



INDIAN NUCLEAR SOCIETY

[Trust Registration No. F-12326 (Bombay) dated 23-03-1988]

PAN: AAATI1096C

Board of Trustees:

B.N. Jagatap
K.N. Vyas
Anil Kakodkar
Anil Parab

President

B.N. Jagatap

Vice President

Satyawan Bansal

Secretary

G.D. Mittal

Joint Secretary

Kishor Agrawal

Treasurer

O.P. Rai

Joint Treasurer

S.B. Dharmadhikari

Members:

K.T.P. Balakrishnan
Suresh Gangotra
P.K. Mishra
N.S. More
V.S.N. Murthy
K. Indira Priyadarsini
M.G.R. Rajan
P.K. Rao
Mayank Verma
S.K. Mehta

NOTICE for the 30th Annual General Body Meeting

The 30th Annual General Body Meeting will be held on **Saturday, March 02, 2024 at 16:00 hrs at INS Conference Hall, Indian Nuclear Society, Anushaktinagar, Mumbai 400094**. All the INS members are requested to attend.

Following Agenda will be discussed:

AGENDA

1. To approve the minutes of 29th AGBM held on **Saturday, 10th December 2022** at 14:30 hours, in the CT&CRS Auditorium, Anushaktinagar, Mumbai – 400094.
2. To approve the minutes of Special General Body meeting held on 03-03-2023 (regarding the change in INS Bylaws).
3. To approve the minutes of Special General Body meeting held on 03-06-2023.
4. To approve the Secretary's Report
5. To approve the Statements of Account, Income & Expenditure Account and Balance Sheet for the Financial year 2022-23.
6. To Pass the following resolution:
"It is resolved to transfer an amount of Rs.1,20,00,000/- (Rupees One Crore twenty lakhs only) from the surplus of Income & Expenditure Account to the Trust Fund."
7. To appoint the Chartered Accountant for FY2023-24.
8. To appoint the Internal Audit Team, (comprising of 3 INS members) for FY2023-24.
9. Any other matter with the permission of the chair.

(GD Mittal)
Secretary, INS

Mumbai-400094

January 31, 2024

NOTES:

1. If there is no quorum (minimum 50 members), the meeting will be adjourned by half an hour and the adjourned meeting shall be held at the same place to conduct the above agenda.
2. Any queries that are to be raised in the meeting, may please be intimated in writing/by email to the Secretary on or before 24-02-2024.