

## **Minutes of the Governing Body meeting of ARICARE held on 25.7.2022.**

The Governing Body Meeting of ARICARE was held at 2.30 P.M. on 25.7.2022 (Monday) in the meeting room of ARICARE at ICAR-NINFET, Kolkata. Total eleven members were present namely Dr. K. K. Satapathy, Dr. M Datta, Dr. D. C. Nayak, Mr. Sumitranjan Sarkar, Dr. B K Bandyopadhyay, Dr. (Ms) Syamali Chakrabarti, Dr. Krishnendu Das, Dr. Debasis Pal, Dr. Asok Biswas, Mr. Swapan Kumar Sinha and Mr. Subrata Kumar Pal. The President, Dr. K.K. Satapathy, welcomed the members. The meeting was started as per agenda.

### **Agenda-1: Confirmation of the minutes of the Last GB meeting**

The Secretary mentioned that the last GB meeting was held on 30.6.2022. The minutes of the meeting was circulated to the all members through e-mail/WhatsApp. Again, the highlights of the minutes were read out and confirmed by the members.

### **Agenda-2: Formation of different Sub-Committee for 2022-2023**

Dr. D. C. Nayak, Secretary placed the list of Previous Sub-Committee. After the discussion among the present members, the Chairman, Convener and members of different Sub-Committee was finalized. The composition of different Sub-Committee for 2022-2023 is as follows:

#### **1. Pension, administration and medical Sub-Committee**

- (1) Dr. Mrinmoy Datta (Ex- ICAR Res. Complex for NEH Region) ---- **Chairman**
- (2) Mr. Subrata Kumar Pal (Ex-CRIJAF) ----- **Convener**
- (3) Dr. B. K. Bandyopadhyay (Ex- CSSRI)
- (4) Mr. B. D. Mondal (Ex-CRIJAF)
- (5) Mr. Ujjwal Kumar Ghosh (Ex-CIFRI)
- (6) Mr. Brundaban Kabi (Ex- NINFET)
- (7) Mrs. Jayasree Nath (Ex- NINFET)

#### **2. Tour Sub-Committee (National, International and Short Tours)**

- (1) Dr. Syamali Chakrabarti (Ex- NRC for Orchids, Sikkim) ---- **Chairman**
- (2) Mr. Binoy Krishna Saha (Ex- NBSS& LUP) ----- **Convener**
- (3) Dr. Mrinmoy Datta (Ex- ICAR Res.Complex for NEH Region)
- (4) Dr. Gautam Roy (Ex- NINFET)
- (5) Dr. Krishnendu Das (Ex- NBSS& LUP)
- (6) Dr. B. K. Mahapatra (Ex-CIFE)

#### **3. Social and Cultural Sub-Committee**

- (1) Dr. Krishnendu Das (Ex- NBSS& LUP) ---- **Chairman**
- (2) Dr. Debasis Pal (Ex- CSSRI) ----- **Convener**
- (3) Dr. Syamali Chakrabarti (Ex- NRC for Orchids, Sikkim)
- (4) Dr. Gautam Roy (Ex- NINFET)
- (5) Dr. Sudhansu Sekhar Pal (Ex- IIFS)

- (6) Mr. Swapan Kumar Sinha (Ex- NINFET)
- (7) Dr. Narayan Chandra Choudhuri (Ex-CIARI)
- (8) Mrs. Jayasree Nath (Ex- NINFET)

#### **4. Social Media Sub-Committee**

- (1) Dr. Gautam Bose (Ex- NINFET) ---- **Chairman** & Admin, WhatsApp
- (2) Dr. Krishnendu Das (Ex- NBSS& LUP) ---- **Convener** & Admin, Facebook
- (3) Mr. Sumitranjan Sarkar (Ex- NINFET) ----- Admin, Website
- (4) Mr. Swapan Kumar Sinha (Ex- NINFET) ---- Joint Admin, Website
- (5) Dr Asok Biswas (Ex- CIFE)

#### **5. Editorial Board of “e-Newsletter”**

- (1) Dr. Mrinmoy Datta
- (2) Dr. M. S. Basu (Ex- NRCG)
- (3) Dr Asok Biswas (Ex- CIFE)

#### **6. Editorial Board of e-Magazine “ANWESHA”**

- (1) Dr.Sudhansu Sekhar Pal (Ex- IIFS)
- (2) Dr Asok Biswas (Ex- CIFE)

The president, the secretary and the treasurer would be ex-officio members of all the committees. Each committee will create its own WhatsApp group for effective communication and functioning.

#### **Agenda-3: Discussion on the amendment of Bye-Laws**

The Secretary placed the dully filled up **Form-IV** (three columns with items Date of Alteration, previous position and altered position) for the amendment of bye-laws. The item wise discussed among the present members. Dr. B.K.Bandyopahyay and Dr. Debasis Pal suggested that instead of “Life member”, it may be only “Member” in place of previous position “Ordinary Members”. But most of the members supported the “Life member” terminology as the Association is accepting one time subscription from each member. The duly filled up **Form-IV** for amendment of bye-laws was circulated among the GB members and requested to submit the feedback to the Secretary within one week, otherwise the present filled up **Form-IV** will be accepted for submission.

#### **Agenda-4: Any other issues with the permission of the chair**

The President requested the members to suggest some social welfare activities as the association had collected some funds. The members proposed some ideas but it was not finalized. Mr. Sumit Sarkar proposed that some activities may be taken on the occasion of 75 years of Independence. It was planned to meet the AMA of ICAR-NINFET, but the doctor was absent on that day. Regarding the participation in “Hilsha Utsav” and National and International tour was discussed for short time. The meeting was ended with votes of thanks.

**Date:** 01.08.2022

D.C.Nayak  
Secretary