



NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA)

(Registered under Societies Registration Act XXI of 1860 – Regn. No. S/2 4471 of 1993 dt. 7-7-93)

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

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 06.10. 2018 AT 3.00 P.M. IN THE COMMITTEE ROOM OF RVC CENTRE AND COLLEGE, MEERUT CANTT

Governing Council (GC) Meeting of National Academy of Veterinary Sciences (India) was held on 06.10.2018 (Saturday) at 03.00 P.M. in the Committee Room of DTF, RVC Centre and College, Meerut. The following members of the Governing Council (GC) attended the meeting:

1. Maj. Gen. Shri Kant, SM, VSM (Retd) - President
2. Dr. D.V.R. Prakash Rao - Vice-President
3. Dr. S.K. Gupta - Secretary General
4. Dr. Nem Singh - Treasurer
5. Maj Gen M. L. Sharma (Retd) - Member
6. Dr. V.D.P. Rao - Member
7. Dr. S.K. Srivastava - Member
8. Dr. S.N.S. Randhawa - Member
9. Dr. A.B. Mandal - Member
10. Dr. S.K. Tiwari - Member
11. Dr. Mandeep Sharma - Member
12. Dr.S.K. Saha - Member
13. Dr.Ravindra Sharma - Member
14. Dr.Minakshi - Member
15. Dr. Sanjeev Kumar - Member
16. Maj Gen Anil Kumar - Special Invitee

Dr. S. Honnappagol, Col. R.P. Garg, Dr. P.N. Khanna, Dr. B.N. Tripathi and Dr. R.N. Kohli informed the Secretary General in advance about their inability to attend the meeting, whereas, Dr. S.N. Singh did not inform about his absence. The meeting started with address by the President. In his opening remarks the President informed the house about the efforts made so far by the NAVS (I) regarding establishment of ICVR. He apprised the members about the outcome of his meeting with Dr. Trilochan Mohapatra, DG ICAR and Sh. Tarun Shridhar,

Secretary (AHDF), GOI, on 15.06.2018 as well as on 04.10.2018. He also met Sh. Radha Mohan Singh ji, Union Minister for Agriculture and Farmers' Welfare, Govt of India and requested for the establishment of ICVR in presence of Animal Husbandry Commissioner. The meeting was also attended by Dr. S.K. Gupta, Sec. Gen and Dr. Ravindra Sharma, Member GC. Further, the proposal to establish Indian Council of Veterinary Research has been submitted to respected Mohan Bhagwat ji also. The President requested the GC members to use their contacts/good office to pursue this proposal. After the address of the President, the agenda-items were taken up for discussion as mentioned below :-

- 1. Confirmation of the minutes of the last Governing Council Meeting held on 15.06.2018 (Friday) at 11.00 A.M. in the office of the Academy.**

Resolution : Confirmed.

- 2. Dr. C.M. Singh Memorial Award for excellence in Animal Health and Animal Production – Finalization of score card and other details :**

It was agreed upon that the two committees constituted earlier will exchange their view points and will submit the score card and other details to the Secretary General, who will then obtain the comments of the Governing Council members and the same will be finalized in the next GC meeting to be held at Bhubaneswar.

Resolution: The committees are requested to submit the details within three weeks of the release of minutes of this GC meeting.

- 3. Young Scientist Award for significant contribution in Animal Health and Animal Production – Finalization of score card and other details :**

It was agreed upon that the two committees constituted earlier will exchange their view points and will submit the score card and other details to the Secretary General, who will then obtain the comments of the Governing Council members and the same will be finalized in the next GC meeting to be held at Bhubaneswar.

Resolution: The committees are requested to submit the details within three weeks of the release of minutes of this GC meeting.

- 4. Finalization of Fellowships, Membership and Associate Memberships of the Academy:**

Keeping in view the observations made by some of the Hon'ble members in the last GC meeting held on 15.06.2018, the evaluation committee met on 04.10.2018 and reviewed the recommendations pertaining to fellowships in the light of Rule No. 3 (a) (i) amended in GB meeting held on 16th/17th May, 2008 at Jammu. These

recommendations were discussed in the meeting and after detailed discussion it was decided unanimously to grant fellowship to all the 18 candidates, who are fulfilling the essential minimum qualifications necessary for a Fellow. However, it was resolved that this relaxation is only one-time relaxation and will not be quoted as precedence in future. In case of award of membership and associate membership of the Academy, the decision taken in the last GC meeting will be honored.

Resolution: Secretary General will apprise the recipients about their election as Fellows, Members and Associate Members of the Academy. Further, the selected candidates will be requested to complete the other formalities.

- 5. To review the progress regarding brain storming sessions on important diseases :** The Secretary General informed the house that in the GC meeting held on 03.11.2017 at SVVU, Tirupati some of the Institutes/Colleges were short listed for holding brain storming sessions depending upon their disease-wise expertise and for each of these sessions one GC member was also identified. However, despite reminders no progress has been made in most of the cases. Only in case of New Castle Disease in poultry, the Veterinary College and Research Institute, Namakkal has conducted the brain storming session. Dr. Ravindra Sharma informed that the research activities of FMD have been shifted from Mukteswar to International Centre on FMD, Bhubaneswar. He would request the director, IC on FMD, Bhubaneswar for conducting the brain storming session on FMD at Bhubaneswar. Further, the College for brain storming session on rabies was changed from Bangalore to GADVASU, Ludhiana. Dr. Charan Kamal Singh, Prof and Head, Vety. Pathology has been identified as the Coordinator for the same. The GC members associated with these brain storming sessions were also requested to pursue the College/Institute authorities for holding the brain storming session (s).

Resolution : Secretary General will write a request letter to GADVASU, Ludhiana for holding a brain storming session on rabies. Further, Sec Gen will again issue reminders to the College/Institute authorities in this regard. Dr. Minakshi is requested to get the status paper prepared on New Castle Disease in Poultry from the Coordinator of the session. Dr. Nem Singh (Treasurer) is requested to see that the utilization certificate submitted by the VC&RI, Namakkal is in order.

- 6. Representation of NAVS (I) in the Executive Committee of VCI :** The GC members felt concerned about the prevailing situation in the VCI. All were of the view that the present stalemate should be amicably resolved so that the VCI

becomes functional. Further it was resolved that a reminder may be sent to the Ministry of Agriculture and Farmers' Welfare regarding representation of NAVS (I) in the Executive Committee of VCI.

Resolution : President will send a reminder on behalf of NAVS (I) in this regard to the Ministry of Agriculture and Farmers' Welfare, GOI.

7. **To revisit the number of fellowships of NAVS (I) :** The members were of the view that to strengthen Academy, all the Vice Chancellors/Deans/Directors of the Veterinary Universities/Colleges/Institutes may be approached to motivate young scientists/faculty members to apply for Membership/Associate Membership. When their representation in the Academy is in significant number, then increase of Fellowships can also be considered favourably.

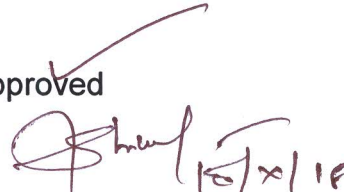
Resolution : All GC members are requested to persuade young faculty members/scientists of their college/institute to apply for Membership/Associate Membership of the Academy. President/Secretary General will also write a letter to various Veterinary Universities/ Colleges/ Institutes requesting their Vice-Chancellors/ Deans/ Principals//Directors to persuade their faculty to apply for Fellowship, Membership and Associate Membership of the Academy.

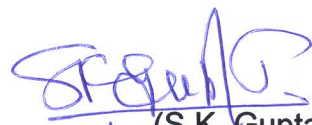
Any other item with the permission of the Chair :

- i) The Secretary general apprised the GC members about the theme and sessions of the forthcoming Scientific Seminar at OUAT, Bhubaneswar. He requested the Hon'ble GC members to submit paper(s) as per the theme and sessions of the Scientific Seminar.
- ii) Governing Council appreciated the State-of-Art facilities at RVC Centre and College and CMVL. The GC thanked the DG RVS and Commandants of RVC C&S and CMVL and their team for the excellent hospitality during their stay at Meerut.

The meeting ended with vote of thanks to the chair.

Approved


President, NAVS(I)


(S.K. Gupta)
Secretary General, NAVS(I)
10/10/2018