

## **Minutes of the Governing Body meeting of ARICARE held on 17.01.2023.**

The Governing Body Meeting of ARICARE was held at 2.30 P.M. on 17.01.2023 (Tuesday) in the meeting room of ARICARE at ICAR-NINFET, Tollygunge, Kolkata. Total eight members were present namely Dr. K. K. Satapathy, Dr. D. C. Nayak, Mr. Sumitranjan Sarkar, Dr. S. S. Pal, Dr. Syamali Chakrabarti, Dr. Krishnendu Das, Dr. Asok Biswas, 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 26.9.2022 at ICAR-IVRI, Eastern Regional Station, 37 Belgachia Road, Kolkata-700037. The minutes of the meeting was circulated to the all members through e-mail/WhatsApp. The minutes of the last GB was confirmed by the members.

### **Agenda-2: Discussion of the Bye-Laws of the Association**

The President informed the house in brief the latest position of online submission of the modified Bye-Laws to the State Cooperative office at Salt Lake. After that, the Secretary, Dr. D. C. Nayak told that the modified Bye-laws could not be submitted online as it was too lengthy for the inclusion of the new chapter and election procedure. Only the main items and brief write up of the changes may be included. Mr. Sumit Sarkar also added that before submission the modified Bye-Laws, it may be approved by the Special or Extra-Ordinary General Meeting of the ARICARE. The matter was discussed in the meeting that it would be difficult to gather the major members in the Special or Extra-Ordinary General Meeting. Then it was unanimously decided that it will be done in the next Annual General Meeting where majority of the members will be present and only three items namely (1) Type of members, (2) the term of the office bearers (3) Mode of bank operation which point was absent in the present Bye-law will be included in the modified Bye-Laws for online submission.

### **Agenda-3: Discussion on the utilization of Community Welfare fund.**

Dr. K. Das, the Convener of the Community Service Sub-committee informed that in the last meeting of the Sub-committee held at ICAR-ATARI, Salt Lake, it was decided that some fund will be donated for the students of Calcutta Orphanage, Bagbazar, 12/1 Balaram Street, Kolkata-700008 for school bags, notebooks, drawing pencils etc of lower classes. In this context, Dr. K K Satapathy, Dr. Mrinmoy Datta and Dr. K Das visited the Orphane house in the month of December, 2022 and met with the president of the Organisation. The Authority requested to provide some fund to purchase the reference books for the classes IX to XII. Mr. Sumit Sarkar, the treasurer informed that about Rs. 36000/- was in balance in welfare fund. In the meeting, Rs.25000/- (Rupees Twenty five thousand only) was approved by the members for the said purpose. Some members mentioned that the list of books required may be collected from the Organisation before handing over the cheque.

The President requested the members to take the initiatives for adopting some backward areas/tribal village for overall development by the ARICARE members and the necessary fund may be raised. Mr. Sumit Sarkar said that the provision of 80G for income tax rebate of the donator

may be included in ARICARE and for that purpose about Rs. 20000/-is necessary for its registration.

**Agenda-4: Any other issues**

(a) Some members suggested that the election of the office bearers may be held in this year and the necessary action may be taken in the next Governing body meeting.

(b) Membership drive: The President requested to all GB members to take initiative to include new members from different Institutes of ICAR.

(c) Web-site update: Mr. Sumitranjan Sarkar informed that the update of the web-site is in process and requested all members to visit the site and informed him the necessary suggestions.

The meeting was ended with vote of thanks to the Chair.

**Date:** 18.01.2023

D. C. Nayak  
Secretary  
ARICARE