

# NPL FORMER SCIENTISTS FORUM

## Minutes of the Forty-Eighth Meeting of the Management Committee

(Joint meeting of the Members of the Out-going and New MC)

held on Friday, the 15<sup>th</sup> September 2017 at 11.00 A.M. in the TEC Conference Room, NPL

The following Agenda for the meeting had been notified by Shri R B Saxena, 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 10. 09. 2015.

### Agenda

1. Welcome and Introductory Remarks by the President.
2. Confirmation of the Minutes of the 47<sup>th</sup> Management Committee Meeting held on 23<sup>rd</sup> June 2017.
3. Status Report by the outgoing Secretary
4. Report by Sh. G.K. Arora, on Scholarships/Awards to be given on CSIR Foundation Day Celebration
5. Directory of members – a brief report by Sh. G.K. Arora
6. Handing over the charge by outgoing Management Committee to the Newly elected Management Committee.
7. A report on the 7<sup>th</sup> CPC by Dr. J.C. Sharma
8. 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 (Also Adviser, New MC)
2. Dr. Amitava Sen Gupta	Vice President (Also President New MC)
3. Dr. J C Sharma	Vice President (New MC)
4. Shri G K Arora	Adviser
5. Dr. Hari Kishan	Joint Secretary
6. Dr. Pardeep Mohan	Joint Secretary (New MC)
7. Dr. P C Jain	Member
8. Dr. Joginder Singh	Member
9. Dr. B K Das	Member (New MC)
10. Dr. Suresh Chand	Secretary (New MC)
11. Shri R B Saxena	Secretary

The following were absent:

1. Shri Tripurari Lal	9. Shri V P Wasan
2. Shri Anil Kumar Suri	10. Shri R C Dhawan
3. Dr. V S Panwar	11. Shri Vijay Sharma
4. Shri S S Verma	12. Dr. Amitabha Basu
5. Mrs. Shashikala Shastri	13. Dr. B R Chakraborty
6. Mrs. Shshi Lekha Bhatnagar	14. Shri T V Joshua
7. Dr. T L Dhama	15. Dr. Ashok Kumar
8. Mrs. Santosh Manrai	16. Shri O P Tagra

Dr. P C Jain had pointed out that Dr. V N Bindal, Patron had not been invited to the meeting. It was indicated by Shri G K Arora that as per rules, only the Immediate Past President and the immediate Past Secretary are invitees to the meetings of the MC and not the President. However, the practice has been to invite other members of the Forum for specific meetings where their contribution is considered proper, with the approval of the President.

- 1. Introductory Remarks by the Chairman:** Shri S C Garg welcomed the members 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 Shri G K Arora had contributed significantly in the affairs of the Forum in his capacity as Adviser, and he is happy that he continues to be the Adviser of the New MC.

He was happy that CSIR had issued orders regarding the implementation of the recommendations of the 7<sup>th</sup> CPC for its pensioners and appreciated the significant role played by Dr. J C Sharma in this regard.

Though he himself could contribute to the affairs of the MC as invitee to its meetings, he has also been appointed as another Adviser to the New MC, and will be only too glad to discharge this responsibility.

- 2. Confirmation of the Minutes of the Management Committee Meeting held on 23<sup>rd</sup> June 2017:** The solitary comments that had been received from Shri G K Arora on the Minutes of the meeting (**Annexure 'A'**) circulated at the meeting were in regard to the decision taken regarding the enhancement of the Forum's Membership Fee to Rs. 2,000/- . It was decided to take up this for consideration at the next meeting of the MC.
- 3. Status Report by the Secretary:** The salient points of the Status Report (**Annexure 'B'**) circulated at the meeting, were briefly presented by Shri R B Saxena - the Secretary of the Out-going MC.
- 4. Scholarships & Awards 2017:** Para 3 of the Status Report by the Secretary constituted the report up to the stage of inviting applications for the scholarships & Awards. Eight applications had been received in response and these will be examined for deciding about the presentation of Scholarships/ Awards at the CSIR Foundation Day Celebrations at NPL.
- 5. Directory of Members:** Shri G K Arora informed that since the release of the First Directory of Members dated April 2013, 61 members had joined the Forum as detailed in the list presented at the meeting (**Annexure 'C'**). He also circulated a Sample Copy of the Revised Edition of the Directory being compiled by him.
- 6. Induction of New Members to the Forum:** As per the Rules and Regulations of the Forum the Management Committee reserves the right with regard to the enrolment of the Members: The Committee formally approved the induction of the following as New Members:

1. Dr. A V Narlikar
2. Dr. M V S N Prasad
3. Dr. Suresh Chand
4. Dr. R P Tandon
5. Shri Rajiv Sikand
6. Dr. Ravi Mohan Khanna
7. Dr. O S Panwar
8. Dr. S K Dhawan
9. Shri Deepek Bansal
10. Dr. K P Chaudhary
11. Shri Rajiv Kumar Saxena
12. Shri Niranjana Singh

- 7. Taking over Charge by the New Management Committee:** The Charge for the posts of President, Vice President, Secretary and the Joint Secretary were formally handed over as under:
  1. Shri S C Garg to Dr. Amitava Sen Gupta as President
  2. Dr. Amitava Sen Gupta to Dr. J C Sharma as Vice President
  3. Shri R B Saxena to Dr. Suresh Chand as Secretary
  4. Dr. Hari Kishan to Dr. Pardeep Mohan as Joint Secretary

The transfer of the records and assets of the Forum will be done shortly and till then all responsibilities by these office bearers of the out-going MC will continue to be discharged by them to ensure a smooth transfer of charge to the new MC.

As Shri S C Garg had already mentioned about the issue of orders by the CSIR regarding the implementation of the recommendations of the 7<sup>th</sup> CPC for its pensioners and there was no other item on the agenda for the meeting, it ended with a vote of thanks to the chair

## **NPL FORMER SCIENTISTS FORUM**

**Minutes of the Forty-seventh Meeting of the Management Committee**  
held on Friday the 23<sup>rd</sup> June 2017 at 10 A.M. in the TEC conference Room, NPL

The following Agenda for the meeting had been notified by Secretary of the Forum to the members and invitees for meeting of the Managing Committee Members, vide his letter dated 22. 05. 2017.

### AGENDA

1. Welcome and Introductory Remarks by the President.
2. To pay homage to Late Sh. M.G. Sehgal
3. Confirmation of the Minutes of the 46<sup>th</sup> Management Committee Meeting held on 31<sup>st</sup> July 2016.
4. Status Report by the Secretary
5. Election of the new office bearers & managing Committee members – To appoint Returning Officer and to fix date for next AGM
6. To discuss the status of 7<sup>th</sup> CPC for Pensioners
7. Planning for Preparations for Scholarships/Awards given on CSIR Foundation Day Celebration & Tree Plantation on 15<sup>th</sup> August 2017
8. Treasurer report on Accounts position and Audited accounts of 2016-17
9. Directory of members – a brief report by Sh. G.K. Arora
10. 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. Shri R B Saxena	Secretary
3. Sh. Tripurari Lal	Treasurer
4. Dr. P C Jain	Member
5. Sh. R C Dhawan	Member
6. Dr. Amitabha Basu	Member
7 Mrs. Santosh Manrai	Member
8. Dr. J.C. Sharma	Member
9. Sh. Anil Kr. Suri	Member
10. Dr. B.R. Chakraborty	Member
11. Sh. Vijay Sharma	Member
12. Sh. S.S. Verma	Member
13. Smt. S. Shastri	Member
14. Sh. P.K. Mittal	Invitee

### **Minutes:**

- 1. Introductory Remarks by the President:** Shri S C Garg, President, welcomed the members and invitees. He said that there are many forthcoming events to take place like Tree Plantation on 15<sup>th</sup> August 2017 and Scholarship & Awards distribution on the occasion of CSIR foundation Day celebrations. We shall plan for the 4<sup>th</sup> A.P. Mitra Memorial Lecture, for which the convener for the APM lecture, Dr. A. Sen Gupta is requested to plan. Dr. Anantha Krishnan may be contacted. The election for the new office bearers and MC members is also planned. During this period one of our distinguished colleague of the forum has left for heavenly abode leaving behind vacuum in the family. Let us all pay our homage & condolences for the departed soul of Late Sh. M.G. Sehgal.

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

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

*“It is resolved in the 47<sup>th</sup> Managing committee meeting of the NPL Former Scientist Forum held on 23<sup>rd</sup> June 2017 that the members feel deep sorrow on the sad and untimely demise of Sh. M.G. Sehgal. The members convey their heart-filled condolences to the deceased family members and pray to the Almighty to give eternal peace to the departed soul. May God give strength to the family to bear such an irreparable loss.”*

The President requested the secretary to discuss the agenda.

2. **Confirmation of the Minutes of the 46<sup>th</sup> Management Committee Meeting held on 31<sup>st</sup> July 2016:** Minutes of that meeting and the action taken thereon as presented in the Status Report by the Secretary were noted where after the minutes of the meeting were confirmed.
3. **Election of new Office Bearers & MC members:** The Managing committee unanimously decided to appoint Sh. P.K. Mittal, as the Returning Officer. The next GB meeting was decided to be held on Saturday the 5<sup>th</sup> August 2017 at 10 A.M. at NPL. The election will be held in this forth-coming meeting on 5<sup>th</sup> August 2017 followed by Lunch. The Lunch expenses may be met partially by donation from the members and balance to be met by Forum. The President Sh. Garg Sahab had earlier proposed that a percentage of interest from all accounts of Forum should go to Main forum’s account. Treasurer told that in this financial year it will be done. It was discussed in detail that for meeting the expenses for the Tea/ refreshment for Forum’s MC or GB meetings, these should be met from Forum’s funds.
4. **Accounts position Audited accounts of FY 2016-17 of the forum:** A/Cs of financial year 2016-17 have been audited and were presented in the MC meeting by the Treasurer and recommended for approval in next Forum meeting. The Treasurer informed that the Auditor Sh. Anil Gupta does not charge any amount for the Auditing of Forum’s account. The members suggested that a letter of thanks be sent to the Auditor appreciating his services.
5. **The Scholarship & Award committee:** The secretary proposed that since new committee will be formed after the elections of the office bearers & MC members in the next Forum’s meeting (GB), the earlier committee may continue. Dr. Hari Kishan, Convener for this committee is not present in the meeting and shall be abroad for next 2 months, Sh. Anil Kr. Suri, who was the co-convener, may take the responsibility for this activity with interacting with Sh. G.K. Arora, Chairman for this committee. A circular in this regard should be prepared and put on all notice boards of NPL and also on general NPL mail – nplall. The circular should also be sent to all Forum members.
6. **7<sup>th</sup> CPC implementation for CSIR Pensioners:** The matter was discussed and members showed their serious concern. It was informed by Dr. J.C. Sharma that CPWA Hyderabad had approached DGSIR on this matter. No decision has yet been taken from CSIR. Members suggested that NPL Former Scientist Forum should also take action for appointment with DGSIR and other officials of CSIR. A sub-committee of Dr. J.C. Sharma, Dr. B.R. Chakravorty and Sh. Vijay Sharma was formed to take this issue to higher-ups and they should submit their report in the next AGM.
7. **Any other Item:** Issue of enhancing the Forum’s membership fees was raised by the members. It was proposed that it may be enhanced to Rs. 2000/-. It was decided to putup in the next GM for approval.

**Since there was no other item to be discussed, meeting ended with thanks to the chair.**

## **NPL FORMER SCIENTISTS FORUM**

**(Forty-eighth Management Committee meeting of the Forum)**

On Friday 15<sup>th</sup> September 2017 at 11.00 A.M in the TEC Conference Room, NPL

### **Status Report by the Secretary**

This status report presents the highlights of the activities and achievements of the Forum subsequent to the last meeting held on 23<sup>rd</sup> June 2017.

1. **Election of new Office Bearers & Management Committee members:** Sh. P.K.Mittal has been appointed Returning Officer by MC meeting on 23<sup>rd</sup> June 2017. Nominations were invited in the GB meeting held on 5<sup>th</sup> August 2017 and following were elected unanimously:

**President:** Dr. Amitava Sengupta

**Vice-President:** Dr. J.C. Sharma

**Advisors:** Sh. S.C. Garg and Sh. G.K. Arora

**Secretary:** Dr. Suresh Chand

**Joint Secretary:** Dr. Pardeep Mohan

**Treasurer:** Sh. Tripurari Lal

**MC Members:** 1. Dr. B.R. Chakraborty, 2. Mrs. Shashi Kala Shastri, 3. Sh. T.V. Joshua, 4. Mrs. Shashi Lekha Bhatnagar, 5. Dr. Ashok Kumar, 6. Dr. P.C. Jain, 7. Sh. V.S. Panwar, 8. Sh. O.P. Tagra, 9. Sh. R.C. Dhawan and 10 Dr. B.K. Das

2. **Implementation of 7<sup>th</sup> CPC for Pensioners:** President informed there is no information yet for the implementation of 7<sup>th</sup> CPC for pensioners. Matter was discussed in detail. It was decided that NPL-FSF should send letters to PMO, DGSIR and Minister of Science & Technology. Dr. A.C. Gupta was requested to draft a letter along with Dr. J.C. Sharma and the present Secretary should send the letter at the earliest. Sh. R.B.Saxena sent letters (drafted by Dr. Gupta and Dr. J.C.Sharma) to President CSIR, MOS and DGCSIR. Finally the sanction order of the Competent Authority of CSIR has been issued in this regard on 11<sup>th</sup> September 2017.
3. **Status Report of the Scholarships & Awards and Tree Plantation events:** The Committee was informed that Director CSIR-NPL (in his capacity of Chairman of the Scholarships & Awards Committee) had been approached for in-principle approval of the Draft Circular for Scholarships & Awards - 2017 which had been circulated by Dr. Hari Kishan, as also for the number of trees that were proposed to be planted in Honour/ Memory of the persons who had contributed significantly to the growth of the Laboratory as a part of the Independence Day Programme on 15. 08. 2017.

While he had indicated that no trees will be planted on the Independence Day, we were advised to co-ordinate with Dr. V N Ojha regarding the Circular for Scholarships & Awards. Accordingly Dr. Ojha had been contacted indicating that some up-ward revision of the amount of Scholarships & Awards money was being attempted.

The Members were informed that Shri Bhupindra Kumar had already sent a cheque for Rs. 24,000/- to enable the upward revision of the Scholarship & Award money for the Kalpana Chawla Samman Chaaatravritti (instituted by Late Shri Dev Kumar), from Rs. 400/- to Rs. 500/- per month, and Shri Balraj Singh had also indicated that he will enhance the contribution that he had made for instituting the C R Yadav Memorial Award in memory of his Father by Rs. 15,000/-.

The Circular had been modified and the last date for receipt of applications had also been changed from 26. 08. 2017 to 05. 09. 2017. The GB approved the submission of the revised circular (attached herewith) for approval of Dr. V N Ojha as the Nominee of Director, NPL in his capacity as Chairman of the Scholarships & Awards Committee.

The approval of Dr. V N Ojha was received by e-mail on 6th August 2017, and action has already been taken for the notification of the circular

**NPL FORMER SCIENTISTS FORUM**  
**Additions to the Membership List**  
for incorporation in the  
**Revised Edition of the Directory of Members**  
(15. 09. 2017)

Sr. No.	Name & Date of Birth	Date of the MC Meeting at which Membership approved	Membership No.	Remarks, if any
1.	<b>Arora, Om Prakash</b> [22. 02. 44]	07. 04. 2015	MEMBER [321]	
2.	<b>Arora, Vishwa Deepak</b> [12. 03. 54]	15. 04. 2014	MEMBER [305]	
3.	<b>Arya, Bhuwan Chandra (Dr.)</b> [01. 01. 53]	07. 04. 2015	MEMBER [323]	
4.	<b>Ashok Kumar (Dr.)</b> [05. 05. 51]	06. 06. 2013	MEMBER [290]	
5.	<b>Babu, Virendra</b> [11. 01. 54]	15. 04. 2014	MEMBER [301]	
6.	<b>Balraj Singh (Yadav)</b> [08. 06. 53]	07. 04. 2015	MEMBER [322]	
7.	<b>Bansal, Deepak</b> [18. 10. 56]	To be Approved by the MC	MEMBER [343]	Membership Form
8.	<b>Bhatia, Shiv Kumari (Mrs.)</b> [15. 03. 55]	07. 04. 2015	MEMBER [325]	
9.	<b>Bhatnagar, Abha (Mrs.)</b> [06. 07. 52]	10. 09. 2013	MEMBER [293]	
10.	<b>Bhatnagar, Gopal Krishna</b> [18. 08. 48]	24. 09. 2014	MEMBER [310]	
11.	<b>Biradar, Ashok, Manikrao (Dr.)</b> [14. 10. 55]	05. 04. 2015	MEMBER [334]	
12.	<b>Chakravarty, Bidhan Chandra (Dr.)</b> [02. 08. 52]	24. 09. 2014	MEMBER [315]	
13.	<b>Chatterjee, Arundhati (Mrs.)</b>	05. 04. 2015	MEMBER [330]	
14.	<b>Chaudhary, Krishan Pal (Dr.)</b> [15. 01. 56]	To be Approved by the MC	MEMBER [???	Membership No. to be assigned
15.	<b>Dhawan, Sundeep Kumar (Dr.)</b> [18. 09. 56]	To be Approved by the MC	MEMBER [342]	
16.	<b>Govil, Anil Kumar</b> [11. 09. 52]	06. 06. 2013	MEMBER [289]	
16.	<b>Gurmukh Singh</b> [06. 08. 50]	15. 07. 2014	MEMBER [309]	
18.	<b>Hans, Virender Kumar (Dr.)</b> [15. 07. 54]	05. 04. 2015	MEMBER [332]	
19.	<b>Jain, Kiran (Dr. Mrs.)</b> [09. 02. 54]	15. 04. 2014	MEMBER [304]	
20.	<b>Jain, Sushil Kumar (Dr.)</b> [17. 01. 54]	15. 04. 2014	MEMBER [302]	
21.	<b>Joshua, T Verghese</b> [10. 11. 53]	15. 04. 2014	MEMBER [303]	
22.	<b>Kandpal, Hem Chandra (Dr.)</b> [16. 11. 54]	09. 07. 2015	MEMBER [327]	
23.	<b>Kaushik, Kuldeep</b> [01. 10. 54]	11. 12. 2014	MEMBER [318]	
24.	<b>Khanna, Ravi Mohan (Dr.)</b> [16. 07. 43]	To be Approved by the MC	MEMBER [340]	
25.	<b>Mange Ram</b> [31. 05. 54]	24. 09. 2014	MEMBER [316]	
26.	<b>Mathur, Rakesh Behari (Dr.)</b> [26. 09. 52]	11. 12. 2014	MEMBER [317]	
27.	<b>Nakra, Deo Raj</b> [08. 03. 51]	15. 04. 2014	MEMBER [300]	
28.	<b>Narlikar, Anant Vishnu (Dr.)</b> [31. 03. 40]	To be Approved by the MC	MEMBER [335]	
29.	<b>Narayanaswami, N</b> [09. 11. 37]	15. 07. 2014	MEMBER [306]	
30.	<b>Niranjan Singh</b> [15. 07. 57]	To be Approved by the MC	MEMBER [???	Membership No. to be assigned
31.	<b>Padam, Gurusharan Kaur (Dr. Ms.)</b> [24. 01. 53]	06. 06. 2013	MEMBER [288]	
32.	<b>Pandey, Jyoti Lata (Dr. Ms)</b> [27. 07. 54]	24. 09. 2014	MEMBER [312]	
33.	<b>Panjwani, Ramesh</b> [24. 10. 1954]	07. 04. 2015	MEMBER [319]	
34.	<b>Panwar, Omvir Singh (Dr.)</b> [15. 03. 54]	To be Approved by the MC	MEMBER [341]	Membership Fee Issue to be settled
35.	<b>Phull, Surender Kumar</b> [15. 09. 39]	06. 06. 2013	MEMBER [286]	
36.	<b>Prasad, M V S N (Dr.)</b> [10. 04. 56]	To be Approved by the MC	MEMBER [336]	
37.	<b>Prasanna Kumar, C S</b> [03. 06. 46]	15. 07. 2014	MEMBER [308]	

38.	<b>Rai, Ramji (Dr.)</b> [01. 01. 43]	10. 09. 2013	MEMBER [292]	
39.	<b>Rao, M K Dhirendra (Dr.)</b> [22. 02. 53]	06. 06. 2013	MEMBER [287]	
40.	<b>Rashmi (Dr. Miss)</b> [21. 02. 55]	07. 04. 2015	MEMBER [324]	
41.	<b>Saini, Krishan Kumar (Dr.)</b> [10. 12. 55]	05. 04. 2015	MEMBER [331]	
42.	<b>Saxena, Anil Kishore</b> [20. 12. 54]	07. 04. 2015	MEMBER [320]	
43.	<b>Saxena, Rajiv Kumar</b> [28. 12. 56]	To be Approved by the MC	MEMBER [???	Membership No. to be assigned
44.	<b>Sen, Pinaki Ranjan</b> [18. 06. 55]	09. 07. 2015	MEMBER [329]	
45.	<b>Sen Gupta, Amitava (Dr.)</b> [08. 03. 53]	09. 07. 2015	MEMBER [326]	
46.	<b>Shanker, Virendra (Dr.)</b> [08. 05. 52]	15. 07. 2014	MEMBER [307]	
47.	<b>Sharma, Jugdish Chander (Dr.)</b>	05. 12. 2013	MEMBER [298]	
48.	<b>Sharma, Omkar</b> [20. 01. 52]	10. 09. 2013	MEMBER [291]	
49.	<b>Sharma, Santosh (Mrs.)</b> [01. 11. 48]	05. 12. 2013	MEMBER [299]	
50.	<b>Sharma, Vijay</b> [01. 09. 54]	24. 09. 2014	MEMBER [314]	
51.	<b>Sikand, Rajiv</b> [25. 07. 55]	To be Approved by the MC	MEMBER [339]	
52.	<b>Singhal, Subodh Kumar</b> [21. 07. 53]	10. 09. 2013	MEMBER [294]	
53.	<b>Singhal, Sunil Kumar (Dr.)</b> [05. 06. 53]	10. 09. 2013	MEMBER [296]	
54.	<b>Subhash Chander</b> [15. 07. 53]	10. 09. 2013	MEMBER [295]	
55.	<b>Subrahmanyam, Pattamatta</b> [21. 07. 53]	10. 09. 2013	MEMBER [297]	
56.	<b>Suresh Chand (Dr.)</b> [10. 05. 54]	To be Approved by the MC	MEMBER [337]	
57.	<b>Suri, Anil Kumar</b> [13. 07. 54]	24. 09. 2014	MEMBER [311]	
58.	<b>Swarup, Govind (Prof.)</b> [23. 03. 29]	24. 09. 2014	MEMBER [313]	
59.	<b>Taak, Ishwar Singh</b> [03. 01. 56]	05. 04. 2015	MEMBER [333]	
60.	<b>Tandon, Ram Pal (Prof.)</b> [24. 11. 1950]	To be Approved by the MC	MEMBER [338]	
61.	<b>Vijayakumar, Devraj Arun</b> [06. 02. 55]	09. 07. 2015	MEMBER [328]	