

## **Eighth Annual General Meeting.**

The Eighth Annual General Meeting of the National Institute of Sciences of India was held at 3-30 p.m. on Friday, the 1st January, 1943, in the Pure Chemistry Lecture Theatre of the University College of Science, 92 Upper Circular Road, Calcutta.

The following Fellows were present:—

Prof. J. N. Mukherjee, *Vice-President, in the Chair.*  
Mr. D. N. Wadia, *Additional Vice-President.*  
Mr. W. D. West,                   "                   "  
Rai Bahadur Dr. S. L. Hora, *Editor of Publications.*  
Prof. S. P. Agharkar, *Honorary Secretary.*

Rai Bahadur Dr. K. N. Bagchi.	Prof. B. B. Ray.
Dr. J. K. Basu.	Prof. P. Ray.
Mr. R. C. Bose.	Dr. P. B. Sarkar.
Dr. J. A. Dunn.	Principal J. M. Sen.
Prof. J. Ghosh.	Dr. S. C. Sirkar.
Dr. R. B. Lal.	Dr. A. C. Ukil.

Mr. E. T. Vachell.

The meeting was attended also by visitors.

In the unavoidable absence of the President, Dr. B. Prashad, Prof. J. N. Mukherjee, one of the Vice-Presidents, took the Chair.

1. The minutes of the Eighteenth Ordinary General Meeting, held on the 5th October, 1942, were read and confirmed.

2. The following Ordinary Fellows signed the duplicate Obligation and were admitted as Fellows as per Rule 13 :—

Dr. J. K. Basu.  
Mr. R. C. Bose.  
Mr. E. T. Vachell.

3. The Chairman appointed Principal J. M. Sen and Mr. W. D. West to act as scrutineers of the ballot papers received for the election of Officers and Members of Council for the year 1943.

The following were declared elected Officers and Members of Council for the year 1943 :—

*President* : Dr. J. C. Ghosh, Bangalore.  
*Vice-Presidents* : Prof. S. K. Mitra, Calcutta.  
                  Mr. D. N. Wadia, Colombo.  
*Treasurer* : Rai Bahadur Dr. K. N. Bagchi, Calcutta.  
*Foreign Secretary* : Prof. J. N. Mukherjee, Calcutta.  
*Secretaries* : Prof. S. P. Agharkar, Calcutta.  
                  Dr. C. S. Fox, Calcutta.

*Editor of Publications* : Rai Bahadur Dr. S. L. Hora, Calcutta.

*Members of Council* : Dr. K. Bagechee, Dehra Dun; Sir S. S. Bhatnagar, Delhi; Dr. F. H. Gravely, Kodaikanal; Prof. B. C. Guha, Calcutta; Dr. B. S. Guha, Benares; Dr. M. Ishaq, Aligarh; Dr. D. S. Kothari, Delhi; Prof. K. G. Naik, Baroda; Prof. V. V. Narlikar, Benares; Principal P. Parija, Cuttack; Dr. F. G. Percival, Jamshedpur; Dr. K. R. Ramanathan, Poona; Mr. B. Rama Rao, Bangalore; Prof. P. Ray, Calcutta; Prof. M. R. Siddiqi, Hyderabad-Dn.; Dr. N. K. Sur, Calcutta; Dr. K. Venkataraman, Bombay.

4. The Annual Report for the year 1942, prepared by the Council, together with the audited statement of accounts and budget estimates of income and expenditure for the year 1943, which was read out by the Honorary Secretary, was approved.

5. At the request from the Chair the Honorary Secretary read out the Annual Address of the President, Dr. B. Prashad, entitled 'Conservation of wild life in India'.

6. The Chairman moved that the felicitations of the National Institute be offered to Dr. J. C. Ghosh who had been elected to be President for the year 1943 and on whom the honour of Knighthood had been conferred, and to Rao Bahadur B. Viswanath who had received the C.I.E. in the new year's Honours list.

The resolution was passed with acclamation.

With a vote of thanks to the Chair the meeting terminated.