



INDIAN ASSOCIATION FOR THE CULTIVATION OF SCIENCE
2A & 2B, RAJA SC MULLICK ROAD, JADAVPUR, KOLKATA 700032.

MINUTES OF THE ANNUAL GENERAL MEETING OF I.A.C.S. HELD ON 7th January, 2025 AT 10.00 A.M. VIA GOOGLE-MEET (<https://meet.google.com/rtc-mqrq-oex>)

Members Present at 10.00 a.m. on 7th January, 2025

Prof. V K Singh, President, in the Chair

1.	Prof. Arindam Banerjee	2.	Sri Sachin Das
3.	Smt. Sarbani Saha	4.	Prof. Arun K. Nandi
5.	Dr. Subodh Kumar Dey	6.	Shri Arup Kr. Bandyopadhyay
7.	Prof. Aswini Ghosh	8.	Shri Abhijit Basak
9.	Dr. Chanchal Kr. Das	10.	Shri Sumit Ray
11.	Sri Gopal Krishna Manna	12.	Sri Basudeb Dafadar

Smt. Sarbani Saha, Registrar, opened the meeting welcoming the members attended online. The General Body waited for other members to join online for few minutes. Since the required quorum was not met, the meeting was adjourned to 1.00 PM on the same date, i.e., on 2nd January 2025 as per notified schedule No. 1.11/AGM/2025/1103 dated November 19, 2024.

MINUTES OF THE ADJOURNED ANNUAL GENERAL MEETING OF I.A.C.S. HELD ON 7th January, 2025 AT 1.00 PM VIA GOOGLE-MEET (<https://meet.google.com/nqw-ydzp-sva>)

Members Present at 1.00 PM on 7th January, 2025

Prof. V K Singh, President, in the Chair

1.	Prof. Arindam Banerjee	2.	Sri Sumit Ray
3.	Shri Chanchal Kumar Das	4.	Prof. Arun Kr. Nandi
5.	Prof. Aswini Ghosh	6.	Sri Sachin Das
7.	Sri Supriya Chakraborty	8.	Shri Abhijit Basak
9.	Smt. Sarbani Saha	10.	Shri Arup Kumar Bandyopadhyay
11.	Smt. Dipanwita Chakraborty	12.	Prof. Arun Kumar Nandi
13.	Prof. Subodh Kumar Dey	14.	Sri Basudeb Dafadar
15.	Prof. Bhupati Chakraborty	16.	Shri Gopal Krishna Manna

Welcoming Padmashree Prof. V K Singh, Chairman, IACS Governing Council and President, IACS General Body and Prof. Arindam Banerjee, Director, IACS and Ex-Officio Vice President, IACS General Body, Smt. Sarbani Saha, Register, invited Prof. V K Singh to chair the virtual meeting of the Annual General Body for 2023-'24. Prof. V K Singh while welcoming all, called the meeting to order. He also requested the Registrar to proceed as per the Agenda Items.

Item No. 1: Confirmation of the minutes of the Annual General Meeting held on 18th November 2024 at 10 AM and the adjourned meeting held on 18th November, 2024 via Google-meet.

The Minutes of the Annual General Meeting held on 18th November, 2024 at 10 AM and the adjourned meeting held on 18th November, 2024 were annexed as Annexure I with the Agenda Items.

Since no comment was received, the Minutes of the Annual General Meeting held on 18th November, 2024 and the adjourned meeting held on 18th November, 2024 were confirmed.

Item No. 2: Report of the Action Taken on the Resolutions of the Annual General Meeting held on 18th November, 2024 at 1 PM via Google-meet.

The Annual General Meeting on 18th November, 2024 at 10 AM was adjourned due to lack of quorum. The Action Taken Report of the Adjourned Annual General Meeting on 18th November, 2024 at 1 PM via Google-meet was included with the Agenda Items.

Since no comment was received, the Action Taken Report on the Resolutions of the Annual General Meeting held on 18th November, 2024 was confirmed.

Item No. 3: Consideration of the Annual Report for the year 2023-'24 as approved by the Governing Council in its meeting held on 30.07.2024 and as submitted to the Parliament as a statutory requirement.

The Annual Report duly approved by the Governing Council has been posted on IACS Webpage.

A Summary of it was annexed as Annexure II with the Agenda Items and was presented before the Members.

The house considered and approved the Annual Report 2023-'24.

Item No. 4: Consideration of the Budget Estimate for the year 2024-'25 as recommended by the Council in its meeting held on 30.7.2024.

The Budget Estimate for the year 2024-'25, as recommended by the Governing Council in its meeting held on 30.07.2024, has been annexed as Annexure III with the Agenda Items.

The Registrar informed that the Budget Estimate, as prepared and approved, was allotted and utilized fully. The house considered the Budget Estimate for the year 2024-'25 and accorded approval.

Item No. 5: Consideration of the Audited Statement of Accounts of the Association for the year 2023-'24.

Audited Statement of Accounts has been incorporated in the Annual Report 2023-'24 and posted on the IACS Webpage and annexed as Annexure IV with the Agenda Items. Since no comment was received, the Audited Statement of Accounts of the Association for the year 2023-'24 was approved.

Item No. 6: Announcement of the names of the Office Bearers and Members, nominated and elected of the full Council for the next term (According to the Regulation 7, the period from one Annual General Meeting to the next shall be counted as one term).

Prof. Vinod K Singh:	Chairman
Secretary, DST or her/his Nominee:	Ex-Officio Member
Financial Advisor or her/his Nominee:	Ex-Officio Member
Prof. Debashis Mitra:	Member
Prof. Chandrima Shaha:	Member
Prof. Sourav Pal:	Member
Prof. P B Sunil Kumar:	Member
One Representative from the Govt. of West Bengal:	Ex-Officio Member
Prof. Ranjan Sen, Director, IACS:	Ex-Officio Member
Prof. Ankan Paul:	Invitee Member
Shri Sanjib Naskar:	Invitee Member
Shri Shameek Mukherjee:	Invitee Member
Smt. Sarbani Saha, Registrar, IACS:	Ex-Officio Non-Member Secretary

Item No. 7: Constitution of the Management Committee

The Management Committee as per the revised Regulation 11.1 to look after the societal activities of IACS constituted for three terms (the period between one Annual General Meeting to the next shall be counted as One Term) from the AGM of 2022-23 was informed to the Members.

President : Prof. Vinod K Singh
Vice President (Two Positions): Prof Arindam Banerjee, Director, IACS (Ex-Officio)
: Prof. Bhupati Chakraborty
Hony. Secretary (One Position): Prof. Ajay Misra
Hony. Treasurer (One Position): Prof. Nikhil Guchhait

Member (Six Positions) : Dr. Chinmay Ghosh
: Dr. Mrinal Kanti Chakraborty
: Prof. Partha Sarathi Mukherjee
: Prof. Debasis Jana
: Prof. Priyatosh Dutta
: Prof. Animesh Pramanik

The Governing Council at its meeting held on 18th November, 2024 further entrusted Shri Prabir Kr. Manna as the Executive Secretary for one term for carrying out the societal activities of IACS; while Mr. Abhijit Basak was assigned the responsibility of Membership and AGM matters.

There being no other point, the meeting ended with a Vote of Thanks to the Chair.



(Sarbani Saha)
Registrar

APPROVED
S/d
(Prof. V K Singh)
President, IACS.