

**Minutes of Indian Cryogenics Council (Executive Council) Meeting on
November 22, 2006 at National Physical Laboratory Delhi during Twenty First
National Symposium on Cryogenics**

Members Present :

1. Dr. Amit Roy, IUAC. Delhi (Chairman), 2. Prof. K. G. Narayankhedkar, VJTI. Mumbai 3. Dr. A. K. Gupta, NPL. Delhi 4. Prof. Subhash Jacob, IISC. Bangalore 5. Prof. A. K. Pal. IACS. Calcutta 6. R. B. Saxena, NPL. Delhi 7. Prof. B. K. Choudhuri, IACS. Calcutta 8. Dr. S. C. Sarkar, CRCT. Calcutta 9. Dr. Harikishan, NPL. Delhi 10. T. S. Datta, IUAC. Delhi

Special invitee : 1. Prof. R. Srinivasan, RRI. Bangalore, 2. Dr. R. K. Bhandari, VECC. Calcutta 3. Prof. Y. C. Saxena, IPR. Gandhinagar 4. Prof. Kasturirangan, IISc. Bangalore

Chairman welcomed the members and the special invitees and confirmed minutes of earlier EC meeting dated April 10, 2006 and August 31, 2006. He informed the members about the matters to be presented in Annual General Body Meeting, scheduled to be on Nov. 23 , 2006 at NPL.

It was decided that Prof. B. K. Choudhuri, Secretary (Administration) will initiate the presentation covering the activity on conference and seminar under the banner of ICC and will report on publication status of Indian Journal of Cryogenics . T. S. Datta, Secretary (Technical) will report on action initiated by Functional office/ President's office regarding membership drive, web page, Financial Status, EC recommendation on Journal and Structure of EC. Prof. Saswati Lahiri will be presenting the budget part.

The EC discussed in detail about the publication of Indian Journal of Cryogenics. Prof. A. K. Pal informed about publication of four issues of Vol 30. EC once again strongly recommended that each paper will be reviewed by newly constituted Editorial Board prior to Publication in Vol 31. Regarding doubt on dearth of papers, it was decided that each issue of Vol 31 will consists of one review paper of 10 - 15 pages from Senior Scientist/ Academics from National and International lab on their respective programme. Request may be initiated on review papers from Functional office/ President office and will be informed to Chief Editor about the status.

EC recommended that Proceeding of Twenty First National Symposium on Cryogenics will be published In Indian Journal of Cryogenics as a special issue with Volume no and papers will be reviewed by the editorial board. NPL will take the initiative on receiving papers and will be publishing Jointly with ICC. A committee consisting of following members : Prof. R. Srinivasan, Prof. K. G. Narayankhedkar, Prof. Subhash Jacob was constituted to prepare the guidelines on reviewing papers.

EC once again confirmed the earlier recommendation to enhance the Journal Subscription rate (Rs 4000 for four Issues)for the institutes. **It was also decided that on receiving the list of**

present subscriber from Head office/Registered Office, President will appeal to other institutes, engaged on cryogenic activities for the Subscription of Indian Journal of Cryogenics.

EC also recommended that abstracts of Indian Journal of Cryogenics may be available in the website along with other general information (Format, Editorial board, Subscription rate etc) about Journal. T. S. Datta informed about receiving the abstract of vol 29 from Surat and Dr. S. C. Sarkar, Secretary (Publication) agreed to send the soft copy of abstracts of Vol 30 to functional office immediately

A request was made by president to the respective zonal EC for the submission of activity report, statement of account and the list of EC members with election due date. Prof A. K. Pal, Present Secretary (East Zone) informed that a new EC committee will be elected shortly. Prof K. G. Narayan Khedkar kindly agreed to take the responsibility of west Zone in the absence of Mr. S. C. Agrawal. Prof Subhash Jacob informed about the meeting of South Zone EC with special invitee and they also agreed to organize next National Symposium of Cryogenics in 2008 to celebrate the centenary year of discovery of liquid helium. EC welcomed their decision.

On transfer of fund from Zonal office to Registered office/ President office and vice versa, **EC recommended that 20 % of registration fees on account of Seminar/ Conference will be transferred from Zonal or chapter to Registered office/ President office. New Membership fees will be at President office with fixed deposit.**

Detailed discussion was there on responsibility of Secretary (Administration) and Secretary (Technical). **EC Decided that membership drive, web page related work and fund generation will be the sole responsibility of Presidents office / Functional office and Secretary (Technical) with the concurrence of President will initiate all the activity. Secretary (Technical) will be sending all the documents like members list and general correspondence, minutes of the meeting to Secretary (Administration) for proper documentation in Registered office.**

It was also decided that all the new membership application form along with their application fees received in zonal as well as Head office will be sent to Presidents/ Functional office for updating in the website and to allot membership no after approval of EC. T. S. Datta acknowledged the kind efforts by Mr. S. C. Agrawal, Secretary (West Zone) and Mr. R. B. Saxena, Secretary (North Zone) on this issue.

EC also decided that any matters regarding modification of EC structure, journal etc. on approval of GB, will be communicated to all members of ICC by post.

On request from registered office, President agreed to write a letter to Chairman, Centre for Rural and Cryogenic Technology to waive the loan of approx 1.00 lakhs. President also agreed to initiate the A. Bose memorial lecture and Bibhuti Roy memorial lecture in next symposium. EC approved the budget, presented by Prof. Saswati Lahiri.

The meeting ended with vote of thanks to the Chairman.

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Report on Twenty Sixth Annual General Meeting of Indian Cryogenics Council on November 23, 2006 at NPL Auditorium at 6: 00 P.M.

Dr. Amit Roy, President, ICC welcomed the Members of Indian Cryogenic Council and the participants of Twenty first National Symposium on Cryogenics. Earlier Minutes of AGM (At NIT Surat in February 2005) and budget copy were circulated to the members. Geneal Body approved the minutes of the earlier meeting.

Prof B. K. Choudhuri , Secretary (Administration) briefed about the activity for 2005-2006 from Head Office/ Registered office which includes the report on Twentieth National Symposium on Cryogenics organized by National Institute of Technology, Surat during February, 2005 and Workshop on Cryogenic Science & Technology in India : Present & Future Organized by IUAC. Delhi in Collaboration with Indian Cryogenics Council at IUAC during April 10- 11, 2006. It was also reported about Vol – 30 Publication of Indian Journal Cryogenics. GB approved the activity.

T. S. Datta briefed about the activity (Nov 2005 – Nov 2006) of Functional office / President Office w. r. t

1. Membership Drive 2. Web page of ICC 3. Financial Status 4. Recommendation of EC on Structure and Journal.

About membership he mentioned about induction of 46 life members , 2 Annual member, 3 Life Corporate Members 2 Annual Corporate members. in one year. In addition to 331 life members, 8 Organization Members since 1975. It was informed about commitment on life member from two another two Corporates.

It was announced about the webpage for Indian Cryogenics Council with information about members list, bylaws and regulation, application form, Executive committee, Events etc. It was informed that President office with opening balance zero and able to generate fund of approx. 4. 5 lakhs.

Recommendation of EC regarding proposed EC structures and Journal (Attached Separately) was conveyed to Members.

Prof Saswati Lahiri , (Treasurer) informed about the budget and statement of Expenditure .

GB Approved the budget and statement of Expenditure.

Session was opened for general discussion

Regarding structures, a suggestion was made to induct one more member from each zone, in the

EC meeting. However the majority of members were not in favour of increasing the strength. It was decided that one member as zonal representative would be nominated by the Zonal Chairman in the event of absence of Chairman and Secretary from that zone for attending EC meeting.

GB also took decision on calling Corporate member as Organization member

Finally GB approved all recommendations by EC on structure and Journal. [Recommendation of EC as presented by Secretary (Technical)is attached separately]