



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

**Minutes of the 32<sup>nd</sup> Meeting of Board of Management**

32<sup>nd</sup> meeting of the Board of Management was held on 14.09.2023 at 4.30. 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, Dr. Jagat Bir Phogat, Former, Dean, PGS, LUVAS, Hisar, Smt. Krishna Solanki, Women Social Worker, Dr. Amit Nain, VCI Nominee, Dr. Diwan Singh, SVO, URMUL, Representative of MD, RCDF, Jaipur, Dr. S.P. Joshi, Joint Director- Representative of Principal Secretary, AH, GOR and Dr. Geeta Beniwal, Dy. Director, AH, Representative of Director, AH, GOR. He also welcomed Prof. A.P. Singh, Chairman Faculty and Dean, CVAS, Bikaner, Dr. 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 one by one and after thorough deliberations, these were unanimously resolved as under:

Agenda No.	AGENDA	Resolution
32/01	<b>Confirmation of the minutes and Action Taken Report of the 31<sup>st</sup> Meeting of Board of Management held on 05.08.2023 including Action Taken Report of 25<sup>th</sup> meeting of Academic Council held on 24.07.2023</b>	House resolved to confirm the minutes and Action Taken Report of the 31 <sup>st</sup> Meeting of Board of Management held on 05.08.2023 including Action Taken Report of 25 <sup>th</sup> meeting of Academic Council held on 24.07.2023



32/02	To ratify the provisional affiliation granted to the Private Veterinary Colleges	House ratified the orders for provisional affiliation granted to the Private Veterinary Colleges.
32/03	Adoption of UGC Notification dated 31.07.2023 about relaxation of requirement for Orientation Course for promotion of teachers under CAS as per UGC Regulations dated 31.12.2023	<p>Hon'ble Vice-Chancellor appraised the House that University has already adopted UGC Regulations 2018 and Hon'ble Chancellor has also directed to adopt UGC regulations as and when circulated. Thus, it may be adopted and benefit of CAS promotion be accorded in light of UGC Notification dated 31.07.2023 to all the eligible faculty members or even to those who have already been given the benefit of CAS as per the earlier notifications from time to time.</p> <p>House resolved to adopt the UGC guidelines issued vide Notification dated 31.07.2023 <i>in toto</i>. Registrar was directed to get all the eligible cases of CAS (Stage 1 to Stage 2) examined through a Committee and accordingly issue the revised orders as per rules.</p> <p>Hon'ble Members of BOM also authorized the Hon'ble Vice-Chancellor to get the process of CAS completed and issue necessary orders accordingly. These orders be put up in the next meeting of BOM for information.</p> <p style="text-align: right;"><b>(Action: Registrar)</b></p>
32/04	Increase in number of seats in constituent AHDP Institutions at Nohar (Hanumangarh), Bojunda (Chittorgarh), and Chandan (Jaisalmer)	<p>Hon'ble Vice-Chancellor appraised the House that presently, the University has seven constituent AHDP institutes with the intake capacity of 50 students in each. The number of seats in various private institutes varies from 50-100. The demand of para veterinary human resource is expected to increase in times to come due to the opening of new veterinary hospitals, sub-centres etc. and expansion of veterinary service delivery system in the government as well as private sector.</p> <p>Hon'ble Vice-Chancellor also appraised that our constituent AHDP institutes have</p>



		<p>sufficient infrastructure and manpower to cater to the needs of this programme for more number of students than its present intake capacity.</p> <p>House discussed on the agenda at length and approved the increase in intake capacity in constituent AHDP institutes at Bojunda, Chandan and Nohar from 50 to 100 seats from the next academic session i.e. 2023-24.</p> <p style="text-align: right;"><b>(Action: Registrar)</b></p>																																
32/05	<p><b>Revision of inspection and affiliation fees for inspection and affiliation of Private Veterinary Colleges</b></p>	<p>Hon'ble Vice-Chancellor made the House aware that inspection of the Private Veterinary College has been proposed to be undertaken on alternate years as is being done by VCI also. Accordingly, it is proposed to increase the inspection and yearly affiliation fee and other fees to be charged from the private veterinary colleges. Earlier the University had structured fee vide University Notification No. F (49) RAJUVAS/Reg/ Gen/2020/252 dated 06.06.2020.</p> <p>House discussed on the agenda at length and unanimously resolved that the inspection and affiliation fee for inspection and affiliation of Private Veterinary Colleges be increased as per the details given below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S.N</th> <th>Seats</th> <th>Application form</th> <th>Processing fess ( For new applicant)</th> <th>Inspection fee</th> <th>Provisional Affiliation fee</th> <th>Administrative charge</th> <th>Permanent affiliation charges</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>80 seats</td> <td>25000</td> <td>1,50,000/-</td> <td>2,00,000/-</td> <td>10,00,000</td> <td></td> <td>1,50,00,000/-</td> </tr> <tr> <td>2</td> <td>81-120 seats</td> <td>25000</td> <td>1,50,000/-</td> <td>2,00,000/-</td> <td>15,00,000/-</td> <td>@5000/student/yr</td> <td>2,25,00,000/-</td> </tr> <tr> <td>3</td> <td>121-160 seats</td> <td>25000</td> <td>2,00,000/-</td> <td>3,00,000/-</td> <td>20,00,000/-</td> <td></td> <td>3,00,00,000/-</td> </tr> </tbody> </table>	S.N	Seats	Application form	Processing fess ( For new applicant)	Inspection fee	Provisional Affiliation fee	Administrative charge	Permanent affiliation charges	1	80 seats	25000	1,50,000/-	2,00,000/-	10,00,000		1,50,00,000/-	2	81-120 seats	25000	1,50,000/-	2,00,000/-	15,00,000/-	@5000/student/yr	2,25,00,000/-	3	121-160 seats	25000	2,00,000/-	3,00,000/-	20,00,000/-		3,00,00,000/-
S.N	Seats	Application form	Processing fess ( For new applicant)	Inspection fee	Provisional Affiliation fee	Administrative charge	Permanent affiliation charges																											
1	80 seats	25000	1,50,000/-	2,00,000/-	10,00,000		1,50,00,000/-																											
2	81-120 seats	25000	1,50,000/-	2,00,000/-	15,00,000/-	@5000/student/yr	2,25,00,000/-																											
3	121-160 seats	25000	2,00,000/-	3,00,000/-	20,00,000/-		3,00,00,000/-																											
		<b>(Action: Registrar)</b>																																
32/06	<p><b>Status of the interviews conducted for selection of Assistant Professors vide Advertisement No. 01/2023 dated 7.7.2023</b></p>	<p>Hon'ble Vice-Chancellor made the house aware about the interviews conducted for selection of Assistant Professors vide Advt. No. 01/2023 dated 07.07.2023. In response to this Advertisement, interviews were conducted from 26<sup>th</sup> August to 5<sup>th</sup> September and on 13<sup>th</sup> to 14<sup>th</sup> of September, 2023.</p>																																

*SM*



		<p>However, looking to some personal grievances put up in the Hon'ble High Court by some candidates, Hon'ble High Court has directed the University to continue with the selection process. However, result of the same shall not be declared without the leave of Hon'ble High Court. As soon as the Hon'ble Court permits, University will be in a position to declare the result of this recruitment.</p> <p>All Hon'ble Members of BOM appreciated the efforts of Hon'ble Vice-Chancellor and other officers and staff of the University for their dedicated efforts in taking up this arduous task. But House also expressed the deep concern about repeated endeavours of certain individuals in unnecessarily putting hurdles in declaration of the results after completion of the selection process. Such attempts not only jeopardize image of the University but also dishearten and deprive the youngsters from employment in the University. University should expeditiously seek legal remedy to get this selection through without any delay in view of the serious concerns of VCI and also for ensuring quality education on one hand and probability of facing derecognition of the academic programme on the other side.</p>
32/07	<b>Execution of 'Bond' to serve the University as per provision in other State Agricultural Universities</b>	<p>Hon'ble Vice-Chancellor apprised the House that recruitment process is very cumbersome and very difficult too for so many reasons. It has been observed that several newly recruited teachers and others, immediately after their appointment, start searching new jobs and leave the University job sometimes even without any prior notice.</p> <p>As per University Act &amp; Statutes Chapter 10 section 3(vii)</p> <p>(a) "A Teacher/Officer/Employee appointed to a permanent post shall remain on probation for a period specified by State Government provided</p>



		<p>that the appointing authority may extend in any individual case, the period of probation by one year.</p> <p>Agricultural Universities of the State, namely Agriculture University, Jodhpur and Sri Karan Narendra Agriculture University, Jobner have provisioned a bond of Rs. 5.00 lakhs to be submitted by all the new appointees to serve for a minimum period of three years and two years, respectively.</p> <p>House discussed on the agenda in detail and felt that 'Bond' of Rs. 5.00 lakhs must be imposed on all the new appointees to serve the University for minimum period three years in RAJUVAS, Bikaner. This bond be made applicable on all new recruitments from this day onwards.</p> <p style="text-align: right;"><b>(Action : Registrar)</b></p>
32/08	To ratify the order issued by the Comptroller in the matter of increase limit of Welfare loan	House ratified the order No. F( )/ RAJUVAS/COMP/ 2022-23/ 23 dated 12.04.2023 issued by the Comptroller regarding increase in limit of welfare loan and other terms of loan under Employees' Welfare Scheme-2012.
32/09	To construct a new University Gate	<p>Hon'ble Vice-Chancellor made the House aware that College of Veterinary &amp; Animal Sciences, Bikaner has an Entry Gate which is almost 70 years old and is since inception of the Veterinary College, Bikaner. The University has completed almost 13 years of its existence. Present Entry Gate of the University does not seem to match with the pride of great Bijay Bhawan which is a royal heritage building and is presently hosting the main administrative offices of RAJUVAS.</p> <p>Therefore, re-construction the Eastern Gate of the University is required. Looking to the heritage look of Bijey Bhawan Palace, the gate should be in true Bikaneri style. Expenditure for this purpose will be met out from the University Development Fund.</p> <p>House resolved to approve the construction of new entrance gate and the proposed expenditure to be incurred up to</p>



		maximum of Rs. 50.00 lacs be met from UDF. (Action : Registrar/Comptroller)
32/10	Any other items with the permission of the Chair	
	NIL	

The meeting ended with vote of thanks to the Chair.

  
(Mrs. Bindu Khatri)  
RAS  
REGISTRAR

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

No. F.( 99 )/RAJUVAS/Gen./BOM-32/2023/ 761

Dated: 16.09.2023

Copy for information and necessary action to:

1. Principal 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 Officer, RAJUVAS, Bikaner.

  
(Mrs. Bindu Khatri)  
RAS  
REGISTRAR

**Annexure-I****List of Hon'ble Members of BOM who attended the meeting held on 14.09.2023**

1	Prof. (Dr.) Satish K. Garg	Vice-Chancellor	<b>Chairperson</b>
2	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	<b>Member</b>
4	Smt. Krishna Solanki	Women Social Worker	<b>Member</b>
5	Dr. Jagat Bir Phogat	Former, Dean, PGS, LUVAS, Hisar	<b>Member</b>
6	Dr. Amit Nain	VCI Nominee	<b>Member</b>
7	Prof. A.P. Singh	Dean and Faculty Chairman, RAJUVAS, Bikaner	<b>Member</b>
8	Prof. R.K. Dhuria	Director Extension Education, RAJUVAS, Bikaner	<b>Member</b>
9	Dr. S.P. Joshi	Joint Director, AH- Representative of Principal Secretary, AH, GOR	<b>Member</b>
10	Dr. Geeta Beniwal	Dy. Director, Animal Husbandry Department.-Representative of Director, AH, GOR	<b>Member</b>
11	Dr. Diwan Singh	SVO-URMUL, Bikaner- Representative of MD RCDF	<b>Member</b>
12	Sh. B.L. Sarwa	Comptroller	<b>Invitee</b>
13	Mrs. Bindu Khatri, RAS	Registrar	<b>Member Secretary</b>