

**PROCEEDINGS OF THE GENERAL BODY MEETING OF
SOCIETY OF ANIMAL PHYSIOLOGISTS OF INDIA HELD ON 08.02.2008 AT 03:00 PM
IN THE CONFERENCE HALL OF GBPUAT, PANTNAGAR UNDER
THE CHAIRMANSHIP OF DR. M.L. MADAN, PRESIDENT, SAPI**

At the outset, Dr. P. Chakravarty, General Secretary, SAPI invited the president of SAPI Dr. M.L. Madan for his opening remarks and to permit to take up the Agenda items.

President, SAPI welcomed all the members of the Society to the Annual General Body Meeting. He highlighted the development of SAPI during the tenure of new executive constituted in Guwahati Conference in January, 2007. He also announced that the NAAS is organizing an International Conference on “Livestock and Livelihood” tentatively in November- December, 2008 at New Delhi in collaboration with SAPI. He expressed that the General Body Meeting is one of the important events and it is being done at the time of Annual Conference. Participation of the members of SAPI was unique this time and appreciated all for making it meaningful. He then requested General Secretary to take up the Agenda items.

AGENDA ITEMS DISCUSSED

1. Confirmation of the proceedings of the last General Body Meeting held on 11th January, 2007 at the College of Veterinary Science, AAU, Khanapara, Guwahati-781022.

It was informed to the house that the proceedings was circulated through e- mail as well as through SAPI website and also distributed to the members on the 1st day of Annual Conference at Pantnagar. No comments had been received on the proceedings of last AGM. Secretary also informed the members on the actions taken on the proceedings. After thorough discussion, the proceedings for last AGM along with actions taken thereon were approved with the following note.

(a). Change of mandate of National Institute of Animal Nutrition and Physiology (NIANP), Bangalore and tagging of Animal Physiology with Animal Nutrition in ASRB service- SAPI’s concern in this regard need to be communicated to concerned authorities.

2. Teaching in Veterinary Physiology

The matter was discussed thoroughly and it was expressed that a uniform course curriculum for post graduate programme should be formulated considering the present need and development in animal science. The under graduate programme also needs to be revisited and new areas be included in the syllabus. There was also discussion regarding the discipline of Biochemistry as being a component of discipline of Physiology. It was recommended that the two disciplines should continue as at present. It was, therefore, decided to request concerned authority to take necessary action in this regards.

3. Publication of Directory of Life Members

It was felt necessary to have an up to date information of Life Members of SAPI; as such decided to publish a directory of Life Members of SAPI. All members were requested to send their latest addresses by mail or E-mail to the Secretary and also help in contacting the life members for updating the life member directory.

4. Remodeling of SAPI LOGO

The society has two logo's circulating as presented by different organizations while holding annual conferences. The genesis of change of the logo from original one was assessed, and it was observed that the change has been introduced without the formal approval of the General Body. It appears that the change has been introduced at the level of local Organizing Committee/ Secretary of the Society in one of the meeting of the executive. However, no record for the same is available with the Secretariat.

The General Body decided that as recommend by the executive a suitable logo may be finalized keeping in view the existing logos incorporating the salient features of both so that the new logo does not appear to be greatly different but in conformity with the existing logos. Thus revised logos will be circulated among the members for final decision in the next meeting.

It was further decided that till that date when the revised logo is adopted the Life Membership Certificate may be printed using the original LOGO.

5. Institution of SAPI Fellow

The general body discussed the proposal and recommendation of the executive committee regarding institution of Fellow of SAPI from the next year. The meeting felt that the society should institute the same in order to honour the member having significant contribution in academics and research, specially in the field of animal physiology. As such, it was decided to institute the "Fellow of SAPI", for which the following committee has been constituted to prepare the modalities which would also recommend criteria for existing awards and honours of SAPI.

- a. Dr. M.L. Madan- President, SAPI
- b. Dr. S.M.K. Naqvi- Vice-President, SAPI
- c. Dr. P. Chakravarty, General Secretary, SAPI
- d. Dr. B.T. Deshmukh, Professor & Head, Physiology, Bombay Veterinary College
- e. Dr. B.S. Prakash, HoD, Physiology, NDRI, Karnal
- f. Dr. Varshney, HoD, Physiology, IVRI

6. SAPI Journal Account

It was decided to open an account in the name of SAPI journal in any nationalized bank at Pantnagar which will be operated jointly by Dr. S. K. Rastogi, Chief Editor and Dr. J.P. Korde, Editor of the Indian Journal of Animal Physiology.

7. International Conference on "Livestock and Livelihood"

It was decided that SAPI may send a formal request to NAAS for organization of International Conference on "Livestock and Livelihood" tentatively in November- December, 2008 at New Delhi.

8. Organization of XVIII Annual Conference of SAPI

It was decided to accept the proposal of Dr. A.K. Iswar for organization of XVIII SAPI Conference at Ranchi Veterinary College, Ranchi which would be held in the later part of 2009. Members also were of opinion that the second option should be Bangalore in case the option of holding the conference at Veterinary College, Ranchi, Birsa Agricultural University does not materialize.

President thanked all members for active participation in the meeting. The General Secretary then proposed vote of thanks and the meeting ended with thanks to the chair.

Date: 08.04.2008

Sd/-M.L. Madan
President, SAPI

Distribution:
All members of SAPI