

## MINUTES

### THE 3<sup>rd</sup> GOVERNING COUNCIL MEETING OF NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA) HELD AT NAVS (I) OFFICE, ROOM NO 5, ADMIN BLOCK, DMS COMPLEX, SHADIPUR, WEST PATEL NAGAR, NEW DELHI-110008 ON 18 MAR 2024 AT 02.30 PM

The 3<sup>rd</sup> Governing Council (GC) meeting of NAVS (I) was held on 18 Mar 2024. The following GC members, Ex-Officio Members and Special Invitees participated in the meeting:

- |                             |   |                   |
|-----------------------------|---|-------------------|
| 1. Dr DVR Prakash Rao       | : | President         |
| 2. Maj Gen ML Sharma (Retd) | : | Secretary General |
| 3. Dr SK Gupta              | : | Treasurer         |
| 4. Dr Ashok Kumar           | : | Member            |
| 5. Dr Ravindra Sharma       | : | Member            |
| 6. Dr Vipin Gupta           | : | Member            |
| 7. Dr Gajraj Singh          | : | Member            |
| 8. Dr SK Saha               | : | Member            |
| 9. Dr (Mrs) Neelam Bansal   | : | Member            |
| 10. Dr Jag Mohan Kataria    | : | Member            |
| 11. Dr Jyoti Palod          | : | Member            |

#### Ex Officio Members

Maj Gen Pramod Batra, DGRVS, IHQ, Dr Abhijit Mitra, AHC, President VCI and DDG (Animal Science) ICAR (Ex-Officio Members), did not attend the meeting due to their prior commitments.

#### Special Invitees

Maj Gen Shri Kant SM, VSM (Retd), Past President, Prof (Dr) Vinod Kumar Verma, VC, LUVAS and Dr Gulshan Narang, Dean LUVAS, Hisar attended the meeting as special invitees.

Dr AC Varshney, (Vice President), Dr LD Singla, Dr Rajeswari Shome, Col Tej Ram (Retd), Dr Mandeep Sharma, Dr Yaspal Singh Malik, Dr (Mrs) Varinder Pal Uppal, Dr MK Chatli and Dr Vivek Kumar Gupta (Members) did not attend the meeting due to their prior commitments.

Dr DVR Prakash Rao, President NAVS (I) welcomed the GC Members and special invitees Maj Gen Shri Kant SM, VSM (Retd), Prof (Dr) Vinod Kumar Verma, VC and Dr Gulshan Narang of LUVAS.

The Secy Gen informed the house about demise of two Senior Fellows namely Dr MC Goyal on 10 Feb 2024 and Dr KK Baxi on 17 Mar 2024 respectively. The house observed two minutes silence to pay respects to the departed souls.

The following agenda points were discussed:-

1. **Calendar of Activities for next three years** – Dr Neelam Bansal member of the committee constituted for formulation of Calendar of Activities of the Academy for next three years, read out the report submitted by the committee (The report enclosed as Annexure I). The President remarked that we need to deliberate and select topics concerning Animal Production, Animal Health and Veterinary Extension Services. Accordingly, a calendar activities (Seminars/Workshops) be prepared to cover these topics. The following committee was re-constituted :-
  - (a) Dr DVR Prakash Rao
  - (b) Dr AC Varshney
  - (c) Dr YPS Malik
  - (d) Dr JM Kataria
  - (e) Dr Ashok Kumar
  - (f) Maj Gen ML Sharma (Retd)
  
2. **Financial Committee report** – The Secy Gen read out the report submitted by financial committee (The report enclosed as Annexure II).

Resolve - The GC approved the report submitted by the Financial Committee.

Further, the President requested the GC members to look for NGO's/Corporate Sectors/Veterinary Institutions, who can financially support our Academy in organizing Seminars/Workshops. Further, he informed the house that he has been approached by some of the Professional Associations to seek membership of our Academy.

3. **Discussion on Establishment of ICVR**- The resident expressed his views that in line with the Prime Minister's vision of transforming India to a developed country by 2047. The Academy will formulate a vision document "Amrit Kall 2047". The following committee has been constituted for the above purpose. The committee will review the Govt policies pertaining to Veterinary Education, Research(including establishment of ICVR), Production, Development and Extension Activities :-
  - (a) Dr KM Bujarbaruah - Chairman
  - (b) Dr KML Pathak
  - (c) Prof AK Srivastava
  - (d) Dr DVR Prakash Rao
  - (e) Dr Inderjeet Singh
  - (f) Prof Suresh S Honnappagol
  - (g) Dr Raghavenra Bhatta

- (h) Dr Abhijit Mitra
- (i) Prof (Dr) Vinod Kumar Verma
- (j) Maj Gen ML Sharma (Retd)

4. **Constitution of Committee for Selection of an Eminent Veterinarian as Patron of the Academy** - The point was deferred for the next meeting.

5. **Discussion on forth coming Convocation cum Scientific Convention at LUVAS, Hlsar** – Prof (Dr) Vinod Kumar Verma, VC, LUVAS, conveyed his gratitude to the President and GC members of the Academy for accepting his proposal for hosting NAVS (I) Convocation cum Scientific Convention. The VC proposed 7 & 8 Nov 2024 as suitable date for the conduct of Convocation cum Scientific Convention. Further, he proposed the theme of Scientific Convention as “SUSTAINABLE ANIMAL HEALTH AND PRODUCTION: EXPLORING CHALLENGES AND PRIORITIES”.

The GC approved the above proposals.

6. **Outstanding Achievements of Fellows**- The Secy Gen informed the house regarding “**Award of Doctor of Science (Honorary) by GADVASU and NDRI, Karnal**”to Dr DVR Prakash Rao, President of NAVS (I). Further, Dr Naveen Kumar, a senior Fellow of the Academy has been appointed as Director, NIV, Pune.

7. **Award of Certificate of Appreciation to outgoing GC Members**- The following outgoing GC Members have been awarded the Certificate :-

- (a) Dr MP Yadav
- (b) Dr KP Ramesha
- (c) Dr Karam Pal Singh
- (d) Dr Minakshi Prasad
- (e) Dr Nem Singh
- (f) Dr SK Srivastava
- (g) Dr SNS Randhawa
- (h) Dr Shailendra Tiwari
- (i) Dr VDP Rao

8. **Postponement of Date of receipt of various Academy Fellowships/Awards** – The Secy Gen informed the house that the NAVS (I) website was not functional for more than a month due to change of vendors. As such, there has not been adequate response for receipt of applications for various awards. He proposed postponement of the date of receipt of applications by 30 Jun 2024.

The GC approved the proposal.

## 9. Letters from Fellows –

- (a) **Prof (Dr) Mahender Pal, Padam Shree Awardee, Ex-University Professor and Head of Veterinary Public Health, Anand Gujarat,** - vide his email dated 15 Feb 2024 requested the President, NAVS (I) to consider Institution of Award on his name. His email reflecting his professional achievements was read out before the Governing Council by the Secy Gen. After due deliberations, the President remarked that as per the present norms of the Academy the awards on individual's name are instituted on donation of Rupees Ten Lakhs and above. As such it may not be appropriate to accede to Dr Mahender Pal's request. However, the President proposed that we may felicitate Dr Mahender Pal for the Padam Shri Award recently conferred on him, during forth coming Convocation.

Resolve – The GC approved the proposal.

- (b) **Dr B Ganesh Kumar, Principal Scientist & Head, Human Resource Management Division, ICAR – National Academy of Agricultural Research Management, Rajendranagar, Hyderabad** - vide his email dated 14 Mar 2024 requested the President, NAVS (I) to take up a case with ICAR for continuation of NPA to the Veterinary Scientists working with NAARM, Hyderabad.

Resolve - The President agreed to the proposal and conveyed to the house that he will take up the case by writing to DG, ICAR with copy to DDG (AS) ICAR and Director NAARM, Hyderabad.

- (c) Dr Sosamma Iype, Padam Shri Awardee's intimation regarding publication of a book of "Vechur Cow". The President suggested that the details of above Book be published in our forthcoming Newsletter for the information of Fellows.

## 10. Any other points with the permission of the Chair

- (a) **Revision of Rules & Regulations** –Maj Gen Shri Kant SM, VSM (Retd), Past President raised a point regarding publication of amendments to Rules & Regulations. The issue was discussed and it was resolved that all the amendments approved by various Governing Bodies after 2015 be incorporated in the revised booklet. The President requested Dr Ravindra Sharma and Maj Gen ML Sharma (Retd) to compile the details and put up a draft booklet for revision.

- (b) **The Secy Gen brought out a point regarding establishment of State Chapters of the Academy.** The issue was deliberated and it was resolved that we may try to establish state chapters of the Academy in three States viz Himanchal Pradesh, Uttar Pradesh and Kerala.

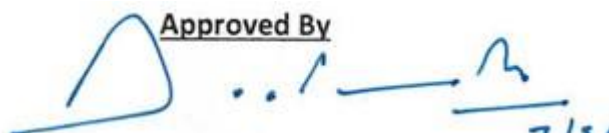
Dr Mandeep Sharma from Himanchal Pradesh and Dr JM Kataria from Uttar Pradesh have been designated to initiate the process of establishment of State Chapters. However, a Senior Fellow in consultation with Dr V Ramakumar need to be identified as lead in Kerala State.

- (c) **Documentation with Registrar of Societies** – The Secy Gen raised a point that we need to interact with Registrar of Societies to update Academy's records. The President requested Dr Ravindra Sharma and Maj Gen ML Sharma (Retd) to resolve the above issue.

- (d) **Award of Points for Fellowship during Selection by ASRB** –Dr Ravindra Sharma requested the President to take up the case with DG, ICAR and chairman ASRB. The President inform the house that he along with Secy Gen had met the DG, ICAR on the above issue. However, he will again raise the issue with the concerned authorities.



Maj Gen ML Sharma (Retd)  
Secy Gen, NAVS (I)

Approved By  


Dr DVR Prakash Rao  
President, NAVS (I)