

**Rajasthan University of Veterinary and Animal Sciences, Bikaner****Minutes of the meeting of Board of Management of RAJUVAS, Bikaner held on 15.05.2020 at 11.00 AM in the Conference Hall of V.C. Secretariat, RAJUVAS**

The 22nd meeting of Board of Management was held under the Chairmanship of Hon'ble Vice-Chancellor Prof. Vishnu Sharma on 15/05/2020 at 11:00 A.M. in VC Secretariat. The list of members who attended this meeting is attached as Annexure-I.

At the outset, Hon'ble Vice Chancellor welcomed all the members of BOM. He informed the house that the same meeting scheduled earlier was postponed twice due to some unavoidable circumstances including lockdown of the country due to Covid 19. The agenda items as well as draft of modified Statutes and Ordinances were also sent to the members through email as well as in hard copy. Hon'ble Vice Chancellor appreciated respected members of BOM who attended the meeting either physically or through video conferencing.

Hon'ble Vice Chancellor apprised the house that RAJUVAS is celebrating this year as Decade Year during which various important activities were initiated-

1. University has filed four patents. Attempts are in progress to accreditate some of the advanced laboratories by NABL.
2. Action has been initiated towards self-independency of Animal farms of the university. In this direction, University is preparing its own mineral mixture. Unproductive animals were removed from the farms using mass culling as per norms and soon animal feed production will be started on farms.
3. University is focusing on production of organic milk and milk products. In all the three campuses of the university milk parlor has been established which started selling milk and milk products especially of indigenous cows.
4. It was informed to the house that as per with the Zonal Research Extension Advisory Committee (ZREAC) existing in Agricultural Universities, RAJUVAS submitted a proposal to the Government of Rajasthan called "Regional Animal Husbandry Extension Technology Forum (RAHET)". In this Forum Veterinary Scientists, Govt. Veterinary Doctors and Animal keepers will meet at least twice in a year in all the three campuses to discuss various issues related to animal husbandry. The proposal has been approved by the Government and RAJUVAS will be the nodal officer in this activity.
5. CVAS, Navania (Udaipur) as well as PGIVER, Jaipur have been recognized under schedule-I by Veterinary Council of India (VCI).
6. Under RKVY, Research Projects of approx Rs. 7.5 Crores have been awarded.
7. For skill development of the students, Livestock Innovation Knowledge Skills cell "LIKES" has been established in PGIVER Jaipur, CVAS, Navania (Udaipur) and CVAS, Bikaner. It will be supported by ICAR financially.
8. For new Veterinary College at Jodhpur, land has been allotted by the Government along with sanctioning of posts. Rs.1.4 crores has been sanctioned for construction of boundary wall of the campus. Other funds will be allotted as soon as normalcy occurs after the hard time of corona infection.



9. Hon'ble Vice Chancellor informed the house that university has been facing hardship in lacking of human resource due to which teaching, research as well as extension activities have been affected immensely. RAJUVAS has requested Government for granting permission for recruitment of sanctioned posts.
10. Under "गौशाला सुदृढीकरण" programme of the Government, all the VUTRCs are instructed to issue advisory for the welfare of animals in *Gaushala*.

Then member secretary took up the agenda items one by one-

Agenda No.	Agenda	Resolution
22/A	To confirm the minutes of 21 st Board of Management meeting held on 07.08.2019.	Resolved to approve the minutes of 21 st Board of Management meeting held on 07.08.2019.
22/B	To confirm the action taken report of 21 st Board of Management meeting held on 07.08.2019.	Resolved to confirm the action taken report of 21 st Board of Management meeting held on 07.08.2019.
22/C	To confirm the minutes of 20 th Board of Management meeting held on 18.12.2018.	Resolved to confirm the minutes of 20 th Board of Management meeting held on 18.12.2018.
22/D	To confirm the action taken report of 20 th Board of Management meeting held on 18.12.2018.	Resolved to confirm the action taken report of 20 th Board of Management meeting held on 18.12.2018.
22/E	To approve the minutes of 15 th Academic Council meeting held on 15.01.2020.	Resolved to approve the minutes of 15 th Academic Council meeting held on 15.01.2020.
22/F	To approve the minutes of Research Council meeting held on 14.02.2020.	Resolved to approve the minutes of Research Council meeting held on 14.02.2020.
22/G	To approve the minutes of Extension Education Council meeting held on 14.02.2020.	Resolved to approve the minutes of Extension Education Council meeting held on 14.02.2020.
22/H	To approve the minutes of the 9 th Finance Committee meeting held on 28.08.2019.	Resolved to approve the minutes of the 9 th Finance Committee meeting held on 28.08.2019.
22/I	To approve the minutes of the High Power Committee meeting held on 03.01.2020.	Resolved to approve the minutes of the High Power Committee meeting held on 03.01.2020.
22/J	To approve the Subject Expert Panel of various subjects for promotion under CAS as well as recruitment	Resolved to approve the Subject Expert Panel of various subjects for promotion under CAS as well as recruitment. The Board authorized Hon'ble Vice-Chancellor to go through the panel and make addition/deletion required in the subject experts.
22/K	To approve Score Cards for promotion of Faculty under CAS for various categories under UGC regulations 2010/2018.	Resolved to approve Score Cards for promotion of Faculty under CAS for various categories under UGC regulations 2010/2018.



22/L	To approve Implementation of charging Professional fee under the head tuition fee for AHDP and B.V. Sc. & A.H. students.	Resolved to approve implementation of charging professional fee under the head of tuition fee for AHDP and B.V. Sc. & A.H. students.
22/M	To approve Establishment of the Directorate of Human Resource Development RAJUVAS, Bikaner	The House discussed the need of creation of this new Directorate in length particularly requirement of online distance education. All the members unanimously approved the proposal of establishment of Directorate of Human Resource Development, RAJUVAS, Bikaner at University Head-quarter Bikaner.
22/N	To approve Establishment of University Landscape and Campus Beautification Cell	Resolved to approve establishment of University Landscape and Campus Beautification Cell, RAJUVAS, Bikaner at University Head-quarter Bikaner.
22/O	राज्य के अधीन बोर्ड/निगम/अन्य स्वायत्तशासी संस्थाओं के ग्रेड-पे रूपये 3600/- या इससे कम ग्रेड-पे के अधीनस्थ सेवाओं और मंत्रालयिक सेवाओं के पदों पर भर्ती राजस्थान अधीनस्थ एवं मंत्रालयिक सेवा चयन बोर्ड द्वारा किये जाने के संबंध में।	प्रबंध मण्डल के सभी सदस्यों ने इस पर विस्तृत चर्चा करते हुए यह सुझाव दिया कि विश्वविद्यालय द्वारा स्वयं के स्तर से ग्रेड-पे रूपये 3600/- या इससे कम ग्रेड-पे के अधीनस्थ सेवाओं और मंत्रालयिक सेवाओं के पदों पर भर्ती के तंत्र के विकसित किये जाने तक केवल वर्तमान भर्तियों के लिए राजस्थान अधीनस्थ एवं मंत्रालयिक सेवा चयन बोर्ड प्रस्ताव इस आशय के साथ भेजे जायें कि जल्द से जल्द इन पदों पर भर्ती प्रक्रिया प्रारंभ करें जिससे विश्वविद्यालय को मानव संसाधन अतिशीघ्र मिल सके एवं प्रगति को गति प्रदान की जा सके। यदि उक्त बोर्ड द्वारा चाहे गये निश्चित समय में पद नहीं भरे जाते तो विश्वविद्यालय को अपने स्तर पर भर्ती प्रक्रिया तुरंत प्रारंभ कर देनी चाहिये। प्रबंध मण्डल के सभी सदस्यों ने विश्वविद्यालय को राजस्थान अधीनस्थ एवं मंत्रालयिक सेवा चयन बोर्ड को इस बाबत पत्राचार व तदनुसार कार्यवाही हेतु निर्देशित किया।
22/P	To approve the "Regulations for Affiliation of Private Veterinary Colleges, 2020"	Resolved to approve the "Regulations for Affiliation of Private Veterinary Colleges, 2020" as per MSVE, 2016 along with inspection formats.
22/Q	Reporting of establishment of new Veterinary College at Jodhpur by the Rajasthan Government.	All the present members in the meeting unanimously extended thanks to the Hon'ble Chief Minister of Rajasthan for establishing new veterinary college at Jodhpur and appreciated the efforts of Hon'ble Vice-Chancellor. Members were hopeful towards the proper functioning of the new college in near future after fulfilling VCI requirements.



22/R	Modification/clarification in Information Bulletin regarding Eligibility criteria for B.V.Sc & A.H. admission in constituents and private colleges	Although this Agenda was sent to all the Hon'ble Members of BOM for kind approval through e-circulation, but looking to paucity of time for floating advertisement for admission in BVSc & AH for the academic session 2020-21 as well as possibility of planning of University for taking admission from the academic session 2021-22 through NEET, it was discussed telephonically with the Hon'ble Members and decided that the proposed agenda be deferred and procedure for admission in BVSc & AH for the academic session 020-21 may be as per Information Bulletin of previous year. Hence, the Agenda is deferred.
22/S	To ratify the important University order (Copies of orders enclosed)	The House noted the important university orders placed under this Agenda.
22/T	Any other agenda with the permission of the Chair	
22/T-1	Approval of Revised Draft of Statues and Ordinances	<p>The Hon'ble Vice-Chancellor briefed the house that Draft of Statues and Ordinances were submitted earlier to Raj Bhawan vide letter No. F.1/PS/VCS/RAJUVAS/2018/1364 dated 20.12.2018 for approval. Thereafter, the Raj Bhawan vide its letter No. F.37(9)RB/2015 Part II/1527 dated 02.03.2020 enclosing therewith a letter from Secretary, Animal Husbandry, GOR No. F.6(51)AH/2018 dated 05.02.2020 for necessary action.</p> <p>In pursuance, it was reported to the House that all the corrections/suggestions pointed out by above departments have been incorporated. The draft is submitted for approval to BOM and then it will be sent to Raj Bhawan for ascent to Hon'ble Governor. All the Members of BOM approved the modified draft and appreciated the efforts of Hon'ble Vice-Chancellor taken in this regard.</p>

Dr.A.K.Misra, Chairman ASRB and Hon'ble Member of BOM did not participate in the meeting due to ill health.



Prof. Kamal Jaiswal, Hon'ble Member of the BOM could not participate in the meeting also and he informed through a message "*due to bad connectivity I am unable to connect. I have gone through the agenda I agree to it in record.*"

During the meeting, all the Hon'ble members of BOM had shown their concern over large number of vacant positions of teaching/non-teaching staff in different colleges of University. In this regard, the Hon'ble Vice-Chancellor explained the House, that it is very necessary to fill up the vacant positions of teaching/non-teaching staff as early as possible as accreditation from ICAR, which was provided for 5 years, is going to expire in this financial year. For accreditation, it is essential to submit the detail report for inspection of University in next six months. If the University is not accredited, ICAR may withhold the grant which will adversely affect the University functioning as well as future of students. Therefore, for accreditation, it is essential to fill up the posts. All the members unanimously of the opinion that these facts should be brought into the notice of the State Government as well as Raj Bhawan and request to permit for the same at the earliest.

Considering the plenty milk production in Bikaner, the Chairman desired that there is need of Dairy Science College at Bikaner as constituent college of RAJUVAS. The same has been desired in the RAJUVAS ACT, 2010, therefore, respected members of BOM are requested to make attempt in this direction with the Government to establish this college at Bikaner. The members of BOM were also of opinion to initiate Dairy faculty. He then asked the members of the board to share their views/guidelines/suggestions to improve the overall activities of the University in education, research and extension.

Dr. P.K. Shukla, Dean PGS and Registrar of Pt. Deen Dayal Veterinary University, Mathura and Hon'ble Member of BOM appreciated RAJUVAS for preparing Statutes and Ordinances. He suggested that University should issue advisory, how to save animals in this Corona time. Shri Govind Ram, Hon'ble MLA, Khajuwala and Member of BOM expressed that all the attempts be made to fill the vacant posts in the University as early as possible. Mr. Ashok Modi, Managing Director, Lotus Dairy Bikaner and Hon'ble Member of BOM expressed his concern about deteriorating dairy business in Bikaner in comparison to past, hence, insisted for initiating some dairy courses. Ms. Krishna Solanki, Hon'ble Member of BOM expressed her views and desired to visit various units, campuses and farms and see the activities being undertaken there. Dr Virendra Netra and Dr. Renu Goyal from Animal Husbandry Department appreciated the way RAJUVAS is progressing and also thank for starting RAHET.

With the permission of Chair, Dr. Hemant Dadhich, Hon'ble Member of BOM raised the issue regarding PF money of employees of RAJUVAS which is deposited with the SKRAU, Bikaner and MPUAT, Udaipur. The House was completely of the opinion that since the money belongs to the employees of RAJUVAS, it should come back to RAJUVAS from respective universities. Hon'ble MLA Sh. Govind Ram also expressed his concern and emphasized that all efforts should be made for transfer of employees PF contribution to RAJUVAS.

Further, it was also discussed that University is paying pensionary benefits from its own resources. After implementation of 7th pay scale, it seems that it will be difficult to pay pension in future from its own resources. The House was of the view that Government be approached for giving pension to retired employees as given in other State and Agricultural Universities.

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-22/2020/ 235

Dated: 26-05-2020

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 attend the meeting held on 15.05.2020

1.	Prof. (Dr.) Vishnu Sharma, Vice-Chancellor, RAJUVAS	Chairperson
2.	Sh. Govind Ram, M.L.A., Khajuwala	Member
3.	Sh. Ashok Modi, MD, Modi Dairy, Bikaner	Member
4.	Sh. Purkha Ram, Livestock Farmer	Member
5.	Smt. Krishna Solanki, Women Social Worker- attended through video conferencing	Member
6.	Prof. P.K. Shukla, Dean, Post Graduate Studies and Registrar, U.P. Pt. Deen Dayal Upadhyaya Pashu Chikitsa Vigyan Vishwavidyalaya Evam Go Anusandhan Sansthan, Mathura (U.P.) - attended through video conferencing	Member
7.	Dr. R.K.Singh, Dean & Chairman Faculty, CVAS, Bikaner	Member
8.	Dr.Hemant Dadhich, Director Research, RAJUVAS, Bikaner	Member
9.	Dr. Renu Goyal, Additional Director, AH, Representative to Secretary, Animal Husbandry, GOR	Member
10.	Dr.Virendra Netra, Dy. Director, Representative to Director, A.H., GOR	Member
11.	Sh. Arvind Bishnoi, Comptroller, RAJUVAS, Bikaner	Invitee
12.	Dr. Ajeet Singh, Registrar, RAJUVAS, Bikaner	Member Secretary

