

Society of Fisheries and Life Sciences

College of Fisheries, Mangaluru- 575002, Karnataka, India

Proceedings of the meeting

Date: 09-July-2017

The Society of Fisheries and Life Sciences conducted 2nd General Body meeting on 09th July 2017 at 10:00 AM at premises of College of Fisheries, Mangaluru- 575002, Karnataka, India. The Meeting was presided over by Dr. Naveen Kumar B.T., President followed by Dr. Jitendra Kumar, General Secretary, Society of Fisheries and Life Sciences.

Members Present:

1. Dr. Naveen Kumar B.T.
2. Dr. S.K. Girisha
3. Dr. Mohan Kumar B.;
4. Mr. Pradeep L Doddamani
5. Dr. Jitendra Kumar
6. Mr. Kumar Naik, A. S.
7. Dr. Arti M. Joshi
8. Dr. Harsha Nayak
9. Dr. Sruthisree, C.

Members participated through Skype:

1. Dr. Rajreddy Patil
2. Dr. Prakash Patil
3. Dr. B. R. Honnananda
4. Dr. Manas H. M.

Dr. Jitendra Kumar, General Secretary welcomed all the members of Society of Fisheries and Life Sciences. He also briefed the proceedings of previous year general body meeting. In addition, the body unanimously approved the proceedings of previous general body meeting.

Dr. Jitendra Kumar, General Secretary, Society of Fisheries and Life Sciences briefed about the Annual Progress Report-2016 and the agenda for the meeting. The following agenda items were discussed and decided for further needful action.

1. Modification in the Memorandum: In Memorandum of Society (SFLS) page no. 6 under the section F. SL 1: Rules and regulations of Society of Fisheries and Life Sciences, sub SL. 5 it is written that the Office Bearers means and includes the President, Vice Presidents, General Secretary, Treasurer, Joint Secretary, and 9 executive committee members of the society, all of whom shall be the members of the Society. Hereafter it will be read as the Office Bearers means and includes the President, Vice Presidents, General

Secretary, Treasurer, Joint Secretary, and 10 executive committee members of the society, all of whom shall be the members of the Society. As the body unanimously decided to have Dr. Mohan Kumar as an executive committee of society (SFLS).

2. Life members of Journal: There are 240 members registered as a life membership for the Society of Fisheries & Life Sciences and Journal of Fisheries (JFLS). The body unanimously approved the same.

3. Nomine of Membership: Every member shall provide the name and address of his/her nominee while obtaining the membership of the society/journal.

4. Account Approval: The detailed account for the 2016-17 was presented by Shri Kumar Naik A.S, Treasure, SFLS and it was unanimously approved by body. The body decided to have Miss. Chaitra Nayak as an external auditor for the same.

5. Discussion on publishing Handbook of Fisheries Objectives: The body decided to have a 'Handbook of Fisheries Objective' based on ICAR- 5th Deans committee approved syllabus for B.F.Sc. degree program. To achieve this, two members committee from different college/states will be formed with respect to each department/discipline (ICAR- 5th Dean's committee). In addition to this, the body decided to provide a maximum of one year time for collecting the questions from different resource persons. At the end, the contributors will be duly acknowledged and their details will be published in the handbook.

6. Funding opportunities to Organize conferences and Young Investigator Meet: The body proposed the Society to associate itself with different kinds of national and international workshops. In this regard, the body decided to have collaboration with Society of Biological Sciences and Rural Development for National Workshop at Allahabad. The details will be informed in due course. The body suggested printing leaflets/folders which include information about Society, Journal, Awards and Membership. The society information may be advt. in popular magazine or journal for getting more life membership of Journal. The body decided to sponsor or collaborates with any college or any society to celebrate National Fish Farmers Day, World Fisheries Day, World Ocean Day, World Environment Day, AIDS Day etc at regional and International level.

7. Awards: The body decided through email to participate in Awards Ceremony by Society of Fisheries and Life Sciences in "11th Indian Fisheries & Aquaculture Forum" with the theme, "Fostering innovations in fisheries and aquaculture – focus on sustainability and safety" scheduled during 21-24th November 2017 at Kochi hosted by ICAR-CIFT. Now the committee unanimously approved for the same. It has been decided to present the two awards, namely Fellow Award and Young Scientist Awards once in a year as per the schedule. Guidelines of awards for the year 2017-18 will be prepared by the formed committee i.e. Mr. Kumar A.S. and Dr. Girisha S.K.

8. Chief Editor: Dr. Prakash Patil resigned for the post of Chief Editor of the Journal of Fisheries and Life Sciences due to personal reasons. Body accepted his resignation, and duly acknowledged his valuable contribution as a Chief Editor during his tenure. Further, the body nominated three names for the Chief Editor of the journal. Among the three, Dr. B. Mohana Kumar, Associate Professor, Nitte University, Mangaluru has been unanimously elected for the same.

9. Co-editors: At present JFLS is represented by one Co-editor from Fisheries Science background, and hence, the body decided to have one more Co-editor from Life Sciences. The body unanimously elected Dr. Rajreddy Patil, Senior Product Manager

Genaxy Scientific Pvt. Ltd., as a Co-editor from Life Sciences background for JFLS.

10. Managing Editors: As Dr. B. Mohana Kumar is appointed as a Chief Editor of JFLS, and his post as Managing Editor has been replaced by Dr. Prakash Patil. Further, the body decided to include one more Managing Editor to the existing 3 numbers. Hence, among the nominated names by the body, Dr. (Ms) Shruthishree has been unanimously elected for the same.

11. Associate Editors: For smooth conducting of the activities of JFLS the body as decided to have maximum 50 associate editors for the year 2017-18.

12. Assistant Editor For efficient functioning of the JFLS, the body has also decided to have a maximum of 10 Assistant Editors for the year 2017-18.

13. Tenure of Editorial Board: The body decided 3 year tenure for Chief Editor, Co-editor & Managing editor and 1 year tenure for the Associate Editors.

14. New life membership registration and coordinator for the respective college: The body decided to have one coordinator from each college for registration of life membership. The committee will be formed for the same. Also the body decided to increase the life membership fee of Journal (JFLS) from Rs. 500 to 600 for Research Scholar & Students and Rs. 2000 to 2500 for Scientist, Academicians and other stakeholders w.e.f. 1st August 2017. The member should produce his valid ID proof issued by College/State Govt./Central Govt.

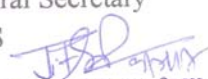
15. SoP for Journal (JFLS): To enable smooth functioning of activities, the body informed the Chief Editor to prepare the flow chart/SOPs for the review process of manuscript from the time of submission to the acceptance/publication.

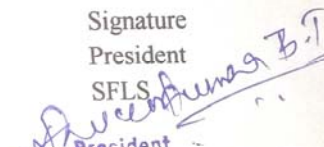
16. Purchasing of Software: The body decided to have plagiarism software, End-note etc. The body advised to Dr. Jitendra Kumar to have quotation process for the same. Based on the fusibility and price of software. The final decision will be taken by administrative body of SFLS.

17. DOI Number: The body decided to have DOI number of the published research paper /manuscript. The body advised to Dr. Jitendra Kumar to have quotation process for the same. Based on the fusibility and price. The final decision will be taken by administrative body of SFLS.

18. Publication charges: The body decided to have no publication charges of the manuscript.


19. The meeting ended with 'Vote of thanks' proposed by Dr. Naveen Kumar B.T., President, SFLS.


Signature
General Secretary
SFLS

General Secretary
Society of Fisheries and Life Sciences
College of Fisheries
Mangaluru - 575 002, Karnataka, India

Signature
President
SFLS

President
Society of Fisheries and Life Sciences
College of Fisheries
Mangaluru - 575 002, Karnataka, India

Signed by all the administrative body during 2nd General Body meeting on 09th July 2017 at 2:00 PM at premises of College of Fisheries, Mangaluru- 575002, Karnataka, India.


Dr. Naveen Kumar B.T.


Dr. S.K. Girisha


Mr. Pradeep L Doddamani

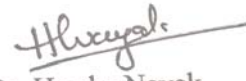

Dr. Jitendra Kumar


Mr. Kumar Naik, A. S


Miss. Arti M. Joshi


Dr. B. Mohan Kumar

Mr. Vijaykumar M.E.


Dr. Harsha Nayak


Dr. Sruthisree, C.