



VETERINARIANS WELFARE SOCIETY, KERALA

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

Meeting Minutes

Date: 06-02-2011

VENUE: KOKKALA HOSPITAL, THRISSUR

AGENDA for GB

1. Payment of death claim of Dr. Pradeepan.
2. Payment of death claim of Dr. Jacksonkutty
3. Clarification on Administrative fund, Welfare fund and suspense account.
4. Calculation of interest on maturity value and death claim.
5. Clarification on the amount of split up on membership fee collected.
6. Award to children of VWS members for 10th and 12th standard exams.
7. Part payment details and actions to be taken.
8. Digitalisation of VWS data and accounts.
9. Dr. G. Nirmalan Trust Award 2011.
10. Other matters if any with permission of the chair.

The meeting started at 11.30 am with President Dr. A.C. Mohandas on chair. After silent prayer and homage to the departed soul of Dr. Pradeepan P.V, the Secretary presented the minutes of the last Governing body and was passed unanimously.

The Governing body members from Thrissur informed that the cheque for an amount of Rs.104851/- was handed over to the nominee of Dr. Premni Eliyas.

The President, informed that the gov. body was fixed after consulting with the Secretary and the Treasurer for their convenience in attending on 06-02-11 and expressed his agony over the absence of Treasurer consecutively for two governing bodies and requested the Secretary to give a brief description on the sequence of talks with the Treasurer on 27th and 28th of December 2010. The secretary gave a description on the series of events that took place.

Discussion on giving membership in the society to critically ill Veterinarians, the governing body unanimously opposed any such move, and decided that such a stands must not be taken.

Dr. Rama Kammath strongly criticized the absence of the Treasurer at the Gov. body.

He also pointed out that, in the bye law the split up of amount collected for membership in society is as follows. Rs. 500/- - administrative fund.

Rs. 4,500/- deposit amount.

Total Rs. 5,000/-

Where as what is being followed and receipts are issued to the effect that, the administrative fund is Rs. 1000/- and deposit amount is Rs. 4,000/-. A clarification on this was sought. Dr. K.D. Paul informed that, it is Rs.1000/- and Rs. 4000/- and the figure in the bye law book is a printing/ clerical error. The president asked for documents for changing the membership fee and Dr. K.N.M Nair informed that it is recorded in the minutes of the Annual General body and same minutes book was produced before the Registrar for making the amendment. The president requested that the particular minutes book may be verified by the governing body members or it shall be produced in the next gov. body meeting for verification.

This document has been verified before publishing. Hence physical signature is not required



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Dr. K.D. Paul handed over the resignation letter of the Treasurer Dr. Biju P. Habeeb, to the president. After discussion, the Gov. body entrusted the President, Secretary and the Gov. body members from the College to meet the Treasurer and if he sticks on to the resignation, Dr. John Martin may take over the charge of the Treasurer, or if is not particular to resign, let him continue as the Treasurer.

The Committee on Digitalization presented the progress made decided to entrust the work to the agency operating JIVA Online. Individual data to be uploaded and made Web ready. The account part shall be computerized and this can be accessed in the web only of two of the office bearers log in and both of them press O.K to make a particular change. The Gov. body entrusted the Digitalization committee to proceed with the digitalization work on a war foot basis to complete data updating before the registers are to be send for auditing. The Secretary was entrusted to invite application for award to children of the members of the VWS, for highest marks in each stream for class X and class XII with last date for receiving the award fixed as March 15th.

The research papers for Dr. G. Nirmalan Trust awards were scrutinized and entrusted the Secretary to give the Papers for evaluation to

1. Dr. A. Rajan. Rtd. Dean, COVAS, Mannuthy, as Chairman
2. Dr. Prabhakaran, Rtd. Professor, VPH Department
3. Dr. Mercy. Prof and Head. Department of Animal Nutrition, COVAS, Mannuthy.

It was decided to pay an amount of Rs. 1, 04, 501/- to Smt. P. Bindu, w/o

Late Dr. Pradeepan. P.V. (Memb No.1272). The cheque was entrusted to the President Dr. A.C. Mohandas.

On enquiry on non payment of maturity benefit to Dr. Antony, Kottayam, it was informed that, cheque send to him was not received by him and fresh cheque will be issued to him.

The gov. body approved payment of maturity benefits to the following members.

1. Dr. Sunny Paul. No.150 Rs. 4201/-
2. Dr. Sunny Mathew. No. 674. Rs. 3601/-
3. Dr. Ravi Varma. No.432. Rs. 3801/-
4. Dr. Raj P.T. No.198 Rs.4201/-

The meeting was disbursed after Vote of Thanks by 3 pm.

S/d
President

S/d
Secretary