenjeet Pati	Afixi Technologies Private Limited
5	Annada Prasad Padhy	AuroIN (India) Limited
6	Rudra Shankar Satpathy	In2IT Technologies Private Limited
7	Kumar Devadutta	Innovadors Lab
8	Manoj Kumar Panda	TCS
9	Arun Pattnaik	Aabsys Private Limited
10	Gautam Kumar	Roboticwares Private Limited
11	Mrinal Das	Sankalp Semiconductors
12	Satyajit Mohapatra	Semtech
13	Ravi Kumar Nayak	CITE

Annexure II

Sl.	Action	Responsibility	By Date
1	Content (Text / Selected Pics) for IT Networking Dinner	Prasenjeet	15-Dec-13
2	Content (Text / Selected Pics) for CMRF contribution	Bijoy	16-Dec-13
3	Picnic photos upload	Prasenjeet	16-Dec-13
4	Content (Text / Selected Pics) for IT Pavilion	Pana	18-Dec-13
5	Content (Text / Selected Pics) for IT Seminar	Pana	18-Dec-13
6	Website update for all 4 Events	Prasenjeet	19-Dec-13
7	Picnic to Bhitarakanika 11-Jan-13	Pana/ Nanu	30-Dec-13
8	Meeting with IT Secretary	Bijoy	18-Dec-13
9	Association with MAIT for a 2day workshop around March'14	Nanu	20/Dec
10	Partnership with GoO in e-Odisha summit on 24_Jan	Bijoy	20/Dec
11	Sensitization Meeting with Mahila Commission with participation from IT/ Police	Manoj/Annada	25_Dec-13
12	Outsourcing content development for CITE website (approved Budget – 25,000/-)	Nanu	25-DEc
13	Locate a Legal Retainer for IT companies conversant with vulnerability of IT industry	Bijoy	15/Jan
14	Organizing a NASSCOM event	Nanu	Feb
15	Organize ESC meet	Nanu	Feb

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