

NPL FORMER SCIENTISTS FORUM

Minutes of the Forty-seventh Meeting of the Management Committee
held on Friday the 23rd June 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. 07. 2016.

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 46th Management Committee Meeting held on 31st 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 7th CPC for Pensioners
7. Planning for Preparations for Scholarships/Awards given on CSIR Foundation Day Celebration & Tree Plantation on 15th 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. Shri G K Arora	Advisor
5. Dr. P C Jain	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. R.C. Dhawan	Member
15. Sh. P.K. Mittal	Invitee

Dr. Hari Kishan and Sh. T.V. Joshua had informed that they will be out of station on the meeting day.

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 15th August 2016 and Scholarship & Awards distribution on the occasion of CSIR foundation Day celebrations. We shall plan for the 4th 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 colleagues of the forum have left for heavenly abode leaving behind vacuum in the family. Let us all pay our homage & condolences for the departed souls.

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 47th Managing committee meeting of the NPL-Former Scientist Forum held on 23rd 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 46th Management Committee Meeting held on 31st 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 5th August 2017 at 10 A.M. at NPL. The election will be held in this forth coming meeting on 5th 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 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. **7th 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 put up in the next GM for approval.

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

A small, square-shaped image containing a handwritten signature in black ink. The signature is cursive and appears to be the name of the person who signed the document.