



**Minutes of the
44th Meeting of the Executive Committee of ISRMTT**

Date: 29th August 2012 (Wednesday)
Time: 3.30 P.M.
Venue: Room No. 504 (New Building), CSMRS New Delhi

Minutes of 44th Meeting of the Executive Committee of Indian Society for Rock Mechanics and Tunnelling Technology (ISRMTT) Held on 29.08.2012

The 44th meeting of the Executive Committee of ISRMTT was held at CSMRS on 29.08.2012 at 3.30 PM.

The meeting was chaired by Dr. Rajbal Singh, President, ISRMTT. The following were present:

1. Dr. Rajbal Singh, President
2. Sh. Imran Sayeed, Vice President
3. Sh. D.K. Sharma, Vice President
4. Shri S.B. Suri, Member
5. Dr. D.V. Thareja, Member
6. Dr. Kishore Kumar, Member
7. Sh. R.D. Dwivedi (Representation of Dr. R.K. Goel)
8. Shri Nripendra Kumar, Special Invitee
9. Dr. D.V. Sarwade, Treasurer
10. Hari Dev, Honorary Secretary

Outcome of the meeting:

1. Dr. Rajbal Singh, President, ISRMTT welcomed all the members present in the meeting.
2. The minutes of the 43rd meeting of the Executive Committee of ISRMTT held on 26th March 2012 were confirmed with the following correction:

Item 15: Any other point with permission of Chair

The increase in life membership fee from ₹ 1000 to ₹ 2000 shall be effective from 01.04.2013 instead of 01.04.2012.

3. Organisation of **Fourth Indian Rock Conference: INDOROCK-2013**, 29-31 in association with JUIT, Wagnaghat, Solan, Himachal Pradesh

It was apprised that the information bulletin 2 with revised dates has been drafted and sent by mail to Dr. Ashok Gupta and Dr. S.K. Jain, JUIT for suggestions and finalization.

4. Training Course on "Rock Engineering and Tunnelling" in association with CSMRS on 3-5 October 2012 at CSMRS, New Delhi.

Brochure for Training Course has been printed and is in the process of distribution. Executive committee accorded its approval for the same. Executive committee also



approved the organizing committee consisting of Shri Nripendra Kumar, Shri Hari Dev and Shri U.S. Vidyarthi for conducting the training course.

5. Launching of ISRMTT Website

Members were apprised that ISRMTT website is functional. Members suggested that the website may be formally launched during inauguration ceremony of training course on 'Rock Engineering and Tunnelling' on 03rd October 2012.

6. Journal of ISRMTT

It was apprised that July 2012 issue of Journal (Volume 18 No. 2) has been published.

7. ISRMTT News (July-December 2012)

July-December issue of ISRMTT has been printed and is being sent to members through E-mail and post.

8. Auditing of Accounts for 2010-11 and 2011-12.

Accounts of ISRMTT for the years 2010-11 and 2011-12 have been audited. Executive Committee approved the audited accounts for the years 2010-11 and 2011-12 and suggested to put up for approval of GBM.

9. Proposal of General Body Meeting of ISRMTT on 03rd October 2012

Agenda of proposal for GBM on 03rd October 2012 was approved by the Executive Committee.

10. Any other point with the permission of the Chair.

Members suggested to raise the One time Donor Institutional Membership fee from ₹ 20000/- to ₹ 50000/-.

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

(Hari Dev)

Honorary Secretary, ISMRT