



Minutes for the 54th Annual General Body Meeting of ISTE

held on February 13th, 2025, at – 05.00 p.m.
at Lamrin Tech Skill University Punjab, Ropar (Punjab) – 144 533.

Date- 13th February, 2025

Time- 05.00 p.m.

Quorum: - 100.

Total no. of Life Members present – 151.

General Body meeting started at 05.00 p.m. but due to lack of quorum meeting was adjourned for half an hour. At 05.30 p.m. meeting was started.

At the outset, Hon. President, ISTE welcomed all the Life Members present in the meeting. Before taking up the agenda, Hon. President expressed his deep condolence over the sad demise of Prof. (Dr.) Ulhas Shinde, ISTE EC Member and Indian Soldiers and who put their lives on the border and other eminent personalities in the field of science, technology and education. The Life members present in the General body meeting observed silence for one-minute to pay tribute to the departed souls. Further, Hon. President, ISTE also informed the General body about the nomination of Prof. Nimbalkar R B in place of Prof. (Dr.) Ulhas Shinde for the remaining period in the Executive Council.

Thereafter, Hon. President, ISTE briefed about the various activities of ISTE and made the detailed power point presentation. The members appreciated the initiatives taken by the Hon. President in the interest of ISTE. Then the agenda items were taken one by one by the Executive Secretary I/c, as per the direction of the Hon. President, ISTE.

Item 1 : To receive the minutes of 53rd Meeting of ISTE Annual General Body Meeting held at 03.00 pm on September 05th, 2024 at Baba Farid College of Engineering and Technology, Bhatinda, Punjab.

The minutes of the last meeting were confirmed unanimously.

Item 2 : Action taken on the minutes 53rd Meeting of ISTE Annual General Body Meeting held at 03.00 pm on September 05th, 2024 at Baba Farid College of Engineering and Technology, Bhatinda, Punjab.

Action Taken Report was discussed item wise and it was received and confirmed unanimously.

Item 3 : To receive, approve and adopt:

3.1 Annual Report for the calendar year ending 2024 and Audited Statement of Accounts for the financial year 2023-24.

Annual Report for the Calendar year 2024 was placed before the General Body for its approval and was approved unanimously by the General Body. The Executive Secretary placed audited statement of accounts before the General Body, after detailed discussion on Audited Statement of Accounts for the financial year 2023-24 was unanimously approved by the General Body.

3.2 Budget Estimates for the financial year 2025-26.

Budget Estimates for the financial year 2025-26 were placed before the General Body and after detailed discussion the Budget Estimates for the financial year 2025-26 was unanimously approved the General Body.

3.3 Appointment of Auditors for the financial year 2025-26.

Hon. President informed the General Body about the performance of newly appointed Auditor M/s R. Gopal & Associates Chartered Accountants which is quite satisfactory. Based on their performance, the General Body resolved to continue the same auditor for the financial year 2025-26.

Item 4 : To inform the following:

❖ ISTE-BNY Skill Development Training Programs

Hon. President, ISTE informed the General Body about the CSR Grant of Rs. 50,00,000/- received for the financial year 2024-25 for conducting the skill development training program for faculty of engineering colleges in different futuristic technological areas throughout the country.

The General Body appreciated the initiatives taken by the President, ISTE.

Item 5 : To intimate the name of the winners of various ISTE National/Regional Awards for the year 2024

Hon. President, ISTE informed the General Body that the ISTE National Faculty/Regional Awards for 2024 has already been declared and the general Body noted the same.

However, it was brought to the notice of the General Body by Dr. S.B. Devaraju that one of the awardees in the category Anna University National Award for the Outstanding Academic Teacher is facing departmental enquiry by concerned university. Keeping this fact in to the mind the award is withheld. Proposed by Dr. S.B. Devaraju and seconded by Dr. M.S. Govinde Gowda.

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

1. Installation of 50 KW Roof Top Solar Plant at ISTE Hqrs., New Delhi

Hon. President, ISTE briefed about the need of 50KW Roof Top Solar Plant at ISTE Hqrs., New Delhi, which not only reduce electricity costs but also saving of revenue around 6 to 8 lakhs towards expenses of electricity. In addition to the financial savings, the proposed solar plant would contribute to environmental conservation by reducing the reliance on conventional energy sources, thus promoting the adoption of green power.

General Body unanimously approved the proposal.

Meeting ended with vote of thanks by Executive Secretary.

**Sd/-
Executive Secretary (I/c),
ISTE**
