

Minutes of 15th Annual General Meeting

Date and Time: 17th June 2023 | 1230 hrs., IST

Venue: Committee Room, Department of Textile and Fibre Engineering, IIT Delhi
(Followed by Lunch at Amaltas, IIT Delhi)

Item No 1 Attendance and satisfying quorum.

Following members were present:

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| 1. Dr R.A. Lal - Chairman | 18. Dr R.S. Antil |
| 2. Dr Vinod Shanbhag – Immediate Past Chairman | 19. Shri Charan Singh |
| 3. Dr Vijay Yadav – Hon Secy and Treasurer | 20. Dr Akshay Sardana |
| 4. Prof. K. N. Chatterjee - Jt Secretary | 21. Shri Prabhunath Pandey |
| 5. Dr V.K. Kothari - Past Chairman | 22. Shri Sudarshan Sharma |
| 6. Shri Vijay Bhalla - Past Chairman | 23. Shri Balkrishna Sharma |
| 7. Dr K.K. Sharma - Past Chairman | 24. Prof. Nien Siao |
| 8. Dr S.K. Chaudhary - Past Chairman | 25. Dr G.K. Tyagi, Director, TITS, Bhiwani |
| 9. Shri AN Bajpai | 26. Shri Shailesh Kaushik |
| 10. Dr. Darlie Koshy | 27. Dr. Mukul Das |
| 11. Mr. IM Agarwal | 28. Prof. Kushal Sen |
| 12. Dr. Praveen Garg | 29. Mr. RK Gupta |
| 13. Dr. Surender Kumar | 30. Mr. VK Indrayan |
| 14. Mr. Rajendra Saxena | 31. Mr. Gopal Bhasin |
| 15. Mr. RK Asthana | 32. Mr. Vijay Mathur |
| 16. Dr. Kuldip Sharma | 33. Dr. Ajay Tyagi |
| 17. Mr. MK Garg | 34. Mr. Avinash Gupta |

The meeting quorum was met and proceedings were initiated.

Item No 2 To receive Chairman's opening remarks

Dr. RA Lal, Chairman, extended a warm welcome to all attendees and commenced the meeting by eloquently highlighting the significant achievements attained during the period under review on 28th May 2022 when the 14th AGM was held.

Item No 3 Confirmation of previous minutes

Minutes of the 14th AGM held on 28th May, 2022 at IIT Delhi are attached. Since there were no comments in the minutes circulated earlier in email, minutes were approved and confirmed by the AGM.

Item No 4 To note the execution of actions arising from the Minutes of 14th AGM.

Discussion on MoA changes for office-bearer convenience. Follow-up with M/s Sanjay Rastogi & Co. noted.

Item No 5 To Receive Honorary Secretary and Treasurer's Report on the activities of NISTI (Regd.) since 29th May 2022.

The Honorary Secretary and Treasurer present their report on the activities and affairs of NISTI (Regd.) since 29th May 2022, is shared with the attendees.

Item No 6 To receive, consider and adopt the audited accounts of NISTI (Regd.) submitted for the financial year 22-23.

6.1 NISTI accounts for the financial year 22-23 have been finalized and are waiting for approval by the Executive Council. These shall be tabled. IT returns were filed in due time for the Assessment Year 22-23

6.2 The General Body is granting approval to the balance sheet following the comprehensive presentation by the Honorary Secretary, which is highlighting the organization's expenditure and income for the year.

Item No 7 Formation of New Executive Council

7.1 Dr. RA Lal was proposed for another term as Chairman and the proposal received a second from Dr. Kuldeep Sharma. All patron members unanimously approved Dr. RA Lal's reappointment.

7.2 Chairman Dr Lal stated that present EC has completed its term and requested members to elect new EC team and its chairman for period 23-24...

7.3 Dr. Lal expressed gratitude for renewed trust in his leadership. He proposed new EC members for 2023-24, and the General Body wholeheartedly approved them.

7.4 Dr. Lal appreciates Dr. Yadav's exceptional services and wishes him to continue as Honorary Secretary cum Treasurer.

7.5 Dr. Lal informs that Dr. KN Chatterjee is unable to continue due to personal reasons. He suggests considering Shri AN Bajpai as a potential candidate.

7.6 Dr Kothari stated that AGM elected Chairman and EC members. The selection of office members among EC is prerogative of Chairman So approval of Hon Secy cum Treasurer and Hony Joint Secy were left for next EC meetings.

7.7 When the idea of having the EC, including the Chairman, Honorary Secretary, and Honorary Joint Secretary, was suggested, the General Body said it's the EC's responsibility to approve the new team. (That is why Special EC meeting was conducted)

Item No 8 Renewal and appointment of auditor for the year 23-24

M/S Sanjay Rastogi & Co, esteemed chartered accountants, have been diligently serving NISTI as authorized statutory auditors. Their valued services have been renewed for FY 2023-24, adhering to the existing terms and conditions.

Item No 9 Adoption of Resolutions

The General Body is requested to pass resolutions as below.

A. Recognizing the Contribution of the 2022-2023 Executive Council

The General Body wishes to express its appreciation for the exemplary performance of the NISTI Executive Council during the period from May 28, 2022, to June 17, 2023. Their efforts have notably expanded NISTI's national presence, spearheaded numerous vibrant activities, and increased its engagement with individuals and institutions alike. The council has successfully fostered strong, beneficial relationships with industry institutions and professional bodies with shared interests, thereby significantly enhancing NISTI's relationship with the Textile Institute. The unwavering support and cooperation of the Executive Council, the decisive leadership of its Chairman, and the diligent implementation of tasks by the Honorable Secretary and Treasurer, and Joint Secretary have all played a significant role in these achievements.

B. Recognizing the Contribution of Dr. RA Lal, Chairman

The General Body expresses its profound gratitude and extends a special acknowledgment to Dr. RA Lal for his exceptional service as Chairman from 28th May 2022 to the present date. The members express their utmost satisfaction and deep gratitude for the collective efforts under his leadership, which play a pivotal role in propelling the organization's resounding success.

C. Recognizing the Support Received from the Textile Institute

The General Body wishes to express its profound appreciation for the unwavering support and cooperation received from the Textile Institute. The Institute's understanding and consideration of NISTI's vision to lead an autonomous existence in India, while still fulfilling its role as a section of the Textile Institute, is sincerely acknowledged.

D. Recognizing the Contribution of KN Chatterjee

The General Body passed a resolution acknowledging the services provided by Prof. KN Chatterjee in his role as Joint Secretary of NISTI. Members duly recognized his diligence and continuous perseverance in advancing matters.

Item No 10 Any other matter with the permission of the Chair

Mr. Vijay Bhalla commended the successful journey of NISTI thus far and suggested the creation of a roadmap for the next 10 years. He highlighted the importance of identifying young talent within the industry who will carry forward the vision set by NISTI's elders. Mr. Vijay Bhalla suggested initiating a scholarship program for selected students, proposing the establishment of a corpus within NISTI to support this endeavor. He emphasized the need to define rules and regulations for the scholarship, including the criteria for selection and the grant process. education sector.

Prof. Kothari suggested preparing concept notes and proposed posting these concept papers on the website. Additionally, he recommended leveraging the expertise of various members and implementing patterns to build the knowledge base of NISTI.

Mr. Shailesh Kaushik suggested introducing service awards, proposing one to recognize Professor Kothari's contributions to NISTI. He also recommended considering awards for district contributions and outstanding individuals from the industry. However, members favored focusing on one award and developing clear criteria. Mr. MK Garg suggested forming a committee, which would include Professor Kushal Sen, to outline references for these awards. Additionally, members suggested incorporating a lifetime achievement award within the group.

Professor Kushal Sen emphasized the importance of evaluating the value addition and outcomes NISTI could offer, aligning with current market needs and budget considerations. He stressed the need for a constant push, mindset creation, and follow-up. Professor Sen suggested encouraging publication of activities on the website.

Professor GK Tyagi of TITS Bhiwani advocated for enhancing fruitful relationships between institutions and NISTI. He suggested that partnerships with private colleges could be strengthened, acknowledging limitations with government ministries and government-run colleges. Professor Tyagi recommended consulting institutions to organize lectures, webinars and events aligned with students' interests.

10.1 NISTI outreach

Mr. Shailesh Kaushik suggested aligning NISTI's activities with the Ministry of Textiles and contributing to the National Technical Textile Mission and other relevant initiatives. Mr. Charan

Singh highlighted the importance of positioning NISTI and recommended selecting topics carefully to avoid overlap within groups. He proposed increased visibility through social media and publicity of activities.

10.2 Fund rising

The meeting discussed the need for fundraising initiatives to support NISTI's projects and activities. It was proposed to explore various fundraising avenues, including, grants, sponsorships, and fundraising events.

10.3 Publication of NISTI book –

The members reviewed the proposal to publish a book by NISTI, aimed at disseminating knowledge and research findings. The scope, content, and target audience of the book were discussed.

10.4 Proposed webinars

The members discussed the proposal to organize webinars as a means of knowledge sharing and engagement with stakeholders. Potential topics, speakers, and formats for the webinars were discussed.

10.5 International Conference –

The committee explored the possibility of organizing or participating in an international conference. The potential benefits, challenges, and logistics associated with hosting or attending such an event were discussed. It was agreed to conduct further research on relevant conferences, assess participation options, and allocate resources accordingly.

Item No 11 Vote of Thanks

Dr. Vijay Yadav, Honorary Secretary and Treasurer, extended a vote of thanks to conclude the meeting. He expressed gratitude to all attendees for their valuable contributions and active participation in the discussions.

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Annexure:
List of EC 23-24

EC members:

1. Dr R.A.Lal - Chairman
2. Dr Vinod Shanbhag – Immediate Past Chairman
3. Dr Vijay Yadav – Hon Secy and Treasurer
4. Shri AN Bajpai – Joint Secy

5. Dr R.S. Antil
6. Shri Charan Singh
7. Dr Akshay Sardana
8. Shri Prabhunath Pandey
9. Shri Sudarshan Sharma
10. Shri Balkrishna Sharma
11. Prof. Nien Siao
12. Dr Nandan Kumar
13. Dr. Surendra Kumar
14. Prof. K.N. Chatterjee
15. Dr. R K Gupta

Co-opted Members:

1. Dr V.K.Kothari - Past Chairman
2. Dr S.K. Chaudhary - Past Chairman
3. Shri Vijay Bhalla - Past Chairman
4. Dr Kuldeep Kumar Sharma - Past Chairman

Special Invitees: (named, or nominee)

1. Dr G.K. Tyagi, Director, TITS, Bhiwani
2. Dr Arindam Basu, DG, NITRA, Ghaziabad
3. Shri Vijay Mathur, ED, ATDC, Gurgaon
4. Shri Rakesh Tayal, Vice-Chairman, PIET, Panipat
5. Mrs. Chandrima Chatterjee, SG, CITI, New Delhi
6. Head, Design Dept, NSUT, New Delhi
7. Shri Dilip Gianchandani
8. Shri Shailesh Kaushik
9. Head, FAS Dept. Lady Irwin College, DU
10. Dean, NIFT, New Delhi
11. Shri Bhaskar Mitra, Head, Fashion Design Dept, LPU, Jalandhar
12. Dr A.K. Tyagi, Sharda University, Greater Noida
13. Head, Dept of Fibre & Textile Engineering, IIT Delhi
14. Director, Shriram Institute of Industrial Research,