

## MINUTES

### THE 13<sup>th</sup> GOVERNING COUNCIL MEETING OF NATIONAL ACADEMY OF VETERINARY SCIENCES (INDIA) HELD ONLINE ON 25 NOV 2025 AT 11.30 AM

The 13<sup>th</sup> Governing Council (GC) meeting of NAVS (I) was held online on 25 Nov 2025. The following GC members attended the meeting:

1. Dr DVR Prakash Rao	:	President
2. Dr AC Varshney	:	Vice President
3. Maj Gen ML Sharma (Retd)	:	Secretary General
4. Dr Mandeep Sharma	:	Member
5. Dr Ashok Kumar	:	Member
6. Dr Gajraj Singh	:	Member
7. Col Tej Ram (Retd)	:	Member
8. Dr Ravindra Sharma	:	Member
9. Dr Vipin Gupta	:	Member
10. Dr Rajeswari Shome	:	Member
11. Dr Yaspal Singh Malik	:	Member
12. Dr SK Saha	:	Member
13. Dr Jyoti Palod	:	Member

Maj Gen SS Balaje, Offg DGRVS, Dr Raghvendra Bhatta, DDG (Animal Science) ICAR and Dr Umesh Sharma, President VCI (Ex-Officio Members), Dr SK Gupta (Treasurer), Dr LD Singla (Editor), Dr Manish Kumar Chatli, Dr Neelam Bansal, Dr Varinder Pal Uppal, Dr Vivek Kumar Gupta, Dr Jag Mohan Kataria (Members) and Maj Gen Shri Kant SM, VSM (Retd) (Past President) did not attend the meeting due to their prior commitments.

The President Dr DVR Prakash Rao welcomed all the GC Members and thanked them for their time for attending the meeting. He apprised the house that he will be requesting the Chairman of the committee constituted by the Govt for formation of National Veterinary Commission to co-opt NAVS (I) with defined role and Budget. Further, the President informed the house that we are expecting attendance of Hon'ble Cabinet Minister Shri Lallan Singh as Chief Guest in forth coming Convocation-cum-Scientific Convention at BASU, Patna.

#### Agenda Points

1. Discussion regarding Conduct of forthcoming Convocation-cum-Scientific Convention- The Secy Gen Maj Gen ML Sharma apprised the house that we intend to invite Shri Tarun Shridhar, IAS as key note speaker for the Convocation and will try to accommodate our GC Members as speakers/panelists in various technical sessions. We are inviting

Dr KM Bujarbaruah, Dr KML Pathak and Dr Suresh S Honnappagol as senior Fellows of our Academy to participate in various deliberations.

2. **Points for ratification by the GB-** The Secy Gen, read out the following points to be placed before forth coming GB Meeting: -
- (i) **Institutional Membership-** Nanaji Deshmukh Veterinary Sciences University, Jabalpur has applied for Institutional Membership of the Academy. Similarly, Siksha "O" Anusandhan, Deemed University (Having Affiliation of Veterinary College), Bhubaneswar has also applied for Institutional Membership of the Academy.
  - (ii) **Representation of Outstanding Veterinarians from Various Streams-** The Veterinarians having outstanding contributions in various streams like Industries, Corporates, Defense Forces, Entrepreneurship, Field and other Govt/Non Govt Organizations will be awarded Honorary Fellowship. The Awardees must possess minimum MVSc qualification. However, Graduates with BVSc qualification be awarded Academy's Membership. Maximum two Honorary Fellowship and Membership awards be given every year.
  - (iii) **Fellowship and Academic Awards for the year 2024: -** Based on the recommendations of the Evaluation Committees and approval of the President, the Secy Gen read out the names of the candidates selected for the following Fellowships/Awards: -
    - (a) **FELLOWSHIP** – The Secy Gen informed the house that out of 38 applications received for Fellowship Award, 26 applicants have qualified for the award. The list of twenty applicants, who have been selected for the Fellowship Award is enclosed as Annexure I.
    - (b) **ASSOCIATE FELLOWSHIP**–Out of 23 applications received for Associate Fellowship Award, 20 applicants have qualified for the award. The list of 20 selected candidates is enclosed as Annexure II.
    - (c) **MEMBERSHIP** – Out of 25 applications received for the Membership Award, 22 applicants have qualified for the award. The list of 22 selected candidates is enclosed as Annexure III.
    - (d) **HONORARY FELLOWSHIP-** Dr Jeetendra Verma, Director (Tech) Ravioza Biotech has been awarded Honorary Fellowship for his outstanding contributions towards advancement of Veterinary Profession in Corporate Sector.

(e) **Dr CM SINGH AWARD FOR EXCELLENCE IN VETERINARY SCIENCES** - The committee after due deliberations recommended **Dr Inderjeet Sing**, Vice Chancellor, Bihar Animal Sciences University, Patna (Bihar) as most suitable candidate for the above award.

Proposed by – Dr KML Pathak

Seconded by – Prof (Dr) Suresh S Honnappagol

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

The committee after due deliberations recommended **Dr Raghvendra Bhatta**, DDG (AS), ICAR, as the most suitable candidate for the above award.

Proposed by – Dr KML Pathak

Seconded by – Prof (Dr) Suresh S Honnappagol

(g) **DR VALLABH MANDOKHOT MEMORIAL AWARD FOR OUTSTANDING YOUNG WOMAN VETERINARIAN SCIENTIST** – Out of ten applicants, **Dr Shalini Vaswani**, Asst Professor, Department of Animal Nutrition, CVSc & AH, (DUVASU) Mathura has been selected for the award.

(h) **DR VALLABH MANDOKHOT MEMORIAL AWARD FOR OUTSTANDING YOUNG WOMAN (FIELD) VETERINARIAN** – Out of four applicants, **Dr Manju Pal**, Government Veterinary Hospital, Jaiharikhal, Pauri Garhwal, Uttarakhand has been selected for the award.

(i) **DR RK SHARMA MEMORIAL AWARD FOR EXCELLENCE IN VETERINARY EXTENSION EDUCATION** – Out of three applicants, **Prof B Subrahmanyeswari**, Department of Veterinary & Animal Husbandry Extension Education, NTR College of Veterinary Science, Gannavaram (AP) has been selected for the award.

(j) **DR KK BAXI OUTSTANDING SCIENTIST AWARD FOR EXCELLENCE IN VETERINARY SCIENCES** – Out of three applicants, **Dr Vinayagamurthy Balamurugan**, Veterinary Microbiology, ICAR-National Institute of Veterinary Epidemiology and Disease Informatics, Ramagondanahalli, Yelahanka, Bengaluru (Karnataka) has been selected for the award.

(k) **YOUNG SCIENTIST AWARD IN VETERINARY SCIENCES** – Out of seventeen applicants, **Dr Jaydip Jaywant Rokade**, Senior Scientist, ICAR-Central Avian Research Institute, Izatnagar, Bareilly has been selected for the award.

(iv) **Revision of Score Cards/Guidelines recommended by the various evaluation committees**

The committee recommended the following amendment in the Score Card of Dr RK Sharma Memorial Award for Excellence in Veterinary Extension Education

- (a) Para A - Workshop/Conferences attended to be amended to read Inter National/ National Workshop/Conferences attended with 1.0 and 0.5 mark respectively.
- (b) Para B – Maximum Score awarded to be increased from 3 to 5 and under Para C maximum marks awarded to be reduced from 22 to 20.
- (c) Para C – Foot Note remarks to be deleted.
- (d) Para D – Piggery, Yak, Mithun to be added.

(v) **GC Members not to be eligible to apply for NAVS (I) Awards-** The Governing Council deliberated the issue and decided that the GC Members will not be eligible to apply for NAVS (I) Awards. The same will be incorporated in the Guidelines for various awards.

(vi) **Utilization Certificate from Institutions Organizing Events in Collaboration with NAVS (I)-** The Academy will seek Utilization Certificate from various Institutions for the Income generated/Expenditure incurred for the Events organized in collaboration/behalf of NAVS (I).

(vii) **Income/Expenditure Statement: -**

(a) **Balance Sheet:** - Balance Sheet for the Financial Year 2024-25, duly audited by the CA, is enclosed herewith.

(b) **Income:** - Brooke India, an Associate of our Academy has granted the following amount for the conduct of Short Courses: -

(i) For TANUVAS, Chennai – Rs. 2.94 Lakhs in Mar 2025

(ii) For BASU, Patna - Rs. 2.94 Lakhs in May 2025

(c) **Financial Status:** - As on 31 Oct 2025, the Academy has

Rs. 1,73,00,828/- (Rupees One Crore Seventy-Three Lakhs Eight Hundred and Twenty-Eight only) in **Fixed Deposit** and Rs. 12,48,325/- (Rupees Twelve Lakhs Forty-Eight Thousand Three Hundred and Fifty Twenty-Five only) **Cash in Bank**.

(viii) **Fixation of Corpus Amount of the Academy-** The President expressed his views that the Academy has been struggling to build up funds for the past few years; and as on date has approx. Rs. 1.73 Cr in FD and approx. 12.5 Lakhs in Bank. Effort is on to raise the FD amount to Rs. 2 Crore in due course. The Academy needs approx.

Rs. 12 Lakhs per year as running expenditure, which will be taken care by the interest earned on Rs. Two Crore as Fixed Deposit.

The President proposed that Rs Two Crore FD be kept as Corpus Amount of the Academy. Further, since the Academy does not have regular source of Funding from the Govt, its prudent for the subsequent GC's to ensure that the Corpus amount of Rs. Two Crores is maintained. However, if any unforeseen situation arises, the Governing Body will only be authorised to approve withdrawal from Corpus Fund with a clear re-payment plan to replace the withdrawn amount from the Corpus Amount.

Resolve- Proposed by Dr Gajraj Singh, Seconded by Dr Vipin Kumar Gupta and Approved by all the GC Members.

3. **Registration of Academy with Niti Aayog-** The President requested all the GC Members to find the procedure of registration of our Academy with Niti Aayog.
4. **Any other point with the permission of the Chair**

Dr Rajeswari Shome- Enquired about Panel Discussion during Technical Session. The Secy Gen informed that the program for Technical Sessions is under preparation. However, he will try to involve GC Members as Speakers/Panelists in various Tech Sessions in consultation with the Organizers.



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

**Approve By**



Dr DVR Prakash Rao  
President, NAVS (I)