

**THE MARINE BIOLOGICAL ASSOCIATION OF INDIA**  
**Post Box No. 1604, Cochin 682 018**

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**MINUTES OF THE 59<sup>th</sup> ANNUAL GENERAL BODY MEETING HELD ON 22<sup>nd</sup> MARCH 2018**

**The meeting was attended by the following members**

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|----------------------------------------|------------------------------|
| 1. Dr. A. Gopalakrishnan, President    | 22. Dr. Rekha J. Nair        |
| 2. Dr. N. G. K. Pillai, Vice President | 23. Dr. T. M. Najmudeen      |
| 3. Dr. K. S. Mohamed, Secretary        | 24. Dr. Mini K. G.           |
| 4. Dr. M. R. Boopendranath             | 25. Dr. Somy Kuriakose       |
| 5. Dr. K. K. C. Nair                   | 26. Dr. Rema Madhu           |
| 6. Dr. C. Ravichandran                 | 27. Dr. Sandhya Sukumaran    |
| 7. Dr. T. Balachandran                 | 28. Shri. Sanal Ebeneezar    |
| 8. Shri. J. Narayanaswamy              | 29. Dr. Vidya R.             |
| 9. Dr. S. Bijoy Nandan                 | 30. Dr. Jeena N. S           |
| 10. Dr. C. P. Gopinathan               | 31. Dr. Reetha Jayasankar    |
| 11. Dr. P. Jayasankar                  | 32. Dr. Bobby Ignatius       |
| 12. Dr. T. V. Sathianandan             | 33. Dr. Krupesh Sharma       |
| 13. Dr. P. Vijayagopal                 | 34. Dr. Vipinkumar V. P.     |
| 14. Dr. P. U. Zacharia                 | 35. Dr. Miriam Paul Sreeram  |
| 15. Dr. P. Kaladharan                  | 36. Dr. Mohamed Koya         |
| 16. Dr. J. Rajasekharan Nair           | 37. Prof. K. V. Jayachandran |
| 17. Dr. V. Kripa                       | 38. Dr. Josileen Jose        |
| 18. Dr. V. Venkatesan                  | 39. Dr. Mohamed Hatha        |
| 19. Dr. Rajesh N.                      | 40. Dr. Shyam S. Salim       |
| 20. Dr. Vivekanand Bharti              | 41. Dr. Aswathy N.           |
| 21. Dr. Johnson B.                     |                              |

The 59<sup>th</sup> Annual General Body Meeting of the Marine Biological Association of India (MBAI) was held on 22<sup>nd</sup> March 2018 in Room No. 201 of ICAR-Central Marine Fisheries Research Institute, Kochi. The meeting commenced at 4.00 pm and was attended by 41 members.

Dr. K. S. Mohamed, Secretary, welcomed everybody to the meeting and informed that this was special General Body Meeting for a specific purpose. However, he opined that we are beginning on a sad note because we have lost one of our Vice Presidents, Prof. N. R. Menon on 18<sup>th</sup> March 2018. He requested Dr. N. G. K. Pillai at present a short memorium on Prof. Menon. Dr. N. G. K.

Pillai presented a short memorandum of Prof. Menon. This was followed by condolences by Dr. A. Gopalakrishnan, President of MBAI, Dr. K. K. C. Nair, Dr. S. Bijoy Nandan and Dr. V. Kripa. The General Body resolved to pass the MBAI's Condolence message to the bereaved family. A minute's silent prayer was observed in homage of the departed soul.

### **Agenda 2: Passing of Amendments to MBAI constitution**

Dr. Mohamed thanked everyone for the support and he apprised about the 7 Amendments which are to be passed and the details were read out. Since the last GB, statements were filed to the Income Tax office. The Commissioner of Income Tax (Exemption) had raised several inadequacies and these are being presented as amendments. We were guided by M/s Shenoy & Shenoy our auditor. The members passed the seven amendments unanimously.

### **Agenda 3: Discussion on COMAD planning led by Convenor**

The Association is planning a major National Conference COMAD on April 11-12, 2018. Dr. Kripa, Convenor of COMAD presented the highlights on progress so far. Dr. Reeta Jayasankar, Chairperson of sponsorship committee has succeeded in getting considerable assurances on funding. Decisions were taken on no registration fee for Success story/NGO/ Video/ Photos and we will provide free accommodation to all retired members. The programme schedule was also presented in this meeting.

The Vote of Thanks was proposed by Dr. Rekha J. Nair, Associate Secretary. The meeting concluded at 5.20 pm.

