



## **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 16.03.2019 AT 11.00 A.M. IN THE COMMITTEE ROOM NO. 2 OF NAAS, NASC COMPLEX, PUSA, NEW DELHI**

Governing Council (GC) Meeting of National Academy of Veterinary Sciences (India) was held on 16.03.2019 (Saturday) at 11.00 A.M. in committee room No. 2 of NAAS, NASC Complex, PUSA, New Delhi. The following members of the Governing Council (GC) attended the meeting:

1. Maj. Gen. Shri Kant, SM, VSM (Retd) - President
2. Dr. DVR Prakasha 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 - Member
7. Dr. P.N. Khanna - Member
8. Maj Gen M. L. Sharma (Retd) - 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

Dr. S. Honnappagol, Dr. V.D.P. Rao, Dr. S.K. Srivastava, Dr. S.N. Singh, Dr. A.B. Mandal, Dr. B.N. Tripathi, Dr. Minakshi and Dr. Sanjeev Kumar informed in advance about their inability to attend the meeting. Two minutes' silence was observed to pay homage to the departed soul of Dr. S.S. Rathore, Fellow of NAVS (I). The meeting began with address by the President, NAVS (I). In his opening remarks the President briefed the house about efforts made so far by the Academy regarding establishment of ICVR, parity of NAVS fellowship with that of NAAS and other academies and financial aid to the academy. All the GC members whole heartedly appreciated the gesture of Prof. H.D. Narayanaswamy, Vice-Chancellor of

KVAFSU for enrolling the university as institutional life member of NAVS (I). This gesture will certainly motivate the other veterinary universities, who have not become institutional member so far. 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 18.12.2018 (Tuesday) at 08.00 P.M. in the Conference Room of College of Veterinary Sciences and Animal Husbandry, OUAT, Bhubaneswar:

**Resolution** : Confirmed.

2. **Request of the Brooke Hospital for Animals (India) for Institutional Membership of NAVS (I)**: The request of the CEO, Brooke India for Institutional membership of NAVS (I) was discussed in detail and a committee of the following GC members was constituted to suggest the guidelines for admitting NGOs or Pvt. Organizations associated in Animal Welfare and upliftment of Veterinary Sector as Institutional member of NAVS (I) :

Maj Gen M.L. Sharma  
Dr. R.N. Kohli  
Dr. S.S. Randhawa

The committee is requested to come out with a draft proposal in this regard within one month so that the same can be discussed in the next GC meeting.

**Resolution** : Secretary general will write a letter in this regard to the members of the committee for doing the needful in the time frame.

3. **To finalize the theme of 18<sup>th</sup> Convocation-cum-Scientific Convention of NAVS (I) to be held at Kamdhenu University, Gujarat**: The GC approved the names of office bearers of 18<sup>th</sup> Convocation as suggested by the university i.e. Prof. D.B. Patil will act as Organizing Secretary and Dr. R.G. Shah as Co-organizing Secretary. Further the theme suggested by the organizers was slightly modified and the same will be: 'Futuristic Technologies in Animal Health and Production'.

**Resolution** : Secretary General will communicate the decision to the organizers of 18<sup>th</sup> Convocation-cum-Scientific Convention.

4. **To finalize the theme, date and venue of the Silver Jubilee Seminar of NAVS (I)**: This agenda-item was deferred and will be discussed in the next GC meeting.
5. **Applications received for various awards of NAVS (I) and constitution of evaluation committee**: The Secretary General informed the house that a total of 45 applications have been received for various awards of the academy (22 for Fellowships, 10 for Memberships and 13 for Associate Memberships). However, keeping in view the request of some of the scientists / faculty members, the last date for the receipt of applications has been extended upto **15.04.2019**. The

following evaluation committee has been constituted to evaluate the applications for various Awards of the Academy :

Prof. A.K. Srivastava	:	Chairman
Dr. D.V.R. Prakasha Rao	:	Member
Prof. S.N.S. Randhawa	:	Member
Maj. Gen. M.L. Sharma	:	Member
Prof. Ravindra Sharma	:	Member
Prof. S.K. Saha	:	Member
Prof. S.K. Gupta	:	Secretary

6. **Organization of round table / brain-storming session on antimicrobial resistance in collaboration with Ayurvet Limited** : Before the start of the GC meeting interaction was done with the representatives of Ayurvet and FSSAI regarding the menace of AMR and to make aware the people for the same. A need was felt to organize a one-day brain storming session on this burning problem. To work out the modalities in this regard a working group of the following members was constituted:

Maj. Gen. M.L. Sharma (retd)	:	Chairman
Dr. Ravindra Sharma	:	Member
Prof. A.C. Varshney, Ayurvet	:	Member
Dr. Anup Kalra, Director, Ayurvet	:	Member
Dr. Praveen Malik, Director, NIAH, Baghpat	:	Member
Dr. V.P. Singh, Dy. Director, FSSAI	:	Member

The working group will finalize the topic, date, venue and stakeholders, etc concerning brain storming session.

**Resolution** : Secretary General will inform the members accordingly for the needful to be done.

7. **Representation of women in the Governing Council of NAVS (I)** :

It was decided to have two seats reserved for women in the Governing Council of NAVS (I).

**Resolution:** This agenda-item will be put up by the Secretary General in the next General Body meeting of NAVS (I) for the approval of the house.

8. **Updation and printing of Directory (Handbook) of NAVS (I)** : It was agreed upon that the directory of NAVS (I) be updated after every three years. The last time it was updated in 2016 so it was decided to update the same before the next GB meeting. Further it was decided to identify region-wise fellows, who shall be collecting the information pertaining to Fellows/Associate members/members of their region and will be sending the same to the Editor –in Chief. A committee of

the following fellows has been constituted for updation and printing of Directory of NAVS(I):

Prof. (Dr.) R.N. Kohli	Chairman
Prof. T.S. Chandrasekhara Rao	Member
Maj Gen M.L. Sharma	Member
Prof. S.S. Randhawa	Member
Dr. S.K. Saha	Member

Further, the Chairman was authorized to co-opt other fellows in the committee as per the requirement.

**Resolution :** Secretary General will write letters to the Committee members in this regard for the needful. Further, he shall be putting the information regarding updation of Directory (Hand-book) on the website of the academy.

9. **Fellowship to the eminent person(s) associated with upliftment of Animal Husbandry sector :** This issue was discussed at length and it was agreed upon that the person should be an eminent veterinarian.


**Resolution :** No further action is required


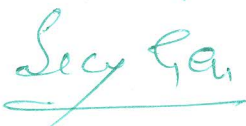

10. **Any Other item with the permission of the chair :**

- a) **Annual Report of the Academy :** It was agreed upon to bring out annual report of the Academy in the form of soft as well as hard copy.

**Resolution :** Secretary General will provide the detailed information in this regard to the editor-in-Chief, who will get the information compiled and bring out the Annual Report in print form.

The meeting ended with vote of thanks to the chair.

  
(S.K. Gupta) 24/3/19  
Secretary General, NAVS(I)

President, NAVS(I)   
  
Approved  24/3/19