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## **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**

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### **MINUTES OF THE GENERAL BODY MEETING of NAVS (I) HELD ON 4.11.2015 IN THE SEMINAR ROOM OF DIVISION OF ANIMAL NUTRITION, IVRI, IZATNAGAR**

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The General Body (GB) Meeting of the Academy was convened on 04.11.2015 at IVRI, Izatnagar under the Chairmanship of Dr. K. M. L. Pathak, President, NAVS (I). Dr. Rishendra Verma, Secretary General welcomed all the GC Members & Fellows of the Academy and requested President for his opening remarks. The President NAVS (I) on his behalf welcomed the esteemed members and fellows of the academy and briefed them about the various decisions taken during the GC meeting held on 27.8.2015 at NAVS office, New Delhi. The proceedings of last GC and GB along with the Action Taken Report were also circulated to members for ready reference. The President then invited suggestions from the members.

Dr. S. Honnapagol, Animal Husbandry Commissioner and Ex-officio Member raised the following points:

1. Continuous absence of GC members in the meetings
2. Quality of certificates issued to Fellows
3. Reviewing the implementation of decisions taken
4. Strengthening of Corporate membership
5. Inviting office bearers of other Academics during the meeting

The Secretary General replying to the points said that the letters were issued to those GC members who have not attended single meeting of GC or GB. He apprised the house about reasons for their absence based on the response received from such GC members.

The President also agreed that there is a need to improve the quality of certificates and said that a committee would examine it. He said due to paucity of funds to meet the travel expenses of GC members there is thin attendance and also inviting office bearers from other academies would involve additional financial burden.

With the permission of Chair, the Secretary General took up the agenda items:

**Agenda Item No. 1: Confirmation of minutes of last GB Meeting**

No comments was received from any member.

**Resolution:** As no comments was received from any member, it was resolved that proceedings of the GB meeting held on 28.2.2-15 at Durg be accepted.

**Agenda Item No. 2: Action Taken Report**

The Secretary General presented the ATR on the resolutions of last GB and GC meetings held during 2014-15. There were no comments from any member of NAVS (I).

**Resolution:** ATR's were accepted.

**Agenda Item No. 3. Treasurer's Report**

The Treasurer Report submitted by Dr. Lal Krishna was circulated amongst members.

**Resolution:** The Treasurer report was accepted. Continuation of the existing CA for the year 2015-16 was approved.

**Agenda Item No 4. Ratification of Rules & Bylaws of NAVS (I)**

The ratifications pointed out in the agenda by Dr. R.N. Kohli may be agreed.

**Resolution:** Agreed for Ratification of Rules & Bylaws as per agenda.

**Agenda Item No. 5. Editor's Report**

Editor's report was presented by Secretary General it was and informed that the two policies papers entitled "Human resource needs in veterinary animal sciences" and "Ethnoveterinary medicine" has been released by Hon'ble MoS (Agri & FW), Gol during XIV Convocation of NAVS held at IVRI on 4-11-2015.

**Resolution:** Information noted by house.

**Agenda Item No. 6. Proposal for XV Convocation, Place and Dates**

The President informed that as the Convocation process has been regularized, there is nothing pending this year. He said that he will discuss with the VC, Jammu and VC, TANUVAS for holding the next Convocation.

**Resolution:** The information was noted by house.

**Agenda Item No. 7. Election Mode: Appointment of Returning Officer for NAVS election for next term (2017-2019)**

The Secretary General informed that the present period of GC is from 2014 to 31 December 2016. The matter with regard to appointment of Returning Officer was deliberated. Finally, the name of Dr. V.P. Singh was agreed.

**Resolution:** The Secretary General will intimate Dr. V.P. Singh, Director, National Institute of High Security Animal Diseases, Bhopal, for his appointment as the Returning Officer to conduct election in time for the next GC.

**Agenda Item No. 8: Necessity of *ex-officio* members in GC meeting**

The Secretary General raised the issue that either authorities should attend in their official capacity as *ex-officio* and should not contest election or there should not be *ex-officio* member and let everybody be a elected member as Societies Act. The matter was deliberated.

**Resolution:** The practice of inviting *ex-officio* member to continue.

**Agenda Item No. 9: Screening Committee for fellowship/Membership**

The Secretary General informed that the last date for receiving applications is 15<sup>th</sup> December 2015. The circular inviting applications has been given wide publicity and was also placed on website. The Screening committee constituted for the year 2014-2015 would continue to screen applications.

1. Dr. A. C. Varshney - Chairman
2. Dr. J. S. Bhatia - Member
3. Dr. B. Pattnaik - Member
4. Dr. B. N. Tripathi - Member
5. Dr. Rishendra Verma, Member Secretary

**Resolution:** Agreed by the house. The Secretary General will inform the Committee Members.

**Agenda Item No. 10. Any Other items**

**(i) Accommodation at NAAS for GC Members**

Dr. J. L. Vegad raised the issue of non-availability of accommodation at NASS guest house and many members are reluctant to attend the GC Meeting.

**Resolution:** The President assured for assisting in arranging accommodation at NAAS guest house.

**(ii) Low number of applications for Fellows/Members**

Dr. J. M. Kataria raised the issue for less number of applications. The Secretary General informed that 13 applications were received for Fellowship inspite of giving wide publicity.

**Resolution:** All Fellows/Members NAVS (I) should encourage and motivate Fellow colleagues to apply.

**(iii) Absence of GC Members**

The Vice President opined there must be some rule to remove those GC members who do not attend any meetings during a calendar year. This view was also supported by Dr. Umesh Sharma, President, VCI & Ex-officio member, and Dr. R.K. Singh.

**Resolution:** The agenda to remove those GC members who do not attend any meeting approved and other members from the list of elected GC members in order of merit may be adopted by GC.

**Resolution:** This agenda may be made effective from the start of next GC.

The NAVS will place on record their appreciation to Dr. R.K. Singh, Director, IVRI, Izatnagar for his best efforts in making XIV Convocation of NAVS (I) a grand success.

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

**[K.M. L. Pathak]**  
President

**[Rishendra Verma]**  
Secretary General

## ANNEXURE

### List of attendees

1. Dr. K. M. L. Pathak, President
2. Maj Gen Shri Kant Sharma, Vice President
3. Dr. Rishendra Verma, Secretary General
4. Dr. R. K. Singh
5. Dr. Praveen Malik
6. Dr. J. S. Bhatia
7. Dr. J. L. Vegad
8. Dr. Umesh K. Mishra
9. Dr. V. P. Singh
10. Dr. B. N. Tripathi
11. Dr. M.M. S. Zama
12. Dr. Umesh Sharma
13. Dr. Gaya Prasad
14. Dr. R.M. Acharya
15. Dr. S.S. Honnappagol
16. Dr. Sanjeev Kumar
17. Dr. J. M. Katria
18. Dr. A.K. Pattnaik
19. Dr. A. S. Yadav
20. Dr. S. K. Saha
21. Dr. Minakshi

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