

## ***National Academy of Veterinary Sciences (India)***

**Proceedings of General Body Meeting of National Academy of Veterinary Sciences, India held on 02.11.12 at Mathura Veterinary University, Mathura**

### **Condolence for departed souls**

Three distinguished veterinarians (Dr. A. L. Chaudhary, Dr. K.L. Ahuja and Dr. Viswa Mitter Mahajan) passed away during 2011-12. The G.B. of the Academy offered heartfelt condolences to the bereaved families and stood in silence and prayed to the Almighty for granting peace to the departed souls.

### **Agenda 1: Confirmation of last GB proceedings.**

Since no suggestion/ modification from any GC member/Fellow / Member regarding the GB, were received, the proceedings of the previous GB meeting were confirmed.

### **Agenda 2: Appointment of Returning Officer for election of different office bearers and GC members of NAVS which is due in 2013.**

The GC in its meeting held on 1-11-2012 had short listed three names viz., Dr. R.K. Singh, Dr. Nem Singh and Dr. J.M. Kataria for Returning Officer. Of these three, GB approved the name of Dr. R.K. Singh, Director, National Research Centre on Equines, Hisar as Returning Officer after taking his consent.

### **Agenda 3. Election of Honorary Fellows:**

**Two Honorary Fellows (Dr. J.P. Kukreti, retired Professor of Veterinary Anatomy and Mr. Sushil Kumar Agrawal, MD of Indian Herbs Saharanpur),** whose names were approved by the GC, were put before the GB for post facto approval.

GB accorded post facto approval of the names of Dr. J.P. Kukreti and Shri Sushil Kumar Agrawal unanimously as Honorary Fellows of NAVS.

*S. N. S. a* 

**Agenda 4. Two Joint Secretaries, Dr. R.K. Singh and Dr. Nem Singh were nominated by Dr. Gaya Prasad, Secretary General and approved by GC. Proposed for approval by GB.**

GB approved unanimously the names Dr. R.K. Singh and Dr. Nem Singh as Joint Secretaries.

**Agenda 5. Dr. Praveen Malik, Principal Scientist VTCC at NRCE, Hisar was nominated as Web Manager of NAVS by GC. Proposed for the approval by GB.**

G.B. Approved unanimously the name of Dr. Parveen Malik as Web Manager of NAVS.

**Agenda 6. Resignation of Maj. Gen. Jagvinder Singh from GC.**

**As per the decision of GC, the proposal was put to GB for consideration.**

G.B. was of the opinion that the resignation of Maj. Gen. Jagvinder Singh should not be accepted simply because he has not been able to attend any GC meeting so far. The GB suggested that Secretary General should write a letter to Maj. Gen. Jagvinder Singh and request him to continue in the GC and try to attend future GC meetings. GB also advised Secretary General to announce dates of GC meetings in advance so that the members could block the date(s) and make necessary arrangements for attending meeting.

**Agenda 7. Revised Score cards for Fellowships & Memberships of NAVS. Submitted for approval of GB.**

The GB approved the revised score card already approved by GC in the meeting held on 1.11.2012.

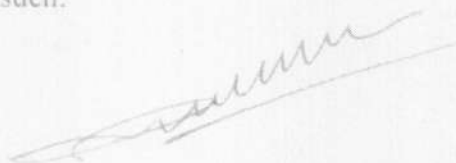
**Agenda 8. Secretary General's Report**

GB approved the Report which was presented in the inaugural session.

**Agenda 9. Treasurer's Report.**

The GB appreciated the good work of the Treasurer who kept the strings of the purse tight and improved the finances during the year. Dr. Lal Krishna informed the GB about the efforts being made by the Central and Regional Finance Committees. The Treasurer's report was adopted as such.





### **Agenda 9. Web Manager's Report**

Dr. Pravin Malik presented the report and informed that he will be able to put the biodata of students free of cost at NAVS website. He requested the members to seek paid advertisements from companies. The GB appreciated his work as Web Manager.

### **Agenda 10. Report of NAVS Editor**

Dr. R.N. Kohli presented the Editor's report and requested to the Fellows and Members to contribute to NAVS News Letter. The work of Editor was appreciated by the GB. Dr. Kohli suggested that NAVS News Letter Report should also be included in GC and GB meetings. It was also approved by the GB that efforts should be made to arrange advertisement for the NAVS Newsletter on payment basis.

### **Any other Agenda with the permission of the Chair.**

1. The issue of very poor participation in the Convocation and Annual meeting was discussed and the GB members felt that Fellows and Members do not get invitation for the Annual and General Body Meetings. Hence, it was decided that invitation for the Convocation and Annual Meeting be sent to all the Fellows and Members, preferably by electronic mail. However, Fellows/Members not having email address should be informed by post.

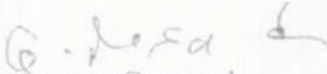
2. Dr. P.P. Gupta raised the issue of not awarding Fellowship to Dr. Dadhich, Associate Professor, Pathology at Bikaner Veterinary College. Dr. Lal Krishna, Chairman Application Screening Committee explained that all the applications were screened by the committee strictly as per the rules of NAVS. Dr. Dadhich could not qualify for the Fellowship. After discussing the issue at length, it was decided that the issue of the payment of Fellowship fee at higher rate should be considered and resolved by the GC in its next meeting after checking all the records and rules of the Academy.

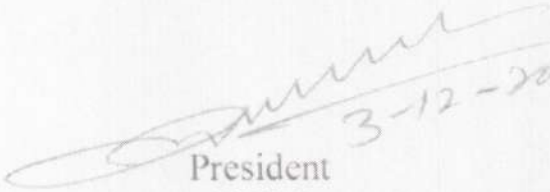
3. Issue of having a Federation of all the professional Societies and Associations in veterinary and animal sciences was discussed and it was resolved that NAVS should invite the President/Secretary or any other office bearer of all these societies/associations/academies in its Annual Convention and Convocation, and also depute one of its own Fellow/Member to represent the Academy in the annual convention and conferences/seminars organized by these bodies for better interaction and to facilitate consolidated recommendations for their effective implementation.

*B. D. S. Q. [Signature]*

During the 11<sup>th</sup> Convention and Convocation of NAVS at Mathura, representatives of IAVMI, ISVM, ISVP and Society of Biosafety participated and made presentations.

The meeting ended with vote of thanks to the Chair.

  
Secretary General  
NAVS 3/12/11

  
3-12-2012  
President  
NAVS

General Body meeting  
of NAVS dated 02-11-2012  
at DUVASU, Mathura

<u>S.No.</u>	<u>NAME</u>	<u>Signature</u>
1.	Gaya Prasad	G. Prasad
2.	PRAVEEN MALIK	W. Sr.
3.	P. K. Shukla	<del>PK</del>
4.	M. P. Yadav	<del>MP</del>
5.	Prof R R Shukla	Shukla
6.	Dr R R Garg	Garg
7.	Dr R K Singh	<del>RK</del>
8.	Dr Nani Singh	Nani
9.	Dr Mehta	Mehta
10.	P. N. Khanna	Khanna
11.	Prof. Veer Singh	Veer Singh
12.	DR. B N SINGH	BN Singh
13.	DR HBS Bhaduria	HBS
14.	Prof. A.K. Gahlot	A.K. Gahlot
15.	Dr. S. C. Dubey	S.C. Dubey
16.	P P Gupta	PP Gupta
	drpgupta41@gmail.com	
17.	Dr. C. BALACHANDRAN	Chakrabarti
18.	Dr. Satish K. Garg	S.K. Garg
19.	Dr. V. Prabhakar	V. Prabhakar

20. Dr. Lal Krishna.

D. S. R. 21/11/2012

21. DR RN Kohli

22. COLONEL(Dr) V.K. BHATNAGAR

D. S. R. 21/11/12

23 Colonel (Dr) Vasant Bhatnagar

W. S. R.

24 DR D. V. R. PEARASARA

D. S. R.