

NPL FORMER SCIENTISTS FORUM

Minutes of the Thirty-ninth meeting of the NPL Former Scientist Forum (14th GB meeting) was held on Saturday the 5th August 2017 at 10 A.M. in the TEC conference room, CSIR-NPL. The Agenda for the meeting was as under:

AGENDA

1. Welcome by the President and Introductory Remarks
2. To condole the death of our colleague Dr. Sudhanshu Diwedi
3. Confirmation of the Minutes of the 38th Meeting of the Forum held on 07. 11. 2016
4. Status Report by the Secretary (To be placed on the Table)
5. Felicitation of Dr. (Mrs.) Namita Kundu as new member of the 80-plus Fraternity of the Forum
6. Election of new Office Bearers & Management committee members (Sh. P.K. Mittal has been appointed Returning Officer by MC meeting on 23rd June 2017)
7. Discussion on the implementation of 7th CPC for Pensioners
8. To approve and endorse the Audited report for the year 2016-17, forwarded & recommended by MC.
9. Status report of the Scholarship & Awards and Tree Plantation events.
10. Any other issues of common interest to the Members with the permission of the chair.

The following members were present.

Sl. No	Name	Sl. No	Name	Sl. No	Name
1.	Ram Swarup	2.	T.V. Joshua	3.	B.R. Chakraborty
4.	R.B Saxena	5.	A.C. Gupta	6.	P.S. Tripathi
7.	Pradeep Mohan	8.	Lakha Singh	9.	R.C. Dhawan
10.	Ms S.K. Bhatia	11.	D.P. Bahuguna	12.	V.S. Panwar
13.	P. Subramaniam	14.	T.K. Bhattacharya	15.	O.P. Tagra
16.	B.K. Das	17.	H.K. Maini	18.	Ms. S.Manrai
19.	O.P. Arora	20.	T.Lal	21.	A.Basu
22.	Ms. S. Shastri	23.	T.K. Chakravarty	24.	G.K. Arora
25.	R.M. Khanna	26.	B.C. Arya	27.	S.C. Garg
28.	S.K. Mahajan	29.	R.C. Saksena	30.	R.K. Garg
31.	Ms. P. Chopra	32.	J.K. Gupta	33.	Mrs. N. Kundu
34.	Ms. Santosh Aggarwal	35.	Niranjan Singh	36.	Shashi Lekha
37.	Y.P. Singh	38.	R.L. Mendridatta	39.	R.K. Saxena
40.	H.C. Kandpal	41.	Ashok Kumar	42.	J.K. Dhawan
43.	P.K. Mittal	44.	P.C. Jain	45.	Kewal Krishan
46.	J.C. Sharma	47.	S.R. Gupta	48.	Naib Singh

- 1. Welcome & Introductory Remarks by the President:** Shri S C Garg welcomed the members and invitees. He informed the members that today we shall have elections today for the office bearers and Managing Committee members. We shall also felicitate Dr. Mrs. Namita Kundu for joining 80+ fraternity. Since Secy. Sh. R.B. Saxena had to go for some urgent court case of his office, he will join late. He requested other members to help in convening the meeting. During this period one of our distinguished colleagues of the forum Dr. Sudhanshu Diwedi has left for heavenly abode leaving behind some sweet memories of his association with us. Let us all pay our homage & condolences for the departed souls.

The members observed 2 minute silence for praying eternal peace to the departed soul.

The following condolence resolution was passed and Secretary was asked to send the copy of the resolution to the families of them.

“It is resolved in the 39th meeting of the NPL-Former Scientist Forum held on 5th August 2017 that the members feel deep sorrow on the sad and untimely demise of our distinguished

colleague, Dr. Sudhanshu Diwedi. The members convey their heart-filled condolences to the deceased family members and pray to the Almighty to give eternal peace to the departed soul. May God give strength to the family to bear such an irreparable loss.”

1. **As per the Agenda item 2** the minutes of the 38th Meeting of the Forum held on 07th November 2016 were put before the members (circulated in the meeting). The Secretary had informed that there were no comments received. The members deferred the confirmation of minutes for next meeting.
2. **Status Report by the Secretary:** The updated Status report was circulated in the meeting.
3. **Felicitation of New Members of the 80-Plus Fraternity of the Forum:** Felicitation of Dr. Mrs. Namita Kundu was done on attaining the age of 80 years and welcoming to our 80+ fraternity. Citations were readout for her by Dr. Ms. Shastri.. A Memento with certificate and Citation was presented by the President to Dr. Kundu.
4. **Election of new Office Bearers & Management committee members** Sh. P.K. Mittal has been appointed Returning Officer by MC meeting on 23rd June 2017. Nominations were invited in the meeting and following were elected unanimously:
President: Dr. Amitava Sengupta
Vice-President: Dr. J.C. Sharma
Advisors: Sh. S.C. Garg and Sh. G.K. Arora
Secretary: Dr. Suresh Chand
Joint Secretary: Dr. Pradeep Mohan
Treasurer: Sh. Tripurari Lal
MC Members: 1. Dr. B.R. Chakraborty, 2. Mrs. Shashi Kala Shastri, 3. Sh. T.V. Joshua, 4. Mrs. Shashi Lekha Bhatnagar, 5. Dr. Ashok Kumar, 6. Dr. P.C. Jain, 7. Sh. V.S. Panwar, 8. Sh. O.P. Tagra, 9. Sh. R.C. Dhawan and 10 Dr. B.K. Das
5. **Discussion on the implementation of 7th CPC for Pensioners:** President informed that there is no information yet for the implementation of 7th CPC for pensioners. Matter was discussed in detail. It was decided that NPL-FSF should send letters to PMO, DGSIR and Minister of Science & Technology. Dr. A.C. Gupta was requested to draft a letter along with Dr. J.C. Sharma and the present Secretary should send the letter at the earliest.
6. **To approve and endorse the Audited report for the year 2016-17, forwarded & recommended by MC:** The Audited report for the year 2016-17 was put before the members. After few queries it was approved.
7. **Status report of the Scholarship & Awards and Tree Plantation events:** It was informed that no notice has yet been circulated in NPL. Sh. G.K. Aroraji was requested to take up this job along with Sh. Anil Kumar Suri.
8. Since there was no other item to be discussed, the meeting ended with thanks to the chair.
9. **The meeting was followed by lunch at the NPL guest house.**

