

**PROCEEDING OF MEETING OF OFFICE BEARERS, NAVS (I) AT 3.00 P.M. ON 6<sup>th</sup> MAY 2014 AT NAVS (I) OFFICE, NASC COMPLEX, NEW DELHI**

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The President, NAVS (I) welcomed the members and showed his happiness to have first meeting of office bearer in the NAVS (I) office. He apprise to the house that the Secretary, ICAR has constituted a committee to look into the charge of NAVS (I) office. The President also referred to his letter written o the Chairman, ASRB to recognize the Academy Fellowship. Dr. Lal Krishna presented the expenditure and income so far made by the Academy.

The President solicited suggestions from members.

Dr. M. P. Yadav suggested that we should have some documents/publications to show our progress so that NAVS (I) Fellowship gets same number as of NAAS in the score card. He informed that two more policy papers are almost ready. He suggested that we should make a presentation before the Chairman and Members of ASRB about the NAVS (I) and its activities.

Dr. Suresh S Honnappagol suggested that activities related to Animal Welfare Board, academic institutions, interface with industry should be undertaken. title like Scenario of Livestock in India.

Dr. R. N. Kohli desired that publications should be shown to him.

Dr. Rishendra Verma, Secretary General apprise about the number of applications for the Fellowship and Membership received by the end of December 2013. He requested Dr. Honnappagol to suggest a date and time for holding the meeting of screening committee. Dr. Verma also mentioned about a E-mail received by him from Prof. R. R. Shukla who desired to award scientists out of his 1.5 lakhs donation for the award. The members opined that there is no provision of any award in the Academy and Prof. Shukla has given 1.5 lakhs as a donation.

After thorough deliberations among members, the following resolutions were made:

- (1) Purchase of a Table so that members could sit properly for the meeting and purchase of a small size Table for Tea and other house holds keeping
- (2) Installation an A.C.(1.5 ton) with V Guard stabilizer in the room
- (3) Dr. Rishendra Verma will prepare power point and he will present before the Chairman and Members of ASRB and office bearers. DG, ICAR will also be requested to attend this presentation. This should be done in the end of July 2014. DDG (AS) will contact Chairman, ASRB for date and time.

- (4) NAVS (I) in association with ICAR will organize a Brain Storming Session on 23<sup>rd</sup> June 2014 at NASC Complex on the title “How to reproduce buffalo throughout the year”
- (5) A contractual person for 3 days in a week be engaged.
- (6) Dr. R. N. Kohli, Editor, NAVS (I) will attend the office at NASC Complex and he will be paid logistic expenses.
- (7) The website domain is with Dr. R. N. Kohli and whatsoever matter is updated, it will be done through Dr. Kohli.
- (8) The Year Book of NAVS (I) should be on similar pattern with NAAS and should be prepared in 04 months.
- (9) Dr. M. L. Madan will be contacted by DDG (AS) and the President, NAVS (I) regarding bringing a publication of 100-150 pages on the title “ Indian Livestock Scenario: State and way forward”. There will be a committee for this publication comprising of Dr. M. L. Madan, Dr. Lal Krishna, Dr. J. **S. Bhatia**, **Dr. S.S. Honnappagol**
- (10) The President NAVS (I) will write about the Academy to NASI, INSA

The meeting ended with a vote of thanks.

**[Rishendra Verma]**  
**Secretary General**

**[K. M. L. Pathak]**  
**President**

**List of attendees:**

1. Prof. K. M. L. Pathak, DDG (AS) & President, NAVS (I)
2. Prof. Suresh S Honnappagol, Animal Husbandry Commissioner
3. Maj Gen. Shrikant Sharma, Vice, LUVAS, Hisar
4. Dr. M. P. Yadav, Ex Director, IVRI & Past President, NAVS (I)
5. Dr. Lal Krishna, Ex ADG (AH) & Treasurer, NAVS (I)
6. Dr. J. S. Bhatia, Ex ADG (HRD) & Special Invitee
7. Dr. R. N. Kohli, Editor, NAVS (I)
8. Dr. Rishendra Verma, JD (CADRAD) & Secretary General
9. Mr. Naveen Joshi, PA to ADG, ICAR, HQ, New Delhi