

NPL FORMER SCIENTISTS FORUM

Minutes of the Forty-third Meeting of the Management Committee (Joint meeting of the Members of the Out-going and New MC)

held on Tuesday, the 9th July 2015 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 Out-going Secretary of the Forum to the members and invitees for the joint meeting of the Members of the Out-going and New MC, vide his letter dated 24. 06. 2015. With the prior approval of the President, four new Items were also added to the Agenda under Item No. 12. Copies of the Agenda were also placed on the table at the time of the meeting.

Agenda

1. Welcome and Introductory Remarks by the President.
2. Confirmation of the Minutes of the Management Committee Meeting held on 7th April 2015.
3. Follow-up Action on the decisions taken at the Meeting of the Management Committee held on 7th April 2015.
4. Status Report by the Secretary.
5. Induction of New Members to the Forum.
6. Formal taking over of Charge by the New Management Committee.
7. Re-constitution of the Area Committees and Sub-Committees
8. Photographic Album of the Forum
9. Agenda for the next meeting of the Forum to be held on 12th August 2015.
10. Notification of the next Dewali Family Get-together on 8th November 2015.
11. Planning for the Second A P Mitra Lecture in September 2015
12. Any other Item with the Permission of the Chair
 - 12.1: Creation of a New Post (Proposed by Dr. P C Jain)
 - 12.2: Honouring Members publishing Scientific Books (Proposed by Dr. P C Jain)
 - 12.3: E-mail from Dr. V N Bindal dated 14. 12. 2014
 - 12.4: Resolution regarding operation of the Forum's Accounts with the Syndicate Bank. NPL (Proposed by Shri G K Arora)

Minutes of the Meeting

Attendance: The following attended the meeting

1. Shri S C Garg	President
2. Dr. Amitava Sen Gupta	Vice President
3. Dr. S K Halder	Vice President (Out-going MC)
4. Dr. Hari Kishan	Joint Secretary
5. Dr. V S Panwar	Joint Secretary (Out-going MC, and Member New MC)
6. Shri Tripurari Lal	Treasurer
7. Dr. P C Jain	Member
8. Shri S S Verma	Member
9. Dr. Amitabha Basu	Member
10. Shri R C Dhawan	Member
11. Shri V P Wasan	Member
12. Shri Anil Kumar Suri	Member
13. Dr. T L Dhami	Member
14. Shri Vijay Sharma	Member
15. Dr. B R Chakravarty	Member
16. Mrs. Shashikala Shastri	Member
17. Dr. Joginder Singh	Member
18. Shri T V Joshua	Member
19. Shri P K Mittal	Member (Out-going MC)
20. Dr. V N Bindal	Invitee
21. Dr. K K Mahajan	Invitee
22. Dr (Ms.) Mila Mitra * * *	Invitee
23. Shri Subhash Chander	Invitee
24. Shri G K Arora	Secretary (Out-going MC)
25. Shri R B Saxena	Secretary

*** **Note:** While Dr. (Ms.) Mila Mitra (Sr. No. 22) participated in the meeting, she had not signed the Attendance Record Sheet. Shri K N Bhatnagar, Shri R S Tanwar and Shri Mange Ram, Members of the Forum were also present at the meeting. Among the Members of the New MC, Mrs. Shashi Lekha Bhatnagar had regretted her inability to participate in the meeting. In addition, Dr. J C Sharma, and Mrs. Santosh Manrai were also absent. Out of the members of the Out-going MC while Dr. R K Garg, Dr. S L Jain and Shri H R Mehta had regretted their inability to participate, the other members viz, Dr. Ashok Kumar, and Dr. Pardeep Mohan were also absent. From among the invitees for the meeting, Prof. Vikram Kumar and Dr. Kailash Chandra had regretted their inability to participate as they were abroad and Dr. Mahesh Chandra was absent.

- 1. Introductory Remarks by the Chairman:** Shri S C Garg welcomed the members and invitees to joint meeting of the Members of the Out-going and New MC, which was a very special meeting as the New MC was to take over the Charge from the Out-going MC. He said that Dr. P C Jain had made a proposal for creation of a new post of another Vice President on the MC for a period of two years so that the Forum could continue to get the benefit, of the long experience of Shri G K Arora in an official capacity as circulated as Item 12.1 of the Agenda, to ensure that the switch over to the new MC was smooth and to review it after that period is over. He would like to have the views of the members in regard to this proposal.

Another very significant item on the Agenda for the meeting was the planning for the Second A P Mitra Memorial Lecture. He said that despite all his efforts to contact Dr. Chandra Shekhar, Director, CSIR-NPL it has not been possible for him to contact him so far. Under the circumstances, he had sent a mail to Prof. A P J Abdul Kalam to seek his response for the proposal of his delivering this Lecture in the first half of September 2015, so that, depending on his acceptance, he could request Director, CSIR-NPL to write a formal letter to him in this regard. He suggested that this item may be taken up first as Dr. (Ms.) Mila Mitra had to go back to her work.

- 2. Planning for the Second A P Mitra Memorial Lecture:** Shri S C Garg said that he was very happy to inform the participants that Dr. K K Mahajan had given a cheque for Rs. 2,50,000/- (A matching amount of Rs. 1,00,000/- given by Late Mrs. Sunanda Mitra plus the amount of Rs. 1,50,000/- given by Dr. (Ms.) Mila Mitra at the time of the last meeting of the MC) for this purpose. This contribution by Dr. Mahajan was welcomed and applauded by all the members. It was decided to open a separate “**A P Mitra Memorial Lecture Fund**” account with the Syndicate Bank, with the money already received to which the fixed deposit of Rs. 4,00,000/- which was already there could be added on its maturity, as another premium account for earning higher rate of interest, yet maintain the facility of operation as a savings fund account so that A P Mitra Lecture could be an yearly feature, for meeting the expenditure. Any more contributions for A P Mitra Memorial Lectures could be deposited in this account.

It was also decided that Shri S C Garg will be the Chairman and Dr. Amitava Sen Gupta, the Convener of the Organizing Committee that had been set up for the Second A P Mitra Memorial Lecture and for suitably adding more members from the New MC and out of the other members of the Forum as may be considered necessary.

In the event of Dr. A P J Abdul Kalam not being able to deliver the Lecture, the possibility of it being delivered by Prof. Veerbhadran Ramanathan was also considered. Dr. Mila Mitra was requested to find out the program of Prof. Ramanathan during the period September to December 2015 of his visit to India without committing anything at this moment. In that event, it may be considered to schedule the lecture sometime during that period. Dr. A. Sen Gupta suggested that in November 2015 there is a Radio Science conference at JNU, New Delhi and this lecture could be clubbed with that and can be kept at NPL.

Dr. (Ms) Mila Mitra requested that E-mails relating to the “A P Mitra Memorial Lecture” be also shared with her. She will also like to suggest her Guest list for this lecture. It was agreed.

It was decided that Dr. Amitava Sen Gupta will apprise Dr. Chandra Shekhar about the status on this issue.

Before taking up the other items on the Agenda for the meeting, Shri S C Garg also observed, that as some of the items on the Agenda relate to the Out-going MC, they may be presented by Shri G K Arora and requested him to present the same.

3. Confirmation of the Minutes of the Management Committee Meeting held on 7th April 2015:

The solitary comments that had been received from Dr. S L Jain on the Minutes of that meeting and the action taken thereon as presented in the Status Report by the Secretary (**Annexure ‘A’ circulated in the meeting**) were noted where after the minutes of the meeting were confirmed.

4. Follow-up Action on the decisions taken at the above meeting of the Management Committee: The following are the highlights of the Action Taken Report:

4.1. Cashless Facility: It was felt that Para 3 & 4 of the OM dated 23. 06. 2015 received from NPL on the above subject created a doubt whether Pensioners from CSIR-NPL were required to submit an Authorization Letter and valid permission of Competent Authority in addition to the valid CGHS Card and the Photo Identity Card for availing the cashless facility from the listed hospitals. It was felt that a clarification in this regard may be sought.

It was also decided that the observations made by Shri G K Arora on the list of 12 hospitals covered by the Forum as presented by him in his status report may also be communicated to the NPL Authorities, and the issue may be taken up by the Welfare Committee for suggesting further addition to this list.

There was a general feeling that a system should be evolved, whereby the grievances of the members relating to the medical issues could be addressed on behalf of the Forum, instead of the members of the Forum battling them individually. Shri Garg suggested that this may necessitate having a person who may function as a liaison with CSIR-NPL authorities on behalf of the Forum. However, this shall need funds to pay to that person. It was felt that this issue may also be addressed by the Welfare Committee.

Dr. Sen Gupta informed that in CSIR-NPL some LAMA (Leave Against Medical Advice) cases had also been cleared recently.

4.2. Next Issue of the Forum’s Newsletter & the Revised Edition of the Forum’s Directory:

The matter was discussed and general feeling was that it should be online in soft copy form (on website when prepared). Sh. G.K. Arora told that we need few Hard Copies in Hard copy as well as we may have to give them **for any action with the Income Tax Authorities, where Audited Statements of Account will also be required.** It was decided that the work may be continued by Shri G K Arora along with other members of the old Publication committee till the new Publication committee is formed.

4.3. Award of the Best Popular Science Paper Published in Vigyan Pragati: The status was noted for further action by the Scholarships Committee.

4.4. Reconstituted Management Committee: The names of the Office Bearers of the New Management Committee were read out by Shri G K Arora

- 5. Status Report by the Secretary:** The salient points of the Status Report (Annexure 'B' circulated at the meeting), were briefly presented by Shri G K Arora - the Secretary of the Out-going MC.
- 6. Induction of New Members to the Forum:** The Committee approved the induction of Dr. Amitava Sen Gupta and Dr. H C Kandpal as new members of the Forum as per the Status Report from the Secretary. In addition, the Committee also approved the induction of Shri Pinaki Ranjan Sen Gupta and Shri D Arun Vijayakumar whose Filled-up Membership Forms as also the Membership Fee had been received at the time of the meeting as new members of the Forum.
- 7. Taking over Charge by the New Management Committee:** The Charge for the posts of Vice President, the Secretary and the Joint Secretary was handed over by Dr. S K Halder Shri G K Arora and Dr. V S Panwar to Dr. Amitava Sen Gupta, Shri R B Saxena and Dr. Hari Kishan respectively.

Shri G K Arora, while handing over the charge also handed over to Shri R B Saxena, the following documents:

- (1) The Membership Register;
- (2) The Membership Forms received till date (including the first 300 forms in a bound volume);
- (3) The Registers carrying minutes of the minutes of the Forum, AGM and the MC held till 19. 05. 2015 (a) Covering the period from 30. 11. 2007 up to 08. 08. 2012, (b) from 16. 10. 2012 onwards, as also the approved minutes of the AGM held on 19. 05. 2015 for incorporation therein, (c) a blank register for future uses that had been purchased in anticipation to serve as the third register;
- (4) Attendance Register in respects of the meetings from 30. 11. 2007 onwards;
- (5) A file carrying (a) the letters of acceptance by the seven Patrons, (b) the letter from Dr. V N Bindal to Prof. Vikram Kumar dated 24th May 2007 on which he had agreed to his proposal for allotment of the Room in the Force Standards Annex to the Forum on 30th May 2007; and (c) the Original of the Registration Certificate from the Registrar of Societies, Govt. of NCT of Delhi, issued on 29th October 2007, and
- (6) Correspondence file carrying papers from the Minutes of the AGM held on 10. 12. 2010 onwards.

After this transfer of Charge to the New Committee, Shri R B Saxena took over consideration of the other items on the Agenda.

- 8. Re-constitution of Area Committees:** It was felt necessary to look into the working of the various committees, and to identify the Committees that may be constituted. Shri R.B. Saxena suggested that we should have a limited number of members of each committee, who wish to actively contribute. This required some preliminary home work to be done and seeking consent of the Chairmen and Conveners of these committees before notifying them.

Shri Garg observed that for smooth operation of the Committees, Co-Chairmen of these Committees were also being appointed in the past. Further, all the members of the MC were also invited to be members of one or more of these committees. Shri Arora, suggested consideration of

his proposal of having Area Committees with relevance to the Aims & Objects of the Forum as proposed by him in the Status Report already circulated at the meeting.

Shri V P Wasan requested reconstitution of the Scholarships Committee of which Director, NPL was the Chairman in the past, at the earliest, so that its meeting could be convened at the earliest for inviting applications for the various Scholarships & Awards.

Shri G K Arora suggested that as most of the Initiators of the Scholarships & Awards who all were members of the Scholarships committee earlier did not attend its meetings, the size of this Committee may also be reduced.

The item was deferred for consideration at the earliest.

- 9. Photographic Album of the Forum:** Shri G K Arora was requested to present the item. Referring to the status as presented by him in his Status Report, Shri Subhash Chander who had got the photographic prints made was requested to show the prints and the albums that had been purchased by him to the members.

It was decided that the same Committee which had been constituted for identification of photographs for getting the prints made, may take up **the work of** putting them in the Albums. It was also felt that since this constituted a very significant record of the Forum the work may be continued for addition of photographs of new members as also of the activities that get added, and the activities for which prints have yet to be made or may be made in future.

It was also decided that as the idea for this album had been mooted by Dr. V N Bindal, he shall also be associated in this task. It was also decided to have a Formal Function **which** may be held in respect of the Album at an appropriate occasion for having these albums on record.

Dr. B R Chakraborty's suggestion for providing a soft copy of the titled photographs ~~should also be provided by the Committee~~ to the New MC was also appreciated, as also his concern for maintenance of the albums and the soft copy.

- 10. Agenda for the Next Meeting of the Forum:** This item was deferred in view of the suggestion of Shri R B Saxena to have another meeting of the MC before the next meeting of the Forum.
- 11. Notification of the next Diwali Family Get-together:** This was deferred for the next MC meeting.
- 12. Creation of a New Post:** Dr. Amitava Sen Gupta requested the members to give their views on this matter. After consideration of the various views expressed at the meeting Sh. S.C. Garg suggested that a new post of Advisor be created specifically for Shri G K Arora (whose contribution to the formation and day to day functioning of the activities of the Forum with full sincerity has been noteworthy) to enable him to correspond in respect of the tasks that he may be assigned by the MC. **This** will however not be in conflict with the working of any of the other office bearers of the MC. The members unanimously agreed to this suggestion. This post will be co-terminus with the tenure of the MC.

Shri G K Arora was requested to agree to this proposal to which he gave his consent.

- 13. Honouring Members publishing Scientific Books:** Consideration of this item was deferred.

14. **E-mail from Dr. V N Bindal dated 14. 12. 2014:** The Committee noted that the action regarding his proposal on preserving of documents as listed under Paras 1 & 2 of the e-mail had already been taken by Shri G K Arora while handing over his charge to Shri R B Saxena. **Consideration of the proposal** made by Dr. V N Bindal in respect of Para 3, which reads as under, was deferred:

- “3 Similarly a record of some of the items be maintained at the Forum’s office, such as:
- i) Books received from the members
 - ii) List of Furniture (some furniture is lying in NPL workshop).
 - iii) Position of keys of the room and the almirahs. (Two keys of room are with Dr A P Jain and one or two with Dr.V S Panwar).
 - iv) The News Letters
 - v) Any other item, considered worth recording.”

15. **Resolution regarding operation of the Forum’s Accounts with the Syndicate Bank. NPL:** 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 19 th May 2015	Name of the member of the Forum elected for the Post at the Annual general Body Meeting held on 19 th May 2015
(1)	(2)	(3)	(4)
1.	President	Shri Satish Chand Garg	Shri Satish Chand Garg
2.	Secretary	Shri Gyanendra Kumar Arora	Shri Rajan Babu Saxena
3.	Treasurer	Shri Tripurari Lal	Shri Tripurari Lal

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.

The meeting ended with a vote of thanks to the chair.

Annexure 'B'

NPL FORMER SCIENTISTS FORUM

**Forty-third Meeting of the Management Committee on
Thursday, the 9th July 2015 at 10.30 A.M in the TEC Conference Room, NPL**

STATUS REPORT BY THE SECRETARY

(Ref: Agenda Item 4)

1. Forty-Second Meeting of the Management Committee (Ref: Agenda Item 2): The Minutes of the Forty-second Meeting of the Management Committee held on 7th April 2015, (as approved by the Chairman), had been circulated by the Secretary vide his letter dated 13th April 2015 for inviting their comments by 27th April 2015. In this letter members were also informed about the next General Body meeting on 9th July 2015 at which elections for the New MC of the Forum for the years 2015-17 were also proposed to be held. They were requested to schedule their other programmes accordingly.

Apart from pointing out of a typographical error in Para 8 of the Minutes of the meeting relating to the A P Mitra Memorial Lecture, (which had been corrected), Dr. S L Jain had suggested that "Plus/Minus one week" be added after 16th September". He had also suggested obtaining concurrence of Dr. Amitava Sen Gupta, Dr. K K Mahajan and Dr. Mahesh Chander regarding their membership of the Organizing Committee for the Second A P Mitra Memorial Lecture.

In response, the following was indicated to him by the Secretary:

Dr. K K Mahajan, Dr. Mahesh Chander and Dr. Amitava Sen Gupta were sent emails seeking their concurrence. While Dr. Mahesh Chander and Dr. Mahajan had conveyed their concurrence by e-mail, Dr. Amitava Sen Gupta had also conveyed his concurrence on phone. He shall also be completing the formalities of enrolling as a member of the Forum shortly.

As for your suggestion of incorporating 'Plus Minus one week' around 16th September, I think this need not be incorporated in the Minutes of the meeting, but the Organization Committee of which you also are a member may try to ensure this.

The Minutes of the meeting are placed on the table. As there were no other comments, these may be confirmed.

2. Follow-up Action on the Decisions taken at the above Meeting (Ref: Agenda Item 3): The action taken is presented below:

2.1 Cashless Medical Facility: OM No. O M No. 2/ (4) / Med/ 2015 dated 23. 06. 2015, signed by M C Meena,, Administrative Officer. NPL, the contents of which read as under, had been received by the Secretary by e-mail from Shri A K Handa, S.O. E-1, NPL on 24th June 2015:

Ref: CSIR Letter No. 35-02(33)2013,HR-III dated 12. 03. 2013

In pursuance of CSIR Letter No. 35-02(33)2013,HR-III dated 12. 03. 2013 as referred above, the Director, NPL has been pleased to approve to enter into separate MoA with the CGHS recognized Hospitals in Delhi and NCR region to provide credit facility for indoor treatment to the employees, pensioners & their dependent family members of CSIR-NPL, New Delhi as per the terms & Conditions of MoA. The MoA have been signed with the following CGHS Hospitals:

Sr. No.	Hospital
1.	Mohan Eye Institute, 11-B Ganga Ram Hospital Marg, New Delhi – 110 060.
2.	2 Alchemist Hospital, Gurgaon.
3.	Bhagat Chandra Hospital, F1/1, Mahavir Enclave, Near Palam, Dwarka Flyover, Delhi.
4.	Santom Hospital, D-5, 6, Prashant Vihar, Rohini, Sector - 14, Delhi - 110085.
5.	Shakuntla Nursing Home & Hospital, RZ-1/81A, Sagarpur (West), Opp. Delhi Vidyut Board Colony, New Delhi – 110046.
6.	Delhi Heart and Lung Institute (A Unit of Apex Heart Care Pvt. Ltd.), 3 MM II, Panchkuian Road, New Delhi 110055.
7.	Deepak Memorial Hospital, 5 & 6, Institutional Area, Vikas Marg, Exten-II, Delhi – 110092.
8.	Jeewan Nursing Home & Hospital, 2-B, Pusa Road, Karol Bagh, New Delhi – 110005.
9.	Bhagwati Hospital, Rohini, Delhi.
10.	Goyal Hospital & Urology Centre, E-4/8, Near Lajpat Rai Chowk, Krishna Nagar, Delhi - 110051.
11.	Jain Hospital, 177-178, Jagriti Enclave, Vikas Marg Extn. Delhi.
12.	Aryan Hospital, Old Railway Road, Gurgaon (Haryana).

1 The MoA will be for a period of two years w.e.f. 23. 06. 2015 or till the hospital is recognized by CGHS, whichever is earlier.

2. As per the MoA signed with these hospitals, the hospitals will give cashless indoor treatment only related to the ailments as notified/ amended by the Ministry of Health & Family Welfare/ Deptt. of Health & Family Welfare under CGHS (Delhi) for that hospital from time to time.

3. The Pensioners of CSIR Laboratories who have settled in Delhi/ NCR subsequent to their retirement and have been issued Authority letter from CSIR-NPL for taking indoor treatment from Govt./ CGHS approved hospitals at par with other serving/ retired employees, will also be eligible for getting cashless indoor treatment from these hospitals on production of the **valid Authority Letter issued by office & their photo identity card.**

4. The Employees/ Pensioners will be required to produce their valid CGHS card/ Authorization letter, valid permission of Competent Authority and Photo Identity Card issued by the Authority of CSIR-NPL at the time of seeking admission in the hospital to avail the facility, inherent under the MoA, except in case of extreme emergency/ road accident.

5. In case of extreme emergency/ road accident patient will submit the copy of the Photo Identity Card/ Authorization letter, as applicable before discharge. In case of non-production of Photo Identity Card/ Authorization letter, the responsibility of payment will be of the patient / beneficiary or their dependents, as the case may be and CSIR-NPL will not be responsible for payment.

6. Before the final discharge of the patient, the discharge summary certificate along with documents and necessary bills will be authenticated by the patient/ escort's signature.

7. In case the entitled accommodation is not available at the time of admission, the patient will be admitted in lower category of accommodation. But, if the patient is provided/ opt for higher category of accommodation at his/ her own request, the differential amount will be borne by the beneficiary.

8. The MoA is only providing cashless indoor treatment to the beneficiaries in accordance with their entitlement. The other rules & procedures as prescribed by the CGHS will require to be followed strictly. Any expenditure incurred on the treatment over and above the rates/ package rates approved by CGHS, will be borne by the beneficiary.

ACTION TAKEN SO FAR: The OM was circulated by e-mail by the Secretary on 25th June 2015, to all the members of the Forum who could be so contacted. In this E-mail the following had also been indicated:

"As all the members cannot be approached by e-mail, please give this a **wide publicity** by sharing this information with the other members of the Forum as also with the persons who have already retired, some of whom are also prospective members of the Forum.

To ensure effective utilization of the Facility, the Ailments/ Procedures for which these hospitals are presently on the CGHS-approved Panel on had also been mailed to them , giving also their telephone numbers, as also the status of approval by NABH (**Appendix 'I'**).

The Secretary also acknowledged the receipt of the OM through e-mail on 26th June 2015 to the concerned Authorities in NPL, informing also about the action that had been taken.

SOME OBSERVATIONS: The following are some of the Observations in respect of this OM:

1. No Hospital in Faridabad, Ghaziabad and Noida/ Greater Noida has signed MoA with NPL.
2. MoAs have been signed with two Hospitals in Gurgaon (Sr. Nos. 2 and 12). However neither of them are in the list which had been sent to Director, NPL.
3. Of the remaining 10 Hospitals with whom MoAs have been signed, only the following appear in the List that had been sent to Director, NPL for exploring the possibility of entering into MoAs to cater to the needs of persons residing in those areas:

North Delhi – Bhagwati Hospital (Sr. No. 9)
West Delhi – Jeevan Nursing Home (Sr. No. 8)

East Delhi – Deepak Memorial Hospital (Sr. No. 7)

4. Of the 12 Hospitals with whom MoAs have been signed only the following 5 hospitals are NABH Accredited:

Alchemist Hospital – Gurgaon (Sr. No. 2)
Jeevan Nursing Home & Hospital – West Delhi (Sr. No. 8)
Goyal Hospital & Urology Centre – East Delhi (Sr. No. 10)
All the other 7 Hospitals are Presently Non-NABH Accredited

Delhi Heart & Lung Institute – Central Delhi (Sr. No. 6)
Bhagwati Hospital – West Delhi (Sr. No. 9)

2.2 Next Issue of the Forum's Newsletter and the Revised Edition of the Forum' Directory: In anticipation of a decision

of the Committee regarding the Publication of the next Issue of the Forum's Newsletter and the Revised Edition of the Directory, the work on both is being continued by Shri G K Arora.

2.3. Award for the Best Popular Paper Published in Vigyan Pragati: It appears that all the members of the Committee have now been put by NISCAIR on the mailing list for Vigyan Pragati, starting from the April 2015 issue. However, Director, NPL may like to name an alternative member representing NPL on the Committee in place of Dr. S T Lakshmikumar who has retired.

2.4. Reconstituted Management Committee: As per the elections conducted by Shri P K Mittal at the Annual General Body Meeting of the Forum held on 19th May 2015, the following is the composition of the New Management Committee which will be formally taking over the Charge at this joint meeting with the members of the out-going committee:

PRESIDENT	:		Shri Satish Chand Garg
VICE PRESIDENT	:		Dr. Amitava Sen Gupta
SECRETARY	:		Shri Rajan Babu Saxena
JOINT SECRETARY	:		Dr. Hari Kishan
TREASURER	:		Shri Tripurari Lal
MEMBERS	:	1.	Shri Anil Kumar Suri
		2.	Dr. Vinay Singh Panwar
		3.	Shri Surendra Singh Verma
		4.	Mrs. Santosh Manrai
		5.	Mrs. Shashikala Shastri
		6.	Mrs. Shashi Lekha Bhatnagar
		7.	Dr. Prakash Chandra Jain
		8.	Dr. Jagdish Chandra Sharma
		9.	Dr. Tarsem Lal Dhani
		10.	Shri Ved Parkash Wasan
		11.	Shri Ramesh Chandra Dhawan
		12.	Shri Vijay Sharma
		13.	Dr. Joginder Singh
		14.	Dr. Amitabha Basu
		15.	Dr. Bibhash Ranjan Chakraborty
		16.	Shri T Verghese Joshua (From Administration)

This has been notified by e-mail to all the members of the Forum who could be contacted by the Secretary of the Out-going Management Committee.

3. Induction of New Members to the Forum (Ref: Agenda Item 5): Induction as New Members of the following is proposed:

Sr. No.	Name & Date of Birth	Amount Received	Last Post Held	Remarks
1.	Dr. Amitava Sen Gupta [08. 03. 1953]	Rs. 1,000/- (Cash)	Acting Director & Outstanding Scientist	Retired w.e.f. 31. 03. 2015
2.	Dr. Hem Chandra Kandpal [16. 11. 1954]	Rs. 1,000/- (Cash)	Chief Scientist	Retired w.e.f. 30. 11. 2014

Some more prospective members have also been approached for enlisting as members of the Forum, and if their membership forms are received before or at the time of the meeting, the same shall also be placed before the Committee for approval.

4. Taking over of Charge by the New Committee (Ref: Agenda Item 6): The Vice President (Dr. S K Halder), the Secretary (Shri G K Arora) and the Joint Secretary (Dr. V S Panwar) of the Out-going MC shall be handing over charge in respect of their following duties to Dr. Amitava Sen Gupta, Shri R B Saxena and Dr. Hari Kishan elected respectively to these posts in the New MC:

Vice President: The Vice-President shall act for and on behalf of the President whenever an exigency arises. The President shall invariably ask the Vice-President to officiate as President in his absence.

Secretary: He shall generally be the executive functionary of the Forum. He shall have the responsibility of correspondence, and maintaining the Membership Register and the various other records of the Forum. He shall also convene all the meetings of the M C, and the G B, in consultation with the President (or Vice President in the absence of the President).

Joint Secretary: He shall assist the Secretary in the day-to-day working of the Forum and shall perform the duties and functions of the Secretary whenever any exigency arises.

5. Reconstitution of Area Committees: (Ref: Agenda Item 7): Presently the Forum has the Following Area Committees:

Welfare Committee (Chairman: Dr. S L Jain)
 Publications Committee (Chairman: Dr. Amitabha Basu)
 Scientific Affairs Committee (Chairman: Prof. Vikram Kumar)
 Superstitions & Myths Committee (Chairman: Dr. Kailash Chandra)
 Scholarships Committee (Chairman: Director, NPL)

To ensure effective functioning of these committees, each of the above committees has a Co-Chairman and a Convener. It has been a practice that the Members of the Management Committee also assume responsibilities as members of one or more of these Area Committees.

Presently there are the following sub-committees of these Area Committees:

Sub-Committees of Welfare Committee:	Geographical area Committee
Publications Committee:	(1) Photographic Album Committee
	(2) Forum's Website Committee
Scholarships Committee:	(1) Tree Plantation Committee
	(2) Committee for Award for the Best Popular Article published in Vigyan Pragati.

It is suggested that the various Area Committees may be reconstituted in the context of the stated objectives of the Forum as indicated below:

Aims & Objects of the Forum & Area Committees

Suggestion for Consideration

Aims & Objects	Area Committees
1. To organize lectures / talks of common interest to the Members and to the General Public, <i>by experts in various fields for exchange of ideas and opinion.</i>	1. Programme Committee Merged with the Welfare Committee
2. To contribute towards the promotion of science by arranging talks and demonstration- lectures on career counseling in schools & colleges to create interest in pursuing science.	1. Welfare Committee 2. Science Popularization Committee
3. To publish articles, books and arrange talks for the popularization of science and for creating awareness against social drawbacks like 'superstition' etc in the interest of society, in general.	1. Publications Committee 2. Science Popularization Committee 3. Superstitions & Myths Committee
4. To associate with NPL and other organizations for undertaking scientific/ technical projects of relevance to the socio-economic Fabric or development of the country.	Scientific Affairs Committee
5. <i>To organize independently, or in association with other scientific and technical institutions/ organizations, activities like symposia, seminars, conferences, training courses and workshops and to publish the proceedings etc. for the advancement of knowledge and education.</i>	1. Scientific Affairs Committee 2. Publications Committee
6. To invite any Indian/ Foreign Scientist/ Dignitary to share his/ her expertise with Members, and to interact with them from time-to-time in the interest of General Public.	Welfare Committee
7. To institute awards and scholarships for the advancement of <i>education.</i>	Scholarships Committee

It is felt that a Separate Committee for Popularization of Science be created, and the Charter for the Scientific Affairs Committee may be drawn keeping in view the Objectives listed as Sr. Nos. 4 and 5.

6. Photographic Album of the Forum: (Ref: Agenda Item 8): Photographic Prints of the members of the Forum (in Passport size @Rs. 3.00per print) and of the activities of the Forum up to the Dewali Family Get-together held on 5th November 2014 (in 5"x7" size @Rs. 12.00 per print), as approved by the Forum, have been got made by Shri Subhash Chandra who had been advanced Rs. 6,000/- for this purpose. These photographs carry the titles also which had been prepared jointly by Shri G K Arora and Dr. Amitabha Basu. The Sub-Committee of the Publications Committee may now take up the work of placing them suitably in the Albums, and also take up the work in respect of the photographs taken at the subsequent meetings already held or else to be taken in the meetings/ programmes to be held.

It is suggested that a Formal function may be held for the addition of these Albums as a photographic record, as may be considered appropriate.

7. Agenda for the next meeting of the Forum & Notification for the next Dewali Family Get-together (Ref: Agenda Items 9 & 10): As per the Calendar of meetings of the Forum approved by the Out-going MC, the next Forum meeting is planned for 12th August 2015 and the next Dewali Family Get-together is planned for 8th November 2015. Another meeting of the Forum is also planned for 15th October 2015. The New MC may like to make changes in this schedule and suitably notify the Agenda for the next meeting of the Forum as also the amount of contributions for the Dewali Family Get-together so that it could be appropriately planned.

8. Planning for the Second A P Mitra Memorial Lecture (Ref: Agenda Item 11): The following is the relevant extract from the minutes of the MC meeting held on 7th April 2015 to facilitate consideration of this Item on the Agenda:

Shri S C Garg informed that Prof. Vikram Kumar had suggested inviting Dr. A P J Abdul Kalam for the Lecture. This suggestion was highly welcomed.

Whether the Lecture should be held on 16th September – the International Ozone Day, was debated. It was felt that this depended on a number of factors viz., the availability of the NPL Auditorium on that day and the time of the Lecture, suiting the convenience of the invited lecturer and also of Director, NPL. etc. It was decided that the Lecture may be held in the month of September and preferably on the 16th September. This will provide flexibility in arranging the Lecture.

The other possible names that were suggested, in the event of Dr. A P J Abdul Kalam not being able to deliver the lecture included:

Prof. Veerabhadran Ramanathan, Director, Centre for Atmospheric Sciences at Scripps Institution of Oceanography, University of California, San Diego, USA;

Dr. Sibaji Raha, Director, Bose Institute, Kolkata; and

Prof. C N R Rao, National Research Professor & Director, International Centre for Advanced Scientific Research, Bangalore. .

Shri S C Garg said that, out of the persons specifically invited for consideration of this item in particular, only Dr. Mila Mitra and Dr. Chhemendra Sharma could attend the meeting. Dr. Amitava Sen Gupta had indicated to him that he shall be participating in the meeting and also enrolling himself as a member of the Forum at that time but was perhaps unable to do so for some unforeseen circumstances. Dr. K K Mahajan had indicated that he would participate if he is well enough to do so as he had not been keeping well.

It was decided to constitute the following Organizing Committee of the Forum for the Second A P Mitra Lecture:

- | | | | |
|-------------------------|--------------------------|--------------------|-----------------------|
| 1. Shri S C Garg | 2. Dr. S L Jain | 3. Dr. Hari Kishan | 4. Dr. S K Halder |
| 5. Dr. (Ms.) Mila Mitra | 6. Dr. Amitava Sen Gupta | 7. Dr. K K Mahajan | 8. Dr. Mahesh Chander |

It was also decided that the concurrence of Dr. Amitava Sen Gupta, Dr. K K Mahajan and Dr. Amitava Sen Gupta for the membership of this Committee and also Dr. Amitava Sen Gupta assume the responsibility of the Convener of the Committee may be sought by the Secretary.

Dr. Mila Mitra contributed Rs. 1,50,000/- for augmenting the funds for A P Mitra Memorial Lectures for which Rs. 1,00,000/- had earlier been given by (Late) Mrs. Sunanda Mitra. This announcement of this was greeted with the clapping of hands and it was highly appreciated. It was felt that a suitably drafted letter may also be issued by the Organizing Committee for raising additional funds so that this lecture could be an annual feature for which the expenditure could be met on the interest earned thereon.

9. New Proposals for consideration by the MC: Dr. P C Jain has suggested the following two proposals:

9.1: Creation of a New Post (Ref: Agenda Items12.1):

"1. MC recommends to the General Body that it may approve the creation of an additional post of Vice President for two years.

2. SHRI G K ARORA may be elected to this new post of Vice President.

3. The continuation of this additional post of Vice President will be reviewed after two years by MC and the General Body."

In regard to this suggestion, Shri V P Wasan has observed as under:

"We should float a proposal for electing another Vice President or a General Secretary for any work assigned by the Management Committee for the betterment of the forum without affecting the duties of other office bearers."

9.2 Honouring Members publishing Scientific Books after Retirement (Ref: Agenda Items12.2): All the NPL-FSF Members who have published books AFTER RETIREMENT on any scientific subject may be suitably honored by the FORUM."

9.3. E-mail dated 14. 12. 2014 from Dr. V N Bindal (Ref: Agenda Items12.3): Dr. V N Bindal vide his e-mail dated 14. 12. 2014 addressed to Shri G K Arora had made certain suggestions The contents of this e-mail had been circulated for consideration at the MC Meeting held on 19th March 2013 (**Appendix II**).

While action in regard to Paras 1 and 2 of that E-mail, which is now more relevant at this meeting will be taken, action in regard to the following still remains to suitably taken care of as per Para 3 of that mail which reads as under:

- 3 Similarly a record of some of the items be maintained at the Forum's office, such as:
 - i) Books received from the members
 - ii) List of Furniture (some furniture is lying in NPL workshop).
 - iii) Position of keys of the room and the almirahs. (Two keys of room are with Dr A P Jain and one or two with Dr V S Panwar).
 - iv) The News Letters
 - v) Any other item, considered worth recording.

At that meeting of the MC it was 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 that meeting.

It is suggested that now that the Forum's Room has been made functional, by the stupendous efforts made by Dr. Hari Kishan (Joint Secretary), the responsibility in respect of the above may now be spelt out as responsibilities of the Joint Secretary.

9.4. Resolution regarding operation of the Forum's Accounts with the Syndicate Bank, NPL (Ref: Agenda Items12.4): Shri G K Arora has suggested inclusion of an item relating to a resolution regarding operation of the Forum's Accounts with the Syndicate Bank, NPL in the Agenda for the meeting.

Appendix - I

**HOSPITALS WITH WHOM MAOs HAVE BEEN EXECUTED
BY CSIR-NPL FOR PROVIDING CASHLESS FACILITY**

Sr. No.	Hospital	Empanelled by CGHS for
1.	Mohan Eye Institute , 11-B Ganga Ram Hospital Marg, New Delhi. 25787655., Non-NABH	Exclusive Eye Care Centre
2.	2 Alchemist Hospital , Sector#3, Saraswati Kunj, DLF Golf Course Road, Gurgaon - 122002. Tel. No. 0124-4511100., NABH Accredited	General Medicine, Gynae & Obs., Orthopedics and joint replacements, Cardiology, General Surgery, Endoscopic/Laposcopic procedures, Neurology & Neuro Surgery, Gastroenterology, Urology & Nephrology including Dialysis, Eye, ENT, Cancer treatment (Surgery, Chemotherapy) and Diagnostics.
3.	Bhagat Chandra Hospital , F1/1, Mahavir Enclave, Near Palam, Dwarka Flyover, Delhi. Tel. No. 011-4703900., Non-NABH	General Medicine, Gynae & Obs., Orthopedics and joint replacements, General Surgery, Endoscopic/Laposcopic procedures, Neurology & Neuro Surgery, Gastroenterology, Dental, Urology & Nephrology including Dialysis, Eye, ENT, Cancer treatment (Surgery, Chemotherapy) and Diagnostics.
4.	Santom Hospital , D-5, 6, Prashant Vihar, Rohini, Sector - 14, Delhi - 110085. Tel.No. 011 – 27562255., Non-NABH	Neurology, Endoscopic/ Laparoscopic procedures, Gastroenterology, Nephrology including Dialysis, Urology, Eye, ENT, Orthopedics, General Surgery, General Medicine, Obstetrics and Gynecology and Diagnostics.
5.	Shakuntla Nursing Home & Hospital , RZ-1/81A, Sagarpur (West), Opp. Delhi Vidyut Board Colony, New Delhi – 110046. Tel. No. 011-25390976, 25383171, 9211783761., Non-NABH	General Medicine, Gynae & Obs., Orthopedics, General Surgery, Endoscopic/Laposcopic procedures, Neurology & Neuro Surgery, Gastroenterology, Urology & Nephrology including Dialysis, Eye, ENT, and Diagnostics.
6.	Delhi Heart and Lung Institute (A Unit of Apex Heart Care Pvt. Ltd.) , 3 MM II, Panchkuian Road, New Delhi 110055. Tel. No- 011- 42999999. NABH Accredited	Intervention Cardiology & Cardiothoracic Surgery, General Medicine, General Surgery, ENT, Orthopedic surgery with Joint replacement, Urology, Nephrology (including Dialysis) and Diagnostics.
7.	Deepak Memorial Hospital , 5 & 6, Institutional Area, Vikas Marg, Exten-II, Delhi – 110092. Tel.No. 011-22155555., Non-NABH	Endoscopic/ Laparoscopic procedures, Gynecology & Obstetrics, Orthopedic Surgery including Joint Replacement, General Medicine, General Surgery, Neurology & Neurosurgery, Urology & Nephrology (Including Dialysis), Gastroenterology and GI Surgery, Paediatrics, Eye & ENT, Cancer treatment (Surgery, Chemotherapy) and Diagnostics.
8.	Jeewan Nursing Home & Hospital , 2-B, Pusa Road, Karol Bagh, New Delhi – 110005. Tel. No. 011-42430246. NABH Accredited	Endoscopic/ Laparoscopic procedures, Gynecology& Obstetrics, Orthopedic surgery with Joint replacement, General Medicine, General Surgery, Neurology & Neuro Surgery, Urology, Nephrology and (Including Dialysis), Gastroenterology, Paediatrics and Diagnostics.
9.	Bhagwati Hospital , (Near Popular Apartment & Mother Dairy Booth) Sector-13, Rohini, Delhi-110085. Tel. No. 011-43126060., NABH Accredited	Cardiology and cardiothoracic surgery Endoscopic/ Laparoscopic procedures Gynecology & Obstetrics, Orthopedic surgery with Joint replacement, General Medicine, General Surgery, Eye, ENT, Neurology, Neurosurgery , Urology, Nephrology (Including Dialysis), Gastroenterology, Dental, Paediatrics, and Diagnostics.
10.	Goyal Hospital & Urology Centre , E-4/8, Near Lajpat Rai Chowk, Krishna Nagar, Delhi - 110051. Tel.No. 011-22091851., NABH Accredited	General Medicine, General Surgery, Endoscopic/ Laparoscopic procedure, Gynae & Obst, Eye, ENT, Pediatrics, Orthopedics, Urology, Neurology, Neurosurgery, GI Surgery, Urology, Nephrology (Including Dialysis) & Diagnostics.
11.	Jain Hospital , 177-178, Jagriti Enclave, Vikas Marg Extn. Delhi. Tel. No. 011-43055355, 9873788091., Non-NABH	General Medicine, Gynae & Obs., Orthopedics, General Surgery, Endoscopic/Laposcopic procedures, Neurology & Neuro Surgery, Gastroenterology, Urology, Nephrology and Diagnostics.
12.	Aryan Hospital , Old Railway Road, Gurgaon (Haryana), Tel. No. 0124- 4910000., Non-NABH	General Medicine, Gynae & Obs., Orthopedics, Cardiology, General Surgery, Endoscopic/Laposcopic procedures, Neurology & Neuro Surgery, Gastroenterology, Urology & Nephrology including Dialysis, Eye, ENT, and Diagnostics.

Appendix -II

e-mail dated 14. 12. 2012 from Dr. V N Bindal to G K Arora

As discussed with you on phone, I feel that it would be proper that some effort may please be made about preserving some important papers. For example:

1 Application Forms of the members:

I suggest that lots of 100 application forms each may be bound together.

2 Some important letters/papers, such as:

- i) Letters inviting to be patrons and their replies/messages etc.
- ii) Rules & Regulations.
- iii) Important documents such as:
 - a) Director's Permission to have the registered office of the Forum at NPL.
 - b) Some OM's from COA/Director/NPL office.
 - c) etc etc.
- iv) Papers regarding registration of the Forum with the Registrar of Societies.
- v) Also there can be some papers/Registers with the treasurer.

In fact papers/documents should also be identified for the transfer, at the time of handing over the charge to the incoming office bearers.

3 Similarly a record of some of the items be maintained at the Forum's office, such as:

- i) Books received from the members
 - ii) List of Furniture (some furniture is lying in NPL workshop).
- iii) Position of keys of the room and the almirahs. (Two keys of room are with Dr A P Jain and one or two with Dr.V S Panwar).
- iv) The News Letters
- v) Any other item, considered worth recording.