

Minutes of the General Body Meeting held at the Psychology Lab, SPW Degree & PG College, Tirupati on 24th January 2015 at 5 PM.

The General Body Meeting was presided over by Prof. Ravi Gunthey, President, IAAP. Prof. Gunthey informed the members of the General Body that the Secretary, Prof. L. R. Yagnik had resigned for personal reasons, and the duties of the Secretary had been relegated temporarily to Prof. Jayanti Basu as Officiating Secretary.

The GB Agenda were discussed by the members and approved.

Resolutions:

1. The minutes of the GB meeting held at the Department of Psychology, L&C Mehta Arts College, Ahmedabad on 3rd March 2014 were confirmed. The confirmation had been proposed by Prof. H. C. Suman and seconded by Prof. Nov Rattan Sharma.
2. The audited account of IAAP presented by the Treasurer, Dr. V. Surendran was approved.
3. The annual report and audited account of the Journal of Indian Academy of Applied Psychology (JIAAP) presented by Dr. Panch Ramalingam was approved.
4. The Annual report of the academic activities presented by Prof. Jayanti Basu was approved.
5. The Annual Report of the Prof. Sultan Akhtar Endowment Fund presented by Prof. L. R. Yagnik was approved. The resolution of the EC to transfer the money kept in the said account to the IAAP General Fund was approved. Dr. Navin Patel contributed Rs. 5000. to the Prof. Sultan Akhtar Endowment Fund, and this was approved and appreciated by the GB members.
6. The resolution of the EC to meet the expenses incurred towards publishing of the Special Volume of JIAAP from JIAAP fund (50%) and IAAP fund (50%) was approved.
7. Comments and suggestions were invited from the members of IAAP on amendments of the constitution which is available at website.
8. Progress of IAAP website and Newsletter were reported and approved.
9. The effort of IAAP toward establishment of a common Federation for Psychologists was reported and approved. It was reported that a committee consisting of Prof. N. R. Sharma and Prof. J. Basu has been formed that submitted the report based on Multi association symposium and the meeting held on 24.01.2015 at 2 PM, during the conference. In this context, the GB authorized the President, IAAP, to contact other major Associations of India and similar Federations abroad to pursue the common goal of establishment of a Federation of Indian Psychologists Association.

10. A committee consisting of Prof. K. V. Kaliappan, Prof. S. Karunanidhi, Prof. M. V. R. Raju, and Prof. Ravi Gunthey was formed to look after the issue of MoU with the Gujarat Law Society.
11. The award given to Mr. S. Nanavati and the Fellowship conferred upon Prof. N. K. Saksena and Prof. A. P. Singh were ratified.
12. Prof. S. Karunanidhi was elected as the President and Prof. N. R. Sharma the Secretary of IAAP for the period 2015-2018. Further resolved that those EC members who have received two terms in the same position would not be offered another term. The rest of the office bearers would be selected by the new President (Prof. S. Karunanidhi) on the basis of regional representation and in consultation with the past and new Secretaries.
13. It was noted that Prof. Nanavati has donated Rs. 50,000. to IAAP and Rs. 10,000. to the host college. Prof. MVR Raju has donated Rs. 10,000. for the Sultan Akhtar Memorial Fund. These were appreciated and gratefully acknowledged by the members
14. The next Annual IAAP Conference would be held at Bangalore University.

The GB meeting ended with thanks and appreciation of the outgoing EC and thanks to the Chair.