

All India Agricultural Students Association (AIASA)

(Registered Society under Societies Registration Act XXI, 1860) Regd Office: A/G-4, National Societies Block, National Agriculture Science Centre (NASC) Complex, New Delhi-12 Website: <u>www.aiasa.org.in</u>

No. 3-2/AIASA/2024

Dated: 28/12/2024

## AIASA Annual General Body Meeting (AGM)-2025

**Venue**: NRL Auditorium, ICAR-Indian Agricultural Research Institute, New Delhi **Date**: 11.01.2025. **Time**: 3:30 PM – 5:00 PM.

## Agenda Items

- Agenda 1: Confirmation of proceedings of the last AGM held on 02.04.2023.
- Agenda 2: Acceptance of Audit Report for the year 2023-24 (Assessment year 2024-25).
- Agenda 3: Appointment of Existing CA (M/s Chaturvedi & Associates) for the year 2024-25 on the same terms and conditions.
- Agenda 4: Passing of Budget of Rs 25.00 lakhs for the year 2024-2025.
- Agenda 5: Holding of National Conference at Himachal Pradesh/Rajasthan and collaborative programs in Pune and other places as and when the opportunity arises.
- Agenda 6: Confirmation of appointment of AIASA Cabinet 2025 and authorizing Core Committee for filling up vacant posts/replacement of non-functioning office bearers based on performance and all such administrative actions necessary for smooth functioning of the Association based on the by-election and/or recommendation of the concerned university authorities.
- Agenda 7: Strongly pressing of the long pending issues of creation of Central Agriculture Service/Indian Agriculture Service and establishment of ACI/State Agriculture Council/Regulatory body for agriculture courses/colleges.
- Agenda 8: Ratification of decisions of National President/Core Committee on submission of memorandums on various issues and also on various administrative and financial decisions for conduct of various programmes. Timely updates/communication to registrar of societies with respect to the association activities.
- Agenda 9: Discussion and consideration of Confirmation of termination of General Secretary AIASA Vide OM 1-2/AIASA/2024 dated 28/10/2024. Confirmation of termination of Chief coordinator AIASA vide OM No.3-2/AIASA/2024/1 dated 08.10.2024. Confirmation of Suspension of Chief/Honorary Policy Advisor vide OM 1-3/AIASA/2024 dated 30/10/2024, after being found indulged in criminal conspiracy, hacking AIASA bank accounts, social media handles and issuing defamatory statements against the AIASA office bearers.
- Agenda 10: Confirmation of Invalidation of the unauthorized meetings and proceedings (Executive body/Governing body) dated 20.10.2024 and 05.11.2024 called by Mr. Ninaad Mahajan/Vimal Sharma/Dr. Sahadeva Singh to create disharmony and hijack the association illegally.

- Agenda 11: Further involvement of AIASA in conducting specialized training for youth/farmers/AIASA members through ICAR Institutes/SAUs and or other institutions/organizations.
- Agenda 12: Conduct of regular programmes (workshop, training, quiz, sports etc.) by state units. Each unit need to prepare annual action plan for smooth conduct of the programmes.
- Agenda 13: Confirmation of expenses made from AIASA account during the year 2024.
- Agenda 14: Constitution of a committee to look into and prepare a detailed report against the Personnel involved in unauthorized issue of circulars, defamatory activities against the association and lobbying to exploit the AIASA platform to serve personal and vested interests.
- Agenda 15: Discussion/confirmation to sign MoU's with different Organizations working in agriculture and rural development to intensify our efforts at the grassroots level, and capacity building of the youth and the farmers.
- Agenda 16: Approval of constitution of a Legal Cell in the association for time-to-time consultation and legal advisories.
- Agenda 17: Approval of amendments (Addition/Deletion/Modification of different clauses) in AIASA bye-laws.
- Agenda 18: Establishment of Student Care Centre by AIASA for proper guidance, information disbursement and resolving different issues of the students.

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Agenda 19: Any other issue with the permission of the chair.

National General Secretary AIASA, New Delhi