



NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA) (REGD.)

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Proceedings

Governing Council Meeting

May 7, 2012 at New Delhi

Condolence for departed souls

Two of very senior honourable NAVS members, Dr. K.L. Ahuja, CCS HAU, Hisar and Dr. A.L. Chaudhary, Former President of Veterinary Council of India passed away recently in November, 2011 and on 15-12-2011, respectively. Before taking up the regular Agenda, the GC members stood in silence to pay homage to the departed souls.

Transaction of Agenda

The meeting of the Governing Council (GC) was held on 7.05.2012 at 11:00 AM in the Committee Room of the Delhi Race Course Club, New Delhi under the Chairmanship of Dr. M.P. Yadav (President). Following members of the Governing Council were present:

1. Dr. M.P. Yadav (President)
2. Dr. Gaya Prasad (Secretary General)
3. Dr. Lal Krishna (Treasurer)
4. Col. Dr. R.P. Garg (Member)
5. Dr. Nem Singh (Member)
6. Dr. A.K. Srivastava (Member)
7. Dr. P.P. Gupta (Member)
8. Dr. P.N. Khanna (Member)
9. Lt. Gen. N. Mohanty (Retd.) (Ex-officio member)
10. Lt. Gen. S.S. Thakral (Ex-officio member)
11. Dr. R.M. Acharya (Special Invitee)
12. Dr. S.K. Dwivedi (Special Invitee)
13. Dr. R.R. Shukla (Immediate Past President)
14. Prof. R.N. Kohli (Immediate Past Secretary)

However, Dr. K.M.L. Pathak, DDG(AS) (Ex-officio member); Dr. A.S. Nanda, AHC (Ex-officio member); Dr. Suresh S. Honnappagol (Member); Dr. Harpal Singh (Member), Maj. Gen. Sri Kant Sharma (Member); Dr. T.S. Chandrashekhar Rao (Member); Dr. D.N. Garg

(Member); Prof. Allaudin Ahmad (Member); Dr. J.M. Kataria (Member); Brig. Dr. Jagvinder Singh, (Member); special invitees Dr. M.C. Sharma (Director, IVRI) and Dr. A.K. Srivastava (Director, NDRI), and Dr Prakash Rao, Co-Opted Member could not attend the meeting.

The President 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.

1. Action Taken Report

The GC agreed that the name of the Honorary Fellow shall be nominated and approved by consensus by all the GC members. Earlier it was by Elected GC members. So it will be modified accordingly.

GC also agreed to request VCI to include NCC as compulsory credit course at undergraduate level in all the veterinary colleges/universities.

The agenda of establishment of prometric testing centres in India was again deferred as Maj. Gen. Dr. Shrikant Sharma who proposed the agenda could not attend the meeting.

2. Confirmation of last GB meeting proceedings

The proceedings of last GC were confirmed after incorporating the name of Col. Dr. R.P. Garg in the Screening Committee of applications for Fellowships and Membership received by the academy, as suggested by Col. Dr. Bhatnagar.

3. Topic for next annual convocation and Symposium:

All the four topics suggested in the agenda were discussed by the members. However, there was no concrete decision made on the title for next symposium and convocation meeting. The GC left it to the office bearers to decide the topic and venue.

4. Finalization of Fellowship & Membership for the year 2011-12

List of the applicants along with their brief biodata was circulated amongst the GC members. The Secretary General informed GC that the Screening Committee including Col. Dr. Garg will be called to screen the applications in his chamber in Krishi Bhawan. GC advised that the screening should be done as per the rules/criteria already laid down.

5. Raising Academy's finances to the tune of Rs. 60 lakhs to be kept as FD.

The issue of finances was again discussed in GC. The President emphasized to have sufficient corpus funds to run the affairs of the academy smoothly. GC noted with serious concern that the Finance Committee appointed by GC for improving financial position, could not even hold a single meeting and did not take any interest. After detailed discussion, it was decided to dissolve all the committees

constituted in the GC meeting held on 17-02-2011. The GC also resolved to first reconstitute the Finance Committee. Dr Lal Krishna who was also a member of the previous Finance Committee volunteered to head this committee. Keeping this in view, the GC resolved to make Dr. Lal Krishna as Chairman. Dr Lal Krishna was requested to suggest other members of the Finance Committee under his Chairmanship. The Finance Committee is constituted as below in consultation with the Chairman of the Committee:

Dr Lal Krishan- Chairman

Dr D.V.R. Prakash Rao- Member

Col. Dr. R.P. Garg- Member

Dr Nem Singh- Member Secretary

6. Reduction of fee for fellows from Rs. 10,000/- to Rs. 5, 000/- & Members from Rs. 5000/- to Rs. 3000/-.

The GC members did not agree to the suggestion to reduce the fellowship fee from Rs. 10, 000/ to 5000 and membership fee from Rs. 5000 to 3000.

7. Charging Rs. 500/- per year from existing Fellows and Members to keep their interest intact in the Academy.

The GC did not agree to suggestion of having Rs. 500 as annual subscription from existing Fellows and Member.

8. Proposal for one time lump sum fee for Corporate Fellowship/Membership.

GC decided to have Rs. 5 lakhs as one time lump sum fee from corporate for Fellowship/Membership. The Corporate Fellows will be having voting rights.

9. Uniformity should be maintained in the letter head of NAVS i.e some Fellows write Dr. /Prof. etc.

It was decided that Army persons should have their rank and army awards/honours, whereas all other members will preferably prefix Dr. before their name.

10. Any other Agenda with permission of the chair.

A. Special invitee: Dr. R.S. Sharma, President of Indian Veterinary Association should be invited as special invitee in the next GC meeting.

The proposal was agreed.

B. Col. R.P. Garg suggested the name of Mr. Suhil Kumar Agarwal of Indian Herbs Saharanpur, for consideration of Honorary Fellowship award. His Biodata was also submitted by him. After some discussion on the contributions made by Shri Agarwal for the veterinary and animal sciences, his name was approved by the GC with consensus. Biodata of Dr. T.J. Rasool was also submitted by Prof. R.R. Shukla for the award of Honorary Fellow. The decision on his candidature was deferred.

- C. Secretary General was authorized in the GC meeting held at Bikaner in November, 2011 to name two Joint Secretaries to assist him. Accordingly, he proposed the names of Dr. Nem Singh and Dr. R.K. Singh as joint secretaries. Both of them are elected GC members and are easily available to assist the Secretary General. The GC agreed to the proposal of Secretary General.
- D. Dr. Praveen Malik, Principal Scientist, VTCC at NRCE, Hisar was nominated as Web manager of NAVS. He is Fellow of the Academy.

Secretary General thanked Prof. Dr. P.K. Uppal for arranging the Venue of the meeting with no cost to the Academy, and also for hosting the lunch for the GC members.

The meeting ended with vote of thanks to the chair.

**Secretary General
NAVS**

**President
NAVS**

