

ದಿನಾಂಕ 11-9-2021- ಶನಿವಾರ ಹಾಗೂ ಕೆಲವು
ವಹಿವುಗಳಿಗಾಗಿ ಕಾರ್ಯಕ್ರಮದ ಅಧ್ಯಕ್ಷತೆ ವಹಿಸಿ

Members Present

1. Dr. Vasanth Kumar T
2. Prof. Vasanthamma
3. Prof. S. Umesh
4. ABBAS. S. VAGH
5. Dr. Deepu. R
6. Dr. Subramanyam. R. U
7. K. T. Ueerappa
8. C. Naganna
9. B. Jayaramu
10. P. Gangadhara Gowda
11. R. N. Padmanabha

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The meeting started at 4pm on 19th September 2021 at UMAA office. The honorable president of UMAA Dr. Vasantha Kumar Thimakapura extended a warm welcome to all the members present and initiated the proceedings of the meeting as per the agenda.

Subject 1: Nomination of Secretary

Resolution 1. Due to certain personal problem Smt. Nandini musthy tendered her resignation to the post of Secretary. President Dr. Vasantha Kumar Thimakapura with the consent of the F.C. accepted her resignation and requested the Committee members to appoint new secretary for the Association.

Vice president prob. H.M. Vasanthamma proposed the name of prob. S. Umsha for the post of Secretary and Sri Abbas Salehkhair Vogh seconded the nomination. Prob. Umsha elected as Secretary of UMAA.

Subject 2: pre naac meeting proceedings at Visnava Bhavan

Resolution 2: Vice president Abbas Salehkhair Vogh bringing the attention of the members towards the PPT presentation given by the president of Visnava Bhavan in presence of honorable vice chancellor, he expressed his satisfaction regarding the

work done by the Association and mention that, if we ~~can~~ continue to work like this there is no doubt that donation will flow easily for the Association.

President Dr. Vasanth Kumar Thimaka puri said that after viewing the PPT, I myself was astonished knowing that what all work we have done to the universities and to the public. Even at the time of Covid pandemic we easily forget the good things we do. First if we show our activity then we can create a brochure and ask for membership and donation. Luckily our Board Advisor to US, Sri Bhader is arriving on 16th of this month if we show this PPT he will be very much convinced so that we can ask for the funds collected at USA. It will serve as seed money. If university gives a good site for UMAA. I will bear the complete cost of the office construction from my own funds. All the members thanked the president for his love & affection towards UMAA.

Agenda 3 Renewal of licence at Co-op dept.

Resolution 3 Treasure padmanabha explained that due to so many reasons the previous

Committees have not renewed the licence from past 21 years now we have build the file for 21 years completely and has filed the papers with Co-op department. As there are somany formalities to be followed which is difficult to our Committee I will suggest to take help of an Agency which is well experienced in Co-op dept. activities, to take the complete licence for 21 years. So we can pay the necessary fees to the Agency with the penal fee and other fees. our Auditors have suggested one name of the Agency it is manoj co., The Administrator vijay has agreed to do all the necessary steps to get the licence.

The Executive Committee approved the Agency to take all the necessary steps to get the licence renewed for the past 21 years and give authority to treasurer to pay the Agency fees with the penalty & other trade fees to be paid to Co-operative Deposit bank.

As there is no other business the meeting concluded with the vote of Thanks,