



NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA)

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Office: G-4, A Block, NASC Complex, DPS Marg, Opposite Todapur Village, New Delhi-110 012

MINUTES OF THE GOVERNING COUNCIL (GC) MEETING HELD ON AT 11.00 A.M. ON 27.08.2015 AT G-4, A BLOCK, NASC Complex New Delhi

The meeting of the Governing Council of National Academy of Veterinary Sciences (India) was held at 11.00 A.M. on 27.08.2015 at the Office of NAVS (I) at NASC Complex, New Delhi. The following members of the Governing Council attended the meeting:

1. Dr. K. M. L. Pathak, DDG (AS) & President
2. Dr. Umesh Sharma, President, VCI
3. Maj. Gen Dr. M.L. Sharma
4. Dr. P. N. Khanna
5. Dr. J. S. Bhatia
6. Dr. Srinivasan Ramanathan
7. Col.(Rtd) Dr. R.P. Garg
8. Dr. S.K. Gupta
9. Dr. Gaya Prasad
10. Dr. Rishendra Verma, Secretary General

The following members informed that they will not be able to attend the meeting due to various reasons Dr. Praveen Malik (due to his sickness), Maj Gen Shri Kant (visit to U.K.), Dr. S.K. Saha, (sickness of his wife), Dr. Suresh Honnappagol (on foreign visit), Dr. D.N. Garg (visit to his son at Bareilly), Dr. J. L. Vegad (visit to Goa). Dr. Lal Krishna (due to his preoccupation), Dr. R.N. Kohli (out of station), Dr. S. S. Rathore (prolong illness). Col. Tej Ram, Dr. T. S. Chandrashekhra Rao, Dr. Y Hari Babu, Prof. A.K. Pal. The following ex-officio members include DG, RVS and Dr. M. P. Yadav, Past President did not attend the meeting.

The President welcomed all the GC Members. He especially welcomed thanked Dr. Umesh Sharma, President, VCI for having accepted the request

to attend the meeting and expressed that participation of President VCI will benefit the discussions and outcome in such meetings.

The Secretary General presented the following agenda items for discussion:

1. **Confirmation of GC resolutions of 12.1.2015**

The Secretary General informed the house that he has not received any comments/ observations from any member on the minutes of the meeting held on 12.1.2015 which was circulated to GC members. However, some observations were received on the minutes of last meeting which are reproduced below:

Maj. Gen. M. L. Sharma informed regarding the issue on glanders wherein the cost factors are still to be decided among the owner, insurance and veterinary office. He will be submitting a draft on the issue in order to take up the matter in totality.

Col. R.P Garg; On quarry from Dr. Bhatia Col. Garg and Dr.Gaya Prasad informed the house that the publication on Ethno-veterinary is in the process of finalization with Dr. Devendra Swarup. It was also informed that meetings / consultations are in progress with private sector organizations for the propagation of Indigenous/ herbal medicines. Further, he advocated inclusion of a course on Ethno-Veterinary Medicine in the curriculum of veterinary education.

Dr. Umesh Sharma, President VCI also favored inclusion of chapter on indigenous/herbal medicine in course curriculum and he assured that the draft prepared by Education Committee will be sent to GC of NVAS for suggestions.

Dr. Rishendra Verma expressed and emphasized that deep insight is required on the subject of herbal medicine for their effective use.

Resolution: Minutes of the last meeting of dated 12.01.2015 were Confirmed by GC Members

2. **Finalization of Fellowships/member-ship**

The Secretary General read the recommendations of screening committee comprising of Dr. A.C. Varshney, Dr. B. N. Tripathi, Dr. J. S.

Bhatia and Dr. Rishendra Verma. Thirteen (13) applications were screened for Fellowship, out of which 5 were found ineligible due to insufficient desired experience as Professor/Principal Scientist. Out of the remaining eight applications, the maximum score was 83% and lowest 32%. The house decided to keep 70% as the cut off. Two applications were received and screened for Membership and both the candidates scored 69%. The house accepted that these two candidates be admitted as Members to NAVS. There was only one application for Associate Membership which secured 39% on screening, hence, the house did not recommend his candidature for admittance as Associate Member.

Resolution: Dr. Minakshi Prasad (83%), Dr. K.P. Ramesha (78%), Dr. Baldev Raj Gulati (78%) and Dr. S. M. Deb (72%) are recommended to be elected as Fellows. Dr. G. Kairvel and Dr. Sunit Mukhopadhaya, both scored 69% are recommended to be admitted as Members of NAVS. The Secretary General will accordingly issue letters with a condition that their presence in the convocation is must along with follow-up of other NAVS guidelines.

3. **Treasurer-Report**

A copy of receipt and expenditure made during the year 2015-16 (upto 27.08.2015) provided by the Treasurer and circulated to GC members was taken on record. Mr. Naveen Joshi proposed extension of office contractual staff.

Resolution: Expenditure for the year 2015-16 (upto 27.08.2015) be accepted. Extension to contractual staff be extended w.e.f Aug 2015 to Oct 2015 @ 4000/ per month.

4. **Finalization of revised score card**

The Secretary General pointed out that the revised score card drafts were placed by Dr. Lal Kriahna and these need to be uploaded and approved. GC members also showed concern about less number of applications to become fellows / members

Resolution: The agenda of revised score card be taken up when Dr. Lal Krishna is present and be got approved in the next GB meeting. The Secretary General will issue letter to Deans/VC/Institutes for soliciting applications for* 2015 by 15th December 2015 on the existing score card/guidelines available on website. These may also be placed on the website of NAVS.

5. **Finalization of 14th NAVS Convocation and National Symposium**

It was informed by the President, NAVS and PD, FMD has expressed inability to hold XIV Convocation at Mukteswar in the last week of October. He further expressed that the possibility of holding convocation at some other place will be explored by him.

The theme for the symposium was also discussed. It was decided to hold the conference on “Antimicrobial Resistance in Livestock Health and Production”. The President and Secretary General will finalize the potential speakers as well technical program of conference.

The matter with regard to Chief Guest was also discussed. It was decided to request Dr. Sanjeev Kumar Balyan, Hon’ble MOS to be the Chief Guest. It was further agreed that the date and venue be finalized by the President and Secretary General subject to the convenience of the Chief Guest.

6. **Representation of Dr. U.K. Mishra, Head, OVC, OUAT, Bhubneswar**

The Secretary General put up the contents of representation of Dr. U.K. Mishra, Associate Prof. & Head, Department of Anatomy, OVC, OUAT, Bhubaneswar who have referred that by virtue of 2nd Clause of NAVS (I)

(Instructions and guidelines for applicants), he should be eligible for the Fellowship since he is a Member of NAVS since 2009. The matter was discussed and original application of Dr. U.K. Mishra was placed before GC members.

Resolutions: According to the clause 2 of instructions and guidelines the fulfilment of essential minimum qualification is necessary for election to Fellowship and Dr. Mishra can reapply when he obtains five years' experience as Professor/ Principal Scientist which is the minimum eligibility for all applicants. The Secretary General may inform Dr. Mishra accordingly.

7. **Revision of bylaws**

It is under process.

The meeting ended with a vote of thanks to the chair.



[Rishendra Verma]
Secretary General