

INDIAN SOCIETY OF AGROPHYSICS

Minutes of the ISAP National Executive Council Meeting held on March 21, 2013, IARI, New Delhi

The meeting of the Executive Council (EC) of The Indian Society of Agrophysics (ISAP) was held on 21-Mar-2013 at 10:30 hrs in the Division of Agricultural Physics, IARI, New Delhi. The following members attended the meeting:

Executive Council:

1. Dr A.K. Singh, President
 2. Dr Ravender Singh, Vice President
 3. Dr (Mrs) U.K. Chopra, Vice President
 4. Dr V.K. Sehgal, Secretary
 5. Dr S.S. Ray, Jt. Secretary
 6. Dr (Mrs) Ananta Vashisth, Treasurer
 7. Dr Sanatan Pradhan, Astt. Secretary
 8. Dr A.V. Moharir, Editor-in-Chief, JAP
 9. Dr D.K. Das, Ex-officio member
 10. Dr R.K. Rattan, Returning Office & Special Invitee
- Dr. A.K. Singh, President, ISAP chaired the meeting and welcomed all the ISAP EC members. He thanked the Head, Division of Agricultural Physics, IARI for providing the necessary facility to host the EC meeting.
 - Dr Rattan, Returning Officer, explained to the EC the process adopted in conducting the elections and counting of the votes by a committee in the presence of observers of candidates. The salient points were:
 - There was contest only for (a) one post of President and (b) two posts of Vice-president.
 - Dr Ritesh Saha (LM 40) for Joint Secretary, Dr Deb Kumar Das (LM 53) for Assistant Secretary and Dr Ananta Vashisth (LM 40) for treasurer stand elected unopposed.
 - A total of 173 postal ballots were sent and 84 were received back by due date.
 - Dr Ravender Singh (LM-21) was the winner for the post of President.
 - Among the candidates for Vice-president's post, Dr S.S. Ray (LM -34) was the winner for first vice-president's post. Dr Pradip Dey (LM-83) and Dr S.K. Chaudhari (LM-52) tied for the second vice-president's post.
 - Returning officer thanked the EC for assigning him the task of conducting election.
 - The EC thanked the returning officer for conducting free and fair elections in a professional way. It was decided that the issue of tie for second VP post shall be settled by draw-of-lots. The looser (not favoured) will become VP for one year i.e. 2013-14 while winner (favoured) will become VP for two years term i.e. 2014-15 and 2015-16.
 - The draw of lots was held. President ISAP announced the results that Dr Pradip Dey is winner and hence will be VP for 2014-15 and 2015-16 term. Dr S.K. Chaudhari was looser and hence will be VP for 2013-14 term. Dr S.S. Ray will be VP for two years i.e. 2013-14 and 2014-15.

- Dr V.K. Sehgal was asked if he is interested to continue as Secretary but he declined due to his pre-occupations.
- The EC decided that issue of nominating a suitable person for the post of Secretary will be taken up in the next Annual General Body Meeting (AGM). The results of the elections will also be ratified by the General body in the AGM.
- EC entrusted the responsibility of calling and conducting the AGM in accordance with constitution to first Vice-President Dr Ravender Singh.
- President suggested that efforts should be made to get the society Journal Indexed with Scopus. He also suggested that Editorial board should be put on Society's website.
- He clarified that institutional membership should be for calendar year instead of financial year. Necessary proforma invoice may be developed for seeking institution membership.

Secretary, ISAP thanked all EC members for attending the meeting and providing valuable inputs/suggestions.

Approved by

Sd/-
(President, ISAP)

Prepared by

Sd/-
(Secretary, ISAP)

To,

All members of EC

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