

Metrology Society of India

Minutes of the 19th General Body Meeting held on 25th January, 2008 at 2:30 p.m. at NPL, New Delhi

The Nineteenth (XIX) General Body Meeting of the Society was held on 25th January, 2008 in the TEC Lecture Room of National Physical Laboratory, New Delhi at 2:30 pm. However, the quorum as specified in the Rules & regulations of the Society was not complete, the meeting was adjourned for half an hour and the members re-assembled at 3:00 pm at the same venue and the meeting was held as per agenda.

54 members attended the General Body Meeting. The names of the members who attended the 19th GB Meeting are given in **ANNEXURE-1**.

Before the formal start of the meeting, the General Secretary Dr. R.K. Garg with the permission of the President, Dr. Vikram Kumar, added the following two agenda points:

- 5A. Approval of Guidelines for giving financial support to MSI members to attend International Conferences.
- 5B. Ratification of Results of Election held for MSI Executive Council.

The General Secretary then requested the President of the Society to Chair the meeting and start the proceedings.

The President welcomed the members. He informed the members that this year was quite active and society organized many events. The publication of the journal MAPAN-JMSI is regular and efforts are being made to list it as SCI journals.

Then President requested the General Secretary to take up the agenda.

Agenda Item No. 1: Confirmation of the Minutes of the 18th General Body meeting held on 25th January, 2007 at NPL, New Delhi.

The minutes were circulated to all the members for comments along with the notice and agenda of the GB Meeting.

No comments were received and the minutes were approved unanimously.

Agenda Item No. 2: General Secretary's Report for the period between 18th GB Meeting and this Meeting

The text of the General Secretary's Report was circulated to all the members. However, General Secretary presented the report and highlighted the main points for the attention of the members. On President's initiation, the Secretary added the following:

"I also want to inform the members that the next international conference i.e. 7th International Conference on Advances in Metrology (AdMet-2009) would be organized during February 18-20, 2009 jointly with NPL. The Executive Council has nominated Dr. A.K. Hanjura as the Convener for this conference. The announcement is under preparation and shortly it will be dispatched to all concerned persons."

Then the General Secretary requested the members to give their comments. No comments were received.

The report was adopted unanimously. The report is attached as **ANNEXURE-2**.

Agenda Item No. 3: Financial Matters

Mr. Tripurari Lal, Treasurer of the Society presented the audited statement of accounts for the financial year 2006-07. The report is attached as **ANNEXURE-3**.

The President asked the members for comments on the report before the accounts were adopted and approved by the General Body.

No comments were received. Members appreciated the efforts of Treasurer.

The treasurer requested the members to adopt and approve the accounts. The Accounts were approved by the General Body unanimously.

Agenda Item No. 4: Appointment of Auditors

Mr. Tripurari Lal, treasurer informed the members that M/s N. Sharma & Associates, Chartered Accountant have been auditing Society's Account for more than 12 years and the Society has had no problems with them. He requested the members to appoint M/s N. Sharma & Associates, Chartered Accountant as auditors of the Society for the period from the date of conclusion of the 19th General Body Meeting to the next General body Meeting.

The General Body approved the proposal unanimously. M/s N. Sharma & Associates, New Delhi were appointed the Auditors. The remunerations of Rs. 7,500/- will be paid to the auditors as audit fee.

Agenda Item No. 5: Ratification of the resolution regarding the donation of Rs. 1.00 Lakh to NPL Research Foundation

General Secretary informed the members about the proposal approved by the EC regarding the donation of Rs. 1.00 Lakh to NPL Research Foundation. He read the proposal as given below:

This is for your kind information that NPL Research Foundation (NRF) has been constituted as a non-profitable organization and registered on 20.12.2006 under the Societies Act 1860. Some of the salient aims and objectives of the Foundations are:

- *To promote research and development in all spheres of science and engineering as are incidental and conducive to the mandate of NPL.*
- *To promote scientific exchange of knowledge, as well as, technical cooperation between research institutions, industrial & educational establishments etc.*
- *To organize lectures, seminars, conferences, workshops connected to NPL activities.*
- *To publish proceedings, journals bulletins etc.*

The activities of this foundation will be carried out from the donations received from individuals, organizations and charitable societies etc. The accounts of the foundation will be duly audited regularly.

Metrology Society of India (MSI) also has similar aim to provide a platform on which scientists and engineers could meet and exchange their views and experiences. In view of that,

the Executive Council of MSI in one of its meeting held on 1st June 2007 proposed to donate Rs. 1.00 Lakh to NPL Research Foundation for the fulfillment of above causes. Further in the next meeting held on 30th August 2007, EC decided to put this proposal in the General Body Meeting for its approval before making any donations. Now the matter is open for discussion.

The General Body approved the proposal and asked the General Secretary to do the needful.

Agenda Item No. 5A: Approval of Guidelines for giving financial support to MSI members to attend International Conferences.

General Secretary informed the members that in one of the EC meeting, it was proposed to give some financial support to MSI members to attend International Conferences. For this purpose, the EC formed a committee comprising of Sh. A.C. Gupta, Sh. A.K. Govil and Sh. Tripurari Lal to formulate the guidelines. The guidelines formed by the committee are as follows:

- 1 Financial support is available only to MSI Student Members and MSI Members. MSI Student members should not be more than 30 years of age. The preference would be given to younger members.
- 2 International Conference should be of repute and research paper should be related to METROLOGY.
- 3 Financial support will be of Rs. 10,000/- each for two members. MSI will support maximum of Rs. 20,000/- per year.
- 4 MSI member should be at least M. Sc. or B. E.

After deliberations, the General Body approved the following guidelines for giving financial support to MSI Members to attend International Conferences:

1. Financial support is available only to MSI Student Members and MSI Members. In case of MSI Members, the preference would be given to younger members.
2. The tenure of membership should be minimum of 3 years for MSI Members and one year for MSI student members.
3. International Conference should be of repute and research paper should be related to METROLOGY.
4. Financial support will be of maximum of Rs. 10,000/- for one member. MSI will support maximum of Rs. 20,000/- per year.
5. MSI member should be at least M. Sc. or B. E.
6. The President, MSI may use his discretionary power to approve financial support and his decision would be final.
7. The money committed for such grant in aid will only be released after the awardee has attended the Conference/ Seminar etc. for which the Aid has been promised.

Agenda Item No. 5B: Ratification of Results of Election held for MSI Executive Council.

Dr. S.K. Agarwal, Returning Officer presented the proceeding and results of the MSI Executive council Elections. He read the names of all the elected Office-bearers for the New Executive Council. The list of new EC members is enclosed as **ANNEXURE-4**.

The General Body appreciated the co-operation and hard work rendered by the Returning Officer. The General Body ratified the results.

The President thanked the members of outgoing Executive Council and thanked Dr. S.K. Agarwal, Returning Officer for his efficiently conducting the election of MSI.

Then the new Executive Council took over the charge from the old Council.

The President again welcomed the new EC members and hoped that the Society will work more efficiently in future to achieve its goals.

The President emphasized mainly that the efforts should be made to include the journal MAPAN-JMSI published by the Society in the list of SCI journals. He also pointed that some events such as national conferences etc may be organized outside Delhi.

Dr. A.K. Bandyopadhyay, Vice-President of the Society put the following points before the General Body for consideration:

1. International conferences may be held every three years at NPL, New Delhi but the annual national conference may be held by rotation and through the process of bidding as has been done in the other societies in the country.
2. MAPAN should be published by the International Publishers like PRAMANA by Springer.
3. MSI should be a member of IMEKO.
4. Two MSI branches one in Hyderabad and other in Kolkata should be encouraged to start immediately as desired by the members of these two cities.

President welcomed the suggestion regarding the organization of annual national conference and said that the matter will be discussed in EC meeting.

Regarding the publication of the journal by International Publishers, Dr. P. Banerjee commented that before giving the publication of MAPAN to an International Publishes, it should make sure that the rights of editing should remain with the Society. The President agreed to this point.


Regarding, the opening of MSI branches, in Kolkata, the Secretary informed the GB that he is in touch with the concerned person and waiting for their response.

Dr. V.N. Bindal suggested that individual invitation should be given to Ex-Presidents of the Society to attend the General Body Meeting. He also suggested that the names of Ex-Presidents and Ex-Secretaries may be displayed on the Display Boards in Society's Office.

No other matter came for discussion.

The meeting ended with thanks to the Chair.

Place: New Delhi
Date: 11th February, 2008


(R.K. Garg)
General Secretary
Metrology Society of India

ANNEXURE-1

List of Members who attended the 19th General Body Meeting of the Society held on 25th January, 2008

S.No.	Name	Membership No.
1.	Dr. Vikram Kumar	F 176
2.	Jai Bhagwan	M 704
3.	R.M. Khanna	M 303
4.	Kailash Chand	M 166
5.	Om Prakash	M 739
6.	S.K. Agarwal	M 584
7.	Bharat Kumar Yadav	Invited
8.	D.P. Bahuguna	Invited
9.	Naib Singh	M 209
10.	Srinivasan Perumal	M 752
11.	Bhikham Singh	M 459
12.	A.K. Suri	M 319
13.	Gurcharan Jit Singh	M 683
14.	V.N. Bindal	F 051
15.	V.R. Singh	F 079
16.	R.K. Kotnala	F 149
17.	K.N. Basavaraju	M 697
18.	Sudama	M 705
19.	R.S. Tanwar	M 626
20.	A.K. Bandyopadhyay	F 192
21.	S.K. Nijhawan	M 395
22.	V.K. Batra	F 025
23.	P.C. Sharan	M 336
24.	Y.P. Singh	F 130
25.	Mukesh Chandra	F 180
26.	A.K. Agrawal	F 124
27.	Sanjay Yadav	M 451
28.	P.C. Kothari	F 098
29.	A.K. Hanjura	F 172
30.	P. Banerjee	F 086
31.	P.C. Jain	F 004
32.	V.K. Gupta	F 168
33.	T.K. Parameswaran	AM 050
34.	P.K. Mittal	M 036
35.	V.K. Gupta	M 528
36.	Sukhvir Singh	M 175
37.	A.C. Gupta	F 070
38.	S.N. Nangia	F 002
39.	Vivek Bagga	CM 004
40.	T. Lal	F 144
41.	S.S.K. Titus	M 564
42.	Pardeep Mohan	M 231
43.	S.K. Jaiswal	M 530
44.	S.S. Verma	M 170

45.	R.P. Aloysius	M 750
46.	Prabhat K. Gupta	F 185
47.	C.K. Gopan	M 771
48.	Yudhisther Kumar	M 599
49.	N.K. Sharma	F 188
50.	H.K. Pir	F 190
51.	Amrik Singh	F 189
52.	M.B. Das	AM 039
53.	S.N. Bagchi	M 540
54.	R.K. Garg	F 133

**Metrology Society of India
General Secretary's Report
(2006-07)**

Dear Members

On behalf of MSI I have great pleasure to welcome you all to the 19th General Body (GB) meeting of the Society. I present the report on the activity of the Society carried out between 18th GB meeting held on 25th January, 2007 and this meeting.

The Society membership as on today is **1209**. However the active members are as follows:

Honorary Fellows: 04	Fellows: 133	Members: 339
Assoc. Members: 40	Corporate Members: 57	

The 18th General Body meeting was held on 25th January 2007. The minutes of the 18th GB meeting have been circulated to you all for approval.

From the last GB meeting to this meeting, the Executive Council met three times to perform the day-to-day activities of the Society and fulfill the aims and objectives of the Society.

87th meeting on: 01.06.2007; 88th meeting on: 30.08.2007;
89th meeting on: 14.12.2007.

The following four Sub-Committees were constituted to support the EC for work in their respective areas.

- (1) Programme Committee,
- (2) Membership Committee,
- (3) Publication and Information Committee,
- (4) Education Committee.

The Programme Committee planned and organized the following activities.

1. Two special lectures by Mr. Ashok Ledsaria of M/s ASKIB ENGINEERS PVT. LTD., Kolkata and Mr. A.K. Nehra of M/s Belz Instruments Pvt. Ltd., Faridabad on 25th January, 2007.
2. World Metrology day and Technology Day jointly with NPL, New Delhi on 18th May, 2007.

3. Special popular lecture entitled "Magnetic Resonance Imaging (MRI) in Medicines" by Prof. N.R. Jagannathan of AIIMS, New Delhi on 2nd July, 2007
4. National Symposium on Metrology & Quality Management (in Rashtrabhasha Hindi) jointly with NPL, New Delhi during 11-13 July, 2007.
5. International Workshop on Nanometrology (IWON-2007) jointly with NPL during 17-19 October, 2007.

Membership Committee:

The committee has held its meeting very regularly and enrolled 15 members during this year:

Life Fellow: 7

Life members: 6

Life Associate Members: 1

Life Corporate Members: 1

Publication and Information Committee:

The Committee has been quite active and published regularly the journal of the Society i.e. MAPAN-JMSI. The Committee is also making efforts to make the journal a SCI journal. During this year, two special issues have been published. One is dedicated to Acoustic Metrology and second one is to Materials Metrology which was released during the Inaugural Function of International Workshop on Nanometrology (IWON-2007).

The website of the Society is in function and is used by the members of the Society. Now the full contents of MAPAN-JMSI for last two volumes are available on the site in PDF Format. Any interested person may take the print of the papers of his choice.

The publication of HAND BOOK 2007 has been completed and distributed to all members.

Education Committee:

Regarding the "Certificate Course on Metrology", a sub-committee consisting of Dr. PC Kothari, Dr. RP Singhal, Dr. AK Hanjura and AC Gupta prepared a Background paper and a Questionnaire. These papers were given to all Sectional Heads of Standards Division for their comments. In response to this, some sectional heads requested for additional manpower, equipments and space etc.

Further a meeting of all sectional heads was held under the Chairmanship of Director, NPL & President, MSI. The matter was

discussed in detail and it was decided that on trial basis the course will be started tentatively from April, 2008 in few selected parameters (Physico-Mechanical & Electric & Electronic).

MSI Branch, Bangalore :

The branch has been reasonably active. The branch organized a function to observe "World Metrology Day" on 20th May, 2007 at the premises of M/s Palyam Engineering Pvt. Ltd. The Secretary of the branch delivered a talk on the growing importance of Metrology Science in Technical field.

Other Issues:

Last year, the Society received the proposals of opening the branch of the Society in Hyderabad and Kolkata respectively. The Secretary is in touch with the concerned persons and modalities are being finalized to open the new branches.

The website of the Society is being updated on regular basis.

Acknowledgements:

EC expresses thanks to the Director, NPL for full support and making available the various facilities of the laboratory for the activities of the Society.

Here I want to inform that Director, NPL has allocated the office and storage space to the Society for their day-to-day work. The Office space has been furnished and now is ready for use.

I express my sincere thanks to all the members and office bearers for extending their kind guidance, advice, help and cooperation in carrying out the activities of the Society smoothly and usefully.

Date: 25.01.2008



R. K. Garg
General Secretary

ANNEXURE-4

List of New EC Members

President	:	Dr. Vikram Kumar
Vice President	:	Dr. A.K. Bandyopadhyay Dr. P.C. Kothari
General Secretary	:	Dr. R.K. Garg
Joint Secretary	:	Dr. Sanjay Yadav
Treasurer	:	Mr. Tripurari Lal
Members	:	Dr. A.K. Agrawal Mr. Anil Kumar Mr. Anil K. Govil Mr. A.C. Gupta Mr. Prabhat K. Gupta Dr. P.C. Jain Mr. V.K. Rustagi Dr. Mahavir Singh Dr. Sukhvir Singh Mr. A.K. Suri