



Minutes of the 23<sup>rd</sup> Meeting of Board of Management was held on 24/02/2021 at 12:00 P.M. in VC Secretariat under the Chairmanship of Prof. (Dr.) Vishnu Sharma, Hon'ble Vice-Chancellor, RAJUVAS, Bikaner

The 23<sup>rd</sup> Meeting of Board of Management was held under the Chairmanship of Hon'ble Vice Chancellor, Prof. Vishnu Sharma on 24.02.2021 at 12.00 PM in VC Secretariat. The list of members who attended this meeting is attached as Annexure-I.

At the outset Hon'ble Vice-Chancellor Prof. Vishnu Sharma extended welcome to members of the Board, particularly external members Dr. P.K. Shukla, Smt. Krishna Solanki, Dr. S.N. Purohit, Dr. Prakash Bhati, Dr. Ranjeet Singh and Dr. Amit Nain, who have been nominated as members of BOM and attended their first meeting.

First of all, Hon'ble Vice-Chancellor apprised the House a good news that Hon'ble Chief Minister of Rajasthan, in his Budget Speech 2021, has announced to open a new College i.e. College of Dairy Science and Technology under RAJUVAS and one Veterinary College to be opened at Nagaur. He told the House that with the opening of new Dairy Science and Technology College, RAJUVAS has been turned into a multi-faculty University. It will be a milestone of progress for overall progress of this sector in the years to come.

Hon'ble Vice-Chancellor apprised that today meeting is very important because convocation is going to be held on 25<sup>th</sup> February, 2021 where the degrees will be awarded to the students. He also appreciated the Faculty of the University for holding online classes successfully and result was declared in time despite of difficult time of Covid-19 infection. He also informed the House that offline classes has been started of final year students and rest of off-line classes will be started as per the guidelines of Govt. of Rajasthan.

He apprised the House that besides the degree programme, new diploma and certificate programmes have been started particularly Pet Health Management, Wildlife Management, Organic Animal Production and Surgery related programme for the benefit of the students on self-finance basis. The students can attend these programme after their regular classes. University has also started Continue Veterinary Education (CVE) for field veterinarians to make aware them about use of new technologies in treatment of animals. To sound the external linkages, University is trying for MoU with foreign Universities for starting education and research programmes at RAJUVAS. University also has filed for 4 patents.

Hon'ble Vice-Chancellor made aware the House that MOU has been undertaken with National Dairy Development Board for embryo transfer technology. He also informed that University is planning to install Solar Power system in all the three colleges. At PGIVER, Jaipur, this work has been completed and it will be completed very shortly at Bikaner and Navania.



It was also brought to the notice of the House that on the request of the University, the Government has changed the nomenclature of Veterinary University Training and Research Centres (VUTRCs) to Pashu Vigyan Kendra. At present, 15 PVKs are working under RAJUVAS. University has also adopted 13 Gaushalas and providing them all technical support for their development.

For the Veterinary College, Jodhpur, which was announced by Hon'ble Chief Minister in his budget speech last year, work of boundary wall is completed and very soon construction of buildings will be started. For recruitment of teaching and non-teaching positions, University has submitted desired roster to Government and it is expected that the Government will permit to initiate the process of recruitment to fill up the sanctioned posts very soon.

The members of Board of Management appreciated the efforts of Hon'ble Vice-Chancellor reflecting into overall progress in teaching, research and extension.

Thereafter, with the permission of the Chair, the agenda were taken by the Registrar one by one and resolved as follows.

**Agenda Item for 23<sup>rd</sup> Board of Management Meeting to be held on 24.02.2021**

Agenda No.	Agenda	Resolution
23/01	To confirm the minutes of 22 <sup>nd</sup> BOM meeting held on 15.05.2020.	Resolved to confirm the minutes of 22 <sup>nd</sup> BOM meeting held on 15.05.2020.
23/02	To confirm the action taken report of 22 <sup>nd</sup> BOM meeting held on 15.05.2020.	Resolved to confirm the action taken report of 22 <sup>nd</sup> BOM meeting held on 15.05.2020.
23/03	To confirm the minutes of 16 <sup>th</sup> Academic Council meeting held on 07.10.2020.	Resolved to confirm the minutes of 16 <sup>th</sup> Academic Council meeting held on 07.10.2020.
23/04	To confirm the minutes of 17 <sup>th</sup> Academic Council meeting held on 24.12.2020.	Resolved to confirm the minutes of 17 <sup>th</sup> Academic Council meeting held on 24.12.2020.
23/05	To confirm the minutes of 18 <sup>th</sup> Academic Council meeting held on 24.02.2021.	Resolved to confirm the minutes of 18 <sup>th</sup> Academic Council meeting held on 24.02.2021.
23/06	Approval of Score Card for promotion of library faculty under CAS.	Resolved to approve the Score Card for promotion of library faculty under CAS.
23/07	वैटनरी कॉलेज, जोधपुर के लिये राज्य सरकार से स्वीकृत पदों पर शीघ्र नियुक्ति करने हेतु।	House strongly recommended to communicate to State Government (Action: Registrar/Nodal, CVAS, Jodhpur)
23/08	Recommendation of Screening cum Evaluation Committee and Selection Committees for promotion under Career Advancement Scheme (CAS) of the eligible candidates under UGC Regulations 2010/2018	Resolved to approve the recommendations of Screening cum Evaluation Committee and Selection Committees for promotion under Career Advancement Scheme (CAS) of the eligible candidates under UGC Regulations 2010/2018 and permitted to

*(Handwritten signature)*



		issue orders
23/09	To approve the minutes of meeting of High Power Committee held on 18.02.2021	Resolved to approve the minutes of meeting of High Power Committee held on 18.02.2021
23/10	To ratify the University important order (copies order enclosed)	The house noted the important notices placed under this agenda
23/11	Any other agenda with the permission of the chair- To report the letter No.F6(44)AH/2020 dated 18.01.2021 of Joint Secretary, animal husbandry department, Jaipur regarding change of Nomenclature of "Veterinary University Training and Research Center (VUTRC)" to Pashu Vigyan Kendra	The house noted the new name of VUTRC changed to Pashu Vigyan Kendra.

The meeting ended with the vote of thanks to the chair.

(Ajeet Singh)  
REGISTRAR

No. F.(2)/RAJUVASMeeting/BOM-23/2021/ 112

Dated: 24/02/2021

Copy for information and necessary action to:

1. PS to Vice-Chancellor, RAJUVAS, Bikaner for kind perusal of the Hon'ble Vice-Chancellor.
2. All Members of Board of Management, RAJUVAS, Bikaner.
3. All Deans/Directors/University Officer, RAJUVAS, Bikaner.

REGISTRAR



## Annexure - I

1.	Prof. (Dr.) Vishnu Sharma, Hon'ble Vice-Chancellor, RAJUVAS	Chairperson
2.	Sh. Ranjeet Singh, Hon'ble Governor's Nominee-attended through video conference	Member
3.	Dr. Amit Nain, VCI Nominee-attended through video conference	Member
4.	Smt. Krishna Solani, Women Social Worker-attended through video conference	Member
5.	Sh. Purkha Ram, Livestock Farmer	Member
6.	Prof. P.K. Shukla, VC Nominee-attended through video conference	Member
7.	Sh. Ashok Modi, State Government's Nominee	Member
8.	Dr. S.N. Purohit, MD, Urmul, Representative of MD, RCDF -attended through video conference	Bikaner
9.	Dr. R.K. Singh, Dean, & Chairman faculty, CVAS, Bikaner	Member
10.	Dr. Hemant Dadhich, Director Research, RAJUVAS, Bikaner	Member
11.	Dr. Prakash Bhati, Addl. Director, AH, Representative of Director, AH, GOR-attended through video conference	Member
12.	Dr. Ashu Ram Bhati, Add. Director, AH, Representative of Principal Secretary, Deptt. of AH, GOR	Member
13.	Sh. Ajeet Singh, Registrar, RAJUVAS	Member Secretary