



## VETERINARIANS WELFARE SOCIETY, KERALA

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

### Meeting Minutes

**Date:** 14-08-2010

**VENUE:** Veterinarians building, Kalliath Royal Square, Thrissur

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#### Agenda for GB

1. VWS procedures following the sad demise of Dr. Majid. P.M.
2. Follow up on computerizing VWS documents.
3. Accelerating the membership campaign.
4. Other topics of importance, the chair permits.

The meeting started at 12.noon with President Dr. A.C. Mohandas on chair. After silent prayer and homage to the departed soul of Dr. Majid P.M, Secretary presented the minutes of the last Governing body and was passed unanimously.

The gov. body reviewed the stage of various suggestions made by the members in earlier governing bodies. It was observed that there is no progress on updating the data of membership and related details in the registers. Dr. Benjamin E.D volunteered to accomplish the task with the help of governing body members from Thrissur before the next gov. body meeting. The President opined that, if it is not getting completed before the next gov. body; it has to be completed in the next gov. body with the help of all the gov. body members who are ready to help.

Regarding the digitalization and hosting the website, Dr. K.N.M. Nair opined that the present financial position is not conducive to take up such a task. Data digitalization can be continued with the available software.

Regarding the payment of death benefit to the legal heir of Dr. Jackson Kutty E.J., Secretary was entrusted to contact the family, obtain attested copy of certificate from Thahsildar and the same shall be presented in the next gov. body and payment shall be made only after the decision of the gov. body. The already issued cheque with Dr. Gopakumar was returned to the treasurer.

Dr. K.N.M. Nair promised to present the list of part payments in the next gov. body.

Regarding Dr. G. Nirmalan Trust award, details regarding the criteria for selection and other specifications will be presented by Dr. K.N.M. Nair in the next gov. body.

Dr. Reny K.Oommen intimated that cheque to Mrs. P.Sasikala w/o Late Dr. B.Harikumar was handed over to her at their residence by the Kollam DAHO, Dr. Chandrankutty. A few members from Kollam were also present at the occasion.

Treasurer Dr. Biju P. Habeeb presented the following details.

An amount of Rs. 1,03,301/- (Rupees one lakh three thousand three hundred and one only) is due to Smt Bulkies, w/o Late Dr. Majid P.M. (no.811) and the cheque will be handed over by the members from Thrissur. He gave details regarding the amount received after the last gov. body.

Dr. Jomy John Rs. 27,500/-

Dr. John Martin Rs. 2,500/-



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Details of full members enrolled.

1. 1958 Dr. Hiran M. Harshan	TCR	Proposed by Dr. John Martin.
2. 1959 Dr. Pratheep V.M.	TCR	Dr. Jomy John.
3. 1960 Dr. Beena J.N.	TCR	„
4. 1961 Dr. Subin Kolady	TCR	„
5. 1962 Dr. Jisha M. Nair	TCR	„
6. 1963 Dr. David A.C	TCR	„
7. 1964 Dr. Asha Asharaf	KNR	Dr. Gireesh Babu.
8. 1965 Dr. Priya A.R	KNR	„
9. 1966 Dr. T. V. Shahina	PKD	Dr. T. Prakash
10. 1967 Dr. Dinesh K.	MPM	Dr. Mohankumar V.K.P
11. 1968 Dr. Sajith P.	MPM	„
12. 1969 Dr. Asha Antony	WND	Dr. Sunil K.S
13. 1970 Dr. Reena George	WND	„
14. 1971 Dr. Saira Bhanu	ALP	Dr. Rama Kammath
15. 1972 Dr. Sreejith N. Bhaskaran.	ALP	„
16. 1973 Dr. P. Bijubal	KKD	Dr. A.C. Mohandas
17. 1974 Dr. Anilkumar Nair	KKD	„
18. 1975 Dr. Vikranth V.	KKD	„
19. 1976 Dr. A.P. Sunilkumar	PTA	Dr. Reny K. Oommen
20. 1977 Dr. Binoj Chacko	TCR	Dr. John Martin
21. 1978 Dr. Rajani Kesavan	KGD	Dr. Karunakaran Alvar
22. 1979 Dr. Mohammed Rashad Augnduvar	KGD	„
23. 1980 Dr. E. Balan	KGD	„

Details of amount remitted by members.

1. Dr. T. Prakash	Rs. 15,000
2. Dr. Sunil K.S	Rs. 10,000
3. Dr. Mohankumar V.K.P	Rs. 7500/-
4. Dr. Gireesh Babu.	Rs. 5000/-
5. Rama Kammath	Rs. 7500/-
6. Dr. Reny K. Oommen	Rs. 12500/-
7. Dr. A.C. Mohandas	Rs. 13,500/-
8. Dr. K.D. John Martin	Rs. 2500/-

Vouchers passed Vr. No. 80/10-11 to 95/10-11 for a sum of Rs.2423/- (Rupees two thousand four hundred and twenty three only)

The treasurer also intimated that the cover for certificates are in shortage and the gov. body entrusted him to purchase, print and make it available.

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Dr. T. Prakash opined that the activities of the society shall be circulated by giving to IVA news letter. It was informed by the auditor that tax refund from the income tax is not yet received. This might be due to the fact that intimations are being send to IVA building Trivandrum and the same being lost from there. To overcome this difficulty in future, Dr. S. Gopakumar, was entrusted to keep a post box at IVA building Trivandrum and to make periodic check.

The meeting came to an end by 2.15 pm

S/d  
President

S/d  
Secretary