

**PROCEEDINGS OF THE GENERAL BODY MEETING OF
SOCIETY OF ANIMAL PHYSIOLOGISTS OF INDIA HELD ON 27.02.2009 AT 06:00 PM
IN THE CONFERENCE HALL OF NIANP, BANGALORE 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 achievement made by SAPI during the tenure of present executive committee. He expressed his gratefulness to the Director, NIANP Dr. K. T. Sampath and the Organizing Secretary of the XVIII Annual Conference of SAPI, Dr J. P. Ravindra for their effort in organizing the SAPI Conference within a short period. 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 large nos. of member of SAPI was unique this time and appreciated all for making it meaningful. He than 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 8th February, 2008 at the GBPUAT, Pantnagar

It was informed to the house that the proceedings was circulated through e- mail as well as through SAPI website and also sent by print to the members. No comment had been received on the proceedings of last AGM. Secretary also informed the members on the actions taken on the proceedings, which was highlighted in his report as follows-

- ❖ Opening website, www.sapi.in for transmitting information on-line to the members
- ❖ Streamlining the directory of the membership- e-directory and on-line registration/ updating
- ❖ Regularizing the publication of SAPI journal
- ❖ Arranging Annual Conference in time
- ❖ Remodeling of SAPI LOGO
- ❖ Instituting the “SAPI Fellow”

After threadbare discussion, the proceedings for last AGM along with actions taken thereon were approved with the following note.

- A. Concern of SAPI in connection with merging of Department of Veterinary Biochemistry with the Department of Veterinary Physiology should be conveyed to the Secretary, VCI.
- B. Serious concern of SAPI on the action of ASRB for combining Animal Physiology with Animal Nutrition under the same discipline should be conveyed to Secretary, ASRB.
- C. Nomination fee for “SAPI Fellow” should not be collected from the applicant.

2. Audited Report of the Society

The Treasurer, Dr. D.J. Dutta presented the audited report of SAPI for the year 2008 along with the financial status of the society. The meeting approved the report appreciated the treasurer for his effort in improving the financial position of the society.

3. Report of Chief Editor- SAPI Journal

The Chief Editor, SAPI Journal, Dr. S, K, Rastogi informed the house regarding the financial position of SAPI Journal and requested the members who have not yet contributed for the SAPI Journal to send their contribution to the editor at their earliest. He also wanted the SAPI to take effective measures so that the Journal did not suffer from its timely publication due to deficit of required fund.

In this regard, agreeing to a proposal by all the members, it was decided to publish one issue of journal combining with the publication of compendium of the Annual Conference of SAPI, so that the cost of publication of one issue of the journal could be reduced from SAPI journal fund.

4. Celebration of SILVER JUBILEE of SAPI

The proposal of President, SAPI regarding celebration of **Silver jubilee** was discussed in the meeting and it was accepted to be organized –

- (i). A brain storming session and
- (ii). International Conference during the silver jubilee year of SAPI

5. Election of Office Bearer through ballot

Discussing the proposal submitted by few members of SAPI on election of Office Bearer of SAPI through ballot, the meeting was of the opinion that as the SAPI was going with small number of life members, unlike other organization having more than thousand number of life members, it was not necessary at present to elect the office bearer through ballots.

6. Selection/ Election Office Bearer for the next tenure

As discussed in the Executive Committee meeting of SAPI held on 26.02.2009 at NIANP, Bangalore, the General Secretary presented the opinion of the Executive Committee regarding extension for another term to the present executive in order to complete the steps taken to strengthen the SAPI and to make it more dynamic. While appreciating the activities of the SAPI under the present Executive Committee, some of the members expressed that such opinion should have come from Annual General Meeting. It was then decided to extend the term of present

Executive Committee for another two years in the interest of executing the initiatives taken to strengthen the SAPI.

7. Organization of XIX Annual Conference of SAPI

The proposal of Dr. A. C. Majumdar, Principal Scientist, Animal Physiology, IVRI, Izatnagar was accepted by the meeting.

The meeting ended with thanks from the chair towards the members for their active participation.

Sd/-

M. L. Madan
President