



National Academy of Veterinary Sciences, India

Proceedings

of Governing Council Meeting held on 16th December 2013 in the Board Room of NASC Complex, DPS Marg, New Delhi

The meeting of Governing Council was held on 16.12.2013 at 11:00 AM in the Board Room of NASC Complex 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. V.K. Bhatnagar, Vice president
3. Prof. Gaya Prasad: Secretary General
4. Dr. Lal Krishna: Treasurer
5. Prof. R.R. Shukla (Immediate Past President)
6. Dr. R.K. Singh: Joint Secretary
7. Dr. Nem Singh: Joint Secretary
8. Col. Dr. R.P. Garg: Member
9. Dr. D.N. Garg: Member
10. Dr. P.N. Khana: Member
11. Maj. Gen. Dr. Sri Kant Sharma: Member
12. Dr. K.M.L Pathak: (Ex officio member)
13. Dr .R.N. Kohli, Editor-in -Chief
14. Dr. Parveen Malik: Web Manager
15. Dr. Rishindra Verma: Special Invitee

However, ~~Vice President~~ Dr. A.S. Nanda, AHC (Ex- officio member), Lt. Gen. Dr. N.S. Kanwar (Ex-officio member), Dr. LT. Gen N. Mohanty (Ex-officio member Dr. Suresh S. Hannappagol (Member), Prof. N.N. Pathak (Member), Dr. P.P. Gupta (Member), Dr. T.S. Chandrashekhar Rao (Member), Prof. Allaudin 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

B. K. Singh
11/12/13

meeting.

Transaction of Agenda

1. Confirmation of the proceedings of the last GC meeting

Since no objection/comment was received by the president/secretary regarding the proceedings of previous GC meeting held on 14.08.2013 held at VCI Committee Room, were confirmed and approved as true record of the meeting.

2. Action taken Report

Secretary General presented the action taken report

3. NAVS Election Results

Dr. R.K. Singh, Returning Officer declared the results of NAVS election of 2013. The following were elected:

1. Dr. K.M.L. Pathak: President (Unopposed)
2. Maj. Gen. Dr. Shrikant Sharma: Vice President
3. Dr. Rishendra verma: Secrtery General (Unopposed)
4. Dr. Lal Krishna: Treasurer (Unopposed)
5. Dr. D.N. Garg: Member(unopposed)
6. Dr. S.K. Gupta: Member(unopposed)
7. Dr. Parveen Malik: Member (unopposed)
8. Dr. J.S. Bhatia: Member (unopposed)
9. Col. R.P. Garg Member (unopposed)
10. Dr. J.L. Vegad,
11. Prof. Asim K. Pal
12. ~~Col. R.P. Garg~~
13. Dr. S. K. Saha
14. Dr. T.S. Chandrashekara Rao
15. Col. Tej Ram
16. ~~Dr. D.N. Garg~~
17. Maj. Gen. Dr. M. L. Sharma
18. ~~Dr. Parveen Malik~~
19. Dr. S.S. Rathore
20. ~~Dr. J.S. Bhatia~~
21. ~~Dr. S.K. Gupta~~
22. Dr. S. Ramanathan
23. Dr. Y. Hari Babu
24. Dr. P.N. Khanna



Entire GC profusely thanked Dr. R.K. Singh and his team for conducting the elections in befitting manner.

4. Status of Convocation and next date

Maj. Gen. Shrikant Sharma informed that new date of convocation has fixed from 28-29th January 2014 and the Chief Guest will be Chief Minister of Haryana. He also informed that this time the date will not be postponed even if the Chief Guest is not able to make it for urgent reasons.

5. Treasurer's Report

Dr. Lal Krishna, Treasurer of NAVS presented the report which was highly appreciated by all the members. In the past three years NAVS finances have improved dramatically. Dr. Lal Krishna also informed the GC that Pan Card of NAVS has been received and this will help in presenting the case of NAVS for exemption of income tax to the Income Tax Department. The treasurer thank the VC of LUVAS, Hisar for becoming the life members and appealed to all other veterinary universities to do the same.

6. Report of the Editor

Dr. R.N Kohli, Chief Editor of NAVS presented the report which was highly appreciated by the GC. His efforts to bring out the NAVS News Letter on timely basis were praised by all the GC members.

7. Preparation of Annual Report of last three years

It was suggested that the Annual Report should be prepared by Dr. R.N. Kohli and assisted by other office bearers of NAVS. Dr. Kohli readily agreed to the suggestion

8. Publication of NAVS Directory

Dr. D.G. Garg told that the publication of the NAVS director is in final stage and it will be done before 25th of January 2014.



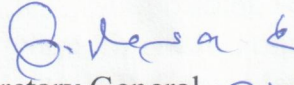
9. Publication of policy papers on 3 BSS organized by the academy

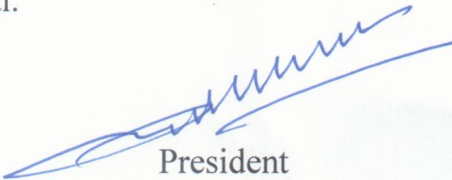
The policy papers will be prepared by Dr. M.P. Yadav with assistance of other members of GC.

Any other agenda with the permission of chair

- i. Under any other agenda the issue of who will sign the certificates and conduct the next convocation was discussed. It was decided that since term of existing GC is till 31st December 2013 and the convocation is on 28th January 2014, the new GC should sign the certificate and accordingly conduct the convocation. Dr. Gaya Prasad, Secretary General handed over the charge to Dr. Rishindra Verma, the newly elected Secretary General.
- ii. GC also approved the reprinting of the Certificates and plaques as the certificates printed earlier can not be used due to change of the date of the convocation. A sum about 13, 000 was approved for this purpose.
- iii. The term of Editor was extended till 5.07. 2015 as per the rule no 16 of Chapter III.

The GC meeting ended with vote of thanks to the Chair and other members of GC by the outgoing Secretary General.


Secretary General
NAVS
24/1/14


President
NAVS