



**RAJASTHAN UNIVERSITY OF  
VETERINARY AND ANIMAL SCIENCES, BIKANER**

**Minutes of the 35<sup>th</sup> Meeting of Board of Management**

35<sup>th</sup> meeting of the Board of Management was held on 28.07.2024 at 4.00 PM in the Conference Hall of VC Secretariat under the Chairmanship of Prof. (Dr.) Satish K. Garg, Hon'ble Vice-Chancellor, RAJUVAS, Bikaner. The list of members who attended this meeting is attached as Annexure 1.

At the outset, Prof. Satish K. Garg, Hon'ble Vice-Chancellor extended warm welcome to all the members of BOM including external members Prof. (Dr.) Col. A.K. Gahlot, Founder and Former VC, RAJUVAS, Prof. Rudra Pratap Pandey, Professor, Deptt. of Surgery, DUVASU, Mathura, Prof. Hemant Dadhich, Pro VC, Dr. Suchismita Chatterjee, Additional Director, AH, Representative of Principal Secretary, Deptt. of Animal Husbandry, Dr. S.P. Joshi, Joint Director, AH and Representative of Director Animal Husbandry, Prof. A.P. Singh, Chairman Faculty and Dean, CVAS, Bikaner, Prof. R.K. Dhuria, Director Extension Education, RAJUVAS, Mrs. Bindu Khatri, Registrar, and Sh. B.L. Sarwa, Comptroller of the University.

Thereafter, with the permission of the Chair, different agenda items were taken up by the Registrar Mrs. Bindu Khatri. After thorough deliberations, different agenda were unanimously resolved as under:

Agenda No.	AGENDA	Resolution
35/01	To confirm the minutes and Action Taken Report of the 34 <sup>th</sup> meeting of Board of Management held on 15.03.2024.	House resolved to confirm the minutes and Action Taken Report of the 34 <sup>th</sup> meeting of Board of Management held on 15.03.2024.
35/02	To confirm the minutes of the 28 <sup>th</sup> meeting of the Academic Council held on 28.07.2024.	House resolved to confirm the minutes of the 28 <sup>th</sup> meeting of the Academic Council held on 28.07.2024.
35/03	वित्तीय वर्ष 2024-25 के अनुमानित आय-व्यय विवरण पारित करने हेतु प्रस्ताव।	The House unanimously resolved to approve the estimated Income Expenditure Statement for the year 2024-25 amounting to Rs. 23197.00 lakhs as per detail proposed by the



पशुधनं नित्यं सर्वलोकोपकारकम्।

		<p>Comptroller. Expenditure should be restricted within the limits of budget allocated under different heads and University receipts be spent judiciously while sparing 80% income towards pension funds.</p> <p>वित्तीय वर्ष 2024-25 में राज्य सरकार, ICAR व अन्य संस्थान व विश्वविद्यालय आय का बजट अनुमान :-</p> <table border="1"> <thead> <tr> <th>क्र. स.</th> <th>विवरण</th> <th>राशि लाखों में</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>स्टेट ग्रांट (वेतन एवं आवर्तक मद)</td> <td>12192.67</td> </tr> <tr> <td>2.</td> <td>स्टेट ग्रांट (25 % Sharable Scheme )</td> <td>37.33</td> </tr> <tr> <td>3.</td> <td>स्टेट ग्रांट (कैपिटल मद)</td> <td>2950.00</td> </tr> <tr> <td></td> <td>कुल योग</td> <td>15180.00</td> </tr> <tr> <td>4.</td> <td>ICAR व अन्य संस्थानों से प्राप्त ग्रांट</td> <td>442.00</td> </tr> <tr> <td>5.</td> <td>स्टेट प्लान Spile Over (Capital) 2024-25</td> <td>4185.00</td> </tr> <tr> <td>6.</td> <td>विश्वविद्यालय में विभिन्न स्रोतों से प्राप्त आय अनुमान</td> <td>3390.00</td> </tr> <tr> <td></td> <td>कुल प्राप्ति</td> <td>23197.00</td> </tr> </tbody> </table> <p>(Action : Comptroller)</p>	क्र. स.	विवरण	राशि लाखों में	1.	स्टेट ग्रांट (वेतन एवं आवर्तक मद)	12192.67	2.	स्टेट ग्रांट (25 % Sharable Scheme )	37.33	3.	स्टेट ग्रांट (कैपिटल मद)	2950.00		कुल योग	15180.00	4.	ICAR व अन्य संस्थानों से प्राप्त ग्रांट	442.00	5.	स्टेट प्लान Spile Over (Capital) 2024-25	4185.00	6.	विश्वविद्यालय में विभिन्न स्रोतों से प्राप्त आय अनुमान	3390.00		कुल प्राप्ति	23197.00
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35/04	Any other agenda with permission of the Chair.																												
35/04/S-01	To ratify the refund of fees of Rs. 2,04,290/- B.V.Sc. & A.H. 3 <sup>rd</sup> year student of PGIVER, Jaipur	The House unanimously resolved to approve the University letter No. 331 dated 16.07.2024 for refund of fee of Rs. 2,04,290/- of Mr. Dharm Singh Meena S/o Sh. Ramrai Meena (Enroll No. 2019/B/911/21) 3 <sup>rd</sup> year student of B.V.Sc. & A.H. PGIVER, Jaipur due to sad demise of Mr. Meena. Further House also resolved that in future similar type of cases will be considered sympathetically on humanitarian ground.																											
35/04/S-02	श्री सांवलिया जी मन्दिर मण्डल परिक्षेत्र के ग्राम मण्डफिया में पशुपालन डिप्लोमा महाविद्यालय प्रारम्भ करवाने के संबंध में अनुमोदन/स्वीकृति बाबत।	House resolved to approve the agenda in principle to start the AHDP Institute provided Sh. Sanwalia Ji Temple Trust provides land, building, hostels for students to start the Institute. House further discussed reservation of seats for the students nearby villages (16 villages adopted by the Trust), the matter be referred to State Government for such reservation. AHDP Institute will be run by University as per University rules while ensuring compliance of State Government Guidelines for AHDP Institutes.																											

(Action: Registrar)



Hon'ble Vice-Chancellor placed on record his gratitude to all the Hon'ble Members of Board of Management for their whole-hearted support throughout the tenure as the Vice-Chancellor in resolving the different agendas taken up in BOM in the larger interest of University affairs including financial, academic and administrative.

In return, the Hon'ble members of the BOM also appreciated the efforts and dedication of Hon'ble Vice-Chancellor in giving height to RAJUVAS with his dedicated efforts in improving the academic, research and extension eco-system including creation of huge infrastructure.

The meeting ended with a vote of thanks to the Chair and all Hon'ble Members.

  
(Bindu Khatri)  
RAS  
REGISTRAR

**RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER**

No. F.( 99)/RAJUVAS/Gen./BOM-35/2024/375

Dated: 5/8/2024

Copy for information and necessary action to:

1. The Secretary to Hon'ble Governor and Chancellor, Raj Bhawan, Jaipur (Raj.)
2. PS to Vice-Chancellor, RAJUVAS, Bikaner for kind perusal of the Hon'ble Vice-Chancellor.
3. All Hon'ble members of Board of Management, RAJUVAS, Bikaner.
4. All Deans/Directors/University Officers, RAJUVAS, Bikaner.

  
REGISTRAR

**Annexure-I****List of Hon'ble Members of BOM who attended  
the meeting held on 28.07.2024**

1	Prof. (Dr.) Satish K. Garg	Vice-Chancellor	<b>Chairperson</b>
2	Prof. (Dr.) A.K. Gahlot	Founder and Former VC, RAJUVAS	<b>Member</b>
3	Dr. Rudra Pratap Pandey	Prof. Deptt. of Surgery, DUVASU, Mathura- Hon'ble Governor's Nominee - On Line	<b>Member</b>
4	Prof. A.P. Singh	Dean and Faculty Chairman, RAJUVAS, Bikaner	<b>Member</b>
5	Prof. R.K. Dhuria	Director Extension Education, RAJUVAS, Bikaner	<b>Member</b>
6	Dr. Suchismita Chatterjee	Additional Director, AH- Representative of Principal Secretary, AH, GOR	<b>Member</b>
7	Dr. S.P. Joshi	Joint Director, Animal Husbandry Department.-Representative of Director, AH, GOR	<b>Member</b>
8	Prof. Hemant Dadhich	Pro Vice-Chancellor	<b>Invitee</b>
9	Sh. B.L. Sarwa	Comptroller	<b>Invitee</b>
10	Mrs. Bindu Khatri, RAS	Registrar	<b>Member Secretary</b>