

सिद्धन्तु माता नरो रक्षा न



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

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52nd

Minutes of Meeting of 52nd Meeting of the Executive Committee of ISRMTT

Date: 27th February 2015(Friday)

Time: 5.00 PM

Venue: Chamber of Chairman, CWC.

Minutes of 52nd Meeting of the Executive Committee of Indian Society for Rock Mechanics and Tunnelling Technology (ISRMTT) held on 27th February 2015.

The 52nd meeting of the Executive Committee of ISRMTT was held in the Chamber of Chairman, CWC on 27th February 2015 at 5.00PM. The meeting was chaired by Shri A. B. Pandya, President,ISRMTT. The following persons were present.

1. Shri A. B. Pandya (President)
2. Dr. Rajbal Singh (Past President)
3. Shri Vijai Saran (Honorary Secretary)
4. Dr. R. k. Gupta (Member)
5. Mr. Hari Dev (Member)

Outcome of the meeting:

1. Shri A. B. Pandya, President ISRMTT welcomed all the members present in the meeting.
2. The minutes of the 51st meeting of the Executive Committee of ISRMTT held on 4th September, 2014 were confirmed (Annexure- I)
3. (A) Account Statement of INDOROCK-2014 :
The details of Account Statement of INDOROCK-2014 were presented before the President by the Honorary Secretary. The details comprised, sponsorships, Advertisements, Delegates fees and expenditure for the conference of Indorock-2014.
4. INDOROCK-2016:
Executive Committee (EC) discussed about the place for organizing the Sixth Indian Rock Conference which is scheduled for the year 2016. President urged the members to explore all options and discuss with Dr. T. N. Singh, Professor IIT Mumbai. The venue will be finalised after receiving inputs from members.

5. ITR filling of the assessment for the year 2014-2015:

The challan of Rs. 13,530 for payment of income tax was deposited in State Bank of India, JNU branch and the receipt has been handed over to CA for filling of ITR for the assessment year 2014-15 which was discussed in the meeting.

6. Issue of duplicate Pan Card with correction:

The duplicate pan card has been issued to society with correct name and current address. President also requested to apply for exemption from income tax. The issue may be discussed with Chartered Accountant.

7. Fixed Deposit details of ISRM TT:

The details of fixed deposit of ISRM TT were presented in the meeting.

8. Renewal of Institutional membership of ISRM TT:

It was apprised that 12 organizations were granted Institutional Membership of ISRM TT during the year 2014-15. It was decided to issue invoice for renewal of institutional Membership for the year 2015-16.

9. Regularisation of ISRM TT News:

The regularisation of ISRM TT News was discussed in the meeting.

10. Up gradation and maintenance of website of ISRM TT:

It was decided to explore different vendors who can upgrade the website and content management can be handled by ISRM TT secretariat.

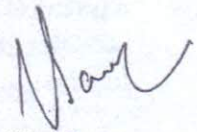
11. Election of Executive Committee:

It was decided to hold the Election of the Executive Committee on 24th April 2015. It was also decided that Mr. S. L. Gupta may be appointed as returning officer for holding the election of the Executive Committee. Notice for election may be discussed and send by email to all members and displayed on ISRM TT website.

12. Designation of S. P. Mohanty:

It was decided that Mr. S. P. Mohanty who is looking after secretarial works of ISRM TT may be given the designation of " Office manager". However, all terms and conditions of his appointment shall remain same.

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



Vijai Saran

Honorary Secretary ISRM TT

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