

Proceedings of the meeting of the Senior Life Members and Office Bearers of The Indian Society of Agronomy (ISA), held on 15, July 2019 at 5:00 PM in the Division of Agronomy, ICAR-IARI, Pusa Campus, New Delhi

A meeting of the Senior Life Members and Office Bearers of the Indian Society of Agronomy was held on 15, July 2019 at 5:00 PM, in the Committee Room of the Division of Agronomy, ICAR-IARI, Pusa Campus, New Delhi under the Chairmanship of Dr Panjab Singh, Former Secretary, DARE & DG, ICAR, and Former President, ISA and President, NAAS, New Delhi. The following Senior Life Members/ Office Bearers attended the meeting.

1. Dr Panjab Singh, Former Secretary, DARE & DG, ICAR, and Former President, ISA and President, NAAS, New Delhi **- Chairman**
2. Dr Arvind Kumar, Former President, ISA and Vice-Chancellor, RLBCAU, Jhansi
3. Dr A.K. Vyas, President, ISA and ADG (HRM), ICAR, KAB II, Pusa, New Delhi
4. Dr T.C. Jain, Editor-in-Chief, Indian Journal of Agronomy and Former Senior Agriculturist, World Bank, Gurugram
5. Dr R.P. Singh, Former Head, Division of Agronomy, IARI, New Delhi
6. Dr R.C. Gautam, Former Secretary, ISA and Former Head, Division of Agronomy, IARI, New Delhi
7. Dr R.K. Rai, Former Professor & Head, Division of Agronomy, IARI, New Delhi
8. Dr D.S. Rana, Former Secretary, ISA and ICAR-Emeritus Scientist, Division of Agronomy, IARI, New Delhi
9. Dr. Y.S. Shivay, Secretary, ISA and Principal Scientist, Agronomy, IARI, New Delhi
10. Dr V.K. Singh, Vice-President, ISA, Head, Agronomy, IARI, New Delhi **- Convener**

Dr D.P. Singh, Former President, ISA; Dr M C Saxena, Former ADG ICARDA; Dr I.P.S. Ahlawat, Former Secretary, ISA and Dr Ashok Kumar, Treasurer, ISA could not attend the meeting due to prior engagements/ill health.

At the out-set Dr V.K. Singh, Head, Agronomy extended warm welcome to the Senior Agronomists/life members/former office bearers of the Indian Society of Agronomy and office bearers of the existing Executive Council of the Indian Society of Agronomy and requested Dr. Panjab Singh, President National Academy of Agricultural Sciences to conduct the proceedings of the meetings.

The Chairman of the meeting, Dr. Panjab Singh welcomed all the members present in the meeting and advised Dr. V.K. Singh, Convener to introduce the agenda of the meeting. Dr. V.K. Singh read out the agenda points as:

1. To find the suitable means for carrying out the routine Society activities till the new Executive Council of the Society formed.
2. To settle the issue pending in the office of Registrar of Societies.
3. Suggestion for conducting Biennial Election 2019 and 2020 of ISA and needful payment involve.

The Chairman invited the members for discussion and suggestion on each agenda with the request to keep the flag of the Society at the highest peak and resolve the issues amicably in larger interest of the Society and the fraternity of the Agronomists.

Dr V.K. Singh apprised the members about the meeting held in this regard on July 5, 2019. The members were apprised about the content of the proceedings of the meeting and all the members appreciated the decision taken in that meeting. Thereafter, all the three agenda points were discussed in detail and all members

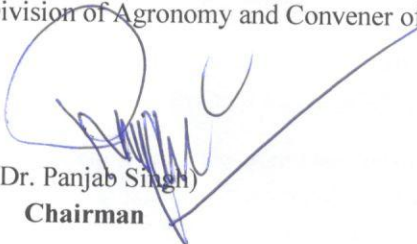
were in agreement to solve these issues urgently on top priority for smooth functioning of the Society and unanimously resolved that:

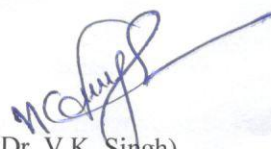
1. The existing Executive Council shall continue to perform all the functions of the Society till the new Executive Council is in position. Dr A.K. Vyas, Dr Y.S. Shivay and Dr Ashok Kumar will continue to discharge the duties of President, Secretary and Treasurer of the Society, respectively. Dr V K Singh shall facilitate the work of the Society as Vice President and Head, Division of Agronomy, IARI, where the Society is housed since inception. In the larger interest, they will run the society on routine basis which *inter-alia* include payment of salary to the staff, publication of Indian Journal of Agronomy and Indian Society of Agronomy Newsletter and payment of publication and editing charges for the same, auditing of the Society account from the CA, submission of document to the funding agencies required for release of grant to the Society, income tax and other committed expenditure on day-to-day basis, payment for conducting the election, etc.
2. The Biennial Election process for new Executive Council will begin as per schedule. During discussion, the matter was raised that after confirmation of G.B. proceedings, the amended constitution of the Society shall be upheld, but it was resolved that the election will be held as per agreed guidelines in the GB meeting held on 25 October, 2018. The election shall be conducted in online mode; however, ballot papers shall be sent to only those ISA members, whose Email addresses and Mobile Nos. are not available but confirmed postal address is available with the Society office; and the ballot paper or any correspondences shall not be made to those members whose letters or earlier correspondences of the Society returned back undelivered to the Society Office.
3. The case pending with Registrar of Societies, New Delhi shall be withdrawn and the biennial election of the Society will be conducted as per the schedule. Consequence to this decision, a joint request to the Registrar of the Societies on behalf of the ISA was signed by Dr A.K. Vyas, President and Dr Y.S. Shivay, Secretary, ISA and both agreed to appear in the court on 23rd July to withdraw the case pending in the SDM court.

With regard to the confusion on some of the points of the approved Proceedings of the General Body Meeting held on 25 October, 2018, it was resolved that after withdrawal of the case from the office of the Registrar of the Societies, the Committee headed by Dr Panjab Singh, President NAAS consisting of Senior agronomists/life members/former office bearers and present office bearers of the Society may sort out the issues in due course of time.

Dr V.K. Singh, Head Agronomy was requested to take further follow-up action for implementation of the above decisions of the meeting.

The meeting ended with vote of thanks to the Chair and other members by Dr. V.K. Singh, Head, Division of Agronomy and Convener of the meeting.


(Dr. Panjab Singh)
Chairman


(Dr. V.K. Singh)
Convener