

**Proceedings of the Emergency meeting of Executive Council of Indian Society of Agronomy called by the President, Indian Society of Agronomy held on February 6, 2017 at 2:30 PM, in the Board Room of Chairman, ASRB, KAB-I, Pusa Campus, New Delhi 110 012**

**The following members were present:**

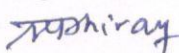
- 1) Dr Gurbachan Singh, President, ISA and Chairman, ASRB, New Delhi
- 2) Dr Y.S. Shivay, Secretary, ISA and Principal Scientist and Professor (Agronomy), IARI, New Delhi
- 3) Dr A.K. Singh, Treasurer ISA and Principal Scientist, IIMR, New Delhi
- 4) Dr D.S. Rana, Emeritus Scientist and Co-Editor In-Chief of Indian Journal of Agronomy, IARI, New Delhi
- 5) Dr Rajendra Lakhpale, Councillor Chhattisgarh and Principal Scientist (Agronomy), IGKV, Raipur, Chhattisgarh
- 6) Dr C.M. Parihar, Councillor New Delhi and Scientist, IIMR, Pusa Campus, New Delhi
- 7) Dr Subhash Babu, Councillor NEH Region and Scientist, ICAR Research Complex for NEH Region, Sikkim Center, Tadong, Gangtok, Sikkim
- 8) Dr Jaibir Tomar, Councillor Uttar Pradesh and Head (Agronomy) JV College, Baraut (Baghpat), Uttar Pradesh
- 9) Dr K. Ramesh, Councillor Madhya Pradesh and Senior Scientist, IISS (ICAR), Nabi Bagh, Bersia Road, Bhopal, Madhya Pradesh
- 10) Mr. Sudhir Kumar Tanwar, Staff Indian Society of Agronomy, Division of Agronomy, IARI, New Delhi
- 11) Mr. Sompal Singh, Staff Indian Society of Agronomy, Division of Agronomy, IARI, New Delhi

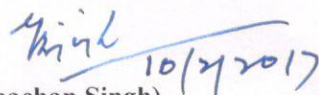
The other Office bearers of ISA could not attend the meeting. However, Dr A.K. Vyas, Vice-President, ISA and ADG (HRM), ICAR, New Delhi was contacted in his office by the ISA President office. It was informed that he is presently not in the office.

At the outset, the President, ISA and Chairman, ASRB extended warm welcome to all the Executive Council Members and thereafter agenda items were discussed.

1. **Confirmation of the minutes of the last EC meeting:** Minutes of the last EC meeting held on 20 December, 2016 were confirmed.
2. **Printing and dispatch of ballot papers of Biennial Election of the ISA:** The Executive Council decided to get the ballot papers printed and dispatched to voter members by the Returning Officer's Office by Registered Post/Courier.
3. **Counting of ballot papers:** It was unanimously agreed by the Executive Council members that counting of the votes will take place at the Headquarter of Indian Society of Agronomy as per schedule in the presence of the EC members and contestants or their representatives.
4. **Payment of the Event Manager:** The Executive Council members unanimously decided to approve the decision taken by the verification committee in respect of payments to the Event Manager. Now the secretary and treasurer may accordingly settle the payments to Event Manager.
5. The EC discussed in detail about the letter sent by Dr R.K. Rai, Life Member, ISA and Former Principal Scientist, Division of Agronomy, IARI, New Delhi to the Returning Officer raising the question of the credibility of the Returning Officer. The EC members unanimously highly condemned such type of activities by a member and agreed that EC will not entertain any such type of letters in future. Any member indulging in activities against the interests of Society, which tarnish the image of the Society and create hindrance in the smooth functioning of the Society, shall discontinue to be a member of the Society. The Executive Council henceforth will discuss such cases on merit and refer the matter to the General Body Meeting as per Society by-laws mentioned in the Clause 4.3 of the Constitution of ISA.

Meeting ended with a vote of thanks to Chair.

  
(Y.S. Shivay)  
Secretary, ISA

  
(Gurbachan Singh)  
President, ISA