

ALUMNI ASSOCIATION
COLLEGE OF FORESTRY SIRSI

Proceedings of the Executive Body Meeting held Online on 07th September 2022

Members Present:

1. Dr. S. S. Inamati - President
2. Shri. S. M. Raghavendra – Vice President
3. Dr. Siddappa Kannur - Co-Treasurer
4. Shri Vanaraj Banakar – Joint Secretary
5. Dr. Girish Shahapurmath - Member
6. Dr. Harshavardhan M – Member
7. Shri Mahantesh Petlur – Member
8. Shri Shreevathsa Jois H J - Member
9. Shri Pavan Lokur – Member
10. Shri Karthik Narvekar – Member
11. Shri Satish Majge – Member
12. Ms. Mahalaxmi M – Member
13. Dr. Shahbaz Noori – Member Convenor
14. Mr. Lokesh G S - Member

The Joint Secretary welcomed all the executive body members and requested the President to address the board. The President addressed the executive committee members and requested the Co-treasurer to place the updates of the account and audit, also requested the Joint Secretary to take up the previous meeting minutes held on **24th June 2022** at CoF, Sirsi.

1. Accounts and audit

Co-treasurer briefed about the audit and renewal details of Alumni Association. He ascertained that a Pan Card was issued for purpose of audit. A sum 11 Lakh rupees is currently deposited in account of Alumni Association to which 93,000/- rupees was paid as Income Tax. However, Shri Lokesh G. S. (member of executive body) hinted about tax deduction and requested Treasurer and Co-Treasurer to enquire into the same and produce the details in the next meeting.

Co-treasurer added that an service charge of ₹ 25,000 occurred due to delay in renewal has to be borne separately by the Alumni Association. The members opined that the additional service charge will be paid by Sponsor among the Alumni member.

2. Term of Office of Executive Body:

In order to rejuvenate and make association work fully functional, the board opined to extend the term of office from one year to two years from the current financial year 2022-23. It was learnt that the by-law can be changed after the auditing and resolution must be passed in a general body meeting.

3. WhatsApp groups/emails

It was discussed in the previous meeting held at CoF, Sirsi on 24th June 2022 that the groups

would be created as a notice group, where no interaction would be there, but will serve the purpose of spreading the information of executive committee meeting proceedings. On similar lines, members opined that groups have to be created to reach each individual of the alumni.

4. Meeting with Vice-Chancellor

Members opined that till a new permanent Vice-Chancellor is appointed, the meeting shall be postponed.

5. Financial Support to needy students

Members opined that it may be dropped for the present academic year 2022-23

6. Website

It was decided that the website would be done by local service provider *i.e.*, from Sirsi, accordingly President would provide the contact number of the website developer and Shri. Shreevathsa, member would monitor its creation and content.

7. Membership Call from Alumni

It was decided that the membership drive for the alumni association would be started once the fresh batch enters the college. A membership fee of ₹ 2000 would be collected from each new student.

8. Adjunct faculty proposal

Dropped, instead the programme of inviting guest lecturers will be taken up, which has been started and several programmes have been conducted by the help of Dr. Shahbaz Noori. Members satisfactorily opined that on the similar lines the program would be carried out

9. Organizing of Sports event

Members opined that a sports event would be conducted to the Students, after the rainy season in October.

10. Memorandum to Minister for Reservation

Due to the death of the Forest Minister, the representation was withheld unless a new Forest Minister is nominated. All, the members opined the same.

11. Memorandum to pursue for land survey

Members discussed and retained the same point as discussed in the previous meeting

12. Sponsoring UG Gold Medal

Members discussed and came to the conclusion that to keep and advertise the name of the association One Gold Medal would be from the University at annual convocation from the

Alumni's side, deposit money would be provided from the alumni. The other from the sponsor's side during the yearly Alumni annual meeting for the overall performance. Shri. Satish Majige, member would provide a sample score card to the President for further evaluation process.

13. Monthly meeting

It was unanimously opined that every 7th of the calendar month, an executive body meeting would be conducted online.

14. Alumni Meet

As discussed in the previous meeting and accordingly Vice President presented the detailed tentative program of the Alumni meeting to be held on **24th and 25th December 2022** (Refer Flyer). Sponsors and Donators would be contacted before the Alumni meet and the estimates will be discussed in the next monthly meeting. Activities to be conducted and its finalization during the Alumni Meet would be discussed in the next meeting.

Joint Secretary