INDIAN PHYTOPATHOLOGICAL SOCIETY

Minutes of the Annual meeting held on 2-1-1948 at 3 P.M. at Patna. Present

Members

Visitors

Mr. S. P. Raychaudhuri	Dr. J. J. Chinoy
Mr. S. Y. Padmanabhan	Mr. R. Seshagiri Rao
Dr. B. B. Mundkur	Mr. D. D. Awasthi
Mr. R. C. Lacy	Mr. T. R. Virendra

R. B. J. C. Luthra

Dr. R. K. Saksena

Dr. R. S. Vasudeva

Dr. R. L. Nirula

- 1. Dr. B. B. Mundkur explained that in 1947, there was no council, as the members were being enrolled. He was the only officer of the Society, viz., Secretary-Treasurer. He said that the first business was to elect a chairman for the meeting.
- 2. Rai Bahadur J. C. Luthra was unanimously elected chairman and he took the chair.
 - 3. The Secretary then read his annual report. This was unanimously adopted.
- 4. The final ballots were then opened and counted by Dr. R. K. Saksena and Mr. S. P. Raychaudhuri. The following were elected office-bearers for 1948.

President		 	Mr.	J.	F.	Dastur		
Vice-President		 	Dr.	S.	R.	. Bose		
Secretary T	ena enima		Dr	P	P	Mundleur	1048	+.

Secretary-Treasurer . . Dr. B. B. Mundkur, 1948 to 1951. Three Years

Councillors

Northern Zone ... Dr. Pushkarnath
Delhi Zone ... Dr. R. S. Vasudeva
Eastern Zone ... Dr. K. C. Mehta
Western Zone ... Dr. B. N. Uppal
Central Zone ... Mr. G. S. Kulkarni
Southern Zone ... Mr. K. M. Thomas

- 5. The minutes of the meeting held on 28-2-47 were read and confirmed.
- 6. Art. 5 of the constitution was amended unanimously, after some discussion, as follows:—
 - Art. 5 (1) All persons interested in the study of plant pathology and others interested in Scientific endeavours shall be eligible for membership.

- (2) Concerns interested in the subject are eligible for being Patrons.
- (3) Members may be elected at any regular meeting of the Society or, in the interim between meetings, may be elected by the Council.

 Application for membership must be endorsed at least by one member.
- 7. Art. 6 of the Constitution. The second para of this article was amended as follows, after some discussion:—

The Council shall consist of the President, Vice-President, Secretary-Treasurer, and six Councillors. The six Councillors shall represent six Zones, one for each zone. A Zone having less than ten members on October 1st of the year shall have no representative in that year and vacancies will be thrown open for general election. The Councillors shall also serve for one year. The Zones will be as follows:—

Northern Zone.—Punjab, Delhi, Sind, Baluchistan, North Western Frontier Province, and adjoining states.

Mid-Eastern Zone.—United Provinces of Agra and Avadh, Bihar and adjoining States.

Eastern Zone.—Bengal, Assam, Orissa and adjoining States.

Central Zone.—Central Provinces, Hyderabad, Gwalior, Indore and adjoining States.

Western Zone.—Bombay, Baroda, Mysore and adjoining States.

Southern Zone.-Madras, Travancore, Coorg and adjoining States.

- 8. Rai Bahadur J. C. Luthra was unanimously appointed auditor for 1948.
- 9. It was resolved that the Lloyd's Bank, New Delhi, be the Bankers of the Indian Phytopathological Society.
 - 10. Three resolutions as suggested by the Lloyd's Bank were passed.
- 11. It was unanimously resolved that the Secretary-Treasurer and a Councillor residing in the same place as the Secretary-Treasurer, shall jointly operate on the Bank account. In case a Councillor is not available at the same place where the Secretary-Treasurer is stationed, then an ordinary or life-member residing there shall be nominated by the Council to operate on the bank along with the Secretary-Treasurer.
- 12. Dr. R. S. Vasudeva, Councillor residing in Delhi where the Secretary-Treasurer is stationed, was elected to operate the bank account jointly with the Secretary-Treasurer.
- 13. It was unanimously resolved that the President be authorised to have the final ballot papers opened and counted, before the Annual General Meeting, by two persons nominated by him, so that the results can be announced at the General Meeting without delay.

INDIAN PHYTOPATHOLOGICAL SOCIETY

CONSTITUTION & BYLAWS

- Art. 1. Name. The Society shall be known as the "Indian Phytopathological Society"
 - Art. 2. Aims and Objects. The aims and objects of the Society shall be:
 - I. To advance the cause of Mycology and Plant Pathology in India.
 - II. To encourage and promote mycological and plant pathological study and research in the country.
 - III. To disseminate the knowledge of Mycology and Plant Pathology.
 - IV. To facilitate closer association and relations among members and other scientific workers in India and abroad
- Art. 3. Membership. The Society shall consist of Members and shall include Life-Members, Patrons and Honorary Members. Members joining before 10th January 1948 will be designated Charter Members.
- Art. 4. **Dues.** The dues for regular members shall be Rs. 10/- (\$3.50 or 15 shillings) a year. Any member may become a Life-Member by paying Rs. 120/- (=\$42.00 or £9) payable either in a lump sum or in instalments within a year from the time a member applies for life-membership. Any one can become a Patron by paying Rs. 1000/- (\$350 or £75), and upon election shall have all the privileges of Members. Ordinary-Members and Life-Members pay Rs. 10/- admission fee, Patrons and foreigners being exempt.

Annual dues shall include subscription to the official organ of the Society and be payable in advance on or before December 20. Bills for dues shall be sent to all Members in October and it will be necessary to discontinue sending the Journal to those whose dues have not been paid by December 20.

- Art. 5. (1) All persons interested in the study of plant pathology and others interested in scientific endeavour shall be eligible for membership.
 - (2) Concerns interested in the subject are eligible for being Patrons.
 - (3) Members may be elected at any regular meeting of the Society or, in the interim, may be elected by the Council. Application for membership must be endorsed at least by one member.
- Art. 6. Officers. The Officers of the Society shall consist of one President, one Vice-President and a Secretary-Treasurer, whose duties shall be those usually performed by such officers. The President and Vice-President shall serve for one year and the Secretary-Treasurer for three years (or until their successors are elected). Any vacancies occurring in the interim period between elections shall be filled by the Council.

The Council shall consist of the President, Vice-President, Secretary-Treasurer and six Councillors. The six Councillors shall represent six zones, one for each zone.

A zone having less that ten members on October 1st of the year shall have no representation in that year and vacancies will be thrown open for general election. The Councillors shall also serve for one year. The Zones will be as follows:

Northern Zone.—Punjab, Delhi, Sind, Baluchistan, North Western Frontier Province and adjoining States.

Mid-Eastern Zone.—United Provinces of Agra and Avadh, Bihar and adjoining States.

Eastern Zone.—Bengal, Assam, Orissa and adjoining States.

Central Zone.—Central Provinces, Hyderabad, Gwalior, Indore, and adjoining States.

Western Zone.—Bombay, Baroda, Mysore and adjoining States.

Southern Zone.-Madras. Travancore, Coorg and adjoining States.

- Art. 7. Editors & Committees: The Editors of the official Journal shall be elected by the Council. The President shall appoint all temporary committees that are to serve during his administration and shall fill all vacancies in any of the committees that may occur during the year.
- Art. 8. Election of Officers: The Secretary-Treasurer shall send to each member of the Society on October 1, a ballot for the nomination of the Officers. If any nominations are lacking, the council shall have the power to make them. The three candidates for each office receiving the highest number of nominating votes shall be placed upon a final ballot to be sent to each Member on December 1. Should the nominating votes received by a candidate place him among the highest three for more than one office, his name shall appear on the final ballot for only the highest office. The officers rank in the order given in article 6. Votes shall be mailed to the Secretary-Treasurer and counted by the Council. A plurality of votes shall elect.
- Art. 9. Meetings. An annual meeting shall be held at such time and place each year as the Council may select (usually in connection with the Indian Science Congress). An additional meeting for informal discussion and the carrying out of collecting forays may be held in summer or autumn at a time to be selected by the Council. Additional meetings, including special or local meetings for presentation of papers or carrying out of forays, may be arranged by the council at its discretion.
- Arts 10. **Divisions**. Branch organizations or units within the Society known as Divisions may be established on a geographical basis provided formal application, setting forth the reasons for the establishment of the Division, is made to the parent body and approved by it.
- Art. 11. **Journal.** The Society shall establish a Journal which shall serve as its official organ primarily for the publication of mycological and plant pathological papers by its members (or communicated by members), review of books and literature and for the publication of the report of the Auditing Committee or of other reports, announcements and business of the Society.
- Art. 12. Amendments. These articles may be amended by a majority-vote of the members voting at any regular meeting of the Society, provided that the suggested amendments have been brought to the attention of the Council of the Society in time to be sent to all of the Members at least one month previous to the meeting.

BYLAWS

- 1. Persons who have gained distinction in Mycology and Plant Pathology shall be eligible for election as Honorary Members, such honorary membership being restricted to foreigners and limited to twenty.
- 2. When a person has been elected a Member of the Society, the Secretary-Treasurer will inform him of his election and shall send him a copy of the Constitution and Bylaws.
- 3. No ordinary Member shall be admitted to the privileges of the Society until after the payment of the admission fee and annual subscription.
- 4. Resignation of membership shall be signified in writing to the Secretary-Treasurer and the Member so resigning shall be liable for the payment of his annual subscription for the current year, together with any arrears up to the date of tendering his resignation.
- 5. At the annual general meeting, the Secretary-Treasurer shall present his report, together with duly audited accounts; an auditing committee of two shall be appointed; Constitution and Bylaws may be revised; and the election of new office-bearers will be annualled. An audited statement shall be annually published in the official organ of the Society.
 - 6. Programmes for annual and other meetings shall be arranged by the Council.
 - 7. The Council may invite any Scientific Society to participate in its Meetings.