

Decisions of the first state committee meeting held at Hotel Pankaj, Thiruvananthapuram on  
16.01.2018

Decided to

1. Approve the minutes and decisions of the state committee meeting held at Veterinarians Square, Thrissur on 10.12.2017
2. Place on record the outstanding service rendered by Dr Abdul Karim, General Convenor and his team of veterinarians for the successful conduct of 'Fest in Meadows' - Veterinarians Convention 2017 and to nominate Dr Abdul Karim, Dr V Jayesh, Dr Leeba Chacko, Dr V R Thara and Dr Abdul Muneer for special appreciation awards in addition to the awards declared earlier
3. Nominate the following 10 state committee members to state executive – Dr D Sanjay- Thiruvananthapuram, Dr A L Ajith – Kollam, Dr P Raju – Pathanamthitta, Dr Deepu Philip Mathew – Alappuzha, Dr P Krishnadas – Idukki, Dr Rajitha Pillai – Ernakulam, Dr M S Sujith – Palakkad, Dr K S Ajith – CVAS Mannuthy, Dr Velayudha Kumar – Kozhikode and Dr M P Sujana - Kannur
4. Assign charge of districts to following office bearers

Dr. Kurian K Jacob, President	Kottayam
Dr.P.S.Shameem Abubaker, General Secretary	Idukki, Mannuthy
Dr. P K Padmaraj, Treasurer	Kannur, Kasaragode
Dr. P Karthikeyan, Vice President (NZ)	Palakkad, Malappuram
Dr.Sangeeth Narayan, Vice President (SZ)	Thiruvananthapuram, Kollam
Dr. R Mini, Vice President (Lady)	Ernakulam, Thrissur
Dr. C K Shajib, Joint Secretary (NZ)	Kozhikode
Dr. M S Subin, Joint Secretary (SZ)	Pathanamthitta, Alappuzha
Dr.M K Sharmadha, Joint Secretary (Lady)	Wayanad, Pookode

5. Select the following units to host state programmes
  - Kottayam unit - World Spay Day on 27<sup>th</sup> February 2018 and Lady Veterinarians Day on 8<sup>th</sup> March 2018
  - Kozhikode unit - World Zoonoses Day on 6<sup>th</sup> July 2018
  - Malappuram unit - World Rabies Day on 28<sup>th</sup> September 2018
  - Kannur unit - 10<sup>th</sup> Kerala Veterinary Science Congress on 10<sup>th</sup> and 11<sup>th</sup> November 2018
6. Entrust CVAS Pookode unit to organise Career Guidance Programmes for fresh veterinary graduates at Veterinary College Pookode in association with Veterinarians Welfare Society by inviting leading practitioners and entrepreneurs to enlighten them about career prospects in veterinary and animal sciences
7. Entrust CVAS Mannuthy and Palakkad units to conduct regional workshops on 'Ideal Veterinary Practises and Standard Protocol for Emergency Conditions' for Vets working in Emergency Odd Hour Services and ABC Programmes and entrust Dr M S Subin, Joint Secretary to finalise the schedule after consultation with district office bearers
8. Entrust CVAS Mannuthy unit to conduct CVE Program on Canine Cardiology, Ernakulam unit
  - ISO Certification to Veterinary institutions and Kollam unit - Public Health
9. Constitute the following committees
  - Professional and Technical Committee - Dr R Mini Chairman, Dr Deepu Philip Mathew Convenor, Members Dr M S Subin, Dr S Ajithkumar
  - Media Cell – Dr Sangeeth Narayan Chairman, Dr C K Shajib Convenor, Members Dr P K Padmaraj, Dr P Karthikeyan, Dr S Arun

10. Entrust Thiruvananthapuram unit to constitute IVA News Letter Committee 2018 and to despatch News Letter to Senior Veterinarians (IVA members) by post to their residential address. Start a new mail id in gmail.com to facilitate better communication
11. Renominate the same JIVA Editorial Board with Dr K C Raghavan as Chief Editor, Dr S Sankaralingam as Editor and Dr Magnus Paul as Online Editor. Instruct Editor JIVA to convene Editorial Board and take action to release pending issues at the earliest and to present audited accounts of JIVA in the next state executive
12. Renominate Dr Siby K Chacko as Website administrator and continue with the same Website host for the year 2018.
13. Request Dr S Sankaralingam, Organising Secretary KVSC 2016 to present audited accounts of 8<sup>th</sup> Kerala Veterinary Science Congress in next state executive.
14. Authorise Idukki unit to take necessary action with regard to constitution of Veterinarians Diary Committee 2019.
15. Complete subscription collection by 30.06.2018 to facilitate filing of IT returns
16. Convene Building Committee meeting and to start renovation of Veterinarians Building at Thiruvananthapuram at the earliest
17. Request Kerala State Veterinary Council to sponsor Veterinarians for various training programmes as in previous years
18. Nominate Dr P S Shameem Abubaker, General Secretary as IVA nominee for Animal Husbandry Department Technical Advisory Committee
19. Nominate Dr P S Shameem Abubaker, General Secretary to represent IVA Kerala in Commonwealth Veterinary Association and World Veterinary Association
20. Approve the nomination of Dr B Julie to CVA sponsored OIE Twinning Program on Rabies Diagnosis at Veterinary College Bangalore
21. Maintain reference books donated by Australian and New Zealand Veterinarians under CVA Book Programme at Vets Home Kottayam till renovation of Veterinarians Building, Thiruvananthapuram is completed
22. Entrust Dr Kurian K Jacob, President to nominate Veterinarians for WVA Animal Welfare Awards
23. Entrust Dr Kurian K Jacob, President to communicate with office bearers of KGVOA to convene a combined executive during the month of February 2017 to settle the accounts of Kannur Convention 'Sadgamaya'.
24. Defer to the next executive decision regarding subscribing WVA Education portal
25. Request district office bearers to send their passport size photographs to upload in website and to send postal address (preferably in their district headquarters) for despatching news letter
26. Request district treasurers not to make any transactions related to association funds from their personal account and to remit convention fund directly to convention fund account with instructions to return all the subscription books at the time of external audit
27. Request Kollam unit to start an account for the district unit in the name of district secretary and district treasurer immediately
28. Defer decision regarding Annual Convention 2018 to combined executive of IVA and KGVOA

General Secretary