



National Academy of Veterinary Sciences, India

Proceedings of the

Governing Council Meeting held on 13th February 2013 in VCI Committee Room

Condolence to the Fellows who recently passed away

The GC meeting began after offering condolence for Dr. R.C. Pathak, an eminent Veterinary Microbiologist, academician and an able science administrator; and Dr. A.K. Singh, Former Director, Animal Husbandry, Uttar Pradesh who passed away recently. The members stood in silence for two minutes to pray to Almighty God for peace of the departed Soul in heaven.

The meeting of the Governing Council (GC) was held on 13.02.2013 at 10:30 AM in the Conference Room of VCI at **August Kranti Bhawan, New Delhi** under the Chairmanship of Prof. Dr. M.P. Yadav (President). Following GC members and office bearers were present:

1. Prof. Dr. M.P. Yadav: President
2. Prof. Gaya Prasad: Secretary General
3. Dr. Lal Krishna: Treasurer
4. Prof. R.R. Shukla (Immediate Past President)
5. Dr. R.K. Singh: Joint Secretary
6. Dr. Nem Singh: Joint Secretary
7. Col. Dr. R.P. Garg: Member
8. Dr. D.N. Garg: Member
9. Dr. P.N. Khanna: Member
10. Maj. Gen. Dr. Sri Kant Sharma: Member
11. Lt. Gen. N. Mohanty, President VCI: Ex officio member
12. Dr. R.N. Kohli, Editor & Immediate Past Secretary
13. Dr. Praveen Malik: Web Manager
14. Dr. D.V.R. Prakash Rao: Special Invitee
15. Dr. H. S. Sandha, Director (AH), Punjab: Special Invitee

However, Vice President: Col. Dr. V.K. Bhatnagar, Ex-Officio members: Prof. K.M.L. Pathak, DDG(AS), Dr. A.S. Nanda, AHC GOI; Lt. Gen. Dr. Thakral, Dr. Suresh S. Hannappagol (Member), Prof. N.N. Pathak (Member), Dr. P.P. Gupta (Member), Dr. T.S. Chandrashekhar Rao (Member), Prof. A. Ahmed (Member), Dr. J.M. Kataria (Member), Brig. Dr. Jagvir Singh, (Member) could not attend the meeting.

G. Nanda

The President, Prof. Dr. M.P. Yadav formally welcomed all the members present in the 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 01-11-2012 at Veterinary University, Mathura (already circulated), were confirmed and approved as true record of the meeting.

2. Framing of the guide lines for the NAVS Associate Members

The guide lines proposed by the committee were approved with following modifications:

- a. The minimum experience for the Associate member should be five years.
- b. NAVS member can apply for NAVS Fellowship any time. However, his/her application will be screened as per the guide lines.
- c. The number of Fellows, Members and Associate Members should not exceed **one percent, two percent and three percent** of total number of registered vets in the country.

3. Organization of Expert consultation on Ethno veterinary medicine:

GC agreed to organize Expert Consultation on Ethno Veterinary Medicine. The tentative date proposed was 2nd April in VCI Committee Room, New Delhi.

4. Proposal for awarding Honorary Fellowship to Ms. Anuradha Desai, MD Venkateswara Hatcheries, Dr. Amrita Patel, Chairman, NDDDB, Anand, and Dr. Burman of Dabur .

GC agreed to award Honorary Fellowship to the following and authorized President, NAVS to write letters to all the selected names as per the following priority:

- i. Dr. Amrita Patel, Chairman, NDDDB
- ii. Ms. Anuradha Desai, Venkateswara Hatcheries
- iii. Mr. Burman, Dabur

5. The publication of Directory of NAVS Fellows and Members:

GC agreed to publish the Directory including brief biodata, and black and white photographs of all the Fellows and Members as far as possible. The following Committee was constituted for this purpose:

- i. Dr. R.K. Singh: Chairman
- ii. Dr. R.N. Kohli: Member
- iii. Dr. D.N. Garg : Member
- iv. Maj. Gen Srikant Sharma: Member
- v. Dr Praveen Malik: Member Secretary

B. Desai

[Signature]

Dr. D.V.R. Prakash Rao agreed to fund the printing of the NAVS Directory. His gesture was appreciated by all the members present in the meeting.

6. Dr. Dadhich's remaining money should be returned:

Since Dr Dadhich deposited the fee amount meant for Fellowship but he was awarded Membership of the NAVS, the GC agreed to return the remaining money to Dr. Dadhich.

7. Office Bearer's meeting be held regularly:

GC agreed to hold regular meetings.

8. Next convocation should be organized at Hisar or Ludhiana:

GC anonymously agreed to organize the next Annual Meeting and Convocation of NAVS at Hisar.

9. Election of the NAVS office bearer's and GC members which is due this year:

GC authorized Dr. R.K. Singh whose name was approved as Returning Officer in previous GC meeting to initiate the process of election of new office bearer's and GC members.

10. Befitting mementoes for out-going GC members:

GC did not agree to the suggestion.

11. Land for construction of NAVS office should be explored in collaboration with Indian veterinary Association:

The application has been sent along with the circular

12. NAVS should have Corporate membership and Institutional membership separately:

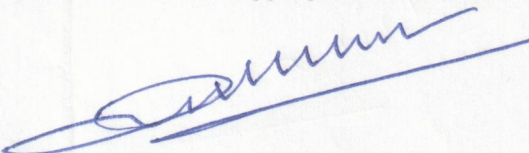
GC agreed to the proposal.

13. The institutes/organizations which have paid Rs. 50, 000 can become life members (Corporate/Institutional) by paying additional Rs. 4, 50, 000/=

GC agreed to the proposal.

14. Writing a letter to Shri Ratan Tata appreciating his plan to establish a state of the art Veterinary Hospital in Mumbai and offer Academy's expertise if required in this regard:

GC agreed and authorized the President to write an appropriate letter to Mr. Ratan Tata.

G. N. S. a d 

Any other agenda with the permission of chair.

15. The Secretary General requested for constitution of Expert committee for screening of applications received for of Fellowship and Membership awards for the year 2012-13. The GC agreed to constitute following committee for this purpose:

^{Lal}
Dr. ~~Krishna~~ Krishna, Chairman
Col. R.P. Garg, member
Dr. Nem Singh, Member
Dr. R.K. Singh, member
Dr. Gaya Prasad, member

16. **Fellows of NAVS to act as independent evaluators of R&D Projects undertaken by various ministries/Departments/Organizations.**

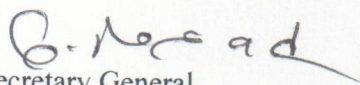
GC approved the proposal.

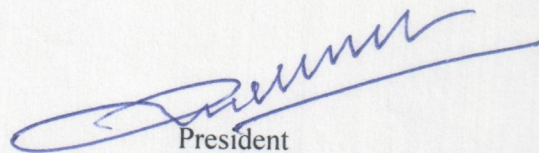
17. **Institution of NAVS Awards**

The institution of following listed Awards was agreed.

- a) NAVS Life Time Achievement Award
- b) NAVS Young Scientist Award
- c) Recognition Award
- d) Dr. C.M. Singh Memorial Award
- e) Endowment Award (Sponsored only)

The meeting ended with vote of thanks to the Chair.


Secretary General
NAVS


President
NAVS

List of Members invited for the GC meeting of NAVS on 13.02.2013 at New Delhi

Sr. No.	Name	Signature
1.	Dr. M. P. Yadav, President	
2.	Col. V. K. Bhatnagar Vice-President	
3.	Prof. Gaya Prasad Secretary	G. Prasad 9582898968 13/2/13
4.	Dr Lal Krishna Treasurer	L. Krishna 13/2/2013
5.	Dr. A. K. Srivastava, Lucknow	
6.	Dr. Nem Singh, Gaziabad	Nem Singh 9818244710 13/2/2013
7.	Dr. N. N. Pathak, Bareilly	
8.	Prof. P.N. Khanna New Delhi	P. N. Khanna 9313565312 13/2
9.	Dr. J. M. Kataria Bareilly, Izatnagar	
10.	Maj. Gen. S. K. Sharma sm, vsm (Retd) Meerut Cantt., U.P. 967, Sector-14 Hisar 125001	S. K. Sharma 9416314967 13/2
11.	Dr. P. P. Gupta New Delhi	
12.	Prof. A. Ahmed, Patna	
13.	Dr. R. K. Singh, Director, NRCE, Hisar	R. K. Singh 09466128070
14.	Dr. T. S. Chandrashekhar Rao, SVVU, Tirupati	
15.	Maj. Gen. Jaswinder Singh Meerut	
16.	Dr. S. S. Honnappagol, VC, KVAFSU, Bidar, Karnataka	
17.	Col. R. P. Garg, Arun vihar, Noida	R. P. Garg 13/2/13
18.	Lt. Gen S. S. Thakral, DG, RVS New Delhi-66	
19.	Dr. A. S. Nanda, AHC, DAHDF, New Delhi	
20.	Lt. Gen. N. Mohanti, President, VCI, New Delhi	N. Mohanti 9899867670
21.	Dr. R. R. Shukla, Ex-President New Delhi-70	R. R. Shukla 4605-2235 26892545 13.12.13
22.	Prof. R. N. Kohli, Ex-Secretary New Delhi	R. N. Kohli
23.	Dr. S. K. Dwivedi, Gurgaon	
24.	Dr. D. V. Prakash Rao, M/s Prakash Feeds	D. V. Prakash Rao
25.	Dr. Praveen Malik Hisar	Praveen Malik 13/2/13

26.	Dr GARG, D.N. Hisar	DNHary 13/12/13 98960 12864
27.	Dr H.S. Sandha, Panjsh. Chandepur.	DNHary
28.		
29.		
30.		
31.		