

LINGUISTIC SOCIETY OF INDIA
The Executive Committee
Minutes of the meeting

An Online meeting of the Executive Committee of the Society was held on 1st November 2023 (Saturday) at 6:00 pm via **Google Meet** (Link: meet.google.com/scs-snx-ve)

The meeting was called to order by Chair Prof. Uma Maheswar Rao (President) at 6:00 pm.

Members present in the meeting :

[1] Prof. Uma Maheswar Rao (President), [2] Prof. Shobha Satyanath (Vice-President), [3] Prof. Anvita Abby, (Trustee), [4] Dr. Rahul Mhaiskar (Treasurer), [5] Prof. Krishna Bhattacharya (Member), [6] Dr. Biswanandan Dash (Member), [7] Dr. Mimi Kevichüsa Ezung (Member), [8] Dr. Basavaraj Kodagunti (Member), [9] Prof. Sayed Khateeb Mustafa (Member), [10] Murty, M.C. Kesava, (Member), [11] Dr. Temsu Jamir (Member);

Members absent in the meeting :

[1] Prof. Probal Dasgupta (Member), [2] Dr. Ganesh U. Thite (Member), [3] Kardile Shubhangi, Trustee), [4] Prof. Uma Pappusamy, (Editor), [5] Kakali Mukherjee (Jt. Secretary, Sec. at Kolkata), [6] BHUJANG SUJATA (Jt. Secretary, Sec. at Pune)

Agenda of the Meeting (as notified on 28th October, 2023):

AGENDA:

- [a] Confirmation of the Minutes of the EC meeting 22 September, 2023;
- [b] Annual Report and the Audited Accounts of the Society for the year 2022-23;
- [c] Election for the LSI 2024-2026
- [d] Review of matters related to financial Assistance to the organizers of ICOLSI-45;
- [e] Sanction of payment against the invoice raised by the website manager;
- [f] Any other item with the permission of the Chair

Prof. Uma Maheshwar Rao, G., in the Chair, welcomed the members.

The following businesses were transacted.

The President convened the meeting, apprising the members of the various decisions taken and implemented by the LSI on various fronts to bring positive reforms to LSI, as well as placed other issues before the members.

1. The annual report and the audited accounts of the society for the year 2022-23 were presented in detail by the treasurer, Dr. Rahul Mhaiskar. Prof. Anvita Abbi has proposed a vote of thanks for the same. This was followed by a detailed discussion on the expenditure of the journal's publication. Prof. Shobha Satyanath has expressed that the vast expenditure incurred annually by the Society can be drastically reduced by converting the journal to an online digital journal and making it available on the Society's website. The president has welcomed the suggestion and noted that for a couple of years, it should be run parallelly both in physical publication and online publication. As the readership gets accustomed to reading and enjoying the online publication, society may discontinue the publication of the physical version. The committee agreed to this proposal.

2. Dr. Basavaraja initiated an important part of the agenda, conducting the Elections of the Society. The schedule of the elections was presented by the President. The committee was told that this time, the election would be conducted entirely online. The necessary steps for the smooth conduct of online elections have already been initiated. The notification and the election schedule will appear on the 3rd of November. The committee gave its nod to the proposal for the mode of election.

3. The president brought to the notice of the EC that there was a request from Prof. Warsi, the Coordinator of ICOLSI-45, for some financial Assistance in organizing the conference. Considering the size of the conference and the fact that the Conference organizers share 10% of the registration funds with the LSI, Prof. Shobha Satyanath proposed the sanction of Rs. 100,000/. The same was approved by the majority.

4. The President has brought to the notice of the EC that an invoice was raised by the developers of the LSI Website, who have carried out the task of converting the entire volumes of IL into individual articles. Such articles are now searchable by article title and author name and can be downloaded for a nominal amount payable online. It also has author and title indices for easy reference and access. Professor Anvita Abbi has commended the work and recommended the proposal, and the EC has unanimously accepted it.

5. The president also presented the proposed schedule of the AGM and the EC meetings, which the committee approved.

The meeting ended with thanks to all the members.

Sd/-
(Prof. Uma Maheshwar Rao)
President, LSI

Attachments:

1. Annual Report and Audited Budget Report;
2. Election Notification,
3. Election Schedule;
4. Letter from Prof. Warsi requesting financial assistance.
5. A copy of the Invoice raised by the website developer;

1. Attach: Rahul's Annual Report of the Audited Accounts:
2. Election Notification



LINGUISTIC SOCIETY OF INDIA

C/o. Deccan College Post Graduate and Research Institute, Pune-411 006 [INDIA]

Ref.: Election 2024-2026

1st Nov. 2023
Returning Officers:

An EC meeting was held on the 1st of November 2023, and the matter of the LSI Election for the next three-year period was taken up and discussed in detail. It was decided that the election would be conducted entirely online. The relevant details of the notification are as follows:

Dear Member,

The elections for the office-bearers and the members of the Executive Committee of the Linguistic Society of India for three years, from January 2024 to December 2026, as per the rules, will be conducted from 3rd November to 20th December 2023. A list of Life Members with their given postal addresses as of October 2023, the Election announcement, the election schedule, the relevant nomination pages, and the online voting ballots are available at lsi.org.in.

The members who have completed **five** years (i.e., w.e.f., 2023) of their Life Membership alone are eligible to contest the election. (The year of registration of a member is given along with the registration number just next to the name, e.g., AARUMUGAM, A.G. (10/07) (07 is the year 2007). The nomination page duly filled in online should be submitted by the due date/time. The consent letter should be filled in separately.

The elections will be held for the following offices and memberships of the Executive committee:

For eligibility conditions, please refer to the amendments to the constitution.

PRESIDENT
VICE- PRESIDENT
SECRETARY
TREASURER (from Headquarters, Pune)
JOINT SECRETARY (from Headquarters, Pune)
JOINT SECRETARY (from registered office, Kolkata)
TWO TRUSTEES (one from Headquarters, Pune)
ELEVEN MEMBERS OF THE EXECUTIVE COMMITTEE
EDITOR OF PUBLICATIONS
THREE MEMBERS OF THE COMMITTEE ON PUBLICATIONS

One can propose or second the names of as many candidates as there are posts. If one proposes or seconds more names for a given post, all such names will be treated as invalid. A candidate's name must not be proposed or seconded for more posts than one.

Nominations submitted within the prescribed date/time limit will be automatically scrutinized, and the names mentioned in the nomination papers found valid will be communicated to the candidates concerned. In the event of a contest, ballot pages display the name. Indian life members alone are eligible for nominations and voting for various posts.

Rashid Ahmad (Co-Founder of eBhasha Setu),
Vilal Ali (Sr. Consultant at eBhasha Setu)
RETURNING OFFICERS
FOR LINGUISTIC SOCIETY OF INDIA

3. and Election Schedule



LINGUISTIC SOCIETY OF INDIA
C/o. Deccan College Post Graduate and Research Institute, Pune-411 006

LSI Election Schedule 2024-26

An EC meeting was held on the 1st of November 2023, and the matter of the LSI Election for the next three-year period was taken up and discussed in detail. It was decided that the election would be conducted entirely online. The schedule will be as follows:

Eligible LSI Voters List (available online lsi.org.in):	1st Nov. 2023
EC meeting (Before the election) online:	1st Nov. 2023
Announcement of the Election (Email, WhatsApp and lsi.org.in):	3rd Nov. 2023
Date of the commencement of Nominations (online thru lsi.org.in):	5 th Nov. 2023
Last Date for submission of Nominations (online thru lsi.org.in):	25 th Nov. 2023
Last Date for withdrawal of the Nomination (online lsi.org.in):	28th Nov. 2023
Announcement of the final list of candidates for election (see lsi.org.in):	30 th Nov. 2023
Election dates (visit lsi.org.in):	15 th Dec. 2023 -17 th Dec. 2023
Announcement of result (visit lsi.org.in):	20th Dec. 2023 —————
EC meeting (tentative)	23rd Dec. 2023 —————
GB meeting (tentative)	28 th Dec. 2023

***All days change by midnight 12.00pm**

Returning Officers: (names to be announced later)

- 1. Mr. Rashid (Complete name)**
- 2. Mr. Vilal Ali (Complete name)**

Fri, Aug 25,
10:11 AM

4. Attach:

M J Warsi <warsimj@gmail.com>

to me, Shobha, profgumamaheshwarrao

Dear Sir/Ma'm:

Hope this finds you well. It was nice talking to you both last week. So far we have received Rs. 4 lacs from CIIL, Rs. 50,000 from AMU and expecting some from ICSSR (as they assured us for financial support). We have approached and are still trying to reach many organizations (visiting personally) for funding.

However, we would like to make a formal request to you (LSI) for financial support and commitment so as we may have a better idea of the overall funding.

Looking forward to your kind support and commitment.

With warm regards

Warsi

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PROF. M J WARSI

[\(James McLeod Faculty Award holder for the year 2012\)](#)

CHAIRMAN, DEPARTMENT OF LINGUISTICS

Editor-in-Chief: Aligarh Journal of Linguistics (AJL)

Editor-in-Chief: AMU Journal of Language and Media Discourse (AMU-JLMD)

Local Coordinator: GIAN

Coordinator: Language of Advertising Media and Market (LAMM)

Liaison Officer: AMU Kishanganj Centre

Member: Advisory Board (Urdu), Sahitya Academy

Aligarh Muslim University

ALIGARH-202 002 (U.P.) INDIA

Mob: +91-9068771999

5. Invoice raised by the Website Developers:

Tax invoice for work done "Extracting articles from LSI old/back Volume" with you.

We will courier the hard copy to your address tomorrow.



CIN: U74999TG2016PTC111563
Email: info@ebhashasetu.com
Website: http://www.ebhashasetu.com
Vindhya C4, First Floor, Room# C5-109
CIE, IIITH Campus, Gachibowli
Hyderabad, Telangana, India 500 032

TAX INVOICE

eBhasha Setu Language Services Pvt. Ltd.
GSTIN : 36 AAECE3646B 1ZZ
State & Code : Telangana-36
PAN : AAECE3646B
IEC : 0917503384

Invoice No 2023-24/06
Invoice Date 21-Oct-23
Reference
Work Order Date 28-Oct-22
Agreement Date

Customer Name	Customer Address
Linguistic Society of India Kind Attention: Dr. Rahul N Mhaiskar	Department of Linguistics, DC Pune Pune - 411006

Customer GSTIN **Place of Supply** **State Code**
Maharashtra 27

Ref. Service Agreement for Development of lsi.org.in website and its localization

S.N.	Item/Service Description	SAC Code	Quantity	Quantity Type	Unit Rate (INR)	Amount (INR)
1	a) Extracting articles from LSI old/back volume into individual searchable digital files by manual typing, indexing them into author names, and titles of the articles and integrating them into the LSI website. b) 3 months work of one person at the rate of 30K per months. So 3 months * 30K = 90K c) Published Volume = 82 (approx. 30-49 articles in one volume), Published Nos = 328 (approx. 15-25 articles in one Nos), Total Separated Articles = 1418	998395	3	web	30,000	90,000

Total Taxable Value (INR)	90,000
Add	0
Add IGST @18%	16,200
Total Value (INR)	1,06,200

Total Value in Words (INR)

Rupees One Lakh Six Thousand Two Hundred Only

for eBhasha Setu Language Services Pvt. Ltd

Roshid Ahmad

Name : EBHASHA SETU LANGUAGE SERVICES PVT LTD
Account Number : 0432-1020-0000-6439
Account Type : Current Account
Bank Name : IDBI Bank
IFSC Code : IBKL0000432
SWIFT Code : IBKLINBB002
Branch : Gachibowli, Hyderabad - 500 032