

**Rajasthan University of Veterinary and Animal Sciences, Bikaner****Minutes of the 30th Meeting of the Board of Management of RAJUVAS, Bikaner
held on 23.05.2023 at 3.30 PM in the Conference Hall of V.C. Secretariat,
RAJUVAS, Bikaner**

The 30th meeting of Board of Management was held under the Chairmanship of Hon'ble Vice-Chancellor, Prof. Satish K. Garg, on 23.05.2023 at 3:30 P.M. in VC Secretariat. The list of members who attended this meeting is attached as Annexure-I.

At the outset, Prof. Satish K. Garg, Hon'ble Vice Chancellor extended floral welcome to all the members of BOM who were present in the Conference Hall, namely- Smt. Krishna Solanki, Social Worker, Sh. Ashok Modi, MD, Modi Dairy, Sh. Purkha Ram, Progressive Farmer, Dr. Geeta Beniwal, Dy. Director, AH, Representative of Secretary, AH, GOR, Dr. Virendra Netra, Joint Director, AH, Representative of Director, AH, GOR as well as who were present through online namely Prof. (Dr.) Col. A.K. Gahlot, Founder and Former Vice-Chancellor, RAJUVAS- Nominated Member of the Hon'ble Governor and Chancellor of RAJUVAS, Dr. Amit Nain, VCI Nominee and Dr. S.N. Purohit, MD, URMUL, Bikaner, Representative of MD, RCDF. Hon'ble Vice-Chancellor also extended special welcome to Sh. Prem Sukh Bishnoi, IAS, Director, Fisheries Deptt., GOR, Dr. Jagat Bir Phogat, Prof. & HOD, Vety. Gynae. & Obst., Former, Dean, PGS and Former Director Extension Education, LUVAS, Hisar, and Prof. R.K. Dhuria, Director Extension Education who attended their first meeting of BOM. He also welcomed Prof. A.P. Singh, Chairman Faculty and Dean, CVAS, Bikaner, Mrs. Bindu Khatri, Registrar and Sh. B.L. Sarwa, Comptroller of the University.

The Hon'ble Members of BOM Sh. Neeraj K. Pawan, IAS, Divisional Commissioner, Bikaner, Representative of Principal Secretary, Finance, GOR, Sh. Gurmit Singh Koonar, Hon'ble MLA, Sriganganagar and Sh. Ranjeet Singh could not attend the meeting due to their pre-occupation.

Thereafter, with the permission of the Chair, different agenda were taken up by the Registrar one by one and after thorough deliberations these were resolved as follows -

Agenda No.	Agenda	Resolution
30/01	To confirm the minutes and Action Taken Report of the 29 th meeting of Board of Management held on 20.03.2023	House resolved to confirm the minutes and action taken report of the 29 th meeting of Board of Management held on 20.0.2023.
30/02	Adoption of Old Pension Scheme for RAJUVAS employees recruited after 01.01.2004.	House discussed on the issue of adoption of old pension scheme for RAJUVAS employees recruited after 01.01.2004 at length. Comptroller, RAJUVAS explained about the



		<p>recent directives/guidelines issued by GOR in this regard.</p> <p>Hon'ble Vice-Chancellor made the house aware that before adoption of OPS, permission of AD was necessary. The AD i.e. Deptt. of Animal Husbandry, GOR, vide its letter dated 19.05.2023 has communicated its permission for adoption of OPS in RAJUVAS.</p> <p>Looking to the decision of Government and discussed all facets of the issue, House resolved to adopt the Old Pension Scheme for RAJUVAS Employees recruited after 01.01.2004.</p> <p>(Action: Registrar/Comptroller)</p>
30/03	Seeking re-option for Pension from retired employees of the RAJUVAS who had earlier opted for Contributory Provident Fund (CPF)	<p>House discussed the agenda and resolved to approve. Further, it was also directed to Comptroller to issue the option forms to all the CPF retired employees of RAJUVAS for seeking their re-option for pension as per GoR guidelines.</p> <p>(Action : Comptroller)</p>
30/04	To ratify the Government of Rajasthan guidelines for an enhanced consolidated honorarium for the re-engaged retired employees from 1.4.2023	<p>House resolved to follow the guidelines of GOR for enhanced consolidated honorarium for the re-engaged retired employees from 01.04.2023. Registrar had already communicated to all Deans, Directors, Officers and DDOs for implementation at their level.</p> <p>(Action : Registrar)</p>
30/05	Approval of guidelines regarding the utilization of Students' Funds	<p>House approved the guidelines as per the recommendations of the Committee constituted for framing the guidelines for utilization of "Students' Fund" with the following modifications :</p> <p>(i) Point No. 2(e) (v) of Minutes of the meeting of committee : Phrase "Head of the office" be replaced with Dean of the concerned College.</p> <p>(Action : Registrar)</p>



		<p>(ii) Point No. 5 : ... Limit.... a. Concerned Dean - Rs. 10.00 lakhs per annum in place of Rs. 50.00 lakhs per annum, and b. Vice-Chancellor, RAJUVAS, Bikaner - Above Rs. 10.00 lakhs per annum</p> <p>(Action : Registrar) For creation of facilities, Hon'ble Member of BOM Prof. (Dr.) A.K. Gahlot and Sh. Ashok Modi Ji suggested to get monetary help from Bhamashahs in line of Vidhyanjali. University may create an account and get funds from Bhamashahs so that such income may be used student's welfare activities. The use of funds so received under Vidhyanjali be restricted to the concerned Colleges only in the interest of students.</p> <p>(Action : Registrar)</p>
30/06	To discuss the pending matter of transferring 10 Hectare land from LRS, Nohar to Agriculture College, Nohar under SKRAU, Bikaner	<p>The House agreed to transfer 10 hectare of ear-marked land from LRS, Nohar to Agriculture College, Nohar proposed a constituent College of Swami Keshwanand Rajasthan Agricultural University, Bikaner as per the map enclosed. However, it was suggested by Shri Ashok Modi Ji, Hon'ble Member that high tech (super imposed) map with GPS be got prepared and then duly signed by University Registrar/Estate Officer before handing over the land to the concerned university.</p> <p>(Action: DEE)</p>
30/07	Any other agenda item with the permission of the Chair	
30/07-S-1	To ratify the increase in remuneration to be paid to the Referee/Umpire/ Coach/Judge coming for various sports and athletics events	<p>House resolved to accord post-facto approval for increased remuneration to be paid to the Referee/Umpire/ Coach/Judge coming for various sports and athletics events as per proposal.</p> <p>(Action: Comptroller)</p>



30/07-S-2	Creation of posts of Accounts cadre for PGIVER, Jaipur	<p>The House resolved to approve the proposal for creation of posts of Accounts cadre for PGIVER, Jaipur as mentioned below :</p> <p>AAO-I - 01 AAO - II - 02</p> <p>The House also suggested that proposal on the above lines regarding creation of posts of Accounts cadre for the newly established CDFT, Bassi and CDST, Bikaner be also submitted to Government. Proposal for new veterinary colleges announced during the budget announcements of Hon'ble CM may also be moved to Government for creation of additional posts of accounts cadre in a phased manner for timely availability of qualified and skilled accounts manpower in all the constituent colleges. (Action : Registrar)</p>
30/07-S-3	Establishment of Directorate of Para Veterinary Education in RAJUVAS	<p>Looking to very large number of constituent, government and affiliated AHDP Institutes, 91 in number, and for their smooth and systemic functioning, especially in view of large number of students (approximately 7000), the House resolved to approve the agenda for establishment of Directorate of Para Veterinary Education in RAJUVAS to ensure timely admissions, enrollments, examinations and declaration of results etc. Although, the proposal in this regard has already been sent to Government, a letter may again be sent to Government mentioning the recommendation of the BOM for according early permission along with sanction of the required number of posts and funds for effective monitoring and ensuring quality education in all those institutes.</p> <p>(Action: Registrar)</p>



30/07-S-4	Creation of infrastructure and teaching & supporting staff positions for constituent AHDP Institutes of RAJUVAS as per new policy 2022 of GOR for AHDP Institutes in the state of Rajasthan	<p>House discussed the agenda at length and expressed its concern that for fulfilling the requirements under New Policy-2022 of GOR for AHDP Institutes, adequate infrastructural facilities as well as teaching and supporting staff are not available in any of the constituent AHDP institutes of RAJUVAS.</p> <p>House resolved and directed the University to move a well-drafted proposal with justification to Government for early sanction as per requirements under GoR policy</p> <p style="text-align: right;">(Action: Registrar)</p>
30/07-S-5	Concern over non-recruitment of teaching and non-teaching staff	<p>House expressed its serious concern about large number of vacancies of teaching and non-teaching positions in various colleges and units. Due to acute shortage of teaching and non-teaching staff (>75%), teaching, research and extension activities in RAJUVAS are being adversely affected. Especially University is not in a position to impart quality education at all levels of academic programmes and improve its national ranking amongst sister University under "National Agricultural Research and Education system." The House expressed its serious concern on inordinate delay in approval of reservation rosters of posts and also other approvals at the level of Government. The House resolved and directed to send a letter to Government requesting for permission of recruitment at the earliest possible, otherwise, admissions in all the three on-going Veterinary Colleges will not be permitted by Veterinary Council of India. It will bring bad name to RAJUVAS as well as State Government.</p> <p style="text-align: right;">(Action: Registrar)</p>



30/07-S-6	To stop deputation of Accounts Cadre staff from Finance Department of State Govt	<p>For providing better promotion avenues to the regular staff of University, House resolved to stop deputation of Account Cadre staff from Finance Department of State Government. Government be requested to stop deputation of account persons in a phased manner mentioning that deputation of AAO-II be stopped in the first phase so that promotion avenues are available for the regular employees and in times to come, deputation on higher account position be also stopped.</p> <p style="text-align: right;">(Action: Registrar)</p>
30/07-S-7	To approve the discipline-wise distribution of newly sanctioned teaching posts of Pashu Vigyan Kendras (Jodhpur, Jhunjhunu, Jhalawar, Jalore and Jojawar-Pali) as per the mandate of PVKs	<p>House discussed on the agenda at length and deliberated on the recommendations of the Committee constituted for this purpose. After thorough discussion on the recommendations in view of the mandate of PVK, House resolved to approve the disciplines-wise posts of Associate Professors as per recommendation of the Committee. However, distribution of the subject-wise posts of Assistant Professors were approved with slight modifications as per the details given below ::</p> <ol style="list-style-type: none">1. Animal Nutrition - 01 post2. Vety. Pathology - 01 post3. Vety. Medicine - 02 posts4. Ext. Edu. - 02 posts5. LPM - 02 posts6. Gynae& Obst - 01 post7. AGB - 01 post <p style="text-align: center;">Total - 10 posts</p> <p style="text-align: right;">(Action: Registrar)</p>



Suggestions given by Hon'ble Members	
(i) Prof. (Dr.) A.K. Gahlot, and Shri Ashok Modi Ji, Hon'ble Members of BOM	<p>(i) To minimize the expenditure on purchase of vehicles, salary of driver, maintenance of vehicles and petrol/diesel etc. University should opt for hiring of vehicles on approved rates of GOR. (Action:-Registrar/Comptroller)</p> <p>(ii) Use of Electric Vehicle in the campus and to cater the need of local transportation, which will not only minimize the POL expenses but also will be helpful to make the campus pollution free and Green Campus. (Action:-Registrar/Comptroller)</p> <p>(iii) University has declared stoppage of payment of medical reimbursement bills after 31.03.2023 to the pensioners of the University. But, RGHS cards have not yet been activated by the concerned department of GOR. Therefore, in view of this, medical reimbursement facility to pensioners be allowed till 30.06.2023. (Action:-Registrar/Comptroller)</p> <p>(iv) Identity cards should be provided to all the retired employees. (Action:-Registrar and I/C, IUMS)</p> <p>(v) Proposal of establishment of Fisheries College under RAJUVAS should be sent to Government in view of increasing scope of fish farming in the State. (Action:-Registrar)</p> <p>(vi) Activities of Biodiversity Centre of University should be communicated to Rajasthan State Biodiversity</p>




		<p>Board so that the Board may incorporate the activities of RAJUVAS in its programme for better implementation of activities RAJUVAS can get funds also from State Biodiversity Board.</p> <p>(Action:-Registrar)</p> <p>House appreciated the suggestions made by Sh. Ashok Modi Ji, Prof. (Dr.) A.K. Gahlot and other Hon'ble Members of BOM. Hon'ble Vice-Chancellor assured the House that University will take all necessary steps to implement all these suggestions and directed the Registrar to communicate the recommendations of BOM to Government.</p> <p>House expressed its concern about scarcity of pension fund for ensuring uninterrupted payment of pension and other pensionary benefits to its employees after adopting OPS.</p> <p>Hon'ble Vice-Chancellor assured the House that although RAJUVAS will make all best possible efforts to further improve its revenue generation for ensuring availability of sufficient more funds in pension fund which has been created to bear the pension liabilities of its employees, however, with increase in number of pensioners in years to come, it may not be possible for RAJUVAS to accordingly increase its income to match with the expenditure.</p> <p>Thus, the House also resolved that in case, sufficient funds are not available in University for providing pension and pensionary benefits.</p>
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	<p>then a request will be sent to Government to bear the pension liabilities occurring on account of implementation of the OPS. Hon'ble Members also suggested to communicate the Government about the status of funds available for this purpose from time to time. University may communicate the Government to own the liability on account of OPS, if funds available for this purpose is exhausted in future.</p> <p>House also expressed his concern about pending pension cases of CVAS, Navania staff. After discussion, House resolved that all the similar pending cases should be considered on the line of Chandan Staff as per decision of Hon'ble High Court.</p> <p>(Action: Registrar)</p>
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The meeting ended with vote of thanks to the chair.


(Bindu Khatri)
RAS
REGISTRAR

RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER
No. F.99/RAJUVAS/677/BOM-23/2023/ 378 Dated: 30-05-2023

Copy forwarded to the following for information and necessary action:

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


REGISTRAR

**Annexure-1****List of Hon'ble Members of BOM who attend the meeting held on 23.05.2023**

1.	Prof. (Dr.) Satish K. Garg, Vice-Chancellor, RAJUVAS	Chairperson
2.	Prof. (Dr.) Col. A.K. Gahlot, Founder and Former VC, RAJUVAS (attended meeting through online)	Member
3.	Sh. Prem Sukh Bishnoi, IAS, Director, Department of Fisheries, GOR	Member
4.	Dr. Amit Nain, Representative of VCI (attended meeting through online)	Member
5.	Sh. Ashok Modi, MD, Modi Dairy, Bikaner	Member
6.	Sh. Purkha Ram, Livestock Farmer	Member
7.	Smt. Krishna Solanki, Women Social Worker	Member
8.	Dr. Jagat Bir Phogat, Prof. & HOD, Vety. Gynae. & Obst., Former, Dean, PGS and Former Director Extension Education, LUVAS, Hisar	Member
9.	Dr. Geeta Beniwal, Dy. Director, Representative of Secretary, A.H., GOR	Member
10.	Dr. Virendra Netra, Jt. Director, Representative of Director, A.H., GOR	Member
11.	Dr. S.N. Purohit, MD, URMUL, Bikaner, Representative of MD, RCDF, Jaipur - (attended meeting through online)	Member
12.	Prof. (Dr.). A.P. Singh, Dean & Chairman Faculty, CVAS, Bikaner	Member
13.	Prof. R.K. Dhuria, Director Extension Education, RAJUVAS, Bikaner	Member
14.	Sh. B.L. Sarwa, Comptroller, RAJUVAS	Invitee
15.	Mrs. Bindu Khatri, RAS, Registrar, RAJUVAS	Member Secretary