



Minutes of the 6th Annual General Meeting (AGM) of the Society (NISE) held on 1st December 2022 under the Chairmanship of Secretary, MNRE.

The 6th Annual General Meeting (AGM) of the Society (NISE) was held on 1st December 2022 under the Chairmanship of Sh. Bhupinder S. Bhalla, Secretary, MNRE and President NISE. A list of members, who attended the meeting is given at **Annexure-I**.

The following members, could not attend the meeting:

- i. Sh. V. S. Nanda Kumar, Director General, Central Power Research Institute
 - ii. Sh. Narendra Nath Veluri, CEO, ANERT
 - iii. Sh. Ashish Khanna, CEO & MD, Tata Power Solar Systems Limited
 - iv. Dr. Dharmappa Barki, Vice President (Solar), Greenko Renewable, Hyderabad
 - v. Dr. Ashish Garg, Professor, Department of Materials Science & Engineering, Indian Institute of Technology Kanpur
 - vi. Prof. Hiranmay Saha, Visiting Professor, Centre of Excellence for Green Energy and Sensor Systems, IEST.
2. At the outset, Sh. Lalit Bohra, Director General, NISE welcomed the President NISE and all the members of the Society.
3. Chairman said that NISE should ensure that all the requirements of Registrar of Cooperative Societies should be complied with by NISE.
4. The following decisions were taken in the AGM:

Agenda Item No. 1.0	To grant leave of absence to the Members, not present in the Meeting.
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Leave of absence was granted to:

- i. Sh. V. S. Nanda Kumar, Director General, Central Power Research Institute
- ii. Sh. Narendra Nath Veluri, CEO, ANERT
- iii. Sh. Ashish Khanna, CEO & MD, Tata Power Solar Systems Limited
- iv. Dr. Dharmappa Barki, Vice President (Solar), Greenko Renewable, Hyderabad
- v. Dr. Ashish Garg, Professor, Department of Materials Science & Engineering, Indian Institute of Technology Kanpur
- vi. Prof. Hiranmay Saha, Visiting Professor, Centre of Excellence for Green Energy and Sensor Systems, IEST

Agenda Item No. 2.0	Confirmation of minutes of 5th Meeting of the AGM of NISE held on 3rd December, 2021 on a virtual platform.
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Member Secretary, GC informed that the minutes of the 5th Annual General Meeting (AGM) of the Society (NISE) held on 3rd December, 2021 were circulated to all members and no comments were received.

Decision

The AGM confirmed the minutes of the 5th Annual General Meeting (AGM) of the Society (NISE) held on 3rd December 2021 on a virtual platform.

Agenda Item No. 3.0	Action Taken Report on the decisions taken in the 5th Meeting of the AGM of NISE held on 3rd December, 2021 on a virtual platform.
Agenda Title: Adoption of Annual Audited Accounts and Annual Report for FY 2020-21.	

Member Secretary, GC informed that, the members of AGM present in the meeting accorded approval for adoption of the Audited Accounts and Annual Report of NISE for the Financial Year 2020-21 subject to minor editorial and technical changes.

Annual Report of NISE along with the Audited Accounts of the NISE for FY 2020-21 was laid on the table of both the houses of Parliament on 03.02.2022 (Lok Sabha) and 21.12.2021 (Rajya Sabha), respectively.

Decision

The AGM noted the matter.

Agenda Item No. 4.0	New Agenda Item for approval of AGM
Agenda Item No. 4.1	Adoption of Annual Audited Accounts and Annual Report for 2021-22.

The Audited Accounts for the year 2021-22 have been finalized and duly approved by the Finance Committee in its 12th meeting held on 22nd November 2022 and by the Governing Council in its 13th meeting held on 1st December 2022. The Annual Report and Audited Accounts of NISE for FY 2021-22 were placed before the AGM for consideration and adoption.


Decision

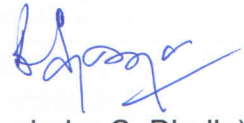
The members of AGM present in the meeting accorded approval to the adoption of the Audited Accounts and Annual Report of NISE for the Financial Year 2021-22.



Agenda Item No. 4.2	Any other Item with the approval of the Chair
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With no other agenda item to discuss, the meeting ended with a vote of thanks to all participants.


(Jai Prakash)
Member Secretary


(Bhupinder S. Bhalla)
Chairman & President NISE

Annexure-I

List of members who attended the 6th Annual General Meeting (AGM) of the Society (NISE) held on 1st December 2022

Sl. No.	Name, Designation & Organization	Status
1.	Sh. Bhupinder S. Bhalla Secretary, MNRE	President of the Society and Chairman (Ex-officio)
2.	Sh. Rajesh Singh	JS&FA, MNRE
3.	Sh. Lalit Bohra JS (Solar) & Director General, NISE	Member (Ex-officio)
4.	Sh. Dilip Nigam Advisor (Solar), MNRE	Member (Ex-officio)
5.	Ms. Suman Sharma Managing Director, SECI	Member
6.	Representative of Director General, HAREDA	Member
7.	Dr. Chandan Banerjee Dy. Director General-I, NISE	Member
8.	Dr. Sushil Kumar Sr. Principal Scientist, NPL	Member
9.	Dr. Shaibal K Sarkar Professor (Solar PV), IIT Bombay	Member
10.	Dr. Jai Prakash Dy. Director General-II, NISE	Member, Secretary

