



NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA)

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

MINUTES OF THE GENERAL BODY MEETING OF NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA), HELD ON 04.11.2017 AT 6.00 P.M. IN THE AUDITORIUM OF SVVU, TIRUPATI

The General Body (GB) Meeting of NAVS(I) was convened on 04.11.2017 at 6.00 P.M. under the Chairmanship of Maj Gen Shri Kant SM, VSM (Retd), President of NAVS(I) but due to lack of quorum, it was adjourned for half an hour as per rules of the academy and resumed again. The following agenda-items were discussed and decisions were taken as indicated below:

- Agenda-item No. 1. : Confirmation of the minutes of last General Body Meeting held at Khalsa College of Veterinary and Animal Sciences, Amritsar on 22.10.2016.**
Confirmed.
- Agenda-item No. 2. : Treasurer's Report:** The report was presented by Dr. Nem Singh, Treasurer of NAVS, the same was appreciated and accepted by the house.
- Agenda-item No. 3. : To consider the report of screening committee for fellowship / membership of NAVS (I).**
General body accepted the report of the screening committee for fellowship / membership of NAVS (I). The request of Dr. C. Varshneya for reconsideration of his application for the award of fellowship of NAVS (I) was accepted and it was approved by the house to get his application re-evaluated by the same screening committee.
- Agenda-item No. 4. : Ratification of the election results:** The house complimented Dr. V.P. Singh and his team for smooth conduct of the elections. General Body (GB) approved the election results.
- Agenda-item No. 5. : Guidelines regarding disciplinary action to be initiated against the GC members who do not attend the GC meetings regularly without any genuine reason.**
General Body accepted the recommendations of the committee constituted by the Governing Council in this regard.
- Agenda-item No. 6. : Consideration of revised score card for Fellows / Members of NAVS (I):**
General Body approved the recommendations of the GC in this regard.
- Agenda-item No. 7. : Making the Delhi office of NAVS (I) functional:** Already a caretaker has been appointed. The Delhi office of NAVS will remain open from 10.00 A.M to 3.00 P.M. from Monday to Friday. The incumbent is Mr. Sumit Kr. Sharma and his contact numbers are 08178320597 and 09717158584. The General Body approved the action taken by GC in this regard.
- Agenda-item No. 8. : Mobilization of resources:** Letters have been written to Vice-Chancellor of Veterinary Universities, Deans of Veterinary Colleges, Directors of Veterinary Institutes / Corporate Houses requesting them to become the Life Member of NAVS(I). Already a Corporate House and a Veterinary University have become the life member of NAVS(I). The case of another Veterinary University is in pipeline. The General Body appreciated the effort of President, Vice-President and Secretary General for mobilization of resources to strengthen the funding of NAVS (I).

- Agenda-item No. 9. : Maintenance, updating and re-designing of the website of NAVS (I):** The website of NAVS(I) has been re-designed and updated. Esteemed fellows/members of NAVS(I) are requested to contribute new innovative ideas for further upgrading the website.
- Agenda-item No.10.: Payment regarding outstanding bill as well as further contract for maintenance of website of NAVS (I):** The payment has been approved for the outstanding bill as well as for the re-designing of the website. Further it was decided to continue the services of M/s I-Net Business Hub, Hisar for maintenance of website for the year 2017-18. The decision of GC in this regard was approved by the general body.
- Agenda-item No.11. : Selection of non-vets for important positions in veterinary institutions:** The General Body accepted the decision of GC that we should not press upon this issue. However, in case of selection of a non-vet on the post of Dean of Veterinary College, the VCI regulations are to be followed.
- Agenda-item No.12. : Quarterly Meeting of Governing Council in different regions:** The GB approved the proposal of the GC that in order to popularize NAVS(I) and to make the scientists/ faculty members aware about the objectives, achievements and future perspectives of NAVS(I), quarterly meetings of Governing Council of NAVS(I) are to be conducted in different regions of India.
- Agenda-item No.13. : Recognition of NAVS Fellows at par with Fellows of other Academies.**
The GB was apprised that the President and Vice-President, NAVS(I) have personally met the worthy Chairman of ASRB in this regard. This agenda is under active consideration of ASRB as was informed by the worthy Chairman, ASRB during the inaugural session of 16th Convocation of NAVS(I), held at SVVU, Tirupati. The General Body appreciated the efforts of GC in this regard.
- Agenda-item No.14. : Efforts towards establishment of ICVR:**
The draft proposal regarding establishment of ICVR submitted by the Committee was accepted. The members lauded the pains taken by the committee members in preparation of the draft proposal. The house desired that the draft may be strengthened by providing logical data, wherever, required. All the esteemed GC members were also requested to go through the same and submit their suggestions, if any, at the earliest to Dr. Nem Singh, the Coordinator of the committee, for finalization of the draft. The GB felt that the document may be finalized at the earliest for submission to Govt. of India.
- Agenda-item No.15. : Paravet Regulations in India:**
The draft policy paper on “Paravet Regulation in India” submitted by the Chairman of the committee was accepted by the GB. The same will be got printed by the NAVS(I) for onward transmission to various quarters as mentioned in the minutes of GC Meeting. .
- Agenda-item No.16. : OIE minimum standards for working equines:**
The proposal of the GC in this regard i.e. Maj Gen M.L. Sharma, CEO of Brooke India will organize a one day workshop in collaboration with NAVS (I) inviting the experts from different streams, was approved. The venue for the same can be NRCE, Hisar or CMVL, Meerut Cantt.
- Agenda-item No.17. : Quantum and modalities of grant of NPA to Vets in the 7th Pay Scale Revision:**
Col. R.P. Garg will be requested to send a copy of the letter, which was written by the RVC Officers Welfare Association to the Ministry of Defence concerning grant of NPA by the 7th CPC. The same will be used as a reference for formulating a letter in this regard on behalf of NAVS(I). All the Fellows/Members

are also requested to send information on this aspect to the Secretary General within a month's time for formulation of representation in this regard.

Agenda-item No.18. : Induction of M/s Ayurved Limited as a corporate member and to accept its nominee for the honorary fellowship :

The house approved the decision of GC in this regard.

Agenda-item No.19. : To bring out policy papers on disease-free India with particular emphasis on Rabies, FMD, PPR, Glanders, Anthrax in Southern India, New Castle Disease in poultry, etc :

The GB approved the decision of the GC to hold brain storming sessions in different institutes / colleges depending upon the disease-wise expertise. In each of these sessions at least one GC member of NAVS (I) will also be associated.

Agenda-item No.20. : Enhancement of retirement age of veterinarians as per the pattern of medicos :

GB was of the view that the age of superannuation of the veterinarians should be enhanced to 65 years as in case of medicos. The decision of the GC in this regard was approved by the General Body.

Agenda-item No.21. : Representation of NAVS (I) in VCI, ICAR, Animal Welfare Board, ICMR, MCI, etc :

NAVS (I) being an apex body and think tank of the veterinary professionals, its representation with the Govt Organisation cannot be over-emphasised. The Academy is doing yeoman's service since 1993 and is awarding fellowship to the eminent veterinary professionals settled in India or abroad. It is requested that the President of NAVS(I) may be associated in Governing Body of VCI, ICAR, MCI, ICMR, Animal Welfare Board, etc. The GB approved the decision of the Governing Council for writing letter in this regard to the ICAR, Ministry of Agriculture, Animal Welfare Board, Ministry of Health and Family Welfare, etc.

Agenda-item No.22. : Maintenance of record of permanent articles in an inventory register:

GB approved the decision of the Governing Council that Mr. Sumit Sharma will prepare an inventory register of all the permanent articles of NAVS office, which will be checked by Dr. Nem Singh.

Agenda-item No.23. : Venue for the Next Convocation of NAVS (I):

It was agreed upon that the dates for the Convocation-cum-Scientific Convention should be fixed every year on the foundation day of NAVS(I) i.e. on 19th and 20th of December. It was suggested that the next venue should be either in the Eastern or Western part of our country. GB authorized the President, NAVS(I) to contact the Vice-Chancellors(s) of Veterinary / Agricultural Universities / Dean(s) of Veterinary Colleges of these zones in this regard.

Agenda-item No.24. : Any other item with the permission of the chair:

The GB was of the opinion that the website of NAVS(I) should be linked with website of other professional bodies and Veterinary Universities/Institutes/ Colleges, etc. The Secretary General will chalk out the possibility in this regard and will get the needful done.

The meeting ended with vote of thanks to the chair.

-Sd-

Secretary General, NAVS(I)