ASSOCIATION OF AGROMETEOROLOGISTS



Minutes of the General Body meeting held at IGAU, Raipur on Nov. 15, 2017

The Ordinary General Body meeting of Association of Agrometeorologists was held at IGAU, Raipur on November 15, 2017 at 1700 hrs. Dr Akhilesh Gupta President of the Association presided over the meeting. **Fifty** members were present. With a brief opening remark by the President, the agenda was taken up.

- 19A.1. The minutes of last AGB meeting held on 12th October 2017 at CCSHAU Hisar which has already been put on website and was also displayed on the screen for members, was approved.
- 19A.2. Secretary informed that the revised constitution of Association which was put on the Association's website and was also sent to all members inviting their feedback in One month period. Fresh feedbacks were also invited from the members present in the house. House authorized the Secretary and President to finalize the same.
- 19A.3. The proposals received for forming the chapters at SKUAST-Jammu, NDUAT-Faizabad and IGAU Raipur approved by EC was endorsed by the General Body. With this the total number of chapters are now 11. The office bearers of newly created chapters are;
 - a. Jammu Chapter:
 - i. Chairman: B C Sharma,
 - ii. Secretary: Dr Mahender Singh and
 - iii. Treasurer: Er. Sushmita Mukherjee.
 - b. Faizabad Chapter:
 - i. Chairman: Dr Padmakar Tripathi,
 - ii. Secretary: Dr S R Mishra and
 - iii. Treasurer: Shri A N Mishra.
 - c. Raipur Chapter:
 - i. Chairman: Dr G K Das,
 - ii. Secretary: Shri J L Chaudhary and
 - iii. Treasurer: Dr Sanjay K. Dwivedi.
- 19A.4. There were presentations from different chapters about their activity and account reports.
 - a. Ludhiana Chapter- Dr K K Gill presented the report.
 - i. It was noticed that as per account report Rs 1,35,500/ was received as registration fee and Rs. 1,25,410 was spent. But there is no mention of the activity carried out. Same may be clarified.
 - b. **Hisar Chapter-** Dr Chandra Shekhar Secretary presented the detail report.
 - i. He requested that the proceedings of papers presented in AGMET 2017, may be published either is special issue or the regular issues of the journal.
 - ii. After thorough discussion, it was agreed as per advice of the President that a special issue may be brought out after peer review for which an special editorial board may be formed.

- c. **Pune Chapter-** Mr Satish Chandra Badve Chairman informed the house the bank account has been opened and activity will be carried out as per guidelines from National Council of Association.
- d. **Hyderabad Chapter** Dr P Vijayakumar Chairman informed the house that new executive council has been formed and account details will be obtained from the old council.
- e. **Mohanpur Chapter-** Dr Asis Mukherjee informed the house that he would convey the concerned office bearer of the chapter.
- f. **Pantnagar Chapter-** Dr R K Singh Chairman presented the report.
 - i. The account details presented was found to be erroneous. The justification given by Dr Nain was not acceptable.
 - ii. As per audit report submitted by the chapter for year 2014-2015, Rs. 9,29,986.50 was excess money from the international conference NASA-2014 as on 31st March 2015 giving total balance amount of Rs.12,17,585.50. He may be asked to transfer a minimum 75% of the amount to Head Quarter. He may keep rest amount with proper justification for the activities to be carried out.
- g. Coimbatore Chapter- Dr S Panneerselvam Chairman presented the report.
 - i. It was suggested that the activities carried out under aegis of Association of Agrometeorologists should only be presented.
 - ii. He may be asked to submit the account details as per bank statement.
- 19A.5. There was a general suggestion that an internal audit system should also be created to monitor the activities and the account details of the chapters.

The meeting was adjourned with vote of thanks.

(Vyas Pandey) Secretary