

**NOTICE of the**  
**41<sup>st</sup> ANNUAL GENERAL BODY MEETING**  
**On**  
**20<sup>th</sup> March (Wednesday), 2019 at 16:30 hrs**

**Venue**  
Conference Hall  
First Floor, Training School Hostel  
Anushaktinagar, Mumbai – 400 094

***Special Lecture***  
Thermo-mechanical Properties of Polymers

***Speaker***  
Dr. K.A. Dubey, RTDD, BARC

**INDIAN THERMAL ANALYSIS SOCIETY**  
**(Bom.523/1978 G.B.B.S.D., Public Trust Regn. No. F – 5221, Mumbai)**

**C/o. Analytical Chemistry Division**  
**Bhabha Atomic Research Centre, Mumbai 400 085**

## **ITAS EXECUTIVE COMMITTEE**

**Period: 2018 - 2021**

### **President**

Dr. S. Kannan Head, FCD, BARC, Mumbai

### **Vice-Presidents**

Dr. Renu Agarwal, FCD, BARC (from Head Quarters)

Prof. R.K. Verma, Vice Chancellor, Munger University, Bihar (outside HQ)

### **Hon. Secretary**

Dr. S.K. Rakshit, PDS, RC&I Group, BARC (HQ)

### **Hon. Treasurer**

Shri Mohsin Jafar, ChD, BARC, Mumbai

### **Members**

Dr. S.R. Bharadwaj, Ex-BARC, Mumbai

Shri N.K. Shukla, Ex-BARC, Mumbai

Dr. N. Kumar, FCD, BARC, Mumbai

Dr. Aparna Banerjee, FCD, BARC, Mumbai

Dr. Mrinal R. Pai, ChD, BARC, Mumbai

Dr. Mainak Roy, ChD, BARC, Mumbai

Dr. K.A. Dubey, RTDD, BARC, Mumbai

Dr. Ram Avtar Jat, PDS, RC&I Group, BARC, Mumbai

Dr. Ratikant Mishra, (Ex-Officio Member), ChD, BARC, Mumbai

## INDIAN THERMAL ANALYSIS SOCIETY

### 41<sup>st</sup> Annual General Body Meeting

The 41<sup>st</sup> Annual General Body Meeting of the Indian Thermal Analysis Society will be held on 20<sup>th</sup> March (Wednesday) 2019, at 16:30 hrs at Conference Hall, 1<sup>st</sup> Floor, Training School Hostel, Anushaktinagar, Mumbai, to transact the following business:

#### AGENDA

1. To read and confirm the minutes of the 40<sup>th</sup> Annual General Body Meeting of the society held at Department of Chemistry, Goa University, Goa – 403 206
2. To examine the Annual Report for the period ending 31<sup>st</sup> March 2018.
3. To consider and approve the income and expenditure accounts, balance sheet and audit report for the year 2017-2018.
4. To consider and approve the budget forecast for the year 2018-2019.
5. To approve internal and external statutory auditors for the financial year 2018-2019.
6. To consider any other matter with the permission of the Chair.

#### PROGRAMME

**TEA** : 16:30 hrs.

**Special Lecture** : 17:00 hrs. by Dr. K.A. Dubey, RTDD, BARC on  
“Thermo-mechanical Properties of Polymers”

**AGM** : 17:30 hrs.

#### Note:

- a) Any question/suggestion may kindly be sent to The Secretary, ITAS on or before March 15, 2019. (itasindia@gmail.com, swarupkr@barc.gov.in)
- b) Members are requested to bring this notice and report at the time of the meeting.
- c) If there is no quorum, the meeting will be adjourned for half an hour and the adjourned meeting will be held at the same venue irrespective of the quorum.

**February 28, 2019**



(S.K. Rakshit)  
Hon. Secretary  
(Year 2018 – 2021)

## **Minutes of the 40<sup>th</sup> AGM of ITAS**

Minutes of the 40<sup>th</sup> AGM of ITAS held at Department of Chemistry, Goa University, Goa – 403 206 on 18<sup>th</sup> January, 2018 at 18:00 hrs.

The 40<sup>th</sup> Annual General Body Meeting of the Indian Thermal Analysis Society was held at Department of Chemistry, Goa University, Goa – 403 206 on 18<sup>th</sup> January (Thursday), 2018. The AGM was attended by 25 members and was chaired by Dr. S. Kannan, President, ITAS. Dr. Kannan welcomed the members to the meeting and conducted the proceedings.

### **M1A1**

Dr. Ratikant Mishra, Hon. Secretary, ITAS, read the minutes of the 39<sup>th</sup> AGM of ITAS held at VIP Lounge, Training School Hostel, Anushaktinagar, Mumbai - 400 094 on 31<sup>st</sup> March (Friday), 2017. The minutes were accepted unanimously.

Proposed by : Dr. G. A. Rama Rao

Seconded by: Dr. Rajesh Pai

### **M2A2**

The annual report for the period ending March 2017 was read by Dr. R. Mishra and the same was accepted.

Proposed by : Dr. Aparna Banerjee

Seconded by: Dr. S.R. Bharadwaj

### **M3A3**

Dr. Manideepa Basu, Hon. Treasurer, ITAS presented the income and expenditure accounts, balance sheet and audit report for the year 2016-2017. The statement of accounts was passed unanimously.

Proposed by : Dr. S.K. Sali

Seconded by: Shri R. Shukla

### **M4A4**

The budget forecast for the year 2017-2018 was presented by Dr. Manideepa Basu, Hon. Treasurer, ITAS. Dr. S.C. Parida proposed to increase the award money. Dr. R.K. Verma proposed to grow the corpus Budget and then suggested to utilize the same in a better way. Dr. Rohan Phatak suggested to spend some money on ITAS website. Members suggested Dr. Parida to develop the website with the help of professionals. Budget forecast was accepted by the members.

Proposed by : Dr. S.C. Parida

Seconded by: Dr. S.R. Dharwadkar

## **M5A5**

The following persons were named for internal and external audit of ITAS transactions.

Internal auditor: Shri N.K. Shukla

External auditor: Shri V. Parshuram (annual fee of Rs. 3000 - 5000/-)

Proposed by : Dr. R.K. Verma

Seconded by: Dr. S.C. Parida

## **M6A6**

- a) Dr. Rimpi Dawar proposed to conduct some advanced thermodynamics course in consultation with well-known academic. The lecture can be conducted through video conferencing.
- b) Dr. S.R. Bharadwaj was requested to make a directory of "Problems on Thermal Analysis" by the members of AGM.
- c) Dr. R.K. Verma informed the members about the bidding for hosting ICTAC for organizing International ICTAC conference - 2020 in India. However, after elaborate discussions, final decision on the venue for the event could not be made. AGM authorized EC to take appropriate decision on this issue.

*Dr. S. Kannan, President, ITAS thanked all the members of the General Body for their continued support and contribution to the growth of the society.*

*The GB also thanked the Department of Chemistry, Goa University, for nicely organizing THERMANS 2018 at Goa.*

*Finally, the meeting ended with vote of thanks to the chair.*

-Sd/-  
(R. Mishra)  
Hon. Secretary

## **Annual Report for the year 2017 – 2018**

The membership of the society increased during the year through enrolment of new life members. Presently, there are 632 life members and 1 Life member from corporate sector.

During this period, two meeting of the executive committee members were conducted to address various issues. The meetings were conducted on following dates:

127<sup>th</sup> EC meeting: July 14, 2017 & 128<sup>th</sup> EC meeting: October 18, 2017

EC in its 127<sup>th</sup> meeting formed different committees for organizing THERMANS-2018 at Department of Chemistry, Goa University along with chairman, convener, secretary and LOC.

EC in its 128<sup>th</sup> meeting discussed the status of organizing THERMANS-2018 at Goa University along with sponsorships. Different ITAS award committees were also constituted. The triennial election for the ITAS executive committee for the period 2018-2021 were also discussed for the following posts:

1. President, 2. One Vice-president (from H.Q.), 3. One Hon, Secretary (from H.Q.), 4. One Treasurer (from H.Q.) 5. Seven members (at least One from H.Q). EC appointed, Dr. Rajesh Pai as election officer for conducting this election.

President, vice-presidents, Secretary, Treasurer along with EC members were elected unopposed. Election results were declared during 40<sup>th</sup> AGM of ITAS.

The twenty first DAE-BRNS Workshop and Symposium on Thermal Analysis (THERMANS-2018) was held at the Department of Chemistry, Goa University during January 16-20, 2018 and was focused on "Thermochemical and thermophysical investigations of materials relevant to chemical technologies". There were ten invited lectures out of which two were delivered by speakers from abroad and 151 contributed papers were presented in the symposium which were attended by more than 200 participants. An abstract book comprising one-page extended abstract of each contributed papers as well as invited lectures was released both in the form of hard copy and CD and distributed to all the participants. Different suppliers exhibited their thermal analysis equipment and two of the supplier's representatives gave technical presentations in the symposium. Workshop on various techniques of thermal analysis was also conducted which was attended by 80 participants.

Best oral presentation and best poster presentation awards were also presented to participants in the valedictory session.

I take this opportunity to thank all the office bearers for their valuable suggestions and guidance in discharging my duties as Secretary. ITAS is thankful to Shri N.K. Shukla for carrying out the work of internal auditor and Dr. Rajesh Pai to conduct the election.

ITAS is grateful to BRNS and different companies for providing financial support for the symposium and day-to day business of the society. On behalf of the executive committee, I express my sincere thanks to Director, BARC for providing the facilities for running the affairs of the society. I thank all the members of ITAS for their encouragement and support.

-Sd/-  
(R.K. Mishra)  
Hon. Secretary

**Proposed Budget for the year 2018-2019**

<b>Income</b>		<b>Expenditure</b>	
<b>Particulars</b>	<b>Amount (Rs.)</b>	<b>Particulars</b>	<b>Amount (Rs.)</b>
By Interest/Dividend on deposits	75,000/-	Postage and printing and stationary	15,000.00
		Website upgradation	30,000.00
		Logistic support for organizing THERMANS	20,000.00
		Audit & IT Return fees	8,000.00
		Holding AGM & EC meetings etc.	10,000.00
		Secretarial assistance	2,000.00
		To be returned to Mettler Toledo, India	75,000.00
<b>TOTAL</b>	<b>75,000/-</b>	<b>TOTAL</b>	<b>1,60,000.00</b>



## V. Parshuram & Co.

Chartered Accountants.

**Head Office:** A-202, Parshwa Jyot, Sector-5A, New Panvel (E), Navi Mumbai - 410206.

**Branch:** B-101, Parshwa Deep, 52 Bungalow, Palaspe, Navi Mumbai - 410206.

**Mobile:** 9820972634. **E-mail:** parvogety@yahoo.com

### STATUTORY AUDITOR'S REPORT.

*To the Members of  
Indian Thermal Analysis Society (ITAS).*

We have audited the attached Balance Sheet of **Indian Thermal Analysis Society** as at 31<sup>st</sup> March 2018 and the Income & Expenditure Account for the year ended on that date and report as under:


- A. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit.
- B. Proper books of accounts as required by Maharashtra Co-operative Societies Act, 1960 and the Rules made there under, and as required by the Byelaws of the Society have been kept by the Society so far as it appears from our examination of the books of accounts.
- C. The Balance Sheet, and the Income & Expenditure Account dealt with by this Report are in agreement with the books of account and returns of the Society.
- D. In our opinion, and to the best of our information and according to explanations given to us, the said accounts give all the information required by the Maharashtra Co-operative Societies Act, 1960, Rules & Byelaws of the Society in the manner so required give a true and fair view.
  - i) In the case of Balance Sheet, of the state of the Society's affairs as at 31<sup>st</sup> March, 2018.
  - ii) In the case of Income & Expenditure Account, of the excess of Income over Expenditure for the year ended on that date.

**Place:** Navi Mumbai.

**Date:** 30/09/18

**For V. Parshuram & Co,  
Chartered Accountants.**



  
**Vogety Parshuram,  
Proprietor.  
M. No: 109304.**





# V. Parshuram & Co.

Chartered Accountants.

**Head Office:** A-202, Parshwa Jyot, Sector-5A, New Panvel (E), Navi Mumbai - 410206.  
**Branch:** B-101, Parshwa Deep, 52 Bungalow, Palaspe, Navi Mumbai - 410206.  
**Mobile:** 9820972634. **E-mail:** parvogety@yahoo.com

**Report of the Auditor Relating to Accounts Audited under Sub-Section (2) Of Section 33 & 34 and rule 19 Of the Bombay Public trusts Act, 1950.**

**Registration No. :** 523/1978 GB.BSD.

**Name of the Public Trust:** INDIAN THERMAL ANALYSIS SOCIETY

**For The year ending:** 31ST MARCH, 2018

- |  |             |
|--|-------------|
| a) Whether accounts are maintained regularly and in accordance with the provisions of the Act and the rules.   | <b>Yes</b>  |
| b) Whether Receipts and disbursements are properly and correctly shown in the accounts.  | <b>Yes</b>  |
| c) Whether the cash balance and vouchers in the custody of the manager or trustee on the date of audit was in agreement with the accounts.   | <b>Yes</b>  |
| d) Whether all books, deeds, accounts, vouchers or other documents or records required by the auditor were produced before him.  | <b>Yes</b>  |
| e) Whether a register of movable and immoveable properties is properly maintained, the changes therein are communicated from time to time to the regional office, and the defect and inaccuracies mentioned in the previous report have been duly complied with.   | <b>NA.</b>  |
| f) Whether the manager or trustee or any other person required by the auditor to appear before him did so and furnished the necessary information required by him.   | <b>Yes.</b> |
| g) Whether any property or funds of the Trust were applied for any object or purpose other than the object of purpose of the trusts.   | <b>No.</b>  |
| h) The amounts of outstanding for more than one year and the amounts written off, if any.  | <b>Nil.</b> |
| i) Whether tenders were invited for repairs or construction involving expenditure exceeding Rs. 5000/-,  | <b>NA.</b>  |
| j) Whether any money of the public trust has been invested contrary to the provisions of section 35.   | <b>No.</b>  |
| k) Alienations, if any, of the immovable property contrary to the provisions of section 36 have come to the notice of the auditor.   | <b>Nil.</b> |
| l) All cases of irregular, illegal or improper expenditure, or failure or omission to recover monies or other property belonging to the public trust or of loss or waste of money or other property thereof and no such expenditure, failure, omission loss or waste was caused in consequence of breach of trust or misapplication or any other misconduct on the part of the trustee or any other person while in the management of the trust. | <b>Nil.</b> |
| m) Whether budget has been filed in the form provided by rule 16A.   | <b>No</b>   |
| n) Whether the maximum and minimum number of the trustees is maintained.   | <b>Yes.</b> |
| o) Whether the meetings were held regularly as provided in such instrument.  | <b>Yes.</b> |
| p) Whether the minutes book of the proceedings of the meetings is maintained.  | <b>Yes.</b> |



*V. Parshuram*

- q) Whether any of the trustees has any interest in the investment of the trust. **No.**  
r) Whether any of the trustees is a debtor or creditor of the trust. **No.**  
s) Whether the irregularities pointed out by the auditors in the accounts of the previous year have been duly complied with by the Trustees during the period of audit. **Yes.**  
t) Any special matter which the auditor may think fit or necessary to bring to the notice of the Deputy or Assistant Charity Commissioner. **Nil.**

For V. Parshuram & Co.  
Chartered Accountants.



Vogety Parshuram,  
Proprietor.  
M.No. 109304.



Place: Navi Mumbai  
Date: 30/09/2018.


**INDIAN THERMAL ANALYSIS SOCIETY**


(Reg. No. Bom. 523/1978 G. B. B. S. D. Public Trust Reg. No. F-5221, Bombay)


C/o Analytical Chemistry Division  
Bhabha Atomic Research Centre, Mumbai-400085  
Tel No. 25590645 / 25592456, Fax: 25505151 / 25519613

**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**


		(Amt in Rs)	
Expenditure	Amount	Income	Amount
To EC Meeting	135	By <b>Sponsorship Received:</b>	
To Travelling Expenses	6,909	Thermans - 2018	5,86,080
To Secretarial Assistance	1,000	Thermans - 2017 (Subscription Money)	24,000
To Bank Charges	711		
To ITAS Awards	81,000		
To Thermans Expenses	1,11,130		
To AGM Expenses	4,855		
To Audit Fees	2,500	By <b>Other Incomes:</b>	
To Printing Expenses	1,25,315	Dividend from HDFC	3,554
To Stationary and Postage	8,324	UTI Mutual Fund	21,139
		Interest on FD	21,476
Excess of Income Over Expenditure			
To tsfd to Balance Sheet	3,14,370		
	<b>6,56,249</b>		<b>6,56,249</b>

  
(M. Basu)  
Treasurer

  
(R. Mishra)  
Secretary

  
(S. Kannan)  
President

For V. Parshuram & Co.  
Chartered Accountants

  
Vogety Parshuram,  
Proprietor.

M.No. 109304.



Date: 30/09/18  
Place : Navi Mumbai

**INDIAN THERMAL ANALYSIS SOCIETY**

(Reg. No. Bom. 523/1978 G. B. S. D. Public Trust Reg. No. F-5221, Bombay)

C/o Analytical Chemistry Division

Bhabha Atomic Research Centre, Mumbai-400085

Tel No. 25590645 / 25592456. Fax: 25505151 / 25519613

**BALANCE SHEET AS ON 31ST MARCH, 2018**

Funds and liabilities	Amount	Property and Assets	Amount	(Amt in Rs) Amount
<b>Trust Funds &amp; Corpus:</b> Balance as per last Balance sheet Add: Life membership Fees	5,81,194 47,000	<b>Investments:</b> FD with SBI FD with Andhra Bank 2430 CRTS Units HDFC Income Fund - Mutual funds	6,28,194	6,09,636 1,18,371 2,86,735 1,00,000 11,14,742
<b>Current Liabilities &amp; Provisions</b> Audit Fees 17-18 Payable		<b>Cash &amp; Bank Balances</b> Cash in Hand Balance with Banks	2,500	1,317 7,67,962 7,69,279
<b>Income &amp; Expenditure Fund:</b> Balance as per last Balance sheet Add : Excess of Income over Expenditure during current year	9,38,957 3,14,370		12,53,327	
	<b>18,84,021</b>		<b>18,84,021</b>	<b>18,84,021</b>

*(M. Basu)*  
(M. Basu)  
Treasurer

For V. Parshuram & Co.  
Chartered Accountants

*(V. Parshuram)*  
Vogety Parshuram,  
Proprietor.  
M.No. 109304.  
Date: 30/09/18.  
Place : Navi Mumbai



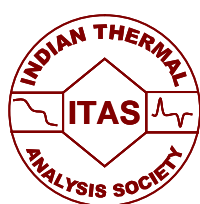
*(R. Mishra)*  
(R. Mishra)  
Secretary

*(S. Kannan)*  
(S. Kannan)  
President

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