THE FISHERIES TECHNOCRATS FORUM, CHENNAI-6 (Reg. No. 80/92)



FINANCIAL YEAR 2018-19

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THE FISHERIES TECHNOCRATS FORUM, CHENNAI-6 (Reg. No. 80/92)



NOTICE FOR THE CONDUCT OF THE ANNUAL GENERAL BODY MEETING OF THE FISHERIES TECHNOCRATS FORUM, CHENNAI-600 006

The notice is hereby given that the TWENTY EIGHTH Annual General Body Meeting of the Fisheries Technocrats Forum, Chennai will be held between 10.30 A.M. and 01.00 P.M. on 13-07-2019 (Second Saturday).

Venue: Conference Hall, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Veterinary Hospital Road, Nandanam, Chennai-600 015

The Agenda of the meeting will be as follows, vide Rules No. 38 of XIth Bye-laws of the Fisheries Technocrats Forum, Chennai-6.

- 1. Opening Remarks by the Chairman.
- 2. Confirmation of the Report of Proceedings of the Twenty Seventh Annual General Body Meeting held on 11-8-2018.
- 3. Consideration of the Annual Report for 2018-19.
- 4. Consideration of the Balance Sheet and the Audited Accounts for 2018-19.
- 5. Ratification of enrolment of new members.
- 6. Appointment of Auditors for 2019-20.
- 7. Election of Office Bearers for 2019-20.
- 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.

Dr. A.R. Thirunavukkarasu Chairman

05-06-2019

Address: C/o Conference Hall, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Nandanam, Chennai-600 015

THE FISHERIES TECHNOCRATS FORUM, CHENNAI-6

(Reg. No. 80/92)



TWENTY EIGHTH ANNUAL REPORT (1st April 2018 to 31st March 2019)

FTF Headquarters, Chennai

Preamble: The Fisheries Technocrats Forum, Chennai was started on 25-6-1990 and got registered under the Tamil Nadu State Societies Act 1978 with effect from 18-3-1992. The initial membership was 28 during 1991-92, which has steadily increased in the following years and stood at 131 during 2018-19. This included 97 Life members, 3 Corporate members, 17 Members and 11 Student Members. A branch of the Forum was established at Madurai since 2014-15.

Activities at Headquarters:

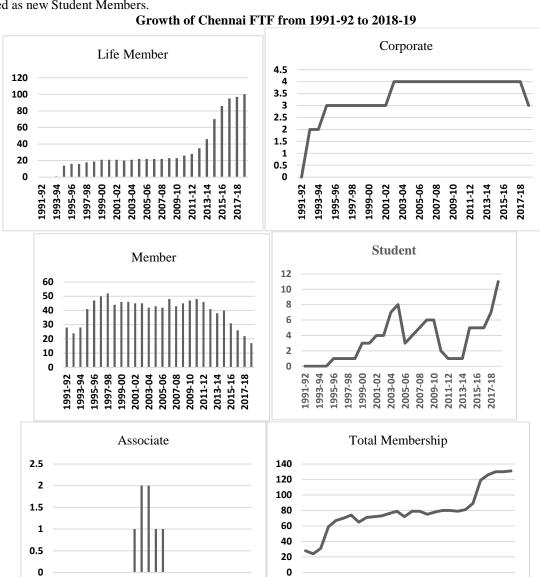
1. Memberships: The details of the membership from 1991-92 to 2018-19 are given below. (see also Annexure I)

	Number of					
	Life	Corporate	Annual	Student	Associate	Total
	Member	Member	Member	Member	Member	Members
1991-92	0	0	28	0	0	28
1992-93	0	0	24	0	0	24
1993-94	1	2	28	0	0	31
1994-95	14	2	41	0	0	59
1995-96	16	3	47	1	0	67
1996-97	16	3	50	1	0	70
1997-98	18	3	52	1	0	74
1998-99	19	3	44	1	0	65
1999-00	21	3	46	3	0	71
2000-01	21	3	46	3	0	72
2001-02	21	3	45	4	0	73
2002-03	20	3	45	4	1	76
2003-04	21	4	42	7	2	79
2004-05	22	4	43	8	2	72
2005-06	22	4	42	3	1	79
2006-07	22	4	48	4	1	79
2007-08	22	4	43	5	0	75
2008-09	23	4	45	6	0	78
2009-10	23	4	47	6	0	80
2010-11	26	4	48	2	0	80
2011-12	28	4	46	1	0	79
2012-13	35	4	41	1	0	81
2013-14	46	4	38	1	0	89
2014-15	70	4	40	5	0	119
2015-16	86	4	31	5	0	126
2016-17	95	4	26	5	0	130
2017-18	97	4	22	7	0	130
2018-19	100	3	16	11	0	130

New Life Membership: During the period under report, 1) Mr. D. Vincent, Former Deputy Director, MPEDA, Cochin, 2) Dr. P. Elancheran, Consultant & Editor of the magazine "Aquaculture Spectrum, Puducherry, 3) Dr. S. Santhi, Asst. Professor, Dept. of Zoology, Queen Mary's College, Chennai (converted to life member from Annual membership) and 4) Dr. Sivachandra Bose, Professor, Dept. of Zoology, Thiruvalluvar University, Vellore have joined as new life members.

New Ordinary Membership: No new enrollment in this category.

New Student Membership: 1) Ms. A.R. Yasmeen, M.Sc. Zoology Student, 2) Ms. K. Pradoshini, M.Sc. Zoology Student, 3) Ms. Habeeba Fathima, M.Sc. Zoology student, 4) Ms. G. Durga, M.Sc. Zoology student, 5) Mr. D. Pasupuletivishnu Tejaa, M.Sc, student and 6) Mr. K.B. Midhun Kumar, B.Sc. Adv. Zool. & Biotechnology student joined as new Student Members.



2. Twenty Seventh Annual General Body Meeting: The Twenty Seventh Annual meeting of the General Body (April 2017-March 2018) was held on 11th August 2018 under the chairmanship of Dr A.R. Thirunavukkarasu, Chairman, which was attended by 26 members out of the total membership of 133. The proceedings of the Twenty Sixth Annual General Body Meeting held on 16-07-2017 (for the period April 2016 - March 2017) were approved and adopted.

1991-92 1993-94 1995-96 1997-98 2001-02

2005-06

2009-10

2013-14

1999-00

1997-98

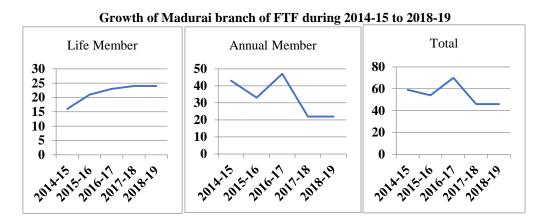
2003-04

2001-02

3. Badge for FTF Chennai Members: Dr. R. Soundararajan, Vice-Chairman has mooted the idea of badge and also kind enough in bearing the expenditure for the making cost of badge for different categories of membership.



- **4. Executive council Meetings:** The Executive Council met four times during 2018-19 in order to finalize the following agendas: 1) Conduct of 1-day Fish/shrimp Farmers Interaction Meet on Aquaculture Opportunities in Southern Tamil Nadu at Madurai on 07-09-2018, 2) Conduct of 27th Annual General Body Meeting of the Forum. 3) Approval for expenditure for the conduct of Madurai Meet, trophies to winners of K. Chidambaram Memorial Award and Mr. A. Sreenivasan Endowment Lecture and 4) Approval for extension of 2 term deposits.
- **5. Monthly meetings:** Totally 11 monthly meetings were held at the Mini Conference Hall (Third Floor) of Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Nandanam, Chennai-600 015 on every Second Saturday between 10.00 and 13.00 hours. Dr. A.R. Thirunavukkarasu, Chairman chaired the meetings during April to July, September-October of 2018 and January-March 2019. Mr. P. Mohanakrishnan, senior member chaired the meeting in November in the absence of both Chairman and Vice-Chairman. Dr. R. Soundararajan, Vice-Chairman presided over the meetings in December in the absence of Chairman. The Secretary recorded duly the proceedings of monthly meetings from April to August & October to December 2018 and January to March 2019. Mr. P. Thirumilu, Treasurer recorded the minutes of September 2018, as the secretary was attending Madurai Meet on 07-09-2018. Regular discussion has taken place on the future plan for expansion of the Forum's activities in the field of Fisheries development and Aquaculture consultation and training in the monthly meetings.
- **6. Branch of FTF at Madurai:** A branch entitled as South Tamil Nadu Branch of the Fisheries Technocrats Forum was established at Madurai during 2014-15. During 2014-15, the strength of membership stood at 68 (16 life members and 47 annual members), which increased to 23 life members and 47 annual members during 2016-17(Total: 70). The members included serving and retired officials of State Fisheries Department, Govt. of Tamil Nadu and fish farmers. The Fourth Annual General Body Meeting of Madurai branch took place on 21-06-2018. The following Executive council members were selected for the period 2018-19: Mr. V. Ravichandran as Chairman, Mr. S. Ramiah as Vice Chairman, Mr. A. Radhakrishnan as Secretary, Mr. S. Panneerselvam as Treasurer and Mr. B. Prakasam, Mr. S. Velpandian & Mr. S. Raman as Executive Council Members. A list of members from Madurai branch is enclosed in Annexure I.



7. Conduct of 1-day Fish/shrimp Farmers Interaction Meet on Aquaculture Opportunities in Southern Tamil Nadu at Madurai on 07-09-2018: The Fisheries Technocrats Forum, Madurai & Chennai in collaboration with National Institute of Agricultural Extension Management (MANAGE), Hyderabad and the Post-graduate & Research Department of Zoology, The American College, Madurai conducted the Meet at B 1 Seminar Hall (Binghamton Hall) of the American College. Mr. V. Ravichandran, Chairman, FTF Madurai branch welcomed the gathering and Dr. R. Soundararajan, Vice-Chairman made an introductory remarks on the objectives of the Meet. Dr. M. Davamani Christober, Principal, The American College, Madurai presided, while Mr. V. Venkatesan, Former Director, MPEDA & Senior Member of Chennai, FTF inaugurated the Meet. Felicitation was offered by Dr. R. Jayakumar, Senior Scientist, Regional Centre of CMFRI, Mandapam Camp. Dr. A. Joseph Thatheyus, Head, Post-graduate & Research Department of Zoology, The American College, Madurai proposed a vote of thanks Two technical sessions, namely, 1) Present status of aquaculture technologies and practices in three Core areas (Freshwater fish culture, brackishwater fish/shrimp culture & Mariculture) and 2) Interaction among the technocrats and the fish/shrimp farmers/private entrepreneurs/students.



A total of 165 participants (60 fish/shrimp farmers; 1 each from shrimp seed production sector, MPEDA, CIFA, Tamil Nadu Fisheries Dept., Aquaculture Magazine, Chennai & Doordharshan Kendra, Madurai; 2 from CMFRI; 3 from RGCA; 30 from colleges; 5 from Centre for Entrepreneurship Development (Tamil Nadu); 29 from Voluntary Association For People Service (VAPS), Madurai; 3 from SDC-AGRO-VET India (Pvt) Ltd.; 5 from Other entrepreneurs; 8 from FTF, Madurai and 13 from FTF, Chennai) took part. The expenditure for the conduct of the Meet was met from the funds received from i) MANAGE, Hyderabad, ii) CMFRI, Cochin, iii) M/s SVARA Biotechnovations, Madurai and iv) Dept. of Environment, Madurai Kamaraj University, Madurai.

8. Publication:



The soft/hard copy of 1-day Fish/shrimp Farmers Interaction Meet on Aquaculture Opportunities in Southern Tamil Nadu at Madurai was sent to MANAGE, CMFRI, CIFA, MPEDA, Tamil Nadu State Fisheries Department, M/s**SVARA** Biotechnovations, Madurai and Dept. of Environment, Madurai Kamaraj University, Madurai for further consideration. A soft copy was sent to all those participants (who have provided e-mail id) and FTF members of Chennai and Madurai having e-mail id for information in November 2018. Dr. R. Soundararajan, Vice-Chairman released the hard copy of proceedings among the eleven members present in December meeting. 11 hard copies were sold @ Rs. 20/- per copy to the members present on that day.

9. Field trip to Puducherry: A total of 8 FTF Chennai members visited Puducherry during 27-28 March 2019. On 27th March visited the famous archeological site at Arikkamedu, 8 km south of Puducherry and later visited the museum in the city where the artefacts recovered from the archeological site were displayed. After an overnight stay, visited M/s RPN Seafood on the beach front, where the tuna caught off the coast were processed and supplied to star hotels of major Indian cities. Also visited the Modern Hygienic fish market complex, where fish venders are selling fishes.



FTF Members at Arikkamedu



FTF members at Puducherry Modern Hygienic Fish market

-5-

10. Tenure of elected office bearers: The present term of the Chairman is for one year i.e. from 01-04-2018 to 31-03-2019 and the Chairman will continue to hold the office till his successor takes over for the period 2019-20 after the conduct of elections at the Twenty Eighth Annual General Body Meeting, vide Rule 24 of Chapter VI of the Bye-laws of the Forum. The tenure of all other elected officials such as Vice-Chairman, Secretary, Treasurer and Executive Council members is also for one year i.e. from 01-04-2018 to 31-03-2019 vide Rule 25, 26, 27 and 28 of Chapter VI of the Bye-laws of the Forum. However, they will continue to hold the office until fresh incumbents take over the office after election for the period 2019-20, vide Rule 36 (5) in Chapter IX of the Bye-laws of the Forum.

The out-going elected members of the Executive Council are as follows.

- 1. Dr. A.R. Thirunavukkarasu, Chairman
- 2. Dr. R. Soundararajan, Vice-Chairman
- 3. Mr. M. Kathirvel, Secretary
- 4. Mr. P. Thirumilu , Treasurer
- 5. Mr. V. Ravichandran, Executive Council Member

6. Dr. P. Gandheeswari -do-7. Dr. V.S. Chandrasekaran -do-8. Dr. P.K. Karauppasamy -do-9. Dr. P. Elancheran -do-do-

The out-going Members of the Executive Council are eligible for re-election as per Chapter VI of the Bye-laws of the Forum. The Election shall be by ballot, in case the number of membership exceeds one hundred. Otherwise, the Election shall be by SHOW OF HANDS of the members present during the Annual General Body Meeting, vide Chapter IX of the Bye-laws of the Forum.

- 11. Accounts & Audit: M/s Krishnan & Giri, the Chartered Accountants, Chennai were kind enough to audit the accounts of the Forum for the period 2018-19. The audited accounts of South Tamil Nadu branch of FTF by M/s G. Selvaraj, Chartered Accountant, Madurai, were consolidated with HQ FTF accounts. The Finance and Accounts of the Forum along with their audited statements for the year 2018-19 are appended herewith in Annexure II & III.
- **12. Obituary:** During the period under report, the Forum has lost four eminent members: Mr. R. Kathiresan, on 04-08-2018 at Orathanadu, Dr. M. Natarajan on 03-11-2018 at Chennai, Mr. D.A.S. Gnanadoss on 07-12-2018 at Chennai and Mr. S. Mahadevan on 18-01-2019 at Chennai.

Chennai-6 Dated: 26-06-2019 M. Kathirvel Secretary Dr. A.R. Thirunavukkarasu

Chairman

Address: C/o Conference Hall, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Nandanam, Chennai-600 015

Visit our Fisheries Technocrats Forum's
Website
https://sites.google.com/site/fishtechnoforum
Comments, Suggestions, Appreciations, if any, Please send
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THE FISHERIES TECHNOCRATS FORUM, CHENNAI-6

(Reg. No. 80/92)



Finance & Accounts (1-4-2018 to 31-3-2019)

The membership enrolment during 2018-19 & 2018-19 in Chennai FTF stood at 130, while it remained at 46 during 2017-18 & 2018-19 at Madurai. The break-up of the categories is as follows.

HQ FTF: Life Member 100 (4 new)

Corporate Member 3 Annual Payment Member 16

Student Member 11 (6 new)

Total 130

South Tamil Nadu Branch of FTF:

Life Member 24
Annual Payment Member 22 (3 new)
Total 46

Combined Finance statements for April 2018-March 2019

Receipts						
By Opening balance	Chennai		Madurai		Total	
	Rs.	P.	Rs.	P.	Rs.	P.
Cash	509	98	2,156	00	2,665	98
Bank	1,51,053	93	22,275	00	1,76,328	93
Life Membership	8,040	00	00	00	8,040	00
Annual Membership	3,860	00	5,430	00	9,290	00
Sale of Bye laws	100	00	30	00	130	00
Sale of FTF publication	220	00	00	00	220	00
Bank interest on SB A/c	5,834	00	790	00	6,624	00
Interest on FD	60,115	00	00	00	60,115	00
Donation	1,10,000	00	00	00	1,10,000	00
Total	3,39,732	91	30,681	00	3,70,413	91
Expenditure	Chennai		Madurai		Total	
	Rs.	P.	Rs.	P.	Rs.	P.
Postage and stamps	1,361	70	00	00	1,361	70
Printing & Stationary	16,840	00	890	00	17,730	00
Meeting expenses	29,239	00	3,425	00	32,664	00
Travelling expenses	8,320	00	00	00	8,320	00
Refreshment expenses	51,620	00	00	00	51,620	00
Filing fees	800	00	00	00	800	00
Audit fees	00	00	750	00	750	00
Interest on FD A/c & SB A/c	60,115	00	00	00	60,115	00
Awards & Trophies	4,400	00	00	00	4,400	00
Miscellaneous	00	00	160	00	160	00
Closing balance						
Cash	929	28	3,391	00	4,320	28
Bank	1,66, 107	93	22,065	00	1,88,172	93
Total	3,39,732	91	30,681	00	3,70,413	91

Both the audited statements of Chennai HQ and Madurai branch are enclosed herewith as Annexure III

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CHENNAI-6 26-06-2019

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Mr. K.G. THENNAVAN BRAMMARAYAN 37 Mr. K. SUBBIAH (LM) (LM), Inspector of Fisheries Former Joint Director of Fisheries 57, Jambulinga Moorthy Street 6, Sekkilar Street Extn., Madurai-625 002 Sevvaipettai, Selam-626 302, Tamil Nadu Mobile: 86081 45086 Mobile: 94866 85759 38 Mr. M. MOHAMED NAINAR (LM) E-mail: kgtbrayan@gmail.com Former Assistant Director of Fisheries Mr. K.A. MOHAMEd IQBAL (LM) 136/154, Second Sekkadi Street 28 Former Assistant Director of Fisheries, 54/169, Kovilpatti-628 501, Tamil Nadu Allimooppan Street, Kadayanallur-627 751 Mobile: 99441 51340 39 Thirunelveli District, Tamil Nadu Mr. K.P. LOGANATHAN (LM) Mobile: 94434 34096 Former Assistant Director of Fisheries E-mail: kamd.iqbal2005@gmail.com 25, Krishnasami Street, Erode-638 004 Mr. M. CHINNAMUTHIAH (M) Mobile: 98659 74970 E-mail: logu57@yahoo.com Former Assistant Director of Fisheries 192/3, Raamalayam, Courtallam-627 802 40 Mr. P. MARKANDEYAN (LM) Former Assistant Director of Fisheries Mobile: 94885 01333 30 Mr. S. RAMAN (M) 9-B/1, Colony 2nd Street, Building Society Former Assistant Director of Fisheries Chinnamanur-625 515, Tamil Nadu Mobile: 94433 47619 7, Kannan Street, Alagappan Nagar Madurai-625 003 E-mail: rubymarks55@gmail.com Mobile: Cell: 93446 40281 41 Mr. M. RAMAMOORTHY (LM) 31 Mr. T. ILAMVAZHUTHI (LM) Former Inspector of Fisheries, 10, Kurunji Nagar, Deputy Director of Fisheries, 518, R.T. Guntur, Thiruchirapalli-620 007, Tamil Nadu Residency, Ramalinga Nagar 1st Main Road, Mobile: 86081 04724 Thiruchirapalli-620 003, Tamil Nadu 42 Mr. V. SUNDARAMOORTHY (M) Mobile: 94424 48992 Former Deputy Manager, TNFDC E-mail: vazhuthiddf@gmail.com Block-4, Flat TA, Jains Shri Venkateshwara 32 Mrs. R. SHARMILA (LM) Apartments, Ramanuja Nagar, Uppilipalayam Deputy Director of Fisheries, 518, R.T. Coimbatore-641 015, Tamil Nadu Residency, Ramalinga Nagar 1st Main Road, Mobile: 94423 41104 43 Thiruchirapalli-620 003, Tamil Nadu. Mrs. W. JEYAKUMARI MARY (M) Mobile: 94439 97894 Former Joint Director of Fisheries, 5-D/449, %th Street, NGO 3rd Colony, Ganesh Nagar, E-mail: sharmifisheries@gmail.com Mr. A. VEERAN (LM) Tuticorin-628 008 Mobile: 94425 14266 Former Assistant Director of Fisheries 7/7-D, Parasakthi Nagar, Mudangiyar Street 44 Mr. P. ISAAC JEYAKUMAR (M) Rajapalayam-626 142, Tamil Nadu Former Deputy Director of Fisheries, 4/1, Second Mobile: 94864 96436 Street, Santhi Nagar, Palayamkottai-627 002, E-mail: manikandan1701@gmail.com Mobile: 944 233 1537 45 34 Mr. G. VENKATASAMY (LM) Mr. R. RADHA (M) Former Deputy Director of Fisheries, C/o R. Former Assistant Director of Fisheries 41-E, Kannapillai Agraharam Vikram, 2/51A, Aruljothi Nagar, Muthipalayam, Kumbakonam-612 001, Tamil Nadu Thondamuthur, Coimbatore-641 109 Mobile: 94438 09707 Mobile: 9865 391 784 E-mail: gvgoldfish@gmail.com 46 Mr. S. RUBERT JOTHI (M) Mr. R. RAJARATHINAM (M) 35 Former Asst. Director of Fisheries, 4/170-6, Former Inspector of Fisheries Malligai, Eranial Cross Street, Near S.S. Mahal, 5/278, Anna Nagar 8th Cross Street Eranial Road, Velayutham Nagar, Thucklay-629 Kulithalai-639 104, Karur District, Tamil Nadu 175, Kamyakumari Dt., Tamil Nadu Mobile: 944 332 5491 Mobile: 986 597 4583 36 Mr. K. RAMACHANDRAN (M) Former Assistant Director of Fisheries As on 31-03-2019 186/11, Sakthi Vinayaga Towers, Srinagar, Life Members (LM) 24

Annual members (M)

Total

Perunthurai Main Road, Erode -638 012

Mobile: 99 44 289 422

22 (3 new)

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THE FISHERIES TECHNOCRATS FORUM, CHENNAI-600 006

(Reg. No. 80/92)



PROCEEDINGS OF TWENTY EIGHTH ANNUAL GENERAL BODY MEETING OF THE FISHERIES TECHNOCRATS FORUM, CHENNAI - 600 006 13-07-2019 AGENDA

- 1. Opening Remarks by the Chairman.
- 2. Confirmation of the Report of Proceedings of the Twenty Seventh Annual General Body Meeting held on 11-8-2018.
- 3. Consideration of the Annual Report for 2018-19.
- 4. Consideration of the Balance Sheet and the Audited Accounts for 2018-19.
- 5. Ratification of enrolment of new members.
- 6. Appointments of Auditors for 2019-20.
- 7. Election of Office Bearers for 2019-20.
- 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 EIGHTH ANNUAL GENERAL BODY MEETING HELD ON 13-07-2019

S.No.	Name	S.No.	Name
1	Mr. P. Mohanakrishnan	17	Mr. M.S. Dhansekharan
2	Mr. M. Surendran	18	Mr. S. Rajamanickam
3	Mr. D. Vincent	19	Mrs. M. Anitha
4	Dr. P. Gandheeswari	20	Mr. M. Mouttouvel
5	Dr. P. Nammalwar	21	Dr. V.S. Chandrasekaran
6	Dr. R. Soundararajan	22	Dr. M. Subhuraj
7	Dr. D.B. James	23	Dr. S. Ramakrishnan
8	Dr. S. M. Pillai	24	Dr. R. Singaravel
9	Dr. T.C. Santiago	25	Dr. Joseph Sahaya Rajan
10	Dr. P. Elancheran	26	Mr. D. Raja Babu
11	Dr. M. Rajagopalan	27	Dr. V. Krishnamurthy
12	Dr. V. Sampath	28	Mr. R. Munusamy
13	Mr. K.D. Sundaramurthy	29	Mr. M. Kathirvel
14	Mr. P. Thirumilu	30	Mr. V. Venkatesan
15	Mr. V. Ramamoorthy	31	Dr. P.K. Karuppasamy
16	Mr. K. Singaravelan	32	Mr. K.N. Krishnamurthy

The Twenty Eighth Annual General Body Meeting of the Fisheries Technocrats Forum, Chennai-6, was held between 11.00 A.M. and 01.00 P.M. on 13-07-2019. Dr. R. Soundararajan, Vice-Chairman presided over the meeting in the absence of Dr. A.R. Thirunavukkarasu, Chairman. Totally 32 members 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. R. Soundararajan, Vice-Chairman welcomed the members, particularly new members who have joined at Chennai and requested them to take part in the deliberations of the Twenty Eighth Annual General Body Meeting. He has informed the gathering that 11 monthly meetings took place and discussed various

important issues pertaining to fisheries and aquaculture and four executive council meetings for the approval of important matters. The minutes of all the meetings were duly recorded. The Forum at Madurai & Chennai in collaboration with National Institute of Agricultural Extension Management (MANAGE), Hyderabad and the Post-graduate & Research Department of Zoology, The American College, Madurai conducted 1-day Fish/shrimp Farmers Interaction Meet on Aquaculture Opportunities in Southern Tamil Nadu at Madurai on 07-09-2018.

AGENDA 2: Confirmation of the Report of Proceedings of Twenty Seventh Annual General Body Meeting held on 11-8-2018 (2017-18)

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

AGENDA 3: Consideration of the Annual Report for 2018-19

Dr. R. Soundararajan, Vice-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. T.C. Santiago proposed the adoption, which was seconded by Dr. D.B. James. The Vice-Chairman declared the adoption of the Annual Report.

AGENDA 4: Consideration of the Balance Sheet and the Audited Accounts for 2018-19

Dr. R. Soundararajan, Vice-Chairman requested the members to go through the auditors report on income and expenditure. The members appreciated for efforts of Mr. P. Thirumilu, Treasurer, 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 Vice-Chairman called for adoption of the Treasurer's report as well as the auditor's report. Dr. D.B. James proposed for adoption, which was seconded by Mr. D. Vincent. The Vice-Chairman declared the adoption of the Balance Sheet and Audited Accounts.

AGEBDA 5: Ratification of enrolment of new members

Mr. P. Thirumilu, Treasurer has announced that 4 life members (3 new and 1 conversion from annual membership) and 6 new student members have joined at Chennai. At Madurai branch, 3 new annual memberships were added. Dr. R. Soundararajan, Vice-Chairman appreciated the effort of the Treasurer at Chennai and Chairman/Secretary/Treasurer at Madurai branch in enrolling more members. Further, he suggested that the Forum should explore the possibility of increasing the overall membership at Chennai and Madurai. The Vice-Chairman called for ratification of new enrolments. Mr. S. Rajamanickam proposed for ratification of new enrolments, which was seconded by Dr. P.K. Karuppasamy. The Vice-Chairman declared the ratification of new enrolment of members at Chennai and Madurai.

AGENDA 6: Appointment of the Auditors for 2019-20

Dr. R. Soundararajan, Vice-Chairman announced that based on discussion by Mr M. Kathirvel, member of the Forum with M/s Krishnan and Giri, the Chartered Accountants, Chennai, the firm has agreed to do the audit of the accounts of the Forum for the period 2019-20. 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 Mr. K. Singaravelan. The Vice-Chairman declared that M/s Krishnan & Giri, the Chartered Accounts, Chennai will do the auditing for the financial year 2019-20.

AGENDA 7: Election of Office Bearers for 2019-20

Dr. R. Soundararajan, Vice-Chairman expressed sincere thanks to all the members for their cooperation and support extended for the successful conduct of the proceedings of the Forum during 2018-19 on behalf of the out-going executive council members and on his own behalf. Mr. V. Ramamoorthy, Senior 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. V. Ramamoorthy, the presiding officer requested the members to nominate persons for the executive council.

The following members were unanimously elected for the executive council for 2019-20 and declared by the presiding officer.

Post	Elected Member	Proposed by	Seconded by
Chairman	Dr. V. Sampath	Mr. V. Venkatesan	Dr. D.B. James
Vice-Chairman	Dr. R. Soundararajan	Dr. V. Krishnamurthy	Dr. P. Nammalwar
Secretary	Mr. P. Thirumilu	Mr. V. Venkatesan	Mr. S. Rajamanickam
Treasurer	Mr. M. Kathirvel	Dr. M. Rajagopalan	Mr. D. Vincent
Executive Council Member	Mr. V. Ravichandran	Mr. R. Munusamy	Mr. M. Surendran
Executive Council Member	Mr. P. Mohanakrishnan	Dr. P.K. Karuppasamy	Dr. M. Subhuraj
Executive Council Member	Mr. M.S. Dhanasekaran	Dr. V.S. Chandrasekaran	Dr. S.M. Pillai
Executive Council Member	Dr. P. Gandheeswari	Dr. P. Nammalwar	Dr. R. Subburaj
Executive Council Member	Mr. K. Singaravelan	Mr. K.N. Krishnamurthy	Dr. P. Elancheran

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. R. Soundararajan, Vice-Chairman informed the house that the proceedings of the fifth annual general body meeting of the South Tamil Nadu Branch of FTF at Madurai were received from its Chairman, stating that the presentation of annual report & audited report for 2018-19 and the election of executive council for 2019-20 took place on 26-06-2019.

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 Fish/Shrimp farmers Meet at Madurai and 2-day field trip to Puducherry successfully. Special thanks are due to the Director of Fisheries, Govt. of Tamil Nadu for their kind permission to carry out the Forum's routine activities and to the Director, CIBA for the conduct of executive council meetings.

CHENNAI-15 16-07-2019 (P. Thirumilu) Secretary

Address: C/o Conference Hall, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Nandanam, Chennai-600 015

K. CHIDAMBARAM MEMORIAL AWARD-2018

Award Ceremony on 13-07-2019



(L to R) Mrs. M. Anitha & Mr. Muthuvel of M/s Aurofish, Puducherry receiving the award memento from Dr. V. Sampath, Former Advisor, Ministry of Earth Sciences, Govt. of India & FTF Member

Awarded for their pioneering work in producing and supplying 'Sashimi' grade tuna products to a variety of customers including a Japanese buyer in New Delhi. The couple has established a modern, hygienic, small-scale fresh tuna processing unit in Puducherry. Their entrepreneurship has become a role-model in popularizing fresh tuna products.



Mr. M.S. Dhanasekharan, Former Deputy Director (Engg.), Dept. of Fisheries, Govt. of Tamil Nadu & FTF Member (left) presenting the award memento to Dr. S. Ramakrishnan, Director, M/s Aqua Care Biological Pvt. Ltd., Chennai (right)



Mr. V. Ramamoorthy, Former Deputy Director, Dept. of Fisheries, Govt. of Tamil Nadu & FTF Member (left) presenting the award memento to Dr. R. Singaravel, Director, M/s Aqua Care Biological Pvt. Ltd., Chennai (right)

Awarded for developing probiotics, herbal feed supplement and immunostimulants for disease-free and profitable shrimp aquaculture through their innovative R & D

Programmes



(L to R) Mrs. M. Anitha, Mr. M. Muthuvel, Dr. R. Singaravel & Dr. S. Ramakrishanan briefing their successful ventures



Gathering of FTF members