

Minutes of the 15th General Body Meeting of ISEAC

The 15th General Body meeting of the members of ISEAC was held on Saturday, July 06, 2024 at 16:45 hrs at Multipurpose Hall, Training School Hostel, Anushaktinagar, Mumbai 400094 along with the workshop on electrochemical Science and Technology, EST-2024. Total 50 persons attended the meeting. Secretary Dr. A.K. Satpati welcomed the members and requested Dr. P. D. Naik, President, ISEAC to preside over the meeting.

The Agenda of the meeting:

1. *Approval of the minutes of the 14th General Body Meeting*
2. *Approval of the audited accounts for the period of April 1, 2022- March 31, 2023.*
3. *Appointment of the auditor and fixation of audit fees for 2023-2024.*
4. *Discussion on the future plans of the Society.*
5. *Any other matter with the permission of the Chair.*

The agenda of the meeting was then taken up for discussion point by point and presented as follows.

1) Approval of minutes of the 14th General Body Meeting

The minutes were read by Dr. A.K.Satpati, Secretary, ISEAC. The approval of the minutes was proposed by Shri P K Mishra and it was Unanimously accepted by the General Body.

2) Secretary's Report (April 1, 2022 – March 31, 2023)

I, along with the Executive Committee members of ISEAC, welcome you all to this 14th General Body meeting of ISEAC members. Present Executive Committee has taken charge during the financial year 2022-23. Some of the highlights of the ISEAC activities during this year are given below:

- a) ISEAC bulletin: Souvenir cum Bulletin of ISEAC Volume 5 will be released during the upcoming workshop EST 2024. We encourage all of you to participate in writing short articles for this series of Bulletin.
- b) ISEAC Website: Society website is working satisfactorily with the new domain as, www.iseac.org.in, Members are requested to visit the website for various updates on the society activities.
- c) Financial Position: The Society is making efforts to improve its financial status slowly and steadily by generating funds from vendor as well as by approaching different government funding agencies to organize ISEAC events. The financial position of the society remained stable during the financial year and we expect better situation in near future.
- d) Appointment of Auditor: Executive committee has approved to continue with the existing auditor Mr. Santosh Mane without increase in audit fee for auditing the society account during April 01, 2022 to March 31, 2023, it was unanimously accepted.
- e) Acknowledgement: The Executive Committee thanks all the members for their interest and co-operation in fulfilling the objectives of ISEAC. We expect you, continued support in all future activities of the society.

3) Approval of audited accounts for 2022-2023.

The financial report has been presented by Dr. V. T. Aher, the Treasurer of the Society. It was reported that the financial position of the society is improving. Shri Srikant Sahoo proposed the approval of the audited accounts which was unanimously accepted.

4) Appointment of the auditor and fixation of audit fees for 2023-2024

Ms. Preeti has proposed to continue with Mr. Santosh mane as the auditor of the society of the period of 2023-2024 with marginal increase in any audit fee and it was unanimously agreed upon.

5) Any specific items to be discussed

No item was received by Secretary for discussion under this heading. Dr. P. D. Naik, President of Society requested the members to help in strengthening the professional and financial position of the Society. Dr. Naik requested for the constructive suggestions from all the members any time throughout the year through email.



Dr. A.K.Satpati (Secretary, ISEAC)