



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

15, Madam Cama Road, Mumbai 400 032.
Phone: 022-2844219, 2829293/4/5

Annual Report of The Institute of Science Alumni Association (ISAA) for the Academic year 2022-23

The association conducted following activities for the benefit of students & faculty.

Green initiative: Sowing of *Mahua* seeds in campus: 18th July 2022

Alumnus Prof. A.D. Sawant from Friends of Trees, Mumbai donated *Mahua* seeds which were planted in the Institute garden by the students of Botany Department on 18th July 2022.





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Plantation drive of Rare & Endangered plants: 12th August 2022.

As a part of green initiative, a plantation drive of rare and endangered plant *Entada pursaetha* DC. was undertaken on 12th August 2022 in collaboration with Department of Botany. It was donated by alumnus Shubham Tanpathak and planted by alumnus Prof. Sagarika Damle.





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Green Umbrella: Plantation drive 20th October 2022.

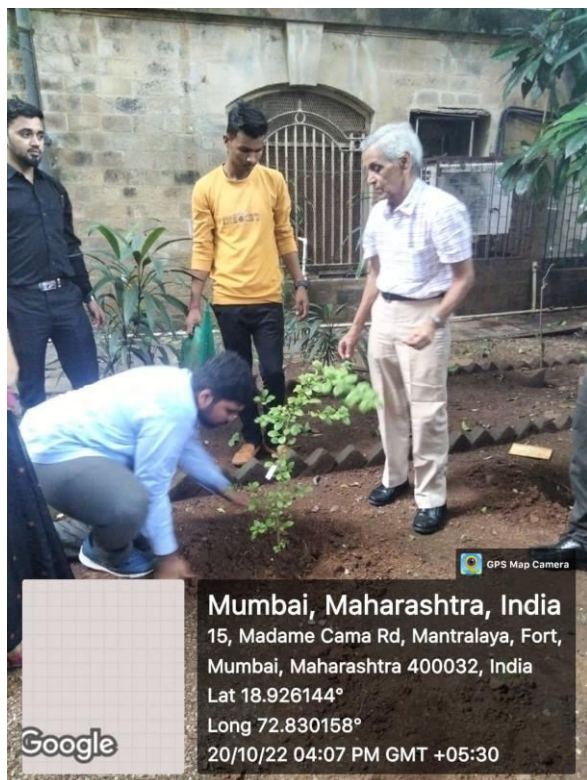
The organization Green Umbrella donated plants to the Department of Botany, as a part of green initiative. Alumnus Shubham Tanpathak coordinated with Green Umbrella organization for the plantation drive on 20th October 2022. 75 plants were planted to commemorate 75 years of independence. Alumnus Prof. N.V. Thakkar, Prof. S.B. Chaphekar, Dr. Latoo, Prof. Mendhulkar & Prof. Aparna Saraf actively participated in the event.





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"Longevity and Anti-aging concept with Ayurveda plants" by Dr. Ila Bhor 20th October 2022

The Alumni Association in collaboration with Department of Botany organized a talk on "Longevity and Anti-aging concept with Ayurveda plants" by Dr. Ila Bhor on 20th October 2022.





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Vigyan Sanstha Ratna Awards: 10th December 2022.

Dr. Homi Bhabha State University
The Institute of Science, Mumbai

The Institute of Science Alumni Association (ISAA)
Announces

Vigyan Sanstha Ratna Awards

To

**Dr. Ardeshir B. Damania
Shri Pratapsinh G. Deshmukh
Dr. Surendra K. Manjrekar
Shri Vasant Pusalkar**

Awards will be presented

at the

Annual Alumni Get-Together & Dinner

Date : Saturday, 10th December, 2022
Time : 5 pm onwards
Venue : The Institute of Science, Mumbai.

Please mark the date on your Calendar

Prof. Aparna A. Saraf
Secretary, ISAA

Prof. N. V. Thakkar
President, ISAA

Prof. Sharad B. Chaphekar
Coordinator, VSRA Committee



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Alumni Get-Together & Dinner : 10th December 2022.

Dr. Homi Bhabha State University
The Institute of Science, Mumbai

The Institute of Science Alumni Association (ISAA)

Alumni Get-Together & Dinner

Date : Saturday, the 10th December, 2022
Venue : The Institute of Science, Mumbai.

Programme

4.00 pm Tea and Alumni Reunion

5.00 pm Invocation

Welcome address Dr. Jairam Khobragade
(Director, The Institute of Science)

ISAA Report

Vigyan Sanstha Ratna Awards

- Dr. Ardeshir B. Damania
- Shri Pratapsinh G. Deshmukh
- Dr. Surendra K. Manjrekar
- Shri Vasant Pusalkar

Addresses

- **Guest of Honour:** Shri Ashwinbhai C. Shroff
(Executive Chairman, Excel Industries Ltd)
- **Chief Guest:** Hon'ble Shri Vikas Chandra Rastogi
(Principal Secretary, Higher & Technical Education, MS)

Felicitation of Senior Teachers/Alumni

Response by Alumni

Presidential Remarks Prof. Rajanish K. Kamat
(Hon'ble Vice Chancellor, Dr. HBSU)

Vote of Thanks

7.30 pm Dinner

Prof. Aparna A. Saraf
Secretary, ISAA

Prof. N.V. Thakkar
President, ISAA

Dr. Jairam Khobragade
Director



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On 10th December 2022, Alumni Get-Together and Dinner were organised by the Institute of Science Alumni Association (ISAA). The event was held at The Institute of Science, Mumbai.

The alumni started gathering from 4.00 pm onwards. They enjoyed fellowship and reunion with their old associates over tea/coffee and snacks. Over 200 alumni including senior teachers, Vigyan Sanstha Ratna Awardees and students attended the event.

The program started at 5.00 pm with a welcome address by **Dr. Jairam Khobragade**, Director of the Institute of Science. It was followed by felicitation of the Chief Guest Hon'ble **Shri Vikas Chandra Rastogi** I.A.S., Principal Secretary, Higher and Technical Education, Maharashtra State and Guest of Honour **Shri Ashwinbhai Shroff**, Executive Chairman, Excel Industries Ltd. by Hon. Vice-Chancellor of Dr. Homi Bhabha State University, Prof **Rajanish Kamat**. He also felicitated Special Invitee **Shri C. M. Deshpande**, Vice President – Corporate Affairs and Administration, Excel Industries Ltd., Mumbai.

ISAA president **Prof. N.V. Thakkar** felicitated Hon'ble Vice-Chancellor **Prof. Kamat** on behalf of the Alumni association. **Prof. Thakkar** in his brief speech welcomed all the guests and gave a brief background about the genesis of ISAA and its objectives. He mentioned that **Prof. Manikrao Salunkhe**, former Director of the Institute of Science, was the one who initiated the formation of the alumni association and made it active. **Prof. Salunkhe** was invited but was unable to attend the function.

Prof. Aparna Saraf, Hon. Secretary, ISAA then gave a presentation of the ISAA activities which included various programmes and events which were organised under the banner of ISAA or in collaboration or with support of ISAA. She also highlighted that even Covid-19 couldn't hinder the activities of ISAA as various lectures and seminars were organised in online mode during the pandemic. She also shared the history and the list of previous Vigyan Santha Ratna Awardees.

This was followed by the Chief Guest's address, In his speech, Hon'ble **Shri Vikas Chandra Rastogi** appreciated the activities conducted by ISAA. He focused on the challenges faced by the Institute and the role that alumni association can play in meeting them. He promised all the support



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on the part of the government.

Then came the most awaited session of the felicitation of the Vigyan Sanstha Ratna Awardees. The Institute and its Alumni Association take pride in distinguished alumni who are contributing to the growth and welfare of industry, society and nation. Achievements of many alumni are outstanding and praiseworthy. The Association has a tradition of honouring such illustrious alumni by felicitating and presenting Vigyan Sanstha Ratna Award in recognition of their remarkable achievements and accomplishments. This year's Vigyan Sanstha Ratna Awardees included:

Dr. Ardeshir B. Damania

Shri Pratapsinh G. Deshmukh

Dr. Surendra K. Manjrekar

Shri Vasant Pusalkar

These illustrious alumni were felicitated by Hon. Chief Guest, Guest of Honour and Hon. Vice-chancellor with flowers, shawl and shreefal. They were further presented with the Award which included a Citation and a Memento.

The VS Ratna **Shri Pratapsingh G. Deshmukh** represents the story of rags to riches. He is the founder of Pratap Organics which manufactures entirely export oriented chemicals at their Navi Mumbai and Mahad units. In his address **Shri Deshmukh** while stressing that there was no substitute to hard work, emphasized the importance of the role of Guru and destiny in a person's life.

This succeeded by the felicitation of **Shri Vasant Pusalkar**, Director, Breeding Botanicals and owner, Aruna Plant Medica. With his innovative methods he has contributed substantially in the field of Cultivation & Export of Medicinal plants used in Pharmaceutical Industry. In his speech **Shri Vasant Pusalkar** said that this place, the Institute, has some charisma which brought a change in him. He was overwhelmed with emotions while remembering efforts, guidance and support of his professors. His emphasised on the power of practical experience and thinking outside the box.



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Dr. Surendra Manjarekar, an alumnus of the chemistry department, started from scratch and went on to make his mark in development and manufacture of speciality coatings. He is a founder of Sunanda Global, which has presence in various countries. Presently, he is the only Indian Honorary Member of the American Concrete Institute (ACI). On being awarded with the VS Ratna Award, in his response, he walked the audience through memory lane, He said, even after speaking at various internationally acclaimed institutions, the satisfaction to be and speak at very own Institute of Science is distinctive.

Dr. Ardeshir Damania was in US and was unable to attend the event. Hence, it was announced that he would be honoured and presented with the Ratna Award during his next visit to The Institute.

The audience, inspired by the work and response, applauded all the Vigyan Santha Ratna awardees.

Guest of Honor **Shri Ashwinbhai Shroff**, Executive Chairman, Excel Industries, recalled that his father late **Shri C. C. Shroff** was an alumnus of the Institute, having graduated in early thirties, planted the seeds in 1945 by establishing a small unit which has now grown into well-known Excel Industries. He remembered the values his father Late **Shri. C. C. Shroff** taught, which he learned at the Institute of Science, are now followed by Excel Industries. He wished all the best to the Institute and its alumni.

His speech was followed by felicitation of senior alumni and teachers above the age of 75 years. Everyone was gratified on sight of their beloved teachers and batchmates and cheered for each. Those who were felicitated included **Dr. Raj Mehta, Dr. S. D. Gulhaney, Prof. S. R. Dharwadkar, Prof. A. P. Sathe, Dr. R. G. Jadhav, Dr. C. S. Lattoo, Prof. K. V. Hippalgaonkar, Dr. J. D. Chavan, Dr. D. A. Bhiwgade, Dr. Mrs. S. U. Kulkarni, Dr. Mrs. Neela M. Naik, Dr. Manohar Bapat, Prof. Mrs. M. M. Bapat, Prof. S. B. Chaphekar and Prof. N. V. Thakkar.**

In his presidential remarks, Hon.V.C. **Prof. Rajanish Kamat** applauded the work of ISAA and hoped for persisting support for betterment of the institute. On his own behalf as the Vice



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Chancellor, HBSU, he thanked the Chief Guest Shri Rastogi, the Guest of Honour Shri Shroff, Special Invitee Shri Deshpande, the Ratna Awardees and all the alumni for making the event a great success.

After this **Dr. Laxmikant Yergi**, an alumnus of Botany Department, presented his ballad on The Institute of Science, which was lauded by all. He also gifted a framed version of the poem to the Director **Dr. Jairam Khobragade**.

Finally, a vote of thanks was proposed by **Prof. Gayatri Barbade**. She thanked the Chief Guest **Shri Vikas Chandra Rastogi**, Guest of Honour **Shri Ashwinbhai Shroff**, Special Invitee **Shri D. M. Deshpande** for having accepted invitation and spent their valuable time. She thanked Hon. vice-chancellor **Prof. Rajanish Kamat**, ISAA President **Prof. N. V. Thakkar**, ISAA Secretary **Prof Aparna A. Saraf** for organizational support, All **Vigyan Santha Ratna** awardees and Alumni for making this program successful. **Dr Sagarika Damale** and **Prof. Debjani Dasgupta** deserved special thanks for hosting the event. Finally, she expressed gratitude for the entire support team of **Dr. Sushma Ambadekar**, **Dr. Varsha Andhare**, **Dr. Utkarsha Lekhak**, **Dr. Rajesh Raut** and all other **faculty members, non-teaching staff** and **student volunteers**.

On behalf of the ISAA, she thanked **Shri P. G. Deshmukh**, Vice-President, ISAA for sponsoring the dinner. She also thanked the caterer **Shri Girish Mata**, for delicious dishes and very good dinner arrangement.

The gathering ended with the national anthem. The guests proceeded to enjoy the dinner organised in the beautiful decorated and illuminated Institute's garden. While leaving, the guests were presented with a beautiful souvenir, a mug with inscription ISAA-2022 and logos of the Institute and the ISAA.



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Role of geoinformatics in conserving biodiversity & ecosystem services: Alumnus Dr. Gautam Talukdar, on 13th February 2023

Alumnus Dr. Gautam Talukdar, Scientist F & Head, Protected Area Network, Wildlife Institute of India, Dehradun delivered a talk on Role of Geoinformatics in conserving biodiversity & ecosystem services on 13th February 2023. Hon. VC Prof. Rajnanish Kamat was the chief guest for the function. 52 students from Environmental Science, Zoology and Botany department attended the talk along with faculty members from The Institute and other colleges.

Dr. Homi Bhabha State University
The Institute of Science, Mumbai

Institute of Science Alumni Association (ISAA) in collaboration
with Department of Botany
organizes a talk on

**Role of Geoinformatics in conserving
biodiversity & ecosystem services**

By



Dr. Gautam Talukdar
Scientist F & Head, Protected Area Networks Wildlife Institute of India

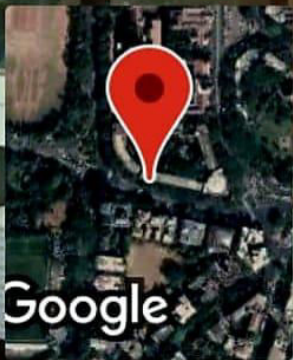
Date: Monday, 13th February, 2023, 12:00 noon
Venue: Room No. 62

All are cordially invited.

Prof. Aparna A. Saraf
Head, Dept. of Botany
Secretary, ISAA

Prof. N.V. Thakkar
Chairperson, ISAA

Dr. Jairam Khobragade
Director



GPS Map Camera

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Golden Gate, Mantralaya, Fort, Mumbai,
Maharashtra 400032, India
Lat 18.925888°
Long 72.830456°
13/02/23 12:20 PM GMT +05:30



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Hon'ble VC Prof. Rajanish Kamat felicitating Dr. Gautam Talukdar



An engrossed audience



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Food prices and the doomsday conservation of crop genetic resources Dr. Ardeshir Damania, 15th February 2023

A talk on Food prices and the doomsday conservation of crop genetic resources was delivered by alumnus of the department, Dr. Ardeshir Damania, Department of Plant Science, University of California, USA, on 15th February 2023. The session was well attended by many prominent alumni of the Institute. Dr. Damania put forth the importance of conservation of Crop genetic resources for the coming generation. A very positive outlook was given in terms of food security using biotechnological techniques.

Dr. Homi Bhabha State University The Institute of Science, Mumbai

Institute of Science Alumni Association (ISAA) in collaboration
with Department of Botany
organizes a talk on

FOOD PRICES AND THE DOOMSDAY CONSERVATION OF CROP GENETIC RESOURCES

By



Dr. Ardeshir B. Damania

Department of Plant Sciences, University of California, USA

Date: Wednesday, 15th February, 2023, 3:00 pm
Venue: Room No. 36

All are cordially invited.

Prof. Aparna A. Saraf
Head, Dept. of Botany
Secretary, ISAA

Prof. N.V. Thakkar
Chairperson, ISAA

Dr. Jairam Khobragade
Director



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Pearls of wisdom.....



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Scientific Treasures of Ancient India: Prof. Sagarika Damle on 28th February 2023

The department celebrated National Science Day by arranging a talk by alumnus Prof. Sagarika Damle on Scientific Treasures of Ancient India on 28th February 2023. A wonderful talk introducing the students to our rich scientific cultural heritage.

Dr. Homi Bhabha State University
The Institute of Science, Mumbai

The Institute of Science Alumni Association (ISAA) in collaboration
with Department of Botany celebrates
National Science Day
by organising a talk on

Scientific Treasures of Ancient India
By



Prof. Sagarika Damle
Prof. & Head, Department of Life Sciences, KC College, HSNL University, Mumbai

Date: Tuesday, 28th February, 2023, 3:00 pm
Venue: Room No. 62

All are cordially invited.

Prof. Aparna A. Saraf
Head, Dept. of Botany
Secretary, ISAA

Prof. N.V. Thakkar
President, ISAA

Dr. Jaiaram Khotbragade
Director



GPS Map Camera

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Membership Total Strength (2022-23)

Corporate Members	01
Patron members	12
Life Members	320

Mumbai
14th July 2023

Prof. N. V. Thakkar
President, ISAA

Prof. Aparna A. Saraf
Hon. Secretary



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

Regn. No: E-22070, Mumbai, dt. 29.9.2004

15, Madam Cama Road, Mumbai 400 032.

ISSA/ECM-AGENDA/2022/1

May 02, 2022.

AGENDA OF THE ISAA EXECUTIVE COMMITTEE MEETING **TO BE HELD ON SUNDAY, THE 8TH MAY 2022**

This is in continuation of the Notice dated 1st May, 2022 of the meeting of the Members of the Executive Committee of ISAA to be held **ONLINE** on **Sunday, the 8th May 2022 at 9.30 am.**

Following is the Agenda for the Meeting:

AGENDA

1. Confirmation of the Minutes of the last ECM held on 30th March, 2021.
2. Annual Report for the year ending March 31, 2021.
3. Update on the ISAA membership.
4. Financials: Statement of Accounts
5. Status on filing of Income Tax Returns and documents with Charity Commissioner's Office.
6. Discussion on Next AGBM.
7. Discussion on future activities of the Association.
8. Election of Members to the Executive Committee.
9. Filling of the vacancies of the Trustees in place of:
 - Shri Dinesh Parekh
 - Dr. Madhav Chavan
 - Dr. S. R. Tendulkar
10. Any other matter with the permission of Chair.
 - Suggestion of Shri P. G. Deshmukh on Laboratory Safety

Copies of the Minutes of the last ECM and other documents relevant to the agenda items, where necessary, will be sent in due course.

All the members of the Executive Committee and the Trustees of the Association are requested to attend the Meeting. The link to join the meeting online through Google Meet will be sent one day prior to the day of meeting.

Regards.

Dr. N. V. Thakkar
President

Dr. Aparna Saraf
Hon. Secretary, ISAA

N. B.: If there is no Quorum at **9.30 a.m.**, the meeting shall be adjourned. The adjourned meeting shall be reconvened at **10.00 a.m.** on the same day on the same virtual platform and there shall be no quorum requirement. The business transacted at the said meeting shall be valid.



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ISSA/ECM-Minutes 2022/1

May 08, 2022.

MINUTES OF THE ISAA EXECUTIVE COMMITTEE MEETING **HELD ONLINE ON 8thth MAY 2022**

A Meeting of the Executive Committee (ECM) of The Institute of Science (Mumbai) Alumni Association (ISAA) was held ONLINE on Sunday, 8thth May 2022 at 9.30 a.m. on Google Meet.

Following EC Members and Trustees were present:

Prof. N. V. Thakkar, Prof. Aparna A. Saraf, Prof. A. D. Sawant, Dr. Jairam Khobragade, Shri Anil Nimkar, Dr. Sampurna Murti, Dr. Ambuja Udas, Shri Nijen Desai, Dr. Sushma Ambadekar, and Prof. Gayatri Barabde.

Dr. K. V. Hippalgaonkar and Prof. V. D. Mendhulkar, attended the meeting as invitees.

At the outset, the members placed on record with appreciation the support and contribution of our Trustee Dr. S. R. Tendulkar and the EC Member Dr. Vinayak Parab who had passed away recently. Two minutes' silence was observed as a mark of respect to the departed souls.

The proceedings of the EC Meeting began with welcome by the President (ISAA) Prof. N. V. Thakkar to the Director Dr. Jairam Khobragade, Registrar Dr. V. D. Mendhulkar, all the Trustees, EC Members and the Invitees for the Online EC Meeting.

Following business was transacted with Dr. N. V. Thakkar in the Chair. He mentioned that the Meeting was being held after a long time as we could neither meet nor carry out many activities during the intervening period due to pandemic.

Agenda Item 1: Confirmation of the Minutes of the last ECM held on 30th March, 2021.

The Minutes of the EC Meeting held on 30th March, 2021 were presented by the ISAA Secretary Prof. Aparna Saraf.

Action Taken Report:

1: Agenda Item 5: The matter of amounts of Rs 3377/- and 15,792/- which were appearing year after year in the ISAA Financials, was referred to the Auditor. As per his suggestion, the Trustees have given a declaration that the TDS amount of Rs 3377/- pertains to the old period and needs to be written off; while the cash in hand amount of Rs. 15792/- was utilized for various conveyance and other expenses for which the vouchers were misplaced; this should therefore be approved and incorporated as expense in the accounts of FY 2020-21. Accordingly, the same has been incorporated in the accounts.



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2: Agenda Item 9: The formalities of inducting Dr. Sushma Ambadekar as Treasurer as one of the signatories for operation of bank account have been completed.

3: Agenda Item 10: The names of Dr. Madhav Chavan, Dr. Aruna Samant, who had resigned and Dr. Vasant Helavi, who was no longer at the ISc., have been removed from the WhatsApp EC Core Group.

The minutes were unanimously approved by the EC members.

Agenda Item 2: Annual Report for the year ending March 31, 2021.

The Report was presented by Hon. Secretary Dr. Aparna. It was accepted by the Members.

Agenda Item 3: Update on the ISAA membership: The updated details, as on 8th May 2022 were as follows:

Patron Members: 12

Life Members: 301

Agenda Item 4: Financials: Statement of Accounts:

On behalf of Dr. Sushma Ambadekar, Dr. Thakkar presented the Statement of Income & Expenditure and the Balance Sheet. He gave the highlights of the accounts as follows: A surplus of Rs 13030/- during the year was carried to Balance Sheet. FDs in bank: 3.00 Lakhs. In SB A/c: Rs 2,33,324. It was proposed to transfer an amount of Rs. one lakh to FDs.

He also brought to the notice of all the Members that the IT Department had sent a Notice u/s 143(1) for the 2019-20 raising a demand for payment of Rs. 8,22,000/-. A rectification appeal was filed with the IT Dept. He was happy to mention that the Dept. had corrected the mistake and sent us Intimation saying No Amount was payable.

Shri Anil Nimkar proposed and Prof. A.D. Sawant seconded the motion for the acceptance and approval of the Accounts. The Accounts were accepted and approved unanimously.

Agenda Item 5: Status on filing of Income Tax Returns and documents with the Charity Commissioner's Office.

Prof. Thakkar informed that the Audit for the financial year is complete and Returns for IT and Charity Commissioner were also filed by the CA for the FY Year 2020-21.

Agenda Item 6: Discussion on Next AGBM: After much discussion, it was decided to hold the AGBM ONLINE tentatively on 18th June 2022.

The motion was proposed by Dr. Sawant and seconded by Dr. Hippalgaonkar and was accepted unanimously.



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Agenda Item 7: Discussion on future activities of the Association.

- Invited talks by eminent alumni.
- Instrumentation Workshop for PhD students.
- Active participation in RSM.
- Prof Chaphekar has conveyed that he would consider NSS style programs for water education in schools-essay, drawing and quiz competitions. He will orient the volunteers.
- Vice President Shri P. G. Deshmukh has proposed a workshop on Laboratory Safety Audit and has volunteered to give all the necessary support.
- Annual Gathering-cum-Dinner will be organised on a suitable date.
- It was mentioned that all the usual activities will be undertaken.
- Members were requested to communicate other activities that can be undertaken by ISAA.

Agenda Item 8: Election of Members to the Executive Committee.

In this connection, the President pointed out that the 3-Year Term of the present EC and Office Bearers had expired. Hence, the Agenda for the next AGBM will have to include the Election of the new EC and its Office Bearers.

Agenda Item 9: Filling of the vacancies of the Trustees in place of:

- Shri Dinesh Parekh (No more)
- Dr. Madhav Chavan (Resigned)
- Dr. S. R. Tendulkar (No more)

It was decided that as per the convention, the existing Trustees may hold a meeting at a later date to discuss and co-opt suitable persons in place of the above Trustees.

Agenda Item 10: Any other matter with the permission of Chair.

- Suggestion of Shri P. G. Deshmukh on Laboratory Safety Audit, was already included under the Agenda Item 7 on Future Activities.

There was no other matter for discussion. The meeting concluded with Vote of Thanks to the Chair.

Prof. N. V. Thakkar
Chairman

Prof. Aparna A. Saraf
Hon. Secretary



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

Regn. No: E-22070, Mumbai, dt. 29.9.2004

15, Madam Cama Road, Mumbai 400 032.

ISSA/AGENDA-AGBM (2021)/18JUN2022

May 31, 2022.

AGENDA OF THE ISMAA ANNUAL GENERAL BODY MEETING (2021)

TO BE HELD [ONLINE](#) ON 18TH JUNE 2022

This is in continuation of the Notice of the Annual General Body Meeting (AGBM) of the Members of The Institute of Science Mumbai Alumni Association (ISMAA) for the year 2021 to be held **ONLINE** on **Saturday, the 18th June 2022 at 5.30 pm.**

Following is the Agenda for the AGBM Meeting:

AGENDA

1. Confirmation of the Minutes of the last AGBM held on 31st March 2021. (Attached).
2. Annual Report for the year 2020-21. (Attached).
3. Audited Statements of Accounts for the year ending 31st March 2021. (Attached).
4. To appoint an Auditor to audit the Accounts of the Association for the year FY 2021-22 and fix his remuneration.
5. Discussion on future activities of the Association.
6. Election of the Executive Committee.
7. Any other matter with the permission of Chair.

All the registered patrons and life members of the Alumni Association are requested to attend the Meeting. Those alumni who are not yet registered members are also invited to attend the Meeting.

The link to join the meeting online through Google Meet will be sent prior to the day of meeting.

Regards.

Dr. N. V. Thakkar
President, ISAA

Dr. Aparna Saraf
Hon. Secretary, ISAA

- N. B.: 1.** If there is no Quorum at **5.30 p.m.**, the meeting shall be adjourned. The adjourned meeting shall be reconvened at **6.00 p.m.** on the same day on the same online platform and there shall be no quorum requirement. The business transacted at the said meeting shall be valid.
- 2.** The Executive Committee comprises of the President, Vice-President, Hon. Secretary, Jt. Secretary, Treasurer and five members. Director, The Institute of Science, Mumbai is ex-officio patron member. Immediate Past President and Hon. Secretary are ex-officio members.
- 3.** Those alumni who are not yet registered members are requested to consider registration as life member by submitting the membership form and paying the membership fees at the earliest.



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ISSA/MINUTES-AGBM2022/2

June 18th 2022.

MINUTES OF THE ISAA ANNUAL GENERAL BODY MEETING (AGBM) HELD ON 18TH JUNE 2022

Annual General Body Meeting (AGBM) of The Institute of Science (Mumbai) Alumni Association (ISAA) was held ONLINE on Saturday, the 18th June 2022 at 5.30 pm. on Google Meet.

Following members were present:

Prof. N. V. Thakkar, Prof. Aparna Saraf, Prof. A. D. Sawant, Dr. K. V. Hippalgaonkar, Dr. Gayatri Barabde, Dr. Sushma Ambadekar, Dr. Ambuja Udas, Shri Anil Nimkar, Shri Nijen Desai, Dr. Kumud Kale, Dr. Sagarika Damle, Dr. Sankar Raman, Dr. Ajay Joshi, Dr. Sudesh Bhagwat, Dr. Rupesh Gaikwad, Dr. B. M. Patil, Ms. Manjushri Savadi, Shri Shubham Tanpathak

Shri P. G. Deshmukh had conveyed his inability to attend.

At the outset, Prof. Thakkar welcomed all for the Online AGBM. Following business was transacted with Prof. N. V. Thakkar in the Chair.

Agenda Item 1: Confirmation of the Minutes of the last AGBM held on 31st March 2021.

The Minutes of the last AGBM held on the 31st March was presented by the ISAA President Prof. N.V. Thakkar.

The minutes were unanimously approved by the Alumni members.

Prof. A.D. Sawant proposed and Prof. Aparna Saraf seconded the motion.

Agenda Item 2: Annual Report for the year 2021-22.

Prof. Thakkar informed that the Annual Report 2021-22 was circulated on Whatsapp of various alumni groups. The alumni activities were conducted in online mode. Response to all the activities was overwhelming and thanked Dr. Aparna Saraf and her colleagues for their active role in organising of ISAA activities.

Dr. Aparna Saraf presented a report on activities carried out by ISAA in 2021-22.

Prof. A.D. Sawant proposed and Dr. Anil Nimkar seconded the motion.

Agenda Item 3: Audited Statements of Accounts for the year ending 31st March 2021.

Prof. Thakkar informed that the Balance Sheet & Statement of Income & Expenditure were circulated along with agenda and Annual Report.

Shri. Anil Nimkar proposed and Dr. Sudesh Bhagwat seconded the motion.



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Agenda Item 4: To appoint an Auditor to audit the Accounts of the Association for the year FY 2021-22 and fix his remuneration

Prof. Thakkar informed that M/s Sabbarwal & Associates has been our auditor from 2014. He further informed that the auditor had asked to revise the remuneration from the current Rs. 17,700 to Rs. 23,600. After discussion, it was resolved that the M/s Sabharwal & Associates be continued as the Auditor with the remuneration to be fixed after discussion with the CA Shri Sabharwal.

Prof. A.D. Sawant proposed and Dr. KV Hippalgaonkar seconded the motion.

Agenda Item 5: Discussion on future activities of the Association.

Prof. Thakkar informed that several talks by expert/alumni on different topics of interest have been lined up. He further informed that Annual Get-together & Dinner is also being planned in late 2022/early 2023.

He further informed that a committee was formed to nominate Vigyan Sanstha Ratna Awards under the Chairmanship of Prof. S.B. Chaphekar.

Agenda Item 6: Election of the Executive Committee

The Chairman informed that as per the Constitution of the Association, the term of the Executive Committee was of THREE years. The term of the present EC was coming to end. Hence, the election of the new EC has to be carried out. It was also pointed out that a few members had resigned while some had not participated in any EC Meeting. After discussion, it was decided that some of the present EC members may be continued while others may be inducted. Accordingly, several alumni who volunteered to work for the Association, were elected to the EC. Thus, the new Core Committee, which comprised of the Trustees, EC Members and Invitees, was declared as follows:

- | | |
|-------------------|--|
| -- President | : Shri Anil Nimkar |
| --Vice President | :Shri P. G. Deshmukh (to continue) |
| --Hon. Secretary | :Prof. Aparna Saraf (to continue) |
| --Jt. Secretary | :Dr. Gayatri Barabde (to continue) |
| -- Treasurer | :Dr. Sushma Ambadekar (had recently taken over) |
| --Members | : 1. Dr. Sampurna Mukherjee (Murty)
2. Prof. Sagarika Damle
3. Dr. Sankar Raman
4. Prof. Ajay Joshi
5. Dr. Utkarsha Lekhak |
| --Invitee Members | : -Dr. Sudesh Bhagwat
: -Dr. Ramesh Yamgar |



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-Dr. Rupesh Gaikwad

-Ms Manjushri Savadi

-Shri Shubham Tanpathak

--Ex-President- Prof. S. B. Chaphekar

--Patron Member : Director, The I.Sc.: Prof. S. B. Kulkarni

--Trustees : Prof. A. D. Sawant

: Prof. N. V. Thakkar (also Ex-President)

: Dr. Ambuja Udas (also Ex-Hon. Secretary)

: Shri Anil Nimkar

: Shri Nijen Desai

Agenda Item 7: Any other matter with the permission of Chair.

Prof. Thakkar welcomed the new Office Bearers and the EC Members. As the President of the Outgoing EC, on behalf of the EC as also on his own behalf, he took the opportunity to place on record the exemplary work done by all the office bearers and his colleagues on the EC and thanked them. He also thanked the ISc Golden Jubilee Trust Fund and the Joshi-Soman Memorial Fund and Anchrom Enterprises Ltd. for their support. He also expressed that thanks were due to all the ISAA Trustees, including Late Dr. S. R. Tendulkar. Thanks were also due to the former Director Dr. Vasant Helavi, the present Director Dr. Jayram Khobragade, Registrar Prof. Mendhulkar and all other staff and students of the Institute. Finally, he thanked all the alumni members for their support, active participation in all activities and for informative interaction on all the WhatsApp Groups.

There was no other matter for further discussion.

The meeting concluded with Vote of Thanks to the Chair.

Important Note: However, later Shri Anil Nimkar, who had left the Meeting early, declined to accept the post of President. Hence, in the following EC Meeting, Prof. N. V. Thakkar was requested to continue in the position of President, which on persuasion he reluctantly accepted. As a result, the New Committee stands modified to that extent.

Dr. N. V. Thakkar
President, ISAA

Dr. Aparna Saraf
Hon. Secretary, ISAA



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ISSA/ECM/2022/2

6th September 2022.

NOTICE OF THE COMBINED MEETING OF ISAA OLD AND NEW EXECUTIVE COMMITTEES TO BE HELD IN HYBRID MODE (ONLINE/OFFLINE) ON THURSDAY 15TH SEPTEMBER 2022

A Combined Meeting of the Members of the Old and New Executive Committees of ISAA will be held in hybrid mode (online and offline) on Thursday **15th SEPTEMBER 2022 at 4:00 pm**. All the members of the Old and New Executive Committees and the Trustees of the Association are requested to kindly make it convenient to attend the Meeting.

The Offline Meeting will be held in Room No. 54, The Institute of Science, Mumbai

The link for the Online Meeting shall be communicated later.

AGENDA

1. Welcome and felicitation of Hon. Vice Chancellor Prof. Rajanish K. Kamat.
2. Address by Hon. Vice Chancellor Prof. Rajanish K. Kamat.
3. Confirmation of the Minutes of the last ECM held ONLINE on 8th May 2022.
4. Nomination for the post of President in place of Shri Anil Nimkar, who was elected in the AGBM held ONLINE on 18th June 2022, but has not accepted.
5. Formal handing over of the Charge by the Old EC to the New EC.
6. Any other matter with the permission of the Chair.

Prof. N. V. Thakkar
(Outgoing) President, ISAA

Prof. Aparna Saraf
Hon. Secretary, ISAA

N. B.:

- i) If there is no Quorum at **4.00 p.m.**, the meeting shall be adjourned. The adjourned meeting shall be reconvened at **4.30 p.m.** on the same day and there shall be no quorum requirement. The business transacted at the said meeting shall be valid.



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ISSA/ECM-Minutes 2022/2

September 15 2022

MINUTES OF THE COMBINED MEETING OF ISAA OLD AND NEW EXECUTIVE COMMITTEES HELD ONLINE ON 15TH SEPTEMBER 2022

A Combined Meeting of the Members of Old and New Executive Committees of The Institute of Science (Mumbai) Alumni Association (ISAA) was held in the Hybrid mode on Thursday, 15 Sep 2022 at 4.00 p.m. in the Director's Chamber at The Institute of Science, Mumbai and On-line on Zoom platform.

Following EC Members and Trustees were present at the Meeting in Offline mode:

Hon. VC Prof. Rajanish Kamat, Prof. N. V. Thakkar, Dr Jairam Khobragade, Prof. Aparna A. Saraf, Prof. A. D. Sawant, Dr Sudesh Bhagwat, Dr Sushma Ambadekar, Prof. Gayatri Barabde, Prof. Sagarika Damle, Prof. Yuvraj Malghe, Dr K.V Hippalgaonkar, Prof. V. D Mendhulkar, Dr. Ramesh Yamgar, Dr. Rupesh Gaikwad and Shri Shubham Tanpathak.

Dr. Ambuja Udas, Shri Anil Nimkar, Shri Nijen Desai, Dr. Sankar Raman, Dr. Sampurna Murti and Smt Manjushree Savdi joined online on Zoom Platform.

The meeting commenced with Prof. Aparna Saraf welcoming Hon. Vice Chancellor Prof. Rajanish Kamat and all the members of EC.

Agenda 1: Welcome and felicitation of Hon. Vice Chancellor Prof. Rajanish K. Kamat.

On behalf of the ISAA EC Members, Prof. N.V. Thakkar, President-ISAA, welcomed and felicitated Hon. Vice-chancellor Prof. Rajanish Kamat with traditional shawl and shreefal. Prof. Thakkar said he was happy that HBSU had finally got a regular vice chancellor in very competent Prof. R. K. Kamat whom he happens to know since his days as Controller of Examination at Shivaji University. Prof. Kamat is not only a researcher to the core, but also has vast experience of having worked at various levels in academics, administration and execution of various projects, he added. He expressed confidence that under the able leadership of Prof. Kamat, the HBSU will certainly do very well.



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Agenda 2: Address by Hon. Vice Chancellor Prof. Rajanish K. Kamat.

Prof. A. A. Saraf requested Hon. Vice-chancellor to speak a few words. Hon. Vice-chancellor Prof Kamat recalled Prof. Thakkar's term as CoE at Shivaji University and applauded his contribution. He was happy that the ISc had an active Alumni Association. Further, he spoke about his expectations from the Alumni Association in supporting the newly formed University and organising various events. On behalf of the ISAA, Prof. Thakkar assured him of full support and cooperation of The Alumni Association.

Agenda 3: Confirmation of the Minutes of the last ECM held ONLINE on 8th May 2022.

Prof. Saraf introduced EC members to Hon.VC and stated in brief the vision and history of ISAA. She mentioned that the Minutes of the last ECM held online on 8th May 2022 were circulated o EC members, and proposed that for the sac of brevity, can be taken as read, to which members agreed. The Minutes were accepted and approved unanimously.

Agenda 4: Nomination for the post of President in place of Shri. Anil Nimkar, who was elected in the AGBM held ONLINE on 18th June 2022, but has not been accepted.

Prof. Thakkar presented an outline of the events and requested EC members to nominate a new member for the vacant post. After much deliberations, Hon. Vice-chancellor Prof. Kamat, Prof. Saraf, Prof. Sawant, Prof. Hippalgaonkar and all other EC members successfully persuaded Prof Thakkar to accept the post once again and continue as President once again.

During this brief discussion, Dr. Ambuja Udas suggested that young members should take initiative and take on more responsibilities in the Association.

Dr. Sankar Raman and Dr. Ambuja Udas also pointed out that the post of Vice President in the association should also be focused, on which Prof. Thakkar pointed out that the present Vice President Shri Prataprao Deshmukh is working for the welfare of the Association while managing his other commitments.

Prof. A.D. Sawant applauded the qualities of the newly elected president Prof. Thakkar.

Prof. Thakkar thanked all the members for their overwhelming trust and confidence in him and assured that he will contribute to the Association to best of his ability.

Agenda 5: Formal handing over of the charge by the Old EC to the New EC.

Hon. Secretary declared that the Old EC had formally handed over the charge to the New EC.



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Agenda 6: Any other matter with the permission of the Chair.

Prof. Aparna Saraf conveyed that students from Physics Dept. of the Institute needed a guidance lecture from the TIFR faculty, for which Dr. Sudesh Bhagwat and Dr. Sankar Raman also showed their interest. At the behest of the Secretary and the President, the ISAA resolved to provide financial support for the purpose.

Hon. Vice-chancellor reminded that the centenary celebrations of The Institute of Science are yet to be conducted. Dr. Rupesh Gaikwad accentuated the need to fix the time frame for the event. Prof. Thakkar responded that the next EC meeting will have the main agenda to fix the timeframe for centenary celebrations. Prof. A.D. Sawant led the brief discussion on event celebration and what role the Alumni Association can play in the same.

Dr. Sankar Raman showed his interest in participating in fundraising event management which was appreciated by other members. He also suggested that a membership drive to be reinstated. Prof. Thakkar recalled that Committees for Membership drive as also for the Fund raising were already formed and some ground work was done, however, not much progress could be achieved because of the pandemic. The revival of the two drives can be taken up in the next ECM.

Prof. Aparna Saraf proposed more collaborative events like the recent Nano Particle workshop with HSNC. This was supported by other members.

Dr. Sushama Ambadekar requested an instrumentation training program to be arranged regularly, to which Prof. Thakkar gave an affirmative response. He emphasized that while ISAA will always be willing to support, Institute's staff and students need to take more active participation in the Alumni Association and put extra efforts to propose, plan and carry out activities beneficial to all concerned. Dr. Rupesh Gaikwad suggested that strategic planning is needed in the workflow of the Association, which was seconded by other members.

Hon. Vice-chancellor invited EC members to be a part of the First Convocation Ceremony of HBSU scheduled on 6th October 2022 and will also be live-streamed on YouTube.

There was no other matter for discussion. The Meeting concluded with Vote of Thanks by Prof. Sagarika Damle.

Prof. N. V. Thakkar
Chairman

Prof. Aparna A. Saraf
Hon. Secretary



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

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ISSA/ECM/2022/3

14th October 2022.

NOTICE OF EXECUTIVE COMMITTEES TO BE HELD IN HYBRID MODE (ONLINE/OFFLINE) ON 20TH OCTOBER 2022

A Meeting of the Members of the Executive Committees of ISAA will be held on **20th October 2022** at 4:00 pm at The Institute of Science, Mumbai in Room No. 62. All the Trustees of the Association and the members of the Executive Committees are requested to kindly make it convenient to attend the Meeting.

For those who are unable to attend the Meeting in off-line mode, a link for the on-line mode of meeting shall be communicated later.

AGENDA

1. Confirmation of the Minutes of the last ECM held in hybrid mode on 15th September 2022.
2. Update by the Treasurer on the matters related to financials.
3. Activities to be taken up:
 - (i) Updating of the records: Members' List, Issue of Receipts etc.
 - (ii) Membership Drive
 - (iii) Fund Raising Drive
 - (iv) Planning of the activities by ISAA, including
 - Vigyan Sanstha Ratna Awards
 - Annual Gathering
 - Other events/activities

Members are requested to give specific suggestions, preferably with action plan.

4. Any other matter with the permission of the Chair.

Dr. N. V. Thakkar
President, ISAA

Dr. Aparna Saraf
Hon. Secretary, ISAA

N. B.:

- i) If there is no Quorum at **4.00 p.m.**, the meeting shall be adjourned. The adjourned meeting shall be reconvened at **4.30 p.m.** on the same day at the same place and there shall be no quorum requirement. The business transacted at the said meeting shall be valid.



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ISSA/ECM/2022/4

20th October 2022.

MINUTES OF EXECUTIVE COMMITTEES TO BE HELD IN HYBRID MODE (ONLINE/OFFLINE) ON 20TH OCTOBER 2022

A Meeting of the Members of the Executive Committees of ISAA was held in the Hybrid mode on **20th October 2022** at 4:00 pm at The Institute of Science, Mumbai in the Director's Chamber at The Institute of Science, Mumbai and On-line on Zoom platform.

Following EC Members and Trustees were present at the Meeting in Offline mode:

Prof. N. V. Thakkar, Dr. Jairam Khobragade, Prof. Aparna A. Saraf, Prof. A. D. Sawant, Dr. Lattoo, Dr Sudesh Bhagwat, Dr Sushma Ambadekar, Prof. Gayatri Barabde, Prof. Sagarika Damle, Dr. Rupesh Gaikwad and Shri Shubham Tanpathak.

Dr. Ambuja Udas, Shri Anil Nimkar, Dr. Ajay Joshi, Dr. Sankar Raman, Dr. Sampurna Murti and Smt Manjushree Savdi joined online on Zoom Platform.

Dr. Utkarsha Lekhak attended the meeting as invitee.

Agenda 1: Confirmation of the Minutes of the last ECM held in hybrid mode on 15th September 2022

Prof. Saraf mentioned that the Minutes of the last ECM held online on 15th September 2022 were circulated to EC members, and proposed that for the sake of brevity, can be taken as read, to which members agreed. The Minutes were accepted and approved unanimously.

Agenda 2: Update by the Treasurer on the matters related to financials.

Prof. Thakkar informed that Income tax returns for 2021-22 were filed due to efforts of Prof. A. D. Sawant and financials were also submitted to charity commissioner, due to efforts of Dr. Nijen Desai, Prof. Sawant and Sabrawal associates. He further informed that Rs.4 lakhs in Fixed Deposits with 5.5% interest generated an amount of around twenty thousand only. This amount is insufficient to carry out alumni activities.



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Agenda 3.1 : Updating of the records: Members' List, Issue of Receipts etc.

Dr. Sushama Ambadekar and Dr. Utkarsha Lekhak have updated the information regarding the number of members and have issued the receipts for the new members.

Agenda 3.2 : Membership drive

Prof. Thakkar stated that more members are required to take up the membership drive in addition to the previous appointed members viz. Dr Rupesh Gaikwad, Dr. Sajid and Dr RM Patil.

Agenda 3.3 : Fund raising drive.

It was discussed that CSR funds should be targeted through alumni and Overseas member's help should be taken for fund raising.

Agenda 3.4 : Planning of the activities by ISAA

It was decided that the Vigyan Sanstha Ratna Award function and Alumni Dinner would take place on 10th December 2022. Dr. Ambuja Udas, Dr. Sampoorina Mukherjee and Prof. Sagarika Damle would look into the citations and the memento to be given to the awardees. The felicitation of seniors (75+) would be taken care by Dr. Sudesh Bhagwat, Dr. Sushma Ambadekar and Dr. Latto under guidance of Prof Thakkar. Registration fees was decided as ₹200 for alumni , ₹300 for accompanying guest and ₹400 for the non-members.

Two resolutions were passed unanimously

RESOLUTION-1

“Resolved unanimously that Prof. N. V. Thakkar, President, The Institute of Science Mumbai Alumni Association, is authorized on behalf of the Association to file application for registration with the Ministry of Corporate Affairs.”

RESOLUTION-2

AUTHORITY FOR CSR REGISTRATION:

“RESOLVED THAT the committee do and hereby accord consent to accept donations for Corporate Social Responsibility (CSR) activities of the Trust.



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

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RESOLVED FURTHER THAT pursuant to the provisions of section 135 of the Companies Act, 2013 read with rule 4(1) & rule 4(2) of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 read with by-laws of the Trust, consent of the committee be and is hereby accorded to register with the Central Government by filing the e-form CSR-1.

RESOLVED FURTHER THAT Mr. Narendra V Thakkar, President of The Institute Of Science Mumbai Alumni Association, Mumbai do and is hereby authorized for and on behalf of the trust to sign e-form CSR-1 and file the said e-form with Ministry of Corporate Affairs (MCA) and to do all such acts, deeds, matters and things as may deemed necessary and ancillary thereto to give effect to the foregoing resolution.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be forwarded to the respective authorities for their record.”

PROPOSER – P G DESHMUKH, VICE-PRESIDENT

SECONDER – APARNA SARAF, SECRETARY

FOR THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

APARNA SARAF
SECRETARY

P G DESHMUKH
VICE-PRESIDENT

There was no other matter for discussion. The Meeting concluded with Vote of Thanks by Prof. Aparna Saraf.

Dr. N. V. Thakkar
President, ISAA

Dr. Aparna Saraf
Hon. Secretary, ISAA



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

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15, Madam Cama Road, Mumbai 400 032.

ISSA/ECM/2023/1

8th February 2023.

NOTICE OF THE MEETING OF EXECUTIVE COMMITTEE TO BE HELD IN HYBRID MODE (ONLINE/OFFLINE) ON 15TH FEBRUARY 2023

A Meeting of the Members of the Executive Committee of ISAA will be held on **15th FEBRUARY 2023 at 5:00 pm at The Institute of Science, Mumbai in Room No. 59.** All the Trustees of the Association and the Members of the Executive Committee are requested to kindly make it convenient to attend the Meeting.

For those who are unable to attend the Meeting in off-line mode, a link for the on-line mode of meeting shall be communicated later.

AGENDA

1. Confirmation of the Minutes of the last ECM held in hybrid mode on 20th October 2022.
2. Action Taken Report
3. Report of the Alumni Get-together & Dinner held on 10DEC2022.
4. 4.1 Account of Alumni Get-together & Dinner.
4.2 Update by the Treasurer on the matters related to financials.
4.3 Update on Membership of ISAA.
4.4 12A, 80G, CSR-1
5. Activities to be taken up:
 - (i) Planning for receiving donations
 - (ii) Membership Drive
 - (iii) Fund Raising Drive
 - (iv) Planning of the activities by ISAA, including
-- Other events/activitiesMembers are requested to give specific suggestions, preferably with action plan.
6. Any other matter with the permission of the Chair.

Dr. N. V. Thakkar
President, ISAA

Dr. Aparna Saraf
Hon. Secretary, ISAA

N. B.:

- i) If there is no Quorum at **5.00 p.m.**, the meeting shall be adjourned. The adjourned meeting shall be reconvened at **5.30 p.m.** on the same day at the same place and there shall be no quorum requirement. The business transacted at the said meeting shall be valid.



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

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ISMAA/ECM/2023/1

15th February 2023.

MINUTES OF THE MEETING OF EXECUTIVE COMMITTEE HELD IN HYBRID MODE (ONLINE/OFFLINE) ON 15TH FEBRUARY 2023

A Meeting of the Members of the Executive Committee of ISAA was held in the hybrid mode on **15th February 2022** at 5:00 pm in the Conference Room of the HBSU at The Institute of Science, Mumbai and ON-LINE on Zoom platform.

Following EC Members and Trustees were present at the Meeting in offline mode:

Hon'ble VC Prof. R. K. Kamath, Prof. N. V. Thakkar, Prof. Aparna A. Saraf, Prof. A. D. Sawant, Dr. Ambuja Udas, Shri Anil Nimkar, Prof. Gayatri Barabde, Prof. Sagarika Damle, Dr. Rupesh Gaikwad and Shri Shubham Tanpathak. Dr. Sushma Ambadekar had to go to Pune and hence was not present.

Dr. Ajay Joshi, Dr. Sankar Raman, Dr. Sampurna Murti and Smt. Manjushree Savdi joined online on Zoom Platform. Dr. Utkarsha Lekhak attended the meeting as an invitee.

Following business was transacted in the Meeting with Prof. Thakkar in Chair.

Agenda Item 1: Confirmation of the Minutes of the last ECM held on 20th October 2022 in hybrid mode.

Prof. Saraf mentioned that the Minutes of the last ECM held online on 20th October 2022 were circulated to EC members, and proposed that for the sake of brevity, can be taken as read, to which members agreed. As there were no queries, the Minutes were accepted and approved unanimously.

Agenda Item 2: Action Taken Report.

Dr. Thakkar gave a report on the actions taken on various items discussed in the meeting. He apprised the members on the action taken including the preparations for the Annual Alumni Gathering, Vigyan Sanstha Ratna Awards etc.

Agenda Item 3: Report on the Alumni Get-together held on 10th December 2022.

Dr. Aparna Saraf gave in brief the salient features of the event and said the detailed report was under preparation and will be posted when ready.

Agenda Item 4:

4.1: Accounts of Alumni Get-together: As Dr Sushama Ambadekar was not present, Dr. Thakkar informed that the detailed accounts were not ready, and will be given later. He gave approximate idea about the total registrations and expenses incurred.



THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

Regn. No: E-22070, Mumbai, dt. 29.9.2004

15, Madam Cama Road, Mumbai 400 032.

4.2: Update by the Treasurer on the matters related to financials: In absence of the Treasurer, Dr. Aparna gave the details of the FDs as given to her by the treasurer for reporting.

4.3: Update on Membership of ISAA. : Dr. Utkarsha gave an update on the number of life and patron members.

4.4: 12A, 80G, CSR-1: Dr. Thakkar informed that applications for 12A, 80G and CSR-1 were being made through CA Shri Anil Jadhav of M/s PS&J, Chartered Accountants of Kolhapur. He thanked Prof. Rajanish Kamat for introducing Shri Anil Jadhav.

Agenda Item 5: Activities to be taken up:

- (i) Planning for receiving donations: Target CSR -> CSR-1: It was suggested that once the 12A & 80G are received, appeals may be made for donations under CSR, CSR-1 and from individuals.
- (ii) Membership Drive: For increasing the alumni memberships, the trustees and the EC members can try to contact their contemporaries, and students. The Institute faculty can also help.
- (iii) Fund Raising Drive: Not much progress had taken place in this regard. Hence, planning as in 5(i).
- (iv) **Planning of the activities by ISAA, including other events/activities**

Members were requested to come up with suggestions and action plans, if possible.

Usual Activities: The usual activities of ISMAA, like organising talks by eminent experts in different fields, workshops, students-related activities should be carried out.

AGBM: It was emphasized that both the ECMs and the AGBM should be held regularly as required by the constitution.

Agenda Item 6: Any other matter with the permission of the Chair.

There was no other matter raised for discussion. The Meeting concluded with Vote of Thanks to the Chair.

Dr. N. V. Thakkar
President, ISMAA

Dr. Aparna Saraf
Hon. Secretary, ISAA