

Proceedings of Executive Committee (EC) / General Body (GB) Meeting of XXXX Annual Conference of the Indian Association of Veterinary Pathologists and XIV Annual Meeting of the Indian College of Veterinary Pathologists and National Symposium on “Advances in Veterinary Pathology for Diagnosis and Control of Emerging Diseases of Livestock and Poultry” held w.e.f. 20-22 December, 2023 at ICAR-Indian Veterinary Research Institute, Izatnagar, Bareilly –243 122, Uttar Pradesh, India

The Executive Committee / General Body Meetings were held under the Chairmanship of Dr B.N. Tripathi, President, IAVP on 20th and 21st December, 2023, held at Bareilly, respectively. The meeting was attended by Vice Presidents, Secretary General, Joint Secretary, Treasurer, Web Manager, Managing Editor, Zonal Secretaries, EC Members and Life Members. Dr G.A. Balasubramaniam, Secretary General, IAVP welcomed all office bearers and EC/GB members. Dr B.N. Tripathi, President, IAVP gave opening remarks and appreciated the efforts of office bearers for advancement of IAVP/IVCP:

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| 1. | He insisted for the sincere efforts to be made to improve the NAAS rating of the Indian Journal of Veterinary Pathology and to include it in the Thomson Reuters Impact Factor and even seek professional assistance from recognized agencies. |
| 2. | Members should be encouraged to submit a large number of quality research papers to improve the standard of the IJVP. |
| 3. | He also emphasized that publication of one review article in each issue of the journal with an aim to enhance the citation of the journal should be continued. |
| 4. | The Veterinary Pathologists should be encouraged for appearing in the ICVP Diplomate examination and possibility of recognition of ICVP Diplomate by VCI may be explored. |

Agenda No. 1: Approval of the minutes of the Proceedings of last Executive Committee / General Body meeting held at College of Veterinary and Animal Science, Rajendranagar, PVNRTVU, Hyderabad, Telangana

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| 1. | The Secretary General informed the members about the action taken report (ATR) based on the Proceedings of 39 th IAVP Conference, 2022 held at PVNRTUV, Hyderabad, Telangana. |
| 2. | The Proceedings have been circulated among the EC members and all the members agreed with the same. |
| 3. | The approval of minutes of the 39 th Proceedings of IAVP held at Hyderabad was proposed by Dr M. Saminathan, Joint Secretary and seconded by Dr Pawan Kumar, Treasurer. The minutes were approved by EC/GB members, respectively. |

Agenda No. 2: Report by the Secretary General

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| 1. | New Life Members: A total of 39 new Veterinary Pathologists had been joined as Life Member of IAVP in 2023. |
| 2. | Zonal Activities: The Zonal Secretaries should strengthen their zonal activities of the Association by organizing the Webinars/Conferences/Workshops with more active participation of the members. |
| 3. | Database Updating: Updating of the addresses of Life Members of the IAVP was discussed and the Zonal Secretaries were requested to expedite the process and complete the work at the earliest. |

Agenda No. 3: Report of the Chief Editor

Dr A. Anandkumar, Chief Editor, IJVP, could not turn up for the EC/GB meeting due to his personal reason and expressed his inability to attend the same in advance. On behalf of him, Managing Editor Dr Vidya Singh briefed the house, about the IJVP report and informed that:

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| 1 | During 2022-23, a total of 67 research articles and 5 thesis abstracts were received for publication in the IJVP. |
| 2 | All four issues of IJVP of 2023 were published well in time and uploaded in IAVP Website. |

.	The acceptance and rejection rate of the articles were 92.54% and 7.46%, respectively.
3	It was decided that the printing of invited review articles should not be charged from authors. It is prospective from 2024 onwards.
4	It was decided that IJVP should be linked with ICAR Online Review System. This responsibility was given to Dr R.V.S. Pawaiya and Dr Vidya Singh.
5	The Chief Editor and Associate Editor were requested to collect detailed reports of citations, downloads etc. of IJVP.
6	It was decided to conduct review meeting after a month to assess the progress of the journal.
7	The purchase of anti-plagiarism software is time being postponed.
8	The enhancement of editorial assistance salary was not approved.
Agenda No. 4: Non-return of the advance/seed amount (Rs 50,000/-) received by Dr M. Laxmanan, Organizing Secretary of XXXIX Annual Conference of IAVP during 17-20 November, 2022 held at Department of Veterinary Pathology, College of Veterinary and Animal Science, Rajendranagar, PVNRTVU, Hyderabad, Telangana.	
Matter was discussed in detail. It was decided that Dr M. Laxmanan, Organizing Secretary of International Veterinary Pathology Congress-2022 to return the seed money of Rs 50,000/- given for smooth conduct of the conference. He had collected the amount of Rs 47 lakhs. This amount was sufficient enough to conduct the conference in very comfortable manner. So, he should return the seed money at any cost. Further as per the IAVP regulation, 1/5 th of the registration fee needs to be credited in the IAVP account.	
Agenda No. 5: Approval of the newly formulated guidelines of IAVP-Prof. C. Balachandran Molecular Pathology Award	
1.	Newly formulated guidelines for IAVP-Prof. C. Balachandran Molecular Pathology Award were approved with minor modification (Point No. 5 & 6) and it should be included in the IAVP constitution along with Sessional Poster Awards.
2.	It was decided that during the submission of abstract the authors need to specify the name of the award to which they are applying. For more information on award, the organisers are requested to furnish the URL address of IAVP website in the brochure itself.
3.	For the convenience of the applicants, specific guidelines and proforma (checklist) need to be revised for all the four awards under Young Scientist Award category.
Agenda No. 6. Treasurer Report	
Dr Pawan Kumar, Treasurer presented the Audit Report of the income and expenses of the IAVP for the year 2022-23. He informed the house:	
1. Opening Balance for the year 2022-23	Rs 51,73,836.12
2. Income during the year (Subscription fee, membership fee, publication charges, financial assistance from ICAR, interest earned from FDR, Award processing fee etc.)	Rs 8,56,672.00
3. Expenditure during year (Printing IJVP charges, remunerations and salary, website maintenance, postal stamps, zonal conferences, audit fee, etc.)	Rs 8,04,028.16
4. Loans/Advances (Hyderabad Conference and Zonal Conference)	Rs 54,130.00
5. Total Balance	Rs 52,80,609.96
Treasurer's Report was accepted by EC/GB members.	
Agenda No. 7: Venue of the next IAVP conferences	
<ul style="list-style-type: none"> The venue of the next IAVP Conferences was discussed in detail and Department of Veterinary Pathology, Faculty of Veterinary Sciences & Animal Husbandry, SKUAST-Jammu was finalized as the venue for the Veterinary Pathology Conference, 2024. Dr Pankaj Goswami, Professor & Head, SKUAST-Jammu was proposed as the Organizing Secretary of the Conference. 	

- Department of Veterinary Pathology, Faculty of Veterinary Science & Animal Husbandry, Birsa Agricultural University, Ranchi, Jharkhand was proposed as the venue for the Veterinary Pathology Conference, 2025. Dr M.K. Gupta, Professor & Head was proposed to be the Organizing Secretary of the Conference.
- Department of Veterinary Pathology, Madras Veterinary College, TANUVAS, Chennai, Tamil Nadu was proposed as the venue for the Veterinary Pathology Conference, 2026. Dr. N. Pazhanivel, Professor was proposed to be the Organizing Secretary of the Conference.

Agenda No. 8: Condolence on Deceased IAVP Members

- It was informed to the house that **Dr M. Krishnan Nair**, Retired Head, Department of Veterinary Pathology, College of Veterinary and Animal Sciences, Mannuthy, Thrissur, Kerala; **Dr V. Titus George**, Retired Professor, Department of Veterinary Pathology, Madras Veterinary College, Chennai, Tamil Nadu and **Dr Debi prasanna Das**, Assistant Professor, OUAT, Bhubaneswar, Odisha were passed away in the year 2023. The house appreciated the contributions and services of the individuals to the profession and IAVP and a silence of 2 minutes was observed for peace of departed souls.

Agenda No. 9: Miscellaneous

1. Dr R. Somvanshi, Web Manager informed that IAVP website (<https://www.iavp.org/>) is regularly updated and functioning smoothly.
2. He also informed that The Lesion, 2023 was published and circulated to life members and also uploaded in IAVP website.
3. It was decided that all Zonal Secretaries should take a lead to conduct a Webinar/Workshop/ Zonal Conference in first half of 2024. If not, Secretary General requested to send reminders to all the Zonal Secretaries.
4. General Secretary should write a letter to all the HODs of the Department of Veterinary Pathology to make all the PG students as life members of the IAVP.
5. It was decided that as per IAVP constitution regulations, the memento need to be given to the award winners in future.

Agenda No. 10: Vote of Thanks

Dr G.A. Balasubramaniam, Secretary General proposed the vote of thanks to all the members of the EC/GB for their contributions in fruitful discussion in the meeting.

NB: Proceedings prepared by Dr G.A. Balasubramaniam, Secretary General, IAVP and Dr M. Saminathan, Joint Secretary, IAVP and reviewed and edited by Dr R. Somvnashi, Web Manager.