

MINUTES

THE 5th GOVERNING COUNCIL MEETING OF NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA) HELD ONLINE ON 24 JUL 2024 AT 02.30 PM

The 5th Governing Council (GC) meeting of NAVS (I) was held online on 24 Jul 2024. The following GC 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 Gajraj Singh | : | Member |
| 6. Dr Jag Mohan Kataria | : | 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 Neelam Bansal | : | Member |
| 13. Col Tej Ram (Retd) | : | Member |
| 14. Dr Yaspal Singh Malik | : | Member |
| 15. Dr Varinder Pal Uppal | : | Member |
| 16. Dr Jyoti Palod | : | Member |
| 17. Dr MK Chatli | : | Member |
| 18. Dr Vivek Kumar Gupta | : | Member |

Ex Officio Members

Maj Gen Pramod Batra, DGRVS, Dr Abhijit Mitra, AHC and Dr Raghavendra Bhatta, DDG (Animal Science) ICAR (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 LD Singla (Editor) and Dr Ashok Kumar (Member) did not attend the meeting due to their prior commitments.

Dr DVR Prakash Rao, President NAVS (I) welcomed all the GC Members and special invitee. He conveyed his gratitude for their time. The President apprised the house regarding his interaction with various authorities and organizations in the past three months.

Indo – German Collaboration–The Science & Technical Wing of Indian Embassy initiated Indo-German Dialog between Veterinary Institutions of India and Germany to promote bi-lateral co-operation in terms of exchange of Knowledge, Human Resources and Research Projects. An online meeting was organised by the Indian Embassy on 19 Jul 2024. Dr DVR Prakash Rao, President NAVS (I) along with the representatives from IVRI, NDRI, ICAR and Veterinary Universities of Tamil Nadu, GADVASU and West Bengal were invited to participate in discussion.

Nomination of Patrons of NAVS (I) Academy - The President informed the house that in accordance with the decision taken during last AGBM held on 01 Jul 2023 at GADVASU, Ludhiana. The Hon'ble Cabinet Minister, Shri Purshottam Rupala ji Ministry of Fisheries, Animal Husbandry and Dairying was invited to be the Patron of our Academy vide our letter 05 Feb 2024. The Hon'ble Minister has conveyed his consent vide Ministry's email dated 21 Mar 2024. Subsequently, the Executive Committee of the Academy during its meeting on 28 May 2024, selected Dr KM Bujarbaruah as Patron of the Academy for the duration of present Governing Council. A formal invitation to Dr KM Bujarbaruah was extended vide our letter dated 22 Jul 2024. Dr KM Bujarbaruah has conveyed his acceptance vide his email dated 23 Jul 2024.

Collaboration with Veterinary Universities – The President has requested the Vice Chancellor, LUVAS to invite Vice Chancellors of various Universities for the forth coming Convocation-cum-Scientific Convention to be held at LUVAS, Hisar on 29 & 30 Nov 2024. The President intends to have an interactive session with the Vice Chancellors of various Veterinary Universities to discuss issues concerning promotion of research activities and advancement of carrier progressions of Faculty in collaboration with NAVS (I).

Interaction with Dr Mohan Bhagwat ji – The President informed the house that he had an opportunity to meet Dr Mohan Bhagwat ji on 21 Jul 2024 in a function. The President discussed the critical issues/challenges faced by the Academy. Dr Mohan Bhagwat ji assured the President that he will support the Academy to address various issue.

Progress on the pending points –

- (a) **Short Courses for Field Veterinarians**–The Secy Gen informed the house that a short term course on “LIVESTOCK HEALTH, ISSUE AND POSSIBLE SOLUTIONS” is being conducted by GADVASU in collaboration with NAVS (I) and Brooke India wef 05 to 08 Aug 2024. The Director, Animal Husbandry, Punjab has detailed 20 State Govt Veterinarians to attend the course. A similar course will be conducted for a batch of 20 Veterinarians of Haryana Govt subsequently. These courses are being funded by Brooke India, an Institutional member of our Academy.
- (b) **Joint Session between IVRI, Bengaluru and NAVS (I) on control of FMD –**
The President informed the house that the proposed joint session between IVRI and NAVS (I) to deliberate issues concerning minimizing FMD outbreaks across the country, proposed to be held during Jul 2024 has been postponed. However, the fresh dates will be announced in consultation with Director, IVRI.

The following agenda points were discussed:-

1. **Constitution of Committees for Academy’s Fellowships and Awards** – Dr DVR Prakash Rao, President NAVS (I) announced the following Committees :-

(a) **Fellowship**

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|--------------------------------|---|----------|
| (i) Dr. KML Pathak, Former DDG | - | Chairman |
| (ii) Dr. JM Kataria | - | Member |
| (iii) Dr. Mandeep Sharma | - | Member |
| (iv) Dr. Vipin Gupta | - | Member |
| (v) Dr. SK Saha | - | Member |
| (vi) Dr. MK Chatli | - | Member |
| (vii) Maj Gen ML Sharma (Retd) | - | Member |

(b) **Associate Fellowship and Membership**

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|--------------------------------|---|----------|
| (i) Dr Gajraj Singh | - | Chairman |
| (ii) Dr SK Gupta | - | Member |
| (iii) Dr Neelam Bansal | - | Member |
| (iv) Dr Varinder Pal Uppal | - | Member |
| (v) Dr Jyoti Palod | - | Member |
| (vi) Dr (Col) Tej Ram (Retd) | - | Member |
| (vii) Maj Gen ML Sharma (Retd) | - | Member |

(c) **Dr CM SINGH AWARD FOR EXCELLENCE IN VETERINARY SCIENCES**

- (i) Dr. DVR Prakash Rao, - Member
- (ii) Dr. KM Bujarbaruah Former DDG - Member
- (iii) Dr. Abhijit Mitra - Member
- (iv) Dr. R Bhatta, - Member
- (v) Dr AC Varshney, - Member
- (vi) Maj Gen ML Sharma (Retd) - Member

(d) **DR DVR PRAKASH RAO LIFE TIME ACHIEVEMENT AWARD-CUM-LATE SMT SUNDARI PRAKASH RAO ENDOWMENT LECTURE**

- (i) Dr. DVR Prakash Rao, - Member
- (ii) Dr. R Bhatta, - Member
- (iii) Dr. KM Bujarbaruah Former DDG - Member
- (iv) Dr. Nazir Ganai, VC SKUAST - Member
- (iv) Dr S. Honnappagol, Former AHC - Member
- (v) Maj Gen ML Sharma (Retd) - Member

(e) **DR VALLABH MANDOKHOT MEMORIAL AWARD FOR OUTSTANDING YOUNG WOMAN (FIELD) VETERINARIAN**

- (i) Maj Gen Shri Kant SM, VSM (Retd) - Chairman
- (ii) Dr. Ashok Kumar, - Member
- (iii) Dr. Ravindra Sharma - Member
- (iv) Maj Gen ML Sharma (Retd) - Member

(f) **DR RK SHARMA MEMORIAL AWARD FOR EXCELLENCE IN VETERINARY EXTENSION EDUCATION**

- (i) Dr. R Bhatta - Chairman
- (ii) Maj Gen Shri Kant SM, VSM (Retd) - Member
- (iii) Dr. YPS Dabas, Former Dir Extn - Member
- (iv) Dr. KK Yadav, Former Prof Extn - Member
- (v) Maj Gen ML Sharma (Retd) - Member

(g) **DR KK BAXI OUTSTANDING SCIENTIST AWARD FOR EXCELLENCE IN VETERINARY SCIENCES**

- (i) Dr. Inderjeet Singh, VC, GADVASU - Chairman
- (ii) Dr. JPS Gill, Dir Res, GADVASU - Member
- (iii) Dr. Vipin Gupta - Member
- (iv) Dr. Varinder Pal Uppal - Member
- (v) Maj Gen ML Sharma (Retd) - Member

(h) **YOUNG SCIENTIST AWARD IN VETERINARY SCIENCES**

(i) Dr. Vinod Kumar, VC, LUVAS	-	Chairman
(ii) Dr. SK Gupta	-	Member
(iii) Dr. Yash Pal Singh Malik	-	Member
(iv) Dr Vivek Kumar Gupta	-	Member
(v) Maj Gen ML Sharma (Retd)	-	Member

2. **Animal Healthcare Expo 2025** – The Secy Gen informed the house that PHD Chamber of Commerce and Industry is organizing Animal Healthcare Expo 2025 on 13 to 15 Feb 2025 at Chandigarh. They have invited our Academy to join the function as Academic partner of Animal Healthcare Expo 2025.

The President viewed that we need to interact with the above organization to look at the possibility of going for such joint venture.

3. **Any other points with the permission of the chair -**

- (a) Dr Vipin Kumar Gupta suggested that we may consider feedback from various evaluation committees suggesting improvement in various application formats/score cards.

Resolve - The President accepted the suggestion.

- (b) Dr Rajeswari Shome informed the house that on 16 Jul 2024 during ICAR Foundation Day function held at NASC Complex, Hon'ble Minister of State, Prof SP Singh Baghel lauded the role and contributions of Animal Husbandry Sector in Indian Economy and emphasized the need of establishment of ICVR.

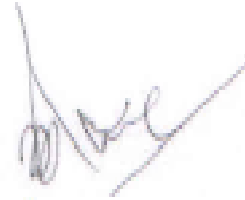
Resolve - The President viewed that we will look forward for the opportunity to meet the newly appointed Minister of State and the Cabinet Minister of Ministry of Fisheries, Animal Husbandry and Dairying to discuss critical issues concerning advancement of Veterinary profession including establishment of ICVR.

The President further mentioned that he will discuss with VC, LUVAS for the possibility of inviting the concerned Ministers for forthcoming Convocation-cum-Scientific Convention.

- (c) Dr JM Kataria emphasized that the issue of ICVR formation need to be accorded priority. He reminded the house that ICVR formation was highlighted as election manifesto by most of the current GC members of the Academy.

- (d) Dr AC Varshney suggested that we may consider, placing on record, an amount of 15 to 20% budget need to be earmarked as an incidental charges/expenditure required to be paid to the Academy by Sponsors/ Organizers of various joint events with our Academy.

The President expressed his view that it may not be appropriate to impose such restrictions.



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

APPROVED



Dr DVR Prakash Rao
President, NAVS (I)