



# Society For Vector Ecology

Indian Region

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Date: 3<sup>rd</sup> May, 2021

The Annual General Body Meeting of Society of Vector Ecology India Region was held on Friday, 30<sup>th</sup> April, 2021 at 10.00 am in the office of ICMR-National Institute of Malaria Research, FU., Goa. The meeting was scheduled for 10.00 am, but due to poor quorum, the meeting was held at 11.00 am.

The meeting was attended by the following members:

1. Dr. Ashwani Kumar, Director,
2. Dr. Ajeet Kumar Mohanty, Secretary,
3. Dr. Sandeep Garg, Treasurer,
4. Dr. Deeparani Prabhu, Executive Member
5. Dr. Nandini Korgaokar, Executive Member
6. Ms. Minisha Pereira, Member
7. Ms. Joleen Almeida, Member

The following agenda points were discussed during the meeting:

1. **To pass the Financial Audit statement and other finance related issues:** The Secretary, Dr. Mohanty read out the Auditor's report 2019-2020. The Account Statement was adopted by the members.  
Proposed by: Dr. Deeparani Prabhu  
Seconded by: Ms. Minisha Pereira
2. **To Appoint the Chartered Accountant and Auditor:** The members were happy with the time to time completing of accounts and payment of GST. Hence the members decided to retain the Chartered Accountant Mr. Akhil Pai and Auditor Mr. Nandan Sirsat.  
Proposed by: Dr. Nandini Korgaokar  
Seconded by: Ms. Joleen Almeida
3. **To discuss holding elections of the Executive Committee:** GBM discussed the holding of elections of the new Executive Committee and felt that since the tenure was originally approved for 5 years during the first GBM held in February 2019.  
It was unanimously decided to allow the Executive Committee to complete the 5-year term
4. **AOB with permission of the Chair:**
  - a) **Adoption of Model Bye-Laws of Societies:** All Executive members are empowered to go through the Model Bye-Laws of Societies for the State of Goa and Adopt and /or change the bye laws to conform to the bye laws of the SOVE Indian Region. A period of 2 months is

given to make a draft for discussing and making the required changes and to put up for ratification during the next GBM.

- b) The Executive committee is empowered to hold online Symposia or Webinars on Vector-borne diseases during 2021-2022.

The meeting ended with a vote of thanks by the Secretary, Dr. Ajeet K. Mohanty.



SOCIETY FOR VECTOR ECOLOGY

SECRETARY