

## MINUTES

### THE 4<sup>th</sup> GOVERNING COUNCIL MEETING OF NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA) HELD ONLINE ON 25 APR 2024 AT 02.30 PM

The 4<sup>th</sup> Governing Council (GC) meeting of NAVS (I) was held online on 25 Apr 2024. The following GC members, Ex-Officio Members and Special Invitee participated in the meeting:

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|---------------------------------|---|-------------------|
| 1. Dr DVR Prakash Rao           | : | President         |
| 2. Dr AC Varshney               | : | Vice President    |
| 3. Maj Gen ML Sharma (Retd)     | : | Secretary General |
| 4. Dr SK Gupta                  | : | Treasurer         |
| 5. Dr LD Singla                 | : | Editor            |
| 6. Dr Ashok Kumar               | : | Member            |
| 7. Dr Ravindra Sharma           | : | Member            |
| 8. Dr Vipin Gupta               | : | Member            |
| 9. Dr Rajeswari Shome           | : | Member            |
| 10. Dr Mandeep Sharma           | : | Member            |
| 11. Dr SK Saha                  | : | Member            |
| 12. Dr (Mrs) Neelam Bansal      | : | Member            |
| 13. Col Tej Ram (Retd)          | : | Member            |
| 14. Dr Yaspal Singh Malik       | : | Member            |
| 15. Dr (Mrs) Varinder Pal Uppal | : | Member            |
| 16. Dr Jyoti Palod              | : | Member            |

#### Ex Officio Members

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

#### Special Invitee

Maj Gen Shri Kant SM, VSM (Retd), Past President, attended the meeting as special invitee.

Dr Gajraj Singh, Dr Jag Mohan Kataria, 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 invitee Maj Gen Shri Kant SM, VSM (Retd), Past President.

The following agenda points were discussed:-

1. **Postponement of Date of Convocation cum Scientific Convention** – The Secy Gen informed the house that the VC, LUVAS has requested for postponement of date of Convocation cum Scientific Convention from 7 & 8 Nov 2024 to 29 & 30 Nov 2024, due to non-availability of accommodation at Hisar; in view of, heavy rush of marriages.

Resolve – The GC accepted the proposal.

2. **Constitution of Committee for Selection/ Nomination of Patron (An outstanding Veterinarian)** – The President directed that the Executive Committee of the Academy will carry out the Selection and Nomination of Patron.

3. **Finalization of Short Course for Field Veterinarians to be conducted at GADVASU, Ludhiana** – The Secy Gen informed the house that Brooke India, an International NGO (An Institutional Member of our Academy) has sponsored a short course on “Trans Disciplinary Capacity Building Programme” for Field Veterinarians to be conducted as joint venture by NAVS (I), GADVASU and Brooke India at Ludhiana. A proposal on Course Curriculum and estimated expenditure forwarded by Dr SS Randhawa, Course Director, GADVASU was circulated among GC Members on 13 Mar 2024 for their perusal and comments. Based on the suggestions received from GC members, the following modifications are made :-

(a) Addition of the following topics –

- (i) Vector borne disease of Bovine, Equine and Canine
- (ii) Control of Contagious/Infectious disease of Bovine, Equine and Canine including reasons of failure of vaccinations.

(b) The course curriculum will be covered by the instructors pooled from GADVASU, NAVS (I) (Fellows) and Brooke India

(c) An amount of Rs. 6000/- (Rupees six thousand only) to be charged as course fee from participants sponsored by NGO's/Corporate Sectors and private practicenors. However, Govt Veterinarians attending the course will be required to bear lodging/boarding charges.

(d) At the end of the course the participants will be required to undertake a Performance Assessment Test for the training undergone during the course. All the participants will be issued a certificate bearing insignias of NAVS (I), GADVASU and Brooke India.

- (e) The feedback from the participants will be obtained to incorporate changes; if any, required to improve upon the course curriculum of subsequent courses.
- (f) The course strength will be increased on revision of estimated expenditure. If required, two courses of 20 participants each, will be conducted within the budgeted amount.
4. The Secy Gen informed the house that the CEO, Brooke India, had suggested that the Academy being a facilitator, may hold 10% of the sponsorship amount, to meet the administrative expenditure. The President suggested that we will need to discuss the issue with the organizers.

**5. Any other point with the permission of the Chair**

Dr DVR Prakash Rao, President informed the house that during his recent visit to IVRI, Izatnagar (Bareilly), he had discussed with the Director IVRI that the Academy in collaboration with IVRI must deliberate on the issue regarding finding solutions to minimize FMD outbreaks across the Country. The Director IVRI agreed to organize a Joint session at IVRI, Bengaluru during Jul 2024, involving scientists from IVRI and NAVS (I).



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

**APPROVED**



Dr DVR Prakash Rao  
President, NAVS (I)