

Proceedings of General Body Meeting of National Academy of Veterinary Sciences, India held on 12.11.11 at Rajasthan University of Veterinary and Animal Sciences, Bikaner

Condolence for departed souls

Two distinguished Fellows, namely Dr. G.C. Srivastava and Dr. B.K. Sahu passed away on 11th October, 2011 and December 2010, respectively for their heavenly abode. The G.B. of the Academy offered heartfelt condolences to the bereaved families and stood in silence for two minutes in honour of the departed souls.

Agenda 1: Confirmation of last GB proceedings.

Since president/secretary /treasurer did not receive any suggestion/ modification from any Fellow / Member regarding the GB, the proceedings of the previous GB meeting were confirmed.

Agenda 2: The NAVS (India) should have Secretary General in place of Secretary and two Vice Presidents and two Joint Secretaries.

The GB agreed to rename secretary as 'Secretary General'. GB also agreed to have provision of two joint secretaries to be nominated by GC from amongst the elected GC members. The GB did not agree to have additional post of Vice President.

Agenda 3: Amendment in the By-laws of NAVS (India). Following amendment with regard to election of Honorary Fellows approved by GC held on 11.11.2011:

The GB agreed to the following amendment in the byelaws with regard to election of Honorary Fellows:

- i. Number of Honorary fellows shall be limited to maximum of 25 at any point of time. Subject to approval by GC more than one Honorary Fellow can be elected in a year.
- ii. The name of the Honorary Fellow(s) shall be nominated and approved by consensus by elected Governing Council members.

iii. The nominated Honorary Fellow shall be an eminent person of national or international repute/fame who may not be associated with NAVS (India) and whose contributions to veterinary and animal sciences shall be of very high order.

Agenda 4: Guide lines of foreign fellows, corporate associates and members

Guide lines for foreign fellows, corporate associates and members as approved by GC held on 12th August 2011 were as such approved by the GB.

Agenda 5: Provision of Co-opted members in GC

GB approved the provision of 1-2 Co-Opted members in Governing Council of NAVS. The Co- opted members will be nominated by the President in consultation with the Secretary. Such members will further the cause of the NAVS and will have voting rights.

Agenda 6: Treasurer's report.

The GB appreciated the good beginning of augmentation of financial resources through personal donations by the honourable members, corporate houses, etc. During last around 8 months, the Academy was able to collect more than Rs. 5 lakhs in the form of donations. The Treasurers report was adopted as such.

Agenda 7: Any other Agenda with permission of the chair.

The GB approved holding of brain storming discussion on Brucellosis Management in Dairy Animals at NDRI, Karnal and on Veterinary Education at Jaipur in collaboration with Rajasthan University of Veterinary and Animal Sciences, Bikaner and Apolo Veterinary College Jaipur.

The meeting ended with vote of thanks to the Chair.

Secretary General
NAVS

President
NAVS

Proceedings of the Governing Council Meeting of National Academy of Veterinary Science held on 11. 11. 11 at Rajasthan University Veterinary and Animal Sciences, Bikaner

Condolence for departed souls

Two distinguished Fellows, namely Dr. G.C. Srivastava and Dr. B.K. Sahu passed away on 11th October, 2011 and December 2010, respectively for their heavenly abode. The G.B. of the Academy offered heartfelt condolences to the bereaved families and stood in silence for two minutes in honour of the departed souls.

Transaction of Agenda

The meeting of Governing Council was held on 11.11.11 at 6:30 PM in the Committee Room of the Department of Veterinary Medicine under the Chairmanship of Dr. M.P. Yadav (President). Following members of the Governing Council were present:

1. President: Prof. Dr. M.P. Yadav
2. Vice President: Col. Dr. V.K. Bhatnagar
3. Secretary: Prof. Gaya Prasad
4. Treasurer: Dr. Lal Krishna
5. Col. R.P. Garg
6. Dr. R.K. Singh, Member
7. Dr. N.N. Pathak (Member)
8. Dr. Nem Singh (Member)
9. Dr. P.P. Gupta (Member)

However, Prof. K.M.L. Pathak, DDG(AS) Dr. A.S. Nanda, AHC , Lt. Gen. S.S. Thakral (Ex-officio members); Dr. R.R. Shukla (Immediate Past President), Prof. R.N. Kohli (Immediate past secretary), Dr. P.N. Khana (Member), Dr. Suresh S. Honnappagol (Member), Dr. Harpal Singh (Member), Maj. Gen Sri Kant Sharma (Member), Dr. A.K. Srivastava (Member), Dr. T.S. Chandrashekhar Rao (Member), Dr. D.N. Garg (Member), Prof. Allaudin Ahmed (Member), Dr. J.M. Kataria (Member), Brig. Dr. Jagvir Singh, (Member) and Special invitees: Dr. S.K. Dwivedi, Dr. M.C. Sharma (Director, IVRI), Dr. A.K. Srivastava (Director, NDRI) could not attend the meeting.

The President Prof. Dr. M.P. Yadav formally welcomed all the present in the meeting. Dr. Yadav expressed his appreciation of all those who contributed financially for improving the financial position of NAVS. He emphasized that until unless the financial position of the Academy improves, it cannot

effectively carry out its mandated activities. In view of this, he once again called upon all the members to help in generating finances for the Academy.

Agenda 1: Confirmation of the proceedings of last GC meeting.

Since no suggestion or objection was received from any member, the proceedings of previous GC meeting held on 12-08-2011 were approved.

Agenda 2: Modifications in rule for the Election of Honorary Fellows

The GC agreed to the following amendment in the byelaws with regard to election of Honorary Fellows:

- i. Number of Honorary Fellows shall be limited to maximum of 25 at any point of time. Subject to approval by GC more than one Honorary Fellow can be elected in a year.
- ii. The name of the Honorary Fellow(s) shall be nominated and approved by consensus by elected Governing Council members.
- iii. The nominated Honorary Fellow shall be an eminent person of national or international repute/fame who may not be associated with NAVS (India) and whose contributions to veterinary and animal sciences shall be of very high order.

Agenda 3: Establishment of prometric testing centres in India for conduct of examination for going abroad (Maj. Gen. Srikant Sharma)

The agenda was deferred because Maj. Gen. Sri Kant Sharma could not come to attend the GC meeting. It will be taken in the next GC.

Agenda 4: Inclusion of credit hours in graduation curriculum for extracurricular activities (Maj. Gen. Srikant Sharma)

The agenda was discussed and it was informed by the members that there is already provision for credit hours to be counted for extra-curricular activities at under graduate level.

Agenda 5: Taxi charges for local participants attending GC meeting/any other meeting organized by NAVS India should be increased from Rs. 500 to 800/day (Dr. Lal Krishna)

The increase in taxi charges from Rs. 500 to Rs. 800 was approved by the GC for the participants attending meeting from Delhi Capital Region comprising of Delhi/NCR.

Agenda 5: Constitution of committee for screening of applications for fellowship and members for 2012.

The following Committee was constituted for screening of the applications for Fellowship and Membership of the Academy:

Dr. Lal Krishna, Dr. R.K. Singh, Dr. Gaya Prasad and Dr. Nem Singh

Any other item with permission of the Chair

Brain storming sessions on Brucellosis Management in Dairy Animals & Veterinary Education were approved under any other agenda.

The meeting ended with vote of thanks to the chair.

Secretary General
NAVS

President
NAVS