

(Registration No. V-2006 NT) 201819 A registered body under Societies Registration act of 1860



A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 09-02-2019 at 2.00 pm in the chamber of Prof. N. N. Singh, Department of Entomology, IAS and following were present.

- Prof. Ramesh Chand Director and Chairman AABHA
- 2. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 3. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 4. Prof. Satish Kumar Singh, General Secretary (Elect) AABHA
- 5. Prof. Birinchi Kumar Sarma, Secretary Finance AABHA
- 6. Prof. V. K. Mishra, Spokes Person (Elect) AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA
- 8. Mr. Rahu Mishra, Joint Secretary (Elect) AABHA

At the outset Prof. N. N. Singh Vice-President (Elect) AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Senior most Alumni shall be invited to grace the occasion of foundation stone lying ceremony
- 2. Hon'ble Vice Chancellor shall chair the Programe
- 3. Rules of allotment of rooms at Guest House should be framed and the guests coming on academic assignments, alumni and farmers should get priority. Political and administrative pressures should not be criteria for allotment of guest house.
- 4. Convenient date for laying foundation stone shall be decided in consultation with the Chief Guest and Hon'ble Vice Chancellor. Chairman, AABHA and Vice President (Elect) and General Secretary (Elect) were authorized to decide on the dates.
- 5. The contents of foundation stone to be prepared
- 6. A meeting with Executive Engineer, BHU should be fixed in the next week to work out the modalities of giving contract to the private builders.
- 7. Efforts should be continued with TATA Trust for financial assistance
- 8. List of Committed Contributors and already contributed alumni should be prepared and flashed in social media to mobilize funds for construction of guest house.
 - 9. Meeting ended with vote of thanks to the chair

Alumni Association of BHU Agriculture (AABHA)

Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005

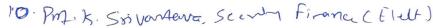


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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 16-02-2019 at 1.00 pm in the Committee Room No1. Of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand Director and Chairman AABHA
- 2. Prof. A. P. Singh, Dean and President of AABHA
- 3. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 4. Prof. Avijit Sen, Invited Member
- 5. Prof. V. K. Chandola, Professor Incharge Training and Placement Cell, IAS-BHU
- 6. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 7. Prof. Satish Kumar Singh, General Secretary (Elect) AABHA
- 8. Prof. V. K. Mishra, Spokes Person (Elect) AABHA
- 9. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA



At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. The date of laying foundation stone shall be 19-04-2019
- 2. Chairman, AABHA and Vice President (Elect) and General Secretary (Elect) were authorized to contact Hon'ble Vice Chancellor and Chief Guest.
- 3. A meeting with Superintending Engineer, BHU was fixed to discuss details regarding construction of Guest House.
- 4. Prof. B. Jirli was requested to follow up the progress of filing application with the CA for 80G registration.
- 5. Prof. VK Chandola made detailed presentation of map of proposed Guest House.
 - a. Suggestions included No suits at Ground Floor, instead of that four rooms should at Ground Floor. One bathroom per room.
 - b. Map should consist of detail viz., widows, bath room, space for table and chair, bed etc. 3D maps of room should be prepared.
 - c. Provision of parking should be made at the basement (Preferably block-B)
 - d. Detailed design of Kitchen, Dining Hall Dormitory should be prepared.
 - e. Drivers dormitory at First Floor with four beds
 - f. Few rooms should be designed with single bed with the provision of a store room
 - g. Construction should begin with Block A
 - h. The detailed plan should answer questions like
 - i. Room size

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- ii. Bathroom size
- iii. Quality of materials to be used
- iv. Space for Store Room

As it was decided a meeting with Dr. G. K. Singh, Superintending Engineer, BHU was held on 18-02-2019 at 12.15 Hrs and the following issues were discussed and resolved as under

- 1. It was decided to discuss the plan of guest house map in detail in next meeting of AABHA scheduled on 23.02.2019 and Architect Mr Kapoor be invited in that meeting. After finalizing the plan, Mr. Kapoor may be asked to submit the detail architecture plan of the building.
- 2. Once the detailed map is provided by the architect, Dr Virendra Kumar IIT, BHU may be contacted for preparing detailed structural plan of the guest house.
- 3. Once the design with structural plan is ready then "Bill of Quantity" may be prepared by Engineers
- 4. Based on the Bill of Quantity builders will quote the rates; it was discussed that invite 3-4 reputed builders to quote the rates then decision will be taken in consultation with Superintending Engineer-BHU and his team.
- 5. The entire construction process will be monitored by a team of University Engineers headed by Superintending Engineer-BHU
- 6. The quality of Bricks and concrete blocks will be sent for testing by UWD, BHU in the Labs of IIT-BHU

Meeting ended with vote of thanks to the chair

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(Registration No. V-2022) (Registration No. V-2022)

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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 23-02-2019 at 1.00 pm in the Committee Room No1. of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand Director and Chairman AABHA
- 2. Prof. A. P. Singh, Dean and President of AABHA
- 3. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 4. Prof. V. K. Chandola, Professor Incharge Training and Placement Cell, IAS-BHU
- 5. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 6. Prof. B. K. Sarma, Secretary Finace, AABHA
- 7. Prof. Satish Kumar Singh, General Secretary (Elect) AABHA
- 8. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Updation of list of Alumni at IAS-BHU website
- Chairman, AABHA and Director, IAS-BHU informed about the Hostel fund lying in the form of FD with Bal Gangadhar Tilak Hostel. Hostel Coordinator and Admin Warden, BGT Hostel be requested to initiate necessary steps to encash the amount and transfer it to AABHA account.
- 3. Prof. Basavaprabhu Jirli briefed about the online filing for 12A (Exemption from income tax) was initiated with Ms. Krishna Anurag and Co. Chartered Accountant.
- 4. Chairman, AABHA and Vice President (Elect) and General Secretary (Elect) were authorized to contact Hon'ble Vice Chancellor and Chief Guest.

Meeting ended with vote of thanks to the chair

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(Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 02-03-2019 at 1.00 pm in the Committee Room No1. of Directorate, IAS and following were present.

- 1. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 2. Prof. Avijit Sen, Invited Member
- 3. Prof. V. K. Chandola, Professor Incharge Training and Placement Cell, IAS-BHU
- 4. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 5. Prof. Satish Kumar Singh, General Secretary (Elect) AABHA
- o. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA

At the outset Prof. N. N. Singh, Vice President AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under:

- List of Alumni and Donors (Who already deposited the Donation amount and those committed donors) to be prepared and Prof. M. K. Singh, Joint Secretary (Elect) was requested to take up the issue and accomplish the task
- 2. A list of prominent alumni specially residing in Varanasi to be prepared and sent invitation for the function of laying Foundation Stone. Few names discussed include
 - a. Dr. Mangala Rai
 - b. Dr. Kalloo Gautam
 - c. Dr. Brijesh Singh
 - d. Dr. DN Tyagi
 - e. Dr. AK Padhi
 - f. Dr. Manoj Kumar Singh
 - g. List to be extended in consultation with other esteemed members
- 3. Prof. Basavaprabhu Jirli briefed about the online filing for 12A (Exemption from income tax) was initiated with Ms. Krishna Anurag and Co. Chartered Accountant. The required documents have been submitted to Lucknow office and it was informed by CAs office that acknowledgement of the same is expected in couple of days through mail. The same will be handed over to Prof. VK Mishra for follow up action.
- 4. Chairman, AABHA and Vice President (Elect) and General Secretary (Elect) were authorized to contact Hon'ble Vice Chancellor and Chief Guest.
- 5. Prof. N. N. Singh Suggested minor modification for inclusion in Logo of AABHA, which will be incorporated and brought to discussion in subsequent meeting
- 6. Prof. VK Chandola mentioned about discussion with few builders and Architects, it was resolved to invite Mr. Kapoor, Architect for presenting design with modifications.
- 7. All retired teachers of Faculty of Agriculture shall be invited for the programme of laying foundation stone of AABHA guest house.

Meeting ended with vote of thanks to the chair

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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 09-03-2019 at 1.00 pm in the Committee Room No1. Of Directorate, IAS and following were present.

- 1. Prof. N. N. Singh, Vice-President (Elect), AABHA
- Prof. Ramesh Kumar Singh, Vice-President, AABHA
- 3. Prof. V. K. Chandola, Professor Incharge Training and Placement Cell, IAS-BHU
- 4. Prof. Satish Kumar Singh, General Secretary (Elect) AABHA
- Prof. Basavaprabhu Jirli, General Secretary AABHA
- 6. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA
- Mr. Rahul Mishra, Joint Secretary (Elect) AABHA
- 8. Shri, Kapoor, Architect, Varanasi

At the outset Prof. N. N. Singh, Vice-President (Elect) AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Various suggestions regarding modification in design of proposed AABHA guest house were discussed and the Architect. Shri Kaopoor noted all suggestions of members and it was resolved that Architect will submit the modified design by 16th March 2019.
- Resolved to put a sign board in the proposed site for the AABHA Guest House.
- 3. Prof. Basavaprabhu Jirli briefed about the online filing for 10A (Exemption from income tax) was initiated with Ms. Krishna Anurag and Co. Chartered Accountant, the acknowledgement received from Income tax office was circulated among all members for following up of the task.
- 4. The request received from Mumbai Chapter of AABHA was discussed and it was resolved to affiliate with parent body of AABHA at IAS-BHU, Varanasi.
- 5. Chairman, AABHA and Vice President (Elect) and General Secretary (Elect) were authorized to contact Hon'ble Vice Chancellor and Chief Guest.
- 6. Chairman AABHA and Director-IAS-BHU was requested to inform the concerned Scientists/authorities of Pulse project about the decision of the University regarding allotment of the said land for AABHA Guest House and not to go for any of the project operations after harvest of existing crop.



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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 16-03-2019 at 1.00 pm in the Committee Room No1. Of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 4. Prof. Avijit Sen, Invited member
- 5. Prof. Ramesh Kumar Singh, Vice-President, AABHA
- 6. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 7. Prof. Birinchi Kr. Sarma, Secretary Finance, AABHA
- 8. Prof. V. K. Mishra, Spokesman (Elect), AABHA
- 9. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA
- 10. Prof. K. Ghadei, Students Advisor

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Resolved to request the PI AICRP Pulses to suggest a suitable place to shift the materials at the proposed site and put a sign board in the proposed site for the AABHA
- 2. Resolved to authorize the Chairman AABHA to have a meeting with Hon'ble Vice-Chancellor to request him to be present on 19th April 2019 for foundation stone laying ceremony. The chairman may take delegation to request The Vice Chancellor.



Alumni Association of BHU Agriculture (AABHA) Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 (Registration No. V-2085) 17/2018

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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on \$\overline{0}\$-03-2019 at 1.00 pm in the Committee Room No1. Of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 4. Prof. Avijit Sen, Invited member
- 5. Prof. Ramesh Kumar Singh, Vice-President, AABHA
- 6. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 7. Prof. Birinchi Kr. Sarma, Secretary Finance, AABHA
- 8. Prof. K. Srivastava, Secretary Finance (Elect), AABHA
- 9. Prof. V. K. Mishra, Spokesman (Elect), AABHA
- 10. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA
- 11. Prof. M. N. Singh, Invited member

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. With due consent of Prof. M. N. Singh, it was resolved to shift the materials at the proposed site to Agriculture Research Farm and put a sign board in the proposed site for the AABHA Guest
- 2. Resolved to authorize the Chairman AABHA to have a meeting with Hon'ble Vice-Chancellor to request him to be present on 19th April 2019 for foundation stone laying ceremony. The chairman may take delegation to request The Vice Chancellor.
- 3. The draft of the inscriptions to be made on the foundation stone were finalized and it was sent to Hon'ble Vice-Chancellor for approval.
- 4. Invitation card for the event on 19-04-2019 is to be prepared and circulated through social media and e-mail and local alumni are to be contacted personally.
- 5. Prasad will be distributed after pooja, a box containing two Motichur Laddoo and Batasa, sufficient availability of safe drinking water is to be ensured, a small pandal and about 100
- 6. Prof. Ram Kumar Singh is to be requested for arranging Panditji for arranging pooja
- 7. As per the suggestion of Pandijit the location to be decided at the venue in consultation with Prof. VK Chandola (South Western Corner of the proposed site)
- 8. One Mason is to be arranged for completing formalities of laying of foundation stone. Prof. S. K. Singh was requested to contact University Executive Engineer for making necessary



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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 06-04-2019 at 1.00 pm in the Committee Room No1. Of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. Avijit Sen, Invited member
- 4. Prof. Ramesh Kumar Singh, Vice-President, AABHA
- 5. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 6. Prof. Birinchi Kr. Sarma, Secretary Finance, AABHA
- 7. Prof. V. K. Mishra, Spokesman (Elect), AABHA
- 8. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA
- 9. Prof. VK Chandola, Spokesman AABHA
- 10. 10. Prof.Satish Kumar Singh, General Secretary(Elect) AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. The list of committed, donated and potential donors are to be prepared by the team consisting of Prof. Satish Kumar Singh, Prof. V. K. Chandola, Prof. Manoj Kumar Singh, Prof. BK Sarma and
- 2. A meeting with all faculty members of IAS-BHU on 15th April 2019 at 4.00 to invite them formally for the programme scheduled on 19th April (Foundation laying ceremony of AABHA
- 3. A meeting will Architect Mr. Kapoor has been scheduled on 11-04-2019 at 1.00 pm to finalise the design of AABHA guest house
- 4. Prof. Ram Kumar Singh (AGR) shall be requested through Prof. S. K. Singh (SSAC) for ensuring formal arrangements at pooja venue (Arranging panditji, pooja materials etc)
- 5. A formal letter to be sent to Dr. G. K. Singh, Executive Engineer, BHU for preparation of foundation stone (inscription) and other necessary arrangements at pooja venue through Prof. Ramesh Kumar Singh(AGR)
- 6. All HODs will be requested to distribute invitation cards to retired teachers of their department residing at Varanasi and request them to be present during the ceremony.
- 7. List of local alumni and list of alumni in IIVR to be prepared separately by Prof. Manoj Kumar Singh, Joint Secretary.
- 8. A Donors register / Directory to be prepared and maintained at AABHA office/Guest house. Also a digital album of Donors will be prepared.



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A meeting of Executive Committee of AABHA (Existing and newly elected office bearers' of AABHA) was held on 11-04-2019 at 1.00 pm in the Committee Room No1. Of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 4. Prof. Avijit Sen, Invited member
- 5. Prof. Ramesh Kumar Singh, Vice-President, AABHA
- 6. Prof. Satish Kumar Singh, General Secretary (Elect) AABHA
- 7. Prof. Basavaprabhu Jirli, General Secretary AABHA
- 8. Prof. Birinchi Kr. Sarma, Secretary Finance, AABHA
- 9. Prof. K. Srivastava, Secretary Finance (Elect), AABHA
- 10. Prof. V. K. Mishra, Spokesman (Elect), AABHA
- 11. Prof. Manoj Kumar Singh, Joint Secretary (Elect) AABHA
- 12. Shri. Kishore Kapoor, Architect, Invited member

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Notice regarding meeting with faculty on 15th to be issued by Office of the Director, IAS-BHU to discuss issues about Foundation Stone Laying Ceremony on 19th April 2019.
- 2. Prof. Satish Kumar Singh informed about Draft of Foundation Stone which is pending for approval of VC, BHU.
- 3. Prof. VK Chandola informed about the committed donors and comprehensive list is under preparation.
- 4. Shri K. Kapoor presented the architect design and pointed out the modifications made as suggested by members in previous meetings.
- 5. A comprehensive list of delegates to be invited for the 19th April programme was discussed and finalized.



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A meeting of Executive Committee of AABHA was held on 20-04-2019 at 1.00 pm in the Committee Room No1 of Directorate, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. Ramesh Kumar Singh, AABHA
- 3. Prof. Satish Kumar Singh, General Secretary AABHA
- 4. Prof. Basavaprabhu Jirli, AABHA
- 5. Prof. Birinchi Kr. Sarma, AABHA
- 6. Prof. K. Srivastava, Secretary Finance, AABHA
- 7. Prof. V. K. Mishra, Spokesman, AABHA
- 8. Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

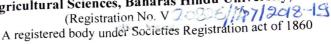
- Request to all the local chapters for generous funding towards AABHA guest house construction and other activities of alumni association
- All the alumni should be requested to contribute as early as possible to expedite the process of construction of AABHA Guest House
- Secretary finance Prof. K Srivastava and Prof B K Sharma were asked to prepare a list of contributor separately with respect to the amount committed and amount paid.
- Prof V K Chandola was requested to expedite the process of structural design and etendering of the guest house.
- Prof . V K Mishra will follow up the matter related to the opening of email account on the bhu.ac.in domain and the letters should be routed through proper channel.
- In every meeting department wise faculty members should be invited to apprise about the progress of the AABHA guest house construction.
- 7. Dr. Abhisek singh be requested to be present in the next meeting for website up gradation.

Meeting ended with vote of thanks to the chair

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A meeting of Executive Committee of AABHA was held on 27-04-2019 at 1.00 pm in the Committee Room No1 of Directorate, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. A.P.Singh, President, AABHA and Dean, Faculty of Agriculture
- 2. Prof.Avijit Sen, AABHA
- 3. Prof. Ramesh Kumar Singh, AABHA
- 4. Prof. Satish Kumar Singh, General Secretary AABHA
- 5. Prof.V.K.Chandola, AABHA
- 6. Prof. Basavaprabhu Jirli, AABHA
- 7. Prof. Birinchi Kr. Sarma, AABHA
- 8. Prof. K. Srivastava, Secretary Finance, AABHA
- 9. Prof. V. K. Mishra, Spokesman, AABHA

At the outset Prof. A.P Singh, President AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Request to all the local chapters for generous funding towards AABHA guest house construction and other activities of alumni association.
- 2. All the alumni should be requested to contribute as early as possible to expedite the process of construction of AABHA Guest House.
- 3. Secretary finance Prof. K Srivastava, Prof.V.K.Chandola and Prof B K Sharma were requested to prepare a list of contributor with respect to the **amount committed** and **amount received.**
- 4. Prof V K Chandola was requested to expedite the process of structural design and visit to Prof.B. Kumar, IIT for further consultation.
- 5. Prof . V. K. Mishra was requested to follow up the matter related to the opening of email account on the bhu.ac.in domain and a letters should be routed through proper channel for the same.
- 6. Prof. Jirli informed that correction in non line application for income tax exemption has been filed and request letter to Commissioner, Income Tax has been send for processing the request on priority.
- 7. Dr. Abhisek Singh be requested to be present in the next meeting for website up gradation.

Meeting ended with vote of thanks to the chair

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A meeting of Executive Committee of AABHA was held on 04-05-2019 at 1.00 pm in the Committee Room No1. of Directorate, IAS and following were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. N. N. Singh, Vice-President, AABHA
- 4. Prof. Avijit Sen, Invited member ,AABHA
- 5. Prof. Ramesh Kumar Singh, Former Vice-President, AABHA
- 6. Prof. VK Chandola, Prof. Incharge, Training and Placement Cell, IAS-BHU
- 7. Prof. Basavaprabhu Jirli, Former General Secretary AABHA
- 8. Prof. V. K. Mishra, Spokesman, AABHA
- 9. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 10. Dr. ABhishek Singh, Invited member, AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. Difference between cost of foundation for G+2 and G+4 needs to worked out by Prof. V.K. Chandola.
- 2. Open Tender to be invited by AABHA, the process will be taken up in association with UWD. The UWD will work in close association with AABHA in the entire process of construction and maintenance of AABHA Guest House. .
- 3. A meeting with AABHA Mumbai chapter should be scheduled in consultation with Mumbai office bearers preferably in the third week of June 2019.
- 4. Individual contribution to be acknowledged by Secretary, AABHA by sending a thanks letter. Circulate the contributions of all alumni so far with amount contributed and it should become regular practice.
- 5. Dr. Abhishek Singh was requested to develop a system to send acknowledgement through e-Mail to all contributors.
- 6. Prof. VK Chandola has prepared the list of committed and contributed donors.
- 7. The contributors shall be requested to share their mail id for maintaining regular interaction with alumni.
- 8. Appeal for AABHA Guest House to be prepared.
- 9. House appreciated the effort of Prof. VK Mishra in getting mail id for AABHA @bhu.ac.in and preparing a Google group to create a database of Alumni.

Meeting ended with vote of thanks to the chair

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A meeting of Executive Committee of AABHA was held on 11-05-2019 at 1.00 pm in the Committee Room No1 of Directorate, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. N. N.Singh, Vice President, AABHA
- 3. Prof. Ramesh Kumar Singh, AABHA
- 4. Prof. V K Chandola , AABHA
- 5. Prof. Satish Kumar Singh, General Secretary AABHA
- 6. Prof. Basavaprabhu Jirli, AABHA
- 7. Prof. Birinchi Kr. Sarma, AABHA
- 8. Prof. K. Srivastava, Secretary Finance, AABHA
- 9. Prof. V. K. Mishra, Spokesman, AABHA
- 10. Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- Audit report of the GPA 2018 was presented and approved by the members. All the
 document related with AABHA was handed over to new Executive Committee for
 handling day to day activities of AABHA. It was decided to sent the Signature of the
 Chairman, General Secretary and Secretary Finance to SBI for incorporation in account
 of AABHA.
- Prof. B. Jirli suggested to hold a meeting with Mumbai chapter of AABHA during 19-20 June,2019 in consultation of the local members at Mumbai chapter to raise the funds for the construction of AABHA guest house. Prof Ramesh Chand and Prof. V K Mishra also agreed to accompany Prof. B. Jirli in that meeting.
- 3. All the alumni should be requested to contribute as early as possible to expedite the process of construction of AABHA Guest House.
- 4. Secretary finance Prof. K. Srivastava and Prof. V. K. Mishra were requested to prepare a list of contributor separately with respect to the **amount committed** and **amount paid.**
- 5. It was also decided to construct the block –A of the guest only G+2 in view of the very high expenditure of G+ 4. The committee was of the view that that B-block may be constructed as per plan if the funds are available in future. Prof V K Chandola was requested to take up the matter and expedite the process of necessary changes in the drawing with the architect Mr. Kapoor and also perusing for structural designing with Prof. B. Kumar, IIT, BHU.
- 6. Prof . V. K. Mishra was congratulated for opening the account and making Google group to connect alumini around the world.
- 7. It was also decided to transfer the alumnus money lying in the SBI shopping centre to account of AABHA and if, in future any student make claim for his money, the same will be paid from the AABHA account.

Meeting ended with vote of thanks to the chair.

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A meeting of Executive Committee of AABHA was held on 25-05-2019 at 1.00 pm in the Committee Room No1 of Directorate, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. Ramesh Kumar Singh
- 3. Prof. Satish Kumar Singh, General Secretary AABHA
- 4. Prof. Basavaprabhu Jirli
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. V. K. Mishra, Spokesman, AABHA
- Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

1.A list of contributors separately with respect to the amount committed and amount paid was presented by Secretary, AABHA. The whole account of AABHA was discussed and the members appreciated the effort.

2.G+2 map was prepared by the Mr. Kapoor and the committee approved the same for preparation of structural design to Dr B. Kumar Department of Civil Engineering, IIT BHU.

3.It was decided to circulate the amount received from donors with respect to constructions of

3.Issues regarding seeking tax exemption under 12 B and 80 G was discussed and Dr S.K.Singh informed that the matter is being pursued by Dr Manisha Narayan, Lucknow but it is likely to take time.

4. Changes approved in by laws by general body of the AABHA during GBM was discussed and Dr Jirli was requested to prepare up dated version of the by laws to be presented in forth coming meeting.

5.Quarterly meeting of AABHA has to be convened and it was decided that meeting will be held on 15 th June 2019. Dr V K Mishra was requested to notify the date and Dr Jirli was requested to make arrangement to seek online consent of the outside members.

6.It was resolved that society must adhere the austerity measure in view of the fund requirement to construct the guesthouse thus, members attending the meeting from out station may kindly be requested to bear their own travel expenses for attending the meeting.



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A meeting of local body of the Executive Committee of AABHA was held on 01-06-2019 at 1.00 pm in the Committee Room No1 of Directorate, LAg.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc.
- 2. Prof A. P.Singh, President AABHA
- 3. Prof. Ramesh Kumar Singh, Former Vice President .AABHA
- 4. Prof. Satish Kumar Singh, General Secretary AABHA
- 5. Prof. Basavaprabhu Jirli, Former General Secreatry AABHA
- 6. Prof. K. Srivastava, Secretary Finance, AABHA
- 7. Prof. V. K. Mishra, Spokesman, AABHA
- 8. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 9. Dr. K Barman, Invited member

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under:

- 1.A committee was constituted to look in to details of various sections of memorandum of association of AABHA and suggest the changes if needed in present context. The Committee members are as follow:
 - a. Prof. C.P.Srivastava ,Chairman
 - b. Prof. Ramesh Kumar Singh, Member
 - c. Prof. B. Jirli, Member
- 2. The name and full address of executive committee members is to be sent to Registrar for record and updating. Prof. B. Jirli was requested to facilitate this issue.
- 3. The executive committee accepted the request of General Secretary Mumbai Chapter of AABHA, Mr. Shishir Ranjan to open an account in bank and authorized General Secretary to send the relevant documents as required for opening Bank Account.
- 4. General Secretary informed that a G+ 2 structural design is in progress with Prof.V.Kumar, IIT,BHU and expected to be completed within 15 days.
- 5. General Secretary will write a letter to Director, Institute of Agricultural Sciences to transfer money of the alumni lying in account of SBI, Shopping Centre to AABHA Bank account.
- 6. Executive committee also requested Dr.K. Barman ,Assistant Professor, Department of Horticulture to assist Finance Secretary AABHA as associate member.
- 7. A combined meeting executive committee (first and second quarter of 2019) was decided to be held on 20 June to discuss various issues related to AABHA.



Alumni Association of BHU Agriculture (AABHA) Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 (Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA was held on 08-06-2019 at 1.00 pm in the Committee Room No1 of Directorate, LAg.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc.
- 2. Prof. N.N.Singh, Vice President AABHA
- 3. Prof. Ramesh Kumar Singh, Former Vice President AABHA
- 4. Prof. Satish Kumar Singh, General Secretary AABHA
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. V. K. Mishra, Spokesman, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Prof Ram Kumar Singh, Invited member
- 9. Dr. K Barman, Associate Member (Finance)

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. It was resolved that all the donors who are contributing for construction of guest house will be automatically treated as member of AABHA.
- 2.General secretary informed that the structural design has been prepared and it has been forwarded to Mr. G. Kapoor—for final preparation of map. After that University Engineer, UWD BHU will be contacted for preparing the estimated cost of guest house.
- 3. As per request of Mumbai Chapter, for opening of bank account, all the necessary documents had been provided through Head Quarter AABHA, BHU.
- 4. Chairman informed that alumni money lying in the shopping centre branch of SBI will be transferred soon to the AABHA bank account as the resolution for the same has been passed by Institute PPC.
- 5.In view to expedite the collection of fund for AABHA guest house, it was resolved to request the contributors to transfer the committed amount in the Bank Account of AABHA so that further action for the construction of Guest may be initiated.
- 6.It was resolved to request all the teachers of the Institute to request their employed student to contribute for the Guest House. Executive committee members were expected to contact their students at the earliest and encourage other faculty members in this endeavor. It was also resolve to contact superannuated teachers of the Institute and a number of alumni residing in Varanasi to request them to contribute generously for the cause of the AABHA guest house.

Meeting ended with vote of thanks to the chair.

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(Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA (Ist and IInd Quarterly) was held on 20-06-2019 at 1.00 pm in the Committee Room No1 of Directorate, LAg.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc.BHU
- 2. Prof A. P.Singh, President AABHA and Dean, Faculty of Agriculture, BHU
- 3. Prof. N N Singh Vice President AABHA
- 4. Prof. Ramesh Kumar Singh, Former Vice President, AABHA
- 5. Prof A K Joshi, New Delhi ,Member-Advisory Body-AABHA (Video Conferencing)
- 6. Prof. Satish Kumar Singh, General Secretary AABHA
- 7. Prof. B K Sharma, Former Secretary Finance, AABHA
- 8. Prof. K. Srivastava, Secretary Finance, AABHA
- 9. Prof. V. K. Mishra, Spokesman, AABHA
- 10. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 11. Dr. K. Barman, Associate Secretary Finance, AABHA
- 12. Dr. Kumar Santosh, Honorary Vice President (International), AABHA, Kenya(Video Conferencing)
- 13. Mr. Shshir Ranjan, Honorary Vice President (East), AABHA, Mumbai(Video Conferencing)
- 14. Mrs. Kavita Kanan Chandran, Joint Secretary (Video Conferencing)
- 15. Dr.(Mrs.) Manisha Naryan , Lucknow- Honorary Vice President Women (Video Conferencing)

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and AABHA society were discussed and resolved as under:

- 1. General secretary informed house that in view of difficulty in generating funds for construction of G+5 guest house, a new plan of constructing G+2 guest house has been initiated. This will include 6 rooms at the ground floor, 11 rooms each at first and second floor constituting a total of 28 rooms. Map for the same has already been prepared by Mr. Kapoor and the process of preparing final structural design and estimates is in progress with Prof.V. Kumar, Department of Civil engineering IIT BHU.
- 2. Members raised the issue of seeking exemption under **80G** of income tax for the donors. It was informed by the General Secretary that process for the same has been initiated. An application for seeking exemption under 10A has been submitted on **06.03.2019** to Lucknow Income Tax office and it is being pursued by Dr. Manisha Narayan. As per



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rule of the income tax department, after approval of the exemption under 10A, the society will be eligible to apply for 80G.Since, the process is time taking, it was resolved to request the alumni to contribute the committed amount at the earliest to the AABHA account so that the process of $\mathbf{e} - \mathbf{tendering}$ for the construction of guest house could be started.

- 3. General Secretary also informed that as per request of Mumbai chapter to open bank account, all the necessary documents has been provided by AABHA Head Quarter.
- 4. It was informed to the house that till date a sum of Rs.42 lakhs has been deposited in the ABHA account for the construction of the guest house.
- 5. Prof. A. K. Joshi suggested that an appeal has to be circulated to all the members requesting them to contribute the committed amount as early as possible as the matter of seeking exemption under 80 G is in progress.
- 6. Dr. Kumar Santosh suggested to constitute different teams to expedite the fund collection giving them specific responsibility. He was also of the view that various chapter coordinators should be requested to actively participate in fund generation.
- 7. It was also informed to the house that a committee has been set up under the chairmanship of Prof.C.P.Srivastava to suggest amendments, if any in AABHA byelaws. This committee was constituted in view of the suggestions made by Dr. Manisha Narayan and other members to include farmers welfare programme in the mandate of AABHA.
- 8. Members also thanked Mr. Shishir Ranjan for extending help in arranging this meeting through video conferencing. It was also informed that a meeting has been arranged at regional chapter of AABHA, Mumbai on 22nd June,2019 seeking fund collection. Prof. Ramsh Chand, Director, Institute of Agricultural Sciences & Chairman -AABHA and Prof. V. K. Mishra Spokesman, AABHA will be attending this meeting.

Meeting ended with vote of thanks to the chair.

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Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 Alumni Association of BHU Agriculture (AABHA) (Registration No. V-20826/147/2018-19)

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society will be eligible to apply for 80G.Since, the process is time taking, it was resolved to request the alumni to contribute the committed amount at the earliest to the rule of the income tax department, after approval of the exemption under 10A, the e - tendering for the construction of guest AABHA account so that the process of house could be started.

General Secretary also informed that as per request of Mumbai chapter to open bank

It was informed to the house that till date a sum of Rs.42 lakhs has been deposited in account, all the necessary documents has been provided by AABHA Head Quarter.

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It was also informed to the house that a committee has been set up under the byelaws .This committee was constituted in view of the suggestions made by Dr. Manisha Narayan and other members to include farmers welfare programme in the chapter coordinators should be requested to actively participate in fund generation. chairmanship of Prof.C.P.Srivastava to suggest amendments, if any mandate of AABHA. 7

Members also thanked Mr. Shishir Ranjan for extending help in arranging this meeting through video conferencing. It was also informed that a meeting has been arranged at regional chapter of AABHA, Mumbai on 22nd June, 2019 seeking fund collection. Prof. Ramsh Chand, Director, Institute of Agricultural Sciences & Chairman -AABHA and Prof. V. K. Mishra Spokesman, AABHA will be attending this meeting. 8





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A meeting of local body of Executive Committee of AABHA was held on 29-06-2019 at 1.00 pm in the Committee Room No.1 of Directorate, LAg.Sc. BHU. Following members were present.

- Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. N. N. Singh, Vice-President (Elect), AABHA
- 4. Prof. Avijit Sen, Invited member
- Prof. V K Chandola, Incharge, Training and Placement Cell, I.Ag.Sc, BHU
- Prof. Satish Kumar Singh, General Secretary, AABHA
- 7. Prof. K. Srivastava. Secretary Finance . AABHA
- 8. Prof. V. K. Mishra, Spokesman, AABHA
- 9. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 10. Dr K Barman, Associate Secretary Finance, AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- Chairman apprised about the meeting held at Mumbai Chapter on 22nd June 2019. All the members present in the meeting appreciated the effort made by AABHA for construction of guest house and Mr. Shishir Ranjan informed that efforts are on at Mumbai Chapter to collect the contribution for construction of AABHA guest house at BHU. Members also appreciated effort made by Director, I.Ag.Sc. and Prof V K Mishra to attend the meeting in Mumbai.
- 2. Estimates for G+2 map is ready and it was informed by General Secretary that engineer has estimated an expenditure of about 6 crore for construct of a well furnished G+2 guest house.
- 3. Tax exemption under 80 G was discussed and it was informed that matter has been discussed with Income Tax commissioner who assured us to look in to the
- 4. Prof Ram Kumar Singh be requested to expedite the transfer of money of alumni lying in the shopping centre to AABHA account.
- 5. It was also decided to make various committees to expedite the process of fund collection from various chapters, retired teachers and alumni residing in Varanasi.



Alumni Association of BHU Agriculture (AABHA)

Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 (Registration No. V-3357/971/06) 20236 [147 208

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A meeting of Executive Committee of AABHA was held on 06-07-2019 at 1.00 pm in the Committee Room No1 of Directorate, I.Ag.Sc. BHU. Following members were present.

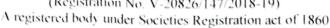
- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof.Ramesh Kumar Singh Former Vice President AABHA
- 3. Dr.P.K. Rai, Invited member, Director, NRC For Rapeseed and Mustard, Bharatpur
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 7. Mr. Rahul Mishra, Joint Secretary AABHA
- 8. Dr K Barman, Associate Secretary Finance, AABHA
- 9. Prof.B.Jirli, Former General Secretary, AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under:

- Dr B Jirli presented request made by Mr. Paritosh Kumar, BHU Alumni, regarding fund collection through BHU alumni working in Union bank of India .The house agreed in principle and asked Prof. Jirli to request Mr. Paritosh Kumar to send letter to AABHA and accordingly action will be taken by AABHA executive body.
- 2. Structural design of G+ 2 maps is now ready which was presented by General Secretary in the meeting. Some members were of the opinion that we should go for e -tendering in view of time taking process for tendering and finally allocation of work to suitable house building company. However, it was realized in view of time consuming process of fund raising, there is need to enhance fund mobilization and more alumni should be contacted for inclusive fund collection.
- 3. As suggested by University authority, University Works Department will be consulted in each and every activity for construction of guest house.
- 4. Regarding tax exemption under 80 G, it was informed by the general Secretary that probably within 1-2 month the process of seeking exemption under 10A will be completed, after that application for 80 G will be moved to the Income tax Department.
- 5. General Secretary asked members of executive body to give name of employed student alumni working in India/abroad and also the list of alumni in their contact so that they may be added in Google group and to broaden the fund raising for construction of AABHA guesthouse. Director, Institute of Agril. Sciences and Chairman, AABHA was requested to circulate the proforma to all the teachers with the request to provide the list of alumni.

6.Dr. P.K. Rai was requested to generate fund from Rajasthan chapter and he agreed for the same.

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A meeting of Executive Committee of AABHA was held on 20-07-2019 at 1.00 pm in the Alumni Cell of 1.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc.
- 2. Prof. Satish Kumar Singh, General Secretary AABHA
- 3. Prof. K. Srivastava, Secretary Finance, AABHA
- 4. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 5. Prof. B Jirli, Former General Secretary, AABHA
- 6. Dr. K Barman, Associate Member (Finance)

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as

- 1.General Secretary informed the committee members that in last meeting (6.7.2019) total colletion was Rs.53 lakhs which now stands at Rs.63 lakh.
- 2. General secretary informed that the process of preparation of structural design has been completed. As per CPWD estimate, the estimated cost of construction is Rs.6.2 crore. It was therefore, decided to seek cost of construction from private builders also.
- 3. Members also considered the e mail of Mr. Paritosh Kumar dated 18.07.2019 requesting opening of bank account in UBI Tikari branch , Suswahi to collect the contribution from UBI alumni. In this regards, the members felt that the matter may be discussed with Bank Manager and Chartered accountant in order to work out the feasibility of keeping more than one account
- 4. In view of the opening of Alumni cell in the institute, the no dues of the students may be
- 5. General Secretary asked all the members to give details of the alumni known to him for creating database and connectivity.



(Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA was held on 25-07-2019 at 1.00 pm in the Committee Room No.1 of Directorate, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof.Ramesh Kumar Singh Former Vice President, AABHA
- 3. Prof. Satish Kumar Singh, General Secretary, AABHA
- 4. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 5. Prof.B.Jirli, Former General Secretary, AABHA
- 6. Prof. B K Sharma Former Finance Secretary, AABHA
- 7. Dr. K. Barman, Associate Secretary Finance, AABHA

At the outset Prof. Ramesh Chand, Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under:

- It was unanimously decided to felicitate all the students who qualified for National test (ARS/SRF/JRF/others) by AABHA. A suitable date will be finalized by Prof.M.K.Singh in consultation with the students. All the students and faculty members of the Institute will be invited to attend the function.
- On the advice of the CA of the AABHA, it was resolved to open a bank Account in UBI Tikari Branch, Sushwahi to facilitate the deposit of the contribution by the UBI employed
- 3. It was decided to request the alumni to contribute generously so that process of construction of the guest house could be initiated at the earliest. General Secretary informed that feasibility of tendering and construction of guest house from outside agency will be worked out in consultation of the University Works Department.
- 4. Regarding tax exemption, CA was again consulted and it was informed that effort is on to seek the tax exemption at the earliest under 10A.
- 5. General Secretary requested to provide email of the alumni in large number so that they may be added in Google group of the AABHA.
- 6. It was resolved to request Prof. V. K. Chandola to provide all the information related to land allotment to general secretary.







(Registration No. V-20826/147/2018-19)
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A meeting of Executive Committee of AABHA was held on 03-08-2019 at 1.00 pm in the Alumni Cell of LAg.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. A P Singh. President .AABHA and Dean Faculty of Agriculture
- 3. Prof. N.N. Singh, Vice President, AABHA
- 4. Prof V K Chandola. Former Spokesman , AABHA
- 5. Prof. V K Mishra . Spokesman. AABHA
- 6. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 7. Prof B Jirli, Former General Secretary, AABHA
- 8. Dr. K Barman, Associate Member (Finance)

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- Finance Secretary informed the committee members that total collection has reached upto 68 lakhs exclusively for AABHA guest house.
- Members also reminded Prof B Jirli member of byelaws committee regarding reframing of AABHA byelaws and he assured members that it will be done as early as possible.
- It was also decided that in view of continuous inflow of money in the account a committee should be formed for initiating tendering process. Prof N N Singh informed members that next week he will discuss matter with University Engineer.
- 4. General secretary informed that on the request of Mr.Paritosh Kumar, Mumbai Chapter, a bank account in UBI Tikri Branch, Suswahi has been opened to facilitate the deposition of contribution exclusively for UBI alumnai of IAS BHU. Account detail, Current Acc. No:399401110000001 and IFSC code: UBIN0539945. The amount collected will be transferred to AABHA main account for guest house construction.
- 5. Joint Secretary asked all the members to give details of e mail and mobile number of employed students known to him for creating database and connectivity.
- 6. All the students who qualified for ICAR JRF for admission in various PG courses all over India were felicitated by AABHA on 01.09.2019.

Meeting ended with vote of thanks to the chair.

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Alumni Association of BHU Agriculture (AABHA) Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 (Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA was held on 10-08-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. A P Singh, President ,AABHA and Dean Faculty of Agriculture
- 3. Prof. N N Singh, Vice President, AABHA
- 4. Prof V K Chandola, Former Spokesman, AABHA
- 5. Prof. V K Mishra , Spokesman, AABHA
- 6. Prof. K. Srivastava, Secretary Finance, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Prof B Jirli, Former General Secretary, AABHA
- 9. Dr. K Barman, Associate Member (Finance)

10. Pd. S. K. Singh-Govern Santy AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 70 lakhs for construction of AABHA guest house.
- 2. It was also decided that Alumni visiting Institute will be felicitated by ABBHA. Further all the retired teachers of the Institute will be felicitated by AABHA.
- 3. General secretary informed that to get the viewing right of the amount deposited in bank account of UBI Tikri Branch, Suswahi application has been submitted to the
- 4. General Secretary informed that 3D view of AABHA guest house will be ready soon and it was decided to display it in the Alumni cell of Institute.
- 5. A special drive by the executive members will be carried out to expedite the fund raising activities in the Institute.







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A meeting of Executive Committee of AABHA was held on 10-08-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. A P Singh, President ,AABHA and Dean Faculty of Agriculture
- 3. Prof. N N Singh, Vice President, AABHA
- 4. Prof V K Chandola, Former Spokesman , AABHA
- 5. Prof. V K Mishra, Spokesman, AABHA
- 6. Prof. K. Srivastava, Secretary Finance, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Prof B Jirli, Former General Secretary, AABHA
- 9. Dr. K Barman, Associate Member (Finance)

10. Pd. S. K. Sirgh-General Scenter AABHA

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

1. Finance Secretary informed the committee members that total collection has reached up to 70 lakhs for construction of AABHA guest house.

2. It was also decided that Alumni visiting Institute will be felicitated by ABBHA. Further all the retired teachers of the Institute will be felicitated by AABHA.

3. General secretary informed that to get the viewing right of the amount deposited in bank account of UBI Tikri Branch, Suswahi application has been submitted to the Branch Manager.

4. General Secretary informed that 3D view of AABHA guest house will be ready soon and it was decided to display it in the Alumni cell of Institute.

5. A special drive by the executive members will be carried out to expedite the fund raising activities in the Institute.







(Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA was held on 17-08-2019 at 1.00 pm in the Alumni Cell of LAg.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. A P Singh, President ,AABHA and Dean Faculty of Agriculture
- 3. Prof. Ramesh Kumar Singh, Former Vice President, AABHA
- 4. Prof. N N Singh, Vice President, AABHA
- 5. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 6. Dr. K. Barman, Associate Member (Finance)

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 71.3 lakhs for the construction of AABHA guest house.
- 2. It was also decided that students submitting life membership fee of ABBHA should be given insignia and life membership certificate. Further it was resolved that all the retired teachers of the Institute will be felicitated by AABHA.
- 3. In view of regular deposit of the money in Alumini account, the process of e-tendering should be initiated. Prof. N. N. Singh and Prof. S. K. Singh was entrusted to expedite the matter in consultation with UWD, BHU.
- 4. A special drive by the executive members will be carried out to expedite the fund raising activities in the Institute. It was felt that all the members should initiate fund raising in their own department particularly from pass out students employed in various sectors.





(Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA was held on 24-08-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. A P Singh, President ,AABHA and Dean Faculty of Agriculture
- 2. Prof Avijit Sen, Invited member
- 3. Prof. N N Singh, Vice President, AABHA
- 4. Prof. V K Chandola, Incharge, Training and Placement Cell, I.Ag.Sc., BHU
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Prof. A P Singh, President, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under:

- 1. Finance Secretary informed the committee members that total collection has reached up to 71.5 lakhs for AABHA guest house.
- 2. Life membership certificate was presented before the members and suggestions of members were incorporated for final printing.
- 3. Since Prof S K Singh was out of station for official work, members felt that e-tendering should be initiated after return of Prof S K Singh.
- 4. President requested all the members to expedite the fund raising drive and convince the potential contributors to contribute for this noble cause.





Alumni Association of BHU Agriculture (AABHA) Institute Of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 (Registration No. V-20826/147/2018-19)

A registered body under Societies Registration act of 1860



A meeting of Executive Committee of AABHA was held on 31-08-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman, AABHA and Director, IAS
- 2. Prof. A P Singh, President ,AABHA and Dean Faculty of Agriculture
- 3. Prof. Ramesh Kumar Singh Former Vice President, AABHA
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- 5. Prof . V. K. Chandola, Incharge, Training and Placement Cell, I.Ag.Sc., BHU
- 6. Prof. B. Jirli, Former General Secretary, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr. K. Barman, Associate Secretary Finance, AABHA
- 9. Mr. Prakash Kumar, Invited member, Director, Vidakesh Technology PVT. LTD Bangaluru

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 72 lakhs for AABHA guest house.
- 2. Mr. Prakash Kumar, Director, Vidakesh Technology PVT. LTD Bangaluru was felicitated by AABHA. He has visited Institute for delivering a lecture on artificial
- 3. Life membership certificate was presented before the members and suggestions of
- 4. It was resolved to forward name of Shri Panna Lal Jaiswal, New Delhi and Shri M. Venkata Ramaiah, founder, Nuziveedu Seeds Pvt Ltd., Hyderabad for the award of distinguished alumini in compliance with the letter no. Alumini/2019-20/14 dated 21.08.2019 received from university alumni cell.
- 5. It was also resolved that **life membership certificate** having membership no. should be given to all the life members of AABHA and also to all the alumni who have contributed for the construction of AABHA Guest House.

(Registration No. V-20826/147/2018-19)

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A meeting of Executive Committee of AABHA was held on 07-09-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A P Singh, President ,AABHA and Dean Faculty of Agriculture
- 3. Prof. N N Singh, Vice President, AABHA
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 73 lakhs for the construction of AABHA guest house.
- 2. Life membership certificate was presented before the members and suggestions of members and all the alumnus contributing for guest house should be given membership
- 3. After receipt of alumni money from BGT hostel, the money of alumni lying with Dr S R K Hostel should be transferred in the AABHA account. Claim for this money, if arises in future may be met from the AABHA account
- 4. General Secretary informed that a notice was received from income tax department regarding 12AA and CA was consulted to represent the case at Lucknow on 11.09.2019. CA informed that the matter will be taken care by his team.





(Registration No. V-20826/147/2018-19)





A meeting of Executive Committee of AABHA was held on 14-09-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present:

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture ,BHU
- 3. Prof. N. N. Singh, Vice-President, AABHA
- 4. Prof. Avijit Sen, Invited member
- 5. Prof. Satish Kumar Singh, General Secretary, AABHA
- 6. Prof. K. Srivastava, Secretary Finance, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr. K. Barman, Associate Secretary Finance, AABHA
- 9. Mr. G. K. Singh, University Engineer, UWD, BHU, invited member
- 10. Mr. U. K. Banerjee , Assistant engineer, UWD, BHU, invited member
- 11. Mr. N. Ram UWD, BHU, invited member

At the outset Chairman, AABHA welcomed all the members present and the issues related with construction of AABHA Guest House was discussed and resolved as under:

- 1. Finance Secretary informed the committee members that total collection has reached up to 72.4 lakhs for the construction of AABHA guest house.
- 2. Mr. G. K. Singh informed that a site of the guest house of Academic Staff College lying after piling near Employee Health Centre and suggested that this site may be spared for AABHA guest house. However, Mr.U.K.Banerjee informed that it has already been agreed to handover this site to IMS, BHU.
- 3. Further, Mr. G K Singh and Mr.U.K Banerjee informed the house that AABHA guest house could be constructed directly by any alumnus involving private builders as has already been constructed in IIT and WC. If any alumnus is willing to help in construction of the guest house then UWD will extend its full cooperation and guide him in the construction work.
- 4. It was agreed to take the estimate from reputed private builders in the following head: Estimate of entire civil works, electrical works, water supply, air conditioning, fire control, Internet and Intercom, CCTV, external boundary, landscaping and flooring, molding /POP, furniture /curtains/finishing, kitchen work. Contractors may be requested to provide all the estimates as per the structural design and drawing. Standard specification of CPWD should be followed while preparing estimates.
- 5. Regarding 12AA, CA informed that all the documents have been submitted to Income tax office, Lucknow on 11 Sept 2019 and in next week he will inform the status of the 12 AA.

Meeting ended with vote of thanks to the chair.

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(Registration No. V-20826/147/2018-19)
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A meeting of local body of Executive Committee of AABHA was held on 21-09-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc., BHU
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture, LAg.Sc., BHU
- 3. Prof. Satish Kumar Singh, General Secretary, AABHA
- 4. Prof. V. K Mishra, Spokesman, AABHA
- 5. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 6. Prof.Ramesh Kumar Singh, former Vice President AABHA
- 7. Dr Bijendra Singh, Invited member, DG- UPCAR, Govt of Uttar Pradesh, Lucknow

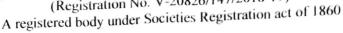
At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under:

- 1. Finance Secretary informed the committee members that total collection has reached up to 75.0 lakhs for AABHA guest house.
- 2. After thorough discussion on seeking estimate for various works for proposed AABHA guest house, it was decided to take the preliminary estimates from various reputed private builders as well as UWD, BHU for better comparison of cost.
- 3. Dr. Bijendra Singh suggested that AABHA as a society may construct guest house on their own because the money belongs to it members, but we have to consult the Chartered Accountant in this matter and it should be passed by competent body of AABHA.
- 4. Regarding 12AA, General Secretary informed that he is constantly perusing the matter with chartered accountant.





(Registration No. V-20826/147/2018-19)





A meeting of local body Executive Committee of AABHA was held on 27-09-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

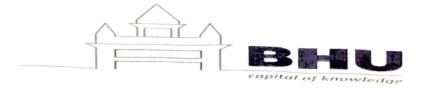
- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc., BHU
- 2. Prof. N. N. Singh, Vice-President, AABHA, I.Ag.Sc
- 3. Prof. Satish Kumar Singh, General Secretary, AABHA
- 4. Prof. V. K Mishra, Spokesman, AABHA
- Prof. Manoj Kumar Singh, Joint Secretary, ΛΛΒΗΛ
- 6. Prof N Rama Devi, Dean, Faculty of Veterinary Sciences RGSC, Barkachha, Invited member
- 7. Prof.Ramesh Kumar Singh ,former Vice President AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 76.6 lakhs for construction of AABHA guest house.
- 2. A thorough discussion was held pertaining to estimate preparation for various work for proposed AABHA guest house .General Secretary informed that UWD, BHU has been requested to provide estimates of various work of AABHA Guest House.
- 3. Regarding 12AA, General Secretary informed that CA has informed that necessary documents has been submitted to IT office Lucknow for further processing.
- 4. Prof. N. Rama Devi suggested to explore the possibility of seeking fund from HEFA.

Meeting ended with vote of thanks to the chair.

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A meeting of Local Executive Committee of AABHA was held on 19-10-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- Prof. A. P. Singh, President ΛΛΒΗΛ and Dean, Faculty of Agriculture
- 2. Prof Ramesh Kumar Singh, Former Vice President, AABHA
- 3. Prof . B Jirli ,Former General secretary AABHA
- 4. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 5. Dr K Barman, Associate Secretary Finance, AABHA

At the outset President, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under:

- 1. Finance Secretary informed the committee members that total collection has reached up to 80.2 lakhs for construction of AABHA guest house.
- 2. Vice President informed that estimates of proposed AABHA guest house will be available latest by next week of the month, after receipt of the estimates further action will be taken accordingly to start the construction work at earliest date.
- 3. Regarding 12AA, General Secretary informed that CA has assured that he is pursuing the matter with income tax department.
- 4. It was resolved to request all the Alumni to send their contribution so as to facilitate the construction of AABHA guest house as the collected amount is still far behind our

target. Meeting ended with vote of thanks to the chair and members



30/11/19 A meeting of the local body Executive Committee of AABHA was held on 20-030-11-19 at 1.00pm in the Committee from No 1 of + . Ag. Si., BHU. Following pohembers heere foregent. 1. Prof Ramesh Chard, chairman ARBHA and Disele 2. Poof. Ramesh Kumar Sigh 3. Poof. SiK. Singh 4. Prof V.K. Mishoe 5. Pof. K. Srivaylava 6. Dr. K. Barman. 7. Prof M. K. Singh 8. Prof Mt The out Set Cheurman, ASBAA hellened all the members present and the issues associate with Construction of DASKA Guest House and Society neene discussed and resolved as under. a. Current balance by the finance secretary for Constantion of AABHA quest house reached b. The committee discussed the construction of AABHA Guest house, In this negard M/s Agenwal & company and Vinoy Associates were consulted and asked to submit their final proposal/estimates.

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A meeting of local Executive Committee of AABHA was held on 14-12-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof.Ramesh Kumar Singh, Former Vice President, AABHA
- 4. Prof. V K Chandola, Incharge, Training and Placement Cell, I.Ag.Sc, BHU
- 5. Prof. Satish Kumar Singh, General Secretary, AABHA
- 6. Prof. V. K. Mishra, Spokesman, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr K Barman, Associate Secretary Finance, AABHA
- 9. Dr. Sanjev Kr Srivastava ,Senior lecturer ,University of Sunshine Coast, Queensland, Australia, Invited member

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 83 lakh for construction of AAABHA guest house.
- 2. Dr. Sanjev Kumar Srivastava was felicitated by chairman and president of AABHA in the presence of executive members.
- 3. A meeting with Finance officer of the University will be arranged to discuss financial issues of the AABHA guest house construction.
- 4. Proposal of M/S Vinay Associates and M/S Anil Enterprises guest house construction was placed in the meeting and it was decided to seek the opinion of that expert.
- 5. Resolved to request the alumni for their generous contributions for the guest house construction

Meeting ended with vote of thanks to the chair and members

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A meeting of Local Executive Committee of AABHA was held on 21-12-2019 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof Ramesh Kumar Singh, Former Vice President, AABHA
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- 5. Prof. V. K. Mishra, Spokesman, AABHA
- 6. Prof. K. Srivastav, Secretary Finance, AABHA
- 7. Dr. K. Barman, Associate Secretary Finance, AABHA
- 8. Prof. Suresh Babu G., Professor and Head, Dept. of Genetics and Plant Breeding, Naini Agriculture Institute, SHUAT&S, Prayagraj

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and Society were discussed and resolved as under:

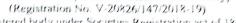
- A meeting of Chairman, President, General Secretary and other members of AABHA
 was held with Finance Officer, in which Finance Officer agreed to transfer the CSR
 fund of corporate house received to AABHA. He further informed that the companies
 providing the CSR fund will be eligible to get 100% exemption from income tax.
- 2. It was discussed that Tata Trust, Bayer, IFFCO, Nuziveedu, Mahindra & Mahindra, VNR, Syngenta can be contacted for seeking CSR fund
- 3. It was informed that Prof. R. K. Singh and Prof. S. K. Singh have discussed with Prof. B. Kumar of IIT about estimates received for construction of guest house. He advised to contact Mr. Vinay Tiwari of CPWD for consultation. Mr. Tiwari is looking the various aspects of the estimates and expected to give his advise soon
- 4. Finance Secretary informed the committee members that total collection has reached up to 84.0 lakhs for construction of AABHA guest house

Meeting ended with vote of thanks to the chair and members.

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A meeting of Executive Committee of AABHA was held on 04-01-2020 at 1.00 pm in the Alumni Cell of J.Ag.Sc. BHU. Following members were present.

- Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc
- Prof.Ramesh Kumar Singh Former Vice President, AABHA
- Prof. V K Chandola, Incharge, Training and Placement Cell, LAg.Sc, BHU
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- Prof. V. K. Mishra, Spokesman, AABHA
- Prof. K Srivastava, Finance Secretary, AABHA
- Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 84.20 lakhs exclusively for AABHA guest house.
- 2. A team of AABHA members under guidance of Director I.Ag.Sc., and Chairman AABHA will be visiting Patna on 12th Jan. 2020 in the Alumni meet of Bihar chapter.
- 3. In view of complexities of selecting suitable builders, it was decided that e-tender will be floated for construction of AABHA guest house.
- 4. General Secretary informed that a general body meeting will be held on 17.01.2020 at 3.00 pm in the seminar Hall of the Institute.
- 5. The Chairman requested the members of the committee :Prof C. P.Srivastav, Prof Ramesh kumar Singh and Prof. B Jirli to suggest modifications in the AABHA Memorandum of Association as resolved in executive committee meeting. The suggestions made by the committee will be placed in upcoming general body meeting for final approval.

Meeting ended with vote of thanks to the chair

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A meeting of Local Executive Committee of AABHA was held on 11-01-2020 at 1.00 pm in the Alumni Cell of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc.
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. Ramesh Kumar Singh, Former Vice President, AABHA
- 4. Prof . Satish Kumar Singh, General secretary AABHA
- 5. Prof. V. K. Mishra, Spokesman AABHA
- 6. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- Prof. Kartikeya Srivastava, Finance Secretary, AABHA

At the outset President, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under:

- 1. It was informed by Prof. R. K. Singh that Mr. Vinay Tiwari will provide his opinion on the estimates of AABHA guest house up to 13.01.2020.
- 2. It was resolved to place a request seeking approval from Annual General Body Meeting for the construction of AABHA guest house from outside/ private agency, if necessary.
- 3. As per advice of Finance Officer, BHU, it was resolved to request UWD,BHU to prepare a Bill of quantity so that the process of tender could be initiated.
- 4. The amendment made in the Memorandum of Association of AABHA on the recommendation of the committee constituted under the chairmanship of Prof. C. P. Body meeting of the AABHA.
- 5. Finance Secretary informed the committee members that total collection has reached up to 84.6 lakhs for construction of AABHA guest house.

Meeting ended with vote of thanks to the chair and members.

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Alumni Association of BHU Agriculture (AABHA)

Institute of Agricultural Sciences, Banaras Hindu University, Varanasi-221005 (Registration No. V-20826/147/2018-19)

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AABHA General Body Meeting 17.01,2020 at 03:00 p.m.

Venue: Institute's Old Building Lecture Theatre – 3

Agenda Items:

- Report of General Secretary AABHA.
- 2. Report of Secretary Finance AABHA.
- 3. Discussion and approval for the modification in memorandum of association of AABHA as recommended by the committee.
- 4. To discuss the strategy of fund collection for the construction of AABHA Guest House.
- 5. Request seeking approval from Annual General Body for the construction of AABHA guest house from outside/ private agency, if necessary.
- Any other matter with the permission of chair.

Report presented by General Secretary AABHA in the Annual General Body Meeting held on 17.01.2020

- 1. There were 39 meetings of the local executive body held during the year to discuss the various issues related to the AABHA.
- 2. Foundation stone of AABHA guest house was laid by Prof. V.K. Shukla, Rector, Banaras Hindu University and Shri M. Venkataramaiah, our alumnus and founder of Nuziveedu Seeds, Hyderabad on 19 April 2019.
- 3. An Alumni Cell started functioning in the office of the Director, Institute of Agricultural
- 4. The Architectural Design of AABHA Guest house was prepared by M/s Kapoor & Sons., a reputed Architect of Varanasi.
- 5. The structural design of AABHA Guest House was prepared by Prof. V. Kumar, of IIT, BHU.
- 6. A tentative estimate was taken from M/s Agrawal & Sons. and M/s Vinay Associates with the view to have an idea about the expenditure incurred in construction of guest house.
- 7. The AABHA executive meeting also passed a proposal to contact UWD, BHU to prepare the bill of quantity so that tendering process could be started.
- 8. The AABHA executive committee passed a resolution to transfer the alumni money lying in BGT Hostel and SRK Hostel. The alumni money of both the hostels has been transferred in the AABHA account.
- 9. Recently a team of the AABHA executive body under the leadership of AABHA Chairman Prof. Ramesh Chand, Director, I.Ag.Sciences, BHU participated in the meeting of Bihar regional chapter held at Patna on 12.01.2020. The Bihar chapter has contributed around 6.0 Lakhs for the construction of AABHA guest house.
- 10. Amendment in the Memorandum of Association of AABHA was necessary to make its objective broader to include the farmer training and socio economic welfare so that private companies may be contacted for CSR fund for the construction of guest house.
- 11. Effort is on to seek the income tax exemption from the competent authority.
- 12. We have started a tradition of felicitating our alumni visiting first time in the Institute. In this endeavor, more than 20 alumni have been felicitated.
- 13. The total balance in AABHA account is Rs1,11,40,586/ out of this a sum of Rs.86,32,428/ has been collected for the construction of AABHA guest house.

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A General Body meeting of AABHA was held on 17-01-2020 at 3.00 pm in the OBLT-3 of I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc., BHU
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof.Ramesh Kumar Singh Former Vice President, AABHA
- 4. Prof. V K Chandola, Incharge, Training and Placement Cell, I.Ag.Sc, BHU
- 5. Prof. Satish Kumar Singh, General Secretary, AABHA
- 6. Prof. K Srivastava, Finance Secretary, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr K Barman, Associate Secretary Finance, AABHA
- 9. Mr.Sudhir Kumar, Vice President AABHA, East Zone

In addition to this 18 members also attended the general body meeting. Attendance signed by all has been filed for record.

Minutes of the General Body Meeting of AABHA

At the outset Chairman, AABHA welcomed all the members present and listed agenda items were discussed and resolved as under:

- 1. Finance Secretary informed the total balance in AABHA account is Rs1,11,40,586/ out of this a sum of Rs.86,32,428/ has been collected for the construction of AABHA guest house.
- 2. It was informed by the general secretary that a total of 39 meetings of the local executive body held during the year to discuss the various issues related to the AABHA. Members appreciated the effort of the central unit of the AABHA.
- 3. To broaden the effort of fund raising, it was decided to include agricultural traders and ex- teachers in the advisory committee of AABHA.
- 4. Members discussed in detail about the opening of bank account by various chapter using AABHA PAN Card. It was resolved that regional chapter opening account on the PAN card of central unit of AABHA shall be solely responsible for auditing and accounting of their fund. A copy of Audit Utilization Certificate must be submitted every year to the central unit. Any Tax liability arising out of transaction of the fund from the account of regional chapter will also be sole responsibility of that chapter.
- 5. Members suggested to expedite the process of seeking 80G and 12 AA income tax exemption certificates for the benefit of contributors and to enhance the fund raising.
- 6. General Secretary presented the changes in the Memorandum of Association (MOA) of AABHA recommended by the committee constituted under chairmanship of Prof. C P Srivastava. All the suggestions made by the committee in MOA of AABHA was appreciated and approved by the GBM.

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- 7. Prof Ramesh Kumar Singh informed about the opinion of CPWD engineer regarding bill of quantity pertaining to the estimate submitted by two private firms for the construction of AABHA guest house. It was decided that estimate of Bill of Quantity will be asked from UWD,BHU to compare with the private estimates.
- 8. General body authorized the executive committee to explore the possibility of construction of AABHA guest house from private builders and take the appropriate decision in this regards.
- 9. Matter regarding providing PAN and other documents to Bihar chapter, Patna was discussed .It was resolved to seek the request letter from Bihar chapter for account opening and affiliation.
- 10. An album of all the contributors should be made to keep the record of the contributors.
- 11. All the outside members were felicitated who attended the General Body meeting

Meeting ended with vote of thanks to the chair and members

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General Body meeting of AABHA was held on 25-01-2020 at 1.00 pm in the in the Committee Room No.1 of Directorate, LAg.Sc. BHU. Following members were present.

- Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc., BHU
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof N N Singh, Vice President, AABHA
- 4. Prof.Ramesh Kumar Singh Former Vice President, AABHA
- Prof. V. K. Mishra, Spokesman , AABHA
- 6. Prof. K Srivastava, Finance Secretary, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr K Barman, Associate Secretary Finance, AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and Society were discussed and resolved as under

- 1. Finance Secretary informed the committee members that total collection has reached up to 87.88 laths for the construction of AABHA guest house.
- 2. In view of request by Bihar AABHA chapter, Patna to affiliate and open bank account on AABHA central unit PAN CARD, it was unanimously approved to affiliate Bihar Chapter and provide all necessary documents to open the bank account provided that Bihar chapter opening account on the PAN card of central unit of AABHA shall be solely responsible for auditing and accounting of their fund. A copy of Audit Utilization Certificate must be submitted every year to the central unit. Any Tax liability arising out of transaction of the fund from the account of regional chapter will also be sole responsibility of that chapter.
- 3. Members suggested to contact new CA for seeking 80G and 12 AA income tax exemption certificates for the benefit of contributors and to enhance the fund raising.
- 4. Prof Ramesh Kumar Singh informed that a letter has been sent to UWD,BHU seeking Bill of Quantity to proceed for e tendering as suggested by Finance Officer of the University.

Meeting ended with vote of thanks to the chair and members

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Body meeting of AABHA was held on 01-02-2020 at 1.00 pm in the in the Committee Room No.1 of Directorate, LAg.Sc. BHU. Following members were present.

- Prof. Ramesh Chand, Chairman AABHA and Director, I.Ag.Sc., BHU
- Prof. N N Singh, Vice President, AABHA
- Prof. V. K. Mishra, Spokesman, AABHA
- 4. Prof. K Srivastava, Finance Secretary, AABHA
- Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- Prof. B Jirli . Former General Secretary , AABHA
- Dr. K Barman, Dr K Barman, Associate Secretary Finance, AABHA
- Prof.S K Singh, General Secretary AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- Finance Secretary informed the committee members that total collection has reached up to 88.88 lakh for the construction of AABHA guest house.
- 2. In view of request by Bihar AABHA chapter to open bank account, General Secretary informed that all the required documents have been sent to the Bihar Chapter.
- 3. General Secretary informed that he is in touch with University Engineer of UWD, BHU. work to prepare the bill of quantity and tendering process is in progress.
- Members agreed to take the advice of a new CA for income tax exemption and filing of the income tax return of AABHA.

Meeting ended with vote of thanks to the chair and members



(Registration No. V.20826/147/2018-19)
A registered body under Societies Registration act of 1860



A cipineral Body meeting of AAIIIA was held on 07-03-2020 at 1.00 pm in the in the Committee Room No Lof Directorate, LAg Sc. IIIIU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc., BHU
- 2. Prof A P Singh, President, AABHA
- 3. Prof N N Singh, Vice President , AABHA
- 4. Prof. Ramesh Kumar Singh, Former Vice President, AABHA
- 5. Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- Associate Secretary Finance informed the committee members that total collection has reached up to 91,49 lakhs exclusively for AABHA guest house.
- Joint Secretary informed about his meeting with University Engineer that as per University guidelines, UWD can award construction work up to Rs. 50 lakhs. University Engineer assured over phone that bill of quantity of Rs 50 lakh will be ready by next week and desired sanction of money for e-tendering.
- It was resolved to request Joint Secretary to seek the BOQ from UWD,BHU so that desired money could be sanctioned for e-tendering.

Meeting ended with vote of thanks to the chair and members

107/03/20







(Registration No. V-20826/147/2018-19)

A registered body under Societies Registration act of 1860



A General Body meeting of AABHA was held on 14-03-2020 at 12.00 noon in the Committee Room No.1 of Directorate, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. V K Chandola, Incharge, Training and Placement Cell, I.Ag.Sc, BHU
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. V. K. Mishra, Spokesman, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr Manisha Naryan FSSAI, Lucknow, Honorary Vice President-Women, AABHA
- 9. Prof T N Singh, Retd Prof ND University Ayodhya Invited member
- 10. Mr Sangi Ram, University JE, UWD, BHU
- 11. Mr Prashant Mishra Engineer, UWD, BHU

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

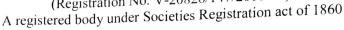
- 1. Secretary Finance informed the committee members that total collection has reached up to 91.49 lakh for AABHA guest house.
- 2. Bill of Quantity (BOQ) of Rs.47,011,03.25(INR Forty Seveh Lakh One thousand One Hundred & three and paise twenty five only) was presented by Engineer,UWD,BHU and members were satisfied by the BOQ. He desired a sanction letter for inviting etender for phase -1 (Block-A work up to lintel level of ground floor).
- 3. It was decided to sanction Rs 50 lakhs from the fund of *Alumni Association of BHU Agriculture* to expedite e- tendering of Phase-I of Guest House and send a communication to Executive Engineer, UWD with a copy to Finance Officer, BHU.
- 4. Dr Manisha Naryan informed house that to generate funds from private industries revised MOA of AABHA is required. General Secretary was requested to provide necessary documents.

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Meeting ended with vote of thanks to the chair and members

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(Registration No. V-20826/147/2018-19)





An executive committee meeting of AABHA was held on 11-06-2020 at 12.00 noon in the in the Directors Chamber, I.Ag.Sc. BHU. Following members were present.

- 1. Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. N N Singh, Vice President, AABHA
- 4. Prof Ramesh Kumar Singh, Former Vice President, AABHA
- 5. Prof. Satish Kumar Singh, General Secretary, AABHA
- 6. Prof. V. K. Mishra, Spokesman, AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA

At the outset Chairman, AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House and society were discussed and resolved as under

- 1. It was informed by the Secretary that the work contract has been allocated after completing all the necessary formalities and national e- tendering by UWD of the University. The lay out work of the guest house has been started at the site on 11.6.2020 and digging for plinth work will start on 15.6.2020.
- 2. Secretary requested all the AABHA members to voluntarily join the programme taking all the precautions due to pandemic Covid-19 and grace this occasion / extend their best wishes for the construction of AABHA Guest House.
- 3. Members were also asked to expedite the work of fund collection and generate enough funds as the construction work of the AABHA guest will start from Monday.

Meeting ended with vote of thanks to the chair and members



An executive Committee meeting of AABUA
was held on 29/6/20 at 11:30 amin The
Committee from No.1 of F. Aq. SC., 15/10, Following.
members week proceent.

1. Poof Ramesh Chand, Chairman AABHA and Dear, Faculty of to.
2. Poof A.P. Sirgh President AABHA and Dear, Faculty of to.
3. Poof Satish Ku Sirgh, General Secretary, AABHA
4. Poof VK Mishra, Spokesman, AABHA

5. Prof K. Srivastava, Secretary Prinance, AABHA 6. Dr K. Barman, Associate Seche lang Prinance, AABH

At the outset chairman, AABHA Welcomed all the members present and the issues associated with Construction of AABHA great house and society were discussed and resolved as under-

1. Alsociate Sectretary Finance informed the Committee members that total collection has reached upto 1.03 crove (Herore I crore Threelakhs) exclusively for AABHA queet have:

2. It was resolved that & a cheque of pr.50 lake is to be issued in the name of register BHO, for depositing in the special fund of University as desired by superintendent engine UND, BHO, Vide letter no. UE/1-229/105 dated UND, BHO, Vide letter no. UE/1-229/105 dated 27.06.20. This is found is to be utilised for the Construction of AABHA great have phase-I.

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\ meeting of Executive Committee of AABHA was held on 29-07-2020 at 11.30 am on online platform Google meet. Following members participated in the meeting.

- Prof. Ramesh Chand, Chairman AABHA and Director, LAg.Sc.
- Prof. A. P. Singh, President, AABHA and Dean Faculty of Agriculture
- Prof.V. K.Chandola, Former Spokesman, AABHA
- Prof. Satish Kumar Singh, General Secretary, AABHA
- Prof. V K Mishra, Spokesman, AABHA
- Prof. Kartikeya Srivastava, Finance Secretary, AABHA
- Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- Prof. B.Jirli, Former General Secretary, AABHA
- Prof. Birinchi Sharma, Former Finance Secretary, AABHA
- Dr. K Barman, Associate Member (Finance)

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members participated online meeting and the issues associated with construction of AABHA Guest House and Society were discussed and resolved as under:

- Finance Secretary informed the committee members that total collection has reached up to 1.15 crore for AABHA guest house, out of which Rs. 50 lakhs have already been the BHU.
- General Secretary informed that then progress of construction work has been slow due to Covid-19 and difficulty in arrangement of labourers and building materials, but it is expected to speedup soon.
- Executive committee appreciated the role of Prof. K. P. Singh, one of our alumnus superannuated from ICAR-IIVR, Varanasi in generating funds.
- It was requested by the Chairman that fund raising should be expedited by contacting the alumni posted in various agricultural Universities, state and central governments,
- General Secretary requested all the members to provide details of e mail and mobile whatsapp number of employed students for creating database and connectivity.

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- Alembers felt the need to have a new Chartered Accountant replacing the existing one
 tor all the accounting, registration and income tax related affairs of AABHA. It has
 been resolved that committee may explore the possibilities.
- Air Anukul was asked to prepare an album and life membership certificate of all the alumni contributed for guest house construction.
- A building construction monitoring committee was constituted as per following composition.
 - Prof. N. Rama Devi Chairman, Dean, Faculty of Veterinary Sciences, I Ag Sc., BHU
 - Prof N N Singh, (Member), Department of Entomology and Agricultural Zoology, I Ag Sc., BHU
 - Prof. S. P. Singh (Member), Department of Genetics and Plant Breeding, I Ag Sc., BHU
 - Prof. Ramesh Kumar Singh, (Member). Department of Agronomy, I Ag Sc., BHU
 - Prof. V. K. Chandola, (Member), Department of Farm Engineering I Ag Sc., BHU
 - Dr. R. S. Meena, Department of Entomology and Agricultural Zoology, I Ag Sc., BIIU

Committee resolved to contact the university engineer and instruct him to keep the plinth of AABHA Guest House at least 3 feet above from the road. The committee was further requested to make frequent site visit to supervise the work of Guest House construction.

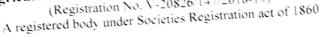
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(Registration No. V-20826/147/2018-19)





(A meeting of Executive Committee of AABHA was held on 15-10-2020 at 4.00 pm on virtual platform Google meet. Following members were present.

- Prof. Ramesh Chand, Chairman AABHA and Director, IAS
- 2. Prof. A. P. Singh, President AABHA and Dean, Faculty of Agriculture
- 3. Prof. V K Chandola, Incharge, Training and Placement Cell, I.Ag.Sc, BHU
- 4. Prof. Satish Kumar Singh, General Secretary, AABHA
- 5. Prof. K. Srivastava, Secretary Finance, AABHA
- 6. Prof. V. K. Mishra, Spokesman , AABHA
- 7. Prof. Manoj Kumar Singh, Joint Secretary, AABHA
- 8. Dr K Barman, Associate Secretary Finance, AABHA
- 9. Mr Shishir Ranjan , Honorary Vice President(West)
- 10. Dr RSP Singh, Mumbai, Invited Member
- 11. Dr V Kamalwanshi , I.Ag.Sc., BHU Invited member

At the outset Prof. Ramesh Chand, Chairman AABHA welcomed all the members present and the issues associated with construction of AABHA Guest House were discussed and resolved as under

- 1. It was informed by the Finance Secretary that total contribution by alumini in AABHA account exclusively for guest house construction is 1.36 crores.
- 2. In view of high estimated cost of construction of AABHA guest house (4.0 crores), it was felt that members should contribute generously to accomplish this
- 3. In view of the urgent need to appoint a new chartered accountant to expedite the work of seeking tax exemption and income tax filing, it was decided to hold an emergent meeting of the general body of AABHA on 18.10.2020 at 12.00 noon on virtual platform.

Meeting ended with vote of thanks to the chair.