

PROCEEDINGS OF ANNUAL GENERAL MEETING OF SAPI
HELD ON 7TH NOVEMBER, 2012 AT NAU, NAVSARI, GUJARAT 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. J P Ravindra and Dr. S D Ingole to Co-chair and initiated the proceedings.

President, SAPI welcomed all the members to the Annual General Meeting. He expressed gratitude to the Hon'ble Vice Chancellor, NAU; Dean, Director of Research, Vanbandhu College of Veterinary Science & Animal Husbandry, NAU and the Organising Secretary with the entire team for successful organizing the XXI Annual Conference and National Symposium of SAPI. Then he requested the General Secretary of SAPI to place the agenda for discussion.

Dr. P K Das, General Secretary, SAPI reported that presently SAPI has 517 members including 19 new members joined in the Society in this year. Dr. Das stated that proceedings of the last Annual General Meeting had already been posted in the SAPI website. He then explained the activities performed as per resolution taken in the last Annual General Meeting. He congratulated all the members for successful organization of National Veterinary Physiology Quiz, Regional Seminar, updation of SAPI website with dynamic mode etc. which got momentum in the society due to heartiest involvement of SAPI members at all tiers. He also confessed that some activities had not been implemented due to lack of team effort. Then he proposed specific action plan for future programme with a request to interact on these proposals. The proposal for amendments in the constitution was placed by the General Secretary. Dr. G D V Pandiyan, Treasurer, SAPI then placed the audit report of the society for the period ended 31st December, 2011. He also explained the present fund status of SAPI which is below Rs. 1.00 lakh. Dr. S K Rastogi, Chief Editor presented the present status of Indian Journal of Animal Physiology (IJAP) with its fund status.

All members present in the meeting participated in discussion and accepted the General Secretary's report and audited report of the Treasure.

Following resolutions were undertaken unanimously in the meeting.

1. **Proceedings of last Annual General Meeting** held in Kolkata on 4th November, 2011 at WBUAFS had been accepted.
2. The problems related to **non-availability of membership certificate** will be cleared within March, 2013 against submission of application and supporting documentation. An amount of Rs. 200.00 will have to pay for getting membership certificate from April, 2013 as issue of duplicate certificate.

3. The '**National Veterinary Physiology Quiz for Edu-Excel Madan Trophy**' will be continued. The following committee has been constituted for formulating the Rules and Regulation and Modalities in this regard. Members of the committee were as follows:

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|---------------------------------|---------------------------------|
| (i) Dr. B C Sarmah – Chairman | (ii) Dr. P K Das – Convener |
| (iii) Dr. S K Rastogi – Member | (iv) Dr. S Sanyal – Member |
| (v) Dr. R Kumar – Member | (vi) Dr. G Taru Sharma – Member |
| (vii) Dr. J P Ravindra – Member | (viii) Dr. S W Bonde – Member |

4. **Fund for quiz** – The institute will arrange the required fund at level preferably utilising ICAR fund, fund is to be raised at zonal and national level from various sources viz. Education Department, ICAR, corporate bodies and other sources.

5. The **Regional seminar** will be organised at least one in a year along with the quiz focusing on Improvement of Veterinary Education and Research. Effort will be taken at different tiers to implement the recommendations of such seminars. Major issues will be discussed in the SAPI National Symposium and Annual Conference. Vice President and Joint Secretary of each zone will take initiative to organize such seminar in consultation with the host institute and President and General Secretary of SAPI.

6. The format for **evaluating the under graduate veterinary education in India** will be sent to non-responding colleges with a request for their immediate feedback report.

7. Six **pending issues of IJAP** will be published in combined three issues for 2010, 2011 and 2012.

8. **Article for IJAP** – SAPI symposium lead papers and full papers of Young Scientist Award will be published in IJAP. SAPI Annual Conference / Symposium Organising Secy. and Editorial Board will take initiative in this regard. Every member of the SAPI will also take initiative to submit at least one article in a year for IJAP.

9. Initiative will be taken to publish **E-Journal of IJAP** through SAPI website. To access such the login facility will be provided to the updated members of SAPI. A new ISBN No. will also be required for such publication.

10. **Authors' Guide line for publication of article in IJAP** will be modified. Chief Editor is empowered do such in consultation with Editorial Board and President and General Secretary of SAPI. All the

Executive Members will put their suggestion at the earliest in this regard. The publication fees will be Rs. 500.00 and rate of subscription will also be increased.

11. **Fund for IJAP** – Advertisement will be published in IJAP. Fees collected for corporate / sustaining members will be utilized for publication of IJAP. All the members will be requested to donate Rs. 500.00 for IJAP. The list members who already donated in this regard will be published in website. ICAR may also be approached to grant for IJAP.

12. **Fixed deposit of SAPI** – The signature of present Treasurer and General Secretary will be submitted to the Bank Manager where FDs were made to transfer it to the present HQ bank account at SBI, Paikpara, Kolkata, if not settled amicably. The FDs will be fixed for 2 years.

13. Three **amendments in constitution of SAPI** had been resolved –

(i) Para 6.2.4 - Benefactor/ Sustaining member: The name of such member should be 'Sustaining member / Corporate Member.'

(ii) Para 7 - Fees: The membership fees may be restructured as follows -

Category	Existing Rate (Rs.)	Proposed	Explanation
Registration	10.00	100.00	Due to bank deduction and postage charge nearly Rs. 50/- – 75/- used to expend; hence, it should be increased
Ordinary	400.00	Delete	As proposed earlier
Sustaining / Corporate	5000.00	50000.00	Considering the present condition

(iii) Para 12.6.1 - Publication: The existing para may be *modified*-

Presently it is 'The executive can nominate Chief Editor, Editor and the Editorial Board for publishing scientific material/Journal on behalf of the society.'

This may be written as '*The Chief Editor, Associate Editors (Maximum 4 Nos.), the Editorial Board and the Publication Board for publishing Journal (Indian Journal of Animal Physiology) on behalf of the SAPI for a period of four years which will be decided by the Executive Committee and General Body Meeting of the Society.*'

14. **Pending activities of the SAPI** as per resolution of earlier Annual General Meeting will be continued viz. (i) A **core committee** was constituted with the following members **to formulate 12th Plan Perspective for Physiology Research.**

I. Dr. Sagar Sanyal

VII. Dr. G.Taru Sharma

II. Dr. B.T. Deshmukh

VIII. Dr. O.P.Mishra

III. Dr. B.C.Sarmah

IX. Dr. Digvijay Singh

IV. Dr. U.K.Mishra

X. Dr. J.P.Ravindra

V. Dr. A.K.Ishwar

XI. Dr. S.K.Rastogi

VI. Dr. P.Chakravarty

XII. Dr. Kajal Sankar Roy

(ii) A **committee for recognition of group of scientists doing commendable research in physiology** had been formed with the following memers:

I. Dr. B.C.Sarmah, II. Dr. S.K.Rastogi, III. Dr. S.M.K.Naqvi

(iii) **Ethical issues and animal experimentation & e-teaching** : To come out with a concrete proposal / recommendation towards meaningful adaptation of changes by the concerned authorities for which the following committee has been constituted to work out detailed modalities / recommendation for consideration of SAPI on Ethical issues and animal experimentation & e-teaching–

I. Dr. J.R.Khan, II. Dr. S.D. Ingole, III. Dr. Girish Kumar, IV. Dr. D.J. Dutta

(iv) Funds from previous conferences are to be provided for journal to clear outstanding dues.

15. **Functioning of Organizing Committee for SAPI Annual Conference and Symposium** – Hence forth the Organizing Committee for SAPI Annual Conference and Symposium will be responsible to arrange National Veterinary Physiology Quiz as per modalities, free accommodation for students, and no additional charge for registration fees beyond the specific dates for students. All the programme and schedule of the conference / symposium will be finalized in consultation with the President and General Secretary of SAPI.

16. **Holding of XXII Annual Conference of SAPI** – The meeting accepted the proposal of Head, Department of Veterinary Physiology, College of Veterinary Science, U P Pt D D Upadhyay Pashu Chikitsa Vigyan Vishwavidyalaya Evam Go Anusandhan Santhan, Mathura to organize the XXII Annual Conference of SAPI at their institute.

The meeting ended with thanks from the chair.



(P K Das)
General Secretary

07.11.2012



(B.C.Sarmah)
President