THE TELANGANA RETIRED VETERINARIANS' ASSOCIATION: HYDERABAD

(Regd.No.414 of 2024)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 08.03.2025 AT 11.00 AM AT VETS' HOME:HYDERABAD.

TRVA EC Meeting was held on 08.03.2025 at 11.00 AM in the Meeting Hall at Vets' Home, Hyderabad. Dr. B. Anantham, President chaired the Meeting.

The following Members attended the meeting.

1. Dr. B. Anantham, President
2. Dr.G.Durgaiah, General Secretary
3. Dr.R.V.Rama Rao, Joint Secretary
4. Dr. Vijaya Shekar Reddy, Treasurer
5. Dr. K.Kondal Reddy, EC Member
6. Dr. G.Sureshkumar EC Member
7. Dr. P.Venkateswara Reddy EC Member
8. Dr. L.Sudhakar Rao, EC Member
9. Dr. P.Veera Reddy, EC Member
10. Dr.Sharathkumar, EC Member
11. Dr. Prabhakar, EC Member
12. Dr.Khajamoinuddin, EC Member

The following members did not attend the meeting.
1.Dr. Jagan Mohan Reddy, Vice President on leave of absence.
2. Dr. Narasimha Reddy, EC Member on leave of absence
3. Dr. K.Muktheswar Rao, EC Member on leave of absence
4. Dr. P. Suresh EC Member
5. Dr. Sudarshan Singh, EC Member

The following Agenda was discussed and resolutions passed unanimously.

AGENDA 1: Discussion on the Group Insurance Policy for the Members. Formation of separate Monitoring Committee.

Dr.Sharathkumar, EC Member, who is incharge of the Group Insurance for the members had explained in detail about the Policy, Claim issues. He further informed that he had approached 16 different Insurance companies about the Health Policy for the members and 7 companies have rejected to take up this Policy due to age and more disease prone factors. However, he is pursuing the other companies and hopeful that the quotations may be received in Two to three days. He had requested to convene a special meeting exclusively on Group Health Insurance with all the members opted for the same, once the quotations are received. He also explained that if any one wants to opt out of the policy in between, proportionate premium will be refunded, provided there are no claims during the policy period, irrespective of the quantum of claim. Once insured under this policy, the treatment is cashless.

RESOLUTION: It was resolved to request Dr.Sharathkumar to persue with all available Insurance companies and initiate procuring quotations as explained by him. Further, the Sum Assured per family (Member and Spouse) was decided at Rs.5,00,000/- with Copay option. Further, it had been resolved to include only Spouse along with the member in the GHI.

AGENDA 2: Meeting the Newly appointed Vice Chancellor of the Veterinary University and the Registrar

RESOLUTION: Resolved to meet the Newly appointed Vice Chancellor and the Registrar of the Veterinary University and appraise them about the Association and its aims and objectives.

AGENDA 3: Discussion on Fixed deposit of the amount available

RESOLUTION: Resolved to keep Rs.3,00,000/- (Rupees Three Lakhs only) in Fixed Deposit in a Bank Offering better rate of interest for One year period.

AGENDA 4: Discussion on the issue of collecting the information of the Awards and Rewards achieved by our esteemed members

RESOLUTION: Resolved to obtain the information on the Awards and rewards achieved by our esteemed members during and/or after their service so as to keep the information in the web site.

AGENDA 5:Conduct of "Atmeeya Sammelanam"

RESOLUTION: Resolved to conduct "Atmeeya Sammelanams"(Meet & Greet Meetings) on every 2nd Saturday of the month and it was also resolved to conduct the EC Meeting on the same day after the Sammelanam had concluded.

AGENDA 6: Finalising the Date for the next General Body Meeting

RESOLUTION: Resolved to conduct the next General Body Meeting in the last week of April,2025. The Accounts shall be Audited up to 31.3.2025 before conducting the General Body.

AGENDA 7: **Obtaining a separate Post Box No. for our Association**

RESOLUTION: Resolved to approach the nearest post office and obtain a Post Box No. for our Association.

AGENDA 8: Discussion on the furniture for the office

RESOLUTION: It was resolved to postpone this issue for some more time, since our Association has no space for keeping the furniture. However, it had been resolved to make efforts to procure an Office with sufficient space from all available resources. Dr. P.Venkateshwar Reddy, EC Member offered to donate one Almirah for keeping all our records and equipment. The generous gesture of Dr. P.Venkateshwar Reddy was appreciated by all.

AGENDA 9: Discussion on the separate SIM card and Mobile for the Association (Already approved to obtain). Network and type of mobile etc., to be finalised

RESOLUTION: Resolved to obtain Airtel Sim Card and permission was accorded to the President to purchase a separate Android Mobile for exclusive use of the Association with an amount not exceeding Rs.20,000/-.

AGENDA 10: Web site progress

Dr. L.Sudhakar Rao, EC Member, Incharge of Website Development had explained about all the functions and components of the web site to the members by offline demo and everyone applauded the efforts of Dr.L.Sudhakar Rao.

RESOLUTION: Resolved to provide all the data inputs required for the web site to Dr.Sudhakar Rao as early as possible to complete the process and launch it very soon.

AGENDA 11: Guidelines for maintaining the Official WhatsApp group.

Majority of the members had expressed their concern and displeasure at the way the WhatsApp group was being handled. They felt that the group members shall be restrained from posting irrelevant information making it very difficult and embarrassing for other members.

RESOLUTION: Resolved to make all the EC Members as Admins and delete all the unnecessary, personal postings instantaneously. Further, all the members were requested to post only relevant information in the group and desist from unnecessary comments and arguments in the group and upkeep the decency and decorum of the group members.

AGENDA 12: Any other Item with the permission of the Chair.

All the members present unanimously proposed to induct 2 Members in the Committee as Advisors.

RESOLUTION: Resolved to induct Dr.A.Krishna Reddy and Dr.K.V.L.Narasimha Rao as Advisors to the Executive Committee

The Meeting was concluded by requesting all the members of the Association to cooperate and support the Executive Committee in all its efforts for the welfare of the retired veterinarians and the Livestock.

PRESIDENT