

Minutes of the meeting of the Executive Committee (EC) of SRBCE held on 10th February 2011

The meeting was held at the Mysore University at 5.0pm on 10th February during the XXIX annual meeting of SRBCE .The following members attended the meeting.

- I. Dr. Saumen Kumar Maitra
- II. Dr. M. Michael Aruldhas
- III. Dr. T. Shivanandappa
- IV. Dr. J. Arunakaran
- V. Dr. T. G. Srivastav
- VI. Dr. P. Daisy
- VII. Dr. Francis Sunny
- VIII. Dr. Vinod Kumar
- IX. Dr. R. K. Tyagi
- X. Dr. Sangeeta Rani
- XI. Dr. A. V. Ramachandran
- XII. Dr. Oommen V. Oommen
- XIII. Dr. Shivabasavaiah (Special Invitee)

Prof. Saumen Kumar Maitra presided the meeting and welcomed the gathering. The following items included in the agenda were discussed at length and the proceedings of the meeting are recorded accordingly:

- Dr. M. Michael Aruldhas, the Secretary, presented the annual report of the year 2009-2010. After critical review by the members, Dr. Oommen V. Oommen proposed and Dr. A. V. Ramachandran seconded for adoption, so the report was accepted.
- Dr. J. Arunakaran, the Treasurer, presented the audited statement of accounts for the year 2009-2010, after detailed discussion Dr. Oommen V. Oommen proposed for adoption and Dr. Francis Sunny seconded the proposal so it was adopted.
- The EC approved the recommendation of the committee, which shortlisted following nominees for various awards of the Society as stated below:
 - a. FRE - 2011
 - i. Dr. T. G. Srivastav, NIHFWS, New Delhi
 - ii. Dr. Sangeeta Rani, Lucknow University
 - b. FRE - 2012
 - i. Dr. Partha Roy, IIT, Roorkee
 - c. MRE - 2011
 - i. Dr. P. Daisy, Holy Cross College, Trichy

- ii. Dr. Suresh Yenugu, University of Hyderabad
- iii. Dr. Francis Sunny, University College, Thiruvananthapuram
- d. MRE - 2012
 - i. Dr. Subash Peter, Kerala University, Thiruvananthapuram

Prof. M.A. Akbarsha Oration 2011

- i. Dr. R.V. Devkar, M.S. University of Baroda

Scroll of Honour

- i. Dr. T. Shivanandappa, CFTRI, Mysore

➤ The EC deferred the decision on the nomination of Dr. B. Senthil Kumaran of University of Hyderabad for the award of FRE till he satisfies one of the conditions of the award that the nominee should be active member of the SRBCE and should regularly attend the annual meetings of the Society.

XIV. It was informed by the Secretary that Dr. Maheep Bhatnagar, Professor , Department of Zoology, Mohanlal Sukhadia University , Udaipur has confirmed his proposal of organizing the XXX Annual meeting of SRBCE and Symposium during 2012 and the EC unanimously approved the same. The EC members nominated Dr. Maheep Bhatnagar as the Organizing Secretary of the proposed Symposium. The EC also resolved that a SCIENTIFIC PROGRAMME COMMITTEE (SPC) of SRBCE will be constituted to assist the organizer of SRBCE 2012, on an experimental basis in order to improve the quality of Scientific programme with the following members:

- a. Dr. Vinod Kumar (Convener),
- b. Dr. R. K. Tyagi,
- c. Dr. T. Shivanandappa and
- d. The Organizing Secretary of the symposium. It was also resolved that the organizing secretary shall send all abstracts and list of invited speakers by 30th September 2011 to the SPC, which shall select the papers for oral and poster presentations and inform the Organizers. It was resolved further that the Abstracts of the papers for best paper awards will be invited from the interested participants and following critical evaluation of the merit of the abstracts, fifteen papers will be shortlisted for oral and an equal number for poster presentations; the remaining papers will be included in the general category. The time for competitive oral presentation will be fifteen minutes.

- XV. The EC placed on records its appreciation and thanks to Dr. R. K. Tyagi, the Organizing Secretary of SRBCE - 2010 and his team for their wonderful activities which made the annual meeting and the International conference a grand and memorable success. The EC appreciated the nice gesture of Dr. Tyagi in contributing Rs.2.5 lakh to SRBCE from the savings of the fund for SRBCE - 2010 proceedings, which is much above the stipulated condition that the organizers of Symposia should contribute 10% of the money collected as registration fee. It was resolved that the said amount of money be deposited(fixed) in a nationalized bank initially for one year till a further decision is arrived during the next meeting, based on inputs from members, on the proper utilization of the money for a specific purpose to strengthen the activity of the Society.
- XVI. It was resolved to institute a Reader's Forum of SRBCE. Dr. T. G. Srivastav and Dr. Francis Sunny will co-ordinate the forum .To begin with, the members of SRBCE shall send the PDF of their publications to them through an exclusive email i.d. to be opened for that purpose. The papers will be circulated to all members of SRBCE for their information and use.

The meeting ended with vote of thanks by the Secretary.