



## **Minutes of the Special General Body Meeting of the Indian Society of Ergonomics**

**9 April 2017 at Dept. of Life Sciences, Presidency University, Kolkata**

A Special General Body Meeting (SpGBM) of the Indian Society of Ergonomics (ISE) was held on 9<sup>th</sup> April 2017, 2:30 pm at the Dept. of Life Sciences, Presidency University, Kolkata. Sixteen members attended the SpGBM.

A. K. Ganguli, President, ISE, welcomed all the members of the Society present and requested Prakash Ch. Dhara, General Secretary, to conduct the meeting.

General Secretary informed that the audited Statement of Accounts of the ISE could not be obtained from 2004-2005 onwards due to inability of previous Committees to reconcile two investment entries in the Audited accounts of 2003-2004, and the consequent legal barrier faced by the Auditors to provide audited Statement of Accounts. As a result of the noteworthy efforts of the present Executive Committee and the decision taken at the previous Annual General Body Meeting (AGM), these accounts have now been finalized and require year-by-year approval of the members. There is urgency to obtain this approval and proceed to seek renewal of the Society's Registration with the Registrar of Societies, and thereafter apply for PAN, KYC, etc. at the earliest. Since this cannot wait for the next AGM in December 2017, and a Special General Body meeting has been called as per clause 8 of the ISE Constitution.

### **1. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2004-2005**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2004-2005 and explained the reasons for the delay and the steps taken to overcome the obstacles. After discussion, the audited accounts were accepted by the General Body.

### **2. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2005-2006**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2005-2006. The audited accounts were accepted by the General Body.

**3. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2006-2007**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2006-2007. The audited accounts were accepted by the General Body.

**4. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2007-2008**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2007-2008. The audited accounts were accepted by the General Body.

**5. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2008-2009**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2008-2009. The audited accounts were accepted by the General Body.

**6. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2009-2010**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2009-2010. The audited accounts were accepted by the General Body.

**7. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2010-2011**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2010-2011. The audited accounts were accepted by the General Body.

**8. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2011-2012**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2011-2012. The audited accounts were accepted by the General Body.

**9. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2012-2013**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2012-2013. The audited accounts were accepted by the General Body.

**10. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2013-2014**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2013-2014. The audited accounts were accepted by the General Body.

**11. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2014-2015**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2014-2015. The audited accounts were accepted by the General Body.

**12. Consideration and adoption of Auditor's report and Audited Accounts of the society for 2015-2016**

The Treasurer, C. K. Pradhan presented the audited accounts for the year 2015-2016. The audited accounts were accepted by the General Body. The efforts of the present committee to bring the accounts up to date were appreciated by the members present.

**13. Any other business**

Sudipa Chatterjee and Bimal Mukherjee offered to assist the Society with regard to the process of seeking renewal of the Society's Registration with the Registrar of Societies. Members recorded their appreciation of their offer, and requested Secretary to proceed with the matter.

Subhasis Sahu, Subrata Ghosh and others expressed the difficulties of members in attending HWWE 2016 due to the high registration and accommodation charges. Secretary ISE explained that efforts had been made to interact with the HWWE 2016 Organizing Committee to keep the registration and accommodation charges as low as possible. However, this point had been raised by many participants during the HWWE itself, and the sentiments of the members had been conveyed to the HWWE 2017 organizers. However, this point will be taken up again as per the members' request.

It was pointed by the general Secretary that the matter of publication of ISE journal should be expedited because we have crossed our target to publish it. The journal committee members should take active initiative regarding this matter. Subhasis Sahu, one of the editors of the journal, reported that a website is being developed for the journal by Sougata Karmakar, the Executive Editor of the journal.

Somnath Gangopadhyay inquired about the fate of the fixed deposit accounts of Indian Society of Ergonomics. President ISE replied that this particular issue had been discussed in the AGM of ISE at Jalandhar during HWWE 2016, where it was decided as two of the four signatories of these fixed deposit accounts are untraceable (one is deceased, and one produced his KYC documents at the bank) the Society should ignore these accounts and proceed for audit of ISE accounts from 2004-2016. President also informed that there was mismatch in the title of these fixed deposit accounts.

The meeting ended with vote of thanks to the chair and all the members present.

Dr. A. K. Ganguli  
President  
INDIAN SOCIETY OF ERGONOMICS

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