

***Proceedings of the 12th Executive Council (EC) meeting held online
on November 11, 2022 at 3:30 PM***

The following members participated through video conferencing:

1. Dr. G.P. Singh, President
2. Dr. S.K. Singh, Vice President
3. Dr. R.K. Sharma, Secretary
4. Dr. Akshay Talukdar, Editor
5. Dr. Amit Kumar Singh, Treasurer
6. Dr. S.C. Mishra, Councillor, Western Zone
7. Dr. Mayank Rai, Councillor, Eastern Zone
8. Dr. Sharad Tiwari, Councillor, Central Zone
9. Dr. N.K. Singh, Councillor, Mid-Eastern Zone
10. Dr. Rakesh Singh, Special invitee

Dr. S K Pradhan, Vice President, Dr. VikasVK, Councillor Southern zone and Dr. Anjani Kumar Singh, Councillor Northern zone could not participate in the meeting due to their involvement in pre-decided official work.

Dr. R.K. Sharma, Secretary, heartily welcomed the President and all EC members who joined the meeting online. He highlighted the urgency of the meeting to discuss the important matter. He requested the President to chair the meeting and conduct the proceedings.

After that detail discussion was held on the following points:

1. Progress status of the 2nd NGC during December 15-17, 2022 at BHU, Varanasi.
2. Progress of the ISGPB Election of new EC for the years 2023 -2024.
3. Discussion about the 75th Annual General Body Meeting to be held in December, 2022.
4. Progress status of society work.

Agenda item 1: Progress of the 2nd NGC during December 15-17, 2022 at BHU, Varanasi

Discussion was held on the various issues about the holding of 2nd NGC however, after reviewing the progress it was decided to postpone the 2nd NGC to a later date. Considering the very short period left for present EC (till Dec. 2022) it was also decided that new EC will take a decision about the schedule for it.

Agenda item 2: Progress of the ISGPB Election of new EC for the years 2023-2024

After detail discussion the election committee was constituted as per the detail given below

Returning officer: Dr. R K Gautam, Head, Division of Germplasm Evaluation, ICAR-NBPGR, New Delhi, 110 012

Members : Dr. Harsh Kumar Dikshit, Pri. Scientist, Division of Genetics, ICAR-IARI, New Delhi, 110 012
Dr. Vignesh Muthusamy, Senior Scientist, Division of Genetics, ICAR-IARI, New Delhi, 110 012
Dr. Bharat Hanamant Gawade, Senior Scientist (Nematology), Division of Plant Quarantine, ICAR-NBPGR, New Delhi, 110 012

It was also decided that The Election Committee shall be provided with all necessary help and logistic support by the Society Secretariat.

The Schedule of the election was also finalized as mentioned below:

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| 1. Inviting nominations from members | : 11- 11-2022 (Friday) |
| 2. Last date for receipt of nominations | : 28-11-2022 (Monday) |
| 3. Scrutiny of nominations and communication to candidates | : 30-11-2022 (Wednesday) |
| 4. Last date for withdrawal of nomination | : 02-12-2022 (Friday) |
| 5. Collegiums meeting (if needed) | : 05-12-2022 (Monday) |
| 6. Final list of contesting candidates | : 06-12-2022 (Tuesday) |
| 7. Online voting | : 16-12-2022 (Friday) to 22-12-2022 (Thursday) till 4 PM |
| 7. Counting of votes and declaration of results | : 23-12-2022 (Friday) |

The list of eligible voters along with email id's will be made available (zone wise) to all the members through email by the society office.

Agenda item 3: Discussion about the 75th Annual General Body Meeting to be held in December, 2022

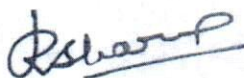
It was decided to hold the online 75th Annual General Body Meeting on 24th Dec 2022. The ISGPB awardees and ISGPB Fellows selected during 2022 will be informed to present at Delhi to receive their award and certificate during the GB Meeting. The link for the meeting will be communicated to all the members in advance.

Agenda item 4 Progress status of society work

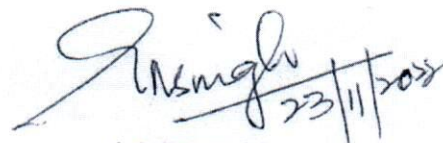
The general progress, financial and publication status of the journal was discussed at length and following decisions were taken.

- It was decided to stop the open access of Journal with immediate effect.
- All the authors of a research article needs to be members of the society. The existing instruction/ guideline should be followed strictly. Editor, Ind. J. Genetics will ensure the compliance of this decision henceforth.
- All EC members should made efforts to enhance the membership of the society as during the current years the enrolment of new members was not encouraging.

The meeting ended with vote of thanks proposed by Dr R K Sharma Secretary ISGPB to the Chair and other EC members



(R K Sharma)
Secretary



(G P Singh)
President