

**ASSOCIATION OF RETIRED INDIAN COUNCIL OF AGRICULTURAL
RESEARCH EMPLOYEES (ARICARE)
C-43 New Garia Development Co-Operative Housing Society, Kolkata- 700094**

(Registration No. S/2L NO.29668 of 2014-2015)

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Date: 30.7.2022

Proceedings of the 8th Annual General Body meeting of ARICARE for the year 2021-22, held on 14.7.2022

The AGM of ARICARE for the year 2021-22 was held on 14.7.2022 (Thursday) in the auditorium of ICAR-NINFET, 12 Regent Park, Kolkata-700040. The meeting was started at 11.00 A.M and the President, Dr. K. K. Satapathy chaired the function. 59 members attended in the meeting of AGM. Dr. Mrinmoy Datta, Vice-President, welcomed all the members, especially the new members of ARICARE mentioning the best achievements of the association during the reported period. After the welcome address, the introduction ceremony of each member of ARICARE present in the AGM was held.

In the Presidential address, Dr. K. K. Satapathy also welcomed all the members of the association. In his speech, he expressed his happiness for well performance of various activities undertaken during the reported period. He thanked to all the members of ARICARE for their whole hearted cooperation and participation in most of the events throughout the year. He specially thanked to the Chairman, Convener and member of different sub-committee for well organizing the different events after two years. The President was very satisfied with the publication of e-Newsletter and e-magazine “Anwasha” in time and the contents of the issues.

The agenda of the AGM:

Agenda-1: *Confirmation of the proceedings of last AGM held on 10.12.2021.*

Dr. D.C.Nayak, Secretary presented the proceedings of last Annual General Body Meeting (7th AGM) held on 10.12.2021. The proceeding was passed and confirmed unanimously.

Agenda-2: *Secretary’s report for the period (2021-2022).*

The Secretary’s report for the period (2021-2022) was presented by Dr. D.C.Nayak, Secretary. The major activities of ARICARE during the period are briefly given below.

- During the period from the last AGM (December, 2021) to June, 2022, two Governing Body (GB) meetings were held, one was held by virtual mode on 18.12.2021 and other one was held physically on 10.06.2022 in the meeting room of ARICARE at NINFET, Tollygunge. Thanks to the President and the members of GB who attended the meeting and contributed their valuable inputs for the development of ARICARE. The members of

ARICARE, are thankful to the Director, ICAR-NINFET for providing us a room for conducting the GB/other meetings in the Institute campus.

Besides the GB meetings, two monthly Get-Together meetings were arranged on virtual mode in January (16.01.2022) and February (21.02.2022). My sincere thanks to Dr. Debasis Pal, for convening the meetings.

- The ‘**e-newsletter**’ January, 2022 issue was published in time. This outcome was due to very sincere efforts by **Editorial board** of ‘**e-newsletter**’. Our sincere thanks to Dr. Mrinmoy Datta, the Chairman of the Editorial board and its members and also to the contributors of the write-up of ‘**e-newsletter**’ on different current development of agriculture and allied subjects as well as social/general issues.

- With the initiatives of **Picnics, Get-together and Cultural sub-committee** of ARICARE, various activities were undertaken with great enthusiasm.

A picnic was organized on 20th March, 2022 after a long interval due to COVID pandemic situation. It was held at Purba Kolkata Matsyajibi Samabay Samity, EM Bye-Pass, Anandapur, Kolkata. About 51 participants which includes the members and their family members enjoyed a lot in different amusing activities such as Antyaxsari, Music, Recitation, Mimicry, and musical chair. The winner of musical chair also honoured by prizes. Thanks to Dr. Gautam Bose and Dr. Debasis Pal for well management.

The Bengali Barsha Baran (1429) programme was organized in a nice shape on 27th April, 2022 at ICAR-NBSS&LUP, Regional Centre, Salt Lake, Kolkata. Really it was a grand occasion for get-together ignoring the hot summer noon. About 55 participants (members and family members) joined in the programme and performed the songs, recitation, music, kabita path etc with great enthusiasm. We are thankful to the Head, ICAR-NBSS&LUP, Regional Centre, Salt Lake, Kolkata for providing all kinds of facilities and all performers of cultural activities and also the audiences for patience listening. Special thanks to Dr. Gautam Bose, Dr. Debasis Pal, Mr. Swapan Sinha, Mr. Sumitranjan Sarkar and Mr. Binoy Kumar Saha for nice arrangements of the event.

- A domestic tour was organized by **Tour Sub-Committee** to visit the Dooer’s area of Jalpaiguri and Alipurduar districts in West Bengal during 2nd May to 8th May, 2022. Twelve persons including family members participated in the tour. It was a very enjoyable trip. Another local tour was also organized during 2 - 3rd July 2022 to visit Gangasagar, South 24 parganas district, West Bengal. 41 participants took part in this trip. The journey was started from millennium park ghat, Kolkata on 02.7.2022 and it was about 5-hour AC water taxi journey by Kolkata Heritage River Cruise. It was very thrilling and also exciting for the participants followed by 40 min. road journey from Kochuberia ghat to Gangasagar. The participants stayed there overnight in hotels and enjoyed with bathing in Sagar (Bay of Bengal) and offering Puja at Kapil Muni’s Ashram. On 3rd July afternoon, all members returned to Millennium Park in the same way and as a whole, it was a very joyful trip. International tour in Bangladesh is initiated during August and September, 2022. My sincere thanks to Dr. Syamali Chakrabarti. Dr. K. Das. Dr. Debasis Pal and Mr.

B K saha for conducting meetings, finalization of tour programme and proper take caring during the trip.

- The second issue of e-magazine named “ANWESHA” was published on the eve of Bengali New Year,1429. It was possible due to the great initiative of our President and sincere efforts of Dr. S. S. Pal, Chairman, Dr. Ashok Biswas and other members of the editorial board of the magazine. We are thankful to all contributors of the magazine and the members of the editorial board.
- With the initiative of **Pension, administration and medical** subcommittee of ARICARE, some urgent issues like medical facilities of pensioners have been discussed with the Director, ICAR-NINFET, Tollygunge. Different medical issues of hospital treatments and medical bills etc were also thoroughly discussed in various meetings.
- The accounts of the Association are properly maintained by Mr. Sumitranjan Sarkar (Treasurer) and Mr. Binoy Kumar Saha (Assistant Treasurer). The account is also audited by the appointed Auditor and it will be presented in the AGM. I am thankful to them for their constant service throughout the year.
- Five new members have joined in ARICARE family during this period namely Shri Nani Gopal Naskar (Ex-NINFET); Dr. Akhil Ranjan Roy (Ex-ICAR Research Complex); Dr Sibnarayan Dam Roy (Ex-CIFRI); Shri Subrata Kumar Pal (Ex- CRIJAF) and Dr Asesh Kumar Ghorai, (Ex- CRIJAF). Dr. Madhumita Das (Ex-IIWM, Bhubaneshwar) and Dr. B.K.Mahapatra (Ex-CIFE, Regional Centre, Kolkata) joined as the new member on the day of AGM. They are all welcomed in the Association and hope that the society will be enriched with their active participation in various activities of ARICARE.

Lastly, the Secretary is thankful to all the members of ARICARE specially the President, Vice-President, Treasurer, Assistant Treasurer, the members of the Governing Body and the Chairman and Convener of different subcommittee and its members, the Administrator of WhatsApp, Facebook and Website for their very active participation and valuable suggestions in all occasions throughout the period.

Agenda-3: Treasurer's Report

Mr. Sumitranjan Sarkar, the treasurer, presented the Auditor's report and the statement of accounts including Receipts & Payments, Income & Expenditure and Liabilities & Assets of the association for the period 2021-2022. After the discussion among the members, the account was passed unanimously. **(Enclosed scan copy of the Auditor's report and the statement of accounts for the period 2021-2022).**

Agenda-4: Felicitation of Senior Members

The felicitation of Senior members of age 75 years and above was held. Mr. Sumitranjan Sarkar, the treasurer announced the name of senior members one by one. The felicitated members were: (1) Mrs. Sandhya Sen (Ex-NINFET), (2) Dr. Ramakanta Mondal

(Ex-CRIJAF), (3) Shri Indranath Ghosh (Ex-NINFET) and (4) Dr. Banku Behari Das (Ex-Sugarcane Breeding Institute).

Agenda-5: *Discussion on amendment of Bye-Laws (Rules and Regulations)*

Dr.D.C.Nayak, Secretary presented the Bye-laws in which some inclusions and modifications were done as per the suggestions of the last AGM which was also circulated among the members through email for their valuable suggestions. After thorough discussions, the suggested inclusions and rectifications were unanimously accepted by the house for further necessary action.

Agenda-6: *Election of Office bearers and Formation of Sub-committees for 2022-23.*

The President mentioned that the election of the office bearers and members of the Governing Body was not possible in due time because the amendment of Byelaws was not done in time. Therefore, there should be little change in the Governing Body for the period 2022-23.

Dr.D.C.Nayak, Secretary announced the names of office bearers and members of the Governing Body which was accepted in the house. The composition of the Governing Body for 2022-23 are as follows:

Office Bearers:

1. Dr. K.K. Satapathy - President (Ex-NINFET)
2. Dr. M. Datta - Vice President (Ex-ICAR Res. Complex for NEH Region)
3. Dr. D.C. Nayak - Secretary (Ex-NBSS& LUP)
4. Dr. Goutam Bose - Assistant Secretary (Ex- NINFET)
5. Mr. Sumitranjan Sarkar - Treasurer (Ex-NINFET)
6. Mr. B.K. Saha - Assistant Treasurer (Ex-NBSS& LUP)

Members:

1. Dr. B. K. Bandyopadhyay (Ex-CSSRI)
2. Dr. Sudhansu Sekhar Pal (Ex-IIFS)
3. Dr. Syamali Chakrabarti (Ex-NRC for Orchids)
4. Dr. Krishnendu Das (Ex-NBSS& LUP)
5. Dr. A K Sahoo (Ex-NBSS& LUP)
6. Dr. Debasis Pal (Ex-CSSRI)
7. Dr. Asok Biswas (Ex-CIFE)
8. Mr. Swapan Kumar Sinha (Ex-NINFET)
9. Mr. Ujjwal Kumar Ghosh (Ex-CIFRI)
10. Mr. Subrata Kumar Pal (Ex-CRIJAF)

The formation of different Sub-committee will be done in the next GB meeting.

Agenda-7: Any other issues

The different issues were raised by the members and these were discussed thoroughly. Among them, the medical related issues were the major and it was decided that the representatives of ARICARE will meet the AMA of ICAR-NINFET and ICAR-CRIJAF in due course. The list of empaneled hospitals under ICAR-NINFET and CRIJAF may be uploaded in WhatsApp from time to time as many members were not comfortable in Website and email.

Some members mentioned that the updating of the Website was also necessary. The display of Happy Birthday of the members of ARICARE in Website and WhatsApp was also suggested and it may be done as early as possible. Dr. M.K Basu proposed to submit some research projects related to farmer benefits as there are many renowned and experienced scientists/Technicians in the ARICARE Association. He also agreed to extend the facilities of his laboratory. Some members requested to issue the ARICARE Member Card which may be used as and when necessary. The suggestion for the restart of the monthly Get-Together meeting was raised and it was assured that it might be continued.

The Meeting was ended with vote of thanks by Dr. (Ms) Syamali Chakrabarti. She expressed her sincere thanks to the President, Senior members, new members and all other members of ARICARE for their presence and active participation in the AGM.

Dulal Chandra Nayak
Secretary
ARICARE, Kolkata



M K GIRI & ASSOCIATES

(CHARTERED ACCOUNTANTS)

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AUDITOR'S REPORT

1. We have examined the attached Balance Sheet of "Association of Retired Indian Council of Agricultural Research Employees" of "C/43, New Garia Development Co-operative Housing Society, Kolkata-700094" as at 31st March 2022 the related Income & Expenditure for the period from 01.04.2021 to 31.03.2022. Annexed thereto, and the Receipts & Payments Accounts for the period ended on 31st March 2022 which we have signed under reference to the report. These financial statements are the responsibility of the management of the Society. Our responsibility is to express an opinion on these financial statements based on our audit.

2. We have conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.

3. We report that;

- We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
- In our opinion, proper books of accounts have been kept by the society.
- The Balance Sheet and the Income & Expenditure accounts dealt with by this report are in agreement with the books of accounts.
- In our opinion and to the best of our information and according to the explanations given to us the said account together with the notes thereon, give a true and fair view in conformation with the accounting principles generally accepted in India.
 - In the case of Balance Sheet, of the state of affairs of the society as at 31st March 2022.
 - In case of Income & Expenditure Account of the Excess of Income over Expenditure for the year ended on that date.
 - In the case of the receipts & payments accounts of the receipts and payments for the year ended on that date.

Place: Kolkata

Date: 08/05/2022

UDIN NO. 21311059AIPMSAS851



For M K GIRI & ASSOCIATES

Chartered Accountants

Malay Kumar Giri
(MALAY KUMAR GIRI)
(Membership No. 311059)
(FRN. 329856E)

JDRA & CO.
CHARTERED ACCOUNTANTS

13/B, Jatin Bagchi Road
 Kolkata - 700 029

ASSOCIATION OF RETIRED INDIAN COUNCIL OF AGRICULTURAL RESEARCH EMPLOYEES
 C/43 NEW GARIA DEVELOPMENT CO-OPERATIVE HOUSING SOCIETY, GARIA, KOLKATA-700 094, WEST BENGAL

Registration No.: SO229668

Receipts & Payments Accounts

For the year Year Ended on 31 st. March 2021

<u>Receipts</u>	Amount	Amount	<u>Payments</u>	Amount	Amount
Opening Balance			Audit and Renewal	1,400.00	
Cash in Hand		19,996.00	Meeting Expenses	250.00	
UCO Bank - (A/c- 32210110007921)		73,826.95	Website	10,075.00	
			SMS Charges	25.35	11,740.35
Life Membership Fee	72,010.00				
Bank Interest	2,633.00	74,643.00			

Closing Balance:

Cash in Hand	11,211.00
UCO Bank - (A/c- 32210110007921)	1,45,415.95

1,68,465.95

1,68,465.95

Income & Expenditure Accounts

For the year Year Ended on 31 st. March 2021

<u>Expenditure</u>	Amount	Amount	<u>Income</u>	Amount	Amount
Audit and Renewal	1,400.00		Life Membership Fee	72,010.00	
Meeting Expenses	250.00		Bank Interest	2,633.00	74,643.00
Website	10,075.00				
SMS Charges	25.35	11,760.35			

Excess of Income Over Expenditure

62,892.65

74,643.00

74,643.00

UDIN NO. 21011943AAAAAJ7829

Date: 23/04/2021

Place: Kolkata

For A. RUDRA & CO.

Chartered Accountants

Rabindranath Ghosh

(RABINDRANATH GHOSH) - Partner

(C.A. Membership No. 011943)

(Firm Registration No. 301020E)

UDRA & CO.
CHARTERED ACCOUNTANTS

13/B, Jatin Bagch, Road
Kolkata - 710 029

ASSOCIATION OF RETIRED INDIAN COUNCIL OF AGRICULTURAL RESEARCH EMPLOYEES

C/43 NEW GARIA DEVELOPMENT CO-OPERATIVE HOUSING SOCIETY, GARIA, KOLKATA-700 094, WEST BENGAL

Registration No.: SO229668

Balance Sheet

As on 31st. March 2021

<u>Liabilities</u>	Amount	Amount	<u>Assets</u>	Amount	Amount
General Fund:					
As Per Last A/c	1,93,822.95		Fixed Diposit		
Add: Surplus	<u>62,892.65</u>	2,56,715.60	As Per Last A/C		1,01,000.00
			Closing Balance:		
			Cash in Hand		11,271.00
			Cash at Bank		1,41,444.60
			UCO Bank - (A/c- 32210110007921)		

2,56,715.60

2,56,715.60

UDIN NO. 21011917AAAAJ7829
Date: 23/04/2021
Place: Kolkata

For A. RUDRA & CO.
Chartered Accountants

Rabindranath Ghosh
(RABINDRANATH GHOSH) - Partner
(C.A. Membership No. 011943)
(Firm Registration No. 301020E)