



20th Jan 2024

Minutes of the meeting of the General Body Meeting held in online mode

Agenda Point	Description
	The third General Body meeting of TSI (2022-23) was held in online mode on 20 th Jan 2024. The meeting was chaired by Prof. Satish V. Kailas, President TSI
1	Tabling of Agenda Secretary TSI tabled the agenda of the meeting and briefed about the purpose of the meeting. He mentioned that this was a special GBM to announce the result of Election to the new EC(2024-25).
2	Welcome by President. President TSI welcomed all members and thanked the members who attended the meeting.
3.	Declaration of Result of election to new EC (2024-25) by election officers. Secretary TSI apprised the members that Prof. M S Bobji (Prof. at IISc. Bangalore), Dr PK Pal (Director- Quality SMK Petrochemicals India Pvt Ltd and former Balmer Lawrie employee.) and Mr SR Durugkar (Jt. General Manager,L&T and former EC member) were selected as the election officers to carry out the election to the EC (2024-25). The election officers apprised the members about the election process and presented the result of Election to the EC (2024-25). The result of the election to the EC (2024-25) as declared and communicated by the election officers is attached herewith.
4	Any other points Few of the newly elected EC members shared their views. President TSI briefly mentioned about the activities of TSI and role of EC members. He further mentioned that further deliberation will be held in a subsequent EC meeting to be scheduled shortly. President and Secretary TSI thanked the election officers for carrying out the election smoothly. TSI congratulates to the newly elected members of the EC for 2024-25 which will take charge from 24 th January 2024.

(Rajendra Mahapatra)
Secretary, TSI



Tribology Society of India

Results of Election for Office Bearers (2024)

Date of Election	: 17 th January 2024 11.30 AM to 19 th January 2024 10.00 PM
Venue	: For the first time conducted online.
Total No of Eligible Members	: 1767
Number of votes polled	: 342
Number of invalid votes	: 0
Number of valid votes	: 342

Highlights:

1. TSI conducted online “Office Bearer” and “EC Member” Election for the first time in the history of TSI.
 - a) To conduct these elections, TSI hired “Secured Voting” agency to ensure the same are executed in a very secured and friendly manner. Election was conducted using www.SecuredVoting.com online election services.
 - b) The process of nomination was done online. After initiating the process of nomination by proposer, the same was endorsed by a seconder. Next step was to give an acceptance by the proposed candidate. This is how candidature was set and accepted in the system.
 - c) All members were sent an Encrypted Unique Voting Link (EUVL) by the service provider. The voting link was created in such a way that it can be used only once and can be used only during the election duration. There was no way to reach the ballot without the EUVL. All votes were stored in an encrypted tables and there is no way to find who voted whom information.

- d) The software system is designed in such a way that it will capture only the members voted log with IP addresses and accumulate final tally of the votes received by all candidates.
 - e) Results were generated through the system were shared with Election Officers.
2. Total 8 nos. of TSI members contested for 7 no. Office Bearer posts.
 3. Total 24 nos. TSI members contested for 13 no. EC Member posts.
 4. Total no of TSI Life members was found to be 1767. However, 467 members have not updated their Email IDs and hence TSI was not able to contact them for the present election process.

With above brief, the following Office Bearers, EC Members are hereby declared selected / elected to the posts mentioned against their names.

For Election Results, please find “Annexure – I” attached to this Report.

Suggestions / Recommendations:

1. TSI members list need to be updated at regular interval.
2. Mechanism for members to update contact details should be evolved.
3. Alternate contact information such as mobile numbers must be obtained for authentication of membership.

Vote of Thanks:

Finally, we thank TSI Office Bearers for giving an opportunity as an Election Officer to conduct TSI Elections-2024.

We are also thankful to Mr Elan and his team from “Secured Voting Agency”, who have supported TSI in conducting “TSI-2024” Elections in a smooth and seamless manner.

(Election Officers)

1. Prof. M S Bobji
2. Dr. P. K. Pal
3. Mr. Shriprashant Durugkar

Annexure – I

Sr No	Office Bearer - Name	Post	No of Votes	Result
1	PROF. SATISH V. KAILAS	PRESIDENT	229	ELECTED-UNOPPOSED.
2	DR HARISH HIRANI	SENIOR VICE PRESIDENT	167	ELECTED
3	MR. AJAY KUMAR HARINARAIN	VICE PRESIDENT	242	ELECTED-UNOPPOSED.
4	MR. RAJENDRA MAHAPATRA	SECRETARY	236	ELECTED-UNOPPOSED.
5	DR. TARUNENDR SINGH	JOINT SECRETARY	210	ELECTED-UNOPPOSED.
6	MR. ANJEEVE GEORGE	JOINT SECRETARY	132	ELECTED-UNOPPOSED.
7	MR. RAHUL B. MESHARAM	TREASURER	218	ELECTED-UNOPPOSED.
Sr No	EC Members - Name	Post	No of Votes	Result
1	DR SSV RAMKUMAR	EC MEMBER	Defacto	SELECTED
2	PROF SATISH C SHARMA	EC MEMBER	195	ELECTED
3	DR SUJEET KUMAR SINHA	EC MEMBER	190	ELECTED
4	PROF MAYANK TIWARI	EC MEMBER	181	ELECTED
5	PROF HARPREET SINGH	EC MEMBER	176	ELECTED
6	DR DEEPAK KUMAR PROF	EC MEMBER	170	ELECTED
7	PROF NITYA NAND GOSVAMI	EC MEMBER	160	ELECTED
8	PROF R GNANAMOORTHY	EC MEMBER	158	ELECTED
9	DR T V V L NARASIMHA RAO	EC MEMBER	158	ELECTED
10	MR JITENDRA KUMAR KATIYAR	EC MEMBER	144	ELECTED
11	PROF P RAMKUMAR	EC MEMBER	142	ELECTED
12	DR DEBDUTT PATRO	EC MEMBER	140	ELECTED
13	DR VIKAS M PHALLE	EC MEMBER	136	ELECTED
14	DR MANJESH SINGH	EC MEMBER	130	ELECTED