

Proceedings of Annual General Body Meeting of SAPI held on 28.11.2018 at KARNAL

The **Annual General Body Meeting** of Society of Animal Physiologists of India (SAPI) held on 28.11.2018 at NDRI, Karnal (on the second day of XXVII Annual Conference). Dr. P.S.P.Gupta, General Secretary welcomed all the members for the meeting and tabled various agenda for the discussion. The items discussed and the resolutions that were made during the meeting are listed below:

1. Confirmation of the proceedings of previous Annual General Body meeting held in Dec, 2017 at Bidar.

The members of the SAPI approved the proceedings of the previous General body meeting held at Veterinary College, Bidar during Dec, 2017.

2. Statement of Accounts of SAPI for the year 2017.

Dr. Ashish Mishra, the treasurer of SAPI expressed that the accounts of SAPI transactions could not be audited as the audit period is from 1st January to 31st December every year. However, he presented the statement of accounts of the society with all the details on receipts, expenditure and the balance as on 20th November, 2018. It was decided that henceforth the accounts of society may be audited from April to March as per the suggestion of the Chartered Accountant. The members approved the statement of accounts and asked the treasurer to get it audited for April, 2018 to March, 2019 and to circulate the same to all the members through mail. (A: Dr. Ashish Mishra)

3. Annual membership for students

To encourage more student participation in Best paper presentation award (oral), Best Poster Award (JN Pandey memorial award) and Young Scientist Awards (Dwarikanath and Kamala Madan awards), only students will be given option to take Annual membership with a fee of Rs.1000/- which would make them eligible to compete for these awards only during that particular year. Members approved this agenda item. (A: General Secretary and Treasurer)

4. Selection of Nirmalan award by Nomination

Members decided to make changes in the selection procedure of Nirmalan oration award and it was decided that this award will be by nomination rather than by competition. President and Secretary in consultation with the executive body select an eminent Physiologist to present the Nirmalan oration. Members have agreed for this. (A: General Secretary)

5. Inclusion of Date of Birth detail in the application of Young Scientist Awards

It was decided to include the Date of Birth details in the application format of Young Scientist Award along with an attachment as proof.

6. Full paper (unpublished) submitted for Young Scientist Award to be published in the SAPIjournal: Indian Journal of Animal Physiology

It was decided that only the unpublished full paper has to be submitted for the Young Scientist Award which may be published later in the Indian Journal of Animal physiology(A: *General Secretary and Editor, IJAP*)

7. Award selection process followed for SAPI Awards 2018

The members accepted the Award selection process followed for SAPI Awards 2018 and decided to follow the same so that the awards can be presented in the conference of same year.

8. Attendance in the SAPI conferences as an eligibility criteria for SAPI awards

The members decided to include a condition of attending a minimum number of two conferences during last five years for applying for SAPI society awards of A. Roy Memorial Award, Razdan Memorial Award, D.N.Mullick Award, Best Paper Award published in a Journal and Fellow Award. This item was approved by members.(A: *General Secretary of the society*)

9. Minimum cooling period of three years after taking up the Life membership for applying for Certain SAPI awards

The members decided to include a condition of a cooling period of three years after taking the Life membership for applying for the SAPI awards of A. Roy Memorial Award, Razdan Memorial Award, D.N.Mullick Award, Best Paper Award published in a Journal and Fellow Award. This item was approved by members. (A: *General Secretary of the society*)

10. Presentation of Book prize for all the participants of National Level SAPI quiz.

The members have agreed for this.(A: *General Secretary of the society*)

11. The lecture/memorial awards should also be given a special time/session for presentation of the work (15-20 min), which essentially should be as to why the awardee has won the recognition. This should also involve presenting the citation and introduction of the persons getting the award.

The members have agreed for this.(A: *General Secretary of the society*)

12. The office bearers of the society should find a place in all the publications of the conference.

The members have agreed for this.(*Organizing secretary of SAPI conference*)

13. The annual conference should ensure that at least one person from allied fields must be invited for the conference and deliver a lecture on the topic of his specialization.

The members have agreed for this.(A: *General Secretary of the society and Organizing secretary of SAPI conference*)

14. In Zonal SAPI quiz competition, all the contestants should appear for preliminary screening.

Members decided that there is no excuse even if there is only one team / college representing a particular state, all the teams have to appear for the preliminary screening at the Zonal quiz competition. The zonal level competition is not among the states but it is among the various colleges of a particular zone.Members approved this.(A: *General Secretary of the society and Organizing secretary of SAPI Zonal Quiz*)

15.Seed money for organizing the SAPI conference to be increased to Rs.25,000/-

Members have agreed for this.

16. In the absence of President, the available senior most Vice President can do signature in the essential documents / Certificates during the SAPI conferences.

Members have agreed for this.

The meeting ended with vote of thanks by Dr. Ashish Mishra, Treasurer of SAPI.

Dr.V.H.Rao
President, SAPI

Dr.P.S.P.Gupta
General Secretary, SAPI