

Minutes of the Twenty seventh Annual General Body Meeting

Meeting No.: 27

Date: March 07, 2017

Time: 17:30 Hrs.

Venue: AERB Auditorium, Anushaktinagar, Mumbai-400094

Secretary requested Dr. V. Venugopal, Sr. Member, INS to chair the meeting in the absence of President & Vice President. Dr. Venugopal welcomed the members.

Following agenda was taken up for Discussion:

1. To approve the minutes of the Twenty sixth Annual General Body Meeting held on October 29, 2015 at AERB Auditorium, Niyamak Bhavan, Anushaktinagar, Mumbai-400094.

The Secretary read out the minutes of the 26th AGM of the Society

After discussion, following resolution was passed:

Resolution No.1: "Resolved that minutes of the 26th Annual General Body Meeting of the Indian Nuclear Society held on October 29, 2015 are hereby approved"

Proposed by Shri S.L. Mehta &
Seconded by Dr. K.P. Muthe.

2. To Consider the Annual Report of the Society for the year 2015-16 to be presented by the Secretary.

Shri R.K. Singh, Hon Secretary, presented the Society's Report for the year 2015-16.

After discussion, the following resolution was passed:

Resolution No.2: "Resolved that the Annual Report of Society presented by the Hon Secretary is hereby approved."

Proposed by Dr. R.C. Rastogi &
Seconded by Shri R.C. Pant.

3. To approve the Audited Statement of Account for the year ended at March 31, 2016.

Dr. S.K. Aggarwal, Hon. Treasurer, INS presented the accounts for the year 2015-16

After discussion, the following resolution was passed:

Resolution No.3: "Resolved that the Audited Statement of Accounts for the year ended at March 31, 2016 presented by the Hon Treasurer be approved."

Proposed by Dr. K.T.P. Balakrishnan &
Seconded by Dr. T.L. Prasad

4. To appoint the Auditors for the year 2016-2017 and approve their remunerations

After a brief discussion, the following resolution was passed:

Resolution No.4: "Resolved that Shri Santosh Mane be and is hereby appointed Auditor for the preparation and audit of the society's accounts for the year 2016-2017. Resolved further that the Executive council of the Society be and is hereby authorized to fix a suitable remuneration to be paid for this work to Shri. Mane."

Proposed by Dr. B.N. Karkera &
Seconded by Dr. S.M. Rao.

5. To Consider and approve an Amendments to Rules 7 and 8 of the Rules and Regulation of the Society to facilitate i) Smooth functioning of the Executive Committee and ii) Electronic voting for the election of office bearers and Members of the Executive Committee.

Dr. V. Venugopal requested approval to the General Body to continue functioning of the INS Executive Committee Whose term was over to continue functioning so that matters related data updation and election could be completed.

Shri S.P. Dharne explained about conduction of INS Election through electronic voting & requested four month's time to complete data updation.

After discussion, the following resolution was passed:

Resolution No. 5: "Resolved that INS Executive Committee will continue functioning till election is held & Dr. V. Venugopal will Coordinate & interact with INS Board of Trustees and resolved further that following Committee is constituted to update INS members data within four Months:

Shri Umesh Chandra
Shri S.P. Dharne
Dr. K.P. Muthe
Shri Harale

Electronic ballot can be conducted only when email ids/mobile numbers of most of the members are obtained. Dr. V. Venugopal will coordinate."

Proposed by Shri B. Dey &
Seconded by Dr. K.K. Narayanan

6. Any other matter with the permission of the chair.

Members raised the issue of organising Annual Conference. The President told the members that Annual Conference will be organized by the next INS Executive Committee.

The Meeting ended with a vote of thanks of the chair.

The Minutes were recorded by Shri R.K. Singh Hon. Secretary, INS and approved by the Chairman, AGM.