



Ref. No. ISMFM&AP/2015/01

Dated: 26.10, 2015

Minutes of 2nd business session of the International Society for Minor Fruits, Medicinal and Aromatic Plants held on 20 May 2015 in the Agriculture Faculty Conference room of the Bangladesh Agricultural University, Mymensingh, Bangladesh

Members Present

1. Prof. Dr. S. Subasinghe	_	Sri Lanka
2. Prof. Dr. S. N. Ghosh	_	India
3. Prof. Dr. M. A. Rahim	-	Bangladesh
4. Prof. Dr. M.S. A. Fakir	-	Bangladesh
5. Dr. Sumit Chakravarty	-	India
6. Dr. Prahlad Deb		India
7. Prof. Dr. C. P. Suresh	-	India
8. Dr. Amarendra Nath Dey		India
9. Dr. G. D. Sahu	_	India
10. Dr. Hare Krishna	n=	India
11. Prof. A.K. Basu	-	India
12. Prof. Dr. B.N. Hazarika	-	India

The meeting was chaired by Prof. Dr. S. Subasinghe, President, ISMFM&AP and Dean, Faculty of Agriculture, University of Ruhuna, Sri Lanka. At the beginning the Chairman welcomed all the old and newly registered members of the Society...

The following decisions were taken unanimously:

- 1. Proceedings of the meeting held on 20th December, 2013 at the Dean's Office. Faculty of Agriculture, University of Ruhuna, Sri Lanka during 2nd International Symposium on Minor Fruits, Medicinal and Aromatics plants was confirmed.
- 2. Selected papers from the 3rd ISMFM&AP will be published in the second issue of the journal of the society following the guidelines as constituted earlier. The 2nd and onward issues of the journal (International Journal of Minor fruits, Medicinal and Aromatic Plants) will be published by Prof. (Dr.) S.N.Ghosh (India), Editor-in-Chief on behalf of the society henceforth.
- 3. Logo of the Society will be corrected and modified. This responsibility is vested upon Prof. B.N. Hazarika and will be completed within 15 days i.e. before 10th June, 2015.

Signature of the President, ISMFM&AP



4. Membership fees have been revised w.e.f. 1st June, 2015 as:

a) Individual Life membership	\$100.00
b) Individual annual membership	\$20.00
c) Corporate membership	\$500.00
d) Institutional Membership	\$200.00
e) Life membership for Farmers/Growers/Nurserymen group	\$100.00
f) One time enrollment fee for any membership	\$02.00

- 5. Website of the Society is presently entangled with the website of the University of Ruhana, Sri Lanka, but separate society's own website should be made immediately. Prof. Dr. S. Subasinghe will take necessary action in this regard.
- 6. The Society has already been registered under the University of Ruhuna. But the house feels it appropriate that the Society be registered separately in conformity with the other International Societies. Dr. B N Hazarika (India) will bear responsibility for the same and take action accordingly within a month.
- 7. Venue for 4th ISMFM&AP (in 2017) may be held in any of the following countries as mentioned below and to be finalized as per the first response to be received within 31st August, 2015.
 - a. Pakistan (Prof. MA Rahim and Prof MSA Fakir will coordinate)
 - b. China (Prof. S. Subasinghe will coordinate)
 - c. Thailand (Prof. S. Subasinghe will coordinate)
 - d. Bhutan (Dr. Sumit Chakravarty will coordinate)
 - e. India Viswa Bharati, CAU, NEHU, IGKV (Prof. S.N.Ghosh will coordinate)
- 8. Collaborative research and exchange programme among the SAARC and other countries to be explored under the umbrella of the society (ISMFM&AP). Prof. Dr. S. Subasinghe, Prof. Dr. M. A. Rahim, Prof. Dr. C. P. Suresh, Dr. Sumit Chakravarty and Dr. Prahlad Deb will explore the matter in their respective institute within 3-months and to be implemented accordingly before 4th ISMF&MP.
- All participants are requested to make special drive for collecting more members for the Society.

Signature of the President, ISMFM&AP



- 10. For 2015-2017 Executive committee of the society and editorial board of the journal have been reconstituted as:
 - I. Executive committee:

President- Prof. Dr. S. Subasinghe

Vice-President- Prof. Dr. B.N. Hazarika

-Dr. Sumit Chakravarty

Secretary- Prof. Dr. M. A. Rahim

Joint Secretary- Prof. Dr. M. S. A. Fakir

Treasurer-Dr. W.D.G.Lakmi

Members:

Prof. Dr. S. N. Ghosh

Prof. Dr. A.K. Basu

Prof. Dr. C. P. Suresh,

Dr. Prahlad Deb

Dr. G. D. Sahu.

II. Editorial board:

Prof. Dr. S. N. Ghosh

Prof. Dr. S. Subasinghe

Prof. Dr. M. A. Rahim

Prof. Dr. M. S. A. Fakir

Prof. Dr. N.A. Abbasi

Prof. Dr. C. P. Suresh

Prof. Dr. B.N. Hazarika

Dr. Sumit Chakravarty

Dr. Hare Krishna

Dr. Prahlad Deb

Dr. W.D.G.Lakmi

III. Editorial office bearer:

Editor-in-Chief-

Prof. Dr. S. N. Ghosh

Editor for Minor fruits-

Prof. Dr. M. A. Rahim

Joint Editor for Minor fruits-

Dr. Sumit Chakravarty

Editor for Medicinal plants-

Prof. Dr. S. Subasinghe

Joint Editor for Medicinal plants- Prof. Dr. A.K. Basu

Signature of the President, ISMFM&AP



Editorial office

Prof. (Dr.) S. N. Ghosh, Editor-in-Chief, IJMFM&AP, Department of Fruits and Orchard Management, Faculty of Horticulture, Bidhan Chandra Krishi Viswavidyalaya, P.O. Krishi Viswavidyalaya, Mohanpur, Nadia, West Bengal, India. PIN 741252

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The meeting was ended with thanks from the Chair.

Date: 20. 05. 2015

Signature of the President, ISMFM&AP (Prof. Dr. S. Subasinghe)