

**PROCEEDINGS OF ANNUAL GENERAL MEETING OF SAPI
HELD ON 22ND JANUARY, 2016 AT AAU, GUWAHATI
UNDER THE CHAIRMANSHIP OF DR. B. C. SARMAH, PRESIDENT, SAPI**

At the outset, Dr. P K Das, General Secretary, SAPI, invited Dr. B C Sarmah to take the Chair and Dr. Guru D V Pandiyan, treasurer to take their seats in the dias. Dr. M. L. Madan, Immediate Past President, Dr. J. P. Ravindra, Vice President and Dr. S. D. Ingole, Vice President also took the chair in the dias. Then the General Secretary requested the President to proceed the meeting as per agenda.

The President welcomed all the members of the General Body Meeting. He expressed his gratitude to Dr. K.M. Bujorbaruah, Vice Chancellor, AAU and Dr. D. J. Dutta, Organizing Secretary for making the conference and national symposium a grand success. Then President requested the General Secretary to place the annual report of SAPI for discussion.

Dr. P K Das reported that SAPI has already 604 members. Various activities were carried out with the active involvement and support of esteemed SAPI members. He appraised all the activities of the SAPI in the general body meeting for open discussion, review and future line of action.

Dr. Guru D V Pandiyan placed SAPI annual audited report for the year 2015.

Following briefing of the annual report by the general secretary of SAPI and audited report by the treasurer, threadbare discussion were held on various issues as per agenda and the resolutions that were adopted placed below for confirming the proceeding of the Annual General Body Meeting of the SAPI held at AAU, Guwahati on 22nd January, 2016.

Agenda item	Discussion	Resolution
1. Confirmation of the proceedings of the earlier GB meeting	General Secretary reported that the proceeding of the last AGM held at CIRB, Hisar on 27 th November was circulated to all the individual mails of each member of the society and also uploaded in SAPI website. No comment was received on the resolution as resolved in the AGM. Members suggested that proceeding of the last GB meeting may be accepted. General Secretary also briefed about the various actions taken as per resolution of the last AGM.	Proceeding of the AGM held at CIRB, Hissar on 27 th Nov 2014 was confirmed and accepted.
2. Organization of SAPI National Veterinary Physiology Quiz	National Veterinary Physiology Quiz got a momentum in every aspect at Institute and Zonal level. Nearly 50% of veterinary colleges / faculties are conducting the quiz competition. Letter of appreciation may be issued to all the organizing institutes.	(a) (i) Each institute and zone will mobilize the required fund from the ICAR Dev. Grant. or any other sources. (ii) HOD should take initiative to mobilize the required fund.
(a) Fund problem	(a)The General Secretary informed that an amount of Rs. 8300 was also given to one zone (Eastern zone) for conducting zonal level quiz competition. Nearly Rs. 20000 to 30000 is required to meet up the TA/ DA of the national level participating students and other expenses.	(iii) The TA / DA of the participating students to the national level quiz competition will bear by the Organising Committee of the SAPI Conference from 2016 onwards, if the participating team fail to get the fund from the respective University Authority.

(b) Payment of TA / DA to the national level participating students of quiz competition in the current year	(b) The XXIV Organising Secretary of the SAPI Dr.D.J.Dutta informed that he was not communicated well ahead in this regard and requested the house to bear the expenses for this year by the SAPI Secretariat as the organizing Committee is facing an acute financial crunch.	(b) It is resolved that the expenditure of the participating teams at National level shall be meet up by the SAPI HQ for this year only.
3. SAPI Awards	The evaluation format and guideline has been finalized after getting suggestions from the members through SAPI website. Presently there are 9 SAPI Awards under various categories. In addition to these 9 awards the best paper orator in each scientific session shall be honoured from this year. It was suggested that the applicants should follow criteria, format and guidelines strictly during submitting the application.	(a) Nomination should be invited at least from two senior personnel (SAPI life members) for G. Nirmalan Oration Award. (b) Application must be forwarded by the competent authority for each award. Applicant must submit the application with relevant supporting documents c) All applicants will be requested to submit the documents fulfilling the format properly
4. Publication of IJAP and On line publication of News Letter	Discussion was held in threadbare on non publication of the IJAP. Dr. J. P. Ravindra, reported that that the editorial board did not receive required number of articles inspite of repeated request to the SAPI members. Dr. S. K. Rastogi, Former Editor reported that there was few number of articles in his hand since long. Dr. G. Taru Sharma .who was entrusted to publish the newsletter was not present in the EC meeting to give her comment in this regard.	(a) It was resolved that publication of IJAP should be initiated with a time bound frame. Initiative shall be taken by the Editor to collect the research articles from the SAPI members and effort should be made to publish the IJAP within 6 months. (b) Dr. P. Chakrabarty will take initiative to publish on line News Letter.
5. Fund position of SAPI	The treasurer placed the detailed audited report of the SAPI for the year 2015. He also informed that SAPI have now 18 FDs. Value of such FDs is more than Rs. 8.53 lakh.	Members resolved to accept the audited report submitted by the treasurer.
6. Hosting of XXV Annual SAPI Conference	President reported that a letter with proposal from Dr. Shiv Nandan Singh Parmar, Vice Chancellor, Nanaji Deshmukh University of Veterinary Sciences was recieved to host the SAPI XXV Annual Conference and National Symposium at Mhow, MP. SAPI accepted the proposal of the Honourable Vice Chancellor, Nanaji Deshmukh University of Veterinary Sciences	It was resolved that the next XXV Annual Conference of SAPI shall be held at Mhow under the leadership of Dr. Archana Jain subject to the approval of AGM. Acceptance of the proposal to host the XXV Annual Conference of SAPI should be intimated to the Dr. Shiv Nandan Singh Parmar, Vice Chancellor, Nanaji Deshmukh University of Veterinary Sciences.

7. Consolidation in SAPI	It was reported in the meeting by the members that one of the SAPI Executive members, namely Dr. G. Taru Sharma under the banner of SAPI by organising Quiz and other programmes without informing the SAPI Headquarter. She also constituted one organisation in the name of Animal Physiologist Association. EC expressed that it was unfortunate to form another organization / society / association of Animal Physiologist. It was decided by SAPI EC to communicate the feelings of the SAPI members to Dr.G. Taru Sharma in this regard and it was resolved that Dr. Taru Sharma will be requested to actively involve/support the SAPI. Any activities under the banner of SAPI should be informed to the SAPI Headquarter	It was resolved that Dr. G. Taru Sharma will be requested to carry out SAPI activities with intimation to the SAPI Headquarter. Further, Dr. Sharma should be requested to strengthen the SAPI as she did earlier.
8. Relationship with FIPS	It was informed that there was an outstanding amount to FIPS, but duration of such period was not informed properly, even after request also.	It was resolved that FIPS may be requested to develop a working relationship with SAPI in all matters of FIPS.
9. Professional Development	It was expressed by the members that many vet graduates after completing their MVSc and PhD degree in the Veterinary Physiology are forced to work as field veterinarian under the state governments where their knowledge has not been properly utilized. This is wastage of human man power resources when many posts in the SAUs and ICAR institutes are lying vacant. Members requested the SAPI to take up the matter urgently.	It was resolved that ICAR and SAUs will be requested to fill in all the vacant posts in the discipline of Veterinary / Animal Physiology immediately.
10. Constitution Amendment	One proposal is placed to create a new post as 'Patron' of the SAPI. Members appreciated the proposal and accepted it.	It was resolved to create a post of patron in the Executive Committee with immediate effect.
11. New Executive Committee	The members present in the meeting proposed the name of the various posts of the Executive Committee for next two years. Each name is proposed by one member and seconded by other members.	<p>Patron: Dr. M. L. Madan</p> <p>The following NEW Executive committee was unanimously elected for a period of Two years Term:</p> <p>Immediate Past President: Dr. B. Sarmah</p> <p>Immediate Past General Secretary: Dr. P K Das</p> <p>President: Dr. V H Rao</p> <p>Vice Presidents: Dr. P Chakrabarty (EZ), Dr. K S Roy (SZ), Dr. J R Khan (WZ) and Dr. S K Rastogi (NZ)</p> <p>General Secretary: Dr. P S P Gupta</p>

Joint Secretaries: Dr. B N
Bhattacharya (EZ), Dr. Srikant
Kulkarni (SZ), Dr. S S
Chowdhury (WZ) and Dr.
Jafrin Ara (NZ)

Treasurer: Dr. Ashis Mishra
Executive Committee
Members: Dr. Iswari, Dr.
Girish Kumar, Dr. P S Yadav,
Dr. Sohan Vir Singh, Dr. B C
Das, Dr. D J Dutta, Dr. Sadhan
Bag, Dr. S W Bonde, Dr. S D
Ingole, Dr. Anubha Baruah

**11. Office of the
HQ and Bank
Operation**

The Head Quarter of the SAPI
will be shifted from Kolkata to
the Office of the present
General Secretary i.e. in
Bangaluru.

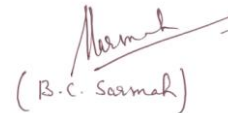
The SAPI Bank Account will
be remained in SBI at the
nearest branch of new HQ and
will be operated by the present
system i.e. Treasurer and any
one from the President or
General Secretary. All the FDs
are also shifted to the same
branch of the bank along with
the main bank account at the
HQ.

The meeting ended with thanks from the chair.



(P K Das)
General Secretary

22.01.2016



(B C Sarmah)
President