

**NOTICE of the
42nd ANNUAL GENERAL BODY MEETING**

On

9th March (Monday), 2020 at 16:00 hrs

Venue

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

Special Lecture

Hydrogen isotope effect on metal-hydrogen interactions

Speaker

Dr. Ram Avtar Jat, Product Development Section, 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

42nd Annual General Body Meeting

The 42nd Annual General Body Meeting of the Indian Thermal Analysis Society will be held on 09th March (Monday) 2020, at 16:00 hrs at Conference Hall, 1st Floor, Training School Hostel, Anushaktinagar, Mumbai, to transact the following business:

AGENDA

1. *To read and confirm the minutes of the 41st Annual General Body Meeting of the society held at Conference Hall, 1st Floor, Training School Hostel, Anushaktinagar, Mumbai – 400 085*
2. *To examine the Annual Report for the period ending 31st March 2019.*
3. *To consider and approve the income and expenditure accounts, balance sheet and audit report for the period ending 31st March 2019.*
4. *To consider and approve the budget forecast for the year 2019 – 2020.*
5. *To approve internal and external statutory auditors for the financial year 2019 – 2020.*
6. *To consider any other matter with the permission of the Chair.*

PROGRAMME

TEA : 16:00 hrs.

Special Lecture : 16:30 hrs. by Dr. Ram Avtar Jat, PDS, BARC on
“Hydrogen isotope effect on metal-hydrogen interactions”

AGM : 17:00 hrs.

Note:

- a) Any question/suggestion may kindly be sent to The Secretary, ITAS on or before March 05, 2020. (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 12, 2020



(S.K. Rakshit)
Hon. Secretary

Minutes of the 41st AGM of ITAS

Minutes of the 41st AGM of ITAS held at Conference Hall, 1st Floor, Training School Hostel, Anushaktinagar, Mumbai on 20th March, 2019 at 16:30 hrs.

The 41st Annual General Body Meeting of the Indian Thermal Analysis Society was held at Conference Hall, 1st Floor, Training School Hostel, Anushaktinagar, Mumbai – 400 094 on 20th March (Wednesday), 2019 at 16:30 hrs. The AGM was attended by 26 members and was chaired by Dr. S. Kannan, President, ITAS. AGBM was preceded by a Special Lecture on “Thermo-mechanical Properties of Polymers” by Dr. K.A. Dubey, RTDD, BARC. Dr. Kannan thanked Dr. Dubey for his presentation and welcomed the members to the meeting and conducted the proceedings.

M1A1

Dr. S.K. Rakshit, Hon. Secretary, ITAS, read the minutes of the 40th AGM of ITAS held at Department of Chemistry, Goa University, Goa – 403 206 on 18th January, 2018 at 18:00 hrs. The minutes were accepted unanimously.

Proposed by : Dr. V. Venugopal

Seconded by: Shri T.V. Vittalrao

M2A2

The annual report for the period ending March 2018 was read by Dr. R. Mishra and the same was accepted.

Proposed by : Dr. N. Kumar

Seconded by: Dr. Rajesh V. Pai

M3A3

Shri Mohsin Jafar, Hon. Treasurer, ITAS presented the income and expenditure accounts, balance sheet and audit report for the year ended on 31st March, 2018. The statement of accounts was passed unanimously.

Proposed by : Dr. K.A. Dubey

Seconded by: Dr. Manjulata Sahu

M4A4

The budget forecast for the year 2018-2019 was presented by Shri Mohsin Jafar, Hon. Treasurer, ITAS. Budget forecast was accepted by the members.

Proposed by : Dr. Pradeep Samui

Seconded by: Dr. Deepak Tyagi

M5A5

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

Internal auditor: Shri N.K. Shukla (Honorary)

External auditor: Shri V. Parshuram (on payment basis)

Proposed by : Dr. Vinita G. Gupta

Seconded by : Dr. Rakesh Shukla

M6A6

- a) Dr. S.K. Rakshit informed about registration of ITAS website and domain till 2023. The website development charges are Rs.17000 (one time) and maintenance charges are Rs.5000 per year. He informed GB that the charges of maintaining conference website are Rs.25000 which was approved by AGBM unanimously.
- b) It was decided that Dr. S.K. Rakshit will display the life members list on ITAS website along with a notice to update the contact details of the members.
- c) Dr. S. Kannan, President ITAS proposed a new biennial award "ITAS Young Scientist Award" with an age limit of 40 years (as on 31st December of the award year). The award will consist of a medal, certificate and cash prize. AGBM approved the introduction of the award up to a cash prize of Rs.10,000.
- d) Dr. S. Kannan informed the members that THERMANS 2020 will be held at Training School Hostel, BARC, Anushaktinagar, Mumbai during 28th January-1st February, 2020 and the organising committee for the same have been formed.
- e) Dr. R. Mishra suggested to revive the ITAS bulletin in digital form. He suggested that members should be requested to send articles for uploading on website.

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.

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



(S.K. Rakshit)
Hon. Secretary

Annual Report for the year 2018 – 2019

The membership of the society increased during the year through enrolment of new life members. Presently, there are 634 life members and 1 corporate Life member at the end of March 2019.

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

129th EC meeting: April 20, 2018, 130th EC meeting: February 26, 2019 & 131st EC meeting: March 05, 2019

A new elected committee took over the charges of office bearers of ITAS and new EC during 129th EC meeting.

EC in its 130th meeting fixed the dates for 41st AGBM of the society. The 41st Annual General Body Meeting of the Society was held at Conference Hall, 1st Floor, Training School Hostel, Anushaktinagar, Mumbai – 400 094 on 20th March (Wednesday), 2019 at 16:30 hrs.

EC in its 131st meeting unanimously decided the name of Mr. Deepak Naik of M/s. Baritone Tech, Vasai as website designer to re-design and maintain the ITAS website www.itasindia.org.

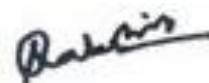
ITAS website was re-designed and maintained as and when required and is currently working satisfactorily. Society's news and any forthcoming events are regularly being published in the website.

41st AGBM of the society was by 26 members and was chaired by Dr. S. Kannan, President, ITAS. AGBM was preceded by a Special Lecture on "Thermo-mechanical Properties of Polymers" by Dr. K.A. Dubey, RTDD, BARC.

Dr. S. Kannan, President ITAS proposed a new biennial "ITAS Young Scientist" award with an age limit of 40 years (as on 31st December of the award year). The award will consist of a medal, certificate and cash prize. AGBM approved the introduction of the award up to a cash prize of Rs.10,000.

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

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 also thank all the members of ITAS for their valuable suggestions, encouragement and support.



(S.K. Rakshit)
Hon. Secretary

Proposed Budget for the year 2019 – 2020

Income		Expenditure	
Particulars	Amount (Rs.)	Particulars	Amount (Rs.)
By Interest/Dividend on deposits	75,000.00	Postage and printing and stationary	15,000.00
		Website maintenance	5,000.00
		Logistic support for organizing THERMANS	2,20,000.00
		Award money, medal, mementos & citations	70,000.00
		Transport allowance to awardees	30,000.00
		Audit fees	5,000.00
		Holding AGM & EC meetings etc.	10,000.00
Support from vendors	4,00,000.00	Secretarial assistance	3,000.00
TOTAL	4,75,000.00	TOTAL	3,58,000.00



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 31st March 2019 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 31st March, 2019.
 - ii) In the case of Income & Expenditure Account, of the excess of Expenditure over Income for the year ended on that date.

Place: Navi Mumbai.

Date: 02/02/2020

UDIN: 20109304AAAAAN8672

**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, 2019

- | | |
|--|-------------|
| a) Whether accounts are maintained regularly and in accordance with the provisions of the Act and the rules. | Yes |
| b) Whether Receipts and disbursements are properly and correctly shown in the accounts. | Yes |
| 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. | Yes |
| d) Whether all books, deeds, accounts, vouchers or other documents or records required by the auditor were produced before him. | Yes |
| e) Whether a register of movable and immovable 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. | NA. |
| 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. | Yes. |
| 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. | No. |
| h) The amounts of outstanding for more than one year and the amounts written off, if any. | Nil. |
| i) Whether tenders were invited for repairs or construction involving expenditure exceeding Rs. 5000/-, | NA. |
| j) Whether any money of the public trust has been invested contrary to the provisions of section 35. | No. |
| k) Alienations, if any, of the immovable property contrary to the provisions of section 36 have come to the notice of the auditor. | Nil. |
| 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. | Nil. |
| m) Whether budget has been filed in the form provided by rule 16A. | No |
| n) Whether the maximum and minimum number of the trustees is maintained. | Yes. |
| o) Whether the meetings were held regularly as provided in such instrument. | Yes. |
| p) Whether the minutes book of the proceedings of the meetings is maintained. | Yes. |

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.



UDIN: 20109304AAAAAN8672

Place: Navi Mumbai
Date: 02/02/2020.

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

BALANCE SHEET AS ON 31ST MARCH, 2019

Funds and liabilities		Amount	Property and Assets	Amount	(Amt in INR)
Trust Funds & Corpus:					
Balance as per last Balance sheet	628,194		Investments:		
Add: Life membership Fees	2,000	630,194	FD with SBI	641,326	
			FD with Andhra Bank	136,664	
			2430 CRTS Units	286,735	
			HDFC Income Fund - Mutual funds	100,000	1,164,725
Current Liabilities & Provisions			Cash & Bank Balances		
Audit Fees 17-18 Payable		2,500	Cash in Hand	2,013	
			Balance with Banks	684,470	686,483
Income & Expenditure Fund:					
Balance as per last Balance Sheet	1,253,327				
Add : Excess of Expenditure over Income during current year	(34,813)	1,218,514			
		1,851,208			1,851,208

Mahsin Jafar

(M. Jafar)
Treasurer

For V. Parshuram & Co.
Chartered Accountants

V. Parshuram

Vogety Parshuram,
Proprietor.
M.No. 109304.



UDIN: 20109304AAAAAN8672
Date: 02/02/2020
Place : Navi Mumbai

(S. Kannan)

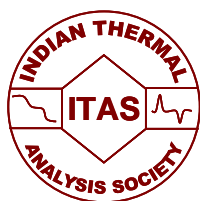
(S. Kannan)
President

(S.K. Rakshit)

(S.K. Rakshit)
Secretary

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Trombay, Mumbai – 400 085