



INDIAN SOCIETY FOR PARTICLE ACCELERATORS (ISPA)

(Registration no: S/ND/213/2013 dated: 4-2-2013)

Registered office: Inter University Accelerator Centre (IUAC), New Delhi

Indore office : F-1, RFSD building, RRCAT, INDORE-452013

Web: www.ispa.co.in, Email: isparrcat@gmail.com

December 11, 2018

Sub: Minutes of General Body Meeting (GBM) of ISPA members

The General Body Meeting of ISPA members was held at 11:00 hrs on Friday, 7th December, 2018 at Visvesvaraya Auditorium (Central Complex) RRCAT, Indore.

Following members of ISPA executive committee were present:

Shri S C Joshi, RRCAT, Indore	President
Shri P V Bhagwat, BARC, Mumbai	Vice President
Shri Mahendra Lad, RRCAT, Indore	General Secretary
Shri R K Nathwani, RRCAT, Indore	Treasurer
Shri Girdhar Mundra, RRCAT, Indore	Member
Shri Jishnu Dwivedi, RRCAT, Indore	Member

ISPA members

Fifty four (54) ISPA members attended the GBM. Since quorum was not sufficient, meeting was adjourned and was reconvened after 30 min at 11:30 hrs at the same place to transact the scheduled agenda.

Following points were discussed and concluded:

1. Shri Mahendra Lad, General Secretary, ISPA welcomed the members and briefed the house on the agenda items.
2. Shri S C Joshi, President, ISPA gave a brief overview about the activities taken up by ISPA. He mentioned the successful organization of workshop on Super Conducting RF cavities SCRFWS-2017 in July 2017 at RRCAT and Indian Particle Accelerator conference, InPAC-2018 also at RRCAT during January 9-12, 2018. He thanked all ISPA members, universities and organizations for their whole hearted support in organizing both these events. He mentioned that ISPA has to play an important role in generating knowledge base and exchange of information amongst students, researchers and scientists in view of mega accelerator projects to be undertaken by the department of atomic energy in coming future.



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3. Shri P V Bhagwat, Vice President, ISPA also addressed the house and applauded the excellent work done by the present executive committee.
4. Shri R K Nathwani, Treasurer, ISPA presented the audited Income & expenditure statement and balance sheet for the financial year 2017-18. Dr Akhilesh Jain proposed for the approval of the statement and it was seconded by Shri Piyush Saxena. The house unanimously approved the statement.
5. Shri Mahendra Lad, General Secretary, ISPA proposed the resolution for reimbursement of travel assistance to EC members for attending the ISPA meeting or related work, as and when required. The amount shall be restricted to II AC railway fare. The resolution was proposed by Shri R K Sahu and seconded by Dr Vikas Jain. The house adopted the resolution unanimously.

6. Shri Mahendra Lad put forward the proposal to appoint two returning officers for conducting the election of new Executive Committee of ISPA.

Sh Avanish Puntambekar proposed the name of **Shri B K Rawlani, RRCAT** as Returning Officer-1. This was seconded by Dr Mangesh Borage.

Dr Ashish Tiwari proposed the name of **Shri Rajiv Kumar Arora, RRCAT** as Returning Officer-2. This was seconded by Shri M. K. Badapanda.

The house approved the appointment of returning officers as above. The process of electing the new executive committee shall be initiated by the returning officers at the earliest.

If there is a need to go for election by e-voting, then for conducting ISPA election through e-Voting in safe and secured manner the committee of following persons was appointed.

1. Shri Pritam Singh Bagduwal, RRCAT, Indore-Convener
2. Shri Sandeep Shrotriya, BARC, Mumbai
3. Shri Aditya Mandal, VECC KOLKATA
4. Shri B. K. Sahu, IUAC New Delhi

The above committee will coordinate in updating member database, management of website for e-voting and handing over the results of e-voting to the appointed returning officers (Proposed by Mr Rajiv Kumar Arora and seconded by Mr Dheeraj Kumar Sharma RRCAT, Indore).



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7. Shri Sanjay Chouksey suggested that the information regarding the formation of new executive committee should be sent to the office of registrar of societies, New Delhi whenever new committee takes over the charge after the election. It was decided that henceforth this will be followed as soon as new EC takes over the charge, also the outgoing EC may remind the new EC for the same.
8. Shri Purushottam Shrivastava commended the progress made by ISPA under the present EC. He proposed that ISPA should launch yearly awards to recognize outstanding accomplishments and exceptional achievements of individuals working in the field of accelerators science and technology. He proposed to institute two awards one for a senior person as lifetime achievement award and one for person from younger generation. The house supported the proposal. It was decided that the details of the awards shall be worked out by the new EC.
9. Dr Mangesh Borage suggested to publish the proceedings of the InPAC conferences in a reputed journal. This will enhance the citations of the papers presented in InPAC.
10. Item no. 4 of the agenda circulated to the members regarding the amendment in rules and regulations to increase the tenure of the executive committee was withdrawn.

The meeting ended at 1230 hrs with the chair thanking all the members present in the GBM and all esteemed members of ISPA.

**Minutes compiled and issued by Shri Mahendra Lad, Secretary ISPA and approved by
Shri S C Joshi, President, ISPA**

RRCAT, Indore

December 12, 2018

(Mahendra Lad)

General Secretary, ISPA