

THE GOA VETERINARY ASSOCIATION CONSTITUTION

1. NAME, HEADQUARTERS, AND JURISDICTION

(1.1) The name of the association shall be THE GOA VETERINARY ASSOCIATION to the Indian Veterinary association jurisdiction over the whole of the state of Goa, hereafter, referred to as ASSOCIATION.

(1.2) The headquarters of THE GOA VETERINARY ASSOCIATION shall be as Panaji Goa and the postal address of the Association shall be the place of working of the GENERAL SECRETARY.

(1.3) THE GOA VETERINARY ASSOCIATION shall have an emblem and shall be used on its all stationery shown here.

2. OBJECTS

These shall be as follows:

- (2.1) To create an spirit de crops among the members of the veterinary profession.
- (2.2) To promote the advancement of Veterinary Science in all its aspects.
- (2.3) To uphold the dignity and honor of the profession and to safeguard its rights and interest.
- (2.4) To initiate, encourage and support veterinary research.
- (2.5) To publish veterinary journals, reports and treaties.
- (2.6) To function as state body representing the profession.
- (2.7) To advice and arbitrate in matters relating to education, employment and working conditions for members of the Veterinary profession, even in the court of law.
- (2.8) To purchase or otherwise acquire any property or estate capable of being used for any of the purpose of the Association and solicit gifts, donation, contribution etc.
- (2.9) To co-operate with other states professional association and with national and international veterinary societies or association and to organize conference, conventions, seminars and symposia and to perform such other function as are incidental and conducive to the funtions or attainments of the objects of the association.

3. MEMBERSHIP OF THE GOA VETERINARY ASSOCIATION

- (3.1) The membership of THE GOA VETERINARY ASSOCIATION is open to any individual who possesses a recognized degree in Veterinary Science and residing in the state of GOA.
- (3.2) HONORARY MEMBERS :- THE GENERAL BODY may any non professional person of distinction who have rendered valuable services for the veterinary profession / livestock development by enrolling such person as honorary member of THE GOA VETERINARY ASSOCIATION.

- (3.3) PATRON MEMBERS:- Any individual / organization / institutions interested in furthering the object of THE GOA VETERINARY ASSOCIATION may become patron members on payment of Rs. 5000/- and above in one lump sum, subject to the approval of THE GENERAL BODY.
- (3.4) LIFE MEMBERS:- A member who pays his subscription in advance for ten (10) years at a time at existing subscription at that time shall be designated as a life member and such members are exempted from annual subscription.
- (3.5) PRIMARY MEMBERS:- Any Veterinarians residing in the state of Goa and who pays annual subscription as prescribed.

4. MODE OF ADMISSION

- (4.1) Every application for membership shall be made to the general secretary of THE GOA VETERINARY ASSOCIATION in the prescribed form along with one year subscription and admission fee of Rs. 25/-.
- (4.2) The power to admit, readmit, or refuse to admit shall rest with the EXECUTIVE COMMITTEE of THE GOA VETERINARY ASSOCIATION.
- (4.3) Members wishing to resign shall give a written notice to the General Secretary after settling the dues.
- (4.4) Every member of the association shall be entitled to attend General Body Meeting, Conference, Conventions, Seminars, Symposia etc.

5. AFFILIATION

THE GOA VETERINARY ASSOCIATION shall be affiliated to THE INDIAN VETERINARY ASSOCIATION (Reg. S.NO. 96 of 1967).

6. SUBSCRIPTION

- (6.1) The annual subscription fee for primary membership shall be Rs. 50/-.
- (6.2) The member who have not paid the subscription fees on or before 31st December every shall cease to be the member of THE GOA VETERINARY ASSOCIATION. However such members shall be eligible for readmission only after clearing the dues and payment of fine of Rs. 50/- and subject to the fulfilling of conditions of 4.2 Article.

7. AUTHORITIES OF THE GOA VETERINARY ASSOCIATION

The following shall be authorities of Association

(I) THE GENERAL BODY

(II) THE EXECUTIVE COMMITTEE

8. THE EXECUTIVE COMMITTEE OF THE GOA VETERINARY ASSOCIATION

- This shall consist of :
- (8.1) (a) A President (b) A Vice - president
(c) A General Secretary (d) A Joint secretary
(e) A Treasurer (f) Four Executive Members
- (8.2) A lady Veterinarian may be nominated to THE EXECUTIVE COMMITTEE as a member with the approval of THE EXECUTIVE COMMITTEE if no lady veterinarian is elected in THE EXECUTIVE COMMITTEE.
- (8.3) A President, A Vice - President, A General Secretary, A Joint Secretary, A Treasurer and Four Executive Members shall be elected by THE GENERAL BODY by the simple majority of the members present.

9. THE GENERAL BODY OF THE GOA VETERINARY ASSOCIATION

- (9.1) All primary members who are not defaulters and all the life members constitute THE GENERAL BODY and shall have one vote each.
- (9.2) It shall elect THE EXECUTIVE COMMITTEE.
- (9.3) It shall elect the Auditor from amongst the member who is not in THE EXECUTIVE COMMITTEE.
- (9.4) It shall consider and adopt the audited statement of account and the annual report of THE GOA VETERINARY ASSOCIATION.
- (9.5) It shall have power to amend/alter or modify any of the rules and regulations of any of these articles in accordance with the memorandum of the ASSOCIATION with the 2/3rd majority of the total member enrolled.
- (9.6) Any primary or life member of THE GENERAL BODY shall be eligible to be elected to THE EXECUTIVE COMMITTEE provided he/she completes 365 days as member of THE GOA VETERINARY ASSOCIATION preceding the date of election.
- (9.7) A member have a voting right if he/she has enrolled 30days earlier preceding the date of election.
- (9.8) If THE GENERAL BODY feels that THE EXECUTIVE COMMITTEE is not working upto the expectation or interest of the ASSOCIATION and THE GENERAL BODY meeting has not been called as per the time limit then 1/3rd of the enrolled members shall submit a signed memorandum to the General Secretary to call an extra ordinary General Body Meeting within 30 days of the receipt of the memorandum.
- (9.9) If the General Secretary fails to call the meeting as per the memorandum given by the 1/3rd of the association members then the aggrieved members are free to fix the date for extra ordinary General Body Meeting by giving a notice of 30 days to all the Association members. Such General Body with a attendance of 2/3rd members of the enrolled members of the ASSOCIATION can take decision in respect of removal of any member or whole executive committee and 2/3rd majority decision of the members present in this regard will be final.

10. FUNCION AND POWERS OF THE EXECUTIVE COMMITTEE

- (a) To direct and supervise business management and proceedings of the Association.
- (b) To meet as often as necessary and to transact its business by circulation.
However THE EXECUTIVE COMMITTEE must meet once in 3 months.
- (c) To admit, to readmit, refuse to admit, or to expel or to accept resignation of the members.
- (d) To authorize all expenditure and to arrange for the accounts to be audited.
- (e) To arrange for Conference, Conventions, Symposia, Seminars etc. Felt necessary from time to time.
- (f) (Blank)- N.A.
- (g) To appoint such special committee a deemed necessary for the efficient functioning of the ASSOCIATION.
- (h) To purchase, Own, Take on rent or otherwise acquire any building or land for the purpose of the ASSOCIATION.
- (I) Any member of THE EXECUTIVE COMMITTEE who fails to attend the 3 consecutive meetings of THE EXECUTIVE COMMITTEE shall, unless dispensation is granted by THE EXECUTIVE COMMITTEE ceases to be the member of THE EXECUTIVE COMMITTEE.
- (J) THE EXECUTIVE COMMITTEE shall be answerable only to THE GENERAL BODY for its actions and decisions and shall not be required to give reasons for its actions and decisions to any individual member.
- (k) It shall be responsible for the property and funds of THE ASSOCIATION and manage the affairs in honest and prudential manner.
- (L) It shall have full powers and authority to deal with any crisis due to any reason whatever in manner considered necessary by THE EXECUTIVE COMMITTEE.
- (m) It shall have all powers except those exclusively requires to be exercised by THE GENERAL BODY.
- (N) To execute the decision taken by THE GENERAL BODY.
- (O) THE EXECUTIVE COMMITTEE shall nominate member/members of ASSOCIATION from among all members to represent the ASSOCIATION on the body/institution etc.

11. DUTIES OF PRESIDENT

- (a) The president shall :- preside over all THE GENERAL BODY meetings of THE ASSOCIATION and THE EXECUTIVE COMMITTEE meetings.
- (b) Guide the activities of the ASSOCIATION.
- (c) Have power to adjourn any meeting or suspend debate on any question under discussion unless his decision is challenged and offset by majority of those present and entitled to vote in THE GENERAL BODY meeting and THE EXECUTIVE COMMITTEE meetings,
- (d) To nominate any member to THE EXECUTIVE COMMITTEE as per 8.2 clause.

12. FUNCTIONS OF VICE-PRESIDENT

- (a) The Vice-President shall :- help the president in the discharging of his duties and carry out all the duties of the president in his absence.

13. FUNCTIONS OF THE GENERAL SECRETARY

The General Secretary shall be the chief executive of THE GOA VETERINARY ASSOCIATION and under the direction of THE EXECUTIVE COMMITTEE shall

- (13.1) Give effect resolution passed by THE GENERAL BODY and THE EXECUTIVE COMMITTEE.
- (13.2) Convene meeting of THE GENERAL BODY and THE EXECUTIVE COMMITTEE and circulate the agenda 30 days in advance for General Body Meeting and 7 days in advance for Executive Committee Meetings. However extraordinary General Body Meetings can be called by giving notice of 15 days.
- (13.3) Maintain a membership roaster and other records of the ASSOCIATION.
- (13.4) Circulate the minutes of the meeting within Fifteen days of the meeting to all the members after the General Body and to the Executive Members after Executive Meeting.
- (13.5) Shall communicate to the members if any urgent decision taken concerning the ASSOCIATION.
- (13.6) Carry on all official correspondence and sign all documents in the name of the ASSOCIATION duly entered in the register having the office copy maintained in the concerned file.
- (13.7) To have the custody of all the books of the ASSOCIATION and shall be in-charge of all the property of ASSOCIATION.
- (13.8) To draft and present the Bi-annual report of the ASSOCIATION to THE EXECUTIVE COMMITTEE and THE GENERAL BODY.
- (13.9) To keep himself in touch with treasurer to ensure that all cheques and negotiable documents are duly signed by the person authorized by THE EXECUTIVE COMMITTEE to do so.

14. FUNCTIONS OF THE JOINT SECRETARY

- (14.1) The Joint secretary will help the General Secretary in his duties and will act as The General Secretary in his absence.

15. FUNCTIONS OF THE TREASURER

The Treasurer shall

- (15.1) Be in-charge of all money belonging to the ASSOCIATION and be responsible for their proper disbursement.
- (15.2) Maintain proper and complete accounts of the funds belonging to the ASSOCIATION.
- (15.3) Prepare annual accounts for the auditor appointed by THE GENERAL BODY and shall ensure that audited Annual Account is circulated 30 days before Annual General Body Meeting to all the members.
- (15.4) Shall receive subscription and other revenue and discharge all accounts of the ASSOCIATION under the direction THE EXECUTIVE COMMITTEE and issue the receipt duly signed by him.]
- (15.5) Deposit all money in the name of the ASSOCIATION in a schedule bank approved by THE EXECUTIVE COMMITTEE and make all payments by cheques counter signed by the General

Secretary/President.

(15.6) To ensure collection of dues by 31st December.

16. FUNCTIONS OF OTHER EXECUTIVE COMMITTEE MEMBERS

- (A) All other executive members of THE GOA VETERINARY ASSOCIATION will perform all the duties as allotted by The EXECUTIVE COMMITTEE from time to time.

17. MEETING

THE EXECUTIVE COMMITTEE of THE GOA VETERINARY ASSOCIATION shall meet every third month and THE GENERAL BODY of the ASSOCIATION shall meet twice in a year. The quorum for the General Body Meeting shall be 50% of the enrolled members and for Executive Committee meeting 2/3rd of the elected members.

If required members are not present for the meeting then the presiding officer shall adjourn the meeting for 30 minutes and conduct the business with the members present and decision taken will be final.

18. OFFICIAL YEAR

The official year of THE GOA VETERINARY ASSOCIATION shall be calendar year (January to December)

19. TERM

The office bearers of THE EXECUTIVE COMMITTEE shall hold the office for a period of two years from the date of election.

20. ELECTION

The meeting for electing the new EXECUTIVE COMMITTEE should be held in the month of November of the second year term of THE EXECUTIVE COMMITTEE and the new elected EXECUTIVE COMMITTEE shall take charge by the first week of January next year.

21. ALTERATION OF THE ARTICLE OF THE CONSTITUTION.

No Article of the CONSTITUTION shall be deleted/Amended or otherwise altered unless approved by 2/3rd of the members enrolled.

THE GOA VETERINARY ASSOCIATION
EXECUTIVE COMMITTEE MEMBERS
IN THE YEAR 1992-93 DURING REGISTRATION OF THE ASSOCIATION

President	Dr. Leo Pinto
Vice President	Dr. H. K. Malviya
General Secretary	Dr. Santosh Desai
Joint Secretary	Dr. Arvind D'Costa Dr. Raghunath Dhuri
Treasurer	Dr. Vilas Naik
Executive Member	Dr. Rajaram Naik Dr. Lopes Dr. Misquita