



## **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 15.06.2018 AT 11.00 A.M. IN THE OFFICE OF THE ACADEMY (G-4, A BLOCK, NASC COMPLEX, DPS MARG, NEW DELHI -110 012**

Governing Council (GC) Meeting of National Academy of Veterinary Sciences (India) was held on 15.06.2018 (Friday) at 11.00 A.M. in the office of the Academy. 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.  | Dr. R.N. Kohli                      | - | Editor            |
| 6.  | Col. R.P. Garg, VSM (Retd)          | - | Member            |
| 7.  | Dr. V.D.P. Rao                      | - | Member            |
| 8.  | Dr. S.K. Srivastava                 | - | Member            |
| 9.  | Dr. S.N.S. Randhawa                 | - | 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. B.N. Tripathi                   | - | Member            |
| 15. | Dr. Minakshi                        | - | Member            |
| 16. | Dr. Sanjeev Kumar                   | - | Member            |

Two minutes silence was observed as a tribute to the departed Fellow and former Vice President of NAVS(I) Dr. R.P.S. Tyagi, who left for the heavenly abode on 31<sup>st</sup> of March, 2018. Dr. S. Honnappagol, Maj Gen M.L. Sharma (Retd), Dr. S.N. Singh and Dr. A.B. Mandal informed the Secretary General in advance about their inability to attend the meeting, whereas, Dr. P.N. Khanna and other Ex-officio Members did not inform about their absence. Since Dr. P. N. Khanna has continuously remained absent in the last three GC meetings (including the present one), President asked the Secretary General to initiate action as per the rules. The

meeting started with address by the President, NAVS (I). In his opening remarks the President informed the house that the document 'Paravet Regulation in India' has already been published and has been sent to the concerned quarters. Further, the proposal to establish Indian Council of Veterinary Research has been submitted to the Hon'ble Minister of Agriculture and Farmers' Welfare; Secretary, Department of Animal Husbandry, Dairying and Fisheries and Animal Husbandry Commissioner, GOI. He also requested the GC members to use their contacts/good office to pursue this proposal. He also informed that this time there is overwhelming response for various awards of the Academy. He further informed the house that during a short span of one year we have been able to mobilize Rs. 21 lakhs for NAVS (I)-a unique feat. The President also informed that he has personally requested the Hon'ble Governor of Odisha to be the Chief Guest during 17<sup>th</sup> Convocation-cum-Scientific Seminar to be held at Bhubaneswar. The GC unanimously authorized the President along-with Vice President to go to Bhubaneswar and invite the Hon'ble Governor personally. 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 24.02.2018 (Saturday) at 11.00 A.M. in the office of the Academy.

**Resolution** : Confirmed with the minor change regarding agenda-item No. 7 pertaining to revision of travelling and halting allowances to be paid to Council members and members of the standing committees. It was agreed upon that to get the reimbursement of air fare, the tickets are to be purchased by the cheapest economy class atleast one month in advance instead of two months in advance.

- 2. Discussion and finalization of modalities for Dr. C.M. Singh Memorial Award for excellence in veterinary sciences based on the recommendations of the committee :**

The recommendations of the committee were discussed. It was decided to have two awards, one for excellence in Animal Health and another in Animal Production. It was also decided that in addition to the citation, a memento, economy class air or AC-II train fare and a cash prize of Rs. 21,000/- each will be given to the recipient of this award. Further, to prepare score card and other details two committees of the following GC members have been constituted :

#### **Animal Health**

Dr. S.S. Randhawa	Chairman
Dr. Nem Singh	Member
Dr. Minakshi	Convener



## **Animal Production**

Dr. D.V.R. Prakash Rao

Chairman

Dr. S.K. Saha

Member

Dr. Sanjeev Kumar

Convener

**Resolution:** The committees are requested to submit the details within two months of release of minutes of this GC meeting.

### **3. Discussion and finalization of modalities for young scientists' awards in veterinary, animal sciences and fishery sciences based on the recommendations of the committee :**

The recommendations of the committee were discussed. It was decided to have two awards only, one for contribution in Animal Health and the other in Animal Production. It was also decided that in addition to the citation, a memento, economy class air or AC-II train fare and a cash prize of Rs. 11,000/- each will be given to the recipient of the award. Further, to prepare the score card and other details the two committees constituted for Dr. C.M. Singh Memorial Award for excellence in veterinary sciences will also take care of these awards.

**Resolution :** The committees are requested to submit the details within two months of release of minutes of this GC meeting.

### **4. Finalization of various awards of the academy based on the recommendation of committee :**

The evaluation committee had its meeting on 14.06.2018. Maj. Gen. Sharma could not attend the meeting because of illness and informed the Sec Gen on phone in this regard on 14.06.2018. The recommendations of the Committee were accepted. However, for award of fellowship the existing rule 'The yearly intake of fellows shall not exceed 15 and in any case not more than 25 % out of any number of Fellows elected shall be by elevation from amongst the members of five or more years of standing provided they fulfill the essential minimum qualifications necessary for a Fellow'. Further, the recommendations of the committee for reducing the cut off score from 70/100 to 65 and 60/100 for Membership and Associate Membership respectively was accepted as 65/100 in both the cases, however, the same is to be approved by the General Body before it is implemented.


**Resolution:** The committee will check the applications of the qualified candidates in the light of the existing rule and the evaluation report will be discussed again in the next meeting of Governing Council.


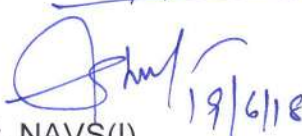
5. **Award of honorary fellowship to Dr. R.K. Sharma** : This agenda was dropped as Dr. R.K. Sharma has applied under main stream. He could not deposit the processing fee in time due to serious illness and a special waiver was granted by the GC for accepting the late fee. This waiver will not be quoted as precedence in future.

6. **Brain storming sessions- to review the financial assistance to be provided by the Academy :**

Request has been made by the Coordinators of two brain storming sessions to increase the financial assistance from Rs. 25,000/- to Rs. 1,00,000/- . However, it was not agreed upon by the GC.

The meeting ended with vote of thanks to the chair.

  
(S.K. Gupta) 19/6/18  
Secretary General, NAVS(I)

✓ Approved   
Approved  
  
President, NAVS(I) 19/6/18

Secy Gen