

14th June, 2021

Minutes of Virtual EC Meeting held on 11-06-2021

EC meeting of the Executive Committee of ISAS-Delhi Chapter was held on 11-06-2021 at 5.15 p.m thru ZOOM platform. Following members attended the meeting:

1. Dr G. S. Kapur
2. Dr. J.L. Sharma
3. Dr. A.K Sharma
4. Dr J. Christopher
5. Dr K.K. Gupta
6. Dr Anju Chopra
7. Dr Ram Singh
8. Dr. Raj Kumar Singh
9. Dr. Ravindra Kumar
10. Dr. Dheer Singh
11. Dr. Vishal Goel
12. Mr. Sony Pal Singh
13. Dr. Raman Saini

The agenda was already circulated to the members by e-mail. The outcome of the meeting is given below:

- Declaration of ISAS-DC executive committee elections for the period of 2021 to 2024.
- It was discussed that as per Laws/by-laws of the society, the immediate past Chairman, shall on expiry of his term of office, become ex-officio member of the committee for the second term. In order to take benefit from rich experience and knowledge of outgoing Chairman (unless he/she is not interested to context for some other position), a new post of President was created by EC of ISAS-DC for the term 2021-24 onwards. In case immediate past Chairman is not available for the President position, EC may select a suitable person, provided he/she is an individual having membership of ISAS-DC at least for last 15 year, and should have previous experience as office bearers in EC of ISAS-DC for at least two terms in last 10 years. President of the ISAS-DC shall have the rights and privileges of the members of the ISAS-DC except the voting rights and the right to hold elective office and shall be exempted from payment of subscription.
- Mr Dinesh Kumar, IOC R&D has been appointed as Chief returning officer for elections for 2021-24.
- EC suggested few changes in election nomination form due to covid pandemic as members can not physically sign the nomination form.
- EC decided to have only one account for ISAS-DC. SBI, IOC Complex, Faridabad will be used for ISAS-DC activities and Syndicate bank, NIT, Faridabad will be closed after transferring balance amount in Syndicate bank to SBI.

- EC approved to continue Mr Rajeev Jain as auditor for 2020-21 to audit ISAS-DC accounts / activities.
- GBM will be held after the election of new EC
- EC appreciated the efforts of Dr. Ravidra Kumar for his efforts to change the name on ISAS-DC in the PAN card and registration of society in Haryana. Successfully.
- In view of elections, future activity of ISAS-DC will be decided after the election of new EC.

**Secretary
ISAS-Delhi Chapter**