

THE ALUMNI ASSOCIATION OF COLLEGE OF FISHERIES (COFAA)

Mangaluru - 575 002

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12.01.2022

Proceedings of the Executive Committee (EC) meeting of COFAA held on 8th January 2022 at 2.30 pm at College of Fisheries, Kankanady, Mangaluru

Members present (Online/Physical):

1. Dr. H. R. V. Reddy	President
2. Dr. S. M. Shivaprakash	Vice President
3. Dr. B. Mohana Kumar	General Secretary
4. Dr. Prakash Patil	Joint Secretary
5. Dr. S. K. Girisha	Treasurer
6. Dr. T. S. Annappaswamy	EC Member
7. Dr. A. S. Kumar Naik	EC Member
8. Dr. Chethan N.	EC Member
9. Mr. K. Adarsh	EC Member
10. M. E. Vijay Kumar	EC Member
11. Dr. S. R. Somashekar	Co-opted Member, EC

Members absent:

1. Mr. A. Manjunatha	EC Member
2. Mr. N. Vinay Kumar	Co-opted Member, EC
Dr. L. Narasimha Murthy	Co-opted Member, EC

Dr. B. Mohana Kumar, General Secretary, COFAA welcomed all the members. Later, he requested Dr. S. M. Shivaprakash, Vice President to preside over the meeting as the President, Dr. H. R. V. Reddy, joined the meeting later through online.

The following items were discussed and approved for the needful action.

- 1. The General Secretary informed the members on the efforts being made with regard to the establishment of new "Fisheries Science University" at Mangaluru. He further added that the 'Special committee' will be meeting soon in this regard, and COFAA will be invited for conveying the opinion/decision to the Members of the 'Special Committee' constituted by the Govt. of Karnataka.
- It was decided to meet the Hon'ble Minister for Fisheries, Ports and Inland Transport, Govt. of Karnataka and the Director of Fisheries and Member Secretary of the Special Committee constituted by the Govt. of Karnataka on the need of establishing new "Fisheries Sciences University" at Mangaluru.
- 3. For organising 'Annual Get Together of COFAA', it was decided to delegate and assign the responsibility to the outgoing 'Silver jubilee' batch every year so as to provide opportunity to all the

batches of alumni in the coming years. In this connection, outgoing BFSc batch of 1997 will be consulted and entrusted to organize first 'Annual Get Together of COFAA-2022'. Further, from 2023 onwards, the outgoing 'Golden jubilee' batch shall also be joined in organizing the above annual event. The details in this regard will be communicated in due course.

- 4. Following subcommittees were suggested to be included under the EC, COFAA for its active and effective functioning.
 - A. Distinguished invitees committee
 - To invite and involve alumni for the effective management of pressing issues, as and when required.
 - B. Coordination and liaison committee
 - To carry out and follow-up activities related to the recruitment and policy matters at the level of the Universities and Govts.
 - C. Committee for organising seminars/symposia and 'Annual Get Together of COFAA'
 - To conduct seminars/symposia/conferences along with organizing 'Annual Get Together of COFAA' in the second week of every December.
 - D. E-newsletter and distinguished lecture series committee
 - To compile news and publish e-newsletters of COFAA quarterly/half-yearly and conduct lecture series by inviting distinguished alumni.
 - E. Overseas alumni coordination committee
 - To coordinate and facilitate the COFAA activities with alumni residing abroad.
 - F. COFAA guest house management committee
 - To monitor and maintain the guest house facilities and its usage.

The above subcommittees will be formed and intimated in due course.

- 5. A decision was made to create COFAA group on WhatsApp or Telegram by including all alumni without having any number restrictions for the members.
- 6. It was decided to nominate Dr. S. R. Somashekar and Dr. S. K. Girisha as Coordinators/In-charge of Alumni guest house to oversee booking arrangements and other routine functioning. They were requested for take necessary measures for repairs/maintenance, and purchases of essential items for the guest house.
- 7. The Vice President Dr. S. M. Shivaprakash made the presidential remarks.

The meeting ended with vote of thanks by Dr. Prakash Patil, Joint Secretary, COFAA.

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