

**MINUTES OF THE GOVERNING COUNCIL MEETING HELD AT 5.30 P.M.
ON 27.1.2014 AT VICE-CHANCELLOR, LUVAS, HISAR**

At the outset, Prof. K.M. L. Pathak, DDG (AS) and President, NAVS (I) welcomed all the members of the Governing Council. He apprised about the accommodation which has been provided at NASC Complex. The President appreciated the kind support of DG, ICAR. The President desired that addresses of NAVS (I) Fellows and Members be corrected till date. The President also referred the Proceedings of Governing Council held on 16.12.2013.

Since there was no objection from any member, the proceedings was accepted by the house. The proceedings was taken up agenda wise:

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 he informed that there is Rs 5.0 lakhs in the bank and the Academy has got FDRs for Rs. 33,78,871=00. The Treasurer also submitted anticipated expenditure for the year 2014-15.

The new office at NAAS need to be equipped with furniture, computer, printer, tea maker etc. It is proposed to spend about 2.5 lakhs on this account and 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.

Resolution: The proposal of the Treasurer and President were agreed unanimously.

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. The President desired it to be completed by next Annual General Meeting of NAVS (I). 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: 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 practice of convocation be abandoned. It incurs a lot of expenses and let us follow NAAS. Therefore, it was proposed to call “Annual General Meeting (AGM)”. It was also discussed that the event of National Symposium should be a separate entity and let the college/institute sponsor such event in collaboration with NAVS (I). The matter was deliberated. Further, Dr. Lal Krishan, Treasurer raised the issue that there should be some fixed calendar for the Annual Meeting. It is becoming difficult to get it arranged every year due to availability/non-availability of consent.

Resolution: It was agreed unanimously to call “Annual General Meeting (AGM)” and it should be organized at NAAS Complex each year on 7th July of the year. NAVS (I) should call for proposals from intuitions/colleges for organizing a National Symposium with NAVS (I).

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 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) **Should Animal Science be considered in Academy:** There are several scientists who are working in the area of animal science and their work can be recognized. It was opined that other than veterinary graduates be also made Fellow/Member of this academy. The proposal was also supported by Dr. M. P. Yadav. There was divided opinion of the house on this issue and majority of members did not favour the proposal. The suggestion was left for consideration by members.

The meeting ended with vote of thanks.