

**Rajasthan University of Veterinary and Animal Sciences, Bikaner****Minutes of the 25th Meeting of the Board of Management**

The 25th meeting of Board of Management was held in Vice Chancellor's Secretariat under the Chairmanship of Hon'ble Vice-Chancellor, Prof. Satish K. Garg, on 23.10.2021 at 10:30 A.M. 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 warm welcome to all the members of BOM including external members of the BOM, viz., Sh. Govind Ram Ji, M.L.A., Khajuwala, Prof. (Dr.) Col. A.K. Gahlot, Founder and Former Vice-Chancellor, RAJUVAS- Chancellor's Nominee, Dr. Amit Nain, Representative of Veterinary Council of India, Sh. Ashok Modi, Dairy Industrialist, Sh. Ranjeet Singh, Eminent Educationist- Chancellor's Nominee, Smt. Krishna Solanki, Social Worker, Sh. Purkha Ram, Progressive Farmer, Dr. Bharat Singh, Representative of MD-RCDF, Dr. Virendra Netra, Representative of Secretary-AH, GOR and Director-AH, GOR and Dr. Irshad Khan, Representative of Director-Fisheries, GOR. Vice Chancellor appreciated the physical presence of all these members in BOM Meeting after a long break due to Covid-19. Prof. P.K. Shukla, Dean, PGS and Registrar, DUVASU, Mathura, Vice Chancellor's nominated External Member of BOM could not attend the meeting due to his pre-occupations.

Hon'ble Vice-Chancellor apprised the House that RAJUVAS has turned into a multi-faculty University from the academic session 2021-22 as Hon'ble Chief Minister of Rajasthan in his Budget Announcement-2021 had sanctioned three new colleges, namely College of Veterinary and Animal Science, Nawa, Naguar, College of Dairy Science and Technology, Bikaner and College of Dairy and Food Science Technology at Bassi and one *Pashu Vighyan Kendra* (PVK) at Jobner. He apprised the House that administrative and financial sanctions with required posts for these colleges and PVK have also been already issued by GOR. To start the Dairy and Food Science Technology colleges, Prof. Hemant Dadhich and Prof. Dharm Singh Meena, have been designated as the Dean of College of Dairy Science and Technology, Bikaner and College of Dairy and Food Science Technology, Bassi, respectively till further orders. Admissions in Dairy Science and Food Technology Colleges have been taken in the current Academic Session 2021-22 through Joint Entrance Test (JET) conducted by SKN Agriculture University, Jobner. Expressing happiness on such a development in RAJUVAS, the House expressed sincere gratitude to the Hon'ble Chief Minister and also congratulated the Hon'ble Vice-Chancellor and other officers of RAJUVAS.

The Hon'ble Vice-Chancellor made the House aware about organic certification of some land and livestock which has and will result in organic products at University farms. He also informed that production of area-specific mineral mixture has been started by RAJUVAS. This mineral mixture will be supplied to all the University farms; it will not only save money on procuring the mineral mixture from market, but also ensure supply of good quality mineral mixture. In addition, efforts will also be made to supply/sell mineral mixture



through PVKs and other units of the University. Prof. A.K. Gahlot suggested that production, consumption and sale of mineral mixture and animal feed as well as organic certification of RAJUVAS land and animals should be quantified also to show the exact status of efforts and impact of such technological interventions. Hon'ble Vice-Chancellor also made a reference that RAJUVAS will try to establish ETT lab in RAJUVAS for adopting Embryo Transfer Technology to intensify breed improvement programme in different indigenous cattle breeds of the State, i.e., Rathi, Tharparkar, Gir, Kankrej, Sahiwal and Malvi. The Advanced Milk Testing Lab of PGIVER, Jaipur has become the first accredited lab of University. Efforts will also be made for NABL accreditation of some more laboratories as well especially related to disease diagnosis.

Hon'ble Vice-Chancellor apprised the House that the University has already enhanced the capacity of solar energy generation to 600 KW in different campuses of RAJUVAS following Hon'ble Chancellor's Initiatives, which has reduced the expenditure of electricity bills. Efforts will be made to further enhance solar energy production at almost all the establishments of the University to make RAJUVAS campus more eco-friendly. For this purpose, one of the Govt. identified agency is being asked to make a survey for enhancing solar power generation with likely cost estimates.

The House appreciated the steps taken by the University for ensuring quality teaching and undertaking research and extension activities and assured the Hon'ble Vice-Chancellor all types of cooperation from their side.

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

Agenda No.	Agenda	Resolution
25/01	To confirm the minutes of 24 th meeting of Board of Management held on 03.05.2021	Resolved to confirm the minutes of 24 th meeting of Board of Management held on 03.05.2021
25/02	To confirm the Action Taken Report of the 24 th meeting of Board of Management held on 03.05.2021	Resolved to confirm the Action Taken Report of the 24 th meeting of Board of Management held on 03.05.2021 with certain observations: ATR Point No. 24/c and 24/d: One of the Hon'ble Members of the BOM expressed his dissatisfaction and displeasure on non-compliance of certain resolutions as passed in the 7 th meeting of Research Council



		<p>held on 22.3.2021 and 7th meeting of Extension Education Council held on 23.03.2021 and suggested that whatsoever action is required to be taken on any Resolution(s) that should be ensured and the actual "Action Taken" on each Resolution should be put before the BOM. Further, it was also suggested that after discussion of any Agenda, either in the meeting of BOM, AC or other statutory bodies of the University, minutes should be elaborated in such a way so that those become self-explanatory. One of the Hon'ble Members also suggested that Agenda should be sent to the Hon'ble Members well in advance and meetings of BOM should be conducted in every quarter so that there are only few agenda for ensuring thorough deliberation .</p>
25/03	<p>To approve the minutes of 19th meeting of Academic Council held on 30.09.2021.</p>	<p>Resolved to approve the minutes of 19th meeting of Academic Council held on 30.09.2021 with some observations and suggestions as detailed below:</p> <ol style="list-style-type: none">1. Instead of just mentioning the agenda numbers, the issues in reference to which resolutions have been taken and respective actions / orders have been passed should be briefly mentioned at respective places and in ATRs.2. AC Agenda 19/03: Regarding hike in fees of UG, PG and Ph.D., the House resolved to approve the agenda. However, for hike in the fee of AHDP, it was deliberated and resolved by house that the University can increase the fees at its own level and there is no need to refer the matter to State Government, as the GoR has already authorized RAJUVAS to conduct the AHDP course to generate the human resource which is fit for providing Minor Veterinary Services U/S 30 (b) of the IVC Act, 1984.3. AC Agenda 19/04: The Committee constituted for the purpose may be directed to reserve at least 05 (five) seats for B. V.



		<p>Sc. & A.H. degree programme in each constituent college of RAJUVAS under NRI Quota and submit the modalities and fee structure etc. for approval of Board of management.</p> <p>4. AC Agenda 19/08: In the Moderation Committee constituted by the competent authority for the purpose of AHDP results, one senior faculty members should be inducted in place of Director Research. The Committee constituted by the competent authority should assess the results of AHD Programme, as a measure to correct unusual negative swing in the overall result arising out of inadvertent factors, without any prescribed bar on maximum number of marks to be moderated.</p> <p>5. AC Agenda 19/10: The House discussed on the Agenda about re-designation of the "Teaching Associate" at length and resolved not to re-designate the "Teaching Associates" as "Guest Faculty" as VCI permits the term "Teaching Associate" only. Further, at present, the University is having around 125 permanent faculty to run all teaching, research and extension programs, in the three recognized constituent colleges. It was apprehended that after change of nomenclature to Guest Faculty, they may not be considered as Faculty by the VCI and may lead to serious implications on the recognition of the three constituent colleges, which may be to the extent of even derecognition of B. V. Sc. & A. H. Program(s).</p> <p>6. AC Agenda 19/11: The House resolved to follow the maximum age limit for retired teaching faculty also as 65 years. Other recommendations of the committee regarding procedure for appointment of TAs were approved as such to have transparency in contractual engagement process.</p> <p>7. AC Agenda 19/12: The matter regarding</p>
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		<p>counselling of AHDP was discussed at length and it was resolved that the University should conduct counselling in different rounds, like Round-1, Round-2, Round-3....and so on, inviting the last eligible candidate for counselling from the merit list, instead of mentioning of a greater number of counselling. However, compliance of last date fixed for admission by different regulatory bodies like VCI or any other, as the case may be, should be ensured and adhered to. In this way, there will not be any need to get permission from Government for further counselling. And this procedure will minimize the unnecessary court cases as well. Further, the Hon'ble Members suggested that at the time of counselling for admission to Diploma Programme (AHDP), counselling fees should be charged by the University to ensure that unwilling students don't take part in counseling and willing students can join the Institute of their choice. This may shorten the rounds of counseling.</p> <p>For vacant seats under VCI quota in private veterinary colleges, VCI should issue clear guidelines that the vacant VCI seats should be filled by the University through counselling under State quota seats on the admissible fee of the College. The University should also send such a request to the Secretary, VCI for obtaining a standing permission.</p> <p>8. AC Agenda 19/17(ii): The House resolved to drop the decision of Academic Council regarding requirement of cut-off marks in PG Entrance examination.</p> <p>9. AC Agenda 19/17(iii): Considering the future of students, the House resolved to approve AC Resolution and permit 03 students who are pursuing their PG in the Department of Surgery and Radiology at CVAS, Navania due to non-availability of any regular teaching faculty. However, the House desired that in future,</p>
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		<p>teaching faculty number should be rationalized in different constituent Veterinary Colleges and immediately the teacher of Surgery & Radiology Department should be transferred to CVAS, Navania; and at no cost, the students should suffer on such pretexts in future.</p> <p>10. AC Agenda 19/17 (iv): Boy's fund be redesignated as "Student's fund" and Funds available in "Boys' fund" in different colleges should be used for improving students' amenities, activities, facilities etc. only. The House further desired that details of the funds be shared in next meeting of the BOM.</p>
25/04	To approve the minutes of 10 th meeting of Finance Committee held on 13.08.2020	Resolved to approve the minutes of 10 th meeting of Finance Committee held on 13.08.2020.
25/05	To approve the minutes of 11 th meeting of Finance Committee held on 13.09.2021	Resolved to approve the minutes of 11 th meeting of Finance Committee held on 13.09.2021.
25/06	Honorarium to the members of Planning Board	<p>Resolved to approve the honorarium / sitting charges to Hon'ble Members of the Planning Board like what is being paid to the Hon'ble Members of BOM or other committees/experts.</p> <p>Further, the House pointed out that RAJUVAS is providing Rs. 4,000/- as honorarium / sitting charges for the last 3-4 years. Therefore, the rate of honorarium should be increased in line with other national bodies/agencies. Accordingly, the House resolved to approve the honorarium / sitting charges @ Rs. 5000/- in future for all the external members who attend various meetings for academic and other official / statutory purposes.</p>



25/07	To approve the minutes of High-Power Committee meeting held on 26.03.2021	Resolved to approve the recommendations of the High-Power Committee in its meeting held on 26.03.2021 in the case of Sh. Jethmal Khatri, Sr. P.A., RAJUVAS. The House further emphasized that due promotions in non-teaching cadres should be regularly undertaken.
25/08	Repair and Annual Maintenance Contract (AMC) of major equipment lying in laboratories.	Resolved to approve the agenda and suggested to keep all the equipments in working condition and expenditure on this may be met from State contingency. But if in any financial year, adequate funds are not available under State Budget, provisions should be made to meet equipment upkeep, purchase of chemicals, glass-wares, kits and AMC of equipment from UDF, so that students' teaching and research doesn't suffer for want of adequate funds.
25/09	To ratify the important University order. (Copies of orders enclosed).	Resolved to ratify the important University orders submitted under this Agenda from Page 47 to 121.
25/10	To report the following orders of the Government of Rajasthan conveyed by Joint Secretary/Principal Secretary for sanction of new posts for Dairy Science and Technology College Bikaner, Dairy and Food Technology College, Bassi (Jaipur), College of Veterinary and Animal Science, Nawa (Nagaur) and Pashu Vigyan Kendra, Jobner (Jaipur) as per budget announcement 2020-21 by Hon'ble	The House perused the orders issued by the Government of Rajasthan from time to time conveyed by Joint Secretary/Principal Secretary for sanction of new posts for Dairy Science and Technology College Bikaner, Dairy and Food Technology College, Bassi (Jaipur), College of Veterinary and Animal Science, Nawa (Nagaur) and Pashu Vigyan Kendra, Jobner (Jaipur) as per budget announcement 2020-21 by the Hon'ble Chief Minister, Rajasthan as per the agenda Page No. 122 to 134.



	<p>Chief Minister, Rajasthan.</p> <p>1. Order No. एफ.वी.1(2)(23) बजट घोषणा 83-बीकानेर/2020-21/22 दिनांक 03.06.2021 regarding administrative and financial sanction for 27 regular and one machine with man.</p> <p>2. Order No. एफ.वी. 1(2)(23) बजट घोषणा 83-बरसी/21-22 दिनांक 03. 06.2021 regarding administrative and financial sanction for 27 regular and one machine with man for Dairy College, Bassi.</p> <p>3. Order No. प.6(4)पपा/2021 दिनांक 12.09.2021 regarding administrative and financial sanction for 19 regular and one machine with man for Food Technology College, Bassi.</p> <p>4. Order No. एफ.वी. 1(2)(24)योजना/ बजट घोषणा 88-नावां/ 2021-22/ दिनांक 17.05.2021 regarding administrative and financial sanction for 29 Teaching and 12 non-teaching posts.</p> <p>5. Order No. एफ.वी. 1(2)(25)योजना/ बजट घोषणा 88-जोबनेर/ 2021-22/दिनांक 17.05.2021 regarding administrative and financial sanction for 06 Teaching and non-teaching posts.</p>	
25/11	<p>Approval of fee structure for the new colleges; namely- College of Dairy Science and Technology, Bikaner and College of Dairy</p>	<p>Resolved to approve the fee structure for the new colleges namely- College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology as per AC Resolution.</p>



	Science and Food Technology.	
25/12	Honorarium to the guest faculty to be engaged in the newly established colleges i.e. College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology, Bassi.	<p>Resolved to approve the honorarium to the Teaching Associates in newly established colleges, i.e., College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology, Bassi at par with the Teaching Associates being engaged in different veterinary colleges or other units of RAJUVAS.</p> <p>Further, the matter regarding remuneration to Teaching Associates was discussed at length on the line of remuneration being paid to Veterinary Officers being engaged by Govt. of Rajasthan on "urgent temporary basis" who are BVSc & AH degree and being paid Rs. 56,100/- PM as per order of Hon'ble High Court.</p> <p>In the light of above, the matter was discussed by the Hon'ble Members of the BOM and concluded that since RAJUVAS is engaging Teaching Associates possessing PG and/or Ph.D. degrees as per the qualifications laid down by VCI. Presently TA's working in RAJUVAS are being paid Rs. 40000/- only that too since 2016. Therefore, House of the opinion that the demand of TA's for enhancing their emoluments is quite genuine. After through deliberations, the House resolved to approve the remuneration @ Rs. 56,100/- to Teaching Associates who possess MVSc and/or Ph.D. degrees.</p>
25/13	Designation of teaching staff engaged in Veterinary and other constituent colleges of RAJUVAS.	<p>Resolved to drop the agenda to have uniformity in designation of different teaching personnel's engaged in different constituent colleges of RAJUVAS.</p>
25/14	Guidelines and modalities for appointment of retired teachers as per UGC guidelines, Teaching Associates	<p>Resolved to approve the guidelines and modalities for appointment of retired teachers as per UGC guidelines except their engagement only up to the age of 65 years. Retired teachers and non-teaching persons on fixed salary basis may be engaged as per the</p>



	and retired persons on non-teaching posts on fixed salary basis as per the provisions of Govt. of Rajasthan based on the principle of pay-pension.	provisions of Govt. of Rajasthan based on the principle of pay minus pension.
25/15	Repairing and renovation of University/College building including TVCCs.	Resolved to approve the Agenda. The House unanimously suggested the Hon'ble Vice-Chancellor that for repairing and renovation of University/College buildings including TVCCs, funds should be brought either from Government and/or provided from the UDF for proper upkeep the buildings/departments /labs, especially heritage buildings, TVCCs and student's hostels, amenities etc. Further, TVCCs should operate on 24x7 basis.
25/16	Distribution of teaching position in various departments of constituent colleges- at PGIVER, Jaipur, College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology, Bassi, CVAS, Nava (Nagaur) and Pashu Vighyan Kendras etc.	Resolved to approve the distribution of teaching position in various departments of constituent colleges at PGIVER, Jaipur, College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology, Bassi, CVAS, Nava (Nagaur), Pashu Vigyan Kendras etc. as per recommendations of the committee and approval of AC.
25/17	Qualification of Teachers of the College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology, Bassi.	Resolved to approve the qualifications of Teachers of the College of Dairy Science and Technology, Bikaner and College of Dairy Science and Food Technology, Bassi as per the recommendations of the Committee in the light of Fifth Deans Committee of ICAR.
25/18	Approval of the suggestions of	Resolved to approve the minutes and suggestions of University Planning Board in



	University Planning Board in its first meeting held on 07.09.2021.	its first meeting held on 07.09.2021 which will improve the visibility of the University and overall improvement in teaching, research and extension activities of the University.
25/19	Any other Agenda with the permission of the Chair.	
(i)	Extension of the service contract of service provider to RAJUVAS	<p>The House resolved to extend the present service contract of M/s Salim Raju, Bikaner for various offices/Units of the University for next three months or till the new tender is finalized, whichever is earlier on the same terms and conditions.</p> <p>The House specially discussed about the wages being paid presently and be paid to the persons engaged under different categories in RAJUVAS in future. All the Hon'ble members present in house were of the opinion that the wages presently being paid to them should not be reduced even after new tender. Thus, the House unanimously resolved that the new tender should be floated on the same wage rate(s) for different categories of workers as per the earlier order of February 2018 by the Registrar (shown during the meeting). University should ensure that all necessary formalities and procedures for new tender should be completed within next three months period. One of the Hon'ble Members also suggested to keep the other terms and conditions including technical eligibility the same as was in the last tender of 2018.</p>
(ii)	Consent for affiliation to some of the proposed Veterinary Colleges in private sector	Hon'ble Vice-Chancellor briefed the House about the status of five applications received for the proposed new veterinary colleges for "consent of affiliation" after obtaining NOC from govt. of Rajasthan. The House expressed their opinion that time bound action(s) should have been taken by the University, so that the applications under question could have reached to GoI/VCI in the prescribed time frame for further necessary action at their end. The House discussed on this agenda at length and

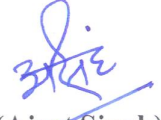


		<p>resolved to send the “consent for affiliation” to these five applicant Veterinary Colleges in private sector after completing all the necessary formalities as envisaged in Veterinary Council of India (Procedure for recognition and de-recognition of Veterinary Colleges and Veterinary Qualifications) Rules, 2017. This notification, however, mentions that the consent for affiliation should be sent "after approval of BOM of University". Therefore, to cover-up the delay already caused by not responding well in time, the BOM authorized the Hon'ble Vice-Chancellor to issue "Consent of Affiliation" along with the inspection report in the prescribed Form IV and Form V of the above mentioned Rules, 2017. Nevertheless, the same should be ratified by BOM in its next meeting.</p> <p>Further, deliberating on the issue of opening of newer and more Veterinary Colleges in private sector in the State of Rajasthan, the VCI Nominee, Dr. Amit Nain expressed his serious concern about employment prospects of veterinary graduates in near future, particularly in the light of the already existing veterinary colleges in the state either in the Govt sector or in private sector and also so many new colleges which are being proposed or are likely to be opened in future.</p> <p>The House deliberated on the facts that presently there are already three constituent and four affiliated private veterinary colleges in the State. Besides this, two more constituent colleges have been sanctioned by the Govt. Thus, the veterinarians in the State may face serious challenge of employment in times to come. The House resolved that the State Govt. may be advised to make an assessment of the trained manpower required or employment opportunities in animal husbandry sector in the state during the next 10-20 years and accordingly, frame a policy for allowing newer veterinary colleges in the</p>
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	private sector in the state.
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The meeting ended with vote of thanks to the chair.


(Ajeet Singh)
REGISTRAR


RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER

No. F.(2)/RAJUVAS/Estt/BOM-25/2021/585

Dated: 08/11/2021

Copy for information and necessary action to:

1. 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.


(Ajeet Singh)
REGISTRAR

**Annexure-1****List of Hon'ble Members of BOM who attended the meeting held on 23.10.2021**

1.	Prof. (Dr.) Satish K. Garg, Vice-Chancellor, RAJUVAS	Chairperson
2.	Sh. Govind Ram, M.L.A., Khajuwala	Member
3.	Prof. (Dr.) Col. A.K. Gahlot, Founder and Former VC, RAJUVAS	Member
4.	Dr. Amit Nain, Representative of VCI	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. R.K.Singh, Dean & Chairman Faculty, CVAS, Bikaner	Member
9.	Dr.Hemant Dadhich, Director Research, RAJUVAS, Bikaner	Member
10.	Dr.Virendra Netra, Dy. Director, Representative of Secretary and Director, A.H., GOR	Member
11.	Dr. Bharat Singh, Representative of MD, RCDF	Member
12.	Dr. Irshad Khan, Representative of Director, Fisheries	Member
13.	Dr. Ajeet Singh, Registrar, RAJUVAS, Bikaner	Member Secretary