Proceedings of GB meeting held at ICAR-CSWRI, Avikanagar on 11th November, 2022

The General body Meeting of ISSGPU was convened at ICAR-Central Sheep and Wool Research Institute, Avikanagar on 11th November 2022 at 6.30 pm in the auditorium of the Institute during organization of 43rd National Seminar of the society from 10-12th November 2022. The meeting was chaired by President, ISSGPU and conducted by secretary of the society. The meeting was attended by 60 life members of society (list enclosed).

First of all, Secretary of Society welcomed the chair and all life members and briefed about society activities and present financial status. Following agenda items were discussed and decisions were taken against them:

1. Revision of present score cards:

It was discussed and decided that in all score cards first author of publication will get full marks and all co-author will get 75 percent marks. Evaluation of young scientist for having patent was also discussed and decided to delete it from the score card of young scientist award. Duration of life membership of ISSGPU for applying for young scientist award was also discussed and decided to increase it from one year to three year.

2. Tenure of ISSGPU executives:

Duration of ISSGPU executive was discussed and unanimously decided to increase it from two years to three years. The new executive initially will be given two year tenure and based on performance one more year extension will be given.

3. Initiation of New / Memorial Awards:

✓ To initiate new memorial awards in the society was also discussed in length and lot of suggestion came for initiating new award. Finally it was deiced to start the memorial award with the name of the renowned person who has significantly contributed in the field of small ruminants research and development. The name of award and amount to be deposited by the contributor to initiate the award yet under discussion and consideration.

4. Updation of email and mobile number of society member:

The long pending issue to update email and mobile number of life member of the society was discussed. At present Society has very old records of email, mobile number, address and designation which need to be updated at the earliest. It was felt necessary to have updated these information to conduct next executive election. For this society secretary and treasurer will work to update these details of life members of society.

5. Society election/ extension.

Secretary ISSGPU informed that for conducting election through online, an estimate of Rs. 60,000/- has given by Dr. R.V.S. Pawaiya and conduction of election by ballot paper needs Rs. 20,000/-. Life members of the society give various suggestions for conducting society election through ballet paper and also online. After lot of discussion it was finalized that the election for next executive will be conducted through ballet paper to save the expenditure of society. Dr. Ajay Kumar, Principal Scientist, ICAR-CSWRI, Avikanagar was unanimously elected as

Aonha

Election Officer for conducting the next executive election of ISSGPU by 31.03.2023 and present executive will work till formation of new executive.

The discussion on secretary ISSGPU was held at length and finally it was unanimously decided that the secretary post of the society will be from the Head office of the society i.e. ICAR-CSWRI, Avikanagar, as well as treatment.

6. Other agenda item:

✓ Some of the members requested to publish research papers pertaining to fiber/ wool obtained from camel may be published in the society journal. It was discussed in detail and finalized that editor of the journal will take the decision for publishing the same in the society journal.

To reduce the expenditure of society, it was discussed and decided that the e publishing of society journal will be started and only few copies will be printed. The e publication will be uploaded on society website.

A N

Dr. Arvind Soni (Treasurer)

Dr. A. K. Shinde (Editor, ISSGPU Journal)

Dr. Gopal Dass
(Secretary, ISSGPU)

Submitted for kind approval

President, ISSGPU

Approved

Annual President Approved

Approved