



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 25.12.2019 AT 11.00 A.M. IN THE COMMITTEE ROOM OF GUJARAT NATIONAL LAW UNIVERSITY, AHMEDABAD (GUJARAT)

Governing Council Meeting of National Academy of Veterinary Sciences (India) was held on 25.12.2019(Wednesday) at 9.30 P.M. in the Committee Room of Gujarat National Law University, Ahmedabad (Gujarat). 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.N.S. Randhawa - Member
8. Dr. S.K. Srivastava - Member
9. Dr. S.K. Saha - Member
10. Dr. Ravindra Sharma - Member
11. Dr. B.N. Tripathi - Member
12. Dr. S.K. Tiwari - Member
13. Dr. A.B. Mandal - Member
14. Dr. Sanjeev Kumar - Member
15. Lt Gen PR Venkatesh, SM - Ex-Officio Member
16. Prof. N.H. Kelawala, VC of KU - Special Invitee
17. Prof. D. Patil, Organizing Secretary - Special Invitee

Dr. R.N. Kohli, Col. R.P.Garg, Dr. P.N. Khanna, Dr. S.N. Singh, Dr. Mandeep Sharma and Dr. Minakshi informed the Secretary General in advance about their inability to attend the meeting. Before the start of the meeting, Brig. Jyothikumar Dharamadheeran, Country Director & CEO, The Brooke – India briefed the GC members about the animal welfare activities carried out by Brooke India, Ltd. In view

of yeoman's' service provided by Brooke India to veterinary profession, he requested the GC to consider Institutional Life Membership to Brooke India at concessional fee. After that Dr. Anup Kalra, CEO, Ayurved Ltd briefed the house about the significance of AMR and strategic interventions to combat this menace in public health and livestock sector. He stressed the need for organization of national level convention and assured the support of Ayurved Ltd in this endeavour.

Then the meeting started with address by the President, NAVS(I). In his opening remarks the President apprised the house about the efforts done by the Academy so far towards establishment of ICVFR. Letters in this regard have been written to Sh. Giriraj Singh ji, Hon'ble Union Minister for Fisheries, Animal Husbandry and Dairying, Dr. Jitendra Singh ji, Hon'ble Minister of State in PMO and to Sh. Narendra Modi ji, Hon'ble Prime Minister of India. Further he apprised the house about his meeting with the Secretary, Dept of Animal Husbandry, GOI concerning annual grant to the academy on the pattern of NAAS. Thereafter, the agenda-items were discussed as mentioned below:-

1. Confirmation of the minutes of the last Governing Council Meeting held on 07.09.2019 at 11.00 A.M. in the office of the Academy: Confirmed. Dr. B.N. Tripathi was further requested to bring out status paper on Glanders at the earliest.

2. Change in the nomenclature of the following Awards :

i) Member to be Associate Fellow

ii) Associate Member to be Member

It was unanimously agreed upon to change the nomenclature of the awards as proposed in the agenda. However, to change the same with retrospective effect, legal opinion is to be sought.

Resolution: Secretary General will get the same uploaded on the website of the Academy.

3. Award of Membership (Associate Fellowship) on the pattern of National Academy of Medical Sciences (NAMS) : No decision was taken on this agenda-item. It was left for the new GC to decide this issue.

4. Reservation of office of Secretary General as well as Treasurer out of the Fellows residing in NCR to facilitate smooth functioning of the Academy's office: No decision was taken on this agenda-item. It was left for the new GC to decide this issue.

5. Organization of NAVS (I) office keeping in view the organizational set up of NAAS and NAMS offices: The President apprised the house about the facilities available in the office of NAAS as well NAMS (National Academy of Medical Sciences). Keeping in view the staff position of both the above academies the

posts as mentioned in Annexure-I have been included in the initial stage in the proposed budget to be demanded from the Ministry of Fisheries, Animal Husbandry and Dairying for the smooth and efficient running of the office of the Academy.

Resolution : These posts will be included in the budget proposal to be submitted to the Ministry of Fisheries, Animal Husbandry and Dairying, GOI.

6. **Finalization of rules and regulations pertaining to Dr. C.M. Singh Memorial Award for excellence in Animal Health and Animal Production and Young Scientist Award for significant contribution in Animal Health and Animal Production : Presentation by Dr. Sanjeev Kumar :** The revised format pertaining to rules and regulations of the above mentioned awards was submitted by Dr. Sanjeev Kumar and the same will be finalized in the next quarterly meeting of the academy to be held in March,2020.

Resolution : Dr. Sanjeev Kumar is requested to make presentation in this regard in the next quarterly meeting of NAVS (I) to be held in March,2020.

7. **To discuss and approve the calendar of activities for the next year:** The calendar of activities of the Academy for the year 2020 was discussed and finalized as per Annexure –II. Conduct of the events mentioned in the calendar are subject to receipt of finances from the Ministry.
8. **Revision and updating of rules and regulations of NAVS (I) :** It was felt that some of the rules and regulations require revision. Further, the rule book of the Academy also needs printing after revision of the rules and regulations. A committee in this regard consisting of the following Members has been constituted. The committee will do the needful within two months and the same will be discussed and finalized in the next GC meeting.

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| i) | Dr. D.V.R. Prakasha Rao | : | Chairman |
| ii) | Dr. Maj Gen M.L. Sharma | : | Member |
| iii) | Dr. Sanjeev Kumar | : | Member |
| iv) | Dr. S.K. Gupta | : | Convener |

Resolution: Secretary General will inform the members accordingly.

9. **Institutional Life Membership of the Academy at concessional fee to NGOs/Charitable Organizations associated with Animal Welfare and not involved in commercial activities :** Since Brooke India is a non-commercial Organization associated with Animal Welfare it was resolved to consider their request of admitting as Institutional Life Member of the Academy at a concessional fee of Rs. 1,00,000/-. However, it should not be quoted as precedence in future. Further, the Brooke-India will keep on supporting the Academy financially and scientifically from time to time in professional pursuits.

Resolution : Secretary General will inform the Brooke-India accordingly.

- 10. To update the list of Fellows:** The directory of the Fellows/ Members and Associate Members was last updated up to Dec., 2016. Since then a number of Fellows/Members and Associate Members have been admitted to the Academy and some of the Fellows have left for heavenly abode, it was resolved to update the list up to 31.12.2019.

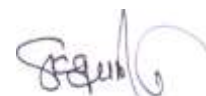
Resolution : Secretary General will get the directory updated up to 31.12.2019. Further, all the GC members will inform the Secretary General about the deceased Fellows so that the list could be updated.

- 11. Venue for the next Convocation-cum-Scientific Convention: Only one request has been received in this regard. All the GC members were of the view that for the next Convocation-cum-Scientific Convention of the Academy, Jaipur Campus of RAJUVAS may be chosen.**

Resolution: Secretary General will send a letter in this regard to The Vice-Chancellor of RAJUVAS.

- 12. Any other item with the permission of the chair : Nil**

The meeting ended with vote of thanks to the chair.



07.01.2020

(S.K. Gupta)

Secretary General, NAVS(I)

Approved

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President, NAVS (I)