



VETERINARIANS WELFARE SOCIETY, KERALA

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

Meeting Minutes

Date: 12-06-10

VENUE: Veterinarians building, Kalliath Royal Square, Thrissur

Agenda for GB.

- VWS procedures following the sad demise of Dr. E. P. Varghese.
- Follow up on computerizing VWS documents.
- Accelerating the membership campaign.
- Discuss on the condition of Vets building at Kalliyath square.

The meeting started at 12.25 noon with the President Dr. A. C. Mohandas on chair. After silent prayer and paying homage to the departed soul of Dr. E. P. Varghese discussions on the agenda started. Dr. K. Vijayakumar introduced Mr. Jayaprakash C.B., CEO, BigI for discussion regarding digitalizing VWS documents. Dr. K.N.M. Nair, Dr. A.C. Mohandas, Dr. Jestin and Dr. K. Vijayakumar took active participation in the discussion. He was requested to furnish the details with anticipated expense in starting and maintaining a web site satisfying requirements of the VWS. In the discussion on computerizing the membership details, Dr. K.D. Paul reported that the individual information data need be updated. Dr. V.K.P. Mohankumar opined to engage a staff for 3 or 4 days on payment basis to assist Dr. K.D. Paul in updating the data and to prepare the list of members with lacking details; which shall be collected by the governing body members from the concerned members in their district. The governing body members can resort to collecting fresh details in the application cum nomination form from the VWS members in their district. Dr. K.N.M. Nair, suggested that the IVA can send SMS to all its members to submit fresh details in the application cum nomination form to governing body members in their districts.

IVA state President Dr. Ramesan was present for the GB and Dr. K.D. Paul briefed the condition of the Veterinarians building at the Kalliyath royal Square and convinced the necessity of acquiring a more spacious own space and building. Dr. Ramesan and Dr. Rama Kammath suggested that a sub committee may be formulated from the Gov. Body of the VWS and to have a discussion with the office bearers of the Trissur IVA.

Dr. S. Gopakumar informed that legal heir ship certificate of late Dr. Jackson Kutty was received and had forwarded copy of cheque for the assistance requesting to forward advance receipt. The GB entrusted Dr. Gopakumar to hand over the cheque to the legal heir on receipt of advance receipt and after getting the concurrence from the treasurer.

Dr. K.N.M Nair informed that an amount of Rs.103301/- (Rupees one lakh three thousand three hundred and one rupees only) is payable to Dr. Beena C. Joseph, nominee of Late Dr. E.P. Varghese, and the GB decided to hand over the check immediately after the meeting.

The president requested the treasurer to present the part payment list in the next GB.

The treasurer reminded the GB members that the membership fee of Rs. 5000/- shall be collected in full or it can be collected as two installments of Rs. 2500/- only.



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The GB members on receipt of the amount can remit the amount by any of the following methods.

Remit the amount to nearby State Bank of Travancore (SBT), for transmission to A/C No. 67108081878, SBT, West fort, Thrissur, Branch code 70735 with the pay in slip written in the name of the applicant and the treasurer shall be intimated by SMS or by telephone. The counter foil of remittance shall be forwarded to the treasurer at the next GB meeting.

Take DD favouring.....and forward the DD, with the counter foil of the DD request, containing the applicants name. (Not the GB member.)

The amount can be remitted direct to the Treasurer in cash.

The treasurer presented vouchers no. 30/10 to 49/10 for Rs. 2315/- being the cost of TA, food and miscellaneous.

The treasurer informed that the GB members made a collection of Rs. 86500/- towards fresh enrolments. The details are as follows.

Dr. Sunil K.S. Wayanad.	Rs. 7500
Dr. John Martin K.D. COVAS, Mannuthy	Rs. 17500
Dr. Gopakumar S. Thiruvananthapuram.	Rs. 5000
Dr. Rama Kammath, Alapuzha.	Rs. 5000
Dr. Kurien K. Jacob, Kottayam.	Rs. 10000
Dr. Reny K. Oommen, Pathanamthitta.	Rs. 12500
Dr. Manoj Johnson, Kollam	Rs. 2500
Dr. Mohandas A.C, Kozhikode	Rs. 9000
Dr. Mohankumar V.K.P, Malappuram.	Rs. 7500
Dr. Gireesh Babu, Kannur.	Rs. 10000

The new members enrolled and approved by the GB on 12-06- 10 was announced and the details are as follows.

Dr. Mariyamma Thomas, Idukki	No.1932	proposed by Dr. Justin
Dr. Venugopal S, Wayanad	No.1933	proposed by Dr. Sunil K.S
Dr. Archana S. Nair, Wayanad.	No.1934	proposed by Dr. Sunil K.S
Dr. Muraleedharan C.V, Wayanad	No.1935	proposed by Dr. Sunil K.S
Dr. Anilkumar P., Wayanad	No.1936	proposed by Dr. Sunil K.S
Dr. Siju Joseph, Thrissur	No. 1937	proposed by Dr. John Martin
Dr. Deepa A.K, Thirssur	No.1938	proposed by Dr. John Martin
Dr. Aziz Zerina, Thrissur	No.1939	proposed by Dr. John Martin
Dr. Dileep Chandran, Trivandrum	No.1940	Proposed by Dr. Gopakumar S.
Dr. Anupama R., Kottayam	No.1941	proposed by Dr. Kurien K. Jacob
Dr. Nelson M. Mathew, Kottayam	No.1942	proposed by Dr. Kurien K. Jacob
Dr. Simi Rebecca Joseph, Trivandrum.	No.1943	proposed by Dr. Reny K.Oommen.
Dr. Pramod S.,Kozhikode.	No.1944	proposed by Dr. Mohandas A.C
Dr. Abdullah K, Malappuram	No.1945	proposed by Mohankumar V.K.P
Dr. Chandrasekharan K., Kannur	No.1946	proposed by Dr. Gireesh Babu

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Dr. Sathya Babu R completed 60 years on 4th June 2010 and the procedures for termination of membership and disbursing the amount of Rs.4201/- due to him was entrusted to the Treasurer. The meeting came to an end by 2.50 pm, with Dr. Benjamin E.D delivering the vote of thanks.

RENY K. OOMMEN.
SECRETARY

S/d
President

S/d
Secretary