



National Academy of Veterinary Sciences, India

Proceedings of NAVS GC Meeting held at 10:30 AM on 14th August 2013 in VCI HQ, New Delhi

Condolence: Two minute silence was observed to offer condolences to the NAVS Fellows and other eminent veterinarians who passed away after the last GC meeting.

The meeting of Governing Council was held on 14.08.2013 at 10:30 AM in the Conference Room of VCI under the Chairmanship of Prof. Dr. M.P. Yadav (President). Following members of the Governing Council were present:

1. Prof. Dr. M.P. Yadav: President
2. Col. Dr. V.K. Bhatnagar, Vice President
3. Prof. Gaya Prasad, Secretary General
4. Dr. Lal Krishna, Treasurer
5. Dr. R.K. Singh, Joint Secretary
6. Dr. Nem Singh, Joint Secretary
7. Col. Dr. R.P. Garg, Member
8. Dr. Suresh S. Honnappagol, Member
9. Dr. D.N. Garg, Member
10. Dr. P.N. Khanna, Member
11. Maj. Gen. Dr. Sri Kant Sharma, SM, VSM (Retd); VC, LLRU VAS, Member
12. Lt. Gen. Dr. N. Mohanty, President VCI, Ex Officio member
13. Lt. Gen. Dr. N.S. Kanwar, DG, RVC, Ex-officio member
14. Dr. K.M.L. Pathak, Ex officio member
15. Dr. R.N. Kohli, Editor-in -Chief
16. Dr. Praveen Malik: Web Manager
17. Dr. A.C. Varshney, VC Mathura Veterinary University: Special Invitee
18. Prof. Dr. A.K. Gahlot, VC, Rajasthan University of Veterinary and Animal Science: Special Invitee

However, Prof. R.R. Shukla (Immediate Past President), Ex-Officio member, Dr. A.S. Nanda, AHC (Ex- officio member), Prof. N.N. Pathak (Member), Dr. P.P. Gupta (Member), Dr. T.S. Chandrashekhar Rao (Member), Prof. Allaudin

G. Nanda

[Signature]

Ahmed (Member), Dr. J.M. Kataria (Member), Brig. Dr. Jagvir Singh (Member) could not attend the GC meeting.



The President Prof. Dr. M.P. Yadav formally welcomed all the present in the meeting.

Transaction of Agenda

1. Confirmation of the proceedings of the last GC Meeting: Proceedings of the last GC meeting held on 13-02-2013 were confirmed as no objection was received from any member.

2. Action taken report on the last GC meeting decisions/resolutions: The President presented the action taken report.

3. Approval of names of selected Fellows/Members/Associate Members for the year 2012-13: Names of the selected Fellows/Members/Associate members were approved by the GC.

4. Status about the organization of Annual Convention and Convocation of NAVS at LLRUVAS, Hisar: Maj. Gen.Dr. Srikant Sharma, the Vice Chancellor of LLR University of Veterinary and Animal Sciences, Hisar briefed about the preparation for organization of Annual Convention cum Convocation of NAVS at Hisar from Dec. 1-2, 2013.

5. Appointment of the Auditor for NAVS accounts: The auditor who audited the accounts of NAVS last year was appointed for auditing the accounts for the year 2013-14.

6. Guide lines for the assessment of NAVS Awards: After discussion it was decided that the requirement for the NAVS Fellowship should be **15 years;** for Membership- **10 years,** and **5 Years** for Associate Member. Dr. Lal Krishna was assigned the responsibility to relook at the criteria for selection of Fellows, Members & Associate Members.

7. Report of the Editor and publication of NAVS Directory: Dr. R.N. Kohli, Editor presented the brief report of NAVS News Letter. The work of Dr. Kohli was appreciated by the GC members. Dr. Praveen Malik who had been assigned the task of publishing Directory of NAVS circulated the draft and asked for help from the GC members regarding the correct addresses, e-mail IDs and phone numbers of NAVS Fellows/Members whose details are still not available. It was suggested that state-wise and year-wise list be prepared.

10. Organization of Workshop/ Seminar on Human Resource requirement in Veterinary, Animal and Dairy Sciences: Status and Roadmap for next five decades at Jaipur in collaboration with RAJUVAS, Bikaner: The GC members appreciated the efforts of Dr. Gahlot, the VC of Rajasthan Veterinary University to organize workshop from 28-29th September 2013 on the topic "Veterinary Education for Human Resource needs in Animal Husbandry Sector till 2050"

11. Financial Status: Progress on efforts made by Apex Finance Committee along with future strategy: The Apex Finance Committee made efforts but did not evoke good response from the members/non members to contribute financially. The GC members suggested that all the veterinary and animal sciences universities should be requested to become members of NAVS. Similarly corporate houses should be contacted to contribute to NAVS financially.

12. Relook about the present requirement of the experience for eligibility for the NAVS Fellowship: Dr. Lal Krishna. Treasurer was requested to relook at the existing eligibility criteria and suggest changes if required.

13. Reorganization of Apex and Regional Finance Committees: No decision was made in this regard except making fresh request to all the members to contact different organizations/NAVS Fellows to support the Academy financially.

14. Request of Dr.D.V.R. Prakash Rao for inclusion of his name in the list of GC members: It was decided that Dr. DVR Prakash Rao will be treated as Special Invitee as there is no provision for Co-opted GC member in the Constitution.

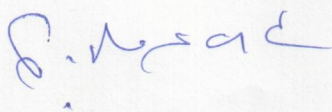
15. Progress for exemption from income tax on the donations for NAVS. The issue of income tax exemption was to be taken up by Dr. Lal Krishna with Income Tax Department. Unfortunately original registration and PAN number card are not traceable in the records of NAVS.

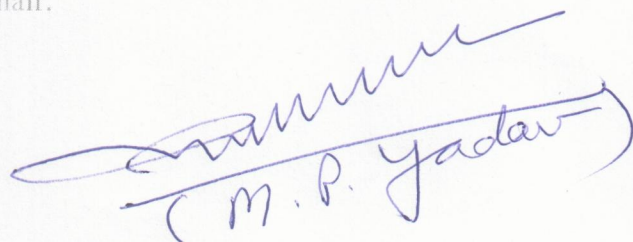
16. Decision about establishing NAVS office in Delhi/Gurgaon: The GC members felt the need to have office of NAVS. However, due to lack of enough financial resources, it was suggested that we should wait till the enough resources become available.

17. Felicitation to Lt. Gen. N.S. Kanwar, for joining as DG, RVS, Maj. Gen.Dr. Shrikant Sharma, SM,VSM (Retd), NAVS Fellow and Vice-Chancellor, LLRUVS, Dr. A.K. Varshney, VC, Mathura Veterinary University and Dr. A.K. Gahlot, VC, Rajasthan Veterinary University: Col. Bhatanagar (Vice President & senior most GC member) felicitated Lt. Gen. Dr. N.S. Kanwar, Maj. Gen. Shri Kant Sharma. VC, Dr. A.C. Varshney, VC and Dr. A.K. Gahlot, VC for their new assignments / promotions.

18. Any other item with the permission of the chair.

The meeting ended with vote of thanks to chair.




(M. P. Yadav)