



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

**Minutes of the meeting of Board of Management was held
on 07/08/2019 at 4:30 P.M. in VC Secretariat.**

The 21st meeting of Board of Management was held on 07/08/2019 at 4:30 P.M. in Meeting Hall of VC Secretariat. The list of members who attended this meeting is attached as Annexure-I.

At the outset, Prof. (Dr.) Vishnu Sharma, Hon'ble Vice-Chancellor welcomed all the members of BOM. He thanked to the State Government for nomination of new members under different categories of the University Act. It was informed to the house that recently a new College of Veterinary and Animal Sciences shall be established at Jodhpur as announced in the budget speech of Hon'ble Chief Minister of Rajasthan. Newly announced college will be a constituent college of RAJUVAS. The exercise for obtaining land at appropriate place has been started and admission process will be initiated in due course of time.

Hon'ble Vice Chancellor briefly discussed about three main functions of the university i.e. Teaching, Research and Extension. In teaching, university is having three colleges at Bikaner, Jaipur and Navania (Udaipur). In research programmes RAJUVAS is focusing on genetic improvement of indigenous species of cow e.g. Rathi, Tharparkar, Gir and Kakrej etc. University is also doing extension services through Veterinary University Training and Research Centers (VUTRCs) and KVK. In addition to this, university is also running 2-Years Animal Husbandry Diploma Programme (AHDP) through 8 constituent unit of RAJUVAS and in approximately 70 affiliated institutions.

University is also having advanced center of Research e.g. Organic farming, waste management etc. It was informed to the house that at par with the Zonal Research Extension Advisory Committee (ZREAC) existing in Agricultural Universities, RAJUVAS is also planning to have same type of platform at least twice in a year where Veterinary Scientists, Govt. Veterinary Doctors and Animal keepers can sit together to discuss various issues related to animal husbandry.

It was made aware to the members by Hon'ble Vice Chancellor that during last one year following salient achievements have been made in the University.



1. Statutes, Ordinance and Regulations of the university were prepared by the university and submitted to the government which are in the process of approval.
2. University has secured its ranking in the category of 1-150 in the MHRD ranking. RAJUVAS is the only state University who secured this position.
3. ICAR also put RAJUVAS at 42nd position in its ranking list comparative to last year where it was placed in last.
4. 12 B status has been given to RAJUVAS by UGC.
5. CVAS, Navania(Udaipur) was not recognized under schedule-I by Veterinary Council of India (VCI) due to one or other issue, but now it is kept under schedule-I by VCI.
6. 10 New Research Projects have been awarded under RKVY of approx Rs. 10.0 Crores and old project were also extended providing grant of Rs. 2-3 Crores.
7. All the classrooms are converted to smart class rooms in all the colleges.
8. Orientation Programme for Astd. Prof. was conducted so that they can be benefited in promotion under CAS.
9. It was informed to the house that University has entered into 10th year, hence celebrating its "Decade Year" by organizing various activities in the interest of farmers/animal keepers at various units.
10. Farmers are also being trained in various professional courses e.g. Animal Husbandry, bee Keeping, Fisheries etc. to earn more income.

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

Agenda No.	Agenda	Resolution
21/A	To confirm the Minutes of 14 th Academic Council Meeting held in 07-08-19	Resolved to confirm the minutes of 14 th Academic Council Meeting held in 07-08-19



21/B	Any other items with the permission of the chairs	
21/B-I	Adoption of revised pay scale of University teachers including librarians and Director Physical Education, prescribed by Animal Husbandry Department, Government of Rajasthan vide letter no.प.6 (29) पप/2018 dated 18.07.2019.	Resolved to approve the adoption of revised pay scale of University teachers including librarians and Director Physical Education, prescribed by Animal Husbandry Department, Government of Rajasthan vide letter No.प.6 (29) पप/2018 dated 18.07.2019.
21/B-II	Minutes of High Power committee meeting held on 02.08.2019	Resolved to approve the Agenda No. 1 to 3 of the minutes of the meeting of High Power committee held on 02.08.2019, however, with regard to Agenda No. 2 regarding counting past services for pension, the House, after discussion, suggested that remaining employees should be treated in the same manner in which previous employees treated as per BOM decision taken earlier with reference to this matter.

Then Chairman 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.

- Sri Govind Ram, MLA, Khajuwala, Hon'ble Member was of the view that scientists should use local species like *khejri*, *sewan* grass in providing fodder to the animals so that quality of milk be improved.
- Mrs. Krishna Solanki, Hon'ble Member desired that meeting venue of BOM can be changed so that members of Board could see the facilities and activities going on in other units also.



- Sri Purkha Ram, Hon'ble Member expressed his concern over the Camel which is the State Animal. He urged the scientists to find out the way to save this animal.
- Dr. A. K. Mishra, ASRB, Chairman and Hon'ble Member of BOM was of the view that Animal Husbandry sector can support for uplifting the growth of agriculture. Dairy and poultry sectors are other sectors which can play a pivotal role in accelerating the agriculture growth. He also suggested that now there is need of integrated farming system and organic farming.
- Dr. Kamal Jaiswal, Hon'ble Member of BOM urged the officers and faculty to work with positive attitude for the welfare of the employees. He also told that the university system is education provider, hence, it bears autonomy and university officers should support it.
- Dr. Virendra Netra, Dy. Director, AH, Representative of Director, AH, GOR and Dr. Bharti Upreja, MD, URMUL, Representative of MD, RCDF expressed their concern about how to increase the income of farmers/animal keepers.
- Dr. A. P. Vyas, Hon'ble Member suggested that LRS should be strengthened in terms of human resource, facilities etc. He also suggested that 30% land of LRS be covered under shadow of trees.

The Hon'ble Vice-Chancellor conveyed thanks for providing positive suggestions given by the Hon'ble Members and assured them to implement the same.

It was informed to the house that in Research Council held recently, it was resolved to start organic produce certified by the agency.

The meeting ended with vote of thanks to the chair.


(Ajeet Singh)
RAS
Registrar

No. F. (100)/Reg/RAJUVAS/Meeting/2019/ 778

Dated: 07.08.2019
21

Copy to :

1. Secretary to Hon'ble Governor and Chancellor, Rajbhawan, Jaipur.
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.


(Ajeet Singh)
RAS
Registrar

**Annexure-1****बैठक में भाग लेने वाले माननीय सदस्यों की सूची**

1.	Prof. (Dr.) Vishnu Sharma, Vice-Chancellor, RAJUVAS	Chairperson
2.	Dr. A.K. Mishra, Former Vice-Chancellor. G.B.Pant University of Agriculture & Technology, Pantnagar (U.P.)Chancellor's Nominee	Member
3.	Dr. Kamal Jaiswal, Professor & Head, B.S.B.R., Ambedkar University, Lucknow -Chancellor's Nominee	Member
4.	Sh. Govind Ram, M.L.A., Khajuwala	Member
5.	Sh. Purkha Ram, Livestock Farmer	Member
6.	Dr.Bharti Upneja, Rep. of Managing Director, Rajasthan Co-operative Dairy Federation	Member
7.	Smt. Krishna Solanki, Women Social Worker	Member
8.	Dr.Anand Prakash Vyas, Eminent Educationist, Outside University	Member
9.	Dr.Rakesh Rao, Dean & Chairman Faculty, CVAS, Bikaner	Member
10.	Dr.R.K.Singh, Director Research, RAJUVAS, Bikaner	Member
11.	Dr.Virendra Netra, Dy. Director, Rep. Director, A.H.	Member
12.	Smt. Meena Songara, Comptroller, RAJUVAS, Bikaner	Invitee
13.	Dr. Ajeet Singh, Registrar, RAJUVAS, Bikaner	Member Secretary