INDIAN SOCIETY OF GENETICS AND PLANT BREEDING

A Block, F-2, NASC Complex, DPS Marg, New Delhi 110 012

Proceedings of the Joint Meeting of the Executive Council for 2018-2019 and newly elected Executive Council for 2020-21 held on 13 Feb, 2020 in the office of the Society

The following members were present:

- 1. Dr T Mohapatra, President
- 2. Dr G P Singh, President (NE)
- 3. Dr C Tara Satyavathi, Vice President
- 4. Dr S K Singh, Vice President (NE)
- 5. Dr Sanjay Singh, Secretary
- 6. Dr R K Sharma, Secretary (NE). Treasurer (Old EC)
- 7. Dr. S MS Tomar, Editor
- 8. Dr Akshay Talulkdar (NE)
- 9. Dr Amit KumarSingh, Treasurer (NE)
- 10. Dr Anjani Kumar Singh Councilor, Northern Zone (NE)
- 11. Dr Sharad Tiwari, Councilor, Central Zone
- 12. Dr SP Singh, Special Invitee- Member of Election Committee (NE)
- 13. Dr Anil Khar, Special Invitee- Member of Election Committee (NE)
- 14. Dr Zakir Hussain, Special Invitee Member of Election Committee (NE)
- 15. Dr S C Misra, Councilor, Special invitee
- 16. Dr S V Sai Prasad Special Invitee

The meeting was held under the Chairmanship of Dr T Mohapatra, President, ISGPB of the outgoing EC. Dr. Sanjay Singh, Secretary heartily welcomed both the Presidents and all other members present in the meeting. Dr H K Chaudhary, Vice President, Dr D N Singh, Councilor (Mid-Eastern Zone), Dr R N Sarma, Councilor (Eastern Zone), Dr T E Nagraja, Councilor (Southern Zone) and Dr M P Deshmukh, Councilor (Western Zone) of the outgoing EC and S K Pradhan, Vice President, Dr N K Singh, Councilor (Mid-Eastern Zone), Dr S Ganga Prasad, Councilor (Southern Zone) and Dr T K Behra (Returning Officer) could not attend the meeting due to unavoidable reasons and permitted.

In his opening remark, Dr T Mohapatra, President, ISGPB welcomed all the members and appreciated the work executed by Executive Council. The EC took up the agenda items and following decisions were taken:

Item No. 1. Confirmation of the minutes of the meeting held on 9^h Executive Council meeting held on 12th Dec, 2019 and 73rd AGBM held on the 15th Dec, 2019 at TNAU, Coimbatore

The proceedings of 9th EC meeting held on Dec.12, 2019 and 73rd AGBM held on the 15th Dec. 2019 at TNAU, Coimbatore were placed for information, consideration and approval of the EC. The proceeding was approved by the EC. During the discussion and review process following points emerged.

• It was decided that by the that the Ranchi chapter of the society should be given show cause for non-compliance of rules and regulations by the chapter and if no satisfactory reply is received from the chapter, the EC may take decision regarding the closure of the chapter. (Action: Secretary)

- It was proposed that the Annual General Body Meeting of the society should preferably be organized at headquarter. The final decision may be taken after due consideration and consultation with members of the society and Executive Council (Action: Secretary).
- Senior members of the society are requested to interact with school growing children of their respective areas to enhance awareness among them for the discipline of Genetics. (Action: Secretary)
- Initiate action to express willingness to organize next International Genetic Congress in India
- Society should actively involve in 5th International Conference on Genomics of Plant Genetics Resources (GPGRS) to be organized jointly by ICRISAT and ISGPB. The nodal person Dr. Tara Satyavathi from the society side may take necessary action in this matter (Action: Secretary and Dr. C Tara Satyavathi)

Item No 2. Handing over and taking over charge of the society to the new EC

- The charges were handed over to the members of newly elected EC. Dr T. Mohapatra,
 President, ISGPB of the outgoing EC lauded the significant contribution made by each and
 every member of outgoing EC to enhance the prestige and visibility of the society.
- He also expressed his happiness over the improved financial condition of the society as
 evident by balance amount of over 89.75 lakh available with the society as on Mar. 13, 2020
 which also include an amount of Rs. three lakh society is likely to get from NABRAD.
- EC also placed on records sincere gratitude towards Dr S M S Tomar, Editor for his long association with the society as Editor. His sincere efforts and tremendous contribution made in improving the quality and visibility of Journal which culminated into enhanced impact factor of the journal. This needs special appreciation.

Item No 3 Approval for ad Hoc appointment in ISGPB

• It was decided that New EC will take appropriate decision in the matter.

Item No 4 Approval of Proceedings of Brain storming session on speed breeding

The proceeding was approved after discussion.

The meeting ended with vote of thanks proposed by Dr R K Sharma, Secretary, ISGPB.

(Gyanendra Pratap Singh)

President ISGPB

(Ram Kumar Sharma)

Secretary, ISGPB