

MINUTES OF THE GENERAL BODY MEETING HELD AT 5.30 P.M. ON 28.1.2014 AT AUDITORIUM OF EXTENSION, VETERINARY COLLEGE, LUVAS, HISAR

Due to incomplete quorum, the meeting was first adjourned for five minutes. Member assembled again. Dr. Rishendra Verma, Secretary General welcomed the President and members of the Governing council and invited Dr. K. M. L. Pathak, President for his opening remarks. The President complimented the past Governing Council for doing their best for the Academy. Before further proceedings, Dr. M. P. Yadav, Past President was requested to brief about the progress made during the period of last Governing Council. Dr. Yadav explained the steps and progress made by the Academy. He informed there still two policy papers pending. Dr. Lal Krishna, Treasurer also read the financial progress made during the last Governing Council.

Minutes of Last GB: No objection was received by the past GC, hence, the house approved the minutes of last GB.

Release of Academy Publications:

Policy Paper 1 and Communication Directory were realised through kind hands of Maj. Gen. Shri Kant Sharma, Vice-Chancellor, LUVAS, Hisar and Vice-President, NAVS (I)

The decisions of Governing Council held on 27.1.2014 were referred.

Agenda 1. To review progress of present NAVS (I) membership and fellowship

Dr. Rishendra Verma, Secretary General, informed that there are Honorary Fellows, 394 Fellows and 94 members. It was resolved that the discrepancy in the address of fellows and members be corrected with the help of Dr. Praveen Malik and Dr. R. N. Kohli.

Agenda 2. To Review Financial Progress

Dr. Lal Krishna, Treasurer read the CA audited balance sheet and the proposed expenses during the year 2014-2015. The matter was deliberated and agreed upon by the house unanimously. The new office at NAAS need to be equipped with furniture,

computer, printer, tea maker etc. It was proposed that a Committee consisting of the Secretary General, Treasurer, Dr. Vineet Bhasin, Principal Scientist, and Mr. Naveen Joshi, PA to ADG ICAR HQ may complete the purchase.

Agenda 3. To discuss about accommodation/office of NAVS at NASC Complex.

Already being discussed in above agenda points

Agenda 4. To review progress of NAVS (I) News letter, Directory and Annual Reports

The work of publication is being undertaken by Dr. R.N. Kohli, Editor. Dr. Kohli opined that the final material approved by the Academy be uploaded on the website. Dr. Kohli further discussed about the publication of year book. Some of members raised the issue that it may not be possible to publish each year a “Year Book” due to paucity of funds. They proposed not to call it as “Year Book” but should be given some other name.

Resolution: It was resolved that the publication will be named as “NAVS (I) Hand Book”

Agenda 6. To review progress of screening committee for new NAVS (I) Members/Fellowship

It was discussed to make a screening committee. The following committee was proposed:

1. Dr. Suresh S Honnappagol
2. Dr. S. K. Gupta
3. Dr. Suresh S Honnappagol
4. Dr. R. K. Singh
5. Col. Tej Ram
6. Dr. Rishendra Verama, Member Secretary

Agenda 7. To discuss about printing of stationary, their format etc.

It is of general nature agenda, no need of discussion in GC

Agenda 8. To discuss subscription for award of Fellowship/membership and other conditions

The subscription rate was reviewed. It was pointed out that Rs.10,000/ payment to get Fellowship of NAVS (I) is too high. The subscription of other national academies was discuss and the matter was deliberated.

Resolution: Rs.5000/ will be charged for Fellowship, Rs.3000/ for Membership and Rs.2000/ for Associate Membership

Agenda 9. To discontinue Convocation practice with its replacement by Annual Meeting of NAVS (I)

The members desired that the pattern of convocation be followed as it was followed in the previous years. It offers morale and dignity to Fellows/Members. In order to have gathering, a National Symposium should also be organized.

Resolution: It was agreed unanimously to continue the practice of Convocation and National Symposium. It should be organized each year preferably on 7th July of the year.

Agenda 10. Any other point with permission of the Chair

(1) **Visit to NAVS (I) Office at NASS Complex:** The key of room G-4 “A” Block, NASC Complex will be available at the residence of DDG (AS) & President, NAVS (I).

(2) **The GC Members or Fellows/Members can visit office.** The fellow/member should ask the Reception at NAAS Complex to bring the key from the residence of the President. Dr. M. P. Yadav, Past President, NAVS (I) suggested that there should be a register at reception and each member should write his entry and sign the register.

(3) **Office Schedule:** The office should be opened on Tuesday and Friday each week from 10.00 A.M. to 1.00 P.M. It is proposed to make some arrangement of a person.

(4) **Display of reading material:** All GC Members and other Fellow/Members should donate some reading material or display material. A Registration Certificate of the Academy be also be fixed in the office.

(5) **Recognition of NAVS (I):** Dr. M. P. Yadav, Past President desired that our office should write to UGC/ASRB to recognize this Academy at par with others.

(6) **Status of Editor:** It was resolved in the house that Dr. R. N. Kohli, Editor will continue up to the term of present governing council and he will be ex-officio officer bearer of the Academy.

(7) **Next convocation of NAVS (I):** Dr. U. K. Misra, Vice Chancellor, Chhattisgarh Kamdhenu Visvavidyalaya, Camp Office : College of Dairy Technology, RAIPUR-492012

The meeting ended with vote of thanks.