

NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA)

**MINUTES OF GOVERNING COUNCIL MEETING OF NATIONAL
ACADEMY OF VETERINARY SCIENCE (I) HELD ON 03 DEC 2020 AT
11:00 AM THROUGH VIDEO CONFERENCE**

Governing Council meeting of NAVS (I) was held on 03 Dec 2020 at 11:00 AM. The following members participated in the meeting:

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| 1. Dr DVR Prakash Rao | : | President |
| 2. Dr AC Varshney | : | Vice - President |
| 3. Maj Gen ML Sharma (Retd) | : | Secretary General |
| 4. Dr SK Gupta | : | Treasurer |
| 5. Dr Ashok Kumar | : | Member |
| 6. Dr MP Yadav | : | Member |
| 7. Dr SNS Randhawa | : | Member |
| 8. Dr VDP Rao | : | Member |
| 9. Dr Nem Singh | : | Member |
| 10. Col Tej Ram | : | Member |
| 11. Dr Mandeep sharma | : | Member |
| 12. Dr SK Tiwari | : | Member |
| 13. Dr Minakshi | : | Member |
| 14. Dr Ramesha KP | : | Member |
| 15. Dr Rajeswari Shome | : | Member |
| 16. Dr KP Singh | : | Member |
| 17. Dr Ravindra Sharma | : | Member |

Maj Gen Shri Kant SM, VSM (Retd) attended the meeting as a special invitee.

Dr SK Srivastava and Dr Vipin Gupta couldn't attend the meeting because of their prior commitments. However, they had informed the Secretary General for their inability to attend the meeting.

The meeting commenced with the welcome address by Dr. D.V.R Prakash Rao, President NAVS(I). The President announced Rs. 12 Lakhs donation for Institution of "Life Time Achievement Award for Outstanding Veterinarian in the field of Animal Production", on annual basis starting from 2021-2022. The details of the Award however will be worked out subsequently. Thereafter the agenda points were discussed as under:-

1. **Confirmation of the minutes of GC meeting held on 08 Aug 2020 through video Conference** : Confirmed. However, the following comments were offered by the members on following points.

(a) **Status paper on Glanders** : Since, the submission of status paper on Glanders is still awaited from NRCE, Hissar, Dr BN Tripathi DDG (AS) be requested to nominate a Scientist from the Institute to do the needful.

Resolution : SG to formally request DDG (AS) for the needful.

(b) **Extending date of receipt of applications for Dr CM Singh Memorial Award for Excellence in animal health and animal production & Young Scientist Award for Significant contribution in animal health and animal production**: On the request of some of the GC Members that there is a need to extend the last date of acceptance of above awards upto 31 Dec 2020, in view of the lockdowns imposed in various parts of the country due to COVID - 19 pandemic.

Resolution : The date of receipt of applications for the above award has been extended to 31 Dec 2020. This information to be uploaded on Academy's Website.

(c) **Committee for evaluation of applications received pertaining to various awards of the academy**: In view of change of members in recently elected GC of the Academy, the following committee is reconstituted :-

Prof (Dr) AK Misra, Chairman ASRB	:	Chairman
Maj Gen ML Sharma (Retd)	:	Member Secy
Dr AC Varshney	:	Member
Dr Ravindra Sharma	:	Member

Dr SK Gupta	:	Member
Dr SK Tiwari	:	Member
Dr Ramesha KP	:	Member

Resolution : SG to Info all concerned.

2. **Dr Vallabh Mandokhot Memorial Award for Outstanding Young Woman Veterinarian:** Calling for applications (Description & Rules). GC members approved the description and rules for the award with minor amendment of allowing consideration of research carried out during MVSc and PhD. The last date of acceptance of applications for the above award was fixed as 31st Jan 2021. The following selection committee was constituted :-

Dr Praveen Malik	:	Chairman
Maj Gen ML Sharma (Retd)	:	Member Secy
Dr MP Yadav	:	Member
Dr Rajeswari Shome	:	Member
Dr Neelam Bansal	:	Member
Dr Mandokhot or Her Rep	:	Member

Resolution: SG to disseminate the information through academy website

3. **Operation of Bank accounts of the Academy:** Since the President of the academy is located at Chennai, the Secretary General and Treasurer will be the authorised signatories for all banking financial transactions. However, the requisite Standard Operation Procedures for Accounts will be followed.

Resolution: The concerned Executive committee members to carry out Handing /Taking over of accounts at the earliest.

4. **Appointment of Zonal Coordinators:** In order to enhance the visibility of the academy and interaction with fellows across the Country the following Zonal Coordinators have been nominated:-

Dr Singla Lachhman Das	:	North Zone
Dr Sharma. D.K	:	East Zone
Dr Chandrasekhara Rao.T.S	:	South Zone
Dr Dadhich Hemant	:	West Zone
Dr SK Tiwari	:	Central Zone

Resolution: The terms of engagement of Zonal Coordinators will be drafted by Executive Committee of the academy.

5. **Increase of annual intake of fellows from 15 to 25:** Dr DVR Prakash Rao, the President of the academy brought out the need of increasing annual intake of fellows from 15 to 25 in view of substantial increase in Veterinary Graduates in the Country and the disproportionate vacancies accrued by deceased fellows annually. The consonance was to increase the annual intake of fellows from 15 to 20 initially to be reviewed subsequently.

Resolution: The above change needs to be ratified by the Governing Body of the academy.

6. **Appointment of Editor:** Dr. Ashok Kumar Pattanaik, Principal Scientist A.N. Division, IVRI was proposed to be appointed as Editor of the academy by Dr DVR Prakash Rao, the President. The GC members unanimously approved the appointment. Further, some of the GC members suggested to incorporate Zonal representatives to act as members of Editor board for ensuring better coverage of professional activities across the country. Approved by majority.

Resolution: The Executive Committee of the academy to nominate members of Editorial board representing each Zone.

7. **Updation of NAVS (I) Website:** The following committee was constituted to recommend changes to improve the functional/managerial aspects of the website.

Dr Mandeep Sharma	:	Chairman
Dr Minakshi	:	Member
Dr Ramesha KP	:	Member

Resolution: The above committee to submit recommendation within a month.

8. **Activation of NAVS (I) Office:** An Administrative Assistant has been appointed to manage Academy Office with effect from 02 Dec 2020 from Monday to Friday from 11:00 Am to 4:00 PM to replace the existing part time incumbent.

Resolution: Information point.

9. **Review of Score Card for university teachers:** Dr DVR Prakash Rao, the President brought out that he has been receiving calls from senior fellows that there is a need to review score card for award of fellowship to university teachers due to paucity of time and funds available with them for research purpose in comparison with Research Scientists employed in ICAR Institutes. The Score card has recently been revised factoring the above issues.

Resolution : No action to be taken.

10. **Anyother point with the permission of the chair:**

(a) **Constitution of Selection Committee for Dr CM Singh Memorial Award for Excellence in animal health and animal production:**

Dr AK Srivastava	:	Chairman
Dr DVR Prakash Rao	:	Co Chairman
Dr AC Varshney	:	Member
Dr RK Singh	:	Member
Dr Ravindra Sharma	:	Member
Maj Gen ML Sharma (retd)	:	Member Secy

Resolution: SG to inform all concerned.

(b) **Constitution of Selection Committee for Young Scientist Award for Significant contribution in animal health and animal production:**

Dr Inderjeet Singh	:	Chairman
Dr VDP Rao	:	Member
Dr Devegowda.G	:	Member
Dr Mandeep Sharma	:	Member
Col Tej Ram	:	Member
Maj Gen ML Sharma (retd)	:	Member Secy

Resolution: SG to inform all concerned.

(c) **Constitution of committee to review NAVS(I) Rules and By Laws:**

Maj Gen Shri Kant SM,VSM (Retd)	:	Chairman
Dr Ashok Kumar	:	Member
Dr DN Garg	:	Member
Dr SK Gupta	:	Member

Dr Nem Singh : Member
Dr Minakshi : Member
Maj Gen ML Sharma (retd) : Member Secy

Resolution: SG to inform all concerned.

(d) **Submission of Policy documents on Rabies :** Dr SNS Randhawa raised a point regarding review of policy document on Rabies. The document has been prepared by Expert Committee constituted by the academy.

Resolution: The document needs to be shared with GC members/ Subject Experts for their inputs.

(e) The President expressed his grateful thanks on behalf of GC to Dr Suresh Honnapagol, the Returning Officer of NAVS (I) election for his dedicated involvement in the smooth conduct of NAVS (I) Elections.

(f) Maj Gen Shri Kant SM, VSM (Retd) Ex – President of the Academy addressed the new GC members congratulating them for their election and wished them for their fruitful tenure.

(d) Dr AC Varshney Vice President of the Academy thanked the GC Members for their active participation and valuable contribution to the meeting. He hoped for similar enthusiasm from all the members in future.

APPROVED


Maj. Gen. M.L.SHARMA
Secretary General


29/12/2020
Dr. D.V.R PRAKASH RAO

PRESIDENT