

C. U.SHAH MEDICAL COLLEGE. SURENDRANAGAR, GUJARAT

MINUTES OF MEETING OF IAEC HELD ON 19-2-'15 AT 5.00 p.m.

A meeting was arranged in the Dean's office and following members were present.

Dr. H H Agravat	Dean & Chairman IAEC Absent as he has resigned.
Dr. T. R. Desai	CPCSEA Main Nominee
Dr. A.S.Agnihotri	Prof & Head Pathology- In house Sci.
Dr. Ashok Ramanuj	Prof Microbiology- In-house Sci.
Dr. K.L.Rawal	Vet.Doctor-CUSMC
Dr. Dimple S.Mehta	Prof & Head Pharmac, Member Sec IAEC & I/C AHF
Dr. M. V. Mehta	Dean – Invited Member

The members were welcomed by the chair. Member secretary introduced Dr. M. V. Mehta to the Main nominee.

The meeting started with the discussion regarding the renewal of animal house. In spite of the repeated reminder, there is no correspondence from CPCSEA regarding the renewal of animal house. The member secretary also showed the application to replace Dr. H H Agravat as he has resigned and joined another institute. Even though he was sent an invitation to remain present in this meeting, but he had sent an email to the member secretary stating that he will not be able to remain present. The main nominee also advised that we can request CPCSEA to include Dr. M V Mehta as a new member. So, necessary applications can be sent to the committee. Mr. Narendra Patel (Socially aware non scientific member) had given consent to remain present, but due to his ill health he could not remain present. He had sent an SMS to the member secretary in the morning, which was forwarded to the main nominee also.

Then there was a discussion regarding animals in the house and regarding their use. The member sec explained that as there is no project going on utilizing animals, the animals are being utilized only for the bioassays or for the minor non invasive procedure. As, these are the exercises given to the post graduate students. The member secretary also explained that they are in the process of purchasing a software (Computer assisted learning) to minimize animal activities. The main nominee said that as soon as you procure such animal simulator model, you should stop housing animals. So, till the software comes animals will be used then after the member sec assured the nominee that they will not house animals unnecessarily.

Then the members took a visit to the animal house and the main nominee checked & signed all the registers regarding animal maintenance.

The meeting was adjourned with a cup of tea and the vote of thanks to the chair.

Dr. Dimple S.Mehta
Prof& Head Pharmac;
Member Sec IAEC
In charge- animal house.

Cc to: CPCSEA, New delhi,
All the members of IAEC