



National Academy of Veterinary Sciences, India

Agenda for GC Meeting on 01.11.2012

Venue: International Hostel (Guest House), Mathura Veterinary University

Time: 7:00 PM

1. Confirmation of last GC proceedings

Since President/Secretary General /Treasurer did not receive any suggestion/ modification from any GC member/Fellow / Member, the proceedings of the previous GC meeting were confirmed.

2. Appointment of Returning officer for election of different office bearers and GC members of NAVS which is due in 2013.

The GC short listed three names viz., Dr. R.K. Singh, Dr. Nem Singh and Dr. J.M. Kataria for Returning Officer and decided to put the agenda for approval by GB.

3. Resignation of Maj. Gen. Jagvinder Singh from GC.

GC did not agree to accept the resignation of Maj. Gen. Jagvinder Singh. GC advised Secretary General to write to Maj. Gen. Jagvinder Singh to continue as GC member. The members were of the opinion that when GC meetings are organized on short notice, it becomes difficult for some members to attend the meetings due to prior engagements. Therefore, it was decided that at least one month advance notice be given to enable the members to attend the meeting.

4. Revised Score cards for Fellowships & Memberships of NAVS

In view of the decision taken by the GC during its meeting held on 23.8.2012, the Committee constituted for screening the applications for Fellowship and Memberships was entrusted to re-examine the scoring card meant for assessing the candidature for Fellowship and Membership in future. The Committee examined in detail and the

following modifications in the scoring cards have been proposed and are being submitted for kind information and necessary approval of GC for future implementation.

Fellowships:

Instructions & Guidelines for Applicants

1. Veterinarians aspiring for Fellowship of the Academy should have a post-graduate/Doctorate degree (MVSc./PhD) in Veterinary Science with at least 20 years of professional experience, of which 5 years should be as a University Professor or equivalent position in teaching, research and extension education after PhD. However, the applications of senior veterinarians from the Indian Armed Forces (RVS), Development Departments of Animal Husbandry and related Scientific Institutions could be considered on the basis of outstanding Contributions & Experience.
2. Applicants for fellowships must specify if they are already Members of NAVS (year of the award). Such members would be considered a fresh for the award of fellowship after five years completion.
3. Duly completed applications should be addressed to Secretary, National Academy of Veterinary Science (NAVS) by registered post/ speed post or courier so as to reach not late than **31st December** of the year preceding the year of the award.
4. Before sending the nominations, please ensure that the form is to be signed by both the Proposer and the Seconder (**A proposer can nominate not more than two persons and the seconder not more than three persons in a year**).
5. Scientific achievements different categories need be provided in the separate sub-heads provide in the pro forma.
6. Ten most important publications should be listed and reprints of the papers so listed should also be attached.
7. Proof for claims made in different columns should be attached.
8. Part B and C of the form should preferably be type written. Please also attach a copy of entire list of publications separately along with NAVS.
9. The application should be accompanied by a Bank Demand Draft in favor of National Academy of Veterinary Science and payable at New Delhi for a sum of Rs. 500/- for Indian (USD 50/- for foreign nationals) towards processing fee.
10. Application which is not in the prescribed format or which gives incomplete or incorrect information is liable for outright rejection.
11. An admission fee-cum-life time subscription of Rs. 10,000/- (USD 500/- for applicants abroad) is payable by an applicant upon his/her election for fellowship of the academy.

A. There is no change in Part A B.& D

B. Part C- Changes suggested as follows

Particulars	Existing	Modified
A) Academic Excellence	5	5
B) Professional Experience	15	15
C) Special Attributes/attainments	5	10

D) Concepts/Processes/Products/Technologies/Patents/Others		5	10
E) Leadership (Chair/member of international/national committee/task force/chair of technical session; President/ office bearer of national/ international professional societies; Leadership position in research programmes or research organizations)		7	10
F) Awards & honours (National and International awards based on scientific work, Peer Reviewed Recognitions such Fellowship in major Academies or Societies, Awards for excellence in teaching, etc.)		8	10
G) Text/Standard Books	G) Publication (Books, Monographs, Manuals & Research Articles	8	30
H) Monographs/ Manuals		2	
I)List of Publications (1-10)		15	
ii) List of Publications –Next (1-25)		5	
iii)List of Publications-Next ((1-25)		10	
iv)List of Publications-Next (1-50)		5	
(a) List below 10 most important publications in Journals of impact and high standing activities of importance/ activities of importance etc. (1-10)			
Part D		10	10

Membership

Instructions & Guidelines for Applicants

1. Veterinarians aspiring for Membership of the Academy should have a post-graduate degree (MVSc.) in Veterinary Science with at least 10 years of professional experience, of which 5 years should be as a University Associate Professor or equivalent position.
2. The applicant should have published at least 10 research papers/clinical articles. However, the applications of veterinarians from the Indian Armed Forces (RVS), Development Departments of Animal Husbandry and related scientific institutions could be considered on the basis of outstanding contributions and experience.
3. Duly completed applications should be addressed to Secretary, National Academy of Veterinary Science (NAVS) by registered post/ speed post or courier so as to reach not later than **15th December** of the year preceding the year of the award.
4. Before sending the nominations, please ensure that the form is to be signed by both the Proposer and the Seconder (**A proposer can nominate not more than two persons and the seconder not more than three persons in a year**).
5. Scientific achievements different categories need be provided in the separate sub-heads provide in the pro forma.
6. The application should be accompanied by a Bank Demand Draft in favor of National Academy of Veterinary Science and payable at New Delhi for a sum of Rs. 500/- for Indian (USD 50/- for foreign nationals) towards processing fee.

7. Applications on the prescribed format should preferably be typed written: applications with incomplete or incorrect information are liable to be rejected.
8. Proofs for claims made in different columns should be attached.
9. An admission fee-cum-life time subscription of Rs. 5,000/- (USD 300/- for applicants abroad) is payable by an applicant upon his/her election for membership of the academy.

C. There is no change in Part A B.& D

D. Part C- Changes suggested as follows

Particulars		Existing	Modified
A) Academic Excellence		5	10
B) Professional Experience		5	15
C) Special Attributes/attainments		5	10
D) Concepts/Processes/Products/Technologies/Patents/Others		5	10
E) Leadership (Chair/member of international/national committee/task force/chair of technical session; President/ office bearer of national/ international professional societies; Leadership position in research programmes or research organizations)		7	10
F) Awards & honours (National and International awards based on scientific work, Peer Reviewed Recognitions such Fellowship in major Academies or Societies, Awards for excellence in teaching, etc.)		5	10
G) Text/Standard Books	G) Publication (Books, Monographs, Manuals & Research Articles	8	25
H) Monographs/ Manuals		2	
I) List of Publications (1-10)		15	
ii) List of Publications –Next (1-25)		5	
iii) List of Publications-Next ((1-25)		10	
iv) List of Publications-Next (1-50)		5	
(a) List below 10 most important publications in Journals of impact and high standing activities of importance/ activities of importance etc. (1-10)			
Part D		10	10

GC approved the revised score card for Fellows as well as the members. GC appreciated the efforts of the committee which revised the score card.

5. Report of the Secretary General: Dr. Gaya Prasad, Secretary General presented the report of the NAVS activities during the year which was adopted by the GC.

6. Report of the Treasurer: Dr. Lal Krishna presented the Treasure's report which was appreciated by the GC members.

7. Report of Website Manager: Dr. Praveen Malik presented the report and requested the GC members to make efforts to get paid advertisements to improve the Academy's finances.

8. Any other agenda with the permission of chair

The meeting ended with vote of thanks to the chair.

Secretary General
NAVS

President
NAVS