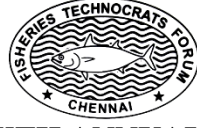


THE FISHERIES TECHNOCRATS FORUM, CHENNAI-600 006
(Reg. No. 80/92)



PROCEEDINGS OF TWENTY SIXTH ANNUAL GENERAL BODY MEETING OF
THE FISHERIES TECHNOCRATS FORUM, CHENNAI - 600 006
12-08-2017
AGENDA

1. Opening Remarks by the Chairman.
2. Confirmation of the Report of Proceedings of the Twenty Fifth Annual General Body Meeting held on 16-7-2016.
3. Consideration of the Annual Report for 2016-17.
4. Consideration of the Balance Sheet and the Audited Accounts for 2016-17.
5. Ratification of enrolment of new members.
6. Appointments of Auditors for 2017-18.
7. Election of Office Bearers for 2017-18.
8. Such other business, as may be brought forward with the permission of the presiding officer, as provided in 44 of the Bye-laws and Rules of the Fisheries Technocrats Forum, Chennai-6.
9. Vote of thanks by the Vice-Chairman

LIST OF MEMBERS PRESENT FOR THE TWENTY SIXTH ANNUAL GENERAL BODY MEETING
HELD ON 12-08-2017

S.No.	Name	S.No.	Name
1	Me. G. Chandrasekaran	14	Mr. R. Ananthanarayanan
2	Mr. V. Ramamoorthy	15	Dr. P. Gandheeswari
3	Mr. M.S. Dhansekharan	16	Mr. P. Thirumilu
4	Mr. R. Munuswamy	17	Mr. V. Venkatesan
5	Mr. M. Surendran	18	Mr. S. Rajamanickam
6	Mr. V. Ravichandran	19	Dr. R. Subburaj
7	Mr. P. Mohanakrishnan	20	Mr. M. Kathirvel
8	Mr. A.D. Isaac Rajendran	21	Mr. K.N. Krishnamurthy
9	Dr. A.R. Thirunavukkarasu	22	Mr. P. Markendeyan
10	Dr. P. Nammalwar	23	Mr. K. Singaravelan
11	Dr. R. Soundararajan	24	Dr. R. Thangavelu
12	Dr. D.B. James	25	Mr. M. Subburaj
13	Dr. T.C. Santiago	26	Mr. D. Raja Babu

The Twenty Sixth Annual General Body Meeting of the Fisheries Technocrats Forum, Chennai-6, was held between 11.00 A.M. and 13.00 P.M. on 12-08-2017. Dr. A.R. Thirunavukkarasu, Chairman presided over the meeting. Totally 26 members (23 from FTF, Chennai and 3 from South Tamil Nadu Branch of FTF) attended the meeting. The meeting took place as per the agenda circulated among the members, 21 days ahead of the Annual General Body Meeting.

AGENDA 1: Opening Remarks by the Chairman

Dr. A.R. Thirunavukkarasu, Chairman welcomed the members, particularly new members who have joined at Chennai and the Chairman of the South Tamil Nadu Branch of FTF at Madurai and requested them to take part in the deliberations of the Twenty Sixth Annual General Body Meeting. He has informed the gathering that 12 monthly meetings took place and discussed various important issues pertaining to fisheries and aquaculture and five executive council meetings for the approval of important matters. The minutes of all the meetings were duly recorded.

AGENDA 2: Confirmation of the Report of Proceedings of Twenty Fifth Annual General Body Meeting held on 16-7-2016 (2015-16)

The Chairman has informed that the report was circulated among the registered members and placed before the gathering for adoption of report. Mr. V. Ramamoorthy proposed for the confirmation, which was seconded by Mr. M. Surendran. The Chairman declared the adoption of the Report.

AGENDA 3: Consideration of the Annual Report for 2016-17

Dr. A.R. Thirunavukkarasu, Chairman informed that the Annual Report was circulated prior to the commencement of this Annual General Body Meeting. After going through the report, the members appreciated the systematic conduct of monthly meetings, management of funds and preparation of the report by the Secretary and the executive council. The Chairman called for the adoption of the Report. Dr. D.B. James proposed the adoption, which was seconded by Mr. S. Rajamanickam. The Chairman declared the adoption of the Annual Report.

AGENDA 4: Consideration of the Balance Sheet and the Audited Accounts for 2016-17

Dr. A.R. Thirunavukkarasu, Chairman requested the members to go through the auditors report on income and expenditure. The members appreciated for efforts of Mr. P. Thirumilu, Treasurer and the Executive Council of Madurai branch, not only enrolling of new memberships, but also the conversion of ordinary membership to life membership, thus increasing the financial status of the Forum considerably. The Chairman called for adoption of the Treasurer's report as well as the auditor's report. Dr. T.C. Santiago proposed for adoption and seconded by Dr. P. Nammalwar. The Chairman declared the adoption of the Balance Sheet and Audited Accounts.

AGENDA 5: Ratification of enrolment of new members

Mr. P. Thirumilu, Treasurer has announced that at Headquarters, a total of 7 new life members have joined and 4 members converted to life membership during 2016-17. At Madurai branch, 3 life members (1 new and 2 conversion from annual membership) and 3 new annual membership were enrolled. Dr. A.R. Thirunavukkarasu, Chairman appreciated the effort of the Treasurer at Chennai and Chairman/Secretary/Treasurer at Madurai branch in enrolling more members. The Chairman called for ratification of new enrolments. Dr. P. Gandheeswari proposed for ratification of new enrolments, which was seconded by Mr. M. Kathirvel. The Chairman declared the ratification of new enrolment of members at Chennai and Madurai.

AGENDA 6: Appointment of the Auditors for 2016-17

Dr. A.R. Thirunavukkarasu, Chairman announced that based on discussion by Mr. M. Kathirvel, member of the Forum with M/s Krishnan and Giri, the Chartered Accountants, the firm has agreed to do the audit of the accounts of the Forum for the period 2017-18. The Chairman called for adoption of the Firm M/s Krishnan &Giri, the Chartered Accountants, Chennai-600 001. That firm was proposed by Mr. P. Thirumilu and seconded by Dr. P. Nammalwar.

AGENDA 7: Election of Office Bearers for 2017-18

Dr. A.R. Thirunavukkarasu, Chairman expressed sincere thanks to all the members for their co-operation and support extended for the successful conduct of the proceedings of the Forum during 2015-16 on behalf of the out-going executive council members and on his own behalf. Mr. A.D. Isaac Rajendran, Founder Member of the Forum was requested to conduct the election. As there was no contest for the post of Chairman, Vice-Chairman, Secretary, Treasurer and executive council members, Mr. A.D. Isaac Rajendran requested the members present to nominate persons for the executive council.

The following members were unanimously elected for the executive council for 2017-18 and declared by the presiding officer.

Post	Elected Member	Proposed by	Seconded by
Chairman	Dr. A.R. Thirunavukkarasu	Mr. V. Venkatesan	Dr. R. Subburaj
Vice-Chairman	Dr. R. Soundararajan	Dr. R. Thangavelu	Dr. D.B. James
Secretary	Mr. M. Kathirvel	Dr. T.C. Santiago	Mr. M.S. Dhansekharan
Treasurer	Mr. P. Thirumilu	Mr. S. Rajamanickam	Dr. P. Nammalwar
Executive Council Member	Mr. V. Ravichandran	Mr. P. Markendeyan	Mr. M.S. Dhanasekharan
Executive Council Member	Mr. P. Mohanakrishnan	Mr. G. Chandrasekaran	Dr. R. Subburaj
Executive Council Member	Mr. M. Surendran	Mr. V. Ramamoorthy	Mr. V. Venkatesan
Executive Council Member	Dr. P. Gandheeswari	Mr. R. Ananthanarayanan	Me. G. Chandrasekaran
Executive Council Member	Mr. K. Singaravelan	Mr. P. Thirumilu	Mr. M.S. Dhansekharan


AGENDA 8: Such other business, as may be brought forward with the permission of the presiding officer, as provided in 44 & 54 of the Bye-laws and Rules of the Fisheries Technocrats Forum, Chennai-6.

Dr. A.R. Thirunavukkarasu, Chairman informed the house that the proceedings of the third annual general body meeting of the South Tamil Nadu Branch of FTF at Madurai were received from its secretary, stating that the presentation of annual report & audited report for 2016-17 and the election of executive council for 2017-18 took place.

AGENDA 9: Vote of thanks

Dr. R. Soundararajan, Vice-Chairman proposed a vote of thanks. He thanked all members for their kind co-operation and help in conducting not only the Forum's regular affairs, but also to conduct the 1-day Field trip to Lake Puicat successfully. Special thanks are due to the Director, CIBA for allotting a room in their premises for the conduct of executive council meetings and to the Director of Fisheries, Govt. of Tamil Nadu for their kind permission to carry out the Forum's routine activities.

CHENNAI-6
18-08-2017


(M. Kathirvel)
Secretary

Address: C/o Library Hall, Directorate of Fisheries, Teynampet, Chennai-600 006