

ANIMAL WELFARE BOARD OF INDIA
Sikri, Ballabgarh, Haryana

Minutes of the 54th Annual General Meeting of the Animal Welfare Board of India held on 26.11.2024 at Chanderlok Building, New Delhi

The following members attended the 54th Annual General Meeting of the Board held on 26.11.2024 at Chanderlok Building, New Delhi physically / virtually: -

1. Dr. Abhijit Mitra, AHC	-	Chairman
2. Shri Rajeev Gupta, IAS (Retd.)	-	Member
3. Shri Girish J. Shah	-	Member
4. Shri Sunil Mansinghka	-	Member
5. Shri Ram K. Raghuvanshi	-	Member
6. Ms. Anjali Gopalan	-	Member
7. Prof. R.S. Chauhan	-	Member
8. Dr. Hitesh Jani	-	Member (Attended online)
9. Shri Ajit Sharad Kelkar	-	Member
10. Dr. Mukesh Kr Gupta Rep. of ICMR	-	Member (Attended online)
11. Dr. Manilal Valliyate	-	Member
12. Dr. S.K. Dutta, JC(AWD)	-	Secretary In-charge, AWBI
13. Mrs. Prachi Jain	-	Assistant Secretary, AWBI

The Chairman welcomed all the Members present in the meeting and requested all the Members of the Board for their self-introduction being the first full Board meeting. The Board Members present in the meeting introduced themselves.

The Chairman then requested the Secretary to present the agenda items.

Item No.1: Ratifications of the minutes of the Board Meetings and Committee meetings

(i). Ratification of the Minutes of the 53rd Annual General Meeting of the Board held on 22.11.2023.

The Board ratified and confirmed the minutes of the 53rd Annual General Meeting of the Board held on 22.11.2023.

(ii). Ratification of the Minutes of the 52nd General Meeting of the Board held on 17.05.2024.

The Board ratified and confirmed the minutes of the 52nd General Meeting of the Board held on 17.05.2024.

(iii). Ratification of the Minutes of the Executive Committee Meeting of the Board held on 11.07.2024.

The Board ratified and confirmed the minutes of the 129th Executive Committee Meeting of the Board held on 11.07.2024.

(iv). Ratification of the Minutes of the 03 Grants Committee Meetings of the Board held on 17.05.2024, 11.07.2024 and 22.10.2024

The Board ratified and confirmed the minutes of the 03 Grants Committee Meetings of the Board held on 17.05.2024, 11.07.2024 and 22.10.2024.

(v). Ratification of the Minutes of the ABC Project Recognition Committee Meetings of the Board held on 03.07.2024, 02.09.2024 and 04.10.2024

The Board ratified and confirmed the minutes of the 03 ABC Committee Meetings of the Board held on 03.07.2024, 02.09.2024 and 04.10.2024.

(vi) Ratification of the Minutes of 02 meetings of Honorary Animal Welfare Representative Committee Meetings of the Board held on 17.05.2024 and 22.10.2024

The Board ratified and confirmed the minutes of the 02 meetings of Honorary Animal Welfare Representative Committee of the Board held on 17.05.2024 and 22.10.2024.

(vii) Ratification of the Minutes of the Performing Animals Committee held from 15.05.2024 to till 08.11.2024

The Board noted the details of 39 Performing Animals Committee meetings held from 15.05.2024 to 11.10.2024 wherein 244 Pre-shoot permissions and 435 No Objection Certificates were issued by the Board after approval of the Chairman, AWBI.

Item No.2: Approval of Annual Report and adoption of Audit Report and Audited Annual Accounts of the Animal Welfare Board of India for the year 2023-24.

The draft Annual Report of the Animal Welfare Board of India for the Year 2023-24 containing the Audited Annual Accounts of the Board and the draft comments on Separate Audit Report of the Comptroller & Auditor General of India was placed before the Board for perusal of the Hon'ble Members of the Board seeking their approval and adoption of the draft comments on the Audit Report and Audited Annual Accounts of the Board for the year 2023-24. The Board after due deliberation on the matter and going through the draft Annual Report for the year 2023-24 adopted the Audited Accounts of the Board along with the draft comments on the Separate Audit Report of the Board received from Comptroller & Auditor General of India for the year 2023-24 and approved the draft Annual Report of the Board for the year 2023-24. The Board further decided that the final Separate Audit Report of the Board on receipt of the same from Comptroller & Auditor General of India for the year 2023-24 shall be incorporated in the final Annual Report 2023-24 before printing and laying before the Parliament.

Item No.3: Consideration of matter regarding Review and re-constitution of various committees of the Board

The list of all Existing Committees of the Board was placed before the Board for reviewing and change in committees and the Board after due deliberation on the matter decided to dissolved the Committee for Future Operation & Repair and Maintenance of National Institute of Animal Welfare (NIAW) and the same shall be reconstituted after the assets including the land is transferred in the name of the Board.

The Board further decided to reconstitute the Performing Animal Committee of the Board.

A separate committee for granting Recognition of the Board has been constituted by the Board to look after the matters pertaining to the recognition, renewal and other related matters of the Gaushalas / AWOs, consisting of the following members: -

1. Shri Girish J. Shah, Member AWBI
2. Shri Ram K. Raghuvanshi, Member AWBI
3. Prof. R.S. Chauhan, Member AWBI
4. Shri Rajeev Gupta, IAS (Retd), Member AWBI
5. Ms. Anjali Gopalan, Member AWBI
6. Representative State Animal Welfare Board / Gau Seva Aayog of the concerned State / UT
7. Representative of Animal Husbandry Department of the concerned State / UT not below the rank of Joint Director

The Board decided to prepare and submit a detailed note on the Slaughter House Rules and requirement of the Slaughter House Inspection Committee of the Board by the Legal Advisor of the Board.

It was also decided that the Chairman, AWBI will not be the Chairman of the various Committees constituted by the Board except for the Executive Committee of the Board. The Committees will work independently and recommendations on the proposals / matters by the Committee will be placed before the Chairman for approval. The Secretary, AWBI will be the convener of the meeting of the Committee.

Item No.4: Consideration of matter regarding the responsibility and duties of the AWBI Members

The matter pertaining to the responsibilities and duties was placed before the Board and after due deliberation, it was decided that the Members of the Board should not be restricted to any certain responsibilities / duties. The Board decided that the running of the Board is the collective responsibility of all the Board Members and all should contribute for this cause to run the Board to take up its mandate as mentioned in the PCA Act, 1960. However,

an orientation programme will be held for the Members of the Board at the earliest to make the Board more effective.

Item No.5: Consideration of matter pertaining to the presence of Board Members in the Meetings of the Board

The matter, pertains to the official and non-official members of the Board who are not attending the meetings, was placed before the Board and the Board after due deliberations on the matter as per Rule 6 of the Animal Welfare Board (Administration) Rules, 1962, it was decided that the details of such members to be forwarded to the Ministry as the Board is re-constituted by the Ministry.

Item No.6: Consideration of matter pertaining to use of State Emblem of India and Logo of the AWBI by the Board Members on the letter heads and visiting cards etc.

The matter to the use of the State Emblem of India by the Members of the Animal Welfare Board of India on their letter heads and visiting cards etc. was placed before the Board. After detailed deliberation, the Board decided to take up the matter with the concerned Ministry through DAHD.

Item No.7: Budget Estimate 2024-25, Revised Estimate 2024-25 and Budget Estimate 2025-26

The matter pertaining to the budget allocated under BE of Rs.1000.00 lakhs for the financial year 2024-25 and proposal submitted for RE 2024-25 and BE 2025-26 to the Ministry was placed before the Board as per the details given below: -

(Rupees in lakhs)

S. No.	Schemes	B.E. for 2024-25	Received as on date	R.E. Demand for 2024-25	R.E. Allotted for 2024-25	B.E. for 2025-26
1	Grant in Aid Salary	300.00	300.00	300.00	300.00	330.00
2	Grant in Aid General (Admin & Office Expenses)	200.00	-	200.00	100.00	210.00
3	Grant-in-aid General (Capital Assets)	-	-	200.00	100.00	250.00
4	Grant-in-aid General (Humane Education)	50.00	-	50.00	50.00	75.00
5	Regular Grant and Rescue Cattle Grant	450.00	-	250.00	250.00	300.00
6	Provision of Shelter House	-	-	100.00	100.00	335.00
7	Provision of Ambulance Services	-	-	50.00	50.00	-
8	Animal Birth Control (ABC) Scheme	-	-	45.00	45.00	100.00

9	Natural Calamity Relief to Animals	-	-	5.00	5.00	-
	Total Budget	1000.00	300.00	1200.00	1000.00	1600.00

The Board noted the allocation of budget against the heads.

Item No.8: Consideration of the matter pertaining to review of Criteria for Treated and Rescued animals under Regular and Rescued Cattle Grant by the Board

After due deliberation of the matter it was decided that the Board to drop the Regular and Rescued Cattle Grant Scheme of the Board as the funds provided to the Gaushalas / Animal Welfare Organizations is not having any outputs from the funds released by the Board. It was further decided that the consolidated scheme prepared and under consideration of the Ministry will be implemented out of the funds allocated to the Board from next financial year onwards.

The SPCAs to be made more effective and the funds to be released to the SPCAs to take care of the stray animals. The SPCAs to be notified throughout the country. The Board to write a letter to all the States / UTs where SPCAs have not been constituted through notification. The funding of the Board shall be routed / released through the District SPCAs.

The Board decided to call for a full day meeting with the SAWBs for interaction with the officials to discuss all the modalities of animal welfare and to support them with the funds from the AWBI.

Item No.9: Consideration of matter for the nomination of Jury Members for finalization of the applications received under various categories for the “AWBI NATIONAL AWARDS FOR ANIMAL WELFARE AND PROTECTION-2024”

The matter pertaining to the Awards function was deliberated upon by the Board and it was decided the Award function will be organized during the Animal Welfare Fortnight i.e. from 14.01.2025 to 30.01.2025. The Board will request Hon’ble Minister of Fisheries, Animal Husbandry and Dairying for providing his convenient time during this AW Fortnight for celebration of the AWBI Award Function.

The Board approved the Jury for selection of the applicants for Prani Mitra and Jeev Daya Awards consisting of the following members:-

1. Shri Dipak Mishra, former Chief Justice of India – Chairman
2. Shri J.R. Midha, former Justice of High Court, Delhi – Member
3. Shri Tarun Sridhar, former Secretary, DAHD – Member
4. Dr. Suresh Honnappagol, former AH Commissioner, DAHD – Member
5. Dr. K. M. L. Pathak, former, DDG(AS), ICAR – Member
6. Maj. Gen. (Dr.) Pramod Batra, former DG (RVC) – Member
7. Dr. Sanjay Shukla, IFS, MoEF&C – Member
8. Dr. Satrupa Sanyal, National Award-winning Film Director – Member

The Board decided to convene a meeting of the Award and Event Committee meeting at Chanderlok Building, New Delhi on 5th December, 2024 at 11.00 A.M. for scrutinizing the applications received under all categories of the Prani Mitra and Jeev Daya Awards. The Board also requested to invite the Hon'ble Minister for the programme and seek his date.

Item No.10: Consideration of matter regarding the proposals received from DAVASU, Mathura for grant-in-aid for conducting 7 days ABC training programme.

The proposal from College of Veterinary Science & A.H, U.P. Pandit Deen Dayal Upadhyaya Pashu Chikitsa Vigyan Vishwavidyalaya Evam Go Anusandhan Sansthan, Mathura, Uttar Pradesh for organizing 07 days training programme for Veterinary Graduates and Paravets at Veterinary University was placed before the Board.

The Board in principle agreed to provide financial assistance to the amount of Rs.5,51,320/- (@2,75,660/- per training programmes) to the DUVASU with the following terms and conditions:-

- 25 nos. of Veterinarians and Paravets in each category should be there in each training programme.
- The participants should not be more than 02 from one State / UT.
- The DUVASU will select 50% of the participants and the Board will provide the provide the 50% of the candidates”

The Board will also help DUVASU to promote the Training Programme. The Board also recommends two training programmes one for Veterinarians and para-veterinarian search. The participants should include two from each state. Board will also select candidates.

Item No.11: Consideration of matter regarding the proposals received from Shri Sunil Mansinghka for organizing Gaushala Seminar on 21-22, September, 2024 at BHU, Varanasi.

The Board had received the proposal from conducting two days' workshop at National level on the subject "Panchagavya, Ayurved, Kamdhenu Krishi and protection of indigenous breeds at Banaras Hindu University in collaboration with the Govigyan Anusandhan Kendra, Nagpur, MH. The workshop had been attended by Shri Ramnath Kovind, the former President of India, along with several senior and young scientists, scholars, gaurakshaks, gaushala personnel, Veterinarians and other gausevaks. The workshop was also attended by the AWBI Members.

The proposal received from Banaras Hindu University, Varanasi, UP was approved by the Board ex-post facto for the financial assistance amounting Rs.2.50 lakhs and same shall be released to the BHU.

Item No.12: Re-consideration of matter pertaining to implementation of Gaushala Training Module prepared by Prof. R. S. Chauhan, Member AWBI

The matter pertaining to the “Training Module for the Gaushala Managers/workers on Management of Gaushala and preparation of useful products from Cow Urine and Cow Dung” prepared by Prof. R. S. Chauhan, Member AWBI awaiting for the comments of the Board Members was placed before the Board. The Board after due deliberation decided to agree in principal for propagation of the model subject to the comments received from the members within 5 working days.

It was further deliberated that Utilization certificate for the fund released for this purpose was also not received. It was decided that Secretary AWBI will talk to the Vice Chancellor of the University. During the meeting, the Secretary, AWBI spoke with the dean and it was informed that they are working on the submission of the Utilization Certificate.

Item No.13: Consideration of matter pertaining to exemption under 80G for Gaushalas / AWOs for providing Recognition of the Board

The matter regarding requirement of 80G Certificate for recognition of the Animal Welfare Organization / Gaushalas etc. registered under the Indian Societies Act, 1860 or Indian Trust Act, Co-operative Societies Act, Gaushala Act, Goseva Ayog Act as charitable non-profit making organizations as per AWBI's recognition guidelines, was placed before the Board.

After deliberation on the matter, the Board decided that there is no need of making the 80G certificate mandatory whereas the 12AA need to be made mandatory to all the Gaushalas / AWOs for seeking Board's recognition.

Item No.14: Matter pertaining to the Draft Report received from NIT Delhi pertaining to the Structural Assessment of the NIAW Buildings for appraising the Board Members

As per the decision of the Board, the draft report of the Structural Assessment of the NIAW Buildings carried out by the NIT Delhi was placed before the Board for appraisal.

The Board after due deliberation on the matter raised the concern that a meeting will be held with the officials of the NIT Delhi for discussion on the draft report before submission of their final report. If the renovation is not financially viable, then the renovation work shall not be carried out. The Chairman suggested to arrange the meeting with the Professor of NIT Delhi. The DAHD may consider the report and take considered view.

Item No.15: Consideration of matter pertaining to frame statute for covering the employees of Animal Welfare Board of India under the CCS

(Leave) Rules, 1972 and CCS (Conduct) Rules etc. for governing their leave and services etc.

The matter pertaining to frame the statute for covering the employees of Animal Welfare Board of India under the CCS (Leave) Rules, 1972 and CCS (Conduct) Rules etc. for governing their leave and services etc. pointed out the Ministry was placed before the Board. The Board decided that the employees of the Board should be covered under the CCS Conduct Rules and CCS Leave Rules. **The Board shall adopt the said rules.**

It was further decided that the Board to cover its employees under the Central Service Medical Attendant (CSMA) Rules for the Medical Facilities where the amount of expenditure could be reimbursed from the office post treatment and the options of the Aayushman Bharat may also be worked upon as there are no CGHS or any other medical facilities are available to the employees of the Board.

Item No.16: Consideration of matter pertaining to staff

The matter pertaining to the Recruitment Regulations published in the Gazette of India and the recruitment of the Group 'B' and Group 'C' employees governed by these Recruitment Regulations was placed before the Board. The Board after due deliberation on the matter decided that the Board should send a proposal to the Ministry for revival of the abolished posts and directed the office to fill the vacant posts.

As regard to the 04 employees Shri S.A.Vijayabalakrishna, LDC, Shri Nagnder Kumar, Hindi Typist, Shri Lokender Asopa, Gest. Operator and Shri R. Kasiviwanathan, Office Assistant, the Board decided to create Supernumerary posts in the office of AWBI for these 04 employees which will provide all benefits to the employees and the posts shall be dissolved after retirement of these employees and send the same to the Ministry for Consideration.

Item No.17: Re-consideration of matter pertaining to request of Madhya Pradesh State Animal Welfare Advisory Board seeking fund for procuring two Vehicles for their official use

The matter pertaining to the request received from Madhya Pradesh State Animal Welfare Advisory Board to the Animal Welfare Board of India for reconsideration of their request to provide the funds of Rs.56,98,000/- for purchasing of two vehicles for its official use, was placed before the Board and the same was turned down by the Board as there are no such provisions in existence. Board decided not to approve the proposal.

Item No.18: Consideration of matter pertaining to celebration of Animal Welfare Fortnight from 14-30 January, 2025

The matter pertaining to the Animal Welfare Fortnight was deliberated upon by the Board and it was decided the Award function will be organized

during the Animal Welfare Fortnight i.e. from 14.01.2025 to 30.01.2025. The Board will also observe the AW Fortnight.

The Board has taken a serious view on the matter of non-submission of the detailed report to the Board for consideration and approval of the Board and decided that the comments / detailed report to be obtain from the Award and Event Committee members and shall be placed before the Board for finalization of the names of the final winners among the applicants who has applied in the event posted through MY Bharat Portal. It was found that the Report has been received six month back. The Board expressed displeasure and directed that the report received from Smt. Monica Arora and Mr. Mittal Khaitani may be placed before the Award Event Committee for their consideration and recommendation.

Item No.19: Consideration of matter related to calendar of regular Advisories to promote Animal Welfare throughout the year

The matter related to issuing various advisories pertaining to the Animal Welfare throughout the year was placed before the Board for finalizing the calendar. Chairman suggested that the Board should not involve it in any controversial issues and should not interfere in the food habits of the public and should avoid issuing any advisories based on the religions etc. The Chairman suggested that Advisories on Transportation of Animals for illegal Slaughter should be issued in a particular day of the month. After, detailed deliberations the Board decided to issue the following advisories only:

S.No.	Month	Event
1	14-30, January every year	Animal Welfare Fortnight Celebrations and Vasant Panchami Celebrations
2	May – June	Taking care of animals during extreme hot weather and placing water bowls
3	June-September	Providing shelter, food and medical relief to the animals during Monsoon season
4	28 September	Message on World Rabies Day
5	4th October	For Celebration of World Animal Day
6	November-February	Providing bedding and cots for stray animals during the winter.
7	On the occasion of Deepavali	To celebrate compassionate and eco-friendly Deepavali
8	First Tuesday of each month	Advisory to stop illegal transportation and illegal slaughtering of animals

Item No.20: Consideration of matter pertaining to celebration of various renowned days pertaining to Animal Welfare

The matter pertaining to the celebration of various days with events in online or physical manner was placed before the Board and the Board after due deliberation on the matter decided that the letter for celebration of the

days have to be issued to all concerned well in advance to have its proper impact. The details of days / events are as follows: -

S.No.	Name of the Celebration Day	Day / Date of the Celebration
1.	Animal Welfare Fortnight	14-30 January
2.	Jeev-Jantu Kalyan Day	In the month of February
3.	World Pangolin Day	Third Saturday of February
4.	World Whale Day	Third Sunday of February
5.	World Wildlife Day	March 3
6.	World Sparrow Day	March 20
7.	World Aquatic Animal Day	April 3
8.	World Stray Animals Day	April 4
9.	World Vet Day	Last Saturday in April
10.	World Donkey Day	May 8
11.	Endangered Species Day	Third Friday of May
12.	World Turtle Day	May 23
13.	World Sea Turtle Day	June 16
14.	World Giraffe Day	June 21
15.	World Camel Day	June 22
16.	International Tiger Day	July 29
17.	World Lion Day	August 10
18.	World Elephant Day	August 12
19.	International Vulture Awareness Day	First Saturday of September
20.	Primate Day	September 1
21.	Charity Day	September 5
22.	Panda Day	3 rd Saturday of September
23.	World Rhino Day	September 22
24.	World Gorilla Day	September 24
25.	World Rabies Day	September 28
26.	World Farm Animals Day	October 2
27.	World Animal Day	October 4
28.	International Migratory Bird Day	2 nd Saturday in October
29.	Cow and Panchagavya Day	October 13
30.	International Snow Leopard Day	October 23
31.	Freshwater Dolphin Day	October 24
32.	Gopasthami Day	8 th Day after Diwali
33.	National Bison Day	First Saturday in November
34.	International Animal Rights Day	December 10
35.	Monkey Day	December 14

Item No.21: Consideration of the matter pertaining to Provisional Recognition to the Gaushalas / Animal Welfare Organizations by the Board

who have not completed 3 years of their registration as society / trust

The matter pertaining to provide provisional recognition of the Board to the Gaushalas / Animal Welfare Organizations prior to completion of its 3 years' time of registration under the Indian Societies Act, 1860 or Indian Trust Act, Co-operative Societies Act, Gaushala Act, Gauseva Aayog Act etc., which are essential for providing recognition, was placed before the Board. It was suggested by the members that the Board has forwarded the Rules for Recognition of AWOs which has been submitted to Ministry for approval. The provision for probational recognition may be incorporated in the said Rules.

AGENDA POINTS RAISED BY SHRI GIRISH J. SHAH, MEMBER AWBI

Item No.22: Implementation of Stray Animal Management Programs

The matter pertaining to the status and effectiveness of existing stray animal management programs, including vaccination, and rehabilitation was placed before the Board. The Board has agreed and decided that AWBI will conduct a National Level Consultation with Stake Holders including AWOs, other Ministries, State Govts., SPCAs for implementation of Stray Animal Management Programs.

Item No.23: Strengthening Enforcement of Animal Welfare Laws

The matter related to the current state of enforcement of the Prevention of Cruelty to Animals Act, 1960, and other relevant legislation was placed before the Board and the Board decided that the Board will follow it up with the Ministry of Law and Justice.

Item No.24: Improving the Conditions of Gaushalas and Animal Shelters

The matter pertaining to the improving conditions of the gaushalas and animal shelters was placed before the Board and the Chairman apprised the Board Members that the Board is in the process of bringing up new and enhanced scheme for the Gaushalas.

Item No.25: Public Awareness and Education on Animal Welfare

The matter related to the public awareness and education on animal welfare was placed before the Board and it was decided that the Board will organize the awareness programmes on various occasions.

Item No.26: Animal Welfare During Natural Disasters

The matter pertaining to review the protocols and preparedness for ensuring animal welfare during natural disasters, such as floods, earthquakes, and pandemics was placed before the Board and the Board

decided to organize a National Level Consultation program with NDMA / SDMAAs.

Item No.27: Promotion of Plant-Based Alternatives to Animal Products

The matter related to the strategies to promote plant-based diets as a means to reduce demand for animal products, thus reducing animal suffering and environmental impact was placed before the Board. The Board decided not to intervene in the matter.

Item No.28: Humane Treatment of Animals in Research and Testing

The matter related to humane treatment of animals in research and testing was placed before the Board and it was decided that the Board will organize the national level seminar in collaboration with Committee for Control and Supervision of Experiments on Animals (CCSEA).

Item No.29: Regulation and Monitoring of Animal Transportation

The Board decided that during the orientation programme the Board will include a session on the Regulation and Monitoring of Animal Transportation. The Secretary, MoFAH&D will address a letter to the Chief Secretaries of all States / UTs for implementation of the Animal Transportation Rules in their respective States / UTs in letter and spirit to minimize the illegal transportation of animals.

Item No.30: Expansion of Animal Birth Control (ABC) Programs

The Board decided to organize a National Level Consultation program on Animal Birth Control Programme with the concerned stakeholders to address the issue.

Item No.31: Establishing a National Database for Animal Welfare

The Board decided to organize a collaborative programme with the State / UT Govts. to create the National Database for Animal Welfare.

Additional discussion points:

The members present in the meeting requested that a Book containing Act and Rules may be given to the Board members.

The Chairman also suggested that the FAO and AWBI should work for collaborative programme.

ADDITIONAL AGENDA POINTS & NOTES FOR THE 54TH ANNUAL GENERAL MEETING OF ANIMAL WELFARE BOARD OF INDIA TO BE HELD ON 26.11.2024

The following agenda items have been received from the Members of the Board and the same are placed before the Board for consideration: -

Additional Item No.1: Points raised by Dr. Hitesh Jani, Member AWBI for discussion and consideration of the Board

The matter pertaining to the change of Hindi nomenclature from “भारतीय जीव जन्तु कल्याण बोर्ड” to some other more pertinent word was discussed and the Board decided that there shall be no change as of now as no such alternative could be found.

Additional Item No.2: Points raised by Dr. Manilal Valliyate, Member AWBI for discussion and consideration of the Board

The points raised by Dr. Manilal Valliyate, Member AWBI for discussion and consideration of the Board were deliberated upon and it was decided that a checklist for bringing more transparency to be prepared in consultation with Dr. Manilal. Chairman, AWBI also informed the Members that Dr. Manilal has to submit the supporting documents in support of his presentations. Further the matter pertaining to ‘two days’ workshop for the SAWBs was already discussed under the earlier points.

Chairman, AWBI appreciated the efforts being made by Dr. Manilal Valliyate and requested all the Board Members to come with their vast and practical experiences

Additional Item No.3: Few articles on Cow based agriculture shared by Shri Ajit Sharad Kelkar, Member AWBI for consideration of the Board

The articles written by Shri Ajit Sharad Kelkar, Member of the Board were noted by the Board.

The meeting ended with thanks to the chair.



ANIMAL WELFARE BOARD OF INDIA

Ministry of Fisheries, Animal Husbandry and Dairying, Govt. of India
(Department of Animal Husbandry and Dairying)

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No. AC-02001/4/2024-AWBI

CORRIGENDUM

Subject: Addition of name of Shri S.P. Gupta, IAS (Retd.), Member AWBI in the attendance of MoM of 54th AGM - regarding.

With reference to Minutes of 54th AGM dated 26.11.2024 circulated on 26.12.2024 to all Board Members, it is stated that the name of Shri S.P. Gupta, IAS (Retd.), Member AWBI was omitted due to oversight in the present of the Board members in the minutes of the meeting of 54th AGM held on 26.11.2024. The name of Shri S.P. Gupta, IAS (Retd.), Member AWBI is added herewith in the MoM of 54th AGM vide this corrigendum. The other contents of the minutes will remain unchanged.

This issues with the approval of the competent authority.

Yours Sincerely,

Signed by
(Dr. S. K. Datta)
Secretary
Date: 17-01-2025 13:44:30

Copy to:

1. Chairman, AWBI.
2. All Board Members of the Board.