

NPL FORMER SCIENTISTS FORUM

Minutes of the Fortieth meeting of the NPL Former Scientist Forum (15th GB meeting) was held on Tuesday the 24th July 2018 at 11 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. Confirmation of the Minutes of the 14th G B Meeting (39th Meeting of the Forum) held on 05. 08. 2017
3. Status Report by the Secretary (To be placed on the Table)
4. To approve and endorse nomination of Dr. Hari Kishan as Treasurer in place of Late Sh. Tripurari Lal and Sh. R. B. Saxena as Secretary in place of Dr. Suresh Chand till the next election of new Office Bearers & Resolution regarding operation of Accounts with the Syndicate Bank by the New Set of Office Bearers of the MC.
5. Felicitating Mrs. Santosh Aggarwal, Shri Dharam Chand Khattar, Shri N Narayanaswami, Shri Devendra Singh and Dr. M M Pradhan as New members of the 80-Plus Fraternity.
6. Report by the Treasurer on the financial situation.
7. Scholarships & Awards – 2018, and Tree Plantation on 15. 08. 2018.
8. CGHS related matters.
9. New PPOs & Arrears issue in respect to 7th CPC for Pensioners and Form 16.
10. Report on the new membership data base created & Release of the Revised Edition of the Directory of Members of the Forum.
11. Publication of next issue of Forum's Newsletter
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.	S.C. Gera
7.	Pradeep Mohan	8.	Lakha Singh	9.	Abha Bhatnagar
10.	Anil Kr. Suri	11.	D.P. Bahuguna	12.	V.S. Panwar
13.	S.K. Sharma	14.	Devendra Singh	15.	O.P. Tagra
16.	S.S. Verma	17.	H.C. Kandpal	18.	Ms. S. Manrai
19.	O.P. Arora	20.	G.S. Hans	21.	J.P. Sharma
22.	Ms. S. Shastri	23.	R.K. Saxena	24.	Virendra Shankar
25.	S.L Jain	26.	D.P. Singh	27.	S.C. Garg
28.	S.K. Mahajan	29.	R.C. Saksena	30.	R.K. Garg
31.	T.K. Chakraborty	32.	J.K. Gupta	33.	A.K. Ghosh
34.	Ms. Santosh Aggarwal	35.	Niranjan Singh	36.	Shashi Lekha
37.	T.K. Bhattacharya	38.	A.K. Saxena	39.	V.D. Arora
40.	S.D. Sharma	41.	G.P. Dixit	42.	J.K. Dhawan
43.	Y.P. Singh	44.	P.C. Jain	45.	Amitava Sen Gupta
46.	J.C. Sharma	47.	S.K. Gupta	48.	Devender Gupta
49.	K.C. Chabra	50.	M. Kar	51.	K.K. Mahajan
52.	B.C. Arya	53.	R. Rai	54.	R.K. Luthra
55.	Hari Kishan	56.	T.L. Dhami	57.	D.C. Khattar
58.	R.K. Aggarwal	59.	V.T. Chitnis	60.	H.N. Dutta
61.	R.B. Mathur	62.	V.K. Pandey	63.	M.M. Pradhan
64.	R. Bhattacharya	65.	P. Banerjee	66.	M.K. Goel
67.	Mahesh Gupta	68.		69.	

1. **Welcome & Introductory Remarks by the President:** Dr. A. Sen Gupta welcomed the members. He remarked that this forum meeting is being held after 11 months. During this period we had the fourth Dr. A.P. Mitra memorial lecture in March 2018. Our Treasurer Sh. Tripurari Lal left for heavenly abode. Our Secretary (elected) Dr. Suresh Chand has requested to relieve him of the responsibility of Secretary on grounds of health. In this meeting we shall nominate & request Sh.

R.B. Saxena & Dr. Hari Kishan to take the responsibilities till next election. He informed the members that today we shall felicitate few of our distinguished members for joining 80+ fraternities. The president informed that just yesterday on 23 rd July 2018 one of our distinguished colleagues Sh. Pran Nath Taneja 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. A condolence resolution was passed. Secretary was requested to send this to the family of Late Sh. P.N. Taneja.

2. **As per the Agenda item 3:** The minutes of the 14th G B Meeting (39th Meeting of the Forum) held on 05. 08. 2017 were circulated in the meeting and had also been sent to the members. The Secretary had informed that there were no comments received. The Minutes were confirmed.
3. **Status Report by the Secretary:** The updated Status report was circulated in the meeting.

Dr. Ananthakishnan had delivered the 4th A.P. Mitra Memorial lecture on the Thursday the 15th March 2018 at NPL auditorium. Dr. D K Aswal, Director, NPL had presided the function. This matter of holding the A P Mitra memorial lecture in future was discussed in view of the small number of audience. It was suggested that the memorial lecture be linked with a Radio Science / URSI conference as an evening lecture or so, so that we have large gathering to attend.

4. **Approval of the GB for the nomination of** Dr. Hari Kishan as Treasurer in place of Late Sh. Tripurari Lal and Sh. R. B. Saxena as Secretary in place of Dr. Suresh Chand till the next election of new Office Bearers. Dr. R.K. Garg & Sh. A.K. Suri proposed both the names for Trasurer and Secretary respectively. The members unanimously approved.

The following information and the Resolution were placed before the Management Committee:

Para 15.3 of the Rules & Regulations of the Forum reads as under:

All the cheques and other financial documents shall require the signatures of any two of the following Office Bearers of the M C:

- (i) *President*
- (ii) *Secretary*
- (iii) *Treasurer*

The following changes in the composition of the above three posts have been made as per the re-constitution of the Management Committee of the Forum at its Annual General Body Meeting held on 19th May 2015:

Sr. No	Post	Name of the member of the Forum holding the Post prior to the Annual general Body Meeting held on 05-08-2017 & were authorized signatories	Name of the member of the Forum nominated for the Post at the Annual general Body Meeting held on 24-07-2018
(1)	(2)	(3)	(4)
1.	President	Shri Satish Chand Garg	Dr. Amitava Sen Gupta
2.	Secretary	Shri Rajan Babu Saxena	Shri Rajan Babu Saxena
3.	Treasurer	Shri Tripurari Lal	Dr. Hari Kishan

RESOLUTION

The Office Bearers Mentioned in column (4) of the above Table are authorized to sign the cheques and other financial documents in place of the Office Bearers mentioned in Column (3).

The above resolution was passed and the President, the Secretary and the Treasurer of the Re-constituted Management Committee, as mentioned in column (4) of the above Table, were requested to complete the necessary formalities to enable them to operate the various accounts with the Syndicate Bank, NPL, and also any other financial documents that they may need to execute for operation of the funds of the Forum.

5. **Felicitation of New Members of the 80-Plus Fraternity of the Forum:** Felicitation of Mrs. Santosh Aggarwal, Shri Dharam Chand Khattar, Shri N Narayanaswami, Shri Devendra Singh and Dr. M. M. Pradhan was done on attaining the age of 80 years and welcoming to our 80+ fraternity. Citations were readout for them by the President Dr. Amitava Sen Gupta. Mementoes with certificates and Citations were also presented to them by the Dr. A. Sen Gupta and former President Sh. S.C. Garg.
6. **Report by Dr. Hari Kishan on the financial situation:** An Action in regard to recovery of documents relating to the Accounts of the Forum due to untimely & sudden death of Shri Tripurari Lal had been taken by Dr. Hari Kishan by contacting Shri Deepak Kumar S/O Late Shri Tripurari Lal. Since then Dr. Hari Kishan is streamlining the accounts, vouchers, bank accounts/FD's etc. Dr. Hari Kishan informed that Amount in savings A/c is Rs. 43,570=08, Amount in 22 FDRs is Rs.12,87,420=13 and Amount in premium A/c is Rs. 8,96,000=00, totaling to **Rs. 22,26,990=21.**
7. **Scholarships & Awards – 2018, and Tree Plantation on 15. 08. 2018:** A circular regarding the Scholarship & Awards for the year 2018 has been prepared and is being circulated. About the tree plantation, a request is being sent to Director CSIR-NPL.
8. **New PPOs & Arrears issue in respect to 7th CPC for Pensioners and Form 16:** With the sincere efforts of Dr. Hari Kishan and Secretary, most of the FSF members have received modified PPOs with exception of few. Arrears of persons, except some ret'd. Sci. G's have also been paid. This year Form 16 issued to the persons had few mistakes, which were notified to the pension cell and has been rectified.
9. **Report on the new membership data base created & Release of the Revised Edition of the Directory of Members of the Forum & Publication of next issue of Forum's Newsletter:** Sh. G. K. Arora ji, who has done a marvelous job in compiling the revised edition, was not present in the meeting. The Directory may be released in the next GB meeting.

