



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 08.08.2020 AT 11.00 A.M. THROUGH ONLINE PLATFORM

Governing Council Meeting of National Academy of Veterinary Sciences (India) was held on 08.08.2020 (Saturday) at 11.00 A.M. through online platform. The following members participated in 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. Dr. B.N.Tripathi : Member
6. Dr. Praveen Malik : Ex-Officio 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. S.K. Saha : Member
13. Dr. Ravindra Sharma : Member
14. Dr. Mandeep Sharma : Member
15. Dr. Minakshi : Member
16. Dr. Sanjeev Kumar : Member

Col. R.P. Garg and Dr. S.K. Tiwari informed the Secretary General in advance about their inability to attend the meeting, whereas, Dr. R.N. Kohli, Dr. P.N. Khanna and Dr. A.B. Mandal did not inform about their absence. Two minutes silence was observed as a tribute to the departed Fellows- Dr. P.N. Bhat, Dr. B.G. Katpatal and Dr. Kirti Dua, who left for the heavenly abode recently. The meeting started with address by the President, NAVS (I) and thereafter, the agenda-items were discussed as mentioned below :-

- i. **Confirmation of the Minutes of the GC Meeting held on 25.12.2019 at 9.30 P.M. in the Committee Room of Gujarat National Law University, Gandhinagar, Gujarat.**

Resolution : Confirmed. However, during presentation of ATR on the minutes of the previous GC meeting held on 07.09.2019, Dr. B.N. Tripathi was requested to nominate a Scientist from NRCE to bring out status paper on Glanders. Dr. Tripathi assured to do the needful.

- ii. **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.**

Dr. Sanjeev Kumar made a presentation regarding rules, regulations and other information pertaining to the above two awards. During discussion it was resolved that there should be only one award in each case. In addition to that other recommendations were made. It was decided that the corrected draft be circulated among the GC members for their input, if any, and two weeks' time may be given for the same and after incorporating the same the document will be treated as final.

Resolution : Secretary General will circulate the corrected draft pertaining to the above awards among GC members for obtaining the inputs, if any.

- iii. **Naming of Young Scientist Award as Dr. V.M. Mandokhot Young Scientist Award.**

It was decided to have separate award in the name of Dr. V.M. Mandokhot, late husband of Dr. (Mrs.) Usha Mandokhot. After online discussion with Dr. (Mrs.) Usha and her son it was decided to have this award exclusively for lady veterinary scientist for her outstanding contribution in Veterinary Sciences and be named as 'Dr. Vallabh Mandokhot Young Lady Scientist Award'. The award will carry a citation and cash prize of Rs. 51,000/-. This award will be more or less on the lines of the Young Scientist Award as mentioned above. It was resolved that the President and Secretary General will finalize the rules, regulations and other modalities in consultation with the family members of Dr.(Mrs) Mandokhot. The details concerning rules, regulations and other formalities will be circulated within a month's time among the GC members for their inputs, if any, and after that the same will be finalized.

Resolution : Secretary General in consultation with the President and Family Members of Dr. Mandokhot will do the needful in the stipulated time.

- iv. **Constitution of a committee for screening of applications received for Fellowships / Associate Fellowships / Memberships etc. for their eligibility.** Keeping in view the prevailing rule position, it was resolved that there is no need of constitution of a screening committee.

Resolution : No further action is required in this regard.

v. **Constitution of committee for evaluating the applications received pertaining to various awards of the Academy.**

The following committee was proposed and approved by the GC to evaluate the applications received pertaining to various awards of the Academy :

Prof. (Dr.) A.K. Misra, Chairman, ASRB	Chairman
Dr. D.V.R. Prakasha Rao	Member
Maj. Gen M.L. Sharma	Member
Dr. Ravindra Sharma	Member
Dr. Sanjeev Kumar	Member
Dr. S.K. Gupta	Member Secretary

Resolution : Secretary General will inform the members accordingly for the needful to be done.

vi. **Any other item with the permission of the chair :**

- a) **Extending the date of receipt of applications for various awards of the Academy :** On request of some of the GC members, in view of prevailing lockdown in some parts of the country due to COVID-19 pandemic, the last date for receipt of applications for various awards of the Academy has been extended up to 31.08.2020.

Resolution : Secretary General will upload the same on Academy's website as well as on WhatsApp of NAVSGC.

- b) **Continuation of the Present GC beyond three years :** The term of the present GC expired on 21.04.2020. Since the election process for electing new GC could not be completed due to COVID-19 pandemic, the present GC will continue till the new GC is constituted. This is as per the prevailing Rule No. 10.2 (b) of the Academy, which states that the term of GC members including Office Bearers will be for a full term of three years or till elections are held to elect a new council of members and Office Bearers of NAVS, whichever is later.

Resolution : No further action is required.

- c) **New education policy vis-à-vis role of VCI :** Some of the GC members felt concerned regarding undermining the role of the Veterinary Council of India, i.e. from regulatory body to advisory body in the new education policy, which is going to be implemented shortly. It was resolved to apprise the Hon'ble Prime Minister about this disparity in comparison to the role of MCI, presently National Medical Commission (NMC), which is still the implementing body, with a copy to the Union Minister of Education and Union Minister of Fisheries, Animal Husbandry and Dairying. Dr. Sanjeev Kumar, Dr. Mandeep Sharma and Dr. S.N.S. Randhawa were requested to come out with draft letter in this regard to be written to the PMO.

Resolution: Dr. Sanjeev Kumar, Dr. Mandeep Sharma and Dr.S. N.S. Randhawa are requested to mail the draft letter in this regard to the Secretary General within a week so that the same may be sent to the PMO.

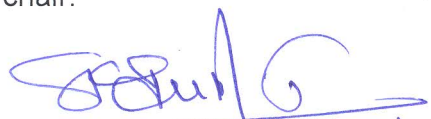
- d) **Election of the Academy through online platform** : It was resolved to explore the possibility of conducting the election of the GC members and Office Bearers of the Academy through online platform on the pattern of VCI.

Resolution : Secretary General will explore this possibility and inform the members accordingly at the earliest.

- e) **Webinar on Rabies on 28th September, 2020 (World Rabies Day)**: It was resolved to organize a webinar on rabies on the occasion of 'World Rabies Day' in collaboration with LUVAS, Hisar.

Resolution : Secretary General will contact the experts of this field as well as the Organizing Secretary from LUVAS and the GC members will be informed accordingly.

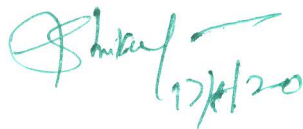
The meeting ended with vote of thanks to the chair.


(S.K. Gupta) 17/08/2020
Secretary General, NAVS(I)

✓ Approved

President, NAVS(I)





17/8/20