

PROCEEDINGS OF THE GENERAL BODY MEETING OF SOCIETY OF
ANIMAL PHYSIOLOGISTS OF INDIA HELD ON 11th JANUARY, 2007 AT
8-00 P.M. IN THE AUDITORIUM OF COLLEGE OF VETERINARY
SCIENCE, A.A.U., KHANAPARA, GUWAHATI

Dr. Khub Singh, President of SAPI, chaired the meeting. In the absence of Dr. Mahendra Singh, General Secretary, SAPI, Dr. O.P. Mishra, Joint Secretary welcomed the President, members of Executive Committee and life members of the Society to its general body meeting. He then invited the President, SAPI 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 and greeted for the New Year. He expressed that General Secretary and Treasurer of SAPI have not been able to come to attend this Conference because of some personal problems. It would have been better if the Audited Report of accounts and Secretary's Report could have been sent by Treasurer and General Secretary respectively. Dr. Singh then informed that Executive Committee meeting was held on 9th January, 2007 and the decisions taken in the General Body meeting held at Bombay Veterinary College on 6th January, 2006 were reviewed. The issues on which the action could not be taken to full satisfaction have been included in the Agenda items of this meeting. Some new agenda items received have also been included. Organizing Secretary Dr. B.C. Sarmah attended the Executive meeting and briefed about the arrangements. He expressed that General Body Meeting is one of the important events and it is being done at the time of Annual Conference. Joint Secretary was then requested to take up the agenda items.

Agenda items discussed

1. Confirmation of the proceedings of the last general body meeting held on 6th January, 2006 at Bombay Veterinary College, Mumbai :

It was informed to the house that the proceedings were sent to all the members and no comments have been received. Some of the members informed that they did not receive the copies of proceedings. It was regretted that some members could not receive and the members were requested to give their addresses and email ID to update the same. It was also decided that the Society should have its own web page. The proceedings were then adopted and confirmed.

2. Publication of Journal:

It was decided in the last General Body Meeting that the life members of SAPI will contribute a sum of Rs. 500/- (Rupees five hundred) towards journal fund, but except the Executive Committee members only a few member has sent the money. Further, it was decided that from the next SAPI conference 25% of the Registration Fee will go for SAPI Journal Fund; the Registration fee thus shall be increased accordingly. After long discussion on proposal of some members not to publish the Journal of Society, it was decided that we should not change the decision every year and since majority of members are in favour of publication of Journal, it will be published annually as per earlier decision. It was also reiterated that every member should contribute Rs. 500/- for Journal Fund.

3. Publication of e-news letter:

It was decided that the Society should have its own web page and then it will be easy to go for e-news letter.

4. Head Quarter of SAPI:

Chairman informed that this issue was discussed in last General Body Meeting and was then deferred to be taken up this year. Some members very keen to have the Head Quarter. The requirements and financial implication were pointed out by the Chairman. He also informed that presently Treasurer who has got the financial records, is nominated from the same place from where Secretary is elected. It was then decided that present system should continue.

5. Venue of next Conference of SAPI:

It was decided that the 17th Conference of SAPI will be organized at COVS, Pant Nagar in the year 2008 and Dr. S.K. Rastogi, professor and Head, Veterinary Physiology will be the Organizing Secretary. It was further decided to accept the proposal for organizing the 18th Conference of SAPI at Mathura Veterinary College, Mathura.

6. Proposal by some members for modification of constitution to incorporate age bar for office bearers:

It was informed that President and most of the members did not agreed to the proposal. But since it is a policy matter, proposal has been included in agenda. It was decided that there is no need to keep any age bar. It was also decided that outgoing President will be included as immediate past President and not as Patron. The outgoing General Secretary will be the Exofficial member of Executive Committee. It was also resolved that the Senior Eminent Physiologists may be nominated as Patrons.

7. Change of the mandate of National Institute of Animal Nutrition and Physiology:

Resolution was passed and it was decided that it should be sent to DG, DDG (AS) and ADG (ANP), ICAR for kind consideration and necessary action.

8. Election of new office bearers of SAPI for 2007-09.

Dr. A.C. Mazumdar was nominated as the Election Officer and he was assisted by Dr. C. Singh and Dr. J.K. Singh.

The election was then conducted and results of the election were submitted to President, SAPI and the names of the elected office bearers, Editor in Chief and Executive members were then declared.

President, SAPI thanked Dr. Mazumdar, Dr. C. Singh and Dr. J.K. Singh for conducting the election smoothly and in very congenial atmosphere. The new Executive Committee of Society of Animal Physiologists of India for two year term of 2007-09 will thus be as follows :

Immediate Past President

Dr. Khub Singh

President

Dr. M.L. Madan

Vice Presidents

Dr. B.C. Sarmah	East Zone
Dr. L.J. Reddy	South Zone
Dr. S.M.K. Naqvee	West Zone
Dr. V.P. Varshney	North Zone

General Secretary

Dr. P. Chakravarty

Treasurer

Dr. D.J. Dutta

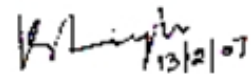
Joint Secretaries

Dr. Sagar Sanyal	East Zone
Dr. K.S. Roy	South Zone
Dr. B.T. Deshmukh	West Zone
Dr. Jitendra Kumar	North Zone

Editor in Chief

Dr. S.K. Rastogi

President congratulated all the elected office bearers and members of the Executive Committee and wished them successful tenure. President thanked all members for active participation and smooth functioning. Joint Secretary then proposed a Vote of Thanks and meeting ended with Vote of Thanks to Chair.



(KHUB SINGH)
President, SAPI

Distribution

All members of SAPI