

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 27.07.2017 at Auditorium, Library Building, Central Water Commission, 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 General body meeting held on 24.04.2015 were circulated amongst members and the same were confirmed by the General Body.
- 3. Mr. Hari Dev. Honorary secretary presented the Secretary's report on ISRMTT activities (Annexure 'A').
- 4. Audited accounts of the society for the years 2015-16 and 2016-17 were circulated amongst the members and the same were approved by the General Body.
- 5. Election of Executive Body for 2017-2019

As the present executive body completed its term, elections for the period 2017-19 were also held. The Presiding officer, Mr. Mahabir Dixit, Scientist 'E', CSMRS declared the results of the election for Executive Committee for the term 2017-2019. The details of Executive Body of ISRMTT elected for the term 2017-19 are as under:

| President Immediate Past President | Sh. R.K. Gupta Sh. A.B. Pandya | WAPCOS Ltd. Former Chairman, CWC |
|---|---|---|
| (Ex-officio Member) 3. Vice President (1) 4. Vice President (2) | Dr. R.K. Gupta Sh. A.K. Mishra | CWC MHPA, Bhutan |
| 5. Treasurer 6. Member (1) 7. Member (2) 8. Member (3) 9. Member (4) 10. Member (5) 11. Member (6) 12. Member (7) | No Nomination received. Dr. V.M. Sharma Dr. A.K. Dhawan Sh. S.B. Suri Sh. Anupam Mishra Sh. Chandra Shekhar Khokhar Prof. Mahendra Singh Sh. Rajeev Kumar | AIMIL Ltd. Former Director, CSMRS AECS WAPCOS Ltd. AECOM (India) Ltd. IIT Roorkee CSMRS |
| 13. Member (8) | Sh. Hari Dev | CSMRS |

| 14. Member (9) | Dr. Rajbal Singh | WAPCOS Ltd |
|---------------------------|-------------------------|----------------|
| 15. Member (10) | Sh. Amit Gupta | WAPCOS Ltd. |
| 16. Member (11) | Sh. Chandan Kumar | EIL |
| 17. Member (12) | Dr. R.K. Goel | CIMFR, Roorkee |
| 18. Sh. Sanjeev Garg (13) | Sh. Sanjeev Garg | IGS |
| 19. Institutional Member | No nominations received | |
| 20. Institutional Member | No nominations received | |

6. Any Other Item

Dr. V.M. Sharma suggested the need for urban underground transport facilities so as to decongest the city roads. So the new executive can organize workshop/seminar on development of metro tunneling and use of underground space for other purposes. He further suggested that society can prepare manuals or guidelines or charts concerning tunneling and thrust areas and these publications can be priced.

Honorary Secretary, presented vote of thanks.

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

(Hari Dev) Honorary Secretary