

# NPL FORMER SCIENTISTS FORUM

## Minutes of the Thirty-Fourth Meeting of the Management Committee

held on Tuesday, the 19th March, 2013 at 10.30 A.M.

in the TEC Conference Room, NPL

The following Agenda for the meeting had been notified by Shri G K Arora, the Secretary of the Forum to the members and invitees, vide his letter dated 09.03. 2013, sent to Shri P K Mittal, Mrs. Urmil Dhawan, Shri R C Dhawan and Shri K N Bhatnagar by post and to the others by e-mail. Additionally, copies of this notice were sent to Shri S C Garg, Dr. V S Panwar, Dr. P C Jain, Dr. R P Singhal, Dr. V N Bindal and Dr. A P Jain by post also, as well as placed on the table for ready reference for all the members at the time of the meeting. In addition, Shri T V Joshua, Dr. J C Sharma and Dr. Harish Chandra – Director, NPL's nominees on the Tree Plantation Committee were also sent the notice, both by post as well by e-mail with specific reference to Agenda Item 11.

### Agenda

1. Welcome and Introductory Remarks by the President.
2. Condolence Resolution on the demise of (1) Shri C L Verma on 02. 04. 2011, (2) Shri Sudarshan Kumar on 16. 05. 2012, (3) Shri Baldev Mitter Dhawan H/o Mrs. Urmil Dhawan on 08. 02. 2013, (4) Mrs. Meena Hans W/o Shri G S Hans on 10. 02. 2013, (5) Mrs. Sudarshana Anand W/o (Late) Dr. J R Anand on 18. 02. 2013 and (6) Shri Inder Bhan on 26. 02. 2013
3. Confirmation of the Minutes of the Management Committee Meeting held on 16<sup>th</sup> October 2012.
4. Follow-up Action on the decisions taken at the Meeting of the Management Committee held on 16<sup>th</sup> October 2012.
5. Status Report by the Secretary.
6. Status Report by the Treasurer
7. Induction of New Members to the Forum.
8. Appointment of New Chairman of the Welfare Committee in place of Dr. V Mohanan.
9. Consideration of suggestions made by Dr. V N Bindal in his e-mail dated 14. 12. 2012 to the Secretary (Copy enclosed)
10. Calendar of Meetings for the Year 2013 and consideration of Agenda for the next meeting/ Get-together (Copy enclosed)
11. Status of the Trees planted on 15. 08. 2010 and 25. 09. 2012.
12. Any other item with the permission of the Chair.

### Minutes of the Meeting

**Attendance:** The following attended the meeting

1. Shri S C Garg	President
2. Dr. A P Jain	Vice President
3. Dr V S Panwar	Joint Secretary
4. Shri Tripurari Lal	Treasurer **
5. Dr. Kailash Chandra	Member
6. Shri R C Dhawan	Member
7. Mrs. Urmil Dhawan	Member
8. Shri A C Gupta	Member
9. Dr. S K Halder	Member.
10. Dr. P C Jain	Member
11. Dr. Joginder Singh	Member
12. Shri P K Mittal	Member
13. Dr. R P Singhal	Member
14. Shri S S Verma	Member
15. Shri V P Wasan	Member
16. Dr. Amitabha Basu	Invitee
17. Dr. V N Bindal	Invitee **
18. Dr. S L Jain	Invitee **
19. Shri G K Arora	Secretary

\*\* NOTE: Though Shri Tripurari Lal (Sr. 4), Dr. V N Bindal (Sr. No. 17) and Dr. S L Jain (Sr. No. 18) participated in the meeting, they did not affix their signatures on the Attendance Record of the meeting.

From among the members, Shri K N Bhatnagar, Dr. Anil Kumar Gupta and Dr. V R Singh had regretted their inability to attend. Dr. R Bhattacharyya, Dr. V Mohanan, Shri T V Joshua and Dr. Harish Chandra (All Invitees to the Meeting) had also regretted their inability to attend. Mrs. Shashikala Shastri (Member) and Dr. J C Sharma (Invitee) were absent.

**1. Introductory Remarks by the Chairman:** Shri S C Garg welcomed the members to the meeting and said that earlier the Get-together of Members of the Forum had been planned for 17<sup>th</sup> January 2013 – the Day on which the Forum completed 10 years – but it could not be held as, apart from mother factors, it was very cold around that time. The Directory of Members is being compiled, and as per the Calendar of Meetings circulated by the Secretary, it is planned to have that Get-together of Members on 5<sup>th</sup> April 2013, at which the Directory is also planned to be released. The Members felt that most of the meetings proposed to be held during 2013-14 are planned to be held on Fridays. These may be scheduled for other days also, avoiding any clashes with the Government holidays.

He informed the Members that an amount of Rs. One lakh had been received from Mrs. Sunanda Mitra. As per the decision taken at the Scholarships Committee meeting held on 22<sup>nd</sup> June 2012 under the Chairmanship of Prof. R C Budhani, this money and the amount of money received by the Forum at the closure of the URSI Account, will be put in fixed Deposit with the Syndicate Bank, NPL, and with the interest earned thereon it is proposed to organize Dr. A P Mitra Memorial Lectures jointly with NPL, with the Head, Radio Science Division of NPL as the Coordinator. For this a Committee with Mrs. Sadhana Mitra, Prof. Vikram Kumar, Dr. Amitava Sengupta, Head RSD, NPL and Dr. V N Bindal as members, and myself as Convener had also been constituted at the meeting of the Scholarships Committee on 22. 06. 2012.

As Dr. V Mohanan had now gone to his home town, he had expressed his inability to effectively serve as the Chairman of the Welfare Committee. The issue of finding a replacement for him as Chairman of that Committee figures as an item on the Agenda.

Shri Garg said that the Family Members of the Members of the Forum did not have any idea as to what to do in case of medical emergency and also, about continuation of the CGHS Facilities to their Family Members in case they expire. Clarity about the Family Pension entitlement which is now also age-related is also required.

In regard to the Medical Emergency Dr. V N Bindal informed the Committee about the repeated attempts that had been made by him to get clear directives from NPL. In this context the Committee noted that "Guidelines for NPL Pensioners Regarding Steps needed for treatment under Medical Emergency" had also been drawn up and sent by the Secretary to COA, NPL for according approval thereof with any changes that may be necessary as per rules. These Guidelines had also been circulated by the Secretary to the Members of the Forum along with the notice for the Forum's meeting held on 8<sup>th</sup> August 2012. It was felt that this issue may be specifically brought to the notice of Director, NPL by the President. It was also felt that while availability of CGHS medical facilities is published in the Newsletter, it is desirable to have a consolidated up-to-date list of CGHS empanelled Hospitals, Diagnostic Laboratories & Imaging Centres. Shri G K Arora said that such listing was already being attempted by him for publication in the next issue of the Forum's Newsletter which was planned to be brought out as a "Medical and Pension Special" Issue as decided at the Publication Committee Meeting held today, just before this meeting of the Management Committee. Dr. Kailash Chandra suggested publication of a separate booklet also indicating what to be done in regard to the Medical and Pension Issues, which could be referred to by the Family Members of the Forum's Members.

Dr. V S Panwar said that as per a recent OM issued by the Ministry of Health & Family Welfare, pensioners are entitled to get cashless facility. One member informed that he had already availed of this facility at one centre. In this regard, the text of that Office Memorandum was gone through but it was observed that this facility was available only to the entitled category of persons. It was decided that clarification in this regard may also be sought from Director, NPL.

**2. Condolence Resolutions:** As indicated in the Agenda, three members of the Forum – Shri C L Verma, Shri Sudarshan Kumar and Shri Inder Bhan – had expired on the dates indicated. In addition, Family Members of three more Members of the Forum – Mrs. Urmil Dhawan, Shri G S Hans and (Late) Dr. J R Anand - had also been bereaved by loss of their life partners on the dates indicated. The members observed two minutes silence to pay their homage to the departed souls and passed the Condolence Resolutions in respect of them. The Secretary was advised to pass on these resolutions to their family members.

**3. Confirmation of the Minutes of the Management Committee Meeting held on 16<sup>th</sup> October, 2012:** The minutes of that meeting which had already been circulated by the Secretary to the Members and Invitees vide his letter dated 29. 10. 2012, inviting comments by 12<sup>th</sup> November, 2012, were placed before the member at the time of the meeting. As there were no comments, the Minutes of the Meeting were confirmed.

**4. Follow-up Action on the decisions taken at the Management Committee Meeting held 16<sup>th</sup> October, 2012:** The Committee noted the follow-up action taken as reported by the Secretary in his Status Report.

**5. Status Report by the Secretary:** Status Report (Annexure 'A') was noted with the following specific decisions/ suggestions:

**5.1 Tree Plantation:** The committee was informed that the suggestions made by Dr. V N Bindal which had been reported in the Status Report and also presented by him personally at the meeting, had been specifically brought to the notice of Shri T V Joshua, Dr. J C Sharma and Dr. Harish Chandra. However, as none of them could participate in the meeting it was decided that the lists of the 31 trees planted on 15<sup>th</sup> August 2010 and the 20 trees planted on 25<sup>th</sup> September, 2012 (which had been placed before the members at the time of the meeting), may form a part of the Minutes of the Meeting as (Appendix - 1) and (Appendix - 2) respectively to serve as records for the future, and also passed onto them. Further, from the side of the Forum, Dr. R P Singhal and Dr. P C Jain – also members of the Committee – were requested to personally examine the status of those trees and their identification so that further action could be taken.

In this context, the Secretary informed that Shri Rajeev Verma, S/o Late Shri C L Verma, in the fulfillment of a desire of his Father (expressed by Shri C L Verma in a draft letter dated 15<sup>th</sup> August, 2010 – the day on which he had planted trees in the memory of Shri G D Joglekar and Dr. S S Chari, addressed to the President of the Forum, but not issued) had donated Rs. 25,000/- for initiating an Award in the Memory of his Grand Parents and Rs. 65, 000/- for initiating a Scholarship in the Memory of his Parents, as detailed in Para 8 of the Report. It was decided that this money may also be put in fixed deposit with the Syndicate Bank, NPL, to earn higher rate of interest

**5.2 Revision of the Rules & Regulations of the Forum as per Rule 18.3:** As no meeting of the Committee constituted for the purpose under the Chairmanship of Dr. A P Jain could be held, it was decided that if anything concrete is decided, the same may be placed before the members at the next Forum Meeting planned to be held in July 2013 as per the Calendar of Meetings for 2013-14.

**6. Status Report by the Treasurer:** Shri Tripurari Lal placed before the members the Tentative Statement of Income & Expenditure up to 18. 03. 2013 (Annexure 'B') which shows receipts of Rs. 2,54,820.00 (Excluding the Interest Earned on the Bank Accounts) and an expenditure of Rs. 90,897.50. He was advised to have the Audited Statement of Accounts for the Financial Year 2012-13 ready for adoption at the General Body Meeting planned to be held in July 2013.

**7. Induction of New Members to the Forum:** The Committee approved the induction of the 11 new members of the Forum as detailed by the Secretary in his Status Report. This was as a result of the drive to enlist more prospective members as members of the Forum before celebrating the completion of ten years of the Forum.

It was felt that the Members of the Committee should also make efforts for enrolling new members of the Forum.

**8. Consideration of the Suggestions made by Dr. V N Bindal in his mail dated 14. 12. 2012:** Dr. Bindal emphasized the need for proper documentation of the various records and their storage, lest they may be lost. Further, their charge should be transferred to the new office bearer concerned when ever there is any change, say at the time of election of the New Office Bearers.

Referring to the Rules & Regulations Document he said that while the Registrar of Societies had been approached for substituting the Aims & Objects of the Forum in the Memorandum of Association of the Society in the Document registered with them, and all the information that had been desired in this regard had also been furnished, there had been no response from him despite a reminder sent to him by the Secretary. Till such time that this is done, the income Tax Authorities cannot be approached again for exemption of Income Tax, as when approached earlier, with a copy of the document registered with the Registrar of Societies, they had observed that the Aims & Objects under which the Forum is registered do not qualify for Income Tax exemption.

Shri P K Mittal offered to take up the issues both with the Registrar of Societies and the Income Tax Authorities. It was decided that the Secretary will provide the relevant information in regard to the references made by him to the Registrar of Societies to Shri P K Mittal. In this context, Dr. Kailash Chandra suggested projecting the case with the Income Tax Authorities in the light of the accomplishments of the Superstitions & Myths Committee also.

It was also decided that the Joint Secretary may keep proper record of the non-consumable items that the Forum has e.g. books, furniture etc. A copy of a book published by Dr. P C Jain after his retirement was also passed on to him at the time of the meeting.

Shri Arora suggested, that while all the important documents listed by Dr. Bindal need to be properly maintained and stored, it may be desirable also to have their copies published in the Forum's Newsletter.

**9. Appointment of New Chairman of the Welfare Committee:** Dr. S L Jain was appointed as the new Chairman of the Welfare Committee. Name of Mrs. Santosh Manrai as an additional member of this Committee, suggested by Mrs. Urmil Dhawan, was also approved. With these changes, the Welfare Committee stands reconstituted as under:

Composition	Welfare Committee
Chairman	Dr. Sohan Lal Jain
Co-Chairman	Dr. Ved Ram Singh
Convener	Shri Pramod Kumar Mittal
Member	Dr. Adeshwar Preshad Jain
Member	Shri Surendra Singh Verma
Member	Dr. Joginder Singh
Member	Mrs. Shashikala Shastri
Member	Shri Mohd. Izhar Alam
Member	Shri Ved Parkash Wasan
Member	Shri Kameshwer Nath Bhatnagar
Member	Mrs. Santosh Manrai

**10. Calendar of Meetings for 2013-14:** Keeping in view the observations made by the Members, the Calendar of meetings stands recast. See (Annexure 'C')

The Get-together of the Members will be held on 5<sup>th</sup> April 2013. The President and the Secretary were authorized to finalize the programme for the day and the Chairman Publication Committee was authorized to finalize the matter for the Directory of Members to be released on that day.

It was also decided that the Publication Committee will finalize the matter for publication of the next issue of the Forum's Newsletter and its release planned for May 2013.

**11. Status of the Tree Planted:** Please see Para 5.1 above.

The Meeting ended with a Vote of Thanks to the Chair.

## STATUS REPORT BY THE SECRETARY

(Ref: Agenda Item 5)

**1. Thirty-Third Meeting of the Management Committee** (Ref: Agenda Item 3): The Minutes of the Thirty-third Meeting of the Management Committee held on 16<sup>th</sup> October 2012, (as approved by the Chairman), had been circulated by the Secretary vide his letter dated 29<sup>th</sup> October 2012 by post (as also by e-mail to those who could be so contacted), inviting comments by 12<sup>th</sup> November, 2012. Copies of this letter and the Minutes of that Meeting will be tabled at the time of the meeting.

As no comments were received from any of the members the Minutes of the Meeting may be confirmed.

**2. Follow-up Action on the Decisions taken at the above Meeting** (Ref: Agenda Item 4): The follow-up action taken is given below:

**2.1 Condolence Resolution on the demise of Mrs. S Z Ali:** Condolence resolution passed at the meeting was sent by the Secretary to Dr. Vinod A Iyengar vide his letter dated 29. 10. 2012.

**2.2 Invitation to Prof. Vikram Kumar as a Patron of the Forum:** Prof. Vikram Kumar was formally invited to be a Patron of the Forum by Shri S C Garg, vide his letter dated 19<sup>th</sup> October 2012. He was also introduced to the Members of the Forum at the 29<sup>th</sup> Meeting of the Forum held on 2<sup>nd</sup> November 2012 at which he also presented the Citations, 80-Plus Certificates & Forum's Mementoes to Shri T R K Menon in person and to Shri G K Arora (Representing Dr. R P Wadhwa).

**2.3 Get-together on 18<sup>th</sup> November 2012 ( Dewali Get-together):** Contribution of Rs. 5,700/- for 38 participants @ Rs. 150/- per participant was received from 23 Members. However in anticipation of more participants, an order for lunch for 45 participants & Rs. 120/- per head had been placed. Allowing for the expenditure incurred additionally towards tip and honorarium for the person specially deputed for keeping the TEC Conference Room open for the Get-together on that day (Sunday) the balance amount of Rs. 200/- was available with Shri P K Mittal who had submitted the account to Shri Tripurari Lal, Treasurer of the Forum.

Shri K N Bhatnagar gave a flute recital which could have been more enthralling had it been accompanied with tabla mastro for which arrangements could not be made. In addition to two rounds of Tambola conducted by Shri P K Mittal, the Quiz programme for the identification of names of cities and places organized by Mrs. Santosh Manrai and her husband Shri R K Manrai was the other star attraction of the Get-together.

**2.4 Tree Plantation:** The suggestion by Dr. S K Halder that trees should not be planted in honour of persons who are alive, as also the suggestions that had been made by Dr. V N Bindal in his e-mail to the Secretary were also considered at the Forum meeting held on 2<sup>nd</sup> November 2012.

The Members felt that it is better not to await the demise of a person to give recognition to his contributions to the growth of NPL, and to recognize them while he is alive. However, the placard in such cases should read "in Honour of" instead of "in Memory of". It was also felt that the observations/ suggestions mad by Dr. V N Bindal be brought to the notice of Dr. Harish Chandra, the Horticulture in-charge, NPL, as he was directly concerned with these observations and suggestions.

Shri T V Joshua, Dr. J C Sharma and Dr. Harish Chandra – Director NPL's nominees on the Tree Plantation Sub-Committee of the Scholarship Committee have been specially invited for this meeting particularly in respect of Item 11 of the Agenda. The suggestions that Dr. Bindal had given, and which have also been sent to Shri Joshua and Dr. Harish Chandra in advance, are reproduced below:

- i) It seems that the trees have been planted considerably near to each other. They are supposed to be long life and big shady trees. The distance in between should have been more.
- ii) These have been planted in the vicinity of a large number of *Eucalyptus trees*, which is not supposed to be good for their growth.
- iii) These are not even in a line and not at a proper distance from the road.
- iv) Small tags (with names) have been attached to a thin branch of these weak saplings, which is likely to disappear within a short time.
- v) Several of the large number of friends and relatives who were invited got emotionally attached to these trees. They expressed the desire to visit frequently or sometimes in future again and watch these trees growing. This adds to our responsibility that these trees should grow properly and also easily identified, otherwise it would amount to be playing (unnecessarily) with the emotions of the dear and near ones of the people, who have been honored.
- vi) It would be worthwhile that a list of names etc may be reported in *Samiksha* or CSIR NEWS and is also recorded in some official record.
- vii) More than two years have passed to the 31 saplings planted by us. We do not have any correct/official information about their status. Should we not plan a regular programme to visit the saplings planted?

**2.5 Amendments in the Rules & Regulations of the Forum:** At the Forum's Meeting held on 2<sup>nd</sup> November 2012 attention of the Members was invited to the formation of a Committee under the Chairmanship of Dr. A P Jain at its meeting held on 2<sup>nd</sup> May 2012, in the context of Rule 18.3 of the Rules & Regulations, whereby:

*"The Rules and Regulations shall be considered for revision at every Fifth Annual G B Meeting, in the light of the additions/ alterations that might have been carried through, and in the light of any deficiencies that might have been observed therein."*

Shri G K Arora had suggested the addition of the following rule:

***"No Person shall hold the same office on the Management Committee for more than two consecutive terms."***

While making the above suggestion Shri Arora had indicated that this suggestion was made by him to encourage more persons to come forward to take up the responsibilities. It does not debar a person to get re-elected to the same office after one term is over, in case the change has not proved to be effective.

Dr. Amitabha Basu and Dr. (Mrs.) Agnihotry in particular, were in favour of incorporation of this rule and felt that members preferably below 70 years of age should offer their services as members of the Management Committee. In particular it was felt that while

Dr. V N Bindal and Shri V P Wasan, who had been shouldering the responsibilities of the President and Secretary of the Forum respectively for long ever since its formation, Shri Arora has been continuing to shoulder the responsibility as its Secretary and also as the Compiler and Editor of the Forum's Newsletter ever since its formation in 2003.

As would be noted a meeting of the Forum is planned for 8<sup>th</sup> May 2013 as per the Calendar of Meetings proposed for 2013-14 vide Agenda Item 10. The Committee under the Chairmanship of Dr. A P Jain could perhaps place its recommendations at that meeting

**3. Induction of New Members of the Forum (Ref: Agenda Item 7):** Filled up Membership Forms have been received from the following persons, whose induction as New Members of the Forum is proposed:

Sr. No.	Name & Date of Birth	Amount Received	Last Post Held	Remarks
1.	Ram, Ram Sagar (Dr.) [03. 02. 45]	Rs. 700/- (Cash)	Scientist 'F'	Voluntary Retirement from NPL w.e.f. 24. 11. 2002
2.	Sharma, Sushil Kumar [01. 01. 52]	Rs. 700/- (Cheque)	Senior Principal Scientist	Retired from NPL on 31. 01. 2011
3.	Bhatnagar, S Lekha (Mrs.) [02. 10. 52]	Rs. 700/- (Cash)	Senior Technical Officer (2)	Retired from NPL on 31. 10. 2012
4.	Tiwari, Indra (Mrs.) [17. 12. 52]	Rs. 700/- (Cheque)	Senior Principal Scientist	Retired from NPL on 31. 12. 2012
5.	Garg, Rakesh Kumar (Dr.) [08. 12. 52]	Rs. 700/- (Cheque)	Chief Scientist	Retired from NPL on 31. 12. 2012
6.	Tanwar, Randhir Singh [15. 11. 52]	Rs. 700/- (Cheque)	Principal Scientist	Retired from NPL on 30. 11. 2012
7.	Dwivedi, Sudhanshu [03. 12. 52]	Rs. 700/- (Cheque)	Senior Principal Scientist	Retired from NPL on 31. 12. 2012
8.	Gupta, Sita Ram (Dr.) [06. 05. 51]	Rs. 700/- (Cheque)	Scientist 'G'	Retired from NPL on 31. 05. 2011
9.	Dixit, Ganga Prasad [06. 12. 52]	Rs. 700/- (Cheque)	Senior Principal Scientist	Retired from NPL on 31. 12. 2012
10.	Ved Prakash [01. 02. 39]	Rs. 700/- (Cheque)	Scientist 'C'	Had proceeded on e.o.l. in 1974 under the CSIR Scientist Entrepreneur Scheme for setting up industry.
11.	Gupta, Jagdish Kumar [10. 02. 53]	Rs. 700/- (Cheque)	Principal Technical Officer	Retired from NPL on 31. 01. 2013

In addition, the response from the following prospective members who were also approached for enrolling themselves as Members of the Forum is awaited:

- (1) Dr. G M Saxena (Retired as Scientist 'G', on 31. 03. 2011); (2) Dr. N K Arora (Retired as Principal Scientist, on 30. 06. 2012);  
 (3) Mrs. Abha Bhatnagar (Retired as Sr. Technical Officer (2), on 31. 07. 2012); (4) Mrs. Gulshan Arora (Retired as Private Secretary, on 30. 06. 2009)  
 (5) Shri D R Nakra (Retired as Scientist 'F', on 31. 03. 2011); (6) Mrs. S K Bajwa (Retired as Private Secretary, on 30. 06. 2010);  
 (7) Shri M S Viridi (Moved to Bhopal as Scientist-in-charge CSIR Poly-technology Transfer Centre, w.e.f. 13. 06. 1979);

**4. Appointment of New Chairman of the Welfare Committee (Ref: Agenda Item 8):** Dr. V Mohanan in a mail to the Secretary, had indicated that consequent upon the completion of his tenure as a CSIR Emeritus Scientist at NPL, he had decided to remain most of the time in his home town, and, as such, shall not be able to effectively discharge the responsibility as Chairman of the Welfare Committee. The issue is placed before the Committee for appointment of a Chairman of the Committee in his place.

**5. Consideration of the Suggestions made by Dr. V N Bindal (Ref: Agenda Item 9):** The suggestions made by Dr. Bindal in his mail to the Secretary have been circulated along with the notice for the meeting. They also placed on the table for discussion and appropriate decisions.

**6. Calendar of Meetings for the Year 2013-14 (Ref: Agenda Item 10):** A Tentative Calendar of Meetings of the Management Committee, General Body of the Forum, and Get-togethers during the year 2013-14 has also been circulated along with the notice for the meeting. IT is also placed on the table for consideration. This is subject to the approval by the Management Committee and availability of the TEC Conference Room on the dates indicated.

**6.1 Foundation-Day Get-Together of Members of the Forum:** It would be noticed that it is proposed to have the Get-together of Members of the Forum on 5<sup>th</sup> April 2013, in celebration of the Forum having completed ten years. It had earlier been planned to have this Get-together on 17<sup>th</sup> January 2013 – the date on which the Forum completed 10 years – but could not be held that day on account of the severe cold weather around that time. As was planned earlier, the Directory of Members of the Forum is proposed to be released on that Day. Dr. Krishan Lal has already been contacted by the Secretary in this regard and has indicated his availability on that occasion. It is planned to invite the spouses/ other relatives also of the members who have expired, to participate in this Get-together. The TEC Conference Room has also been booked for this Get-together.

Further since the Management Committee had desired that the Forum should have its Foundation Day Celebrations as regular yearly feature, it is also planned to have the next such Get-together on 25<sup>th</sup> February 2014 keeping in view the cold weather conditions that may mitigate against arranging it on 17<sup>th</sup> January 2014.

**6.2: Next Meeting of the Forum on 8<sup>th</sup> May 2013:** The next meeting of the Forum has also been planned for 8<sup>th</sup> May 2013 and it is planned to have the next issue of the Forum's Newsletter released on that day – the earlier issue having been released in August 2012. This will be in accordance with the wishes of the Committee to increase the frequency of publication of the Newsletter. At this meeting Shri R C Dhawan, Dr. S V Gupta and Shri V C Jain could also be inducted as new Members of the 80-Plus Fraternity of the Forum. The TEC Conference Room has also been booked for this Get-together.

**6.3 Meeting of the Publication Committee on 19<sup>th</sup> March 2013 at 9.30 A.M.:** A meeting of the Publication Committee had also been fixed in respect of the Directory of Members proposed to be released on 5<sup>th</sup> April 2013 and the release of the next issue of the Forum's Newsletter on 8<sup>th</sup> May 2013. The deliberations of this meeting will be placed before the Management Committee by its Chairman, Dr. Amitabha Basu.

**7. Status of Trees Planted (Ref: Agenda Item 10):** Please refer to Para 2.4 above.

**8. Addition to the List of Scholarships & Awards:** Shri Rajeev Verma son of (Late Shri C L Verma) has donated Rs. 25,000/- for instituting an **Award** in the Memory of his Grand Parents Mrs. Ramo Devi and Shri Sohan Lal, and Rs. 65,000/- for instituting a **Scholarship** in the Memory of his Parents Mrs. Urmil and Shri C L Verma. This is an offshoot of Tree-Plantation done on 15<sup>th</sup> August 2010, as can be inferred from the desire of Shri C L Verma (who had planted trees in memory of Shri G D Joglekar and Dr. S S Chari) which he had expressed in a letter dated 15<sup>th</sup> August 2010, but which had remained un-posted by him.

**Annexure 'B'**

**TENTATIVE STATEMENT OF INCOME & EXPENDITURES UPTO 18-03-2013**

<b>RECEIPTS</b>		<b>EXPENDITURES</b>	
<b>Head</b>	<b>Amount (Rs.)</b>	<b>Head</b>	<b>Amount (Rs.)</b>
Subscriptions	14,000.00	Meeting Expenditures	18,524.00
Donation for Refreshment	15,720.00	Photostats	2,521.00
Donations Scholarships & Awards	192,100.00	Stationary	2,206.00
Advertisements	33,000.00	Scholarship	28,500.00
		Newsletter	16,537.50
Interests on SB A/C		Postage	6,478.00
Interests on FDs A/C		Mementos	7,000.00
		Honorarium	4,000.00
		Conveyance	150.00
		Miscellaneous	4,981.00
<b>Total</b>	<b>254,820.00</b>	<b>Total</b>	<b>90,897.50</b>

# NPL FORMER SCIENTISTS FORUM

## CALENDAR OF MEETINGS/ GET-TOGETHERS DURING 2013 -14 (Area Committee Meetings to be decided by the Chairmen of the Committees) (Venue – TEC Conference Room for all the meetings subject to its availability)

(Calendar modified as per the suggestions made at the Management Committee Meeting to be held on 5<sup>th</sup> March 2013)

April 05, 2013 (Friday)	Foundation Day Celebration Get Together of Members, 11.00 A.M.
May 16, 2013 (Thursday)	Meeting of the Forum 10.30 A.M.
June 06, 2013 (Thursday)	Management Committee Meeting, 10. 30 A.M
July 09, 2013 (Tuesday)	Meeting of the Forum 10.30 A.M.
September 10, 2013 (Tuesday)	Management Committee Meeting, 10. 30 A.M
October 10, 2013 (Thursday)	Meeting of the Forum 10.30 A.M.
November 10, 2013 (Sunday)	Dewali Get-together, 11.30 A.M.
December 05, 2013 (Thursday)	Management Committee Meeting, 10. 30 A.M
February 25, 2014 (Tuesday)	Foundation Day Celebration Get Together of Members, 11.A.M

**NOTE 1:** The Directory of Members could be released on 5<sup>th</sup> April 2013 in celebration of the 10<sup>th</sup> Foundation day of the Forum.

**NOTE 2:** At the Forum meeting on 16<sup>th</sup> May 2013 the next issue of the Forum's Newsletter No. 10 could be issued (the 9<sup>th</sup> Issue having been released by Dr. V N Bindal on 8<sup>th</sup> August 2012).

Additionally, **Shri R C Dhawan** (db. 02.12. 1932), **Dr. Satya Vir Gupta** (d.b. 08. 01. 1933), **Shri V C Jain** (db. 06. 03. 1933) and **Shri Satish Chandra Gupta** (d.b. 16. 05. 1933) could be felicitated as new Members of the 80-Plus Fraternity of the Forum.

**NOTE 3:** One of the items on the Agenda of the Management Committee Meeting on 6<sup>th</sup> June 2013 could be the appointment of the Returning Officer for Election of Office Bearers of the Forum for 2013-15. (The Present Office Bearers having been elected at the 8<sup>th</sup> AGM held on 24<sup>th</sup> August 2011 for which Dr. V Mohanan was the Returning Officer).

**NOTE 4:** The Forum Meeting on 9<sup>th</sup> July 2013 could be the 10<sup>th</sup> Annual General Body Meeting (The 9<sup>th</sup> AGM having been held on 2<sup>nd</sup> May 2012. At this meeting the Audited Accounts of the Forum for the Financial Year 2012-13 could also be passed. Election of Office Bearers of the Forum for the years 2013-15 could also be held at this meeting and Resolutions for any Additions/ Changes required to be made in the Rules & regulations of the Forum could also be passed.

Additionally **Shri Harish Chand Mathur** (d.b. 04. 07. 1933) could be felicitated as new Members of the 80-Plus Fraternity of the Forum.

**NOTE 5:** The Management Committee Meeting on 10<sup>th</sup> September 2013 could be a joint meeting of the Members of the Office Bearers of the New MC and the Office Bearers of the out-going MC and handing over of charge to the new Management Committee.

**NOTE 6:** For the Forum Meeting on 10<sup>th</sup> October 2013, an invited lecture could be arranged by the Welfare Committee and the invitee for the lecture could be presented a Memento of the Forum by the President.

Additionally **Shri V P Wasan** (db. 05. 10. 1933) and **Dr. J K N Sharma** (db. 09. 10. 1933) could be felicitated as new Members of the 80-Plus Fraternity of the Forum.

The Contributory Dewali Get together on 10<sup>th</sup> November 2013 could also be notified along with the Agenda for this meeting for making collections of the contributions by the participants and inviting proposals for incorporation in the Programme for that Get-together. (Dewali falls on Sunday the 3<sup>rd</sup> November 2013 and Goverdhan Puja and Bhai Dooj on the following two days).

**NOTE 7:** At the Management Committee Meeting on 5<sup>th</sup> December 2013 the Calendar of Meetings for the Year 2014 could be decided starting with the next **Get-together for the Foundation Day Celebrations of the Forum** which is proposed for **25<sup>th</sup> February 2014**, keeping in view the cold weather that may again mitigate it to be arranged on 17<sup>th</sup> January 2014. The 11<sup>th</sup> Issue of the Forum's Newsletter could also be planned for release on this day.

At that Get-together, **Dr. B N Srivastava** (db. 01. 11. 1933), **Prof .S S Mathur** (db. 26. 12. 1933), **Shri S G Tewari** (db. 03. 01. 1934), **Dr. K D Kundra** (d. 12. 01. 1934) and **Shri K N Bhatnagar** (db. 20. 02. 1934) could also be felicitated as new Members of the 80-Plus Fraternity of the Forum. **Alternatively** this felicitation programme could be scheduled for the First Forum Meeting in 2014 which could be scheduled for a date on or after 20<sup>th</sup> March 2014 by which time **Shri M G Sehgal** (db. 01. 03. 1934), **Dr. S P Singal** (db. 15. 03. 1934) and **Dr. R L Seth** (db. 20. 03. 1934) would have also completed 80 years of age.

**NOTE 8:** The meetings of the various Area Committees may be held as per the convenience of their Chairmen/ Co-Chairmen and their achievements could be placed before the Management Committee at its meetings.

**NOTE 9:** As in the past, Dr. V S Panwar may arrange for the Mementoes and Shri V P Wasan may arrange for the 80- Plus Certificates and the Citations to be presented to the persons to be inducted as New Members of the 80-Plus Fraternity of the Forum for which the input will be provided by Shri G K Arora.

# Tree Plantation on 15. 08. 2010 (Independence Day)

The Programme was initiated by Prof. R C Budhani, Director, NPL on 15<sup>th</sup> August 2010 when 31 trees were planted in the Environment Park of the Laboratory, as detailed below;

## TREE PLANTATION SEQUENCE

<u>Sr. No.</u>	<u>Name</u>	<u>Person who Planted the Tree</u>	<u>Tree Planted</u>
1.	Kichlu, P K (Dr.)	Prof. R C Budhani	Amaltas ( <i>Casia fistula</i> )
2.	Parthasarathy, Sarangapani (Dr.)	Dr. V N Bindal	Lal Lasoda ( <i>Cardia Sebestena</i> )
3.	Joglekar, G D	Shri C L Verma	Amaltas ( <i>Casia fistula</i> )
4.	Prem Prakash	Shri Aditya Sahadev s/o Shri Prem Prakash	Lal Lasoda ( <i>Cardia Sebestena</i> )
5.	Pancholy, Maganlal (Dr.)	Dr. S P Singal	Amaltas ( <i>Casia fistula</i> )
6.	Mathur, I N	Shri G K Arora	Lal Lasoda ( <i>Cardia Sebestena</i> )
7.	Cadambe, Venkatachala	Shri M K Das Gupta	Amaltas ( <i>Casia fistula</i> )
8.	Jnananda Swami (Dr.)	Dr. A P Jain	Lal Lasoda ( <i>Cardia Sebestena</i> )
9.	Baveja, K D	Shri Ram Krishan Luthra	Amaltas ( <i>Casia fistula</i> )
10.	Vaidya, W M (Dr.)	Shri R C Dhawan	Lal Lasoda ( <i>Cardia Sebestena</i> )
11.	Chhappgar, Ardeshir Framji (Dr.)	Dr. V Mohanan	Amaltas ( <i>Casia fistula</i> )
12.	Chari, S S (Dr.)	Shri C L Verma	Lal Lasoda ( <i>Cardia Sebestena</i> )
13.	Jain, Suresh Chand (Prof.)	Dr. D C Parashar	Amaltas ( <i>Casia fistula</i> )
14.	Mehendru, Pratap Chander (Dr.)	Dr. Suresh Chand	Lal Lasoda ( <i>Cardia Sebestena</i> )
15.	Ghai, M L (Dr.)	Shri V P Wasan	Amaltas ( <i>Casia fistula</i> )
16.	Ram Parshad (Dr.)	Dr. Ved Ram Singh	Lal Lasoda ( <i>Cardia Sebestena</i> )
17.	Verma, Mulk Raj	Shri Tribhavan Verma	Amaltas ( <i>Casia fistula</i> )
18.	Tandan, R K	Dr. V N Ojha	Lal Lasoda ( <i>Cardia Sebestena</i> )
19.	Ramamurty, T V	Shri M I Alam	Amaltas ( <i>Casia fistula</i> )
20.	Bhuchar, V M	Dr. Arun Kumar Agrawal	Lal Lasoda ( <i>Cardia Sebestena</i> )
21.	Chari, M S Ramachandra (Dr.)	Dr. R G Sharma	Amaltas ( <i>Casia fistula</i> )
22.	Ramanathan, K G (Dr.)	Dr. P N Cheer	Lal Lasoda ( <i>Cardia Sebestena</i> )
23.	Sen, Debabrata (Dr.)	Dr. Satya Vir Gupta	Amaltas ( <i>Casia fistula</i> )
24.	Khanna, Mohan Lal (Dr.)	Shri Devendra Singh	Lal Lasoda ( <i>Cardia Sebestena</i> )
25.	Ramdas, L A (Dr.)	Dr. Y P Singh	Amaltas ( <i>Casia fistula</i> )
26.	Agarwala, B K (Dr.)	Prof Arun K Agarwala s/o Dr. B K Agarwala	Lal Lasoda ( <i>Cardia Sebestena</i> )
27.	Somayajulu, Y V (Dr.)	Shri S C Garg	Amaltas ( <i>Casia fistula</i> )
28.	Jain, Gian Chand (Dr.)	Dr. S N Singh	Lal Lasoda ( <i>Cardia Sebestena</i> )
29.	Bhide, Vishnu Ganesh (Dr.)	Dr. Sukhmal Chand Jain	Amaltas ( <i>Casia fistula</i> )
30.	Anand, Jagdish Raj (Dr.)	Shri S C Gera	Lal Lasoda ( <i>Cardia Sebestena</i> )
31.	Mathur, Bhupendra Swaroop (Dr.)	Dr. M K Tiwari	Amaltas ( <i>Casia fistula</i> )



# CSIR FOUNDATION DAY CELEBRATIONS – 2012

## Tree Plantation on 25. 09. 2012

The Programme was started by Prof. R C Budhani, Director, NPL planting Tree in the Memory of Dr. Gyan Mohan in the area behind the NPL Guest House

**Note: All the trees planted were Pilkhan (*Ficus Infectoria*)**

Sr. No.	Name of the person in whose honour/ memory the tree is was planted	INVITEES		
		From the Family, if Any	From NPL	From NPL-FSF/ Prospective Members
1.	Dr. Gyan Mohan	-	Prof. R C Budhani	
2.	Dr. Amarjit Singh	Dr. Amarjit Singh; Dr. (Mrs.) Saguna Dewan (Niece)		Dr. Ram Swarup
3.	Dr. Kanwar Bahadur		Dr. Sukhvir Singh	Shri G L Malhotra
4.	Shri C V Ganapati	Dr. (Mrs.) R Ramachandran (Daughter)	-	
5.	Dr. Bishambar Dayal Saksena	Dr. Kamna Saksena (Grand-daughter)		Dr. M M Pradhan
6.	Shri Dev Kumar	Mrs. Madhu lata (Wife); Shri Mukesh Kumar, Shri Bhupindra Kumar & Shri Lalit Kumar (Sons); Other Members of the Family.	Shri T V Joshua	
7.	Dr. Pulimutil Thomas John	Mrs. Leela Abraham (Daughter); Robin Abraham & Ajay Chacko (Grand- sons)	Dr. R B Mathur	Dr. O P Bahl
8.	Dr. Pramod Kumar Gupta	Shri Ravi Gupta (Son)		Dr. R C Saksena
9.	Dr. (Mrs.) Sultana Julfiqar Ali	-	Dr. (Ms) Rashmi	Dr. K C Nagpal
10.	Dr. Satya Ranjan Das	-	Dr. H C Kandpal	Dr. Mahesh Chander (Gupta)
11.	Shri Shiv Nath		Shri Deepak Bansal	Shri Raj Singh
12.	Dr. Vishwa Nath Bindal	Dr. Vishwa Nath Bindal, Dr. Neeraj Bindal (Son)	Dr. S K Jain	
13.	Dr. Vilachandra Vithaldas Shah	Dr. Vilaschandra Vithaldas Shah		Dr. R Bhattacharyya Dr. V S Panwar
14.	Dr. Prakash Chandra Jain	Dr. Prakash Chandra Jain		Dr. V N Bindal
15.	Dr. Arun Kumar Saha	-	Dr. B C Arya	
16.	Shri Tatv Darshi Bansal			Shri V P Wasan
17.	Dr. B C Narasinga Rao			Shri S C Garg & Mrs. Santosh Aggarwal
18.	Shri Satya Pal Suri	-	-	Mrs. Madhu Bahl Shri H K Maini
19.	Shri Franz Kiss	-	-	Shri V P Varma Shri G S Hans
20.	Shri Om Prakash Kulsreshtha	-		Shri S S Verma

### **E-Mail dated 05. 10. 2012 from Mrs Lucy Chacko**

Dear Mr Arora,

The tree plantation ceremony was appreciated by all my family members. Those who attended the ceremony were my son Ajay Chacko, my sister Mrs Leela Abraham and her son Robin Abraham. I was unable to attend the function as I had to be home to look after my grandson who was not keeping well.

My father's full name is Dr Pulimutil Thomas John. Pulimutil is the ancestral home name.