

THE TELANGANA RETIRED VETERINARIANS' ASSOCIATION: HYDERABAD

(REGD. NO. 414 OF 2024)

**MINUTES OF THE EC MEETING HELD ON 26.1.2025 at 10.00 AM AT VETS' HOME,
HYDERABAD**

The 1st Executive Committee meeting of the newly elected Executive Committee was held on 26.01.2025 at 10.00 Am in the meeting hall at Vets Home, Hyderabad. The Meeting was presided over by Dr.B.Anantham, President of the Association. The following agenda was discussed in the meeting.

The following members attended the meeting.

1. Dr. B. Anantham--- President
2. Dr. B. Jagan Mohan Reddy---Vice President
3. Dr. G. Durgaiah---General Secretary
4. Dr. T. Vijayashekar Reddy---Treasurer
5. Dr. R.V. Rama Rao---Joint Secretary
6. Dr. L.Sudhakar Rao--- EC Member
7. Dr. P. Narasimha Reddy---EC Member
8. Dr. P. Venkateswar Reddy---EC Member

AGENDA:

AGENDA 1: Amendment of bye laws for increasing the number of EC members from 7 to 12 as per the resolution made in the General Body.

RESOLUTION: After thorough discussion it was resolved to submit a proposal to the Registrar for making amendment in the Byelaws as per the resolution of the General Body and authorised the President and the General Secretary to do the needful.

AGENDA 2: Discussion on the suggestions received in the 1st General Body meeting held on 05.01.2025.

- a. Obtaining a separate SIM card and Mobile for the Association:

RESOLUTION: Resolved unanimously to obtain a SIM card and Mobile exclusively for the use of the Association

- b. Constitution of Advisory Committees and Organising Committees.

RESOLUTION: Resolved to authorise the President and the General Secretary to constitute an Advisory Committee for the support of the Association in resolving issues, financial supervision, technical guidance etc.,

- c. Preparation of the Membership Cards with the Association funds (From TRVA 227 onwards)

RESOLUTION: Unanimously resolved to prepare the Membership Cards from TRVA-227 onwards from the Association funds in future. The Executive Committee extended its grateful thanks to Dr. L. Sudhakar Rao for sponsoring the printing of 226 Membership Cards.

- d. Preparation of a booklet of information of the members

RESOLUTION: Resolved to work towards Printing of either a booklet or a mini diary including the members information by 1st of April.

e. Finalising the fixed Monthly EC Meeting days

RESOLUTION: Though the fixed dates have not been finalised, it is resolved to conduct the meetings as detailed below:

- i. EC Meetings --- Bimonthly
- ii. Meet & Greet Meetings (Aatmiya Sammelanams)--- Quarterly
- iii. G.B.Meetings--- Half Yearly

f. Discussion on fund campaign

RESOLUTION: Resolved to work out an Action Plan shortly, to raise funds for the Association. Further, the fund-raising campaign was started with contributions from some of the EC Members (Dr.Anantham, Dr.G.Durgaiah. Dr. L. Sudhakar Rao. Other EC Members who had contributed earlier to the financial pool of the Association included Dr. R.V. Rama Rao, Dr. B. Jagan Mohan Reddy, Dr. Sudershan Singh)

g. Discussion on the Group Insurance Policy for the Members

RESOLUTION: Resolved to conduct a Special EC Meeting on the Group Insurance Health Policy for the Association members and invite Insurance experts to enlighten about the pros cons of the Insurance for the benefit of the members.

AGENDA 3: Any other Item with the permission of the Chair.

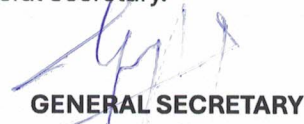
A. Approval of the income & Expenditure statement as on 25.01.25:

Dr.T.Vijayashekar Reddy, the Treasurer, presented the statement and the EC unanimously approved the expenditure of Rs.77,274/- for the General Body Meeting conducted on 05.01.25 and the balance available as on date is Rs. 3,03,083/-

B. Web site designing: A brief discussion was initiated by Dr.L.Sudhakar Rao about the possibility of designing a Web Site for the Association and sought the opinion and suggestions of the members. The members appreciated the efforts of Dr.L.Sudhakar Rao and assured him all the help needed.

The Meeting was concluded with vote of thanks by the General Secretary.


PRESIDENT


GENERAL SECRETARY