

**PROCEEDINGS OF ANNUAL GENERAL BODY MEETING OF SAPI HELD ON
03/05/2023**

The Annual General Body Meeting of SAPI was held on 3rd May 2023 at 7.00 pm on the first day of XXXI Annual Conference of SAPI. At the outset, Dr. S. D. Ingole, General Secretary of SAPI, invited Dr. S. K. Rastogi, President of SAPI, to take the chair and initiate the proceedings.

At the outset President, SAPI welcomed all the members to the Annual General Meeting. He expressed his gratefulness to the Vice Chancellor, SKUAST. He appreciated the Organizing Secretary, Dr. Z. A. Pampori, and the entire team of SAPICON 2023 for successfully organizing the XXXI Annual Conference of SAPI. The participation of members of SAPI in large numbers was appreciable and meaningful. He then requested the General Secretary to take up the agenda items.

Dr. S. D. Ingole called the meeting to order, welcomed the members, and commenced the meeting. The following agenda, as mentioned in the notice, was taken up.

1] Confirmation of the proceedings of the previous Annual General Body meeting held on 19/2/2022

The members of the SAPI approved the proceedings of the previous Annual General Body meeting held on 19/2/2023 at Nagpur Veterinary College, Nagpur.

Resolution No. 1

The agenda items of the previous AGM held on 19/2/2022 were discussed and confirmed in the meeting proceedings.

Proposed by : Dr. J. P. Mittal

Seconded by : Dr. J. R. Khan

(Carried Unanimously)

2] Statement of accounts of SAPI for the years 2021 – 2022 and 2022 - 2023

Dr. S. V. Bharucha, Treasurer of SAPI presented the audited statement for the financial year 2021 – 2022 and 2022 – 2023. She informed the members that as per the regulations, the society needed to file the income tax returns, which were accepted unanimously.

Resolution No. 2

Resolved unanimously that the Income & Expenditure Statement and Balance Sheet audited for the years 2021 -2022 and 2022 - 2023 is confirmed and hereby adopted.

3] SAPI conference registration fees for retired members

Dr. Ingole informed the house that many retired SAPI members wish to attend SAPI annual conference and requested a waiver or concession in the conference registration fees. The house unanimously agreed to the proposal.

Resolution No. 3

Resolved unanimously to waive the registration fees for the SAPI conference to the retired SAPI members.

Proposed by : Dr. P. Chakravarty

Seconded by : Dr. J. P. Mittal

(Carried Unanimously)

4] Venue for XXXII Annual Conference of SAPI for 2022 - 2023.

Dr. Ingole informed the house that there was a proposal by email and written communication from Dr. Siddharth Saha, CIRC, Meerut, and Dr Ninan Jacob, RIVER, Puducherry, to organize the XXXII Annual Conference of SAPI. The house unanimously agreed to the proposal from Dr. Siddharth Saha, CIRC, Meerut to organize the next conference i.e. XXXII Annual Conference at CIRC, Meerut, and XXXIII International Conference in the year 2025 at RIVER, Puducherry.

Resolution No. 4

Resolved unanimously to organize XXXII Annual Conference of SAPI at CIRC, Meerut and XXXIII International Conference of SAPI at RIVER, Puducherry.

5] Any other agenda with permission of chair.

There was no agenda to discuss

Since there was no other matter to discuss, the meeting ended with a vote of thanks, with the chair's permission.



Dr. S. K. Rastogi
President, SAPI



Dr. S D Ingole
General Secretary, SAPI