

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF TELANGANA RETIRED  
VETERINARIANS' ASSOCIATION: HYDERABAD.**

The Executive Committee Meeting was held on 30.8.24 at Vets' Home, Hyderabad from 11.00 AM onwards. It was Presided over by Dr. B. Anantham, President. The following Members attended the meeting.

- 1, Dr. G. Durgaiah, General Secretary
2. Dr. Jaganmohan Reddy, Vice President
3. Dr. A.V. Krishna Mohan, Joint Secretary (Coopted in the meeting)
4. Dr. Sudershan Singh, EC Member
5. Dr. Narasimha Reddy, EC Member
6. Dr. Veera Reddy, EC Member
7. Dr. P. Venkateswar Reddy, EC Member (Coopted in the meeting)
8. Dr. Suresh Kumar, EC Member (Coopted in the meeting)
9. Dr. Shankar Reddy (Special Invitee)
10. Dr. T. Narsimhulu (Special Invitee)

Before commencement of the meeting all the participants stood in silence for 2 minutes in memory of Late Dr. Ramgopal Rao garu, who had passed away during the week.

Dr. B. Anantham, President invited all the members and explained the purpose of having this EC Meeting at a short notice. In order to fill the Vacancy of the Treasurer Post due to resignation of Dr. Niranjan garu and the Post of Joint Secretary, and few more members to the Executive committee, the President had invited few interested members among the retired veterinarians. In the meeting it has been decided to coopt the following members to fill the vacancies.

1. Treasurer..... Dr. Vijay Shekar Reddy (Given consent by Phone)
2. Joint Secretary... Dr. A.V. Krishna Mohan
3. EC Members... Dr. P. Venkateswar Reddy, Dr. Suresh Kumar and Dr. Vittal Rao (given consent over Phone).

He had invited Dr. K.V.L. Narasimha Rao, Rtd., JDAH to appraise the basic structure of the model Byelaws to the members.

Dr. K.V.L. Narasimha Rao had explained the main content of the Byelaws through Power Point Presentation by incorporating the suggestions made by the members in the previous EC Meeting. The members interacted very actively and proposed certain modifications, additions and deletions. All those suggestions have been discussed thoroughly by the members present and some changes have been made accordingly.

Sl. No.	Suggestions	Action Taken
1	Waiting Period for Quorum for both EC and GB has to be reduced from 2 hours to 1 hour.	Suggestion has been accepted unanimously. Accordingly, changes have been made in byelaws

2	For publishing of Final Voter List, the period may be changed from 3 to 5 days	Suggestion has been accepted unanimously. Accordingly, changes have been made in byelaws
3	Postal Ballots shall reach the RO before the end of the Polling on the polling day to included	It had been accepted and included.
4	Typographical errors detected	Typographical errors are corrected
5	Where ever Chairman is mentioned it shall be replaced by President	Corrections done accordingly
6.	If an EC member is absent for 3 consecutive meetings without the prior permission of the President shall forfeit their membership in EC	The words "without the prior permission of the President "included
7.	Dr. A.V. Krishna Mohan has suggested to include Arbitration clause in the byelaws	The same has been discussed and included in the byelaws

Later, the procedure for Registration of the Association has been explained to the members and requested them to bring necessary documents as explained in the meeting to the next meeting proposed on 2.9.24 to Vets' Home. The EC Member Dr. Sudershan Singh has come forward to get the Byelaws registered. The EC expressed its gratitude the member for his voluntary service.

At the end, in his conclusive remarks, the President informed the members that every effort is being made to speed up the process of registration and sought the cooperation of all the members.

In the end some of the members present, have contributed @ Rs.1000/- each to the association, to meet the forthcoming expenditure before the body is registered. As the Treasurer is absent the General Secretary was entrusted with the job of keeping the amount with him tentatively.

Dr. G. Durgaiah, General Secretary had proposed Vote of Thanks to all the members. The meeting was concluded.

  
General Secretary

Endt.No.1/TRVA/2024,

  
President

30.8.2024.

Communicated to all the EC Members

  
President