



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

January 22, 2018

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

The General Body Meeting of ISPA members was held during InPAC-2018 at Homi Bhabha Auditorium, Convention Centre, RRCAT, Indore at 16:00 hrs on 12th January, 2018.

Following members of ISPA executive committee were present:

Sh S C Joshi, RRCAT, Indore	President
Sh P V Bhagwat, BARC, Mumbai	Vice President
Sh Mahendra Lad, RRCAT, Indore	General Secretary
Sh R K Nathwani, RRCAT, Indore	Treasurer
Sh Pravin Fatnani, RRCAT, Indore	Member
Sh Jishnu Dwivedi, RRCAT, Indore	Member
Sh B B Shrivastava, RRCAT, Indore	Member
Sh Akash Deep, RRCAT, Indore	Member

ISPA members

Eighty (80) ISPA members attended the GBM. Since quorum was not sufficient, meeting was adjourned and was reconvened after 30 min at the same place to transact the scheduled agenda.

Following points were discussed and concluded:

1. Sh S C Joshi, President, ISPA welcomed the members and gave a brief overview of the progress made by ISPA during last two years. He informed that the present EC took over in October, 2016 and since then the membership of ISPA has increased from 499 to 612. He also mentioned about successful organisation of (i) Workshop on Super Conducting RF cavities SCRFWS-2017 in July 2017 at RRCAT and (ii) Indian Particle Accelerator conference, InPAC-2018 also at RRCAT during January 9-12, 2018. Both were funded by BRNS and held under the aegis of ISPA.
2. Shri Mahendra Lad, General Secretary, ISPA made a presentation on the activities of ISPA since October, 2016. He mentioned that the scientific exhibition organised by ISPA during InPAC-2018 is going to add significant amount to the corpus fund of ISPA.



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3. Sh Mahendra Lad, General Secretary, ISPA proposed to amend the rules and regulations of the society to include “electronic voting (E-voting) as a valid mode of election of the executive committee of ISPA” under clause 11 (a) of the rules and regulations of the society. The amendment was proposed by Sh Jishnu Dwivedi and seconded by Dr Arup Bandopadhyay. The house unanimously adopted this amendment.
4. Sh R K Nathwani, Treasurer moved the resolution for accepting the donations from external agencies towards the reserve (corpus) fund of ISPA. The resolution was proposed by Sh S K Suhane and seconded by Sh L K Babbar. The house adopted the resolution unanimously.
5. Sh R K Nathwani, Treasurer moved the resolution that the interest earned from fixed deposits may be transferred to reserve (corpus) fund. The resolution was proposed by Sh V K Senecha and seconded by Sh R S Shinde. The house adopted the resolution unanimously.
6. Shri R K Nathwani, Treasurer, ISPA presented the audited balance sheet (Income & expenditure statement) for the financial years 2015-16 & 2016-17. The statements were put up for the approval of the house. The house unanimously approved the statements.
7. In view of increasing funds in the bank account of ISPA and increase in transactions Sh Arup Bandopadhyay suggested to obtain TAN/GST number for ISPA. It was decided to take up this issues with the chartered accountant.
8. Sh P V Bhagwat, Outstanding Scientist, BARC and Vice President, ISPA who is going to retire on superannuation in April 2018 was felicitated by ISPA for his enormous contribution in the field of accelerator science and technology.

The meeting ended at 1730 hrs with the Chair thanking all the members present in the GBM.

Minutes approved by: Shri S C Joshi, President, ISPA

(Mahendra Lad)

General Secretary, ISPA

January 22, 2018