

# NPL FORMER SCIENTISTS FORUM

Minutes of the Forty-Ninth Meeting of the Management Committee  
held on Wednesday, the 06<sup>th</sup> December 2017 at 11.00 A.M. in the TEC Conference Room, NPL

The following was the Agenda for the Meeting:

## Agenda

1. Introductory Remarks by the Chairman
2. Condolence Resolutions on the Demise of Shri Tripurari Lal and Shri Paroshottam Gupta
3. Confirmation of the Minutes of the MC Meeting held on 15. 09. 2017
4. Induction of New Members of the Forum
5. Filling up of vacancies in the Membership List of the MC
6. Letterhead of the Forum
7. Constitution of Area Committees
8. Next Issue of the Forum's Newsletter – Compiler & Editor
9. Scholarship Money to Awardees of Scholarships
10. Resolution for Operation of Forum's Accounts with the Syndicate Bank, NPL
11. Tentative Calendar of Meetings
12. Citations for presentation to the New Members of the 80-plus Fraternity during 2017
13. Planning for the next A P Mitra Memorial Lecture
14. Ammendments to the Rules & Regulations of the Forum in respect of Patrons & Advisers
15. Forum's Whatsapp Groups
16. Telephone Number provided by NPL for the Office of the Forum
17. Any other Item with the permission of the Chair

## Minutes of the Meeting

**Attendance:** The following attended the meeting:

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|----------------------------|----------------|
| 1. Dr. Amitava Sen Gupta   | President      |
| 2. Dr. J C Sharma          | Vice President |
| 3. Shri S C Garg           | Adviser        |
| 4. Shri G K Arora          | Adviser        |
| 5. Mrs. Shashikala Shastri | Member         |
| 6. Dr. P C Jain            | Member         |
| 7. Shri O P Tagra          | Member         |
| 8. Dr. V S Panwar          | Member         |
| 9. Dr. B K Das             | Member         |
| 10. Shri Anil Kumar Suri   | Member         |
| 11. Dr. Suresh Chand       | Secretary      |

Dr. Devendra Singh also attended the meeting with the permission of the Chair

The following were absent at the meeting:

- |                                |         |
|--------------------------------|---------|
| 1. Dr. Pardeep Mohan           | Member  |
| 2. Shri T V Joshua             | Member  |
| 3. Dr B R Chakraborty          | Member  |
| 4. Mrs. Shashi Lekha Bhatnagar | Member  |
| 5. Dr. Ashok Kumar             | Member  |
| 6. Shri R C Dhawan             | Member  |
| 7. Shri R B Saxena             | Invitee |
| 8. Dr. V N Bindal              | Invitee |

**1. Introductory Remarks by the Chairman:** Dr. Amitava Sen Gupta welcomed the members and invitees to the meeting and emphasized that the Forum's activity needs to be uplifted with more effective and time-targeted dedication. After that he mentioned about the demise of Shri Tripurari Lal, Treasurer of the Forum, on 24<sup>th</sup> November and Shri Puroshottam Gupta, father of Shri Anil Gupta, CA of the Forum, on 30<sup>th</sup> November 2017. He also readout a write-up which had been prepared in respect of Shri Tripurari Lal for publication in the next issue of the

Forum's Newsletter, and informed about the Final Rites Ceremony of Shri Tripurari Lal to be held on Friday the 8<sup>th</sup> November 2017.

**2. Condolence Resolutions on the Demise of Shri Tripurari Lal and Shri Paroshottam**

**Gupta:** Condolence Resolutions drafted by Shri G K Arora were passed and a two-minute silence was observed to pay homage to them. The Secretary was advised to pass on the Resolutions to the members of the Families of Shri Tripurari Lal and Shri Puroshottam Gupta

**3. Confirmation of the Minutes of the MC Meeting held on 15. 09. 2017:** The Minutes of the Meeting had been circulated by the Secretary along with the notice for the MC meeting. As there were no comments, the Minutes of the Meeting were confirmed.

**4. Induction of New Members of the Forum:** Shri G S Lamba's induction as a New Member of the Forum was approved and the Secretary was advised to complete the necessary formalities in this regard. Shri G K Arora offered to provide information about the Prospective Members of the Forum that he had collected. It was decided that the other Office Bearers and Members of the MC shall co-operate with the Secretary in enrollment of New Members. Dr. Sen Gupta suggested discussion on enrolling persons retiring in Group II also as members of the Forum.

**5. Filling up of vacancies in the Membership List of the MC:** Dr. Amitava Sen Gupta informed about the Nomination of Shri G S Lamba as Treasurer to fill the vacancy created by the demise of Shri Tripurari Lal, and also of Dr. Amitabha Basu, Dr. R G Sharma, Dr. R Bhattacharyya and Dr. S K Dhawan to fill the four vacancies of Members of the Management to give it a final shape. Shri G K Arora was requested for action in this regard.

**6. Letterhead of the Forum:** The Letterhead that had been used for preparation of the Condolence Resolutions passed in respect of Shri Tripurari Lal & Shri Puroshottam Gupta was approved. It was decided to incorporate the changes that were required to be made for incorporating the names of the Nominated Members.

**7. Constitution of Area Committees: The following Area Committees were constituted:**

**(i) Scientific Affairs & Publications Committee**

**Chairman :** Prof. Vikram Kumar (His Consent to be obtained by Dr. Amitava Sen Gupta)

**Members:** Dr. R G Sharma, Dr. R Bhattacharyya, Dr. Amitabha Basu, Shri G K Arora

**(ii) Welfare Committee**

**Chairman:** Dr. B K Das

**Members:** Dr. J C Sharma, Dr. S K Dhawan, Mrs. Shashikala Shastri

**(iii) Scholarships & Awards Committee**

**Same as in the previous years** with Director, NPL or his Nominee as Chairman, Dr. Amitava Sen Gupta, President, NPL-FSF as Co-Chairman, the Secretary/ Joint secretary as Convener, Shri Anil Kuar Suri as Co-Convener, and Shri G K Arora, Adviser, as Member.

Additional Members could be co-opted by the Chairmen of the Scientific Affairs Committee and the Welfare Committee.

**8. Next Issue of the Forum's Newsletter – Compiler & Editor:** The issue will be decided by the Scientific Affairs & Publications Committee.

**9. Scholarship Money to Awardees of Scholarships:** The Scholarships & Awards Committee will consider the issue regarding the eligibility of Scholarship Money payable to the Awardees of the Scholarships for the periods up-to 2016 for continuation of studies during the year 2017-18.

**10. Resolution for Operation of Forum's Accounts with the Syndicate Bank, NPL:** The following information 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:

Sr. No	Post	Earlier	New
(1)	(2)	(3)	(4)
1.	President	Shri S C Garg	Dr. Amitava Sen Gupta
2.	Secretary	Shri R B Saxena	Dr. Suresh Chand
3.	Treasurer	Shri Tripurari Lal	Shri G S Lamba

The following Resolution was passed by the Management Committee:

### **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 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.

11. **Tentative Calendar of Meetings:** Shri G K Arora was requested to suggest a draft of the tentative calendar of meetings for the year 2018, in the light of the Rules & Regulations and the past practice that was being followed.

12. **Citations for presentation to the New Members of the 80-plus Fraternity:** Shri G K Arora informed about the action already taken in regard to the citations to be presented to (i) Mrs. Santosh Aggarwal, (ii) Shri Dharam Chand Khatar, (iii) Shri N Narayanaswami, (ix) Dr. J C Trehan, and (v) Shri Devendra Singh, who had completed 80 years and were to be felicitated as new members of the 80-Plus fraternity of the Forum.

13. **Planning for the next A P Mitra Memorial Lecture:** It was decided for the President to fix up a suitable date for the Lecture, suiting the convenience of Dr. Anantha Krishnan.

14. **Amendments to the Rules & Regulations of the Forum in respect of Patrons & Advisers:** The Committee approved the following amendments in the Rules & Regulations of the Forum to be placed before the General Body at its next meeting for approval passing a Resolution as under:

### **RESOLUTION**

Under **Para 4 - Membership**, after Para 4.3 the following may be added:

4.3.1 All the Patrons will be permanent Invitees to the Meetings of the Management Committee

4.3.2 A Patron is expected to give his comments/ guidance/ suggestions for the betterment of the Forum.

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4.4 The Forum may also have one or more advisers whose advice may be sought for effective functioning of the Forum for a duration co-terminus with the Management Committee

4.4.1. The Adviser will be permanent invitee to the meetings of the Management Committee

15. **Forum's Whatsapp Groups:** The Forum shall have the Whatsapp Group (i) **NPL-FSF:PORTAL**, for all Members of the Forum and (ii) **NPL-FSF:MC**, exclusively for the members of the Management Committee.

16. **Telephone Number provided by NPL for the Office of the Forum:** The Committee noted that the Phone Number 45608691 had been provided by the NPL. It had also been reflected in the Forum's letterhead.

17. **Any other Item with the permission of the Chair:** As there was no other item on the agenda, the meeting ended with a vote of thanks to the Chair.