



INDIAN SOCIETY OF ANALYTICAL SCIENTISTS DELHI CHAPTER

(Registration Number HR019/2019/02006 under the Haryana Registration and Regulation of Societies Act, 2012 (Haryana Act No. 1 of 2012))

C/o Indian Oil Corporation Limited
R&D Centre, Sector-13, Faridabad – 121007 (India)
Tel. : 0129-2294735/2294334

19th July, 2021

Minutes of EC Meeting held on 17-07-2021 at Faridabad

EC meeting of the Executive Committee of ISAS-Delhi Chapter (Term 2021-24) was held on 17-07-2021 at Faridabad.

Following members attended the meeting:

1. Dr. G. S. Kapur, Chairman
2. Dr. Dr. J.L. Sharma, Vice-Chairman
3. Dr. J. Christopher, Secretary
4. Dr. M. S. Alam, Jt Secretary
5. Dr. Rupesh Kumar, Jt Secretary
6. Dr. Ravindra Kumar, Treasurer
7. Dr. Ram Singh, Jt Treasurer
8. Dr. Krishan Kant Gupta, Member
9. Dr A.S. Sarpal, Member
10. Dr. Devender Singh, Member
11. Dr. Dheer Singh, Member
12. Dr. Raman Kumar Saini, Member
13. Dr. Vishal Goel, Member
14. Dr Ravindra Singh, Member
15. Dr Sony Pal Singh, (Financial Advisor)
16. Dr. Ajay Sharma, Election Officer, Special Invitee
17. Mr. Trilok Singh, Election Officer, Special Invitee

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

1. Chairman welcomed the EC members and expressed his gratitude to all the members for their support in the last tenure. He also highlighted and appreciated continuous efforts made by Dr Ravindra Kumar, Mr Sony Pal and Dr J. Christopher in resolving some of long pending issues like name change on PAN card and society registration in Haryana etc. He requested Secretary to conduct the further proceedings.
2. Secretary briefed the members about the recently concluded elections of ISAS-DC and congratulated all the elected members for the term 2021-24. He also placed on records the extra-ordinary work done by Mr Dinesh Kumar, Returning Officer and Dr Ajay Sharma, Mr Trilok Singh, Mr Adithya as Election Officers in meticulously conducting the e-balloting, which was done for the first time. This was followed by formal felicitation of Election officers by the EC.
3. Treasurer presented the audit report for the year 2020-21. Members accepted & approved the audit report.
4. The issue of updation of membership data base was raised and deliberated. It was discussed that in spite of considerable efforts made by the EC members, still update for large number of members is pending for long, in particular their email IDs. It was once gain stressed that EC members should take responsibility to update membership data base of their own institute and

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contiguous institutes. Responsibility was given to the following EC members:

Dr MS Alam- Jamia Hamdard
Dr Rupesh Kumar – Delhi University
Dr RK Singh - CSIR-IIP Dehradun and Dehradun based institutes
IOCL & Others - Dr Vishal Goel and Dr Ravindra Singh .

It was also decided to increase social media reach particularly FaceBook etc for propagating the activities as well as reaching out to members for updation of data base. Dr Vishal Goel and Dr Ravindra Singh were given the responsibility in this regard.

- Secretary informed that due Covid pandemic, GBM could not be called during last year and as elections are over, there is an urgent need to call the GBM. It was decided to call GBM in July end or first week of August. It was also decided to felicitate all founder and former EC members in GBM. A talk by some expert or vendor shall also be arranged. Dr A.S. Sarpal took the responsibility to arrange the speaker as well as sponsorship for the GBM.
- In order to start some new activities, EC decided to institute two awards; (1) **Life time achievement award** (2) **Research Excellence Award / Young Scientist Award**. In order to frame the guidelines and criteria for the awards, a committee was constituted to finalize selection criteria and other formalities of awards. Committee members are: Dr G.S. Kapur, Dr J. Christopher, Dr K. K. Gupta, Dr A.K. Sharma and Dr Ravindra Kumar.
- EC has also decided to start **e-bulletin** by ISAS-DC, for this purpose a committee of following members constituted, Dr K. K. Gupta, Dr G.S. Kapur, Dr J. Christopher, Dr A.K. Sharma, Dr Ram Singh, Dr R.K Singh and Dr Ravindra Kumar.
- EC further took a decision to start "**Merit cum Means**" scholarship for student. In order to finalize the rules/criteria for the scholarship, a committee of following members; Dr. M.S. Alam, Dr A.S. Sarpal, Dr J.L. Sharma, Dr. J. Christopher, Dr Rupesh Kumar, Dr Devender Singh was constituted.
- It was deliberated that ISAS-DC website needs updation. Dr Dheer singh nominated for updation of ISAS-DC website. Members were wished to make website more attractive with more information about chapter and their members. Members were requested to provide Photo, Name & Institute name to Dr. Dheer Singh (singhdheer@indianoil.in) at the earliest.
- It was also discussed that as the prevailing situation due to Covid is likely to be continued, holding physical seminars/symposium may not be possible. Therefore, it was decided that attempt should be made to organize one Webinar every month by each of the EC member organizations and ISAS-DC. In this series, Dr Rupesh Kumar will organize a webinar in the month of August.



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11. A formal handing over-taking over ritual was done where Dr Kapur congratulated and handed over the baton to Dr Christopher as the new Chairman. EC placed on records the immense contributing made by Dr Kapur in the last 25 years of his association with the Delhi Chapter. In order to reap the benefit of immense experience and wisdom of Dr Kapur to further the cause of the society, EC unanimously elected Dr G.S. Kapur as President of ISAS-DC for the term 2021-24.

12. The issue of co-opting 2-members as per the practice was discussed at length. It was decided to co-opt Dr Shalini Gupta from BPCL R&D Noida as women representative and Dr Yashpal Sharma from RPS Degree College Mahendergarh as EC members for the period of 2021-24 by the EC.

13. Few members raised the point of co-opting few more members from their respective organizations in order to increase the representation from the organization. It was discussed that as per the constitution, we can have maximum 20 members and hence co-opting more members will not be possible. It was also discussed that such co-option is done with a purpose and co-opted members have to significantly contribute the way Dr Yashpal Sharma of RPS Degree College.

After lot of deliberations and looking into the practical aspects & impact of such decision in the next elections, it was decided that few members may be invited as special invitees as per the need or agenda of the EC meeting. Dr Heena Hamid from Jamia Hamdard, Dr Raman Kumar Saini of GGDSG College, Palwal, Dr Naresh Kumar of IOC-R&D and Prof (Dr) Akhilesh Kumar Verma of Delhi University were selected as special invitee. These special invitees will act as Alternate Member for the purpose of attends the EC if any EC member from that particular institute is not able to attend the EC. The special invitee(s) may be additionally invited to attend the EC meeting if the agenda requires their presence.

14. The meeting ended with vote of thanks by Secretary.

Dr Ravindra Kumar

Secretary

ISAS-Delhi Chapter