

Indian Meat Science Association, Hyderabad

Proceedings of 8th Annual General Body Meeting

Date: 23rd November 2018; Venue: Committee Room, Veterinary College, WBUAFS, Kolkata

Annual General Body meeting of Indian Meat Science Association, Hyderabad was held in the Committee room of Veterinary College, WBUAFS, Kolkata on 23rd November 2018 (from 5.30-6.30 PM). President, Vice Presidents, General Secretary and EC Members of the Association were present during the meeting. About 50 life members of IMSA attended the meeting.

Different issues that are discussed and decisions taken in the General Body meeting are summarized below:

- 1. Organizing training programs:** There is a need to improve technical competency of Post Graduate and doctoral students specialized in Livestock Products Technology and related subjects by providing hands-on training program on use of advanced analytical tools for evaluation of different meat quality and safety parameters. Honing the technical skills will help them to undertake their thesis research work effectively and also equip them with sufficient skills and knowledge to write extramural projects and create good facilities in their future once they join as faculty in different Universities and research Institutions or Industries. Part of the expenditure towards organizing the training program may be provided by IMSA.

Decision taken: Approved.

Action to be taken: Dr. Manish Chatli, Professor & Head, Dept of LPT, GADVASU, Ludhiana and Vice-president of IMSA was assigned to work out the modalities and probable financial implications to IMSA.

- 2. Amendment of by-law:** Dr M. Muthukumar, General Secretary and Dr P. K. Mandal, Chief Editor briefed the Members that there is a need to amend the IMSA by-law to conduct different activities and awareness programmes to impact societal benefits under the IMSA banner.

Decision taken: Approved

Action to be taken: General Secretary and Dr P. K. Mandal were authorized to take necessary action, prepare the amended by-law and submit the same to Registrar office. They were also authorized to do the needful to meet the regular documentation requirements of the registration office.

3. **Organizing Annual General Body meeting:** It needs to be organized every year as per the regulations. Hence, it was agreed that IMSACON meetings may be conducted every year to facilitate the AGBM.

Decision taken: Approved.

Action to be taken: IMSA Secretariat to convene Annual GB meeting every year preferably along with annual IMSACON meetings.

4. **Venue for the next conference:** Faculty members from different Institutions expressed their interest to host the forthcoming IMSACON meetings.

Decision taken: General Body tentatively decided to hold the IMSACON meetings as per the details given below:

- College of Veterinary and Animal Sciences, Palampur – in 2019 (as per the request made by Dr. Bandu Mane)
- Veterinary College, Meerut – in 2020 (as per the request made by Dr. V.P. Singh)
- Veterinary College, Srinagar, Kashmir – Stand by in case of any change due to unforeseen reason (consent from Dr. Sarfaraz Wani)

Action to be taken: IMSA Secretariat may send a request letter to Vice Chancellor, Agricultural University, Palampur to provide consent letter to organize IMSACON-IX in 2019.

5. **Increasing the seed money:** Organizers of IMSACON VIII and other members expressed that seed money of Rs 25,000 being given by IMSA Secretariat is not sufficient for initiating the Conference activities and it may be increased to minimum of Rs. 1.0 lakh.

Decision taken: Approved to increase the seed money to maximum of Rs. 1,00,000

6. **Award applications:** Few members have expressed the difficulties for submitting all the supporting documents along with IMSA-Fellowship application. Few members told that sending hard copies of thesis for best Master's and Doctoral thesis award may be stopped.

Decision taken: It is agreed that IMSA-Fellowship applicants must attach only important documents or proofs wherever necessary. However, hard copies of the Master's and Doctoral thesis need to be submitted for the respective awards.

7. **Finalization of technical program of IMSACON meetings:** To avoid any communication gap, there is a need for better interaction between IMSA Secretariat and Organizing Committee of the IMSACON. The technical programme of the IMSACON meeting must be finalized by the organizers in consultation with IMSA secretariat.

Decision taken: Agreed

Action to be taken: IMSA Secretariat must communicate details of the awards and different award related presentations to organizers. While organizing Committee must share the details of the technical session with IMSA Secretariat before finalizing.

More awards to be instituted: Some members suggested to institute more awards like 'Best teacher award' and 'Best researcher award' to motivate the faculty.

Decision taken: Approved

Action to be taken: Following committees are constituted for working out modalities.

Committee for working out modalities for best teacher/ extension worker award

- Dr S. Biswas, Professor & Head, Dept of LPT, Vet College, Kolkata
- Dr Sarfarz Wani, Professor & Head, Veterinary College, Srinagar

Committee for working out modalities for Best researcher award

- Dr B. D. Sharma, Retd. Principal Scientist, Division of LPT, IVRI, Izatnagar
- Dr A. R. Sen, Principal Scientist, ICAR - NRC on Integrated Farming, Motihari

IMSA Secretariat to issue letters to Members of the Committee immediately. Committee may provide the report within 2 months.

8. Presentation of audited statement of IMSA.

General Secretary presented the audited account of IMSA before the General Body. GB gone through the audited statement.

Decision taken: Approved the audited statement and endorsed the suggestion to present the audited statement in power point from next year.

9. Reconstitution of Executive Committee and Editorial Members of the JMS.

Detailed discussions were held regarding modalities for election/unanimous selection of different officer bearers and editorial board members.

Decision taken: GB unanimously decided to select the office bearers by consensus method, so that good will is maintained among Members. Accordingly, to finalize the Committee Dr. K. Dushyant, Professor (Retd.), Dept of LPT, Vet College, TANUVAS, Chennai was nominated as Returning Officer. After thorough consultation by Returning Officer and discussion among the Members following new Executive Committee was constituted.

President:

- Dr S. K. Mendiratta, Principal Scientist & Head, Division of LPT, IVRI, Izatnagar.

Vice Presidents:

- Dr A. R. Sen, Principal Scientist, ICAR - NRC on Integrated Farming, Motihari
- Dr Manish K. Chatli, Professor & Head, Dept of LPT, Vet College, Mathura
- Dr Vikas Pathak, Professor & Head, Dept of LPT, Vet College, Mathura

General Secretary

- Dr M. Muthukumar, Senior Scientist, ICAR – NRC on Meat, Hyderabad

Joint Secretaries

- Dr Sureshkumar, Associate Professor, Veterinary College, TANUVAS, Tanjavore
- Dr Rajeev Ranjan, Scientist, ICAR – IVRI, Izatnagar, Bareilly, UP
- Dr Yogesh Gadekar, Scientist, ICAR – CSWRI, Avikanagar, Rajasthan

Treasurer

- Dr Girish Patil, S., Principal Scientist, ICAR – NRC on Meat, Hyderabad

Members

- Dr Sarfarz Wani, Professor & Head, Dept of LPT, Veterinary college, Srinagar
- Dr Nadeem Fairoze, Professor & Head, Dept of LPT, Veterinary college, Bangalore
- Dr Minneswar Hazarika, Professor & Head, Dept of LPT, Vet college, Guwahati
- Dr U. K. Pal, Professor & Head, Dept of LPT, Vet college, Pondicherry
- Dr Shashikumar, Professor & Head, Dept of LPT, Vet college, Hyderabad
- Dr S. P. Fonglan, General Manager, AOV Exports, Vijaywada
- Dr V. Rajkumar, Senior Scientist, Veterinary College, CIRG, Makhdhoom
- Dr Bandu Mane, Assistant Professor, Dept of LPT, Veterinary College, Palampur
- Dr V. P. Singh, Associate Professor, Dept of LPT, Veterinary college, Meerut
- Dr Gopal Patra, Associate Professor, Dept of LPT, Veterinary college, Kolkata
- Dr K. S. Rathod, Asst. Professor, Dept of LPT, Vet college, Nagpur
- Dr Meena Goswami, Asst Professor, Dept of LPT, Veterinary college, Mathura
- Dr O.P.Malav, Asst Professor, Dept of LPT, Veterinary College, Ludhiana
- Dr. Gauri Jairath, Scientist, Regional Centre, ICAR-IVRI, Palampur
- Dr Asif Sofie, Assistant Professor, Dept of LPT, Vet College, Srinagar

Editorial Board

Chief Editor

- Dr P. K. Mandal, Professor, Dept of LPT, Vet college, Pondicherry

Editor

- Dr B. M. Naveena, Senior Scientist, ICAR – NRC on Meat, Hyderabad

Associate Editor:

- Dr A. K. Biswas, Scientist, ICAR – CARI, Izatnagar, Bareilly
- Dr A. K. Das, Senior Scientist, Regional Station, ICAR – IVRI, Kolkata
- Dr R. Thomas, Scientist, ICAR – NRC on Pig, Guwahati

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- Dr P. Prabhakaran, Professor, Dept of LPT, Vet college, Pantnagar
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- Dr Rituparna Banerjee, Scientist, ICAR – NRC on Meat, Hyderabad
- Dr Nitin Mehta, Asst. Professor, Dept of LPT, Vet college, Ludhiana
- Dr Z. F. Bhatt, Asst. Professor & Head, Dept of LPT, Vet college, Shimoga
- Dr Pawan Kumar, Assistant Professor, Dept of LPT, Vet college, Ludhiana
- Dr M. Kiran, Assistant Professor, Dept of LPT, Vet college, Bidar
- Dr Vijay Bhaskar Reddy, Assistant Professor, Dept of LPT, Vet college, Tirupati
- Dr Sagar Chand, Scientist, ICAR – IVRI, Izatnagar
- Dr M. R. Vishnuraj, Scientist, ICAR – NRC on Meat, Hyderabad
- Dr Naga Mallika, Assistant Professor, Dept of LPT, Vet college, Ghannavaram
- Dr Chandre Gowda, Assistant Professor, Dept of LPT, Vet college, Hassan

10. General Secretary thanked all the Members for their inputs, active participation and contribution for successful organization of the GB.

Dr. K. Durghantam.
V. V. Kulkarni
S. K. Mendiratta
Dr. A. R. Sen.
Dr. P. K. Mandal

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Dr. B. M. Narayan

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