



Minutes of Meeting AGM-18 held on 30 Dec 2021 Online

1. The Eighteenth Annual General Body Meeting (18th AGM) of the Institute of Defence Scientists and Technologists (IDST) was held on 30 th December 2020 Online on Zoom Platform. 18 members logged in to the meeting including Patron IDST. At 1100 hrs 18 members had joined, therefore meeting was adjourned for 15 Minutes. Meeting was resumed at 1120 hrs 21 Members were present on line for the meeting, List attached at Appendix 'A'

2. AGM started with the singing of Vande Mataram

3. AGM paid condolences on the sad demise of following IDST members:

	Mem No	Name	Date of Demise	
1	P-549	RJ Kenkare	28 Dec 2020	Sec/Treasurer Pune Br / ARDE
2	P377	Suresh Chandra	16 Feb 2021	Ballistician ARDE
3	H 113	Dr E Bhagiratha Rao	22 Mar 2021	DRDL , IDST Founder Member Ex President 2004-06
4	H 118	Rama Rao	05 Apr 2021	DLRL
5	B 48	Dr R Krishnan	16 Apr 2021	Ex Dir GTRE & CC R&D
6	D 1098	RM Singh	22 Apr 2021	Ex C'man IDST Delhi Br & C'man Fin
7	P 308	Brig HSN Sastry	23 Apr 2021	Ex ARDE /IAT
8	D 867	Dr KK Srivastava	29 Apr 2021	Ex Dir DIPAS
9	H- 1229	T Madhava Rao	07 May 2021	Ex DRDL Hyd
10	H -737	Debatosh Bishnu	14 May 2021	Ex PGAD Hyd
11	D-261	B R Grover	26 May 2021	EX DCV DRDO HQ, Delhi
12	B-338	J Jayaraman	29 May 2021	Former Asso Dir



				ADE, Bangalore
13	H-892	S R Sahay	30 May 2021	Ex DMRL, Hyd
14	B 58	Arun Prasad	Jun 2020	Ex Director GTRE Bangalore
15	H-438	Harihar Singh	01 Jun 2021	Ex D of A DRDO HQ & Past Chairman IDST Hyderabad Br
16	B855	Suryanayan Singh	19 Jun 2021	Ex ADE & Past Chairman Bangalore Br
17	B-342	BD Chopra	Intimation recd Aug 21	
18	P-299	JS Gharia	27 Aug 2021	Ex HEMRL
19	H 891	RS Bambah	26 Sep 2021	Ex Vice Chairman Hyd Branch
20	H 430	Sri CR Prasad	29 Sep 2021	Ex RCI
21	H 120	Prof K Lakshiminarayana	07 Oct 2021	Ex DLRL
22	B 1030	L Soosairaj	22 Nov 2021	Ex ADE
23	D 809	Dr HP Vyas	Oct 2021	Former Director SSPL
24	D 540	Shri R.K Mishra	Sep 2021	DRDO HQ

4. Secretary General, Shri S S Kulkarni, extended a warm welcome to the IDST members, logged in to the Online for AGM meeting.

5. Sec Gen briefed the members on AGM agenda points and invited President Dr CL Dhamejani to deliver opening address.

Address by The IDST President

6. During his address, on behalf of the Central council of the Institute he congratulated to all the members on the completion of one more year very successfully. Tenure of the present Council commenced on 01 Jan 2021. He



further added “I am glad to report that overall growth of your Institute is appreciable. All details are being presented by the Secretary General and Chairman Finance. Administration of all the branches, enthusiasm and zeal of the PIs and support of active members, in particular, is commendable”

Today we are a strong family of 1375 registered members resulting to 1100+ active members with growth of 80+ members during our tenure; 62 running CAPSIs valued at around 909 lakhs and 60+ PIs engaged on these CAPSIs. Our Income has grown to Rs 31.99 L from Rs 15.85 L last year.

6.1 The conclave on “Science & Technology of Artificial Intelligence and Applications” for Scientists from DRDO, ISRO and BARC was conducted at SSPL Delhi on 22-23 Dec 2021. More than 200 participants attended this conclave on Online/Offline mode

6.2 As regards Training activities, our performance has been affected due to Covid-19 Pandemic. Two courses were conducted at Bangalore & One more course was conducted at Nalanda by IDST Hyderabad Branch. One workshop at SURAT by Delhi Branch.

6.3 Breakthrough in the field of Academics

(i) A module of 36 lectures “ Introduction and Orientation” on Defence Technology commenced at Gujarat University.

(ii) MOU for One Year PG Diploma Course signed Savitribai Phule Pune University

(iii) M Tech Defence Technology course launched by DRDO & AICTE has yielded in commencing the course at Two Institutes namely Amrita Vishwa Vidyapeetham, Coimbatore & Manipal Institute of Technology, Manipal. Other courses at Cochin University of Science & Technology, Cochin, & Veer Jijamata Technical Institute (VJTI), Mumbai will commence shortly. Other Institutes viz, DKET Ichalkaranji, Pillai Institute of Technology, Bharati Vidyapeeth Pune, MIT Pune, NITTE Bangalore, GS Rasoni College of Engineering Nagpur have been contacted to



peruse the Course. However, due to the admissions issues courses at these colleges could not be commenced.

6.4 Website has been updated regularly. Few members have reported their inability to “Log in” during voting process that has been taken care of promptly. Online membership process is now stabilised.

6.5 Overall administration at all levels has been fair . All meetings & interactions were virtually in this difficult situation of Pandemic, holding elections on line, operating online bank accounts and continuous efforts to migrate to paperless office working has been improved. Thanks to all concerned for their efforts.

6.6 IDST is extremely thankful to our Patron, Chairman DRDO Dr G. Satheesh Reddy and his nominees to the Central Council Dr. Sudhir Gupta , Shri Hari Babu Srivastava and Shri KS Varaprasad for their constant guidance, support for overall growth of our Institute. Thanks are due for the confidence in IDST by giving the responsibility for “M Tech Course in Defence Technology” at various educational Institutes, in addition to providing lead to our collaboration with IDSR of Government of Gujarat. We express our sincere thanks and gratitude to DRDO, our parent organisation and reassure our services for all times in future.

7. Confirmations of Minutes of 17th AGM

Secretary General Shri SS Kulkarni informed that minutes of 17h AGM held Online on 28 Dec, 2020 were circulated to all the members and also placed on IDST website. Secretary General informed the members that he had not received any comments till date on the minutes of 17th AGM. Minutes were accepted with the following resolution:

“Resolved that the minutes of the 17th Annual General Meeting of IDST, held at Delhi on 28 Dec 2020, are hereby approved without any change.”

Proposed by Dr PK Chaudhary D-1096, Seconded by Dr. Dr. A T Reghunath
D-1349

8. Annual Report by Shri SS Kulkarni, Secretary General IDST

Shri SS Kulkarni Secretary General made a brief presentation on Annual Report 2020-21 . He mentioned that a copy of the Annual report will be posted on IDST



Website shortly. This AGM is being conducted Online in view of the COVID-19 epidemic restrictions. Major points covered in the report are as under:

- a) Registered members strength of IDST is 1375. He presented growth of members and projects, since last AGM. Branch wise status was presented in a tabulated form. He reported membership growth of above 7% as compared 6 % of last year
- b) **Financial Position** of IDST was reported as sound. For the present year, Income over expenditure is Rs. 31.99 Lakhs against the profit of 15.85 Lakhs last year.
- c) He mentioned that this year, our performance has been affected due to COVID-19 Pandemic. With the efforts of all members still conducted Three Training programs / Conferences / Seminars/ Workshop/ Courses and two postponed ones are likely to be conducted shortly.
- d) In addition to the course Conclave on “Science & Technology of Artificial Intelligence and Applications” for Scientist from DRDO, ISRO and BARC was conducted at SSPL Delhi on 22-23 Dec2021. More than 200 participants attended this conclave on Online/Offline mode
- e) **IDST E-Bulletin:-**
 - Pune branch released the E-Bulletin& sent to members through E mail, WhatsApp platform and uploaded on Website too.
 - Bangalore Delhi branch also published one IDST E Bulletin.

v. **Regional AGMs** have been/will be conducted as under:

- a. Bangalore Br: To be held in Jan 2022
- b. Delhi Br: To be held in Jan 2022
- c. Hyderabad Br: 16 Sep 2021 (On line)
- d. Pune Br. 15 Dec 2020 (In person)

vi. **IDST Council Meetings:** Four regular planned meetings of the IDST Central Council were held. Due to COVID 19 epidemics, All the meeting of the year 2021 were conducted Online. A couple of Interim EC and CC meetings were also conducted Online.



a. CC 01/21 : 20-21 Jan 2021.

b. CC 02/22 ; 06-07 May 2021.

c. CC 03/21 : 26-27 Aug 2021

d. CC 04/201 : 28& 29 Dec 2021.

e. In addition to above meetings Interim CC/EC meeting were held on line to discuss the matters urgent in nature

- ICCM 01/21 was held on 07 Jul 2021
- ICCM 02/21 was held on 07 Aug 2021
- ICCM 03/21 was held on 17 Sep 2021
- IEC 01/21 was held on 16 Nov 2021

vii. Academic Interactions: The Secy. Gen, while apprising the members of the progress, mentioned that IDST had a breakthrough in the field of Academics this year.

a. Collaboration with Gujarat Government has been for more than two years now. Contact agreement for the two Years concluded by end Dec 2021. Out of planned 10 courses at Gujarat University and 2 at Institute of Infrastructure Technology Research and Management (IITRAM), 05 courses at GU have been completed & course at IITRAM is in progress. All activities of delivery of lecture & projects at DRDO labs was very smooth.

b. M Tech Course launched by DRDO/AICTE is in progress as indicated by President in his address.

viii: Pls' Remuneration Revision: Revised Pl.s remuneration concurrence received vide **DRDO letter No DFMM/PL/IDST/0000119/M/01 dated 1st Oct 2019, was ratified in AGM-17.** Payments were made effective from Jun 2021.

ix) Update, Review & Merger (Aligning Policy Documents) : During Interim EC meeting held in Nov 2021, it was decided to assign the work for Update Review & Merger of MAOR, SOP & Fin Guidelines to Shri KC Arora (Mem No P-613). It is likely to be completed by Mar 2022.



x) A **welcome letter** from the President to the new IDST members is being sent regularly,

xi) ID cards were also issued to members of Pune, Bangalore and Hyderabad branches. Delhi branch opted to issue ID Cards in the accepted design under their own arrangements. ID cards are printed half yearly.

xi) This year IDST HQs provided Shields to all Regional branches to felicitate **Two Best Pls** from each Regional branch during the Annual General Body Meeting of the respective branches.

Clarifications sought by the members on the Annual Report were provided to their satisfaction.

9 . Brief by IDST President on M Tech Program:

President informed that M Tech Course already commenced in Nov 2022 at Following Institutes:

- a. Armita Vishwa Vidyapeetham, Coimbatore
- b. Manipal Technical Institute, Manipal

M Tech Courses at following Institutes Cochin University of Science & Technology, Cochin, & Veer Jijamata Technical Institutes, Mumbai will commence shortly.

MOU is signed for DKET Ichalkaranji, Maharashtra, but admissions were not sufficient to commence the course.

IDST Pune interacted with following Institutes for perusing the Course.

- Pillai Institute of Technology, Rasayani /Panvel,
- Bharati Vidyapeeth Pune,
- MIT Pune,
- GS Rasoni College of Engineering Nagpur
- Priyadarshini College of Engineering, Nagpur
- Symbiosis University, Pune



However, due to the admissions process could not be completed, courses at these colleges/ Institutes could not be commenced. Similarly, there are few other cases at Bangalore & Hyderabad region.

9. Presentation of Audit Report FY 2020-2021 & Its's adoption by GB.

Dr Chandra Prakash Chairman Fin Presented the BS, Income & Expenditure statement & Receipt & payment sheets of Audited report of CA (Copies enclosed at Appendix 'B". He further presented following extract of Audited Report.

9.1 Highlights of Audited Report

	FY 20-21 (Amount in Rs)	FY 19-20	
Capital Fund :	260,73,548/-	235,70,673/-	
Project Amount	449,50,920/-	330,06,820/-	Considerable increase in Projects
Income	31,9,9413/-	15,85,004/-	Considerable increase in Income
FDs	148,75,476/-	130,58,602/-	(Rs 12.0 Lakh with IT Dept)
TDS	Approx : 40 Lakh		

9.2 In additional to the above Internal System Audit of all the branches have been completed satisfactorily.

9.3 He further informed the house that M/s RMC Associated CA Delhi has intimated & agreed to carry out the IDST audit for FY 2021-22 with the same terms & condition that of previous year.

9.4 Following resolution was passed:

“ Resolved that AGM-18 approves the Audited Statement of account for FY 2020-2021. AGM approves appointment of CA M/s RMC Associates Delhi for Audit of IDST accounts of all four branches & HQ for FY 2021-22 with financial limit of Rs 1,15,000/- + GST , for Audit and TA/DA at actuals and not exceeding Rs 30,000/-.”



Proposed by Dr PK Chaudhary Mem No D-1096 & Seconded by Shri Rajshekharan Nair B-1362. (Audited Report & Appointment of CA)

9.5 Other Financial Issues :

- a) IT Dept has approved the TDS Refund of approx. 27 Lakhs for the FY 2019-20. However same is withheld by IT Dept pending the Settle of Appeal Case for demand of Tax for FY 2015-16.
- b) Chairman Finance also briefed the members on details of Income Tax Scrutiny case for FY 2015-16, wherein Rs 12,00,000/- had been deposited with IT department as 20% of demand raised by IT department. Efforts are on to settle the case.
- c) He highlighted the following details on financial matter:
 - i. TDS Refund approved till FY 2019-20.
 - ii. All TDS paid to branches. (Refund till FY 2018-19 settled).
 - iii. All Statutory taxes viz GST paid in time.
 - iv. All TDS deducted for amount paid by branches against project PI, Co PI, Contractors & Honorarium to office bearers.
 - v. System Audit carried out by branches, no observations.
 - vi. All accounts maintained in Tally s/w (Updated regularly), due in Jan'21.
 - vii. Form 26AS is cross verified regularly to avoid loss in refund.
 - viii. Appointment of CA for next year Audit 2021-2022 to be decided.
 - ix. He appreciated the support from all the Branches for settling the accounts

10. Passing of Resolution

Sec Gen requested Shri KC Arora to brief the GB for resolution proposed & it's approval. He presented following two Resolutions , Given at Appendix "C"

- a) Amendment to MOAR Clause 4.02



b) MOAR Clause 3.02.2 Office bearers : Merger of Vice President & Chairman Finance Posts,

10.1 There was a detailed discussions on this issue. Many members present in the AGM-18 online, opined that due to very low attendance for this AGM, such resolution be considered to be circulated to members on line for their voting. Based on the voting results approval of GB can be resorted to.

This proposal was agreed by All & it was decided to circulate this resolution on website/email for voting to all IDST members, by giving sufficient time period of minimum 15 days for voting. Mail to this effect to be forwarded to all members for their active participation. All process to complete by end Feb 2022.

11. Any other Point with permission of Chair.

Shri Rajshekharan Nair Mem no B-1362 opined that one IDST member should be nominated to each lab as a co-ordinator. It was agreed to discuss this point in CC mtg for considering its implementation.

12. Vote of Thanks:

Dr. P Raghothama Rao, Vice President during his vote of thanks mentioned the growth in every aspect viz membership, projects academics. He made special mention of Bangalore Branch efforts for culminating the M Tech courses commenced in two institutes Amrita, Coimbatore & MIT Manipal and third one CUSAT, Cochin is in advance stage. He appealed all to support for noble M Tech Course launched by DRDO & AICTE He mentioned the activities managed by all the branches with this pandemic situation is worth appreciating. He added that branches in their E-News may consider Intimating the forth coming programs / events as news corner even of other branches. He also Thanked Patron Dr Sathish Reddy, Chairman DRDO for his guidance & Support. VP Thanked DRDO nominated reps Dr KS Varaprasad DG (HR) & Shri Hari Babu Srivastava DG (TM) for their continuous guidance & support,



He thanked all IDST members for their active participation in AGM-18

13. Meeting concluded with vote of thanks to the chair.

These minutes are being issued with the concurrence of the President IDST.

Date : 10 Jan 2022

(SS Kulkarni)
Sec Gen IDST



Appendix 'A'
MoM of AGM-18 Ref Para 1.

Attendance for AGM-18 30 Dec 2021

1. Shri KC Arora	P-0623
2. Dr Raghothama Rao	B-0772
3. Shri SK Singh	B- 1306
4. Shri SM Bhawe	H-1319
5. Shri Gantayata Gouda	B-1238
6. Shri Vaidyanatham Natarajan	B-0627
7. Shri Balasubramanyam	B-0412
8. Dr C L Dhamejai	P-0714
9. Dr DB Sarwade	P-1149
10. Dr Gopal Bhushan	D-1364
11. Dr AMN Yogi	B-0830
12. Shri Rajshekharan Nair	B-1362
13. Shri RK Chouhan	P-0735
14. Shri Purna Darapuneni	H-1148
15. Dr PK Chaudhary	D-1096
16. Shri Thakar Das Wadhwa	D-456
17. Dr. A T Reghunath	D-1349
18. Shri PK Banerjee	B-1072
19. Dr Chandra Prakash	D-1141
20. Dr Suresh Kumar Thakkar	D-1110
21. Shri SS Kulkarni	P-0794
22. Shri Narendra Babu SN	B-1217



Appendia B
MoM of AGM-18
Ref Para 9

INSTITUTE OF DEFENCE SCIENTISTS AND TECHNOLOGISTS
CFEES CAMPUS, BRIG, MUJUMDAR ROAD, DELHI-110054

Balance Sheet as at 31st March, 2021

Liabilities	Schedule	2020-21	2019-20	Assets	Schedule	2020-21	2019-20
Capital Fund	A	26,073,548	23,570,673	Fixed Assets	E	467,803	571,970
MEMBERSHIP FEE FUND				CURRENT ASSETS:			
As per last Balance Sheet		1,350,431	1,291,031	Cash on hand	F	8,048	9,825
Add: Collected during the year	B	71,500	59,400	Cash at Bank	G	10,340,414	11,576,256
CURRENT LIABILITIES AND PROVISIONS				Fixed Deposits With Banks	H	14,875,476	13,058,602
Project fund	C	8,949,136	7,619,067	Other Current assets	I	4,540,468	5,903,047
Other current liabilities	D	838,738	1,599,145	TDS RECEIVABLE			
				TDS Receivable		7,051,144	3,019,616
Total		37,283,353	34,139,316	Total		37,283,353	34,139,316

Notes on accounts attached as per
our report of even date attached

Place: Delhi
Date: 26-12-2021

FOR INSTITUTE OF DEFENCE SCIENTISTS AND TECHNOLOGISTS

For R M C & Associates
Chartered Accountants



Chetan Dhamejani
President

Chandra Prakash
Treasurer

SS Kulkarni
Secretary

Manoj Kumar Chaubey
Partner

INSTITUTE OF DEFENCE SCIENTISTS AND TECHNOLOGISTS
CFEES CAMPUS, BRIG, MUJUMDAR ROAD, DELHI-110054

Income & Expenditure Account for the year ended 31st March, 2021

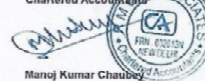
Expenditure	Schedule	2020-21	2019-20	Income	Schedule	2020-21	2019-20
PROJECT EXPENDITURE				Overhead Income	J	9,336,649	5,774,361
Technical Services PSP		44,950,920	33,006,820	Amount received towards projects	J	44,950,920	33,006,820
Short Term Courses & Training Exp		280,760	-	Bank Interest	J	797,800	561,483
OVERHEAD EXPENDITURE				Misc. Income	J	58,000	3,326,585
Accounting charges		56,375	58,500	Interest on I.T. Refund	J	-	332,592
AGM/Meting Expenses		295,435	438,171	Short Term Courses and Training Inc.	J	730,000	-
Audit Fee		115,000	136,000				
Bank charges		5,116	8,596				
Conveyance		43,616	126,690				
Depreciation		112,611	155,497				
Honorarium to officer Bearers		4,616,004	3,196,714				
Internal Audit Fees		6,000	6,100				
Services Tax & Interest		5,640	37,765				
Miscellaneous Expenses		170,494	102,956				
Office maintenance		77,079	137,087				
Postage /Courier		64,190	84,871				
Printing & Stationery		51,903	39,690				
Professional & Other Fees		69,195	70,990				
Repairs and maintenance		31,145	33,250				
Short & Excess		3,164	3,817				
Salary to Office Staff		1,671,425	1,386,597				
TA/DA		55,724	403,680				
Telephone & Internet		27,621	21,903				
Website launch expenses		5,900	6,900				
Training Expenses		-	988,656				
Counsel Meeting Fees		-	14,058				
Sundry Debtors w/off		-41,360	-				
Short term course expenses		-	940,029				
Software Expenses		-	11,500				
Excess of income over expenditure		3,199,413	1,585,004				
		55,873,369	43,001,841			55,873,369	43,001,841
Prior Period Expense				By Excess of income over exp. B/F		3,199,413	1,585,004
Balance of Capital Fund		28,177,017	24,977,604	Prior Period Income		-	-
Total		28,177,017	24,977,604	Balance of Capital fund		24,977,604	23,392,600
				Total		28,177,017	24,977,604

Notes on accounts attached as per
our report of even date attached

Place: Delhi
Date: 26-12-2021

FOR INSTITUTE OF DEFENCE SCIENTISTS AND TECHNOLOGISTS

For R M C & Associates
Chartered Accountants



Chetan Dhamejani

Chandra Prakash

SS Kulkarni

Manoj Kumar Chaubey



INSTITUTE OF DEFENCE SCIENTISTS AND TECHNOLOGISTS					
CFEES CAMPUS, BRIG, MUJUMDAR ROAD, DELHI-110054					
Receipts & Payments Account for the year ended 31st March, 2021					
Receipts	2020-21	2019-20	Payments	2020-21	2019-20
To Opening Balances:					
Cash on Hand					
Bangalor Branch	2,235	2,700	Bangalor Branch	13,873,067	8,044,005
Head Quarter	-	-	Delhi Branch	5,142,876	4,442,780
Hyderabad Branch	148	-	Hyderabad Branch	12,413,839	4,536,825
Delhi Branch	3,541	125	Pune Branch	9,477,340	6,703,625
Pune Branch	3,901	2,369	Branch Overhead expenses		
Bank Balances			Bangalor Branch	1,786,725	1,260,014
Bangalor Branch	4,515,133	3,020,493	Delhi Branch	709,953	839,909
Head Quarter	2,336,860	798,803	Hyderabad Branch	1,332,840	1,174,478
Hyderabad Branch	2,411,243	1,123,286	Pune Branch	585,503	1,234,742
Delhi Branch	1,130,352	570,435	Overheads HQ		
Pune Branch	1,182,668	1,135,207	Bangalor Branch	378,500	312,410
Membership fee collected			Delhi Branch	374,550	332,607
Bangalor Branch	24,200	17,600	Hyderabad Branch	22,869	150,708
Delhi Branch	7,700	11,000	Pune Branch	1,296,082	592,662
Hyderabad Branch	18,700	22,000	Membership Remitted		18,700
Pune Branch	3,300	8,800	Amounts refunded for closed projects		
Project fund received			Bangalor Branch	-	-
Bangalor Branch	13,935,349	8,593,300	Delhi Branch	-	-
Delhi Branch	4,919,500	4,031,250	Hyderabad Branch	280,368	-
Hyderabad Branch	13,467,070	6,401,021	Pune Branch	-	99,653
Pune Branch	11,683,739	7,185,299	Fixed Assets Purchased		
Overhead recd. By Branches			Delhi Branch	-	-
Bangalor Branch	2,164,447	1,386,907	Pune Branch	-	-
Delhi Branch	734,594	543,073	Hyderabad Branch	8,444	6,495
Hyderabad Branch	2,008,670	859,818	Bangalor Branch	-	152,310
Pune Branch	1,708,469	1,120,225	TDS Out of sanctioned fund		
Share of HQ Overheads			Bangalor Branch	1,616,614	1,197,609
Bangalor Branch	721,759	462,304	Delhi Branch	33,912	-
Delhi Branch	244,862	181,023	Hyderabad Branch	1,167,172	660,334
Hyderabad Branch	669,433	319,935	Pune Branch	1,502,591	958,270
Pune Branch	569,490	373,407	GST Paid		
Bank Interest Received			Bangalor Branch	3,209,594	1,656,464
Head Quarter	31,863	50,755	Delhi Branch	825,444	730,548
Pune Branch	49,317	25,834	Pune Branch	2,532,440	1,647,063
Hyderabad Branch	14,872	29,047	Hyderabad Branch	2,724,475	1,201,691
Bangalor Branch	26,108	144,215	Bank Charges		
Service Tax Received			Bank charges (HQ)	7	72
Bangalor Branch	3,027,886	1,885,397	Meeting Expenses HQ	10,000	-
Delhi Branch	931,716	650,898	Training Hyderabad	-	988,656
Pune Branch	2,501,294	1,675,364	Short term course/work shop expenses	466,760	934,329
			Telephone Exp paid for earlier year	-	1,122
			Amount paid to HQ	207,800	5,500
			TDS Deposited	1,022,453	835,871





Receipts	2020-21	2019-20	Payments	2020-21	2019-20
Hyderabad Branch	2,739,609	1,303,765	TOS (Delhi)	428,750	567,690
Miscellaneous Amount received			Service tax paid & GST	297,700	148,393
Membership fees received	62,700	24,200	GST Payable	-	326,600
Interest on I.T. Return(HQ)	-	332,592	Sundry creditors	552,226	5,900
Income Tax Refund(HQ)	-	5,094,408	Loan to Delhi	200,000	100,000
Training fees received	220,000	1,356,684	IT Refund (Bangalore Branch)	-	806,980
Amount received from HQ	742,828	2,214,825	IT Refund (Pune Branch)	-	1,573,788
Amount receivable Branches	48,400	429,950	IT Refund (Hyderabad Branch)	-	944,255
Interest received (Delhi)	40,719	8,338	IT Refund (Delhi Branch)	-	34,107
Income tax refund Branches	-	944,255	Loans & Advances	22,000	-
Service Tax & GST Input credit	333,450	157,970	Salary to Office Staff HQ	160,000	-
GST Input TDS	353,706	21,582	Paid to Branches for Expenses	407,802	415,277
TDS	437,875	991,670	Postage & Telegram	220	-
Sundry Creditor	10,000	47,750	FDR	6,343,119	2,830,000
FDR	4,916,354	1,499,431	Conclave Expenses	3,240	14,033
Miscellaneous amount recd.	14,000	47,800	ERIPR Project Expenses	-	200,661
Short term Income recd (Inclu GST)	601,800	1,820,000			
Loan from HQ to Delhi	200,000	100,000	To Closing Balances		
Training receivable	-	162,000	Cash On Hand		
Conclave 2020-21	-	600,000	Bangalore Branch	3,634	2,235
Workshop on Stress Management	-	230,000	Head Quarter	-	-
ERIPR Project	-	200,000	Hyderabad Branch	-	148
Income Tax Refund	-	34,107	Delhi Branch	955	3,541
Headquarters Honorarium	-	100,000	Pune Branch	3,459	3,901
			Bank Balance		
			Bangalore Branch	3,444,999	4,515,133
			Head Quarter	460,336	2,336,860
			Delhi Branch	1,124,258	1,130,352
			Hyderabad Branch	2,978,816	2,411,243
			Pune Branch	2,308,115	1,182,658
Total	81,771,848	60,353,217	Total	81,771,848	60,353,217

Place: Delhi
Date: 26-12-2021

FOR INSTITUTE OF DEFENCE SCIENTISTS AND TECHNOLOGISTS

Notes on accounts attached as per
our report of even date attached

For R M C & Associates
Chartered Accountants



Chetan Dhamejani
President

Chandra Prakash
Treasurer

SS Kulkarni
Secretary

Manoj Kumar Chaturvedi
Partner

Appendix 'C
MoM AGM-18
Ref Para 10

Proposed Resolutions

FOR	READ	JUSTIFICATION
3.02.2 Office bearers i. President The President of the Institute shall be elected by the IDST Council from amongst the Seven elected representatives by Secret ballot and shall hold office for a period of two years. He shall exercise such powers and perform such duties as are conferred on him from time to time by the IDST Council. The President may direct any business to be brought before the Council or any committee of the Council for consideration. ii. Vice-President The Vice-President of the Institute shall be elected by the	3.02.2 Office bearers i. President The President of the Institute shall be elected by the IDST Council from amongst the Seven elected representatives by Secret ballot and shall hold office for a period of two years. He shall exercise such powers and perform such duties as are conferred on him from time to time by the IDST Council. The President may direct any business to be brought before the Council or any committee of the Council for consideration. ii. Vice-President Cum Treasurer	1. Merger of Posts of Secretary and Treasurer at Branch level into one naming Secretary cum Treasurer has already been approved as per MoAR 2014 issue and implemented. 2. On same lines, merger of two posts into one in the Central council was also discussed in the CC01/19. 3. Merger of posts of Secretary and Treasurer in the CC



<p>IDST Council from amongst the Seven elected representatives by Secret ballot and shall hold office for a period of two years.</p> <p><u>lii. Interim/Officiating arrangements</u></p> <p>If the office of the President is vacant by death, resignation or otherwise, or if for any reason he is unable to exercise his powers or duties of his office, the Vice-President shall act in his place, till a new President is elected.</p> <p>The President or in his absence, the Vice-President shall preside over the meetings of the IDST Council and of the general body.</p> <p>Iv. Treasurer</p> <p>The Treasurer of the Institute shall be elected by the IDST Council from amongst the seven elected representatives by Secret ballot and shall hold office for a period of two years. The Treasurer shall be in charge of the assets of the Institute and shall be responsible for rendering the audited annual accounts to the IDST Council.</p>	<p>The Vice-President cum Treasurer (VPT) of the Institute shall be elected by the IDST Council from amongst the Seven elected representatives by Secret ballot and shall hold office for a period of two years. The VPT shall be in charge of the assets of the Institute and shall be responsible for rendering the audited annual accounts to the IDST Council. (Amendment from “Vice President” to “Vice President cum Treasurer” shall be made suitably in rest of the document).</p> <p><u>lii. Interim/Officiating arrangements</u></p> <p>If the office of the President is vacant by death, resignation or otherwise, or if for any reason he is unable to exercise his powers or duties of his office, the VPT shall act in his place, till a new President is elected.</p> <p>The President or in his absence, the VPT shall preside over the meetings of the IDST Council and of the general body.</p>	<p>was not favoured by the members in CC02/19.</p> <p>4. However merger of Posts of Vice President with the Treasurer, as recommended by the committee for this purpose was considered and approved by a majority of 7:3 by the members present in CC 01/20</p> <p>5. The resolution is now being put up for the approval of the AGM as per the decision of CC03/20.</p>
<p>4.02 Qualification for Members</p> <p>The following person or persons shall be eligible for being admitted as member of the Institute:</p> <p>(i) Any retired person who has been employed for a minimum period of five years:</p> <p>a. as Scientist in DRDS;</p> <p>b. as permanently seconded Service Officer in DRDO;</p> <p>c. as a Scientist in organizations / societies coming under the Department of Defence Research & Development</p>	<p>4.02 Qualification for Members</p> <p>The following person shall be eligible for being admitted as member of the Institute:</p> <p>(i) Any retired person who has been employed for a minimum period of five years:</p> <p>a. as Scientist in DRDO;</p> <p>b. as permanently seconded Service Officer in DRDO;</p> <p>c. as a Scientist in organizations / societies coming under the Department of Defence Research & Development. (like ADA, GAETEC, SITAR, JCB etc.).</p>	<p>1. Grammatic alignment.</p> <p>2. Change from Service to Organisation.</p> <p>3. As the scope of work of IDST has been extended for its services to Public and Private sector including educational</p>



<p>(like ADA, GAETEC, SITAR, JCB etc.).</p> <p>(ii) Any Scientist of good standing who was a lead investigator or member of a team, which undertook project/ projects sponsored by or undertaken at the behest of Department of Defence Research & Development.</p> <p>(iii) Any Scientist of good standing who was chairman/presiding officer or a member of committee or committees set up by Department of Defence Research & Development before commencement or during the currency or after the completion of any project in Department of Defence Research & Development.</p>	<p>(ii) Any retired person of good standing who is at least an Engineering graduate or Post graduate in Science subjects; and has work experience in any Government establishment / Public sector in Scientific / Technical assignments related to defence projects, at the discretion of the Central Council.</p> <p>(iii) Any retired person, duly qualified and experienced, other than described in (i) and (ii) above, whose contribution is considered to benefit DRDO / IDST, at the discretion of the Central Council.</p>	<p>institutes, it may become necessary to hire services of some specialists from those organisations. The proposed amendment is admit specialists with some qualification and experience as regular members of IDST to the discretion of the Central Council.</p>
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