

## Draft Minutes of Special General Meeting

The Special general Meeting was held on 03-03-2023 at 18:00 hrs (06:00 pm) at INS Conference Hall, Project Square, Anushaktinagar, Mumbai – 400094.

As the quorum of 25 members was not present at 06:00 pm, the President Dr BN Jagatap, advised the members to wait for 30 minutes, as mentioned in the Article 7.5 of the INS Constitution. The Special General Meeting was started at 06:30 pm, as the attendance was 38 members by that time.

Dr BN Jagatap chaired the meeting. He requested Shri GD Mittal, Secretary, INS, to start the discussion as per the agenda items. Shri Mittal informed the members about the email received from Shri RMP Verma (INS Life Member) wherein he had raised the doubts about the validity of the meeting. Shri Mittal further informed the members about the discussion on the subject in the EC meeting held just before the SGM. Wherein, it was decided that the SGM is in order. After the explanation, Dr Jagatap asked the Secretary to proceed as per the Agenda.

### Agenda item #1: Amendments to the Constitution

ARTICLE 2: ADDRESS		
Existing	The registered office is located at “Nuclear Engineering Laboratory, Department of Mechanical Engineering, Indian Institute of Technology, Powai, Bombay-400076”. The registered office may be changed to any other address by a special resolution adopted at the General Body of the Society.	<u>REMARK</u> To correct the Address to the current one.
Proposed	The registered office is located at Project Square, Opp. Dilwara Building, Anushaktinagar, MUMBAI - 400094. The Official email ids would be INDIANNUCLEAR SOCIETY@GMAIL.COM and INSOFFICE@INS-INDIA.ORG. The registered office may be changed to any other address by a special resolution adopted at the General Body of the Society.	
Approved by SGM	The registered office is located at Project Square, Opp. Dilwara Building, Anushaktinagar, MUMBAI - 400094. The registered office may be changed to any other address by a special resolution adopted at the General Body of the Society.	

Article 4.3 (i)		
Existing	A Member or Life Member shall have a degree or its equivalent from a recognised university or institution and shall be engaged for not less than five years in or shall be engaged for not less than ten years in: <ol style="list-style-type: none"> <li>Education &amp; Training</li> <li>Research and Development</li> <li>Design, Engineering, Construction, Commissioning, Operation and Maintenance of Nuclear Installation;</li> <li>Design, Manufacture, Testing and supply of Nuclear Equipment and/or instrumentation or Services;</li> <li>Safety and Regulatory Functions</li> <li>Consultancy in the above fields.</li> </ol> He shall have the right to vote and contest for any office of the Society.	<u>REMARK</u> To make the young people eligible for membership.

Proposed	<p>A Member or Life Member shall have a degree or its equivalent from a recognised university or institution and shall be engaged for not less than ONE year in or shall be engaged for not less than ten years in:</p> <p>a) Education &amp; Training  b) Research and Development  c) Design, Engineering, Construction, Commissioning, Operation and Maintenance of Nuclear Installation;  d) Design, Manufacture, Testing and supply of Nuclear Equipment and/or instrumentation or Services;  e) Safety and Regulatory Functions  f) Consultancy in the above fields.</p> <p>He shall have the right to vote and contest for any office of the Society.</p>	
Approved by SGM	<p>A Member or Life Member shall have a degree or its equivalent from a recognised university or institution and shall be engaged for not less than ONE year in or shall be engaged for not less than ten years in:</p> <p>a) Education &amp; Training  b) Research and Development  c) Design, Engineering, Construction, Commissioning, Operation and Maintenance of Nuclear Installation;  d) Design, Manufacture, Testing and supply of Nuclear Equipment and/or instrumentation or Services;  e) Safety and Regulatory Functions  f) Consultancy in the above fields.</p> <p>He shall have the right to vote and contest for any office of the Society.</p>	

<b>ARTICLE 4.10</b>		
Existing	The General Body of the Society has the right to revoke the membership of any member who violates the rules of the Society or jeopardises the objectives of the Society. The procedures for such action are provided in the Rules of the Society.	<u>REMARK</u> To enable the rule more explicit.
Proposed	The General Body of the Society has the right to revoke the membership of any member who violates the rules of the Society or jeopardizes the objectives of the Society or brings ill repute to the Society. The procedures for such action are provided in the Rules of the Society.	
Approved by SGM	The General Body of the Society has the right to revoke the membership of any member who violates the rules of the Society or jeopardizes the objectives of the Society or brings ill repute to the Society. The procedures for such action are provided in the Rules of the Society.	

<b>ARTICLE 5.1</b>		
Existing	An Executive Committee elected by the General Body shall be responsible for the day-to-day functioning of the Society. The Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer and not less than 5 and not more than 7 members. Immediate past President shall be a member of the executive committee.	<u>REMARK</u> To enable the current

Proposed	An Executive Committee elected by the General Body shall be responsible for the day-to-day functioning of the Society. The Executive Committee shall consist of the President, Vice-President, Secretary, Joint Secretary, Treasurer, Joint Treasurer and not less than 7 and not more than 12 members. Immediate past President, Secretary and Treasurer shall be the members of the executive committee in advisory capacity.	convention in to rule.
Approved by SGM	An Executive Committee elected by the General Body shall be responsible for the day-to-day functioning of the Society. The Executive Committee shall consist of the President, Vice-President, Secretary, Joint Secretary, Treasurer, Joint Treasurer and not less than 7 and not more than 12 members. Immediate past President shall be the members of the executive committee in advisory capacity.	

ARTICLE 5.3		
Existing	The term of the Executive Committee shall be for a period of two years. No member shall continue to be President, Vice-President, Secretary or Treasurer for more than two terms. No Members of the Executive Committee shall receive honorarium, remuneration or any compensation for the services rendered by him to the Society.	<u>REMARK</u> To enable the new members to become office bearers.
Proposed	The term of the Executive Committee shall be for a period of two years. President, Secretary and Treasurer shall not be either President or Secretary or Treasurer for more than two terms continuously or cumulatively (total period not exceeding beyond 4 years). No Members of the Executive Committee shall receive honorarium, remuneration or any compensation for the services rendered by him to the Society.	
Approved by SGM	The term of the Executive Committee shall be for a period of two years. President, Secretary and Treasurer shall not be either President or Secretary or Treasurer for more than two terms continuously or cumulatively (total period not exceeding beyond 4 years). No Members of the Executive Committee shall receive honorarium, remuneration or any compensation for the services rendered by him to the Society.	

ARTICLE 6.10		
Existing	The financial year of the Society shall be from January 1st to December 31st of any year.	<u>REMARK</u> To follow the rule of official financial year.
Proposed	The financial year of the Society shall be from 1st April to 31st March of the following year.	
Approved by SGM	The financial year of the Society shall be from 1st April to 31st March of the following year.	

ARTICLE 7.3 (g) – addition
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Existing	NONE.	<b>REMARK</b> To keep the accounting procedures with a regular checking.
Proposed	Appoint a three-member (INS Members) Internal Audit Team by the General Body. The terms and conditions will be included in the Rules to be decided by the General Body on the recommendation of Executive Committee.	
Approved by SGM	Appoint a three-member (INS Members) Internal Audit Team by the General Body. The terms and conditions will be included in the Rules to be decided by the General Body on the recommendation of Executive Committee.	

**Agenda item #2: To consider revising the Membership Fees**

The Secretary informed the members about the existing membership fees and revision of the same as recommended by the Executive Committee. After the brief discussion, it was unanimously decided that the Admission Fee and membership Fees would be 5-times the existing fees. The revised fees will be effective from 01-04-2023. Following are the existing and revised fees:

Sl.No.	Particulars	Existing Fees	Revised Fees	<b>The revised Fees will be effective from 01-04-2023.</b>
1.	Admission Fees	Rs.100/-	<b>Rs.500/-</b>	
2.	Associate Membership (annual)	Rs.50/-	<b>Rs.250/-</b>	
3.	Membership (annual)	Rs.100/-	<b>Rs.500/-</b>	
4.	Life Membership Fees	Rs.1,000/-	<b>Rs.5,000/-</b>	
5.	Corporate Membership Fees#	Rs.1,00,000/-	<b>Rs.5,00,000/-</b>	

# including Admission Fees

The meeting ended with thanks to the chair.

(The minutes were recorded by Shri GD Mittal.)