



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

**Minutes of the 31<sup>st</sup> Meeting of Board of Management**

31<sup>st</sup> meeting of the Board of Management was held on 05.08.2023 at 3.30. PM 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 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, Dr. Jagat Bir Phogat, Former- Dean, PGS, LUVAS, Hisar, Smt. Krishna Solanki, Women Social Worker, Sh. Ashok Modi, MD, Modi Dairy, Dr. Amit Nain, VCI Nominee, Sh. Purkha Ram Ji, Progressive Farmer, Dr. Virendra Netra, Joint Director, AH, Representative of Principal Secretary, AH, GOR, Dr. Diwan Singh, ANO, Representative of MD, RCDF and Dr. S.P. Joshi, Dy. Director-Representative of Director, AH, GOR. He also welcomed Prof. Rudra Pratap Pandey, Professor, Deptt. of Surgery, DUVASU, Mathura who has been nominated as member of BOM by the Hon'ble Governor of Rajasthan and attended his first meeting of BOM of this University. He also welcomed Prof. A.P. Singh, Chairman Faculty and Dean, CVAS, Bikaner, Dr. R.K. Dhuria, Director Extension Education, RAJUVAS, Mrs. Bindu Khatri, Registrar and Sh. B.L. Sarwa, Comptroller of the University.

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
31/01	To confirm the minutes and Action Taken Report on the minutes of 30 <sup>th</sup> meeting of BOM held on 23.05.2023.	House resolved to confirm the minutes and action taken report of the 30 <sup>th</sup> meeting of BOM held on 23.05.2023.
31/02	To confirm the minutes of meeting 25 <sup>th</sup> Academic Council held on 24.07.2023	House resolved to confirm the minutes of the 25 <sup>th</sup> meeting of Academic Council held on 24.07.2023 with following suggestions : 1. <b>Resolution No. 25/02:</b> Hon'ble members suggested that since the demand of poultry in the State is increasing day by day, to strengthen the poultry development, more number of posts be demanded from the



		<p>Government for this purpose. <b>(Action : Registrar)</b></p> <p>2. <b>Resolution No. 25/06 (9) :</b> Hon'ble members suggested that many peer review journals of various subjects and societies are below NAAS rating 6, therefore, it may not be possible to get the papers published. It was suggested that Ph.D. students should publish their research papers in best possible NAAS rated journals and the provisions of research paper from thesis be in agreement with UGC guidelines. <b>(Action : Dean, PGS)</b></p> <p>3. <b>Resolution No. 25/11:</b> The House unanimously agreed to defer this Agenda for next Academic Council meeting and directed the Comptroller to put up relevant detail. <b>(Action : Comptroller)</b></p>
31/03	Policy decision for disposal of surplus/un-productive animals from all LRSs of RAJUVAS	House discussed on the agenda at length and resolved that the surplus/un-productive animals from all LRSs of RAJUVAS be disposed of in the interest of LRSs to reduce unnecessary expenditure on maintaining of such animals as follows : 1. After first auction of male and female, the male animals should be provided free of cost to Goshalas, NGOs or Individuals and female animals be provided on book value. <b>(Action: Comptroller/DR)</b>
31/04	To consider the request of Pathmeda Gaushala for male calves, heifers and adult bulls of different breeds from different LRSs of RAJUVAS.	House considered the request of Pathmeda Gaushala for providing male calves, heifers and adult bulls of different breeds from different LRSs of RAJUVAS. House resolved that after meeting the requirement of LRSs of RAJUVAS, surplus available male calves, heifers and adult bulls may be provided to Pathmeda Gaushala based on the book values after two auctions. <b>(Action: Comptroller/DR)</b>
31/05	To ratify the Minutes of the meeting of Finance	House ratified the Minutes of the meeting of Finance Management Committee of





	Management Committee of RAJUVAS held on 14.07.2023	RAJUVAS held on 14.07.2023 (Action : Comptroller)
31/06	To ratify the Minutes of the 6 <sup>th</sup> meeting of Council of Officers held on 10.04.2023.	House ratified the Minutes of the 6 <sup>th</sup> meeting of Council of Officers held on 10.04.2023. (Registrar/Dean, Faculty Chairman)
31/07	Any other agenda with the permission of the Chair	
31/07-S	To approve the recommendations of the Selection Committee meetings held from 3 <sup>rd</sup> to 5 <sup>th</sup> of August, 2023 for selection of suitable candidates for the post of Assistant Professors in the constituent College of Dairy Science & Technology, Bikaner and College of Dairy Science and Food Technology, Bassi as per Advertisement No. 03/2022 dated 11.07.2022	The Chairman informed the House about the whole selection process conducted by the University in which interviews were held from 3 <sup>rd</sup> to 5 <sup>th</sup> of August, 2023 for selection of suitable candidates for the post of Assistant Professors at constituent College of Dairy Science & Technology, Bikaner and College of Dairy Science and Food Technology, Bassi as per Advertisement No. 03/2022 dated 11.07.2022. The House appreciated the meticulous and transparent method of selection. The House permitted opening of all the sealed envelopes (main as well as reserve panel) containing the recommendations of various Selection Committees and APPROVED ALL THE SELECTIONS. If any selected candidate does not join, then wait listed candidate from the approved list be issued the appointment letter. (Action:Registrar)

The meeting ended with vote of thanks to the Chair.

  
(Mrs. Bindu Khatri)  
RAS  
REGISTRAR

RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER

No. F.(99)/RAJUVAS/Gen./BOM-31/2023/640-641.

Dated: 05.08.2023

Copy for information and necessary action to:

1. Principal 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 05.08.2023**

1	Prof. (Dr.) Satish K. Garg	Vice-Chancellor	<b>Chairperson</b>
2	Dr. A.K. Gahlot	Founder and Former VC, RAJUVAS	<b>Member</b>
3	Dr. Rudra Pratap Pandey	Prof. Deptt. of Surgery, DUVASU, Mathura- Hon'ble Governor's Nominee	<b>Member</b>
4	Smt. Krishna Solanki	Women Social Worker	<b>Member</b>
5	Sh. Ashok Modi	MD, Modi Dairy, Bikaner	<b>Member</b>
6	Sh. Purkha Ram	Progressive Farmer	<b>Member</b>
7	Dr. Jagat Bir Phogat	Former, Dean, PGS, LUVAS, Hisar	<b>Member</b>
8	Prof. A.P. Singh	Dean and Faculty Chairman, RAJUVAS, Bikaner	<b>Member</b>
9	Prof. R.K. Dhuria	Director Extension Education, RAJUVAS, Bikaner	<b>Member</b>
10	Dr. Amit Nain	VCI Nominee	<b>Member</b>
11	Dr. Virendra Netra	Joint Director, Animal Husbandry Department.-Representative of Principal Secretary, AH, GOR	<b>Member</b>
12	Dr. Diwan Singh	ANO-URMUL, Bikaner- Representative of MD RCDF	<b>Member</b>
13	Dr. S.P. Joshi	Dy. Director, AH- Representative of Director, AH, GOR	<b>Member</b>
14	Sh. B.L. Sarwa	Comptroller	<b>Invitee</b>
15	Mrs. Bindu Khatri, RAS	Registrar	<b>Member Secretary</b>