

Environmental Mutagen Society of India (EMSI)

MINUTES OF EMSI GENERAL BODY MEETING

The meeting of General Body of EMSI was held on 21. 05. 2015 at 7.00pm in the centenary hall Manipur University, Imphal, during the XXXIX annual conference of EMSI. Prof. R.N. K. Bamezai, Vice President of the society was in chair to discuss the following agenda.

Agenda

EMSI EC election

Selection of venue for EMSI 2016 meeting

Proposal for increasing the seed money

News letter

A successful new membership drive at Imphal

Discussing the reasons of disinterest and dismal attendance of members

Any other issue with the permission of Chair

Vote of thanks

The following members were present:

1. Prof. R.N. K. Bamezai
2. Prof. K.Kalaiselvi
3. Prof. Radhasaraswathi
4. Prof. SatwinderjeetKaur
5. Prof. AnirudhDayal
6. Prof. Promod W. Ramteke
7. Dr. A. K Mukerjee
8. Dr. Debananda

In view of lack of quorum, the meeting was adjourned and members assembled again after half an hour at 7.30pm for the meeting.

Prof. R.N. K. Bamezai, Vice president and Prof. K. Kalaiselvi, Secretary were present and all other EC office bearers and members were not present due to prior commitments.

Prof. R.N. K. Bamezai welcomed the members and appreciated the excellent hospitality and arrangements made by the organizing committee of 39th EMSI conference. He congratulated and thanked Dr. Debananda, the organizing secretary of the Conference and his team for making the event a grand success.

The decision taken and recommendation made by EC in its meeting held earlier on 21-05-2015 were placed before the members of GB and expressed that the decisions were made in the interest and the survival of the society.

EMSI EC Election

A successful membership drive (around 20 life/ annual/ student members from 39th EMSI meet at Manipur University, Imphal) was appreciated by one and all. However, the general body expressed displeasure on the elected team (2013-2015) which has shown reluctance to take over the charge from the outgoing office bearers. GB approved to go for election as per the EMSI regulations, and under such a situation the GB asked the present office bearers to continue to perform.

The GB decided to nominate an election officer to conduct a fresh election in a proper way.

Prof. Debananda N, Department of Biochemistry, Manipur University was unanimously nominated as an election officer by the GB. The GB advised the election officer to complete the election before December 2015.

Prof. AnirudhaDayal asked about the board of trustees and Head Quarter Secretary. The general Body discussed and asked the EC to clarify the same.

Financial matters

The treasurer informed the secretary regarding his unexpected absence to the meeting due to his family commitment; the audited accounts will be submitted after he returns to work. This was placed in the GB and Prof. RadhaSaraswathi and Prof AnirudhDayal approved the same.

The GB approved to release of Rs. 25000/= as a seed money for conducting the EMSI annual meet and conference.

GB suggested updating the membership list in the website.

Venue for 40th EMSI annual meeting in 2016

It was informed that Dr. Satwinderjeet Kaur, GurunanakDev University, Amritsar has continuously been proposing for more than three years to hold EMSI meeting; the same was informed to the GB. The GB accepted to conduct the 40th EMSI meeting at GND University Amritsar in 2016.

The GB advised Dr.Satwinder to submit a formal proposal with the name of the organizing secretary, venue and permission of the Head of the institution to the president.

News letter

It was discussed to continue the News letter and suggestions sought from anyone interested to take the responsibility of an editor for the News letter. Dr.

Debananda accepted to be an editor and the GB approved the same and suggested to him to organize an editorial board.

EMSI local chapters

In the GB meeting it was decided to go for local chapters to strengthen the society by adding new members. This was proposed to rejuvenate and help the society to function in an effective manner. The GB advised the members who are interested in local chapters that they should propose keeping in the requirement of the rules and regulations of EMSI.

The GB approved the decision taken by EC.

The GB profusely thanked the organizing secretary Dr. Debananda for organizing an excellent EMSI conference in spite of numerous constraints.

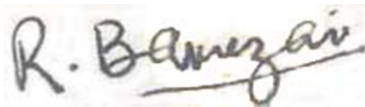
The meeting ended with vote of thanks to the Chair and GB members



((Prof.K.Kalaiselvi)

Secretary, EMSI.

Dated: 06-06- 2015



(Prof. R.N. K. Bamezai)

Vice president, EMSI

Dated 08-06-2015

For confirmation by Chairman

(The report is for circulation)