

MINUTES OF THE MEETING OF THE ANNUAL GENERAL MEETING HELD ON 22ND DECEMBER, 2024

List of 39 Members Present at the Meeting is attached as Annexure.

1.0 Shri Mahesh Kapoor, the President of the IRT presided over the meeting

1.1 ED/IRT read out the obituary of the IRT members who had passed away since the last AGM held on 23/12/2023. S/Shri Sandeep Bhandari, Shri Ashok Bhatnagar, Shri K. K. Gupta, Shri Ajit Chaturvedi, Shri H. J. Pavamani, Shri Satya Prakash Sharma, Shri Pankaj Malviya and Shri Krishan Lal. ED/IRT then requested all those present to stand and observe a one minute silence in their memory.

2.0 President's Address

2.1 It gives me great pleasure to speak to you today. It was a fitting tribute to pay our respects to our departed colleagues, who had contributed their might to make the Society grow in strength from year to year. I am sure all of us will have fond memories of them and others who preceded them.

The performance of the Society during the year has been good. It has been successful in conducted activities to further its objectives of creation of knowledge and its dissemination in the field of transport. I think its occupation with bringing about changes in its Rules to conform to the changing realities of its structure perhaps has come in the way of organizing more activities.

Nevertheless it has successfully managed the transition to a more prudent financial management of its affairs, which will have its benefits in the years to come. Maybe to increase the coverage of its future activities it can work on a model of a combination of a physical and on-line meeting. It has successfully conducted its contact classes as well as end of the year diploma examinations on-line.

The initiative for conducting Executive Development Programme, was very well received and resulted in demand for more such programmes on related topics in the near future. IRT is planning for more such programmes in the near future. I wish them all success in their endeavors.

I would also like to congratulate the medal winners of the Diploma Courses and wish them a bright future in the years to come.

In the end I would also like to convey to all of you and your family Season's greetings

- 3.0. With the permission of the chair, ED/IRT readout the Secretary's report and then took up items on the Agenda for consideration.

4.0 Distribution of Medals and Cash Awards to Diploma holders

The names of the winners of Gold, Silver and Bronze Medals of the Diploma courses offered by the Society were read out by the ED IRT and the winners, who were present, were given the medals and cash awards by the President IRT. The medal winners were:-

4.1 Diploma Course in Rail Transport & Management (RTM)

During the academic session 2023-2024 the number of fresh candidates enrolled for the Diploma Course was 74. Examination for this Course was held online in July, 2024. Out of this 53 were declared successful. The names of the candidates who secured the first three positions with marks obtained by them are as follows:-

Position	RollNo	SID	Name	Marks Obtained	Centre
1	22110031	20829	MARINA SAJU THOMAS	454/600	DELHI
2	22110014	20800	NAIDU NAGA NARESH	435/600	DELHI
3	22110057	20874	ALLURI VENKATESH REDDY	433/600	DELHI

4.2 Diploma Course on Transport Economics & Management (TEM)

During the academic session 2023-2024 the number of fresh candidates enrolled for the Diploma Course was 11. In addition 01 registered as "reappeared" candidates. Examination for this Course was held online in July, 2024. Out of this 18 were declared successful. The names of the candidates who secured the first three positions with marks obtained by them are as follows:-

Position	RollNo	SID	Name	Marks Obtained	Centre
1	23110007	20801	ABHISHEK SHARMA	441/600	DELHI
2	23110005	20899	PRASHANT KUMAR VERMA	437/600	DELHI
3	23110010	20836	ALOK KUMAR	425/600	DELHI

4.3 Diploma Course in Multi-Modal Transport (MMT)

During the academic session 2023-2024 the number of fresh candidates enrolled for the Diploma Course was 44. In addition 03 registered as "reappeared" candidates. Examination for this Course was held online in July, 2024. Out of this 29 were declared successful. The names of the candidates who secured the first three positions with marks obtained by them are as follows:-

Position	Roll No	SID	Name	Marks Obtained	Centre
1	21110024	20839	VISHAL PRATAP SINGH	464/600	DELHI
2	21110039	20889	PRAHLAD KUMAR	459/600	DELHI
3	21110012	20807	NABA KISHORE PRADHAN	456/600	DELHI

5.0 Minutes of the last meeting

The minutes of the last AGM (23.12.2023) were passed and taken as confirmed.

6.0 Secretary's Report for the Annual General Body Meeting for the Year 2024

1. Mr. President and Members of the Institute of Rail Transport. I have great pleasure in welcoming you to the Annual General Meeting of the Institute. The Institute has completed another year, and has entered its 61st year.
2. During the year, Society organized a talk on Hydrogen the fuel of the future by Shri S.K.Suri, retired General Manager and organized a panel Discussion with Diamond Jubilee day on 4th August, 2024.
3. During the year we conducted four Executive Development Program in January, April, August, and November, 2024.
4. The society well organized a seminar on Vande Bharat trains on 7th December, 2024. One meeting of the Governing Council was held, on 18th September, 2024 to consider the Annual Accounts and take decisions on important issues.

7.0 Institute of Rail Transport after a long wait of 15 years have now decided to open its enrolment for Life Membership. The criteria for opening membership, working in various sectors of rail transport, educators and researchers, experts like logistics, Infrastructure, and transportation and the students pursuing studies in rail transport engineering and related fields.

8.0 The latest position available in respect of enrolment in each of the courses as compared to the previous four years is given below:-

Years	TEM	MMT	RTM	PDM
2019-2020	29	78	121	NIL
2020-2021	29	33	66	NIL
2021-2022	22	66	91	NIL
2022-2023	24	69	84	03*
2023-2024	10	44	74	07*

9.0 ED/IRT then read out the main features of the Annual Accounts for this year, The Institute's gross income comes to Rs.84,43,391 and total expenditure works out to Rs.63.10,109 IRT is left with a pre-depreciation surplus of Rs.21,33,282 After depreciation charges of Rs.42,237 the surplus of Rs.20,91,045 is transferred to the General Fund.

10.0 Consideration of the Audited accounts and Budget proposals:

The annual Account and the Budget for the year under consideration were passed by the General Body after discussion.

11.0 Appointment of Auditors for the year 2024-2025

In accordance with the approval by the Governing Council, Secretary/IRT proposed reappointment of M/s D. Singh & Co. as IRT auditors for the year 2024-25 at annual remuneration of Rs.50,000/- + GST. This was approved by the General Body.

12.0 The ED/IRT read out the names of the elected office bearers and members of the Governing Council for the year 2025 and 2026.

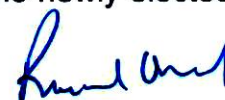
S.NO	POST	NO. OF POSTS	NAME
1	PAST PRESIDENT	1/3	SHRI MAHESH KAPOOR
2	TREASURER	1	SHRI SANJEEV SHARMA
3	MEMBERS	15/17	DR. BADRINARAYAN SHRI L. C. MONGA SHRI RANJIT SINGH VIRDI DR. N.K.TULI SHRI S.K.SURI SHRI SANJAY MISHRA PROF. (DR.) N. JENA SHRI M.G. ARORA SHRI PURUSHOTTAM GUHA DR. VENI MATHUR SHRI S.S.MATHUR SHRI ALOK KUMAR SHRI L.R.THAPAR SHRI KISHORI LAL SHRI JAGMOHAN SINGH PAHUJA

13.0 Suggestion from Members.

The suggestion regarding issue of Member Identity Cards on payment basis shall be considered once the address, Mobile Number and E-mails of all members are updated in our records.

14.0 Vote of Thanks.

The meeting ended with ED/IRT proposing a Vote of Thanks to the President/IRT, two Vice Presidents/IRT, Secretary/IRT and Treasurer/IRT as well as the members attending the meeting, who contributed to the success of the AGM by their presence. He also thanked the newly elected Members of the IRT Governing Council



(Pramod Uniyal)
Executive Director/IRT

**List of members attended the Annual General Meeting
on 22nd December, 2024.**

S.NO	NAME	S.NO	NAME
1	Dr. Mangesh	22	Shri L. C. Monga
2	Shri Vishal Pratap Singh	23	Shri Abhishek Sharma
3	Shri Shyam Deo Sharma	24	Shri Alok Kumar
4	Shri Somnath Bhattacharyya	25	Shri Kishori Lal
5	Shri Kamal Kishen Bakola	26	Shri Mahesh Kapoor
6	Shri S. S Yadav	27	Shri V. K. Thapar
7	Shri R.K. Kanojia	28	Shri Naga Naresh
8	Shri Prahlad Kumar	29	Dr. Veni Mathur
9	Shri Anand Prakash	30	Shri A. K. Gupta
10	Shri Pramod Uniyal	31	Smt. Surchala Sahu
11	Shri Satish Mansharamani	32	Shri Sanjeev Sharma
12	Shri V. P Verma	33	Ms. Marina Saju Thomas
13	Shri A. K. Chopra	34	Shri Venkatesh Reddy
14	Shri Harikishan	35	Shri Suresh Kumar
15	Shri Mohinder Singh	36	Shri Vikram Singh
16	Shri Ved Prakash	37	Shri Tapesesh Kumar
17	Shri Virendra Mishra	38	Shri Hira Lal
18	Shri A. K. Sharma	39	Shri Abhilash B.R
19	Shri Sanjiv Garg		
20	Dr. N. Jena		
21	Shri V. S. Sharma		