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## Institution of Agricultural Technologists (Regd)

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**Proceedings of the 48<sup>th</sup> Annual General Body Meeting of the Institution of Agricultural Technologists, Bengaluru for the year 2019-20 held on 25.03.2021 at 03:00 P.M. at Dr.H.R.Arakeri Auditorium.**

### 1. Welcome:

The Secretary Sri. R. Ramamurthy, extended a warm welcome to all IATians, President, Vice Presidents, Treasurer, Joint Secretary and members of the Managing committee and requested the President Prof. V. Veerabhadraiah, to preside and conduct the AGM.

Prof. V. Veerabhadraiah, the President also extended warm welcome to all the members, Since the total number of members present was 116 and doesn't not fulfil the required quorum, that is 1/10<sup>th</sup> of the total membership i.e, 4863 ,Hence he adjourned the AGM for 30 minutes as per the Bye-laws and subsequently after 30 minutes, reassembled, 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 Agenda.

The Secretary again extended a warm welcome to all the IATians to the adjourned AGM and sought permission to proceed as per the agenda and the same was agreed

### Condolence:

#### Reverence to the departed life members

The Secretary readout the names of the 33 departed members as follows and requested the members present to observe two minutes silence to pray for the departed soul. "OM SHANTHI".

1. Sri. T. Pillabryappa - Entrepreneur and President Bharath Co operative Bank Jayanagar
2. Sri. K.G.S. Das - Retd. Associate Professor UASB
3. Sri. M.K. Shaik - Associate Prof. UAS. Vijayapura
4. Sri. H.D. Sheshagiri - Additional Director of Agriculture, KSDA, Bengaluru
5. Sri. K.N. Ranganatha Sastry - Retd. Prof. Economics UAS Dharwad
6. Sri. K. Veerabhadrappe – Retd. JDA, KSDA Bengaluru
7. Sri. H.P. Shobana Murthy – Retd. Deputy Director of Agriculture, KSDA
8. Sri. Hunasigi Gururaj – Retd. Prof. Agronomy GKVK
9. Sri. M.D. Prabhu – DGM (Retd.) Canara Bank
10. Sri. P. Veere Gowda – Principal Scientist, IIHR Hesaraghatta

11. Sri. G. Somashekarappa – Retd. Prof. (Extn.) UAS, Bengaluru
12. Sri. G.N. Kulkarni – Retd. Prof. (Seed Technology) GKVK Bengaluru
13. Sri. Srikantaiah – AD (Vety.) (Retd.)
14. Sri. A.S. Kumar – Forest Department
15. Sri. B.N. Vishwanath – Specialist in terrace gardening and Former Faculty, UASB
16. Sri. G. Kasturi Rangan – Horticulturist
17. Sri. B.M. Biradar – Retd. Prof. UAS Vijayapura
18. Sri. Ramanappa Patil – Extension leader RRS Kathalgere
19. Sri. K.T. Shivashankar – Retd. Prof. (Horti.) GKVK
20. Sri. H. Ramaiah – Retd. Prof (seed) UAS Bengaluru
21. Sri. M.P. Gokul Raj – Retd. Associate Prof. UAS, GKVK, Bengaluru
22. Sri. S.K. Kemparaju – JDA (Retd.) KSDA Mandya
23. Sri. T. Govindappa – ADA (Retd.) KSDA
24. Sri. Y. Venugopal – UCO Bank
25. Sri. K. Balakrishna – Agro Industry, Bengaluru
26. Sri. S. Nanjundappa – ADA (Retd.) KSDA Mysore
27. Sri. B.K. Narayana Rao -- Farmer
28. Sri. S.K. Jyothi Prakash – ADA (Retd.) KSDA Chikkaballapura
29. Sri. K.T. Bhagath – Coffee Board
30. Sri. G.N. Shanmukappa- ADA (Retd.) KSDA
31. Sri. H.R. Hanumanthachar – DDA (Retd.) KSDA
32. Sri. D.B. Chandrashekaraiiah – ADA (Retd.) KSDA Mysore
33. Dr. M. Mahdevappa – Former Vice Chancellor UAS Dharwad

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

## **2. To read the Notice calling for the 48<sup>TH</sup> Annual General Body Meeting of the Institution**

The Secretary readout the Notice dated 25.02.2021 already circulated calling for the 48<sup>th</sup> Annual General Body Meeting of the Institution on 25.03.2021.

## **3. Confirmation of the Minutes of the 47<sup>th</sup> AGM held on 18.12.2021 and action taken thereon.**

The Secretary R. Ramamurthy, placed before the AGM Proceedings of the 47<sup>th</sup> AGM Meeting, held on 18.12.2019 for the year 2018-19 already circulated to all the members and requested to confirm the same along with the action taken report.

He briefly presented the highlights of the proceedings for the information of the AGM along with the action taken thereon as given on page 10 of the report.

The Secretary clarified few points as desired by members as already mentioned in the AGM Meeting notice to “GO Green”. The Institution has fall in line with most of the organizations to GO GREEN by utilization of the most popular and efficient mode of present day Electronic Communications. In this connection the AGM Notice and Annual General body Report are

uploaded to the IAT website [www.iatbangalore.com](http://www.iatbangalore.com) Simultaneously, the Managing committee has also made arrangement to issue the booklets to the members at the time of the registration on the day of Annual General Body Meeting.

After the above clarification and discussion, Sri. K. Badappa proposed and seconded by Sri. G. Srikantan for confirmation and approval of the proceedings and action taken report. The General Body unanimously approved the proceedings of the 47<sup>th</sup> AGM along with action taken report.

#### **4. Presentation and adoption of the Annual Report of the Activities for the period ending March 2020.**

The Secretary presented the Annual Report of the activities of the IAT Bengaluru and that of the Regional chapters for the year 2019-2020 as furnished in the AGM Booklet from page No. 12 to 28, and requested for discussion and approval.

After brief discussion, Sri. K. Badappa proposed and Sri. Nagaraj GKVK seconded for approval and then the Annual General body unanimously approved and adopted the annual activities report of the IAT, Bengaluru and that of the Regional chapters for the year 2019-20

#### **5. To present and adopt the Audited Statement of Accounts, Annual Balance sheet and also Income and expenditure Account as on 31<sup>st</sup> March 2020**

The Treasurer, Sri. D. Krishnappa, presented the Audited report pertaining to the receipts and payments, Income and Expenditure, and also the Balance sheet of the Accounts for the year 2019-20 as furnished in pages 29-40 of AGM booklet and requested the AGM to approve the same.

The Treasurer informed that due to prevailing Covid-19 pandemic situation, income of the Institution will be reduced during the year 2020-21 drastically.

After the detail deliberation by the members, the Treasurer and the Secretary explained in brief the Audited reports and requested to approve the same. Sri. G. Srikantan proposed and Sri. K. Badappa, seconded for the approval of the audited reports for the year 2019-20 and the AGM unanimously considered and approved the annual balance sheet as on 31.03.2020.

#### **Ratification of expenditure incurred by the Managing Committee during the year 2019-20 exceeding the powers of the Managing Committee.**

The Treasurer requested the AGM to ratify the below mentioned expenditure incurred already which exceeded the powers of Managing Committee as mentioned in the page No. 41 of AGM Booklet. The details are given below.

Sl. No.	Date	Description	Amount Rs.
1.	12.04.2018	Property tax paid to BBMP for the year 2018-2019	2,79,948
2. a.	15.06.2019	Security deposit of N. Chikke Gowda block refunded to Allygrow Technologies Pvt. Ltd	12,00,000
b.	01.01.2020	BESCOM Security deposit of N. Chikke Gowda Block reimbursed to Allygrow Technologies Pvt. Ltd	3,60,700
c.	01.01.2020	Retirement payment settlement to A. Govindan, Peon	2,00,000
d.	05.02.2020	Paid to Classic Agencies, towards Electrical materials Purchased to N. Chikke Gowda block	1,02,037
e.	03.03.2020	Paid to Umesh Kumar, Painter towards Labour charges for painting work of N. Chikke Gowda block	2,00,000
g.	03.03.2020	Paid to C. Sudhkar, Plumbing and Civil work contractor, towards plumbing work and Civil work of N. Chikke Gowda Block	3,00,000
3.	11.03.2020	Paid to N.S. Reddy Enterprises, towards Labour charges of Electric work at N. Chikke Gowda Block	2,00,000

After the brief discussion and clarification Sri. G. Srikantan proposed and Sri. Badappa. K seconded for approval the AGM unanimously approved and ratify the expenditure incurred by the Managing Committee for the year 2019-20 that exceeds the power of Managing Committee

#### **6. To approve the proposed Budget for the year 2021-22**

The Treasurer placed Budget for the year 2021-22 as given on Page No. 42 before the AGM for approval.

After detail deliberation, Sri. A. Channeshwarappa proposed and Sri. S. Narayanaswamy seconded for the approval and the AGM unanimously approved the proposed Budget for the year 2021-22.

**INSTITUTION OF AGRICULTURAL TECHNOLOGISTS BUDGET PROPOSAL FOR THE YER 2021-22**

Sl. No.	RECEIPTS	Amount (Rs)	Sl. No	PAYMENTS	Amount (Rs)
1.	Building Rent	36,00,000	1.	AGM	2,00,000
2.	Donation from Service Facilities	10,00,000	2.	Meeting Expenses	3,00,000
3.	Membership Fee	1,25,000	3.	<b>Sub-committees</b>	
4.	Agri. business Consultancy Services	6,00,000	4.	Programme Committee	2,50,000
5.	Co-sponsorship programme	1,50,000	5.	Agricultural Policy & Development	50,000
6.	TDS	75,000	6.	Agribusiness Consultancy Services	4,00,000
7.	Bank Interest	7,00,000	7.	Infrastructure and Maintenance (HO & C)	2,50,000
8.	Income Tax Refund	5,00,000	8.	Agricultural Extn. & Farmers Education	1,50,000
9.	Interest on I.T. Refund	50,000	9.	Knowledge Enhancement, Health and Cultural Activities	50,000
10.	Advertisement in the Newsletter and Publications	50,000	10.	Newsletter, Publications & Library	2,50,000
11.	Goods and Service Tax	2,00,000	11.	Finance and Resource Mobilization	25,000
			12.	Regional Chapter development and enrollment of members	10,00,000
			13.	World Food Day and World Water Day Celebrations	75,000
			14.	Foundation Day Celebration	1,00,000
			15.	Publicity	1,00,000
			16.	Repairs and Maintenance	2,50,000
			17.	Purchase of Equipment, Furniture & Fixtures	1,00,000
			18.	Office Expenses	1,00,000
			19.	Printing and Stationery	50,000
			20.	Conveyance	1,50,000
			21.	Establishment	6,00,000
			22.	Insurance Payment (Staff & Building)	50,000
			23.	Property Tax- BBMP	6,50,000
			24.	TDS	75,000
			25.	Professional Tax	5,000
			25.	Electricity & Water Supply charges	2,00,000
			26.	Postage expenses (including courier)	1,00,000
			27.	Telephone charges (including internet)	60,000
			28.	Audit/Professional/ Legal charges	1,00,000
			29.	Society-filing fee and Registration fee	55,000
			30.	Website maintenance	25,000
			31.	Bank charges	5,000
			32.	Goods and Services Tax	2,00,000
			33.	Miscellaneous	75,000
	<b>GRAND TOTAL</b>	<b>70,00,000</b>		<b>GRAND TOTAL</b>	<b>70,00,000</b>

## **7. To appoint Auditors to Audit the accounts for the year 2020-21 and fix their remuneration**

The Treasurer proposed for the continuation of the present Auditors M/S JAA auditors for the year 2020-21 and to pay their remuneration.

After the detail deliberations Sri. M.V. Rajarao proposed and Sri. Challaiah seconded and the AGM unanimously approved to continue the same auditors for the year 2020-21 and pay their remuneration of Rs 35,000/- for the year

## **8. To consider the written proposals received by the Secretary**

The Secretary informed that a letter received from Dr. Challaiah dated 12.03.2021. The President clarified on the issues raised in the letter.

### **1. Conduct AGM first and Felicitations later:**

Good suggestion, but as senior IATians may not sit so long because of age factor. Felicitations followed by AGM was adopted and the same was unanimously agreed.

### **2. Teachers may please motivate students to solve problems**

Good suggestion. This is being done by teachers in SAUs.

### **3. Farmers should also be given Padmashree & other National awards**

PADMA awards are decided by Government of India and some Padmashree awardees may be farmers also, to be awarded by GOI complying with norms stipulated. ICAR also gives some National awards to some outstanding farmers during KVK conferences, Foundation Day and on other occasions

### **4. Appoint more Agricultural Officials to maintain Food security.**

As it is, good No. of posts are created in all the States of the country. But large No. of vacancies are not filled up due to financial stringency. If all the vacant posts are filled in all the development Departments, there will be enough number of officials.

### **5. Provide financial benefit to Farmers**

This is a policy matter. However, Farmers are getting some kind of financial assistance through some Schemes of the State and Central Governments.

### **6. Introduce agriculture in all Degree Programmes**

This may not be feasible since Degree programmes have their own syllabus approved by the competent authority.

### **9. Any other subjects with the permission of the chair**

Request by the Regional chapter Davanagere to treat the loan amount of Rs. 2.50 lakhs obtained by them from the central office, IAT, Bengaluru as one time non-refundable grants to construct the 1<sup>st</sup> floor of IAT building at Davanagere. A letter is received by the Treasurer IAT, Davanagere to this effect.

The subject was discussed in the AGM in detail Sri. B.N. Aswathanarayana former Treasurer opined that such case has been favorably considered previously in case of regional chapter Chitradurga. However, the AGM did not agreed. It was resolved that reasonable time may be given to the chapter as decided by the Managing Committee to repay the loan amount.

### **10. Address by the President**

The President in his brief address thanked all the members present for the participation and valuable suggestions to improve the IAT activities.

### **11. Vote of thanks**

Sri. B.N. Aswathanarayana on behalf of the life members thanked the President and other office bearers for having conducted the AGM not only smoothly and also fruitfully without any hassle.

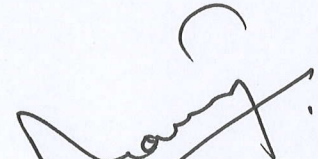
Sri. K. Badappa offered the flowers to the President on behalf of life members.

Sri. Siddaraju, Joint Secretary proposed vote of thanks to the Chair, Managing Committee members and all the members present in the AGM for their active participation and suggestions given. He also thanked the office staff for their involvement in conducting AGM.

He also thanked Sri.B.N.Aswathanarayana for his assistance, co-operation and help rendered by him.

Then the President declared the AGM is closed.

Date: 25.03.2021

  
R. Ramamurthy  
Secretary