

NPL FORMER SCIENTISTS FORUM

Minutes of the Fifty second Meeting of the Management Committee held on Tuesday 14th May 2019 at 10.30 A.M. in the TEC Conference Room, CSIR -NPL

The following was the Agenda for the Meeting:

1. Introductory Remarks by the Chairman
2. To condole the death of (i) Dr. (Mrs.) D R Lakshmi - Expired on 24. 11. 2018, (ii) Dr. Mahendra Mohan - Expired on 21. 12. 2018, (iii) Shri S K Nijhawan - Expired on 31. 12. 2018, (iv) Dr. B C Chakravarty - Expired on 17. 01. 2019, (v) Shri H R Mehta - Expired on 21. 07. 2018.
3. Confirmation of the Minutes of the MC Meeting held on 16.11. 2018 and the Follow-up Action / status report thereon.
4. Report on the financial status of NPL-FSF by the Hony. Treasurer
5. Fixing up a date for the next Annual General Body Meeting of the Forum and deciding about the Agenda for that meeting to include the following items
 - (i) Audited Statement of Accounts for the year 2018-19 - Approval/ Adoption
 - (ii) Elections for the New MC For the period 2019-2021
 - (iii) Appointment of the Returning Officer for conducting the elections on that date at the MC Meeting having got his consent before hand.
6. Induction of new members
7. Renewal of CGHS cards – June 2019
8. Forum's Newsletter – a brief report by Dr. Amitabha Basu
9. Directory of the forum – a brief by Sh. G.K. Arora
10. Any other Item with the permission of the Chair

Attendance: The following attended the meeting:

| | |
|-----------------------------|-----------------|
| 1. Dr. Amitava Sen Gupta | President |
| 2. Dr. J C Sharma | Vice President |
| 3. Shri R.B. Saxena | Secretary |
| 4. Dr. Pradeep Mohan | Joint Secretary |
| 5. Dr. Hari Kishan | Treasurer |
| 6. Shri G K Arora | Adviser |
| 7. Shri S.C. Garg | Adviser |
| 8. Dr. P C Jain | Member |
| 9. Dr. B R Chakraborty | Member |
| 10. Dr. V.S. Panwar | Member |
| 11. Dr. R.G. Sharma | Member |
| 12. Shri T V Joshua | Member |
| 13. Dr. A. Basu | Member |
| 14. Mrs. Shashikala Shastri | Member |
| 15. Mrs. Shashikala Shastri | Member |

Dr. Ashok Kumar, Sh. O.P. Tagra and Sh. R. C. Dhawan did not attend the meeting

- 1. Introductory Remarks by the Chairman:** The meeting opened with a welcome address by the President Dr A. Sen Gupta. He welcomed the members to the meeting and emphasized that the Forum's activity needs to be uplifted with more effective and time targeted dedication. He apologized for not being very active during last few months. After that he mentioned about the sad demise of (i) Dr. (Mrs.) D R Lakshmi - Expired on 24. 11. 2018 (ii) Dr. Mahendra Mohan - Expired on 21. 12. 2018, (iii) Shri S K Nijhawan - Expired on 31. 12. 2018, (iv) Dr. B C Chakravarty - Expired on 17. 01. 2019, (v) Shri H R Mehta - Expired on 21. 07. 2018 and (vi) Sh. M.B. Goswami. Several of the scientists, including Dr. B.R. Chakravarty, Sh.G.K. Arora, Dr. J.C. Sharma, and R.B. Saxena recalled their associations with these departed colleagues and paid glowing tributes. A two minute silence was observed by the members of the forum to mourn their passing away and Sh. R. B. Saxena stated that a resolution condoling the death would be sent to each of the bereaved families.

2. **Minutes of the MC meeting** held on 16-11-2018, were circulated in the meeting and had also been sent to the MC members before. Sh. G.K. Arora, Adviser complained about the inordinate delay in sending the minutes of 51st Meeting. He wanted the minutes to be organized in a particular way. The secy. assured that in future there won't be delay. The minutes were then confirmed.
3. The salient points of the **Status Report (Annexure 'A')** circulated at the meeting, were briefly presented by Shri R B Saxena - the Secretary. Sh. G.K. Arora said that 10-15 new members had joined the forum but no records were available. Secy. informed that he had all records with him. Sh. Arora also touched on the need to form the scholarship/awards committee and about paperwork needed to be performed for renewal of CGHS cards for June. Sh. RBS informed the forum that the June'19 list for CGHS card renewal had already been prepared and sent to Mr. Giri and that for submitting a joint DD for the entire list; we need to go to the head office at R.K. Puram. It was decided to try one more time for the June'19 list and then see if it can be continued.
4. **Financial status:** Sh. Hari Kishan presented the report on the financial status of NPL-FSF (**Annexure 'B'**). Dr. Hari Kishan informed that the total Amount in savings A/Cs, & FDRs is **Rs. 24,91,652=37**. The members discussed, without reaching an agreement, that the scholarship should be only an annual event. Dr. Hari Kishan also mentioned about need to get the audit of the accounts to be carried out.
5. **Fixing up a date for the next Annual General Body Meeting of the Forum and Appointment of the Returning Officer for conducting the elections on that date:** It was suggested to schedule the next AGM on 19th or 20th June 2019. Dr. A. Basu was appointed as the Returning Officer to conduct the elections after getting his consent. It was also suggested that Forum's accounts for the financial years 2017-18 and 2018-19 may be audited and presented in the AGM. Dr. Hari Kishan pointed out that for the year 2017-18 he does not have very clear of expenditure etc. which he is trying to solve and very soon he will get accounts audited.
6. **Induction of new members:** Mr. M.L. Sharma was inducted as new member of the forum.
7. **Forum's Newsletter:** Dr. A. Basu made a presentation about the Forum's forthcoming newsletter stating that in a normal form it runs into 170 pages and if all the circulars etc are included it would run into 500 pages. While Mr. GKA insisted on publishing it, others were content with a soft copy. Dr. P. C. Jain said it should be short, being a news letter. Dr. R.G. Sharma opined that we should have all of the material on a website, to which, Dr. A Sen Gupta reminded that will need a website administrator, committee and some fees. Dr. A Basu expressed his inability to continue with the newsletter activity and wanted somebody else to carry forward. Dr. A. Sen Gupta expressed thanks to Dr Basu for the effort made. Sh. G.K. Arora mentioned that composition of the committees should be there in newsletter, no records of Dr. A P Mitra memorial lectures and membership list was there. Secy. assured that he shall try to provide the required matter. Dr Sen Gupta said printable version of the newsletter of so many pages was not possible. The matter has been postponed pending further consideration of the subject.
8. **Directory of the Forum:** Sh. G.K. Arora informed that the draft of the Directory is ready for printing and he has sent sample of the Directory of Members to the managing committee members.

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



TOTAL EXPENDITURE

| | |
|-------------------------------------|--------------------|
| • Scholarship & Awards Last Year | 44,400=00 |
| • Scholarship & Awards Current Year | 52,000=00 |
| • Refreshment/Meeting Expenses | 4,165=00 |
| • Mementos-Preparation (Adv.) | 5,000=00 |
| • Certificate Lamination | 360=00 |
| • Printing/Zeroxing/Postage | 618=00 |
| • Honorarium + Conveyance | 380=00 |
| • Dr. A.P. Mitra Memorial Lecture | 13248=00 |
| TOTAL | 1,20,171=00 |

INTEREST EARNED DURING 01.04.2018 – 31.03.2019

| | | |
|------------------------------|-----|-------------|
| • SAVING BANK ACCOUNTS | Rs. | 2,454=82 |
| • FROM FDRs | | 1,36,798=16 |
| • TOTAL INTEREST EARNED | | 1,39,252=98 |
| • TDS DEDUCTED | | 12,703=84 |
| • EFFECTIVE AMOUNT AVAILABLE | | 1,26,549=14 |

DETAILS OF PRESENT FIXED DEPOSITS

| S.No. | Effective Date | Initial Amount | Final Amount | Maturity Date | % Rate int. |
|-------|----------------|----------------|-------------------|-------------------|-------------|
| 1 | 08.06.2018 | 583824.19 | 640253.71 | 21.10.19 | 6.8 |
| 2 | 14.06.2018 | 130954.45 | 143611.85 | 27.10.19 | 6.8 |
| 3 | 21.02.2019 | 130000.00 | 143100.34 | 05.07.20 | 7.05 |
| 4 | 21.02.2019 | 300000.00 | 300000.00 | 21.02.20 | 6.7 |
| 5 | 21.02.2019 | 1000000.00 | 1000000.00 | 21.02.20 | 6.7 |
| 6 | | 289000.00 | 289000.00 | | |
| | | TOTAL | 2433778.64 | 2515965.90 | |

SAVINGS BANK ACCOUNT

- HAVING THREE SB ACCOUNTS WITH SYNDICATE BANK, NPL CAMPUS, PUSA
- MAIN ACCOUNT NO: 91002010025950
- DONATION ACCOUNT NO: 91002010029585
- PREMIUM ACCOUNT NO: 91002140000046

CORPUS FUND (S&A)-4

| | |
|-----------------------|---------------|
| • SH. SUBHASH CHANDRA | 2000 |
| • SH. R.C. DHAWAN | 2500 |
| • SH. C. DANDAPANI | 2000 |
| | TOTAL 1105112 |
| INTEREST @6 % | = ~ 70000 |

CORPUS FUND (S&A)-3

| | |
|----------------------------|-------|
| • DR. KRISHAN LAL | 21000 |
| • SH. RADHEY KISHAN KHANNA | 20000 |
| • SH. RAJEEV VERMA | 65000 |
| • MRS. PREM KHANNA | 51000 |
| • DR. S.L. JAIN | 11111 |
| • SH. MUKESH KUMAR | 21000 |
| • MRS. KIRAN SINDHWANI | 5000 |
| • DR. V.V. SHAH | 10000 |

CORPUS FUND (S&A)-2

| | |
|------------------------|--------|
| • DR. ANIL KUMAR GUPTA | 20500 |
| • MRS. SADHNA VERMA | 50000 |
| • SH. SOHAN LAL GUPTA | 75000 |
| • SH. N.K. KOHLI | 102000 |
| • DR. S.C. JAIN | 52000 |
| • MRS. SUSHILA VERMA | 30000 |
| • MRS. MADHU LATA | 42000 |
| • SH. BALRAJ SINGH | 20500 |

NPL-FORMER SCIENTISTS FORUM

FINANCIAL STATUS OF CORPUS FUND
AWARDS & SCHOLARSHIP

9th JULY 2019