

**MINUTES OF THE 13th ANNUAL GENERAL MEETING OF THE INSTITUTE OF
DEFENCE SCIENTISTS & TECHNOLOGISTS (IDST)
HELD ON 28TH DECEMBER 2016 AT HYDERABAD**

1. The Thirteen the Annual General Meeting (AGM) of the institute of Defence Scientists and Technologists (IDST) was held on 28th Dec 2016 at DRDO Auditorium Kanchanbagh. The AGM was conducted in two sessions ie Technical Session & Business Session of IDST.

TECHNICAL SESSION

2. Secretary General extended a warm welcome to the distinguished speaker of the day DrMK Chattopadhyay, outgoing & incoming Presidents, Central Council Members and the honorable members of IDST present in the auditorium.

Brief Introduction of the Distinguished Speaker of the Day

3. Shri AK Chakrabarti,President IDST welcomed the distinguished speaker & gave a brief introduction of the speaker to the audience.

Distinguished Speaker's Lecture

4. Dr MKChattopadhyay delivered an excellent lecture on a very interesting & useful topic on "**The Problem of Bacterial Resistance to Antibiotics**". The lecture evinced keen interest from the audience as evident from question answer session.

BUSINESS SESSION

Opening Address of outgoing President

5. Outgoing President, Shri AK Chakrabarti addressed the gathering. At the outset He thanked DrMKChattopadhyay for accepting our invitation & delivering such a useful & interesting lecture.
He then, briefed the gathering about the works carried out, Initiatives taken & achievements made in the last two years. Some of the initiatives mentioned by him are as follows:
 - i. Revival of executive committee meetings for taking all technical, administrative & financial decisions.

CORE GROUPS

ii. Formation of twelve technical core groups to work towards the achievements of IDST objectives. Out of these, three core groups based at Hyderabad were quite active. These groups had number of meetings which resulted in organizing two very successful seminars, award of a turnkey project for development of tungsten material for Jet VaneSystem of Missile where deliverables are in the form of hardware product.

Central Accounting System:

iii. A dedicated software for centralized financial accounts system has been developed & is ready for implementation from April 2017. This will relieve all the branch office bearers & staff from major financial accounting work and they can devote their time & energy on technical work. This proposal was approved by 12th AGM. Central council, in its 4/16 meeting has approved the implementation of the central account from April 1, 2017.

MOU with DIAT

iv. It is heartening to inform you that the Patron IDST himself advised us to have an MOU with DIAT for IDST members to take up teaching classes for the regular running training programs at DIAT & also design other technical courses suitable for DRDO scientists, PSUs & others. IDST had two meetings with DIAT for entering into MOU with them & now we are looking for the members who are keen to take up the teaching work at DIAT.

IDST interaction with DRDO

v. To have more technical interaction with DRDO IDST was asked to participate in DRDO Cluster wise meetings. Invitation was received for attending ECS cluster & Armament cluster meetings but because of announcement of IDST elections we could not participate in these meetings.

Seed Fund for IDST:

vi. IDST made a proposal to the chairman DRDO & Patron IDST for his confederation to allot some fund to IDST for the implementation of various new schemes with one time grant of a seed fund. The Patron directed us to submit a proposal indicating detail plan for management and utilization of the fund.

Remuneration Revision Committee:

vii. On the proposal of the chairman DRDO after the implementation of 7th CPC, A committee headed by Air Cmde Raghbir Singh was set up to recommend the revised remuneration for our Pls & supporting staff. The committee has submitted its report to the council. The council has forwarded the report to the new council for its consideration & submission to DRDO.

Confirmation of the Minutes of the 12th AGM

6. The minutes of the 12th AGM held at Delhi on Sep 29, 2015 had been circulated to all members. Sri BS Bansal, Secretary General, IDST confirmed that no comments on the Minutes had been received by him. The following resolution was then proposed by DrJC Kapoor (D-864) and seconded by Dr. Harihar Singh (H-438).

“Resolved that the Minutes of the 12th Annual General Meeting of IDST, held at Delhi on Sep 29, 2015 are hereby approved without any changes”

The resolution was passed unanimously by voice vote thereafter.

Consideration of the Annual Report for the year 2014-15

7. The Annual Report for the year 2015-16 was presented by Sri B.S. Bansal Secretary General, IDST. A copy of the Annual Report was made available to all the members who attended the AGM. The following resolution was then proposed by Dr Harihar Singh (H-438) and seconded by Mrs Anuradha Ravi (B-1016) and unanimously passed by the house.

“Resolved that the Annual Report of IDST for FY 2015-16 is hereby adopted”

Consideration of the Audited Statement of Account for FY 2015-16

8. The Audited Report of Account for Fy 2015-16 was presented by Sri P. Chatterjee, Treasurer / Chairman (Finance) IDST. A copy of the report was made available to all the members who were present at the meeting. After discussion and issue of necessary clarifications by Chairman (Finance), the following resolution, as proposed by Shri KC Arora and seconded by Shri SS Kulkarni was passed by the General Body by Voice Vote:

“The Audited Statement of Account of IDST for the Financial Year 2014-15 is hereby approved and adopted” with a condition that CA’S Audited report will be provided to the members & if no comments

Writing-Off of Rs.5,28,155/- from IDST Accounts

9. Shri P Chatterjee, Treasurer informed the gathering that refund of Rs.5,28,155/- shown pending in account books belonging to financial years 2012-13, 2013-14 could not be refunded to us by income tax department because various CDAs did not upload TDS deductions to 26AS during these years. Repeated efforts were made by the branches to get these amounts to be uploaded in 26AS but nothing happened. Now we have no other choice / option but to write-off this total amount of Rs.5,28,155/-. After a brief discussion & necessary clarifications by chairman (Finance), the following resolution as proposed by Sri SS Kulkarni (P-794) and seconded by Dr P Raghothama Rao (B-772) was passed by the General Body by voice vote:

“The Writing off Ra.5,28,155/- from the books of IDST is hereby adopted & approved, with a request that efforts will be made to update the 26AS form & recover this amount.”

Fore Cast Budget FY 17-18

10. Shri P.Chatterjee presented the Proposed Budget for FY 2017-18 The details are attached at appendix. After detailed deliberation & clarifications by Shri P Chatterjee, Members appreciated the efforts made by the council for preparing the budget but new council members felt that they would like to go through in details before the budget is approved & adopted. General Body gave its concurrence for the adoption of the proposed FY 2017-18 budget with condition that new council may make changes in the proposed budget if they so desire within next one month only.

Appointment of Auditors for the FY 2016-17 and Fixation of their Remuneration

11. Secretary General , IDST informed the General Body that M/s NakulSinghal& Associates Delhi has carried out the audit of IDST account for the financial year

2015-16 at a fee of Rs.1,00,000/- +Rs 20,000/- as travel expenses for completing the audit of all the four branches, Central Accounts & Consolidation . He informed the General Body that IDST Council has proposed the appointment of a same Auditor for IDST (Hqr& all branches) for 2016-17 too at a fee not more than 15% of the fees paid during FY 2015-16". The resolution was proposed by Dr P Ragothama Rao(B-772) and seconded by Shri AK Kapoor(D-584).

"The General Body hereby approves the appointment of M/s NakulSinghal& AssociatesDelhi as common auditor for the audit of account of IDST across all its branches, central and consolidation thereof, for FY 2016-17.The increase in the total fees payable should not be more than 15% of the total fees paid during FY 2015-16. The scope of work and methodology should be clearly spelt out".

Introduction of the new council members

12. Shri Bansal announced the names of the new office bearers & members of the new (2016-18) council and requested them to come to the dais. All the members came to the dais & a group photo of all the new & outgoing members was taken. The list of new council members is as follows:

1. Dr JC Kapoor: President
2. Shri KC Arora: Vice-President
3. CdrVasantraoVelalkar: Treasurer
4. Dr VG Borkar: Member
5. Shri CU Hari: Member
6. Shri MR Suryanarayana Singh: Member
7. Shri AA Ghosh: Member
8. DrMN Sen, Delhi br Chairman: Member
9. Shri HS Bhatia, Chairman Bangalore Br.: Member
10. DrHarihar Singh, Chairman Hyd Br.: Member
11. Shri SS Kulkarni, Chairman Pune Br.: Member

Message by Shri K.C.Arora, Incoming Vice-President

13. "Mr. KC Arora, incoming Vice President, while endorsing all the points mentioned by the President in his acceptance address, emphasized on enhanced liaison with DRDO laboratories, accelerating formation of core Groups, widening PI base and improving understanding with the branches for better services to the

customer. He expressed his concern on negative growth of membership over the years and stressed upon measures to arrest this.

With his past experience in both DRDO and Private sector, and under the "Make in India" program of the Government, he highlighted ample opportunities available for IDST services in the private sector, but at the same time cautioning about the "Quality and On time delivery" of the services demanded by the Industry. Education and Training are the fields in which IDST would perform very successfully.

He advocated the concept of "Marketing IDST Resource" to the widened base of customer including DRDO, PSUs and Private sector. He desired the members to stay young at heart and come forward in a cohesive team to serve the Industry and DRDO in their second inning.

No. of IDST Members Participated in the 13th AGM

14. In all, 73 members of IDST signed the register of attendance & participated in the 13th AGM.

Conclusion

15. Concluding the meeting, Shri BS Bansal Secretary General IDST proposed a vote of thanks and also expressed his gratitude to all members for their attendance, support and participation.

Jan. 11 ,2017



B.S.Bansal
Secretary General, IDST

To,

1. All Council members & all four branches of IDST
2. All the members of IDST
3. Registrar of Societies, Govt of Delhi.