THE TELANGANA RETIRED VETERINARIANS' ASSOCIATION: HYDERABAD
(REGD.NO.414 OF 2024)
MINUTES OF THE EC MEETING HELD ON 12.04.2025 AT 4.00 PM AT VETS' HOME, HYDERABAD

Sub:- TRVA – EC Meeting held on 12.04.2025 at 4.00 PM in the Meeting Hall at Vets' Home, Hyderabad – Minutes of the meeting – Communicated- Regarding.

-0o0-

The Executive Committee meeting of the Association was held on 12.04.2025 at 4.00 PM in the meeting hall at Vets' Home, Hyderabad. The President of the Association presided over the meeting. The following is the Minutes of the meeting.

The following members attended the meeting.

Sl. No.	Name	Designation in EC	Remarks
1	Dr. B .Anantham	President	Attended
2	Dr. G. Durgaiah	General Secretary	Attended
3	Dr. B. Jagan Mohan Reddy	Vice President	Attended
4	Dr. T. Vijaya Sekhar Reddy	Treasurer	Attended
5	Dr. R.V. Rama Rao	Joint Secretary	Attended
6	Dr. L. Sudhakar Rao	EC Member	Attended
7	Dr. G. Suresh Kumar	EC Member	Attended
8	Dr. Sudarshan Singh	EC Member	Attended
9	Dr. K. Prabhakar	EC Member	Attended
10	Dr. P. Narsimha Reddy	EC Member	Attended
11	Dr. P. Venkateshwar Reddy	EC Member	Attended
12	Dr. Khaja Moinuddin	EC Member	Attended
13	Dr K Kondal Reddy	EC Member	Attended
14	Dr. K. Mukteswar Rao	EC Member	Attended
15	Dr. Sharath Kumar	EC Member	Attended
16	Dr. P. Veera Reddy	EC Member	Leave of Absence
17	Dr. Suresh Pothani	EC Member	Leave of Absence

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

Dr. Sharath Kumar explained about his efforts in convincing the Insurance firms to issue a Group Insurance Health Policy for our members. He approached nearly 20 companies, and all were not interested to take up the Insurance to our group due to age and health risk factors. Hence, a proposal was brought forward by Dr. L. Sudhakar Rao for formulating a self-help Insurance model for our group.

RESOLUTION: It was decided that a separate committee may be formed with members having experience in Insurance companies and some of the other members to work out a model with guidelines, which may be placed before the General Body for its opinion and decide to move forward or otherwise.

AGENDA 2: Approval for the Fixed deposit of the amount of Rs.3,00,000/- in SBI Chintalkunta Branch

RESOLUTION: Approved the action taken by the Committee in depositing Rs.3,00,000/- in SBI, Chintalkunta branch.

AGENDA 3: Conduct of next "Atmeeya Sammelanam"

RESOLUTION: Resolved to continue the "Atmeeya Sammelanam" Meet & Greet meetings, however with 2 months duration instead of every month.

AGENDA 4: Finalising the Date for the next General Body Meeting

Discussions were held on the conduct of the next general Body meeting. As there is sufficient time for the General body meeting and due to heavy temperatures being recorded during these days some of the members proposed to conduct the same in the month of July 2025.

RESOLUTION: Resolved to conduct the next General Body Meeting during the month of July,2025.

AGENDA 5: Discussion of the proposal of TRVA Endowment Trust, Registration etc.,

A proposal was mooted by Dr.L.Sudhakar Rao and few others to form an exclusive Endowment Trust in the lines of CK Rao Trust for honouring our professional stake holders at various levels. An informal discussion was held and all the members appreciated the idea of the formation of the Trust.

RESOLUTION: Resolved unanimously to take forward the idea of formation of the Trust and permitted the Core Committee to form an exclusive Sub Committee for study, formulate and workout the modalities, byelaws etc., with members having experience in Trust activities. The said committee may be allowed a time span of 1 month to come out with concrete implementable proposals.

AGENDA 6: Approval for the new SIM card and Mobile purchased for the Association and kept at the disposal of the General Secretary

RESOLUTION: The Committee Unanimously approved the purchase of SIM and Mobile for the Association and kept at the disposal of the General Secretary.

AGENDA 7: Web site future plans.

The Committee unanimously applauded the efforts and contribution of Dr.L.Sudhakar Rao in formulating and launching of the website with the kind and generous help of the CEO and other team members of Meslova Systems Pvt Ltd.

RESOLUTION: It was resolved to take the information of the website to maximum number of users and also contribute to improve the site as well as the content for ever changing needs of the stake holders of the profession to make it unique platform for professionals, farmers, students and other users. For regulating the inputs, it was decided to permit the President to form an Editorial Committee with members from various fields for scrutiny of the input before uploading the same in the web portal.

AGENDA 8: Appointing District Level Coordinators

RESOLUTION: Resolved to appoint District level Coordinators for the erstwhile districts of Telangana state and the President is authorised to appoint the coordinators by discussing with the members from concerned districts.

AGENDA 9: Celebration of World Veterinary Day on 26.4.25 (last Saturday of April)

RESOLUTION: Resolved to work out the possibilities of organising World Veterinary Day on 26.4.2025 and honour some of our members. Members had proposed names from different fields of the profession and the President and General Secretary, together would decide about the names and conduct of the function.

The Committee felicitated Dr.L.Sudhakar Rao for his onerous efforts in making the Web site a reality. His commitment, dedication, determination and devotion towards our profession is highly appreciated.

Dr. G.Durgaiah, General Secretary proposed vote of thanks

The meeting was adjourned at 5.00 PM

GENERAL SECRETARY PRESIDENT