

**PROCEEDINGS OF ANNUAL GENERAL MEETING OF SAPI  
HELD ON 3<sup>RD</sup> NOVEMBER, 2011 AT WBUAFS THE CHAIRMANSHIP OF  
PROF. M.L.MADAN, PRESIDENT, SAPI**

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At the outset, Dr. P.Chakravarty, General Secretary, SAPI, invited Prof. M.L.Madan to take the Chair and Prof. B.C.Sarmah and Prof. S.Sanyal to Co-chair and initiated the proceedings.

President, SAPI welcome all the members to the Annual General Body Meeting and sought their valuable participation in discussions. He expressed his gratefulness to the Vice Chancellor, WBUAFS, Prof. C.S.Chakraborty, and appreciated Dr. S. Sanyal & Dr. P.K.Das, President and Organizing Secretary SAPIKOL respectively with their entire team for successfully organizing the International Symposium cum XX Annual Conference of SAPI and making excellent programmes and arrangement for the delegates attended the conference. The special feature of the conference, arrangement of satellite symposium at Sundarban, was highly commendable – he mentioned.

He highlighted the achievements made by SAPI during the tenure of present executive committee and expressed that the Annual General Meeting is one of the important events during Annual Conference of SAPI. Participation of large numbers of members of SAPI was unique this time and appreciated all for making it meaningful. He then requested the General Secretary to take up the Agenda items.

### **AGENDA ITEMS DISCUSSED**

**1. Confirmation of the proceedings of Annual General Meeting held at IVRI on 13<sup>th</sup> November, 2010 and the action taken thereon :** Dr. P. Chakravarty, read out the General Secretary's Report and then informed the house that the proceedings of Annual General Meeting held at IVRI on 13<sup>th</sup> November, 2010 was circulated through e-mail as well as through SAPI website and also has been made available with Audited Account for the members attending the conference. No comment has been received on the proceedings of last AGM. The Secretary also informed the members on the actions taken on the decisions of last AGM including organization of XX Annual Conference of SAPI at WBUAFS, Kolkata which was being done excellent way. After threadbare discussion on the report and proceedings including action taken thereon and on the Audited Report, presented by Dr. D. J. Dutta, Treasurer, SAPI, the meeting accepted the General Secretary's Report and confirmed the proceedings of last AGM held at IVRI with following modification on earlier decisions. The meeting also accepted the Audited Report of SAPI for the year 2010 and appreciated Dr. D. J. Dutta for his effort to strengthen the financial position of SAPI.

A. Contribution of 25% of Registration Fees of Annual Conference of SAPI to SAPI Fund has been reduced to 15% w.e.f. next conference to be organized in 2012. Earlier decision of contributing of SAPI 25% of Registration Fees to SAPI Fund, however, stood till Annual Conference of SAPI held at WBUAFS, Kolkata in 2011. The Organizing Secretaries would require to comply with the decisions and accordingly prepare the budget for the respective conference.

### **2. Acceptance of decisions of SAPI E.C. Meeting held on 1<sup>st</sup> November, 2011 :**

Following decisions of SAPI E.C. Meeting held on 1<sup>st</sup> November, 2011 have been accepted –

A. Formulation of 12<sup>th</sup> Plan Perspective for Physiology Research. A core committee was constituted with the following members to work on the proposal.

I. Dr. Sagar Sanyal  
II. Dr. B.T. Deshmukh  
III. Dr. B.C.Sarmah  
IV. Dr. U.K.Mishra  
V. Dr. A.K.Ishwar  
VI. Dr. P.Chakravarty

VII. Dr. G.Taru Sharma  
VIII. Dr. O.P.Mishra  
IX. Dr. Digvijay Singh  
X. Dr. J.P.Ravindra  
XI. Dr. S.K.Rastogi  
XII. Dr. Kajal Sankar Roy

B. Recognition of group of scientists doing commendable research in physiology : Criteria need to be modified and finalized. The earlier committee with the following members would make necessary recommendation in the light of suggestion made by Prof. M.L.Madan on identification of distinguished laboratories with the scientists.

I. Dr. B.C.Sarmah, II. Dr. S.K.Rastogi, III. Dr. S.M.K.Naqvi

C. Physiology Quiz : The proposal of Prof. M.L.Madan for arranging a Physiology Quiz amongst the Students before or during the Annual Conference of SAPI for which he would donate the Trophy (necessary cost involved) as accepted by the meeting and constituted the following committee for preparing the modalities.

I. Dr. S.K.Rastogi, II. Dr. G.Taru Sharma, III. Dr. R.Kumar

**3. Ethical issues and animal experimentation & e-teaching :** On elaborate discussion on the matters, the meeting felt that the SAPI should come out with a concrete proposal / recommendation towards meaningful adaptation of changes by the concerned authorities for which the following committee has been constituted to work out detailed modalities / recommendation for consideration of SAPI –

I. Dr. J.R.Khan, II. Dr. S.D. Ingole, III. Dr. Girish Kumar, IV. Dr. D.J. Dutta

**4. Organizing of XXI Annual Conference of SAPI :** The meeting accepted the proposal of Hon'ble Vice Chancellor, NAU conveyed by Dr. Sandhya Choudhury to organize the XXI Annual Conference of SAPI at Navsari, Gujrat.

**5. Constitution of new executive committee :** On selection in the AGM, following executive committee of SAPI has been constituted whose tenure will start from the date of taking over the charge from the present General Secretary and Treasurer which should be arranged at the earliest after completion of auditing of SAPI Account for the year 2011.

A. Immediate Past President	:	Prof. M.L.Madan
B. President	:	Dr. B.C.Sarmah
C. Vice President	:	1. Dr. S.Sanyal (East Zone), 2. Dr. J.P.Ravindra (South Zone) 3. Dr. S.D.Ingole (West Zone), 4. Dr. R.P.Moudgal (North Zone)
D. General Secretary	:	Dr. P. K. Das
E. Treasure	:	Dr. G.D.V.Pandiyan
F. Joint Secretaries	:	1. Dr. R.Kumar (North Zone), 2. Dr. Anubha Barua (East Zone) 3. Dr. K.S.Roy (South Zone), 4. Dr. Sandhya Choudhury (West Zone)
G. Editor of Journal	:	Dr. S.K. Rastogi
H. Members	:	1. Dr. G.Taru Sharma, 2. Dr. G.S.Gautam, 3. Dr. N.K.Dixit, 4. Dr. Jag Mohan, 5. Dr. Sajan Singh, 6. Dr. A.K.Kundu 7. Dr. S.Saha, 8. Dr. Vijay K.Bharti, 9. Dr. H.W.Bonde 10. Dr.G.Verma
I. Ex-Officio Member	:	Dr. P.Chakravarty

The meeting ended with thanks from the chair.

Sd/-  
(P. Chakravarty)  
General Secretary

03.11.2011

Sd/-  
(B.C.Sarmah)  
Co-chairman