

Annexure A

विद्यया ऽमृतमश्नुते



Indian Society for Rock Mechanics and Tunnelling Technology
(ISRMTT) (Regd. No. S/22877 Dated. 4th May 1992)
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Minutes of the General Body Meeting of the Indian Society for Rock Mechanics and Tunnelling Technology (ISRMTT) held on 24.04.2015 at CSMRS, New Delhi

Mr. A. B. Pandya, President, ISRMTT chaired the session of the General Body meeting. The quorum was not complete and hence the meeting was adjourned for 15 minutes and started again.

1. Mr. A.B. Pandya, President, ISRMTT welcomed all the members present in the General Body Meeting. All the Agenda points were discussed in the meeting.
2. Minutes of the last General body meeting held on 14.11.2014 were circulated amongst members and the same were confirmed by the General Body.
3. Mr. Vijai Saran, Honorary secretary presented the Secretary's report on ISRMTT activities (Annexure 'A').
4. Audited accounts of the society for the years 2014-15 were circulated amongst the members and the same were approved by the General Body.
5. Indorock-2016: Sixth Indian Rock Conference

The venue for Indorock-2016: Sixth Indian Rock Conference was discussed in detail in the General Body Meeting. It was apprised that discussions are continued for conducting Indorock-2016 at IIT Bombay and it is still under finalisation. Mr. Vijai Saran, Honorary Secretary requested the members to propose other names for venue and confirm the same through E mail.

6. Approval of Increase in Accountancy Charges of ISRMTT

Issue of increase in Accountancy charges from Rs. 18,000 to Rs. 24,000/- by M/s V.K. Khullar and Associates, responsible for maintaining the society's accounts was sought from the General Body. General Body approved the increase in accountancy fee as proposed.

7. Election of Executive Body for 2015-2017

As the present executive body was completing its term, elections for the period 2015-17 were also held. The Presiding officer, Mr. S. L. Gupta, Scientist 'E', CSMRS declared the names for various posts of Executive Committee for the year 2015-2017 which are as follows:

1. President	Mr. A.B. Pandya	CWC
2. Immediate Past President	Dr. Rajbal Singh	CSMRS
3. Vice President (1)	Dr. R.K. Gupta	CWC
4. Vice President (2)	Dr. T.N. Singh	IIT Bombay
5. Treasurer	Dr. N.P. Honkandavar	CSMRS
6. Member (1)	Dr. V.M. Sharma	AIMIL
7. Member (2)	Mr. Rajeev Kumar	CSMRS
8. Member (3)	Dr. A.K. Dhawan	DRIP
9. Member (4)	Mr. Chandra Sekhar Khokhar	AECOM
10. Member (5)	Mr. Vijai Saran	CWC
11. Member (6)	Mr. Hari Dev	CSMRS
12. Member (7)	Dr. S. Jayanthu	NIT Rourkela
13. Member (8)	Mr. S.B. Suri	AECS
14. Member (9)	Mr. N.K. Mathur	Retd. NHPC
15. Member (10)	Mr. Arup Bandyopadhyay	CSMRS
16. Member (11)	Dr. Atul Nanda	EIL
17. Member (12)	Mr. Neeraj Chadha	Complete Solutions Pvt. Ltd.
18. Member (13)	Dr. N.K. Samadhiya	IIT Roorkee
19. Institutional Member	Mr. Arvind Verma	AIMIL Ltd.
20. Institutional Member	Dr. Sanjay Gupta	CENGERS Geotechnica Pvt. Ltd.

8. It was apprised that due to increase in activities of ISRMTT, Shri S. P. Mohanty was appointed as Secretarial Assistant with monthly salary of Rs. 15,000/-. The expenditure incurred towards the salary was approved by the General Body. It was approved that Mr. S. P. Mohanty will continue to look after the regular day to day works of society. As discussed in the 52nd Executive committee meeting held on 27.02.2015, Shri Mohanty shall be designated as Office Manager.

The meeting ended with a vote of thanks to the Chair.



(Vijai Saran)
Honorary Secretary