

ALUMNI ASSOCIATION
COLLEGE OF FORESTRY SIRSI

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

Members Present:

1. Dr. S. S. Inamati - President
2. Shri. S. M. Raghavendra – Vice President
3. Shri Vanaraj Banakar – Joint Secretary
4. Dr. Hanumantha M – Treasurer
5. Dr. Siddappa Kannur - Co-Treasurer
6. Dr. Harshavardhan M – Member
7. Shri Shreevathsa Jois H J - Member
8. Shri Pavan Lokur – Member
9. Shri Karthik Narvekar – Member
10. Shri Satish Majge – Member
11. Ms. Mahalaxmi M – Member
12. Dr. Shahbaz Noori – Member
13. 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 **7th September 2022** online.

1. Accounts and audit

Total cost of expenditure for accounting, auditing and renewal of the association is Rs. 59000. No Income tax filing for the present year, 2022-23 audit has to be done. Cash book writing amount last 10 years Rs. 10000=00 to be paid, for future years Rs. 2000 fixed per audit.

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

Shri. Satish Majge has been allotted to create the Whatsapp alumni groups for this work with the help of Pavan Lokur

4. Meeting with Vice-Chancellor

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

5. 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, would monitor its creation and content within 7 days.

6. 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.

7. Organizing of Sports event

Members opined that a sports event would be conducted to the Students, after the rainy season in **October.29th and 30th** of this month conduct sports in CoF, Sirsi.

8. Memorandum to pursue for land survey

Members will discuss with the new Dean and retained the same point as discussed in the previous meeting.

9. 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. For University Gold Medal Dr. Hanumant will enquire and deposit the money in UAS, Dharwad.

10. Monthly meeting

It was unanimously opined that every 7th of the calendar month, an executive body meeting would be conducted online. And henceforth due to the alumni association conducting we keep meeting regularly based on the availability of the members.

11. 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