

TRIPURA VETERINARY COUNCIL  
STATUTORY BODY ESTABLISHED UNDER INDIAN VETERINARY COUNCIL ACT 1984  
VETERINARY COMPLEX, ASTABAL, AGARTALA

No.F.4 (4)/TVC/GEN/AGT/02-VOL-II /...I.I.....

Dated, Agartala, the..12<sup>th</sup> April, 2019.

Minutes of the meeting of the Executive Committee & Ex-officio members of Tripura Veterinary Council (TVC) held on 12<sup>th</sup> April, 2019 at 11:00 am. in the Conference Hall of Tripura Veterinary Council, Astabal, Agartala.

Members present in the meeting are as follows: -

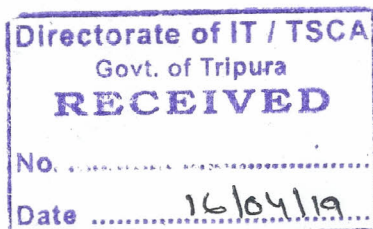
1. Dr. Ratan Dasgupta, President, TVC.
2. Dr. Ashis Kumar Bhattacharjee, Principal, College of Veterinary Science & A.H. - Ex-Officio member TVC.
3. Dr. Santosh Kumar Bhaumik- E.C.Member TVC.
4. Dr. Jogiraj Datta, E.C.Member TVC.
5. Dr. Anup Choudhury, E.C.Member TVC
6. Dr. Priyabrata Nath, E.C.Member TVC.
7. Dr. Shyamal Dasgupta, E.C Member, TVC.
8. Dr. Sujit Saha, E.C Member, TVC.
9. Dr. Sabita Debbarma, E.C.Member, TVC
10. Dr. Subrata Sukla Das, Registrar TVC, cum Ex-Officio member

Agenda for discussion:-

- 1) Observation of World Veterinary Day-2019
- 2) Approval for maintenance charges of website for the year 2018-19 for an amount of Rs.30000.00
- 3) Miscellaneous.

At the onset of the meeting the Registrar, TVC has extended heartiest welcome to every participant in the meeting on behalf of the TVC and initiated agenda wise discussion. Welcoming all the member, President TVC opened the discussion and mentioned about the significance of observing the World Veterinary Day 2019 on the theme "VALUE OF VACCINATION" to be observed on last Saturday of April, 2019, i.e 27.04.2019. The issue was then left open for discussion. All participants took part in discussion and suggested many action points to be undertaken. After a detailed discussion the following decision were taken:

1. Tripura Veterinary Council in co-ordination with Tripura Veterinary Doctors' Association (TVDA) will organize the programme.
2. A Seminar will be organized at Saheed Bhagat Singh Yuba Abawas or Matamgini Pritilata Sabhagriha or any other hall depending on the availability at 10:30 am to 4:00 pm on 27<sup>th</sup> April, 2019 on the theme "VALUE OF VACCINATION" with the participation of all the veterinarian working in the ARDD, C.V. Sc & A.H., R.K. Nagar, Forest Department, ICAR, TTAADC as well as Retired and Unemployed Veterinary practitioners registered in the Tripura Veterinary Council. All the concern Director/Principal of the above department will be requested to allow the vets under their control to participate in the programmes on 27<sup>th</sup> April, 2019 from 10am onwards. A tentative estimate of Rs.2.70 Lakh has been calculated to be incurred for organizing the entire programme smoothly.



3. The seminar will consist of two sessions - Inaugural & Technical Session. For technical session the following experts in the relevant field will be invited as Guest Speaker: i) One faculty member from C.V. Sc & A.H., R.K. Nagar ii) Two expert from the department.
4. For wide publicity of the programme electronic and print media will be invited.
5. For organizing the entire programme of World Veterinary Day-2019, an **organizing committee** has been formed with the following member of TVC:
  - i) Dr. Jogiraj Datta- Convener.
  - ii) Dr. Anup Choudhury- Jt. Convenor
  - iii) Dr. Biswapriya Datta- Member.
  - iv) Dr. Samarendra Das Member.
  - v) Dr. Priyabrata Nath- Member
6. Following subcommittees was also constituted for organizing the entire programme smoothly:
  - A) **A Seminar and Hall Management sub-committee** was formed with the following member of TVC to implement the programme:
    - i) Dr. Shyamal Dasgupta- Convener.
    - ii) Dr. Amiya Bhushan Majumder- Member.
    - iii) Dr. Jyotirmoy Roy- Member
    - iv) Dr. Arup Dey- MemberThe committee will look after hall decoration, pen, pad etc. procurement, sound system hiring and organization of seminar etc.
  - B) **Publicity sub-committee:**
    - i) Dr. Santosh Kumar Bhowmik- Convener.
    - ii) Dr. Samrat Choudhury- Member.
    - iii) Dr. Satyasundar Debbarma- MemberThe committee will look after preparation of script/ material for publicity in print electronic media and press release to be given on the eve of World Veterinary Day.
  - C) **Food & refreshment sub-committee:**
    - i) Dr. Sujit Saha- Convener.
    - ii) Dr. Anadi Sankar Bhattacharjee- Member.
    - iii) Dr. Nishikanta Das- Member
    - iv) Dr. Mujesh Debbarma- MemberThe committee will look after refreshment and lunch of the guest and participants.
  - D) **Reception sub-committee:**
    - i) Dr. Sabita Debbarma- Convener.
    - ii) Dr. Jeshmin Debbarma- Member.
    - iii) Dr. Tamal Krishna Roy- Member
    - iv) Dr. Dipannita Das- MemberThe committee will take up arrangement of reception of guest/ participants
- 6) In order to observe the World Veterinary Day-2019 in a befitting manner, it has been decided in the meeting for the following works :
  - a) Illumination of TVC building for 2(two) days **w.e.f. 26<sup>th</sup> April to 27<sup>th</sup> April 2019.**
  - b) Seminar will be conducted at Saheed Bhagat singh Yuba Awabas. Accordingly, a hall of 150 capacity will be booked.
  - c) Vehicle will be hired by the O/O the TVC for **at least 5(five) days.**



d) Printing of invitation cards -- 50 Nos,

Action --- Registrar, TVC

8. An initial sanction of Rs.2.50 Lakh is accorded for the purpose. Out of this expenditure of Rs.0.20 Lakh will be incurred by Registrar, TVC for the purpose mentioned in point no.6 above. Rest Rs.2.30 Lakh will be received by the E.C. member/ Convener of the subcommittee on the basis of assessment of expenditure to be submitted by different subcommittee as per guidance of the organizing committee.
9. In order to chalk out the detail programme and to assess the expenditure the sub-committees will meet by 20<sup>th</sup> April, 2018 and will submit the same for sanction of fund by Registrar, TVC through convener of the organizing committee..
10. Bill submitted by Tripura State Computerization Agency in connection hoisting and maintenance of website of Council for Rs.30000.00 for the year 2018-19 was sanction by house.
11. For the pending payment of rent to a tune of Rs.2.70 Lakh (approx) of the Veterinary Training Institute with the department it was decided to pursue the matter with the Director and Secretary of ARDD. Register, TVC was instructed to take necessary action regarding the issue.
12. Regarding unadjusted fund of Rs.25750.00, Registrar, TVC was instructed to take necessary action by taking up the issue with Treasurer, TVDA.
13. Sanction of Rs.10000.00 was accorded for conducting a health camp by the Tripura Veterinary Doctors Association on the occasion of World Veterinary Day-2019. The General Secretary, TVDA will submit requisition for the purpose and will arrange submission of adjustment after conducting the health camp. The meeting was ended with vote of thanks to all participants.

(Dr. Subrata Sukla Das)  
Registrar  
Tripura Veterinary Council  
Astabal, Agartala

Copy forwarded to all concern:-

To

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Copy also forwarded for kind information to:

1. The President, Veterinary Council of India, August Kranti Bhawan, Bikhaji Cama place, New Delhi.
2. The Director, information Technology, Government of Tripura with a request to arrange uploading the minute in TVC website.

(Dr. Subrata Sukla Das)  
Registrar  
Tripura Veterinary Council  
Astabal, Agartala