

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

# Minutes of the 29th Meeting of Board of Management

29<sup>th</sup> meeting of the Board of Management was held on 20.03.2023 at 04.00 PM in the Meeting 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 Annexure-1.

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, Smt. Krishna Solanki, Sh. Ranjeet Singh, Dr. Virendra Netra Representative of Secretary, AH, GOR and Dr. S.N. Purohit Rep. MD, RCDF member the representatives of Secretary and Director, AH, GOR, MD, URMUL Dr. Vinrendra Netra, Dr. Geeta Beniwal and Dr. S.N. Purohit, respectively. He also welcomed Smt. Bindu Khatri, RAS, has recently joined as Registrar in RAJUVAS.

Hon'ble Vice-Chancellor briefed the House about achievements of the University during this period. Hon'ble Vice-Chancellor also shared about the preparation for the 6<sup>th</sup> Convocation of RAJUVAS, which is scheduled to be held on 21.03.2023.

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

Agenda No.	Agenda	Resolution
29/01	To confirm the minutes and Action Taken Report of the 28 <sup>th</sup> meeting of Board of Management held on 18.01.2023.	Approved
29/02	सम्बद्धता शुल्क, निरीक्षण शुल्क, शास्ति एवं अन्य शुल्कों में जी.एस.टी. लागू करने के संबंध में प्रस्ताव।	Approved
29/03	To confirm the minutes of 24th meeting Academic Council held on 20.01.2023.	Approved

The meeting ended with a vote of thanks to the Chair.

(Bindu Khatri)

Dated: 29/03/2023

RAS

REGISTRAR

# RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER

No. F.(33)/RAJUVAS/Gen./BOM-29/2023/ 2 5 6

Copy for information and necessary action to:

1. The Principal Secretary to Hon'ble Governor and Chancellor, Raj Bhawan, Jaipur (Raj.)

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.

Dv.REGISTRAR

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### Annexure-I

# List of Hon'ble Members of BOM who attended the meeting held on 20.03.2023

1.	Prof. (Dr.) Satish K. Garg, Vice-Chancellor, RAJUVAS	Chairperson
2.	Prof. (Dr.) Col. A.K. Gahlot, Founder and Former VC, RAJUVAS	Member
3.	Smt. Krishna Solanki, Women Social Worker	Member
4.	Dr. Amit Nain, Representative of VCI	Member
5.	Sh. Ranjeet Singh, Hon'ble Governor's nominee	Member
6.	Dr. Virendra Netra, Dy. Director, Representative of Secretary and Director, A.H., GOR	Member
7.	Dr. S.N. Purohit, Rep. M.D.,RCDF	nse 6° Center
8.	Dr. A.P. Singh, Dean & Chairman Faculty, CVAS, Bikaner	Member
9.	Sh. B.L. Sarwa, Comptroller, RAJUVAS, Bikaner	Invitee
10.	Smt. Bindu Khatri, RAS, Registrar, Bikaner	Member Secretary