

PROCEEDINGS OF ANNUAL GENERAL MEETING OF SAPI
HELD ON 20TH NOVEMBER, 2013 AT DUVASU, MATHURA 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 Vice-President, Dr. Guru D V Pandiyan, Treasurer to take their seat in the dias. Then he requested the President to initiate the proceedings of the meeting.

President, SAPI welcomed all the members to the Annual General Meeting. He expressed gratitude to the Hon'ble Vice Chancellor, DUVASU; Dean, College of Veterinary Science & Animal Husbandry, Mathura and the Organising Secretary and his entire team for successfully organizing the XXII Annual Conference and National Symposium of SAPI at Mathura. Then he requested the General Secretary of SAPI to place his Annual report.

Dr. P K Das, General Secretary, SAPI reported that presently SAPI has 548 members including 31 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 and no comments received till date. He then briefed about the various activities of the SAPI as per resolution taken in the last Annual General Meeting. He conveyed heartiest thanks to 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 the involvement of SAPI members at all tiers. He stated that unless all the members are involved heartily for implementing any work, it can never be succeed. Hence, Dr. Das requested to every member to give their valuable inputs to make SAPI a strong professional association in all respect. Then he proposed specific action plan for future programme with a request to interact on these proposals.

Dr. G D V Pandiyan, Treasurer, SAPI then placed the audit report of the society for the period ended 31st December, 2012. He also stated that overall savings during the last two years after incurring expenditure on opening of SAPI website (Rs. 36, 000.00) and National Level Physiology Quiz Competition was about Rs. 1 Lakh. Member appreciated the efforts of General Secretary and Treasurer in this regard.

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 Navsari on 7th November, 2012 at NAU had been accepted.

2. The ‘**National Veterinary Physiology Quiz for Edu-Excel Madan Trophy**’ will be continued. The quiz will be organized merging with the organization of seminar at regional level, so that the crisis of the fund could be minimized. Attempt should be made to get sponsorship for conducting the National Level Quiz Competition.

3. 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.

4. SAPI will continue the publication of the Society, **Indian Journal of Animal Physiology** and the outstanding bill will be cleared. Attempt will be made to publish it as E-Journal. At present SAPI will be published one issue and another issue will be published during annual conference in each year. The Organising Committee will bear the cost of this issue. Best article and research paper of the Annual Conference will be published in this issue. News and views section will be introduced in the journal. The existing committees have been restricted as follows:

A. Advisory Board

Dr. K M L Pathak, DDG (Animal Science), ICAR	Dr. M L Madan, Former DDG (Animal Science), ICAR and Former VC, DUVASU
Dr. C S Prasad, Director, NIANP, Bangalore	Dr. U K Mishra, VC, CGKU
Dr. S M K Naquvi, Director, CSWRI, Avikanagar	Dr. B S Prakash, ADG, ANP, ICAR
Dr. Khub Singh, Former Director, NIANP, Bangalore	Dr. O P Dhanda, Former ADG, AN&P, ICAR
Dr. J S Bhatia, Former ADG, ICAR, New Delhi	Dr. D C Sukla, Former Head, Division of P&C, IVRI
Dr. S Sanyal, Former Head, Dept. of Veterinary Physiology, WBUAFS	

B. Editorial Board

[This committee will first review the received paper and complete the formalities before publication of any article viz. refereeing etc. and also be responsible for continuation of publication]

Chief Editor – Dr. J P Ravindra

Associate Editors – Dr. P Selvaraj, Dr. B C Das, Dr. S W Bonde, Dr. K S Roy

C. Technical Coordination Committee

[This committee will link the SAPI functioning and the publication and will be responsible for making news and views of the journal]

1. President of SAPI
2. Immediate Past President of SAPI
3. General Secretary of SAPI
4. Immediate Past General Secretary of SAPI and
5. Immediate Past Chief Editor of the IJAP

6. **Fixed deposit of SAPI** – All the mature FDs will be re-fixed for 2 years and more FDs will be made for 2 years keeping reasonable fund in SB account.

7. The **format for evaluation** of the applicants for **various SAPI Awards** is to be revised. A draft of the same is approved and will be published in the website for comments from all concern. One month time period will be allowed for getting such feedback. Final format will be announced from SAPI Secretariat after reviewing the comments. The guideline for applying the various SAPI awards will also be reviewed by the SAPI Secretariat and be notified through website.

8. **Three more Awards / Trophy of SAPI** are introduced and will be announced from 2014. The new awards / trophy are:

A. **'S C SOOD MEMORIAL BEST DOCTORAL THESIS' AWARD** – The award will be given to the candidate who work in the area of the subject of Veterinary Physiology.

Eligibility – Person having PhD degree with the work in the area of the subject of Veterinary Physiology and having at least one published paper in peer reviewed journal. Extra weightage will be given for higher NAAS ranked publication or International publication. Announcement and other details will be notified by the SAPI Secretariat.

B. **'JP MITTAL BEST MVSc THESIS' AWARD** – The Award will be given to the candidate who work in the area of the subject of Veterinary Physiology. Announcement and other details will be notified by the SAPI Secretariat.

C. **'THE BEST TEACHER' Award** – The Award will be given any SAPI member who engaged teaching in the area of the subject of Veterinary Physiology. Announcement and other details will be notified by the SAPI Secretariat.

Modalities of such awards / trophy will be decided by the SAPI Secretariat.

[N.B.: *SAPI Secretariat is proposed to submit the application amongst the life members within the stipulated date to be announced in each year for getting award / trophy for that year. The applicants for 'S C SOOD MEMORIAL BEST DOCTORAL THESIS' AWARD competition and 'JP MITTAL BEST MVSc THESIS' AWARD will submit their documents to their respective SAPI Vice President / Joint Secretary. The Vice President / Joint Secretary will select the Best one in each category within the zone by the suitable selection committee and will forward the same for national level competition. The eligible candidate for the Best Teacher award will apply directly to the SAPI Head Quarter as like other awards.]*

9. To make the **National Symposium more effective** henceforth maximum two abstracts will be selected from each participant and the Organising Committee will collect Rs. 500.00 per applicant before issuing the acceptance letter. The collected amount will be adjusted with the Registration fees.

10. All the **pending activities of the SAPI** as per resolution of earlier Annual General Meeting will be continued and the committee constituted for the same will be requested to act accordingly.

11. **Holding of XXIII Annual Conference of SAPI** – The meeting accepted the proposal of Dr. P S Yadav, Principal Scientist, CIRB, Hissar to organize the XXIII Annual Conference of SAPI at their institute.

12. **Constitution of new Executive Committee:** On selection in the AGM, following executive committee of SAPI has been re-elected for another term.

- A. Immediate Past President : Prof. M.L.Madan
- B. President : Dr. B.C.Sarmah
- C. Vice President : 1. Dr. S.Sanyal (East Zone), 2. Dr. J.P.Ravindra (South Zone)
3. Dr. S.D.Ingole (West Zone), 4. Dr. R.P.Moudgal (North Zone)
- D. General Secretary : Dr. P. K. Das
- E. Treasurer : Dr. G.D.V.Pandiyan
- F. Joint Secretaries : 1. Dr. R.Kumar (North Zone), 2. Dr. Anubha Barua (East Zone)
3. Dr. K.S.Roy (South Zone), 4. Dr. Sandhya Choudhury (West Zone)
- G. Editor of Journal : Dr. J. P. Ravindra
- H. Members : 1. Dr. G.Taru Sharma, 2. Dr. G.S.Gautam, 3. Dr. N.K.Dixit,
4. Dr. Jag Mohan, 5. Dr. Sajan Singh, 6. Dr. A.K.Kundu
7. Dr. S.Saha, 8. Dr. Vijay K.Bharti, 9. Dr. S.W.Bonde
10. Dr.G.Verma
- I. Ex-Officio Member : Dr. P.Chakravarty

The Head Quarter of the SAPI will be remained as same at the Department of Veterinary Physiology, West Bengal University of Animal & Fishery Sciences, 37, K B Sarani, Kolkata – 700037, West Bengal.

The meeting ended with thanks from the chair.

Sd/-
(P K Das)
General Secretary

20.11.2013

Sd/-
(B.C.Sarmah)
President