



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 22.04.2017 AT 12.00 NOON IN CONFERENCE ROOM OF NAAS, NASC COMPLEX, NEW DELHI

Governing Council Meeting of National Academy of Veterinary Sciences (India) was held on 22.04.2017 at 12.00 Noon in the Conference Room of NAAS, NASC Complex, New Delhi. The following members of the Governing Council (GC) attended the meeting:

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| 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. | Dr. P.N. Khanna | - | Member |
| 6. | Col. R.P. Garg, VSM (Retd) | - | Member |
| 7. | Maj. Gen. M.L. Sharma (Retd) | - | Member |
| 8. | Dr. S.N.S. Randhawa | - | Member |
| 9. | Dr. S.K. Srivastava | - | Member |
| 10. | Dr. A.B. Mandal | - | Member |
| 11. | Dr. Mandeep Sharma | - | Member |
| 12. | Dr. B.N. Tripathi | - | Member |
| 13. | Dr. S.K. Saha | - | Member |
| 14. | Dr. Ravindra Sharma | - | Member |
| 15. | Dr. Minakshi | - | Member |
| 16. | Dr. Sanjeev Kumar | - | Member |

Two minutes silence was observed as a tribute to the departed Fellows- Drs. Daya Singh Balain, Dr. B. Panda, Dr. I.S. Chandana and Dr. B.V. Rao, Lt Gen Jagvinder Singh, AVSM, VSM (Retd), who left for the heavenly abode recently.

The meeting started with brief introduction by all the newly elected members. The President while thanking the old Governing Council for the contribution during their tenure congratulated and welcomed the new GC members. He, in his opening remarks, outlined the priorities for the NAVS in upliftment of veterinary profession. He requested the hon'ble members for active participation in discussions and solicited suggestions for popularization of NAVS as well as raising of funds. Before taking out the agenda-items for discussions, the NAVS (I) Handbook-2016, compiled and edited by Prof. (Dr.) R.N. Kohli was released by the President of NAVS ((I). Thereafter, the agenda-items were discussed. Initially the agenda-items of the outgoing Governing Council were undertaken for discussion as mentioned below :-

Agenda-item No. 1 : Confirmation of the minutes of last Governing Council meeting held at Khalsa College of Veterinary and Animal Sciences, Amritsar on 21.10.2016.

While confirming the minutes of the last Governing Council meeting, discussion on the observation regarding removal of the members who do not attend the Governing Council meetings continuously for two terms was held in detail. The letter of Dr. D.N. Garg was also discussed at length. Since GC member are elected for a period of 3 yrs by the fellows, it is not appropriate to take such drastic action. However, it needs no emphasis that discipline is must for any organisation to progress. It was, therefore, resolved that all the members should attend the meetings unless and until a genuine reason is there for the absence. It was decided to constitute a committee of the following GC Members to frame new guidelines in this regard. The draft proposal is to be prepared within one month and to be circulated among GC Members for their valuable suggestions, if any, before final discussion and decision in the next Governing Council meeting.

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| 1. | Dr. B.N. Tripathi | - | Chairman |
| 2. | Dr. Ravindra Sharma | - | Member |
| 3. | Dr. Minakshi | - | Member |

Action : Secretary General will write a letter to the committee members in this regard.

Agenda-item No. 2 : Handing over of the charge.

The outgoing Secretary General and Treasurer handed over the charge to the incoming Secretary General and Treasurer respectively in NAVS office at 11.30 A.M. on 22.04.2017.

Agenda-item No. 3 : Treasurer's Report.

The new Treasurer, Dr. Nem Singh took over the charge from Dr. Lal Krishna on the day of the meeting at 11.30 A.M. He informed the house that as per the report handed over by the previous Treasurer, the Academy is having Rs. 61 lakhs as fixed deposits in bank and another sum of Rs. 4,61,997 in saving bank account. The house appreciated the services rendered by Dr. Lal Krishna as Treasurer of NAVS(I).

Agenda-item No. 4 : To consider the report of screening committee for fellowship/membership of NAVS (I).

The report of the previous screening committee was accepted in principle. However, certain discrepancies concerning totalling of marks were pointed out by some members. It was decided that the report be referred back to the previous committee for their comments/rectification, if any.

Action : Secretary General will write a letter to the Chairman of the committee in this regard.

Agenda-item No. 5 : The election result.

The Returning Officer, Dr. V.P. Singh was supposed to submit the detailed report regarding NAVS (I) election-2016, however, due to family engagements he could not make it to attend the meeting. The detailed report mailed by the Returning Officer to the newly elected President was read out to the hon'ble members of the Governing Council. The house complimented Dr. V.P. Singh and his team for smooth conduct of the elections. Further, it was resolved to keep the detailed record concerning election in the office of the Academy.

Action : Secretary General will send a complimentary letter on behalf of Academy as well as a request letter to Dr. V.P. Singh for sending the complete record of NAVS election.

Agenda-item No. 6 : To consider the revised score card.

It seems that no action has been taken in this regard by the previous Governing Council. For this, a committee of the following Governing Council members was constituted and the committee has been requested to come out with a revised proforma keeping in view the aspirations of all sections of the veterinary profession within a period of two months. The report would be discussed for necessary decision in the next meeting of GC.

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| 1. | Dr. S.N. S. Randhawa | - | Chairman |
| 2. | Maj. Gen. M.L. Sharma | - | Member |
| 3. | Dr. S.K. Saha | - | Member |
| 4. | Dr. Minakshi | - | Member |
| 5. | Dr. Sanjeev Kumar | - | Member |

Action : Secretary General will write a letter to the Committee Members.

After this some other agenda-items were discussed.

Agenda-item No. 7 : Maintenance and updating the website of NAVS (I) :

Dr. Sanjeev Kumar and Dr. Ravindra Sharma were requested to maintain the website of NAVS (I). Further, they were requested to upload the updated list of Fellows and Members on website. It was also decided to form a WhatsApp group for Governing Council Members for sharing the activities of NAVS and important issues pertaining to livestock sector.

Action :Secretary General will write a letter to Dr. Parveen Malik regarding admin name and password for website, payment, if any, to be paid to the hired agency in this regard.

Agenda-item No. 8 : Relinquishing the office of Editor NAVS (I) by Dr. R.N. Kohli.

The President apprised the house about the e-mail received from Dr. R.N. Kohli on the above subject. He further informed that he had telephonic talk with Dr. Kohli and requested him to continue as Editor, NAVS (I). All the members appreciated the yeoman's service rendered by Dr. R. N. Kohli and were of the opinion that Dr. Kohli may be requested once again to continue as Editor, NAVS. Further, Dr. P.K. Kapoor, a Fellow from LUVAS, will be requested by NAVS (I) to assist Dr. Kohli as Editor.

Action :Secretary General will write a letter to Dr. R.N. Kohli requesting him to continue his services as Editor, NAVS (I) and also to Dr. P.K. Kapoor, LUVAS, Hisar requesting him to assist Dr. R.N. Kohli in this regard.

Agenda-item No. 9 : Mobilization of resources.

The members were of the view that efforts are to be made to strengthen the society with more funds in order to promote the objectives of NAVS. Hence, it has been decided to adopt the following measures:

- a) To explore the possibility of registering with the NITI Aayog to facilitate resource generation.
- b) To bring in the concept of life membership of Rs. 1 lakh for individual veterinary colleges under the Agriculture Universities and private companies of small and medium scale.
- c) The large corporate sector and Veterinary Universities shall become corporate members on payment of Rs. 5 lakhs as per the original decision.
- d) To invite voluntary contributions from different organizations and affordable members to strengthen NAVS.

Dr. D.V.R Prakasha Rao who heads a mid Corporate Company M/s Prakash Foods & Feed Mills Pvt Ltd, Chennai has agreed to make the company a life member of NAVS and shall contribute Rs. one lakh into the a/c of NAVS once the modalities are completed. The house appreciated the gesture of Dr. Prakasha Rao.

Action :A request letter will be written on behalf of the President to the Vice-Chancellors of Veterinary Universities / Deans of Veterinary Colleges/ Directors of ICAR and other Institute and Corporate Sectors for encouraging them to become Life-Member of NAVS (I)

Agenda-item No. 10 : Quarterly Meeting of Governing Council in Different Regions:

It was suggested to popularize NAVS and to make the Scientists / Faculty members aware about the objectives, achievements and future perspectives of NAVS, lectures are to be organized during quarterly meetings of Governing Council of NAVS (I) in different regions of India. Next meeting of Governing Council of NAVS (I) will be held at LUVAS, Hisar and an orientation programme will be organized at LUVAS. In this regard the President will approach the worthy Vice-Chancellor, LUVAS, Hisar.

Further, NAVS will have linkage with all the Veterinary Universities, Research Institutions and Veterinary Colleges. President NAVS (I) will write D.O. letters to all VCs of Veterinary Universities, Deans of Veterinary Colleges, Directors of ICAR Institutions for encouraging faculty members / scientists to apply for fellowship or membership of NAVS (I).

Action : President, NAVS (I) will write D.O. letters as indicated above and will finalize the speakers for orientation programme at Hisar and Secretary General will do further correspondence.

Agenda-item No. 11 : Recognition of NAVS Fellows at par with Fellows of other academies as well as making efforts for establishment of ICVR.

All the members were of the unanimous view that both the issues are very important and Academy should play a leading role in this regard. It was suggested to avail the services of Senior Fellows and to form a committee of eminent Fellows of NAVS (I).

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| 1. | Dr. M.P. Yadav | - | Chairman |
| 2. | Dr. J. S. Bhatia | - | Member |
| 3. | Dr. Lal Krishna | - | Member |
| 4. | Dr. Nem Singh | - | Coordinator |

The draft to be prepared/suggested by the committee will be submitted to ICAR, NITI Aayog and other Agencies, which would help in establishment of ICVR as well as to facilitate equal weightage to NAVS Fellows.

Action: Secretary General for formulating the letter and informing the members to come out with the draft proposal within two months.

Agenda-item No. 12 : Venue for the Next Convocation –cum- convention of NAVS (I).

It was decided that the next venue should be in any of the Southern Veterinary Universities. Dr. Prakasha Rao was requested to talk to the Vice-Chancellor of TANUVAS or KVAFSU or SVVU, Tirupati to explore the possibility of holding next convocation in their campus. Further, the members were of the view that the convocation-cum-scientific convention should be of two days duration.

Agenda-item Nos. 13 (Paravet Regulations) and 14 (Implementation of OIE Minimum Standards for Working Equines):

GC Members deliberated on both the issues, submitted by Maj. Gen. M.L. Sharma. It was agreed upon that both the issues are important and need attention of the NAVS. It was suggested that a committee of the following GC Members be constituted to formulate a draft paper to be submitted to the concerned authorities (ICAR/Ministry of Agriculture/VCI, etc) for recommendation/implementation. P

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| Maj. Gen. M.L. Sharma | Chairman |
| Col. R.P. Garg | Member |
| Dr. B.N. Tripathi | Member |
| Dr. Mandeep Sharma | Member |

Action: Secretary General for formulating the letter and informing the members to come out with the draft proposal within two months.

Agenda-item No. 15.: Post graduation in clinical departments.

The GC Members also discussed the letter of Dr. Kirti Dua, Fellow of NAVS (I) regarding specialization in clinical subjects on the analogy of medical profession. The members deliberated on the issue raised by Dr. Kirti Dua and resolved that a committee consisting of following experts of clinical subjects may be constituted for suggesting as well as drafting recommendations for this issue for discussion in the next GC Meeting.

Dr. Gajraj Singh	Chairman
Dr. R.D. Sharma (Ludhiana)	Member
Dr. S.K. Uppal	Member
Dr. Kirti Dua	Coordinator

Action: Secretary General for formulating the letter and informing the members to come out with the draft proposal within two months.

The meeting ended with a vote of thanks to the chair.

(S.K. Gupta)
Secretary General