



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 24.02.2018 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 Meeting of National Academy of Veterinary Sciences (India) was held on 24.02.2018 (Saturday) at 11.00 A.M. in the office of the Academy (G-4, A Block, NASC Complex, DPS Marg, New Delhi - 110 012. 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. Prakasha 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. S.K. Saha - Member
10. Dr. Ravindra Sharma - Member

Dr. S. Honnappagol, Dr. R.N. Kohli, Col. R.P.Garg, Dr. B.N. Tripathi, Dr. S.K. Tiwari, Dr. A.B. Mandal, Dr. Mandeep Sharma, Dr. Minakshi and Dr. Sanjeev Kumar informed the Secretary General in advance about their inability to attend the meeting, whereas, Dr. P.N. Khanna and Dr. S.N. Singh did not inform about their absence. The meeting started with address by the President, NAVS (I) and thereafter, the agenda-items were discussed as mentioned below :-

- 1. Confirmation of the minutes of the last Governing Council Meeting held on 03.11.2017 at 7.00 P.M. in the Mini Conference Hall of Sri Venkateswara Veterinary University, Tirupati :**

Resolution : Confirmed.

2. Institution of Dr. C.M. Singh Memorial Award for Excellence in Veterinary Sciences. It was decided to initiate an award in the name of founder President of NAVS(I) Dr. C.M. Singh for overall outstanding contributions of the nominee in veterinary sciences. For finalizing the guidelines, application performa and other modalities, the following committee was constituted :

Dr. S.K. Srivastava	Chairman
Dr. R. Somvanshi	Member
Dr. S.K. Saha	Convener

Resolution: The Chairman of the committee is requested to submit the details within two months of release of minutes of this GC meeting.

3. Institution of Young Scientist Award in Veterinary, Animal Sciences and Fishery Sciences:

In order to encourage young, promising and creative scientists through their contributions to veterinary, animal and fishery sciences, it was decided to institute young scientist award. Further, it was decided that the above mentioned committee (under agenda-item No. 2) should also finalize the guidelines, application performa and other modalities related to the young scientist award.

Resolution: The Chairman of the committee is requested to submit the details within two months of release of minutes of this GC meeting.

4. Constitution of Committee for Evaluating the Applications Pertaining to Fellowship / Membership / Associate Membership of NAVS (I) :

In order to evaluate the various applications for the award of Fellowships/Memberships/Associate Memberships of NAVS(I), the following committee was constituted :

Dr. S. Honnappagol, AHC Govt of India	Chairman
Maj Gen M.L. Sharma (Retd)	Member
Dr. Dr. D.V.R. Prakasha Rao	Member
Dr. Ravindra Sharma	Member
Dr. S.K. Gupta	Convener

Resolution: The Chairman of the committee is requested to submit the evaluation report within three months of last date of receipt of nominations (31st Mar 2018).

5. Venue for Holding the Next Convocation-cum-scientific Convention:

Request for holding the next convocation-cum-scientific convention has been received from Orissa University of Agriculture and Technology, Bhubaneswar (Odisha) and Kamdhenu University, Gandhinagar (Gujarat). The proposal of OUAT, Bhubaneswar was accepted. The dates will be 19th and 20th of December, 2018. Dr. R.C. Patra, Dean, COVS will be the Organizing Secretary as ordered by the Hon'ble Vice-Chancellor of the University. The theme will be finalized later on.

Resolution : A letter will be written to the Vice-Chancellor, OUAT on behalf of the President, NAVS(I) regarding finalization of venue of the next Convocation-cum-Scientific Convention of NAVS(I) along with the facilities required for the GC members. Further, all the GC members are requested to suggest suitable theme for the Scientific Convention and send the same to the Secretary General within one month of the release of these minutes.

6. Financial Liabilities Pertaining to Brain Storming Sessions on Important Diseases of Livestock:

On the request of one of the Coordinators of Brain-storming session for the financial assistance, it was decided that financial assistance up to Rs. 25,000/- may be provided to the Coordinators of different brain-storming sessions by NAVS(I). Further finances, if required, may be generated locally or through pharmaceutical companies.

Resolution : Secretary General will write a letter in this regard to the Coordinators of different brain storming sessions. Further, the GC members associated with different brain storming sessions are also requested to communicate with the respective Coordinator for holding the brain storming sessions.

7. Revision of Travelling and Halting Allowances to be paid to the Council Members and Members of the Standing Committees :

Keeping in view one of the suggestions of the Chartered Accountant and as also of the requests of the GC members earlier, it was decided to revise the travelling and halting allowance with immediate effect (24.02.2018) as mentioned below :

Airfare : By cheapest economy class : Actual, provided the tickets have been purchased at least two months in advance.

Local conveyance charges : Actual

Accommodation : Actual subject to maximum of Rs. 1000/- per day

Sitting charges : Rs. 1500/-

Resolution: The revised rates will be effective w.e.f. 24.02.2018.

8. Amount of Processing Fee of the Application to be Charged from the Candidates, who have Already Applied for Various Awards of NAVS (I):

It was resolved that the revised processing fee of Rs 1,000/- (One thousand only) is to be charged from all the candidates, even if they have applied before 31.12.2017. The candidates who have sent a processing fee of Rs. 500/- will be requested to send the balance amount.

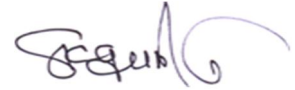
Resolution : A letter in this regard will be written to all such applicants for remitting the balance amount of processing fee to the Academy.

9. Ex-post facto Permission for Calling Quotations, Preparation of Comparative Statement and Printing of Policy Paper on 'Paravet Regulation in India' by M/S Brooke India on behalf of NAVS (I)

M/S Brooke India was requested by the NAVS(I) to get the above policy paper printed on behalf of the Academy. The proposal for calling quotations, preparation of comparative statement and printing of policy paper on 'Paravet Regulation in India' by M/s Brooke India was approved. The payment of the bill will be made by NAVS(I).

Resolution : M/S Brooke India will get a total of 200 booklets printed and the bill will be reimbursed by the NAVS(I). The copies of the policy paper will be sent to the concerned quarters by the Academy.

The meeting ended with vote of thanks to the chair.



(S.K. Gupta)
Secretary General, NAVS(I)

(04.03.2018)

Approved

sd/-

President, NAVS(I)