



## INDIAN SOCIETY OF EXTRA CORPOREAL TECHNOLOGY

Registered Under The Tamil Nadu Society Act Registration No. : 4/1985  
Registered Address : Door No.92, 1<sup>st</sup> Floor, TVK Link Road, Kodungaiyur,  
Chennai-600118 Tamilnadu  
WEBSITE : [www.isect.org](http://www.isect.org)

**Mr. Chhipa Usmangani Y.**  
**General Secretary ISECT**

**Resident :** 5358, Kazinadhaba, Near Pattharvali Masjid, Astodiya Chakla, Ahmedabad-380001 Gujarat INDIA  
**Mobile :** 09327000784 **Email ID :** [chhipa180abc@gmail.com](mailto:chhipa180abc@gmail.com) [chhipa180abc@yahoo.com](mailto:chhipa180abc@yahoo.com)

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**President** - Dr. Kamla Rana – LM 152  
**Vice President** - Mr. Krishna Prasad T.H. – LM 135  
**Vice President** - Mr. Vishwanath Sharma – LM 186  
**General Secretary** - Mr. Chhipa Usmangani Y. – LM 180  
**Joint Secretary** - Mr. Debasis Ray – LM 222  
**Joint Secretary** - Mr. Subhash Ramachandran – LM 600  
**Treasurer** - Mr. Rajeev Gupta – LM 259

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Mr. Siva Prasad Pararapu – LM 558

### 24.02.2017 EC Minutes Bengaluru

**Minutes Of The Executive Committee Meeting Of ISECT  
Held On 24<sup>th</sup> February 2017 at 06.00pm In The Premises Of**

**INDIAN INSTITUTE OF SCIENCES  
J N TATA AUDITORIUM, C V RAMAN ROAD,  
MALLESWARAM BENGALURU**

Attendance was recorded and following Members were present (24)

Meeting was chaired by **President ISECT** - Dr. Kamla Rana  
**Vice President** - Mr. Krishna Prasad T.H. – LM 135  
**Vice President** - Mr. Vishwanath Sharma – LM 186  
**General Secretary** - Mr. Chhipa Usmangani Y. – LM 180  
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Mr. Jignesh K. Jani – LM 346  
Mr. Nirmal Midye – LM 358  
Mr. Vijay Vyavahare – LM 370  
Ms. Ritu Airan – LM 379  
Mr. Rajesh Yadav – LM 397  
Ms. Kinnari Chudasama – LM 400  
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Agenda was Circulated among members, which was already communicated well in advance.

1. Approval for transfer of ISECT account From SBI New Delhi, Friends colony branch to Ahmedabad Main Branch at Laldarwaja
2. Inclusion of third authorized signatory in ISECT bank account
3. Vote of thanks by General Secretary ISECT

The meeting started with welcome address by Dr. Kamla Rana, President

Agenda 1. Approval for transfer of ISECT account From SBI New Delhi, Friends colony branch to Ahmedabad Main Branch at Laldarwaja moved by the Secretary, who intern explained the necessity of such transfer to the Executive members present.

EC unanimously agreed for the transfer of ISECT account from New Delhi to Ahmedabad.

Agenda 2. Inclusion of third authorized signatory in ISECT bank account a resolution moved by Secretary:

EC unanimously agreed for inclusion of third authorized signatory and after due deleberation among its members, EC agreed on the inclusion of President (Dr. Kamla Rana at present) as third authorized signatory in the Bank account of ISECT. It also made it clear that very transsaction should contain two authorized signatures out of three authorized signatories hereafter.

**Agenda 3.** Vote of thanks by General Secretary ISECT

The meeting ended with a vote of thanks by General Secretary, who thanked all the EC members presence and cooperation.

**Note : Even though our repeated call by Prsident ISECT, General Secretary ISECT, other ISECT's EC members and personal request of EC members, Mr. Rajeev Gupta (Treasurer ISECT) didn't attend Executive committee meeting of Bengaluru on 24.02.2017 at 6.00 p.m.**

The executive committee was adjourned with the permission of the chair.



**Mr. Chhipa U. Y.**  
**General Secretary ISECT**