



METROLOGY SOCIETY OF INDIA (ERC)

C/o. Dr. Ranjan Sen, Metrology Section.

CENTRAL MECHANICAL ENGINEERING RESEARCH INSTITUTE

M.G. Avenue, Durgapur-713209, W. Bengal., India

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Visit our H.Q. at : <http://www.metrologyindia.org>

Chairman

Dr. Ranjan Sen
(M) 09434716807
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(M) 09874195036
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Treasurer

Mr. Samik Dutta
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Executive Members

Mr. D. K. Chattopadhyay,
Mr. Susovan Dasgupta,
Ms Moumita Sil
Prof. Amal Kumar Ghosh,
Col. (Rtd), D.N. Dutta,
Mr. Sobhan Das,
Mr. Sanjib Kr. Nag,
Mr. Diapayan Samanto
Mr. Shamlalendu Baura
Mr. Debasish Bhattacharya

By Speed Post

Dr. Ranjan Sen
Chairman, MSI (ERC)

Date 30.09.2010

To
Dr. V.N. Ojha,
General Secretary, MSI

Dear Sir

I am sending herewith the Annual Audited report for the year ending 31.03.2010. This report may kindly be included in the Audit statement of MSI(HQ) as MSI (ERC) is under the aegis of MSI (HQ) with same registration No. S/15149.

In the first AGM of MSI (ERC) held on 22nd June 2010 the Executive Council for 2011-2013 has been formed unanimously and the minutes of the meeting is enclosed . There after another meeting of the MSI (ERC) took place on 28th September 2010 & it has been decided by the members to continue functioning of MSI (ERC) at CMERI. Resolution of this meeting is attached for your ready reference. Further I am glad to inform you that our Director, Dr. Gautam Biswas has already given permission to continue our office at CMERI (copy enclosed) but office order from our administration is still awaiting. All the above are for your office record and necessary action, if any, at our end.

Thanking you,

Yours Sincerely,

Ranjan Sen
30.9.10

Ranjan Sen

C.C. Dr. A. K. Bandhopadhyay
Vice President, MSI

AUDIT REPORT

We have examined the enclosed Balance Sheet of "METROLOGY SOCIETY OF INDIA, ERC" (Regd No.S/15149), C/O Metrology Group,C. M. E. R. I. Of M.G. Road, Durgapur – 713209, Dist. - Burdwan as at 31st. March 2010 and Receipts & Payments Accounts and Income & Expenditure Account for the year ended on the same date. We have received all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the audit.

In our opinion and to the best of our information and explanation:

- i) Balance Sheet exhibits true and fair view of the state of affairs as at 31.03.2010.
- ii) Income & Expenditure Account shows the true excess of income over expenditure for the year ended on 31.03.2010



For Hajra, Singh & Dhar
Chartered Accountants


(Palit Kumar Mandal)
Partner

Place : Durgapur-13
Date : 01/09/2010

METROLOGY SOCIETY OF INDIA (ERC)
 C/O METROLOGY GROUP, C. M. E. R. I.
 M. G. ROAD, DURGAPUR -9
 REG. NO. S/15149

BALANCE SHEET AS ON 31-03-2010

| Liabilities | Amount (Rs) | Amount (Rs) | Assets | Amount (Rs) | Amount (Rs) |
|--------------------------------|-------------|-------------|--------------|-------------|-------------|
| <u>General Fund</u> | | | Cash in hand | 599.00 | |
| As per last account | 190250.00 | | Cash at Bank | 355516.00 | 356115.00 |
| Add; Surplus for the year | 152565.00 | 342815.00 | | | |
| <u>Outstanding Liabilities</u> | | 13300.00 | | | |
| | | 356115.00 | | | 356115.00 |

Date: 1st. September 2010
 Place: Durgapur - 13



For Hajra, Singh & Dhar
 Chartered Accountants

 (Palit Kumar Mandal)
 Partner

METROLOGY SOCIETY OF INDIA (ERC)
C/O METROLOGY GROUP, C. M. E. R. I.
M. G. ROAD, DURGAPUR -9
REG. NO. S/15149

RECEIPTS & PAYMENTS ACCOUNT FOR THE YEAR ENDED ON 31-03.2010

| Receipts | Amount (Rs) | Amount (Rs) | Payments | Amount (Rs) | Amount (Rs) |
|-----------------------|-------------|-------------|---------------------------|-------------|-------------|
| To, Opening Balances: | | | By, Expenses on Workshop: | | |
| Cash in Hand | 3999.00 | | (MQCP) | | |
| Cash at Bank | 186251.00 | 190250.00 | Gift | 7305.00 | |
| " Membership Fees | | 44000.00 | Kits for participants | 13265.00 | |
| " Delegation Fees | | 253550.00 | Guest Fooding & lodging | 8583.00 | |
| " Bank Interest | | 6415.00 | Photography | 960.00 | |
| | | | Decoration | 6000.00 | |
| | | | Catering | 65000.00 | |
| | | | Printing & Stationary | 12022.00 | |
| | | | Travelling | 7871.00 | |
| | | | Refreshment | 2310.00 | |
| | | | Music Programme | 1500.00 | |
| | | | Courier & Speed Post | 1434.00 | |
| | | | Projector & Sound System | 4500.00 | |
| | | | | 130750.00 | |
| | | | Less: Outstanding | 13300.00 | 117450.00 |
| | | | " Subscription to HQ. MSI | | 13550.00 |
| | | | " Audit Fees | | 1000.00 |
| | | | " Fuel Charges | | 700.00 |
| | | | " Bank Charges | | 200.00 |
| | | | " Cartidge & Stationary | | 4000.00 |
| | | | " Postage | | 765.00 |
| | | | " Misc. Expenses | | 435.00 |
| | | | " Closing Balances: | | |
| | | | Cash in Hand | 599.00 | |
| | | | Cash at Bank | 355516.00 | 356115.00 |
| | | | | | |
| | | 494215.00 | | | 494215.00 |

Date: 1st. September 2010
Place: Durgapur - 13



For Hajra, Singh & Dhar
Chartered Accountants
(Signature)
(Palit Kumar Mandat)
Partner

Minutes of 1st Annual General Body Meeting of MSI(ERC) held on 22nd June 2010 at Kolkata.

Venue : Electro Meter Corporation, P-5 CIT Road, Kolkata-14.
Time : 11AM onwards.


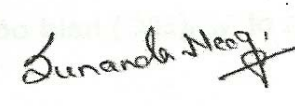

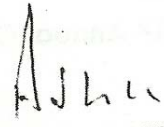
The Metrology Society of India (Eastern Regional Chapter) was launched at CMERI ,Durgapur on 20th January 2009 and a bank account was opened for this chapter in SBI, RE College Branch, NIT campus, Durgapur-713209. Since then till date this Chapter organized two National Workshops- one at Durgapur in Jan.'09 and the other at Kolkata in Nov.'09. As on today, i.e. 22.6.10 the bank account of this chapter has balance of RS.343966.00. Audited account up to 31st March 2009 has been sent to Hd.Qrs. and also distributed to the members today. No comment was received either from H.Q. or from members. The Accounts were approved by the General Body unanimously. Further the accounts details of this chapter after the period of the audit till date was presented through power point and relevant ledgers. It was found in order and was appreciated by all members to keep up to date the financial matters of the chapter by the concerned office bearers. Final audit by the Chartered Accounts Firm for the period ending 31st March'10 will be taken up and the report will be sent to H.Q. shortly.



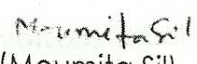
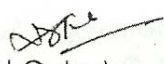
From January'11, new Executive Council will take over charge from the existing one. The following Office Bearers were proposed to takeover from January'11.

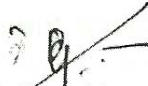

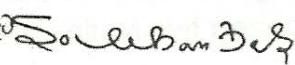

- a. Chairman : Dr. Ranjan Sen
- b. Vice Chairman(1) : Sri B. N. Guha
- c. Vice Chairman(2) : Sri B. R. Meena
- d. Secretary : Prof. A. K. Ghosh
- e. Joint Secretary : 1) Sri S. Barua , 2) Sri S. Neogi
- f. Treasurer : Sri Santanu Naskar
- g. Executive Members : Col. (Rtd) D. N. Datta
Sri Daipayan Samanta
Sri Sobhan Das
Sri Susovan Das Gupta
Sri Abhijit Das
Sri S. Silbaidya
Sri A. Roy
Sri S.K. Nag
Sri A. K. Ladsaria
Sri A.K. Pal


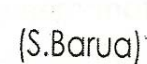

The meeting ended with vote of thanks from the Chair.

Signatures for approval as above:

   
(Ranjan Sen) (S Neogi) (A K Chakraborty) (A.K.Ladsaria)

   
(Samik Dutta) (S. Silbaidya) (Moumita Sil) (B N Guha)

   
(A K Ghosh) (Col D N Dutta) (Sobhan Das) (Sanjib Kr Nag)

  
(Diapayan Samanto) (S.Barua) (D Bhattacharya)

Other members-present.

