



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

Minutes of the 34th Meeting of Board of Management

34th meeting of the Board of Management was held on 15.03.2024 at 4.00 PM through hybrid mode 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 Annexure1.

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. A.P. Singh, Chairman Faculty and Dean, CVAS, Bikaner, Dr. R.K. Dhuria, Director Extension Education, RAJUVAS, Sh. B.L. Sarwa, Comptroller and Registrar of the University and Dr. Suchismita, Additional Director, Representative of Principal Secretary, Deptt. of Animal Husbandry, Dr. S.P. Joshi, Joint Director and Representative of Director Animal Husbandry,. He also welcomed the Hon'ble Members Prof. Rudra Pratap Pandey, Professor, Deptt. of Surgery, DUVASU, Mathura, Dr. Jagat Bir Phogat, Former, Dean, PGS, LUVAS, Hisar, Prof. Hemant Dadhich, Pro VC and Sh. Om Prakash, Additional Divisional Commissioner, Bikaner who attended the meeting through online.

Thereafter, with the permission of the Chair, different agenda items were taken up by the Registrar Sh. B.L. Sarwa. After thorough deliberations, different agenda were unanimously resolved as under:

Agenda No.	AGENDA	Resolution
34/01	To confirm the Minutes and Action Taken Report of the 33 th meeting of Board of Management held on 06.12.2023	House resolved to confirm the minutes and action taken report of the 33 rd meeting of BOM held on 06.12.2023.
34/02	To consider nomination of a person by the Board of Management to serve as a member of the Search Committee for appointment of the Vice-Chancellor under section 24(2) of the Rajasthan University	The House discussed the agenda at length and unanimously authorize the Hon'ble Vice-Chancellor for nominating one senior professional as per the provisions mentioned in RAJUVAS, 2010 to serve as Member of the



	of Veterinary and Animal Sciences, Act 2010.	Search Committee for selection of Vice-Chancellor of RAJUVAS, Bikaner and communicate the same to Raj Bhawan as per provision of the Act.
34/03	To approve the Balance Sheet for the year 2020-21, 2021-22 and 2022-23.	The House resolved to approve the Balance Sheet for the Year 2020-21, 2021-22 and 2022-23. While providing the balance sheet, Hon'ble Members emphasized on the need for increasing the income resources of the University and suggested for commercialization of University generated technologies while registering/obtaining trade mark of the products and also registering with GST authority of India. (Action: Comptroller)
34/04	To report the appointment of four Assistant Professor in the subject of Veterinary Anatomy.	The House ratified and noted the action taken by the University in compliance of the order of Hon'ble High Court, Jodhpur. The House also appreciated the efforts of Hon'ble Vice-Chancellor.
34/05	वर्ष 2024-25 हेतु प्रथम त्रैमास के लिए वित्तीय वर्ष 2023-24 के संशोधित अनुमान के आधार पर प्रो-रेटा बसिस पर लेखा अनुदान पारित करने हेतु प्रस्ताव।	The House resolved to approve the <i>Lekha Anudan</i> for the first quarter of 2024-25 on pro-rata basis. (Action: Comptroller)

The meeting ended with a vote of thanks to the Chair and all Hon'ble Members.


REGISTRAR

RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER

No. F.(99)/RAJUVAS/Gen./BOM-34/2024/ 115

Dated: 15.03.2024

Copy for information and necessary action to:

1. The 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.


REGISTRAR

**Annexure-I****List of Hon'ble Members of BOM who attended the meeting
held on 15.03.2024 through hybrid mode**

1	Prof. (Dr.) Satish K. Garg	Vice-Chancellor	Chairperson
2	Prof. (Dr.) A.K. Gahlot	Founder and Former VC, RAJUVAS	Member
3	Dr. Rudra Pratap Pandey	Prof. Deptt. of Surgery, DUVASU, Mathura- Hon'ble Governor's Nominee - On Line	Member
4	Dr. Jagat Bir Phogat	Prof. and HOD, Vety. Gyane. and Obst., Former, Dean (PGS) and Former Director (Extn.), LUVAS, Hisar - On Line	Member
5	Sh. Om Prakash	Additional Divisional Commissioner, Bikaner- Representative of Divisional Commissioner	Member
6	Prof. A.P. Singh	Dean and Faculty Chairman, RAJUVAS, Bikaner	Member
7	Prof. R.K. Dhuria	Director Extension Education, RAJUVAS, Bikaner	Member
8	Dr. Suchismita Chatterjee	Additional Director, AH- Representative of Principal Secretary, AH, GOR	Member
9	Dr. S.P. Joshi	Joint Director, Animal Husbandry Department.- Representative of Director, AH, GOR	Member
10	Prof. Hemant Dadhich	Pro Vice-Chancellor	Invitee
11	Sh. B.L. Sarwa	Comptroller and Registrar	Member Secretary