



## LINGUISTIC SOCIETY OF INDIA

c/o Deccan College, Post Graduate and Research Institute, Pune-411006

LSI/Sec./2024-26/05

Dated: 16-11-2024

The 69<sup>th</sup> LSI-AGM (Annual Meeting of LSI 2024-2025) was held on 04-10-2024 at 05:00 pm in physical mode at University of Kashmir, Srinagar on the periphery of ICOLSI-46.

Before taking up the agenda items, the President, LSI, Prof. M. J. Warsi welcomed LSI-AGM members and thereafter the following agenda items were taken up for consideration:

**Item No. I: Confirmation of the minutes of AGM held on 21<sup>st</sup> November 2023 at AMU, Aligarh.**

The minutes of the last AGM held on 21<sup>st</sup> November 2023 at AMU, Aligarh were confirmed.

**Item No. II: Confirmation of the Minutes of the three EC Meetings held on 10<sup>th</sup> January 2024, 7<sup>th</sup> April 2024 and on 1<sup>st</sup> September, 2024 respectively.**

The Minutes of the EC meetings held on 10<sup>th</sup> January, 7<sup>th</sup> April and 1<sup>st</sup> September, 2024 were confirmed.

**Item No. III: To approve the Annual Report and the Audited Accounts of the LSI for the year 2023-2024:**

The LSI-AGM unanimously approved the Annual Report and the Audited Accounts of the LSI for the year 2023-2024.

**Item No. IV: Electing Auditor to audit the accounts of LSI for the year 2023-24 & 2024-25:**

The LSI-AGM approved Pawan Jain & Associates, CA, from Pune to audit the LSI accounts for the year 2023-24 & 2024-25 respectively.

**Item No. V: To approve the Annual Budget of the LSI as proposed by the Executive Committee:**

The LSI-AGM unanimously approved the Annual Budget of the LSI as proposed by the Executive Committee.

**Item No. VI: Any other item with the permission of the Chair:**

The President-LSI noted the following suggestions made by the members during the LSI-AGM meeting:

- (i) In the light of decision taken in the LSI-EC meeting held on 1<sup>st</sup> September 2024 and approved by 69<sup>th</sup> LSI-AGM held on 4<sup>th</sup> October 2024 to invite nominations for LSI Fellows on or before March 31<sup>st</sup> every year.
- (ii) To invite *letter of intent* to organize ICOLSI-47 from interested academic institutions by 31<sup>st</sup> December 2024.
- (iii) Proposal may be placed before the EC to enhance the annual membership fee for all categories from Rs.700 to Rs.1000.
- (iv) Proposal may be placed before the EC to increase the price of “*Indian Linguistics*” (single copy) from Rs.350 to Rs.500 till it becomes available online.
- (v) Long awaited suggestions from the LSI members to publish the *Indian Linguistics* online for wider circulation may be placed before the EC for final approval. Making the journal online would also be cost effective.
- (vi) Proposal to make LSI website more interactive along with Payment Portal may also be placed before the EC for final approval.

In the end, the President-LSI, Prof. M. J. Warsi, proposed a vote of thanks to the members for their meaningful participation in the deliberations and declared the meeting closed.



**Prof. Abhinav Kumar Mishra**

Secretary, Linguistic Society of India (2024-26)

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