

V Annual general body meeting of Indian Meat Science Association (IMSA)

Date: 08-02-2013 & Time: 3.30 pm to 5.30 pm

Venue: NRC on Meat, Hyderabad

Agenda:

1. Selection/ election of new EC
2. Selection of new editorial board for *Journal of Meat Science*
3. Submission of audited account for the financial years 2010-11 & 2011-12
4. Any other, with the permission of the chair

Procededings of the Meeting

1. Dr. V. Kesava Rao, president IMSA, welcomed the members and requested Dr. J. Abraham, Patron, IMSA and Dr. Nagendra Sharma to preside over the V AGBM.
2. Dr. U. K. Pal, secretary briefed the members about the agenda items of the meeting. He informed the members that AGBM-V notice could not be sent to members individually but it was notified well in advance in the IMSA website and was also notified in the 8th volume of the association journal, the Journal of Meat Science published in the month of December, 2012.
3. Dr. J. Abraham and Dr. N. Sharma delivered their introductory address to the members.
4. Few members have suggested that, the president and the secretary of IMSA should be from NRC on Meat, Hyderabad and other office bearers may be from various parts of the country.
5. Dr. P. K. Mandal, Member, IMSA informed the house that, to change the head-quarter it requires the presence of two-third members and 50% of the members present should give the consent to change the head quarter.
6. As per statutory requirements, the house was adjourned immediately and the members reassembled for meeting after 10 min and the meeting continued.
7. Considering the suggestions, the house agreed to select the president and secretary from NRC on Meat, Hyderabad. Dr. U.K. Pal suggested that for smooth running of the association, the president, secretary and treasurer should be from same place. Consequently, it was felt that, for the betterment of IMSA, the

headquarter may be shifted from RAGACOVAS, Pondicherry to NRC on Meat, Hyderabad.

RESOLUTIONS

1. It was unanimously resolved that the head quarter of IMSA will be shifted to NRC on Meat, Hyderabad from its present location at RAGACOVAS, Pondicherry w.e.f 1-04-2013. The following EC office bearers/members were selected through consensus of all the members present during V-AGBM.

President	: Dr. V. V. Kulkarni, Hyderabad
Vice-president	: Dr. George T. Oommen, Pookot, kerala Dr. S. K. Mendiratta, Izatnagar
Secretary	: Dr. B. M. Naveena, Hyderabad
Jt. Secretories	: Dr. R. Narendra Babu, Namkkal Dr. P. K. Mandal, Pondicherry Dr. Ramen Borpujari, Guwahati
Treasurer	: Dr. Girish S. Patil, Hyderabad
Members	: Dr. Sunil Kumar, Jammu Dr. S. Suresh Kumar, Namkkal Dr. G. Kandeepan, Izatnagar Dr. M. Muthukumar, Hyderabad Dr. K. Jayathilakan, Mysore Dr. Meena goswami, Mathura Dr. A. K. Das, Makdoom Dr. P. Cholan, Industry (Coimbatore) Dr. R. Narahari, Industry (Chennai)

Dr. V. Kesava Rao will be one of the patron of the IMSA.

DR. I. Prince Devadasan will be web-site administrator.

2. Editorial Board of *Journal of meat science*

The following members were selected in the editorial board unanimously.

Chief Editor: Dr. V. Kesava Rao, Hyderabad

Editor: Dr. A. R. Sen, Hyderabad

Assoc. Editors: Dr. U.K. Pal, Pondicherry
Dr. Suresh Devatkal, Ludhiana
Dr. M. MuthuKumar, Hyderabad

Members: Dr. A.S. Yadav, Izatnagar
Dr. B.D. Sharma, Izatnagar
Dr. Keshab Das, Durg
Dr. Z. R. Azad Ahmad Azad, New Delhi
Dr. R. K. Ambadkar, Nagpur
Dr. Z.F. Bhatt, Jammu
Dr. Yogesh Gadekar, Avikanagar

3. Audited accounts of the association for the FY 2010-11 and 2011-12 were presented by Dr. U.K. pal and were accepted by the house.
4. Dr. Vikas Pathak, Associate Prof. Mathura Veterinary College has expressed his interest to organize IMSACON-VI at Mathura. He also informed the house that he has already obtained permission from the Vice-chancellor of their University and they take responsibility for mobilizing the fund. Probable date for the IMSA-VI will be in October, 2014.

The meeting ended with the Vote of Thanks proposed by Dr. P.K. Mandal, editor, Journal of Meat science.