Annex Lae - A



## Indian Society for Rock Mechanics and Tunnelling Technology (ISRMTT) (Regd. No. 22877 Dated. 4th May 1992)

C/o Central Soil and Materials Research Station Olof Palme Marg, Hauz Khas, New Delhi 110016 Phone 011-26581370, e-mail: isrmtt2008@rediffmail.com

# Minutes of 56<sup>th</sup> Meeting of the Executive Committee of Indian Society for Rock Mechanics and Tunnelling Technology (ISRMTT) held on 17.06.2016

The 56<sup>th</sup> meeting of the joint Executive Committee of ISRMTT for 2015-17 was held at IIT Bombay, Mumbai on 17.06.2016 at 01.10 p.m.

The meeting was chaired by Shri A.B. Pandya, President, ISRMTT. The following were present:

- 1. Sh. A.B. Pandya, President, ISRMTT
- 2. Dr. T.N. Singh, Vice President
- 3. Dr. Rajbal Singh, Immediate Past President
- 4. Sh. Hari Dev, Hon. Secretary
- 5. Dr. V.M. Sharma, Member
- 6. Dr. R.K. Goel, Member
- 7. Sh. Arup Bandyopadhyay, Member
- 8. Dr. Mahendra Singh, Special Invitee
- 9. Dr. Rajinder Bhasin, Special Invitee
- 10. Dr. R.N. Gupta, Special Invitee
- 11. Prof. Vikram Vishal, Special Invitee
- 12. Dr. A.K. Raina, Special Invitee
- 13. Prof. K.H. Singh, Special Invitee

### Outcome of the meeting:

- 1. Sh. A.B. Pandya, President, ISRMTT welcomed all the members present in the meeting.
- The minutes of the 55<sup>th</sup> meeting of the Executive Committee of ISRMTT held on 29<sup>th</sup> December, 2015 were confirmed.
- 3. Indorock-2016

EC appreciated the efforts put in by the organising committee under the leadership of Dr. T.N. Singh in organization of Indorock-2016: Sixth Indian Rock Conference on 17-18 June 2016.

#### 4. ISRMTT Awards

EC was informed that ISRMTT awards which could not be decided during this period shall be taken up during forthcoming Indorock.

5. Formation of Mumbai Local Chapter

EC was informed about the request from Dr. T.N. Singh regarding the formation of Mumbai Local Chapter of ISRMTT and Dr. T.N. Singh has been nominated as President of the Mumbai local chapter of ISRMTT. EC approved the request and it shall be named as 'ISRMTT Mumbai Local Chapter'. This is the eighth chapter of ISRMTT.



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- 6. Celebration of Silver Jubilee of ISRMTT in 2017. EC was informed the ISRMTT had come to existence on 4<sup>th</sup> May 1992 and society is completing 25 years in 2017. Hence, it was proposed to hold 7<sup>th</sup> edition of Indorock in October 2017 in New Delhi to commemorate the Silver Jubilee of ISRMTT in a grand way.
- 7. Income Tax Exemption EC was informed that income tax department has been requested for exemption of income tax since it works as non-profitable organization. The requisite information in prescribed format has been submitted to the concerned authorities.
- Enhancement of Salary of Sh. S.P. Mohanty, Office Manager
   The issue of annual increment to Sh. Mohanty, was discussed in the meeting and EC decided to increase salary by Rs. 1000/- per month with effect from 01.05.2016.
- 9. Any Other Item
  - i) Enrollment of student members at discounted membership fee was also raised by one of the members to increase the ISRMTT base and to connect the student community to the latest state of the technologies. However, essential qualification for membership of ISRMTT laid down in society's bye-laws is degree in engineering or equivalent. Hence, any modification in constitution requires approval of the General Body.
    - ii) Dr. R.K. Goel raised the issue of upgradation of ISRMTT website to make it more attractive and user friendly. EC suggested exploring an agency in New Delhi on priority basis which can be entrusted the task of upgradation and maintenance of the ISRMTT website on regular basis. The task also includes uploading the two issue of Journal.

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

(Hari Dev) Honorary Secretary