

## **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 28. 01. 2013 at 6.00 p.m. in the conference hall HBNI building BARC, Mumbai, under the Chairmanship of Prof. K. K. Vijayalaxmi.

#### **Agenda**

- Welcome by the secretary
- Chairman remarks
- Approval of minutes of EC held at KIIT, Bhubaneswar
- Secretary's report
- Treasurer's report
- Declaration of the EMSI EC election results
- Election of venue for EMSI 2014 meeting
- Any other issue with the permission of Chair
- Vote of thanks

In view of lack of quorum, the meeting was adjourned and members assembled again after half an hour at 6.30pm for the meeting.

The following office bearers and members were present.

1. Prof. K.K. Vijiyalaxmi - Senior member
2. Prof. K. Kalaiselvi - Secretary
3. Dr. K. Krishnamurthi - Treasurer

#### **Members:**

1. Dr. P.S.Chauhan
2. Dr. Sudin Bhattachariya
3. Dr. Birajalaxmi Das
4. Dr. S.Nagini

Prof. RC Sobti, the president, Prof RNK Bamezai , Prof. R. P. Saharan, vice president, Prof P. Rajaguru, the joint secretary, Prof. P.M. Gopinath, Prof. M.V.Usharani, Dr. Mary Mohankumar, Prof. Singh , Prof .PK Seth and Prof. AB Prasad were not present due to prior commitments.

The Chairman Prof. K.K. Vijayalaxmi welcomed all the office bearers and the EC members. She asked the secretary to read the agenda and initiate the proceedings of the meeting. Prof. K. Kalaiselvi outlined the agenda and the minutes of the last EC meeting which was held at KIIT, Bhubaneswar on 24-02-2012.

Following are the highlights of Bhubaneswar meeting:

1. The chairman appreciated the organizing committee of 37<sup>th</sup> EMSI
2. The EC expressed the displeasure on the absence of the president of EMSI.
3. The committee advised that the election process should be completed in 3 months period.
4. The secretary expressed about the addition of new members
5. The treasurer submitted the treasurer report in which he mentioned about the PAN card and renewal of fixed Deposits in various banks

The Executive Committee approved the minutes of KIIT Bhubaneswar.

The continuous absence of the president and other office bearers during EC meeting was pointed out by some EC members.

The secretary and the treasurer placed their reports in the EC which was circulated earlier to the members through Email. It was approved by Dr. Sudhin Bhattachariya and Dr. S. Nagini.

Dr. PS. Chauhan appreciated the secretary and treasurer for making their report available to the members in advance which happened this time after a long break and advised the secretary and treasurer to maintain it.

It was resolved that the selection of venue for EMSI 2014, would be made in GB meeting.

Declaration of EMSI office bearers' election results deferred to GB due to some discrepancies such as (a) non- receipt of ballot paper by many a significant number of members with voting right (b) ballot paper without serial number (c) lack of vote slip etc.

The members unanimously agreed to place the EC recommendations before the GB meeting for ratification.

The meeting ended with the vote of thanks to the Chair and EC members



(Prof.K Kalaiselvi)



Secretary, EMSI. Dated: March 2- 2013 (Prof. K. K. Vijiyalaxmi) Dated 08-03- 2013

For confirmation by Chairman

(The report is for circulation)



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(Prof.K Kalaiselvi)

Secretary, EMSI. Dated: March 2- 2013

For confirmation by Chairman (Prof. K. K. Vijiyalaxmi)  
Dated: March 4- 2013

(The report is for circulation)

### **Venue for EMSI 2014 -39<sup>th</sup> Annual conference**

It was informed that two proposals were received for holding the next meeting of EMSI in 2014 , one from Dr.S.Nagini for Annamali university, Chithambaram and the other from Prof.R.C.Sobti for BBA Central University, Lucknow. The GB accepted to conduct the 39<sup>th</sup> EMSI meeting at Annamali University Chidambaram in 2014.

The GB advised Dr Nagini to submit a formal proposal with the name of the organizing secretary, venue and permission of the Head of the institution to the president.

### **Financial Matters**

The secretary reported that 35 new members were registered and joined the EMSI. The treasurer submitted treasurer report and discussed the financial position of the society. The treasurer clearly said about the various deposits, the opening balance, clearing balance and the expected expenditure amount for the next financial year for various activities of EMSI.

In the of GB meeting it was decided to make an amendment that, the continuous absence of the office bearers for 3 consecutive meetings may have to face the process of removal from their position.

GB congratulated the achievement of Dr. A K Giri for getting FNA (Fellow of National Academy) and Dr.K..Krishnamurthi for FST (Fellow of Society of Toxicology).

The probability of hosting the 4<sup>th</sup> AAES & EMSI annual conference together in 2014 was discussed and the GB decided it should be conducted separately due to practical difficulties.

The GB approved the decision taken by EC.

The GB profusely thanked the organizing secretary Dr. Birajalaxmi for organizing an excellent EMSI conference in spite of numerous constraints.

The meeting ended with vote of thanks to the Chair and GB members



(Prof.K Kalaiselvi)

Secretary, EMSI. Dated: March 2- 2013

For confirmation by Chairman (Prof. K. K. Vijiyalaxmi)

Dated: March 4- 2013