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Institution of Agricultural Technologists (Regd)

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Proceedings of the 47th Meeting of Annual General Body of the Institution of Agricultural Technologists, Bengaluru for the year 2018-19 held on 18-12-2019 at 3.00 P.M. at Dr.H.R.Arakeri Auditorium, Institution of Agricultural Technologists, Bengaluru.

1.Welcome

Sri.R.Ramamurthy, Secretary extended a warm welcome to the President, the Office Bearers, Members of the Managing Committee and the Life members present ; and requested the President to preside over and conduct the meeting.

Prof.V.Veerabhadraiah, the President also extended a warm welcome to all the members. Since the total number of members present was 200 and does not fulfill the required quorum i.e. 1/10 of the total membership, he declared and adjourned the AGM for next 30 minutes as per the Bye-law.

The AGM again reassembled at 3.30 P.M. and since no quorum is required for the adjourned meeting, the President declared the AGM open and requested the Secretary to proceed as per the original Agenda.

Condolence : Reverence to the departed members

The Secretary readout the names of the departed members and requested the members present to observe two minutes silence to pay homage to the departed members.

Sri./Dr./Smt.

- 1.Hanumarangaiah, ADA (Retd.), KSDA, Bengaluru
- 2.S.V.Ramachandrappa, Veterinary Doctor, Holalkere, Chitradurga
- 3.M.K.Renukarya, S.F.S., ARS, Kathalagere, Davanagere
- 4.U.A.Yeladahalli, DDA (Retd.), KSDA, Dharwad
- 5.S.Vishwanatha, Professor (Retd.), GKVK, Chitradurga
- 6.C.K.Parthasarathi, Manager (Retd.), Vijaya Bank, Bengaluru
- 7.G.Siddaramgowda, ADA (Retd.), KSDA, Bengaluru
- 8.H.Doddaiah, DDA(Retd.), KSDA, Chitradurga
- 9.G.D.Vasantha Kumar, Asst. Professor, UAS, College of Agri. Engg., Raichur.
- 10.P.Ramana gowda, Professor (Retd.), GKVK, Bengaluru
- 11.S.S.Katagehalli Math, Entomologist (Retd.), Bengaluru
- 12.V.H.Lakshmanaiah, ADA (Retd.), Tumkuru

The house observed two minutes silence in reverence of the departed members of the IAT.

2.To read the Notice calling for the 47th Meeting of the Annual General Body of the Institution.

The Secretary readout the Notice dated.25-11-2019 already circulated, calling for the 47th Annual General Body Meeting of the Institution.

3. Confirmation of the minutes of the 46th Meeting of the Annual General body held on 23-03-2019 and action taken thereon.

Sri.R.Ramamurthy, Secretary placed before the August body the proceedings of the 46th Annual General body Meeting held on 23-03-2019 as furnished in pages from 5 to 12 of the 47th Annual General body Meeting Report for the year 2018-19 which is already circulated to all the Members. He briefly presented the highlights of the proceedings for the information of the August Body along with the action taken thereon as given on pages 11 & 12. The Secretary clarified a few points as desired by members. It was clarified though the AGM book/Report is important and must be sent to all members by post, as already mentioned in the Annual General Body Meeting Notice to "Go Green", it has been uploaded in the website of the Institution and the booklets have been circulated today. Same was approved.

After the above clarification and discussion, Dr.S.Hattappa proposed and Sri.G.Sreekantan, seconded for confirmation and approval of the proceedings and the General Body unanimously approved the proceedings of the 46th AGM along with the action taken report.

4. To consider and adopt the Report of activities for the period ending March 2019.

The Secretary presented the Annual Report of the activities of the IAT Bengaluru and that of the Regional Chapters for the year 2018-19 as furnished in pages 13 to 36 of the Annual General Body booklet.

After brief discussion, Sri.K.Thippeswamy proposed and Sri.Devaraju seconded for approval and then the General body unanimously approved and adopted the Annual Report of activities of the IAT Bengaluru and that of the Regional Chapters for the year 2018-19.

5. To consider and adopt the Annual Balance Sheet and also Income and Expenditure Account as on 31st March 2019.

Sri.D.Krishnappa, Treasurer presented the Audit report pertaining to the Receipts and Payments and Income and Expenditure and also the Balance Sheet of the Accounts for the year 2018-19 as furnished on pages 37 to 47 of the Report and requested the august body to discuss and approve the same.

As desired by the members the Treasurer explained in brief the highlights of the Audited Report furnished by the Auditors.

After the clarification by the Treasurer and the Secretary, Sri.G.Sreekantan proposed and Sri.B.Jagannatha, seconded for the approval of the Audit Report and thereon the General Body unanimously considered and accepted the audited Annual Balance Sheet as on 31-3-2019 and the Income & Expenditure Report for the year 2018-2019.

Ratification of the Expenditure incurred by the Managing Committee during year 2018-19 exceeding the powers of the Managing Committee.

The Treasurer requested the August body to ratify the below mentioned expenditure incurred already which exceeded the powers of the Managing Committee as mentioned in the pageNo.48 of Annual General Body Report.

Sl.No.	Date	Description	Amount
1	12-4-2018	Property Tax paid to BBMP for the year 2018-19	2,79,948
2 a)	15-6-2018	Advances payment to Hanumappa, S., Contractor for infrastructural works of IAT, Bengaluru	2,97,000
b)	20-8-2018	2 nd installment payment to Hanumappa, S. Contractor for infrastructural works of IAT, Bengaluru	4,95,000
c)	17-10-2018	3 rd Instalment payment to Hanumappa,S., Contractor for infrastructural work of IAT, Bengaluru	4,95,000
d)	3-11-2018	Advance payment to Hanumappa, S., Contactor towards additional works executed.	6,93,000
e)	5-3-2019	Interim payment to Hanumappa,S., Contractor for Infrastructural works undertaken of IAT building premises	7,92,000
f)	16-3-2019	Payment to Hanumappa, S., Contractor for Civil works final payment	3,78,240
g)	19-3-2019	Payment to Hanumappa, S., Contractor towards final payment for additional works and plumbing works	3,53,281
3	22-9-2018	Payment to Copier Techno Systems, towards supply of Canon Xerox Machine	1,47,320
4	25-9-2018	Payment to Chief Minister Relief Fund Natural Calamity 2018 of Kodagu district	1,50,000
5 a)	16-2-2019	Payment to Raghu Print Systems, towards printing and supply of valedictory programme Invitations, Souvenir books and banners	1,65,422
b)	18-2-2019	Payment to Raghu Print Systems, towards printing and supply of proceedings of Special General body meting 2017 and 2018	1,10,971
6	25-3-2019	Payment to S.M.Fast food towards special lunch supplied to AGM on 23-3-2019 (190X160)	1,49,760

After brief discussion, being satisfied with the replies, Sri.B.Jagannatha proposed and Sri.M.Shankarappa seconded for approval. The General Body unanimously approved and ratified the expenditure incurred by the Managing Committee during the year 2018-19 that exceeds the power of the Managing Committee.

6.To approve the proposed budget for the year 2020-21.

The Treasurer placed the proposed budget for the year 2020-21 as given on page 49 before the august body for approval.

Sri.B.N.Asathanarayana suggested that the APWSS funds separately maintained from long time be merged with the general Funds as IAT is presently facing shortage of funds. Dr.M.A.Shankar intervened and justified the APWSS Funds and the AGM decided to continue as it is for the present as Weed Control connected technical programmes could be held in future out of this Fund.

There was discussion regarding the budget placed and financial crunch due to non-occupation of rental buildings. It was informed to the AGB that one Educational Institution is likely to occupy the same if the discussions held are agreed. All the efforts made through different sources have failed and there is not much demand for the buildings in the surrounding area.

The President also informed that the Managing Committee is thinking of requesting for grants from the Government of Karnataka and trying the same seriously through different sources. The IAT and the Regional chapters are conducting the programmes at present only out of the interest amount accrued to the Fixed Deposits.

With the above discussion and replies, Sri.M.Shankarappa proposed and Dr.Challaiah seconded for the approval and there upon the AGM unanimously approved the proposed budget for the year 2020-21.

(7) To appoint Auditors to audit the accounts for the year 2019-20 and fix their remuneration.

The Treasurer proposed for the continuation of the present auditors M/s.JAA Associates for the year 2019-20 with the same remuneration of Rs.23,600/- including tax.

The members desired about the opinion of the Treasurer in this regard and the Treasurer justified the same. Sri.M.Shankarappa proposed for approval and Sri.S.Chamaraju seconded for the same and thereupon the General Body approved to continue the same auditors M/s.JAA Associates for the year 2019-20 and payment for their remuneration.

(8) To consider written proposals, if any, received by the Secretary.

The Secretary informed that three letters have been received.

1) Dr.H.R.Prakash, Bengaluru and (2) Sri.T.S.Umesh Chander from Mysore have written letters on the same subject i.e. regarding discontinuation of felicitation of IAT members who have attained 65 years of age.

The President clarified that the Managing Committee has discussed this issue and there is a small change to felicitate not only senior IAT members but also the earlier office bearers who have strived hard for the growth and development of infrastructure in the IAT. Besides, there is a thinking to honour/ felicitate distinguished IAT members who have worked hard for the general development of agriculture and allied sciences. The proposal was accepted by the AGM.

3) Regarding the letter from Dr.Challaiah.

The Secretary informed that Dr.Challaiah has raised an important issue. It has already been referred to the sub-committee headed by Dr.M.A.Shankar to look into the matter.

9. Any other items with the permission of the Chair.

Dr.Challaiah and Mr.Basavaraju Gadad suggested to see that the AGM is held not only in the morning hours but also earlier after the closure of the Financial year. The President clarified that as per bye-law, 9 months time is allowed as the period from the date of closure of Financial year. However, the suggestion is welcome to conduct AGM in the morning session, the matter will be looked into to improve participation and attendance by the members.

Sri.B.N.Aswathanarayana suggested that a bust of Dr.H.R.Arakeri made of any suitable metal may be placed on a pedestal in the veranda of IAT. The President agreed to look into the suggestion. Regarding holding the AGM at different places in the State, the President clarified that the co-option of members of Regional Chapter districtwise is done already on rotation basis as per bye-law and it is not feasible to shift the venue to other places.

Sri.K.G.Manjappa wanted some clarifications regarding the approval of the proceedings of the Special General Body meeting held earlier. The Proceedings of the SGB meetings were filed with the District Registrar. The District Registrar has taken the proceedings on record. The letters that were written by Sri.K.G.Manjappa to the District Registrar were forwarded to the IAT for sending suitable reply to him. Accordingly a suitable reply was sent to Sri.Manjappa under Registered Post with a copy to the District Registrar.

10)Address by the President

The President in his brief address thanked all the members present for their participation, valuable suggestions. The attendance to AGM is yet to be improved and Regional Chapters should strive hard to build up their own finances and update all the records. Some suggestions given today by the members will be looked into in the coming days in the interest of the Institution.

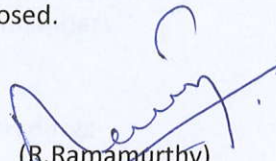
11)Vote of thanks

Sri.B.N.Aswathanarayana on behalf of the members thanked the President and other office bearers for having conducted the AGM successfully with the cooperation of and participation by the members. Sri.Puttaswamy Gowda offered a flower bouquet to the President on behalf of the members.

Sri.Siddaraju, Joint Secretary proposed a formal vote of thanks to the Chair, Office Bearers and M.C. members and members present in the AGM for their active participation.

The President, declared that the AGM is closed.

Date : 20-01-2020


(R. Ramamurthy)
Secretary