

29th AGM of INS -10.12.2022

The 29th INS Annual General Body Meeting (AGM) was held on **Saturday, 10th December 2022** at 14:30 hours, in the CT&CRS Auditorium (Adjacent to AERB), Anushaktinagar, Mumbai - 400094. President INS, Shri SK Metha presided over the meeting. The President requested the officiating secretary, Shri GD Mittal to proceed as per the agenda items for the meeting.

1.0 To read and approve the minutes of the 28th AGM, held on 13th August, 2022, in the AERB auditorium B, Niyamak Bhavan, Anushaktinagar.

The secretary informed that the minutes have been circulated to all the members through E-mail and copies are also distributed to members attending the AGM. There were no queries from members. Members agreed to take the minutes as read and approved unanimously,

As Proposed by: Dr Dileep Bhattacharya and

And seconded by: Shri R.C. Rastogi.

2.0 To consider and approve the INS report for the period from 01.07.2022 to 27.11.2022.

The secretary informed that the report has been circulated to all the members through E-mail and copies are also distributed to members attending the AGM. There were no queries from members. Members agreed to take the report as read and approved unanimously,

As Proposed by: Dr Ashok Kumar

And seconded by: Shri S.P. Agarwal.

3.0 To approve the audited statement of accounts for the financial year ending 31.3.2022.

The secretary informed that the statement has been circulated to all the members through E-mail and copies are also distributed to members attending the AGM. There were no queries from members.

Shri Mittal explained the background for writing off an interest amount of Rs 8,22,430, notionally receivable from Central Bank of India (CBI) on the fixed deposits. When the FDs with the bank matured, the interest received on the FD was less by Rs 8, 22,430. Shri Mittal also informed that few account related issues of the Hyderabad Chapter and the Mysore Chapter are pending to be resolved. Shri G.P. Srivastava cautioned the committee not to repeat such errors in future. The audited statement of accounts was approved unanimously.

As Proposed by: Shri S.P.A garwal

And seconded by: Shri G.P. Srivastava.

4.0 To submit the report on INS election 2022-2024 by Shri N.K. Bansal, returning officer and introduction of the newly elected executive committee members.

Dr Ashok Kumar, member of the election sub-committee presented the report on the election and introduced the newly elected members. For the on-line election process, E-

voter was appointed as the official agency for conducting the on-line voting. Members were requested to register their name for voting, with either mobile number or Email ID. 1500 members registered for voting. A mock-up was successfully conducted before the actual voting. On-line voting was conducted from 10.00AM on 12th November 2022 to 11.59 PM on 17th November 2022.

A total of 1159 members voted. Following members were declared elected:

| | | |
|-----|---------------------------------|--------------------------------------|
| 1. | Dr B.N. Jagatap | President – (Elected Unopposed) |
| 2. | Shri Satyawan Bansal | Vice President – (Elected Unopposed) |
| 3. | Shri G.D. Mittal | Secretary |
| 4. | Shri Kishor U Agrawal | Jt. Secretary |
| 5. | Shri Om Prakash Rai | Treasurer – (Elected Unopposed) |
| 6. | Shri S.B. Dharmadhikari | Jt. Treasurer – (Elected Unopposed) |
| 7. | Dr (Smt) Indira K Priyadarshini | Member |
| 8. | Dr Suresh Gangotra | Member |
| 9. | Shri VSN Murthy | Member |
| 10. | Shri KTP Balakrishnan | Member |
| 11. | Dr Mayank Varma | Member |
| 12. | Dr MGR Rajan | Member |
| 13. | Dr Nitin S. More | Member |
| 14. | Shri Pramod Kumar Misra | Member |
| 15. | Shri Praveen. K. Rao | Member |

On behalf of the newly elected EC, Dr B.N. Jagatap thanked the outgoing EC for the successful conduct of the election. He also complemented the old EC for reviving and streamlining INS activities and promised to carry forward the good work. Wherever possible, new ideas and thoughts will be encouraged.

5.0 To constitute the Board of Trustees for 2022-2024

Some members suggested to let the new committee decide on the constitution of the Board of trustees. Shri R.C. Rastogi commented that constitution of the Board of Trustees is the responsibility of the GB. Two members are chosen ex Officio. For the other two members some deliberations may be required to ensure their availability. The new EC should find the two additional members and take the approval of the GB, preferably “On-Line”. This suggestion was accepted and approved.

As Proposed by: Dr B.M. Misra
And seconded by: Dr G.N. Pande.

6.0 Any other matter with the permission of the Chair

Dr Manchanda highlighted the efforts of the EC for streamlining the INS activities and putting on track for its regular activities. INS works for the nuclear community in its efforts to popularize nuclear energy. We must break the barriers and reach out to the public by devising our own methods, some which could be:

- i. Educational programmes
- ii. Setting up of nuclear museum

- iii. Communicating with public representatives
- iv. Communicating with the judicial authorities
- v. Communicating with students
- vi. Conducting innovative programmes to draw public attention, like the cyclathon from India gate to Gate Way of India.

Shri Ravinder Mago recollected his 35 years of association with INS and expressed happiness on the redeeming of its status after a brief dull period. The efforts of many unsung heroes should be acknowledged and appreciated for this. The phenomenal contribution of Shri G.D. Mittal and the importance of paperwork was especially mentioned.

The President Shri S.K. Metha thanked all the members for their support. When the present EC took over in 2020, after a six-years stagnant status, there were many challenges, and constraints. Some of the of the priority activities could be put back on track with the constant efforts of our EC members, especially Shri Mittal, Shri Mago and Dr Manchanda and others. Dr Rama Rao and Dr Indira further widened the activity domain by initiating innovative programmes like webinars and outreach lecturers. Many more needs to be done. Issues with the Charity Commissioner need to be resolved. Though the financial health of INS is good, there are a few matters to be sorted out.

Our focus should be more on the scientific and technical aspects rather than administrative. Our attention is needed more in domains like waste management, gas cooled reactors, fusion technology, SMR etc., Interaction with the Industries and International association should be improved. We need new ideas and wider participation of youngsters and women. One way to achieve this is to restrict the term of each individual in the EC to about 4 years (two terms). On behalf of the outgoing EC, I wish all the best to the incoming EC.

The minutes were recorded by Shri KTP Balakrishnan.