

Medicinal and Aromatic Plant Association of India
NRCMAP, Boriavi, Anand 387310
Proceedings of Special General Body Meeting

The Special General Body Meeting of Medicinal and Aromatic Plant Association of India was held on 26/11/2008 at 1:00 PM in NRCMAP Institute Canteen under the Chairmanship of Dr. Satyabrata Maiti, Director, NRCMAP.

The following members were present:-

1. Dr. Satyabrata Maiti, Director, NRCMAP	Chairman
2. Dr. P. Manivel, Principal Scientist (Plant Breeding)	Steering Committee Member
3. Dr. Sanghamitra Samantaray, Senior Scientist (Biotechnology)	Member
4. Dr. Manish Das, Senior Scientist (Plant Physiology)	Member
5. Dr. Kunal Mandal, Senior Scientist (Plant Pathology)	Member
6. Dr. Geetha K.A., Senior Scientist (Plant Breeding)	Member
7. Dr. Vipin Chaudhary, Senior Scientist (Entomology)	Steering Committee Member
8. Mr. R. Saravanan, Scientist (Plant Physiology)	Steering Committee Member
9. Mr. Narendra Gajbhiye, Scientist (Org. Chemistry)	Member
10. Mr. N. Srinivasa Rao, Scientist (Comp. Applications)	Member
11. Dr. Gutam Sridhar, Scientist (Plant Physiology)	Steering Committee Member
12. Dr. K. Abirami, Scientist (Horticulture)	Member
13. Ms. Smitha G.R. Scientist (Horticulture)	Member
14. Dr. V. Baskaran, Scientist (Horticulture)	Member
15. Dr. L. Saravanan, Scientist (Entomology)	Member
16. Dr. Vinay Kunar, Scientist (Biotechnology)	Member
17. Mr. Tishul Subhashrao Thorat, SRF	Member
18. Mr. Sandip Ankolia, SRF	Member
19. Mr. J. Samanta, SRF	Member
20. Mr. Shankara Swamy, SRF	Member
21. Ms. Aarti Kavane, SRF	Member
22. Mr. Jayanti Makasana, SRF	Member

Dr. Gutam Sridhar, Steering Committee Member welcomed the members present and put forth the agenda for the meeting as Election of Ad-hoc Governing Body for the sake of registration of the society and authorizing one among the elected Governing Body Member to do the registration needful.

In the meeting, the following members were elected to Ad-hoc Governing Body:

1. Dr. Satyabrata Maiti	President
2. Dr. P. Manivel	Vice President
3. Dr. Sanghamitra Samantaray	Vice President
4. Dr. Vipin Chaudhary	Executive Member
5. Mr. R. Saravanan	Executive Member
6. Mr. N. Srinivasa Rao	Treasurer
7. Dr. Gutam Sridhar	Secretary

The following resolutions were passed in the GBM:

1. Dr. Gutam Sridhar as Secretary was authorized to carryout any changes/amendments and other modalities needed for society registration & opening bank account etc.
2. To open an account in the society's name with Axis Bank Ltd., Anand Branch and to avail various services like 'Internet banking, Multi city cheque book being offered by the said bank.
3. To operate the bank account(s) by any two of the office bearers viz., President, Secretary and Treasurer jointly.

The meeting ended with thanks by Dr. Gutam Sridhar.

Gutam Sridhar
Secretary

Satyabrata Maiti
President (Chairman of the Meeting)