



Administrative Office: Administrative Office: Veterinarians' Square, Vth Floor, Kalliath Royal Square, Palace Road, Thrissur. 680020

Date: 11-06-2011

VENUE: Kalliyath Royal Square, Thrissur

Minutes of Governing Body meeting of Veterinarians Welfare Society (VWS) held at Kalliyath Royal Square, Thrissur on 11-06-'11

The meeting started at 11 am. After silent prayer Dr. A.C. Mohandas delivered the Presidential address. In his address he emphasized the need to augment membership campaign, and urged the members to achieve a target not less than 100 this year also. He requested whole hearted co-operation for completing the digitalization of VWS data. Following his request to volunteer operations at Income tax Office, Thiruvananthapuram, Dr. Easwaran E. K agreed to take up the challenge and Dr. Anilkumar V.A. agreed to render assistance.

Dr. Mohandas highlighted the need to have a clear picture of the quantum of amount available as administrative fund available for expenditure and to have budgeting to make planned expenditure; the need to co opt governing body members in unrepresented districts; monitoring the payment of Dr. Jackson Kutty's claim amount; need to issue Certificates which were not distributed and to make payment of retirement benefits to Dr. Antony, Kottayam. The governing body entrusted the concerned office bearers to fulfil the pending works with the help from willing governing body members. It was decided to terminate the membership of the following members who attained 60 years of age and to make payment of their retirement benefits.

- No. 370 Dr. Sreekumar V,K Rs. 4001
- No. 624 Dr. Franklin C.R. Rs. 3701
- No. 1038 Dr. Joseph Mathew Rs. 4801
- No. 456 Dr. Abdul samad Rs. 3901
- No. 48. Dr. Achuthankutty K. Rs. 4201
- No. 99 Dr. Saradamma T Rs. 4201
- No. 574 Dr. Bhaskara Pilla V. Rs. 3801
- No. 560. Dr. George T. I. Rs. 3901
- No. 103 Dr. K. R. Harshan
- No. 1104 Dr. Aravindakshan C. M.

Dr. Mohan T.I presented the request for treatment assistance to Dr. M. B. Sunil Kumar (No. 1144) who is suffering from acute leukemia; Dr. A. C. Mohandas presented the case of Dr. S. Mohan and Dr. Jayan K.C presented the request from Dr. Vishnu Sreedhar (No. 1368) who is suffering from Kidney failure. After discussion the governing body approved the requests of Dr. M.B SunilKumar and Dr. Vishnu Sreedhar and decided to make payment of Rs. 25, 000/- (Rupees twenty five thousand only) each. The governing

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VETERINARIANS WELFARE SOCIETY, KERALA

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body rejected the application of Dr. S. Mohan as his disease condition is not covered under the VWS treatment assistance. It was authorized by the governing body to break fixed deposits to effect payment of treatment assistance and payment of auditors fee.

Dr. Mohan T.I. proposed vote of thanks and the meeting concluded by 1.30 pm

AGENDA FOR GOVERNING BODY MEETING OF VWS SCHEDULED TO BE HELD AT 12 noon ON 31-07-'11 AT KALLIYATH SQUARE, THRISSUR

1. Payment of Welfare assistance to nominee of Dr. S. Mohan.
2. Follow up on updating of data.
3. Other topics of importance, the chair permits.