

THE INDIAN SOCIETY FOR VETERINARY MEDICINE
(REGISTERED UNDER SOCIETY ACT 21 OF 1860)

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Bhubaneswar

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Jalukie-Nagaland

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No. MVC/ CLM/ ISVM/180/ of 2024

MINUTES OF 40TH ANNUAL GENERAL BODY MEETING

OF

INDIAN SOCIETY FOR VETERINARY MEDICINE (ISVM)

The 40th Annual General Body Meeting (AGBM) of ISVM was held on **22.02.2024** at **18.30** hrs at College of Veterinary and Animal Sciences, Mannuthy, Thrissur under the Chairmanship of Dr.R.Ramprabhu, President, ISVM

At the outset, Dr. Rajiv Gaikwad, General Secretary, ISVM welcomed the life members of ISVM and thanked one and all for electing the new Executive Council of ISVM. Further, Dr Gaikwad briefed the House regarding the agenda items which were earlier approved by the Executive Council in its meeting held on 21/02/2024.

With the permission of the Chairman and President the meeting was convened, and then adjourned for the lack of quorum. After some time, the meeting was reconvened and a total of 73 life members attended the general body.

Agenda 1: Confirmation of minutes of the last meeting held during the 39th Annual Convention.

The General Secretary read- out the minutes of 39th ISVM. As there were no suggestions / modifications, the minutes were approved unanimously.

Resolution: The General Body approved the minutes of 39th ISVM AGBM

Agenda 2: Confirmations of ISVM Awards for the year 2023

The General Secretary read-out the names of winners of various awards. He expressed thanks and gratitude on behalf of ISVM to all the Juries for the responsibility shouldered in evaluating applications for various ISVM awards. The names of all winners were unanimously approved.

Resolution: The General Body approved the ISVM awards for the year 2023

Agenda 2: Financial review and approval of expenditure incurred on ISVM activities
Dr.Chandrakant N.Galdhar, Treasurer- ISVM read out the financial status of ISVM after taking over the charge and apprised the House regarding the current financial status .

- Treasurer took charge on 28/11/2023. The details are as under:
 - Balance at State Bank of India ₹ 13,92,701=23
 - Fixed Deposits (14) total worth ₹ 55,86,854=39
- Registration of 63 new life members ₹ 1,26,000=00
- Current expenditure / advances to meet expenditure incurred on awards, medals, felicitations, postages, consumables, pre-conference meeting expenses etc. ₹ 1,65,290=60

Resolution: The General Body approved financial status of ISVM and the expenditure incurred


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Agenda 3: Acceptance of ISVM Award applications through India Post ONLY.

The General Secretary narrated the difficulties faced in receiving applications and its evaluations for the ISVM awards. The General Body unanimously accepted that from the next conference the award applications and related correspondence, if any, should be done through India Post only. It was proposed to instruct the applicants to send the applicants to send their applications by **India Post** only for the ISVM awards for 2024 and thereafter.

Resolution: The General Body approved ISVM Award applications to be sent through India Post ONLY.

Agenda 4: Award applications submission to the General Secretary as a single-bound document with essential documents / documentary proofs.

The General Secretary apprised the House regarding the difficulty faced by some juries in evaluating a few applications which were not submitted as a single- bound document. The General Body of ISVM approved the proposal that the ISVM award applications must be sent as a single- bound document.

Resolution: The General Body approved that the award applications to the General Secretary, ISVM to be sent as a single- bound document with all essential documents / documentary proofs.

Agenda 5: Initiation of process of updating information (present and permanent address, email and contact numbers, present position etc.) of ISVM life members

The General Secretary apprised the House regarding the urgent need to update the information (present and permanent address, email and contact numbers, present position etc.) of ISVM life members. Further, it was proposed that the Regional Secretaries, with the help from other EC members, should shoulder the responsibility of updating the above-mentioned details of ISVM life members in their respective regions.

Resolution: The General Body resolved the initiation of process of updating information (present and permanent address, email and contact numbers, present position etc.) of ISVM life members by Regional Secretaries.

Agenda 6: General Secretary and Treasurer of ISVM should be from same institute / college and city.

It was proposed that the General Secretary and Treasurer should be from same institute /college and city for the smooth functioning of ISVM.

Resolution: The General Body approved that the General secretary and Treasurer of ISVM should be from same institute / college and city and necessary amendments should be made in the Bye – laws of the Society.

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General Secretary, ISVM

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Agenda 7: List of ISVM life members should be updated in state- wise manner

The General Secretary proposed that the list of ISVM life members should be updated in state-wise manner. The House ratified the proposal.

Resolution: The General Body approved that the list of ISVM life members should be updated in state- wise manner.

Agenda 8: Need to prepare a new Rule Book to act as a guideline for the election process of ISVM

The General Secretary emphasized that there is need to prepare a Rule Book as a guideline for ISVM election process. He further proposed to form a committee comprising of Dr.D.S.Nauriyal, Dr.Sushovan Roy and Dr. Jyoti Dutta for this purpose. It was unanimously approved by the House.

Resolution: The General Body approved a Committee comprising of Dr.D.S.Nauriyal, Dr.Sushovan Roy and Dr. Jyoti Dutta for preparation of a Rule Book to act as a guideline for the election process of ISVM.

Agenda 9: Calling sponsors of ISVM awards, if present during the award ceremony, on the stage during the presentation of the awards.

The General Secretary proposed that as a gesture of gratitude the sponsors of ISVM awards , if present during the award ceremony , should be called on to the stage during presentation of the award.

Resolution: The General Body approved that the sponsors who instituted ISVM awards will be called on to the stage during the presentation of award, if they are present during the award ceremony.

Agenda 9: Finalization of venue for next ISVM Annual Convention- 41st ISVM Conference

The General Secretary explained that two applications were received for hosting the next ISVM Annual Convention (i.e., 41st ISVM Conference). The House approved the Division of Veterinary Medicine, Faculty of Veterinary Sciences and Animal Husbandry, SKUAST, Jammu to host the 41st ISVM Conference and designated Dr. S. R. Upadhyay to act as Organising Secretary for the conference.

Resolution: The General Body approved the same

Agenda 10. Nomination of Dr. R.Ramprabhu, past- General Secretary for Prof.P.L. Narayana Rao Gold Medal

Dr. R.Ramprabhu's name was proposed as the recipient of Prof.P.L.Narayana Rao Gold Medal for his significant contribution as General Secretary, ISVM during 2018 -2023.


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General Secretary, ISVM

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The award will be conferred during 41st Annual Convention of ISVM.

Resolution: The General Body ratified the name of Dr.R.Ramprabhu for the award .

Agenda 11: Any other agenda item with the permission of the President of ISVM.

- 1) Dr. D.S.Nauriyal and Dr. Sushovan Roy appealed to the life members of ISVM for voluntary contribution to create a corpus fund for institution of an award in the memory of Late Prof. S. K. Mishra, Founder Chairman , ISVM .
- 2) Dr. Ramprabhu, President, ISVM appealed to all the life members and academicians to contribute generously for creation of additional ISVM awards. He also appealed to the life members to cooperate in updating their information.
- 3) The name of Dr. Nilesh Sindhu, Assistant Professor, LUVAS, Hisar was proposed to act as Honorary In-charge of Social Media Wing of ISVM.

Resolution: The General Body approved all the above proposals.

With the permission of the Chairman and the President, Annual General Body meeting was concluded.