



NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA)

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Office : G-4, A Block NASC Complex, DPS Marg, Opp. Todapur, New Delhi - 110 012

MINUTES OF THE GOVERNING COUNCIL MEETING HELD ON 07.09.2019 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 07.09.2019 (Saturday) at 11.00 A.M. in the office of the Academy, NASC Complex, New Delhi. 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. Parveen Malik - Ex-officio Member
4. Dr. S.K. Gupta - Secretary General
5. Dr. Nem Singh - Treasurer
6. Dr. R.N. Kohli - Editor, NAVS Newsletter
7. Maj. Gen. M.L. Sharma (Retd) - Member
8. Dr. V.D.P. Rao - Member
9. Dr. S.N.S. Randhawa - Member
10. Dr. S.K. Saha - Member
11. Dr. Ravindra Sharma - Member
12. Dr. B.N. Tripathi - Member
13. Dr. S.K. Tiwari - Member

Col. R.P. Garg, Dr. P.N. Khanna, Dr. S.N. Singh, 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. S.K. Srivastava did not inform about his absence. The meeting started with address by the President, NAVS (I). In his opening remarks the President apprised the house about the financial position of the Academy. Presently the assets of the Academy include FDs of 82 lakhs. He requested the esteemed GC members to use their personal contacts in motivating the Veterinary Universities/ Veterinary Institutions/ Pharmaceutical Firms, etc for becoming Institutional/ Corporate Life Member of the Academy. He further apprised the members about the forthcoming Convocation-cum-Scientific Seminar to be held at Kamdhenu University, Gandhinagar, the first

announcement of the same has already been mailed by the Organizers. Further, the President emphasized on bringing the Status Papers on Glanders and Rabies, for which a time limit of one month was fixed. He also informed the house regarding successful conduct of National Seminar on Paravets in collaboration with Ministry of Agriculture and Farmers' Welfare. Thereafter, the agenda-items were discussed as mentioned below :-

1. Confirmation of the minutes of the last Governing Council Meeting held on 16.03.2019 at 11.00 A.M. in the office of the Academy: Confirmed.

2. Qualification of Teachers, Examiners, Paper Setters in Institutions/ Universities awarding B.V.Sc. & A.H. degree as per VCI –MSVE Regulations-2016 : The GC members were of the opinion that this issue mainly relates to Veterinary Council of India. However, it was felt that in new appointments, selection should be made only for those candidates, who are having the basic qualification of B.V.Sc & A.H.

Resolution : Secretary General will draft a letter in this regard, which will be signed by the President and will be sent to the Chairman, ASRB and Director, IVRI.

3. Qualification for posts of Head of Department and Dean in Institution/ University awarding B.V.Sc. & A.H. degree as per VCI –MSVE Regulations-2016. This issue was discussed earlier also in GC meeting held on 03.11.2018. Like the previous agenda-item, this issue also relates to VCI. However, it was felt that a letter in this regard may be written again to Chairman, ASRB with a copy to Director, IVRI.

Resolution : Secretary General will draft a letter in this regard, which will be signed by the President and will be sent to the Chairman, ASRB and Director, IVRI.

4. Grant of NPA to all the serving veterinarians : The GC members were of the opinion that all serving veterinarians should get NPA. Though a letter in this regard is already there from Ministry of Finance, GOI, however, its interpretation by different offices is different. A letter in this regard is to be written to the Hon'ble Minister of Fisheries, Animal Husbandry and Dairying as well as to the DG, ICAR with a request to have correct interpretation of the letter concerning NPA to the veterinarians serving in ICAR Institutions.

Resolution : Dr. Ravindra Sharma was requested to draft a letter in this regard.

5. To make the Veterinary Council of India functional : Commissioner AH&D apprised the house about the latest development in this regard. Earlier also a letter in this regard was written to the then Secretary AH&D. It seems that presently no action is required by NAVS (I) in this regard.

Resolution : No action is required in this regard at present by the NAVS (I).



6. **Establishment of ICVR :** Already a proposal for the establishment of ICVR was submitted to the then Union Agriculture and Farmers' Welfare Minister. A copy of the proposal was also sent to the PMO. However, it was felt that Union Minister of Fisheries, Animal Husbandry and Dairying may be approached to take up the issue again with PMO.

Resolution : Secretary General will draft and send the letter, which will be signed by the President.

7. **Acceptance of recommendations of evaluation committee for the award of Fellowships / Memberships/ Associate Memberships of NAVS(I) :**

The Committee Members for screening and evaluating the applications received from aspirants for Fellowships, Memberships and Associate Memberships of NAVS (I), assembled in the office of NAVS (I) in NASC Complex, New Delhi on 5th and 6th September, 2019. Of the total 35 applicants, 14 were recommended for the award of Fellowship of the Academy, 03 were not eligible, while in one case application processing fee was not received in time. In another case detailed application was not received. Similarly, out of 10 applicants, 5 were recommended for the award of Membership of the Academy. In this case one applicant was not eligible. For Associate Membership, out of 16 applicants, 15 were recommended, while one was not eligible. The list of candidates recommended for Fellowship, Membership and Associate Membership of the Academy is placed below :

- i) **Fellowship :**

S. No.	Name and Place	S. No.	Name and Place
1	Dr. Manish Kumar Chatli, GADVASU	8	Dr. B.P. Mishra, IVRI
2	Dr. R.K. Chandolia, LUVAS, Hisar	9	Dr. Rajeswari Shome, NIVEDI
3	Lt Gen P. R. Venkatesh, DG -RVS	10	Dr. Kapa Sarjan Rao, SVVU, Tirupati*
4	Dr. Arup Ratan Sen, ICAR-MGIFRI, Bihar	11	Dr. Suresh Dinkar Kharche, CIRG, Makhdoom
5	Dr. Rajveer Singh Pawaiya, ICAR-CIRG	12	Col. Amit Kumar, RVC*
6	Dr. Sadhan Bag, IVRI	13	Dr. D.B. Patil, Gujarat
7	Dr. Rajender Kumar, NRCE, Hisar	14	Dr. A.M. Paturkar, VC-MAFSU, Nagpur

*Already Member of the Academy

- ii) **Membership**

S. No.	Name and Place
1	Dr. Anish Yadav, Jammu
2	Dr. Swaraj Rajkhowa, NRCP
3	Dr. S.S. Randhawa, GADVASU
4	Col. Sukhbir Singh, RVC
5	Dr. N.S. Maan, LUVAS, Hisar

iii) Associate Membership :

S. No.	Name and Place	S. No.	Name and Place
1	Dr. Pawan Kr Verma, Jammu	9	Dr. Talluri Thirumala Rao, NRCE, Bikaner
2	Dr. N.R. Sahoo, IVRI	10	Dr. Kamal Sharma, SKUAST Jammu
3	Dr. B.H.M. Patel IVRI	11	Dr. Sonika Ahlawat, NBAGR, Karnal
4	Dr. Girish Patil, S. NRCM, Hyderabad	12	Dr. Jonali Devi, SKUAST Jammu
5	Dr. Devender Pathak, GADVASU	13	Dr. Pankaj Kumar, DLFM, Patna
6	Dr. Rajib Deb, CIRC, Meerut	14	Dr. Simranpreet Kaur, GADVASU
7	Dr. Harkirat Singh, GADVASU	15	Dr. Manoj Kumar Singh, NDRI
8	Dr. Jaswinder Singh, GADVASU		

The Governing Council accepted the recommendations of the committee for the award of Fellowship, Membership and Associate Membership of the Academy. Further, it was unanimously decided to enhance the admission fee-cum-life time subscription as well as application processing fee as follows:

Fellowship : From the existing 6,000/- to Rs. 8,000/-

Membership and Associate Membership : From the existing 4,000/- to Rs. 5,000/-

Application Processing Fee : From the existing Rs. 1,000/- to Rs. 1,500/-

Note : The revised admission fee-cum-life time subscription will be applicable with immediate effect.

Resolution: The Secretary General will inform the recipients accordingly and a list of the selected candidates will also be displayed on the website.

8. Any other item with the permission of the chair :

i) **Election Schedule for electing the new Governing Council:** The Governing Council authorised the President and General Secretary to finalize the Election Schedule as well as the name of the Returning Officer for conducting the election to elect the new Governing Council of NAVS (I).

Resolution: The Secretary General will get the election schedule as well as the name of the Returning Officer approved by the General Body of NAVS (I).

The meeting ended with vote of thanks to the chair.

Approved ✓

President, NAVS(I)

Secy General

(S.K. Gupta)

Secretary General, NAVS(I)

13/09/19