

**PROCEEDINGS OF ANNUAL GENERAL BODY MEETING OF SAPI HELD ON
27/11/2024**

The Annual General Body Meeting of SAPI was held on 27th November 2024 at 7.00 pm on the first day of XXXII Annual Conference of SAPI. At the outset, Dr. S. D. Ingole, General Secretary of SAPI, invited Dr. S. K. Rastogi, President of SAPI, to take the chair and initiate the proceedings.

At the outset, President SAPI welcomed all the members to the Annual General Meeting. He expressed his gratefulness to the Director, ICAR-CIRB, Meerut. He appreciated the Organizing Secretary, Dr. S. Saha, and the entire team of SAPICON 2024 for successfully organizing the XXXII Annual Conference of SAPI. The participation of SAPI members in large numbers was both appreciable and meaningful. He then requested the General Secretary to take up the agenda items.

Dr. S. D. Ingole called the meeting to order, welcomed the members, and commenced the meeting. The following agenda, as mentioned in the notice, was taken up.

1] Confirmation of the proceedings of the previous Annual General Body meeting held on 3/5/2023

The members of SAPI approved the proceedings of the previous Annual General Body meeting held on 3 May 2023 at SKUAST, Kashmir.

Resolution No. 1

The agenda items from the previous Annual General Meeting (AGM) held on 3 May 2023 were discussed and confirmed in the meeting proceedings.

Proposed by : Dr. J. P. Mittal

Seconded by : Dr. Mahinder Singh

(Carried Unanimously)

2] Statement of accounts of SAPI for the year 2023 - 2024

Dr. S. V. Bharucha, Treasurer of SAPI presented the audited statement for the financial year 2023 - 2024 and also the account details till October 2024. Dr. M. L. Madam informed the house that the organizing secretary should submit the audited report to the society, and 25% of the registration fees amount should be deposited into the society's account. Most members opposed this, citing the high number of student registrations. Thus, the organizing secretary should deposit 15% of the registration fees amount into the society's account.

Resolution No. 2

Resolved unanimously that the Income & Expenditure Statement and Balance Sheet audited for the year 2023 - 2024 are confirmed and hereby adopted, and henceforth, the organizing secretary should deposit 15% of the registration fees amount into the society's account.

3] Venue for XXXIV Annual Conference of SAPI for 2025 – 2026.

Dr. Ingole informed the house that there was a proposal by email and written communication from the Director, ICAR-NIANP, Bengaluru, to organize the XXXIV Annual

Conference of SAPI. The house unanimously agreed on the proposal to organize the XXXIV Annual Conference at ICAR-NIANP, Bengaluru.

Resolution No. 3

Resolved unanimously to organize XXXIV Annual Conference of SAPI at ICAR-NIANP, Bengaluru.

4] Election for the new SAPI Executive Committee.

Dr. S. D. Ingole, Secretary, SAPI, requested the President, Dr. S. K. Rastogi, to initiate the election procedure by appointing the Returning Officer. Dr. M. L. Madan proposed the continuation of the same committee and nominated Dr. Javed Khan as the Returning Officer to conduct future elections. The house unanimously approved an extension to the current executive committee of SAPI.

Resolution No. 4

Resolved unanimously for continuation to the current executive committee of SAPI.

5] Any other agenda with permission of chair.

- a] The house expressed its appreciation for the successful organization of the XXXII SAPI conference and congratulated Dr. S. Saha, Organizing Secretary, SAPICON 2024.
- b] The Secretary should send an invitation to attend the conference to all the retired persons.

Since there was no other matter to discuss, the meeting ended with a vote of thanks, with the chair's permission.



Dr. S. K. Rastogi
President, SAPI



Dr. S D Ingole
General Secretary, SAPI