PROCEEDINGS OF ANNUAL GENERAL BODY MEETING OF SAPI HELD ON 19/02/2022 (ONLINE MODE)

The Annual General Body Meeting of SAPI was held on 19th Feb 2022 at 5.00 pm virtually on the third day of XXX Annual Conference of SAPI. At the outset Dr. S. D. Ingole, General Secretary, SAPI invited Dr. S. K. Rastogi, President SAPI to take the chair and initiated the proceedings.

At the outset President, SAPI welcomed all the members to the Annual General Meeting. He expressed his gratefulness to the Vice Chancellor, MAFSU and appreciated Organizing Secretary, Dr. J. P. Korde and the entire team of SAPICON 2022 for successfully organizing the XXX Annual Conference of SAPI. Online participation of members of SAPI in large numbers was appreciable and meaningful. He then requested the General Secretary to take up the Agenda items.

Dr. S. D. Ingole, called the meeting to order, welcomed the members and commenced the meeting. The following agenda as mentioned in the notice were taken up.

1] Implementation of new SAPI award – Dr. M. D. Pandey Award and Rajendra-Prema Award

Dr. Ingole informed the house that Dr. R. S. Srivastava, Former Principal Scientist, IVRI has proposed to initiate 2 awards (a) Dr. M D Pandey Award and (b) Rajendra – Prema Award. A corpus of Rs. 5,00,000/- will be deposited to the account of SAPI by Dr. Srivastava. Dr.M. D. Pandey Award to be given for research excellence in branch of physiology and the award amount for Dr. M D Pandey Award will be Rs. 10000/- with memento and certificate. Rajendra-Prema Award for Neuroscience Research to be given for research excellence in any branch of Neuroscience (neurophysiology, neuromuscular physiology, neuroendocrinology, neurochemistry, behaviour and pineal physiology) and the award amount will be will be Rs. 15000/- (Rs.10,000/- for researcher and Rs.5000/- for his spouse/mother/sister) with memento and certificate. Each award has to be given annually based on interest accrued on fixed deposit of Rs. 5.0 lakhs made by Dr. Srivastava.

Further, Dr. Ingole informed the house that if the proposal is agreed then the executive committee will constitute the modalities and streamline the rules and regulations for the award and can be inducted from next SAPI. All the members agreed for the same as discussed above to start the new awards.

Resolution No. 1

Resolved that Dr. M D Pandey Award and Rajendra – Prema Award to be implemented from 31st SAPI Annual Conference on deposition of Rs. 5 Lakhs to the account of SAPI by Dr. R. S. Srivastava.

Proposed by : Dr. J. P. Mittal

Seconded by: Dr. V. Sejian

(Carried Unanimously)

2] Review of National Veterinary Physiology Quiz taken by SAPI

Dr. Ingole informed the house that few members suggested to start the National Veterinary Physiology Quiz for post graduate students rather than for undergraduate students. Dr. Iqbal Haider

requested that the current quiz for undergraduate should be continued as there is lot of interest amongst the students and the participation for this competition is huge. Dr. J. P. Mittal agreed for the same. Further, Dr. Zahoor Pampori explained that to conduct college level and zonal level quiz funding is an issue as most of the colleges do not fund to conduct this activity, to which maximum members agreed. On discussion, the members agreed that this year the online quiz was a success and it was agreed unanimously that zonal quiz can be conducted either offline or online as per the funding availability. The discretion of conducting zonal level quiz to be given to zonal Vice President and Joint Secretary and they can decide to conduct quiz either in offline mode or online mode.

Resolution No. 2

Resolved that the Zonal and College level SAPI Quiz can be taken either in offline mode or online mode depending on the funding availability.

Proposed by: Dr. Zahoor Pampori

Seconded by: Dr. Iqbal Haider

(Carried Unanimously)

3] Statement of accounts of SAPI for the year 2020 - 2021

Dr. S. V. Bharucha, Treasurer of SAPI presented the audited statement for the financial year 2020 - 2021 and also the account details till January 2022.

Resolution No. 3

Resolved unanimously that the Income & Expenditure Statement and Balance Sheet audited for the year 2020 -2021, is confirmed and hereby adopted.

4] Venue for XXXI Annual Conference of SAPI for the year 2020 - 2021

Dr. Ingole informed the house that there was oral communication from Dr. Zahhor Pampori agreeing to organize XXXI Annual Conference of SAPI at SKUAST, Srinagar. Dr. Pampori agreed for the same and informed the house that the permission has been soughted from the Vice Chancellor and the letter will be sent to the SAPI secretary soon. Further, Dr. Sadhan Bag – ICAR-IVRI, Kolkata also expressed his consent to organize the next SAPI conference at Kolkata. The house unanimously agreed for the proposal from Dr. Pampori to organize next conference at Srinagar.

Resolution No. 5

Resolved unanimously to organize XXXI Annual Conference of SAPI at SKUAST, Srinagar.

5] Election of the new SAPI Executive Committee.

Dr. S. D. Ingole. Secretary, SAPI informed the house that the tenure of two years of the current Executive Committee has been completed and requested the President, Dr. S. K. Rastogi to initiate the election procedure by appointing the Returning Officer. Dr. J. P. Mittal and Dr. P S P Gupta requested the house that the current committee should continue for two more years and Dr. K S Roy agreed for the same. Dr. Sadhan Bag and Dr. Sohanvir Singh proposed for extension

of one year. The house unanimously approved for extension of two years to the current executive committee of SAPI ie. 2022 - 2024.

Resolution No. 5

Resolved unanimously for extension of two years to the currents executive committee of SAPI.

6] Any other agenda with permission of chair.

a] To increase the fees of application forms of various awards

Dr. Sadhan Bag informed the house that SAPI should increase the application fees for the various awards given by SAPI. Dr. S. W. Bonde said that there few student awards too and it won't be appropriate to take application fees from students. Dr. Ingole agreed and said that at present there is no application fees except for SAPI fellow which is Rs. 500/-. To this Dr. Sadhan Bag agreed and requested to increase the fees amount for SAPI Fellow from Rs. 500/- to Rs. 2000/-. The house unanimously agreed for this hike in application fee for SAPI Fellow and retain the status of other awards as it is.

Resolution No. 6

Resolved unanimously for increase in application fee for SAPI Fellow to Rs. 2000/-.

Since there was no other matter to discuss, with permission of chair, the meeting was ended with vote of thanks.

Dr. S. K. Rastogi President, SAPI

Dr. S D Ingole General Secretary, SAPI