

**Minutes of first state committee meeting of Indian Veterinary Association, Kerala –
2019 convened at Kerala Science and Technology Museum, Thiruvananthapuram on
23.01.2019**

The meeting started at 4 pm. Dr. B. Bahuleyan, President, IVA Kerala presided over the meeting. State committee members from all the district units were present. After detailed deliberations, following decisions were taken.

1. The following members were nominated to the state executive from state committee

S. No.	Name	District
1	Dr Arun Kumar GS	Thiruvananthapuram
2	Dr Suja R	Pathanamthitta
3	Dr Jayanth Govindan	Kottayam
4	Dr Thinakaran	Idukki
5	Dr Baby PO	Ernakulam
6	Dr Vinu M Nampoothiri	Malapparam
7	Dr Dilip Falgunan	Wayanad
8	Dr Chandrababu	Kasargode
9	Dr Shreyas	Mannuthy
10	Dr Ansar Fasaludeen	Pookod

2. The following state office bearers were given charge of the said districts to co-ordinate the activities.

S. No.	District	Name of office bearers
1	Thiruvananthapuram	Dr Akhila G.M.
2	Kollam, Pathanamthitta	Dr B.Bahuleyan
3	Alappuzha	Dr S. Rajesh Kumar
4	Kottayam, Ernakulam	Dr Eappen John
5	Idukki	Dr Muhammad Aslam M.K.
6	Thrissur, Mannuthy	Dr Shibu Pandala

7	Kozhikode	Dr Manju P.M.
8	Malappuram, Palakkad	Dr C.U. Sajith Kumar
9	Kannur, Wayanad, Pookode	Dr Baby K.K.
10	Kasargode	Dr Dayamon D. Mathew

3. Decided to nominate Dr Baby K.K. of Kozhikode district as IVA nominee to Kerala State Veterinary Council

4. Organizing major events

The following state level functions will be organized by the said district units in the said dates.

SI No	Programme	Proposed date	District unit
1	World Spay Day	26.02.2019	Kasargode unit
2	Lady Vets Day	08.03.2019	Ernakulam unit
3	World Veterinary Day	27.04.2019	Palakkad unit
4	Leadership Training Camp	May 2019	Idukki unit
5	World Zoonosis Day	06.07.2019	Thrissur unit
6	World Rabies Day	28.09.2019	Alappuzha unit
7	World Egg Day	11.10.2019	Wayanad unit
8	Veterinary Science Congress	9-10.11.2019	Wayanad & Pookode units
9	IVA Dairy & Table Top Planner	November 2019	Thrissur unit
10	Annual Veterinarians' convention	21-22.12.2019	Kollam unit

Other state level activities proposed by the district units like seminars, workshops, CVE programs etc will be entertained assessing the merit of the proposal.

5. Formation of different sub-committees

Decided to form the following sub-committees under the chairmanship and convenor ship of those given against each sub-committee, for effective functioning of the association. Members will be co-opted after consultation with the chairman and convenor.

S. No	Name of subcommittee	Chairman	Convenor
1	Professional and ethics committee	Dr J. Abraham	Dr A. Ayub
2	Technical and CVE committee	Dr P.G. Baby	Dr. Usharani
3	Media Committee	Dr. P.B. Prasad	Dr. Ajith Babu
4	IVA Dairy	Dr. Mohan Joseph	
5	Website and new media	Dr. Jankidas	Dr Ashraf Abdulrahman
6	IVA App	Dr. N.N. Sasi	Dr Joji Albert
7	Award Committee	Dr. Udayavarman K.	Dr. Khaleel, Kannur

6. JIVA

Decided to reconstitute JIVA editorial board with Dr. N. Ashok as chief editor and Dr. Hiron M. Harshan as editor. Steps will be taken to publish JIVA in a time bound manner.

7. IVA News letter

IVA newsletter is proposed to be published in an extended format including professional and extra professional articles from the members. This will be delivered via post to the address of the members. Editorial board will decide the periodicity of the publication. Decided Dr. Joju Davis (Palakkad) as the Chief editor.

8. Memberships in other associations

Decided to retain membership in World Veterinary Association and to discontinue education portal and membership in Commonwealth Veterinary Association. And also decided to renew membership in Indian Veterinary Association, National Chapter

9. Mass membership drive

Decided to fix April 2019 as month for Membership drive and to enrol maximum possible members during the month. Membership target is fixed as 3000.

10. Installation of district units

Proposed to complete installation of district office bearers of the association before 10th of February.

11. Continuing Veterinary Education Programmes

Decided to entrust Technical and CVE committee to conduct Training need analysis and to empanel eminent faculty in various topics such that district units can make use of their service to conduct CVE programmes at district level.

12. Dr. Raju Benevolent Fund

As Dr. Raju of Thiruvananthapuram district critically suffers from kidney disease, it was decided to entrust district units to collect maximum possible amount as Dr. Raju benevolent fund to assist treatment of our diseased member.

13. Resolutions

Following resolutions were passed during the meeting

1. Vice chancellor of KVASU should be a veterinary graduate.
2. Local self govt. institutions may be given permissive sanction to engage emergency and odd hour service veterinary surgeons assessing local demand.

14. Other decisions

- Decided to entrust the central executive to take decisions in urgent matters.
- Distributed the receipt book to different districts
- Decided to investigate the possibility of starting a training centre on ABC at Ernakulam in association with Kochi corporation and entrusted Dr. Rana Raj to take further actions in this regard.

The meeting concluded at 5.45 pm.

Approved by,

President, IVA Kerala
Kerala

General Secretary, IVA