



VETERINARIANS WELFARE SOCIETY, KERALA

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

Meeting Minutes

Date: 31-07-2011

VENUE: Veterinarians building, Kalliath Royal Square, Thrissur

Minutes of Governing Body meeting of Veterinarians Welfare Society (VWS) held at Kalliath Royal Square, Thrissur on 31-07-'11

Meeting started at 12.45 pm with silent prayer. After paying homage to the departed soul of Dr. S. Mohan, the President Dr. A. C. Mohandas delivered Presidential address. Secretary presented the minutes of the governing body held on 11-06-'11, and was approved unanimously. The minutes of the last governing body was reviewed by the president. It was informed by the governing body members from Thrissur that medical assistance to Dr. Sunil Kumar M.B had been paid and Dr. Jayan K. C., Ernakulam reported the payment of medical assistance to Dr. Vishnu Sreedhar.

The following members were co-opted as governing body members for districts which were not represented in VWS governing body.

1. Dr. Premkumar C. K. Alapuzha.
2. Dr. Jacob K. M. Idukki.
3. Dr. Sunil K. S Wayanad.
4. Dr. Chandrasekharan K. Kannur,
5. Dr. Karunakara Alva Kasargod

It was informed that the maturity benefit send to Dr. K. Sasidharan, Kollam was returned by his wife, intimating that Dr. Sasi died on 04-07-2007. She requested to issue the cheque in her name for which she submitted the death certificate and legal heir ship certificate (attested copies). The governing body decided to look into the non payment of death claim to the nominee of Dr. Sasidharan, cancel the cheque for maturity benefit and to make payment at the rate prevalent in 2007.

The governing body approved the apportion of interest separately for administrative fund and welfare fund and this has to be got approved in the next general body.

Dr. Premkumar C.K presented the welfare activities of Indian Medical Association (IMA), Kerala. He was requested to send maximum details he could get to the Secretary who in turn will send to all governing body members and to take up in the next governing body.

Treasurer Dr. John Martin informed that , to effect payment of death claim, fixed deposit (FD) has to be broken and the GB gave approval. The treasurer was authorized to reinvest FD which gets mature.

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Treasurer informed that posting of interest in ledger had been completed up to 31-03-2011. and the GB gave approval for payment of Rs. 1500/- to those engaged for updating the register. The following members were newly inducted.

1. Dr. K.C. Ismayil	2028	(KKD) Dr. A.C. Mohandas
2. Dr. Sunitha Karunakaran	2029	(PGT) Dr. Prakash T
3. Dr. Shameem A	2030	(MPM) Dr. Sajeev Kumar
4. Dr. Biju S	2031	(MPM) Dr. Sajeev Kumar
5. Dr. Princy Santhinilayam	2032	(KKD) Dr. A.C. Mohandas
6. Dr. Ambily Narayanan	2033	(KKD) Dr. A.C. Mohandas
7. Dr. Ravi C. V.	2034	(KKD) Dr. Siby Chacko.
8. Dr. Winnymole Jose	2035	(IDKI) Dr. Jacob K. M.
9. Dr. Ayyachami	2036	(IDKI) Dr. Jacob K. M.
10. Dr. R. Rajeswari	2037	(IDKI) Dr. Jacob K. M.
11. Dr. Sany Thomas	2038	(EKM) Dr. Jayan K. C.

The GB approved payment of an amount of Rs. 1,29, 101/- for the death of Dr. S. Mohan and an amount of rs. 1, 03, 701/- for the death of Dr. Sasidharan.

The GB approved and authorized the treasurer to open an SB account at South Malabar Gramin Bank, Thrissur.

The GB approved payment of termination benefits to the following members.

1. Dr. Ramakammath	212	Rs.4201/-
2. Dr. R. Sushama	452	Rs. 3901/-
3. Dr. K. C. Vijayan	474	Rs. 3901/-

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Dr. T.I. Mohan requested that, the Society should give a write up in IVA and KVSSA news letter. The GB welcomed the suggestion. Dr. Kuriakose expressed the need for a brochure for distribution for membership campaign.

Dr. K. D. Paul informed the GB that the President Dr. Mohandas could not continue in the post as it is a violation of rule 12 (27) of the bye law and Dr. K. N. M. Nair, supported his argument. As the allegation was raised against the President, Dr. Remy K. Oommen, secretary informed the GB that he shall give the reply. He informed that the matter was intimated by Dr. K. D Paul almost one month back and the President Dr. A. C. Mohandas was ready to render his resignation. But the secretary and the Treasurer after going through the Rules and regulations of the VWS, could not find any rule preventing Dr. Mohandas to continue in the post of the President of the VWS. ^The matter had been discussed with senior members who framed the by-law and they also informed that the Rules and regulations of the VWS permit Dr. A. C. Mohandas to be the President. The secretary then read out rule 11. 9., 12. 1., 12. 2., and 12. 27 and the governing body members came to a conclusion that Dr. A. C. Mohandas can continue as the President of VWS.

Dr. Jayan K. C informed that Dr. Sindhu K, Membership No. 1081, Receipt No. 1699, dt. 22-03-98 had not received the certificate. After verification of register it was decided to issue a duplicate certificate.

The meeting came to an end by 2.20 with Dr. K. R. Rajeev delivering vote of Thanks.

Agenda for GB on 18-09-11 at 11.30am at Kokkala Hosp., Thrissur.

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

S/d
President

S/d
Secretary