

# INDIAN SOCIETY OF EARTHQUAKE TECHNOLOGY

ROORKEE - 247 667

No. ISET/192<sup>nd</sup> Joint E.C.M./

Date: March 28, 2019

**To: All E.C. Members (2017-2019)**

**All incoming E.C. Members (2019-2021)**

## **192<sup>ND</sup> JOINT EXECUTIVE COMMITTEE MEETING NOTICE**

192<sup>nd</sup> Joint Executive Committee Meeting of the Indian Society of Earthquake Technology shall be held on **April 10, 2019 (Wednesday) at 11:00 AM** in the Committee Room of Earthquake Engineering Department, Indian Institute of Technology, Roorkee. All the members are requested to please make it convenient to attend the same. The Agenda is as follows:

### **AGENDA**

- 192.0 Welcome by the President.
- 192.1 Confirmation of the Minutes of the last E.C. meeting.
- 192.2 Report of action taken on the Minutes of the last E.C. meeting.
- 192.3 To report important activities of ISET during the last 2 years, and other Reporting Items, if any.
- 192.4 To thank outgoing E.C. members and to welcome incoming E.C. members.
- 192.5 To handover charge to the New Executive Committee.
- 192.6 To consider nominations of two Institutional Members to the E.C. for the term 2019-2021.
- 192.7 To consider the nominations for invited members of EC for the term 2019-2021.
- 192.8 To discuss the inclusion of the list of 4-yearly awards for life time achievement in clause IX and list of 4-yearly awards for best Ph.D. thesis in Clause X of the bye-laws.
- 192.9 To consider important activities to be taken up by the Society during next two years.
- 192.10 To consider nomination for the post of Editor and Co-Editor for ISET Journal and News Letter.
- 192.11 To consider the formation of sub-committees for the effective and efficient management of the activities of ISET.
- 192.12 To consider holding EC meetings through Skype, Hangouts, etc. for improving member participation as well as meeting frequency.
- 192.13 Any other item with the permission of the Chair.

(Ravi S. Jakka)  
Secretary, ISET