



VETERINARIANS WELFARE SOCIETY, KERALA

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

Meeting Minutes

Date: 27-12-2010

VENUE: Clinical medicine Hall, COVAS, Mannuthy

The meeting started at 10.45 am with President Dr. A.C. Mohandas on chair. After silent prayer and homage to the departed soul of Dr. Premni Eliyas, Dr. Thyagarajan, Dr. Chandrahasan and the former Chief Minister Sri. K.Karunakaran, the 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.

Updating the registers

It was observed that there is no progress on updating the data of membership and related details in the registers. Dr. John Martin and Dr. Binu K. Mani agreed to accomplish the task with the help of governing body members from Thrissur before the next gov. body meeting.

Dr. G. Nirmalan Trust Award 2011.

The Secretary informed that he had already send the notice to IVA News letter Editor and the Editor of vetcos.com. He will be mailing the notice to all the Governing body members who inturn will give maximum publicity in their districts.

Payment to late Dr. Jacksonkutty's nominee

Dr. Rama Kammath and Dr. A. P. S. Nair expressed their anxiety on the undue delay in making the payments. Secretary informed that he had discussion with two brothers of late Dr. Jackson kutty and they are not willing to produce affidavit from all the legal heirs signed on stamp paper and their signatures attested by a Notary Public. The members discussed the matter in detail and concluded that from the documents produced by the brothers it is clear who all are the legal heirs. Under such a circumstance the amount shall be equally divided among the legal heirs and cheques to be issued accordingly.

Payment to Dr. Premni Eliyas, nominee.

Dr. K.N.M. Nair gave a note stating the amount to be Rs. 1, 04, 501/-. On discussion on this with Dr. K. D. Paul over telephone he told that it could only be 1, 04, 001/- only. Many of the members present took the matter seriously and wanted to know how the figures of death compensation amount and Maturity benefit amount are arrived at, What exactly is the amount available as fixed deposit and what amount is available as administrative fund. Dr. Rama Kammath informed that even the audited accounts of the last year have not been presented. Dr. A. P. S and Dr. Vijayakumar opined that there is lack of transparency in presenting the accounts. It was decided that the amount for payment has to be finalized in consultation with Dr. K. N. M. Nair and payment to be effected at the earliest.

Digitalisation of data of VWS.

The governing body members unanimously decided to go ahead with the digitalization procedure. For this purpose a special committee was constituted;

Chairman: Dr. A.P.S. Nair.,

Co-ordinator: Dr. RamaKammath

Convenors: Dr. Vijayakumar K. and Dr. John Martin.

Members: Dr. Binu K. Mani, Dr. Biju P. Habeeb, Dr. Reny K. Oommen and

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Dr. A.C. Mohandas.

The governing body allotted a token amount of Rs. 5000/- (Rupees five thousand only) towards initial expenses. This special committee was entrusted to go into the details of digitalization, convene separate meeting of the committee. And to make a trial run of the programme in the next governing body.

Details of Maturity amounts payable.

1. Dr. P. Mathew 424 Rs. 4001/-
2. Dr. Surendran Kutty 47. Rs. 4201/-
3. Dr. K.S. Jayaram. 48. Rs.4201/-

Dr. Kurien K. Jacob presented the grievance from Dr. Antony that he has not received his VWS maturity amount; AND Dr. Reny presented that of Dr. P.O. Baby.

A letter from Dr. Deepa L. V. S., V. D., Purakkad was presented by Dr. RamaKammath where in she made the request to incorporate the change of address.

Dr. John Martin delivered the vote of thanks and the meeting came to an end by 11.50 am.

S/d
President

S/d
Secretary