



# ISG

Email : [isg@isgindia.org](mailto:isg@isgindia.org) or [secretaryisg@gmail.com](mailto:secretaryisg@gmail.com)  
url : [www.isgindia.org](http://www.isgindia.org)  
Fax : +91-79-26915846  
Phone : +91-79-26913344  
+91-79-26914034

Indian Society of Geomatics  
Building No. 40, Room- 34  
Space Applications Centre (ISRO)  
Ahmedabad – 380 015.

10 February 2009.

## Minutes of 13<sup>th</sup> ISG Annual General Body Meeting

Minutes of the 13<sup>th</sup> ISG Annual General Body Meeting held on February 05, 2009 at 1800 hours at Forest Research Institute, Dehradun to take stock of activities related mandatory events of the society, chapter activities, Journal of Geomatics, ISG News letter etc.

### Agenda Item 1: Welcome and Opening remarks

Dr. R.R. Navalgund, President ISG welcomed ISG members to the 13<sup>th</sup> ISG annual general body meeting. He appreciated the proceedings of the conference with respect to inaugural session, awards session, conduct of millennium lecture, technical sessions etc. He also appreciated the cooperation extended by Uttarakhand Council of Science and Technology (UCOST), Uttarakhand Space Application Centre (USAC), Government of Uttarakhand and other participating institutes viz. Forest Research Institute (FRI), Wadia Institute of Himalayan Geology (WIHG), Forest Survey of India (FSI), Indian Institute of Remote Sensing (IIRS), Wildlife Institute of India (WII), Central Soil and Water Conservation Research & Training Institute (CSWCRTI), Govind Ballabh Pant Institute of Himalayan Environment and Development (GBPIHED) for making the event a grand success. He also lauded the efforts put up by Dr. M.M. Kimothi, Organising Secretary, Geomatics-2009 in making the event successful. With these introductory and opening remarks, the agenda items were taken up for discussion and approval.

### Agenda Item 2: Approval of Minutes of 12<sup>th</sup> ISG AGM.

Minutes of 12<sup>th</sup> ISG AGM were circulated to all members and the same was approved with following suggestions.

- Appreciation to ISG-Bhopal Chapter to be put on record for conducting Geomatics-2008 flawlessly and making it grand event of the year 2007-2008.
- It has been decided to send an appreciation letter along with chapter share to ISG-Bhopal chapter after getting it approved by EC in the next ISG-EC meeting. Shri N.S. Mehta, Treasurer-ISG was asked to calculate the chapter share and present it to EC for approval.
- As there is no format for proposing to conduct ISG Annual Conference, it was suggested a proper format to be made and sent to all chapters. It has been decided to prepare a format and send to all chapters after getting it approved by ISG-EC in its next meeting.

### **Agenda Item 3: Annual Report by Secretary**

Dr. S.K. Pathan, Secretary, ISG circulated copies of the annual report for the year 2008-09 and made a detailed presentation on the activities conducted during the year. He had highlighted the increase in life membership of the society, support given to the chapters for conducting mandatory activities of ISG, formation of new chapters, activities related to Journal of Geomatics and ISG News letter, declaration and presentation of National Geomatics Awards for Technology and Innovative Applications, adoption of new Fellows in the society, conduction of executive council meetings etc. The report was discussed and the same was approved with the following suggestion and a voice vote.

The house was informed that JoG Vol.2, No. 2, October 2008 and ISG Newsletter, Vol. 14, No.1-4, December 2008 were released and distributed as per ISG norms. In this regard, members suggested that ISG News letter to be put on ISG Web site and also to be emailed to all members of the society. The suggestion was accepted.

Dr. Baldev Sahai, Chief Editor, JoG and News letter informed the details related to the printing of both JoG and Newsletter and requested to maintain the same format in future too.

After discussions, it was decided to follow the same format without any change in both JoG and Newsletter in future too. It was also decided to send an appreciation letter to Dr. Baldev Sahai for his pain staking efforts in bringing out good quality ISG Journals and Newsletters. It was also felt to strengthen the editorial board with the induction of new members. Dr. Ajai, New Chief Editor was asked to suggest the names for augmentation of Editorial Board.

### **Agenda Item 4: Presentation of Accounts by Treasurer**

The audited accounts for the year ending March 31, 2008 are circulated and presented by Shri N.S. Mehta, Treasurer, ISG and the same was approved with some clarifications.

The trial balance for the period from April 2008 to January 2009 has been prepared and same was also presented.

### **Agenda Item 5: Programme for the year 2009-10**

The programmes to be conducted for the year 2009-10 were discussed at length. It was suggested to organise regional workshops by chapters to create awareness of geomatics technology in user segments. It was also suggested to ISG Chapters to organise all mandatory activities of ISG during the year, popular lectures, Students Quiz at college level etc. towards disseminating the geomatics technology.

### **Agenda Item 6: Proposed Budget for the year 2009-10**

Shri N.S. Mehta, Treasurer presented the budget proposal for the year 2009-10 to meet the needs of various activities of the society.

He had also presented the details of corpus fund, item wise to meet the expenditure of various ISG activities viz. awards, chapter activities, printing of JoG etc.

The details of corpus fund were discussed with respect to different activities and decided to set up the following committee for corpus fund with Shri N.S. Mehta as Co-ordinator.

- i) Prof. A.N. Singh
- ii) Prof. P. Jothimani
- iii) Prof. Shakil Ahmad Romshoo
- iv) Dr. Ajai
- v) Shri N.S. Mehta

#### **Agenda Item 7: Appointment of Auditor for the financial year 2009-10**

The AGM empowered Secretary/Treasurer to continue the present auditor Mr. Upadhyay to audit the accounts for the F Y 2008 – 09. The AGM empowered the ISG –EC to take decision on appointment of auditor for F Y 2008 - 09.

#### **Agenda Item 8: Any other matter with permission of Chair**

Prof. P. Jothimani suggested that Foreign membership should be made for term or annual instead of just life membership.

ISG-Membership counter should be in operation during National/Regional workshops organised by ISRS, INCA, IMSA, MapIndia etc.

A suggestion was made to have the membership drive to increase the membership in the society.

News on National Conferences related to geomatics technology and applications, awardees etc. to be put in ISG Newsletter.

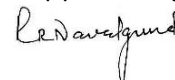
The meeting ended with vote of thanks to the chair.

Prepared by:



(S.K. Pathan)  
Secretary

Approved by



(R.R. Navalgund)  
President

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President	: Dr. R.R. Navalgund Director, SAC (ISRO), Ahmedabad	Secretary	: Dr. S.K. Pathan Head, GIDD SAC (ISRO), Ahmedabad
Vice President:	: Dr. Ajai Group Director, MESH SAC (ISRO), Ahmedabad	Joint Secretary	: Dr. YVS Murthy Head, Geoinformatics Div NRSA, Hyderabad
	Shri K. R. Sridhara Mmurthy Executive Director, Antrix Corporation ISRO Hq., Bangalore	Treasurer	: Shri N.S. Mehta Head, RAF-RESA SAC (ISRO), Ahmedabad