



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 18.12.2018 AT 8.00 P.M. IN THE CONFERENCE ROOM OF COLLEGE OF VETERINARY SCIENCES & ANIMAL HUSBANDRY, OUAT, BHUBANESWAR (ODISHA)

Governing Council (GC) Meeting of National Academy of Veterinary Sciences (India) was held on 18.12.2018 (Tuesday) at 08.00 P.M. in the Conference Room of College of Veterinary Sciences and Animal Husbandry. The following members of the Governing Council (GC) attended the meeting:

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

Dr. S. Honnappagol and Dr. D.V.R. Prakash Rao informed the Secretary General in advance about their inability to attend the meeting. The meeting began with address by the President, NAVS (I). 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 the meeting of the President with Sh. Tarun Shridhar, Secretary (ADF) on 09.11.2018 concerning financial assistance to NAVS (I) on the pattern of NAAS. He also requested the GC members to use their contacts/good office to pursue the proposal of NAVS (I) for the establishment of Indian Council of Veterinary Research. 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 06.10. 2018 (Saturday) at 03.00 P.M. in the Committee Room of DTF, RVC Centre and College, Meerut.

Resolution : Confirmed.

- 2. Constitution of Editorial Board as per Rule No. 16 of NAVS (I) :**

Since the academy is presently not publishing its scientific journal, hence, it was resolved that there was no need of editorial board. This issue can be undertaken when the academy starts publishing its scientific journal.

Resolution : No further action is required in this regard.

- 3. Revision of Rule No. 8.3 pertaining to quorum of General Body meeting :**

GC members put forward a number of suggestions in this regard including the one that if major change is required in the constitution of the Academy the same is to be done through electronic voting. Even if the response is poor, the same will be accepted. However, it was resolved that information in this regard may be obtained from Registrar of the Societies, with whom the Academy is registered as well as from NAAS and other Scientific Associations. Further, it was resolved to update the list of the active Fellows/Members/Associate Members.

Resolution : Secretary General will collect the above information from various sources and the same will be discussed in the next GC meeting. Further, the Secretary General will also get the list of active Fellows / Members / Associate

Members updated and if need be, the e-mails to be bounced back will be circulated amongst the GC members as well as will be put on Academy's website in order to know the latest/corrected address, if known to any GC member or the Fellow.

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

Since the score card was submitted only on 17.12.2018, it was decided to circulate the same among GC members alongwith the Minutes of GC meeting for obtaining comments/suggestions of the esteemed GC Members. The GC members are requested to go through the same and submit their comments/suggestions, if any, within one month of the release of these minutes.

Resolution: The Secretary General will mail the score card and other details to the esteemed GC members alongwith the minutes of the GC meeting. The GC members are requested to offer their comments in this regard to the Secretary General by 27.01.2019 so that the same can be finalized in the next GC meeting.

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

Since the score card was submitted only on 17.12.2018 so it was decided to circulate the same among GC members alongwith the Minutes of GC meeting for obtaining comments/suggestions of the esteemed GC Members. The GC members are requested to go through the same and submit their comments/suggestions, if any, within one month of the release of these minutes.

Resolution: The Secretary General will mail the score card and other details to the esteemed GC members alongwith the minutes of the GC meeting. The GC members are requested to offer their comments in this regard to the Secretary General by 20.01.2019 so that the same can be finalized in the next GC meeting.

6. Agenda-items put forward by Dr. R.N. Kohli :

Some of the agenda-items have been covered earlier. However, it was agreed upon that as and when the new letter-pads are to be printed the name of the editor will be printed after the name of the Treasurer.

Resolution: Secretary General will get the needful done as and when the new letter-pads are got printed.

7. **Minor changes/clarification in the score card pertaining to Fellowship/ Membership and Associate Membership:** Certain points of the score card pertaining to above awards require clarification. It was decided to have comments from all the GC members before making changes for final approval.

Resolution: Secretary General will compile the information and will send the same to all the GC members within one month of the circulation of these minutes. The GC members are requested to submit their comments/suggestions, if any, within one month and the same will be finalized in the next GC meeting.

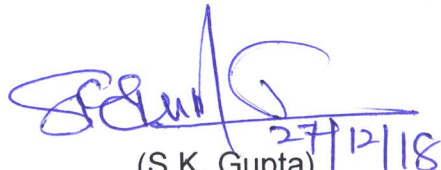
8. **Change regarding GC member to be associated with brain storming session on rabies :** Initially the brain-storming session on rabies was to be organized at Veterinary College Bengaluru and Dr. Prakash Rao was to coordinate on behalf of NAVS (I). However, now the same is to be organized by Dr. Charan Kamal Singh of GADVASU, Ludhiana so in place of Dr. Prakash Rao, Dr. S.N.S. Randhawa will coordinate on behalf of NAVS (I).

Resolution : Secretary General will inform the organizers as well as Dr. Prakash Rao and Dr. S.N.S. Randhawa accordingly.

9. **Any other item with the permission of the Chair:**

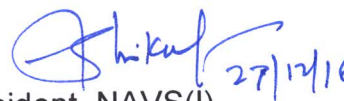
- a) It was resolved to organize a Silver Jubilee Seminar on some burning issue of the Veterinary Profession in Delhi.

The meeting ended with vote of thanks to the chair.


(S.K. Gupta) 27/12/18

Secretary General, NAVS(I)

Approved.


President, NAVS(I) 27/12/18

Secy General