

## **Environmental Mutagen Society of India (EMSI)**

### **MINUTES OF EMSI GENERAL BODY MEETING**

The meeting of General Body of EMSI was held on Jan 28<sup>th</sup> 2013 at 7.30pm in the conference hall HBNI building, BARC, Mumbai, during the XXXVIII annual conference of EMSI. Prof. K.K.Vijayalaxshmi, the senior member of the society was in chair to discuss the following agenda.

#### **Agenda**

Welcome by the secretary

Chairman remarks

Approval of minutes of EC held at KIIT, Bhuvanaeshwar

Secretary's report

Treasurer's report

Declaration of the EMSI EC election results

Election of venue for EMSI 2014 meeting

Any other matter with permission to Chair

Vote of thanks

The following members were present:

- |                               |                            |
|-------------------------------|----------------------------|
| 1. Dr. Nandeej Kumar          | 20. Dr. N.K.Sharma         |
| 2. Dr. Vishnu Shankar Sinha   | 21. Dr. Sudin Bhattacharya |
| 3. Dr. Vikas Kumar Prabhat    | 22. Dr. S.Nagini           |
| 4. Dr. R.Chaubay              | 23. Dr. K.Krishnamurthi    |
| 5. Dr. B.Nagarajan            | 24. Prof. K.K.Vijayalaxmi  |
| 6. Dr. B.Sreedar              | 25. Prof. K.Kalaiselvi     |
| 7. Prof. Braham B.Panda       | 26. Dr. Sinosh Skariyashan |
| 8. Dr. H.N.Bhilwade           | 27. Dr. A.K.Sharma         |
| 9. Dr. Vinay Jain             | 28. Dr. P.S.Chauhan        |
| 10. Mr. C.V.Karuppasamy       |                            |
| 11. Dr. K.B.Sainis            |                            |
| 12. Dr. Madhumita Roy         |                            |
| 13. Mr. Nitai P.Bhattacharyya |                            |
| 14. Prof. Anita Mukherjee     |                            |
| 15. Prof. Bani B.Ganguly      |                            |
| 16. Dr. Ashok K.Giri          |                            |
| 17. Prof. Anirudha Dayal      |                            |
| 18. Dr. B. Ravichandran       |                            |
| 19. Dr. M.Palanivel           |                            |

Prof. K.K. Vijayalaxmi welcomed the members and appreciated the excellent hospitality and arrangements made by the organizing committee of 38<sup>th</sup> EMSI conference. She congratulated and thanked Dr. Birajalaxmi the organizing secretary of the Conference and her team for making the event a grand success.

### **Confirmation of the minutes:**

Prof. K. Kalaiselvi, the secretary EMSI read the minutes of 37<sup>th</sup> GB meeting held at KIIT, Bhubanaeshwar on 24-2-2012

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 GB approved the minutes of KIIT Bhubaneswar

The decision taken and recommendation made by EC in its meeting held earlier on 28-1-2013 were placed before the members of GB.

The general body expressed displeasure on the process of election of the office bearers.

Prof. Anirudha Dayal's continuous query regarding the subscription he paid twice during the period of last EC for the membership placed in the GB. Dr. Anita Mukerjee also had the same query. The GB decided and advised the treasurer to refund the excess amount realized from the members after proper verification..

Prof. Nandeej kumar and Prof. Anirudha Dayal asked about the board of trustees and installation of a Head Quarter Secretary. The general Body discussed to fix its HQ and to name the Head Quarter Secretary. Dr.A.K.Sharma proposed Dr.Birajalaxmi as Head quarter secretary. The matter was discussed and opinion of Dr. Chauhan, the founder member was sought. He clarified the current difficulties in fixing the same.

Some members of GB wanted to complete the election of the office bearers of EC in the GB meeting itself but due to practical difficulties it was not accepted by the GB and asked to nominate an election officer to conduct a fresh election in a proper way.

Dr. A.K Sharma, Scientific Officer - E, Radiation Biology & Health Sciences Division, Bhabha Atomic Research Centre, Trombay, Mumbai was unanimously nominated as an election officer by the GB.

The secretary and the treasurer placed their reports in the GB. This was approved by Dr.B.Ravichandran and Dr.Nandeej kumar respectively.

The general body appreciated the treasurer for submitting the audited account in time.

### **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)



(Prof. K. K. Vijiyalaxmi)

Secretary, EMSI. Dated: March 2- 2013

Dated 08-03-2013

For confirmation by Chairman

(The report is for circulation)