## ENVIRONMENTAL MUTAGEN SOCIETY OF INDIA (EMSI)

## MINUTES OF EMSI **EXECUTIVE COMMITTEE** MEETING

The Executive Committee (EC) Meeting of the Environmental Mutagen Society of India (EMSI) was held on 21. 05. 2015 at 4.00 p.m. in the MIMS conference hall,2<sup>nd</sup> floorManipur University, Imphal, during the XXXIX annual conference of EMSI under the Chairmanship of Prof. R.N. K. Bamezai.

## Agenda

EMSI EC election

Selection of venue for EMSI 2016 meeting

Proposal for increasing the seed money

News letter

New membership drive at Imphal and discussing in GB the reasons of disinterest and dismal attendance of members

Any other issue with the permission of Chair

Vote of thanks

In view of lack of quorum, the meeting was adjourned and Prof. R.N. K. Bamezai and the secretary K. Kalaiselvi met again after half an hour at 4.30pm 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.

Following decisions were taken by Prof. R.N. K. BameZai and K. Kalaiselvi to be presented before the General Body in the interest and the survival of the society under such exceptional circumstances.

- 1. To initiate a derive of induction of life/annual/student members to bring new input and to rescue the situation by inviting members to the general Body
- 2. To propose holding of election as per schedule in future; especially when the elected team which did not take over and was not obviously functional.
- 3. To ask the GB to propose the name of the election officer.
- 4. To fix the venue for the next annual meeting in 2016
- 5. To increase the seed money for conducting the annual meet and conference
- 6. To select the editor for the News letter
- 7. To inform about the absence of the treasurer and his communication regarding the accounts
- 8. To inform the GB about the position of local chapter

The meeting ended with the vote of thanks to the Chair

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R. Bamezar

(Prof.KKalaiselvi)

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)