

Minutes of the 7th Annual General Meeting (AGM) of the Society NISE held on December 14, 2023 in hybrid mode under the Chairmanship of Secretary, MNRE.

The 7th Annual General Meeting (AGM) of the Society (NISE) was held on December 14, 2023 in hybrid mode 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 along with the mode of their joining.

2. At the outset, Dr. Sangita M. Kasture, DG NISE welcomed the President NISE and all the members of the Society.

3. 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 the following members as they could not attend the meeting:

- Dr. Ashish Garg, Professor, IIT Kanpur.
- Prof. Hiranmay Saha, Visiting Professor, IEST, Shibpur

Agenda Item No. 2.0	Confirmation of minutes of 6th Meeting of the AGM of NISE held on December 1, 2022
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Member Secretary, GC informed that the minutes of the 6th Annual General Meeting (AGM) of the Society (NISE) held on December 1, 2022 were circulated to all members and no comments were received.

Decision:

The AGM confirmed the minutes of the 6th Annual General Meeting (AGM) of the Society (NISE) held on December 1, 2022.

Agenda Item No. 3.0	Action taken Report on the decision taken in the 6th AGM meeting held on December 1, 2022
Agenda Title: Adoption of Annual Audited Accounts and Annual Report for FY 2021-22	

Member Secretary, GC informed that the members of AGM present in the meeting accorded approval for the adoption of the Audited Accounts and Annual Report of NISE for the Financial Year 2021-22 with slight editorial and technical changes.

V. L. Singh

The Annual Report of NISE along with the Audited Accounts of the NISE for FY 2021-22 was laid on the table of both the houses of Parliament on 22.12.2022 (Lok Sabha) and 20.12.2022 (Rajya Sabha), respectively.

Decision

The AGM noted the matter.

New Agenda Items for approval of AGM	
Agenda Item No. 4.0	Adoption of Annual Audited Accounts and Annual Report for 2022-23.

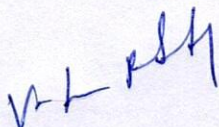
The Audited Accounts for the year 2022-23 have been finalized and duly recommended by the Finance Committee in its 15th meeting held on October 19, 2023, and approved by the Governing Council in its 14th meeting held on December 14, 2023. The Annual Report and Audited Accounts of NISE for FY 2022-23 were placed before the AGM for consideration and adoption.

Decision:

The members of the AGM present in the meeting accorded approval to the adoption of the Audited Accounts and Annual Report of NISE for the Financial Year 2022-23.

Agenda Item No. 5.0	Any other item with the approval of the Chairman
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With no other agenda item to discuss, the meeting ended with a vote of thanks to all members.



(Siva Reddy V)
Member Secretary



(Bhupinder S. Bhalla)
(Chairman & President NISE)

Annexure-I

List of members who attended the 7th Annual General Meeting (AGM) of the Society (NISE) held on December 14, 2023.

Sl. No.	Name, Designation & Organization	Status	Mode of Joining
1	Shri Bhupinder S. Bhalla, Secretary MNRE	President of the Society and Chairman (Ex-officio)	Physical
2	Shri Padam Lal Negi, JS&FA, MNRE	Member (Ex-officio)	Physical
3	Shri Dinesh Dayanand Jagdale, JS (Solar), MNRE	Member (Ex-officio)	Physical
4	Shri Dilip Nigam Advisor (Solar), MNRE	Member (Ex-officio)	Physical
5	Shri Sanjay Sharma, Nominee of Managing Director, SECI	Member	On-line
6	Shri B. A. Sawale, DG, CPRI	Member	On-line
7	Shri Narendra Nath Veluri, CEO, ANERT	Member	On-line
8	Shri Ajit Bhadu, Nominee of DG, HAREDA	Member	On-line
9	Shri Ashish Khanna, CEO & MD, Tata Power Solar Systems Limited	Member	On-line
10	Dr. Dharmappa Barki, Vice President (Solar), Greenko Renewable	Member	Physical
11	Dr. Sangita M. Kasture Director General, NISE	Member (Ex-officio)	Physical
12	Dr. Chandan Banerjee Dy. Director General-I, NISE	Member	Physical
13	Dr. Jai Prakash Dy. Director General-II, NISE	Member	Physical
14	Dr. Sushil Kumar Chief Scientist & Professor (AcSIR), CSIR-NPL	Member	On-line
15	Dr. Shaibal K Sarkar Associate Professor (Solar PV), IIT Bombay	Member	On-line
16	Dr. Vineet Saini, Scientist 'F', DST	DST Nominee	On-line
17	Dr. Siva Reddy V Director (Technical), NISE	Member Secretary	Physical

VK-217