



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

Minutes of the 28th Meeting of Board of Management

28th meeting of the Board of Management was held on 18.01.2023 at 11.00 AM 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, Prof. P.K. Shukla, Dean, COVSc & AH, DUVASU, Mathura, Smt. Krishna Solanki, Sh. Purkha Ram Ji, Prof. (Dr.) Hemant Dadhich, and the representatives of Secretary and Director, AH, GOR, MD, URMUL Dr. Vinrendra Netra, Dr. Geeta Beniwal and Sh. Om Prakash, respectively. He also welcomed Sh. Arun Prakash Sharma, Registrar, Sh. B.L. Sarwa, Comptroller who have recently joined in RAJUVAS and Prof. A.P. Singh, Chairman Faculty and Dean who has been nominated as Member of BOM and attended his first meeting of BOM.

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
28/01	To confirm the minutes and action taken report of the 27 th meeting of BOM held on 28.08.2022.	House resolved to confirm the minutes and action taken report of the 27 th meeting of BOM held on 28.08.2022.
28/02	To confirm the minutes of 23 rd meeting of Academic Council held on 16.01.2023.	Hon'ble Vice-Chancellor briefed the House about the minutes of 23 rd Meeting of Academic Council. The House confirmed the minutes with following observations and suggestions: Prof. (Dr.) A.K. Gahlot, Hon'ble Member had given his



		<p>suggestion/opinion about the Resolution No. 23/02 for formulation of certain certificate/ diploma/training programmes/short courses on Homeopathy for field veterinarians also. At present, no faculty is available for teaching/training in veterinary homeopathy, therefore, University can invite resource persons for delivering lectures during the programmes from local or outside Homeopathy Medical Colleges. He also shared his information and knowledge about treatment of some animal diseases, particularly Lumpy skin disease with homeopathy medicines. University can initiate research on efficacy of use of these medicines as alternative medicine and should also initiate some training/sensitization courses on use of alternative medicines including homeopathic drugs. He also suggested to send a recommendation to Government for making some provision in the forthcoming budget of the State for providing some budget for such trainings to field veterinarians. VCI may also be requested to incorporate some introductory text about use of homeopathy medicine in BVSc & AH course curriculum.</p> <p>On Resolution No. 23/07 of AC i.e. Admissions of International students in Master's and Ph.D. degree programmes in RAJUVAS, the Hon'ble Members suggested to draw the modalities for direct admission of foreign students as being done by GADVASU, Ludhiana. They also</p>
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		suggested to create a separate 'International Students Cell' for providing all necessary information like admission process, fee, accommodation facility etc. to foreign students who desire to get admission in RAJUVAS. University website should have all these information for easy access of such visitors.
28/03	To confirm the minutes of 5 th Meeting of Council of Officers held on 7-1-2023	House confirmed the minutes of 5 th Meeting of Council of Officers held on 7-1-2023
28/04	To confirm the minutes of 12 th Meeting of Finance Committee held on 6-10-2022 and ratification of the budget submitted to Government of Rajasthan for the Financial year 2023-24.	House confirmed the minutes of 12 th Meeting of Finance Committee held on 6-10-2022 and ratification of the budget submitted to Government of Rajasthan for the Financial year 2023-24. House appreciated the efforts of University Administration for bringing adequate financial resources to University for developments in RAJUVAS. Members of House congratulated officers of RAJUVAS for especially getting the land purchased from RCDF at a cost of around Rs. 26.50 crores. House placed on record its gratitude to State Government and its appreciation for Dr. D.S. Meena, Dean, CDFT, Bassi for arranging to get this fund sanctioned from State Government.
28/05	Opening of the envelopes having recommendations of the Selection Committees for promotion of teachers under Career Advancement Scheme (CAS)	Hon'ble Vice-Chancellor briefed about the interviews for promotion of teachers under CAS. The House appreciated the efforts of Hon'ble Vice-Chancellor in this regard and permitted to open the envelopes having recommendations of the Selection Committee. Cases under CAS of the following faculty members were



		approved for promotion under CAS : 1. Sh. Kuldeep Chand, Deputy Librarian to Librarian, Library Science, CVAS, Bikaner 2. Dr. Devi Singh, Assistant Professor to Associate Professor, Veterinary and A.H. Extension Education, CVAS, Bikaner 3. Dr. Pankaj Thanvi, Assistant Professor to Associate Professor, Veterinary Anatomy, CVAS, Bikaner 4. Dr. Samita Saini, Assistant Professor to Associate Professor, Animal Genetics and Breeding, PGIVER, Jaipur 5. Dr. Mitesh Gaur, Assistant Professor to Associate Professor, Veterinary Gynaecology and Obstetrics, CVAS, Navania
28/06	To report about RPVT-2022	Noted
28/07	To report about admissions in Dairy and Food Technology colleges of RAJUVAS through JET-2022 during academic session 2022-23	Noted and appreciated
28/08	To report about joining of SMS's & and Sr. Scientist cum Head in KVK, Nohar.	Noted and appreciated
28/09	To consider transfer of 10-hectare land of L.R.S., Nohar to Swami Keshwanand Rajasthan Agriculture University, Bikaner for newly proposed College of Agriculture at Nohar in the Budget 2022-23	The Hon'ble Vice-Chancellor apprised the House about requisition by Government for transfer of 10-hectare land of L.R.S., Nohar to Swami Keshwanand Rajasthan Agriculture University, Bikaner for newly proposed College of Agriculture at Nohar as per budget announcement of Hon'ble Chief Minister in the Budget 2022-23. The House agreed to transfer of said land and suggested that out of the total land area, map depicting 10 hectare land to be transferred be also attached with notification/letter for future use.
28/10	Adoption of RGHS Scheme for	After discussion at length, the House



	pensioners and retired employees of university	resolved to adopt RGHS Scheme for pensioners and retired employees of University as per recommendations of the Committee. However, if there is any special relaxation, especially for retired employees/pensioners, in the forthcoming budget (2023-24), that should be considered/implemented accordingly.
28/11	To ratify the important University orders	Noted
28/12	Any other agenda item with the permission of the Chair	
	Identity Cards to retired employees of RAJUVAS	Hon'ble Member Prof. A.K. Gahlot suggested for issuing Identity Cards to retired employees of RAJUVAS as at many occasions, departmental ID card is required to be shown. Further, Smt. Krishna Solanki, Hon'ble Member also suggested to issue University ID Cards to BOM members also. The House agreed to issue ID Card to Hon'ble Members of BOM and retired employees of RAJUVAS.
	Additional fund required for completion of the remaining civil works of Skill Development Centre at Bikaner from UDF	Hon'ble Vice-Chancellor apprised the House that for construction of Skill Development Centre, ICAR had sanctioned 100.00 lakhs in 2019-20. But, out of this allocation, University received only Rs. 89.41 lakhs. Due to paucity of fund, the desired civil work could not be completed. University constituted a Committee to assess the additional budget requirements for completion of the remaining works of the building. As per recommendations of the Committee, an additional fund of Rs. 47.00 lakhs is required for completion of remaining civil work. Since no further fund will be provided by ICAR for completion of the




		<p>remaining civil works of the building, House was requested to accord approval for sanction additional fund from UDF.</p> <p>The House agreed in principle to sanction Rs. 47.00 from UDF and directed the Comptroller to see that all technical aspects for completion of the remaining works are ensured.</p>
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Hon'ble Vice-Chancellor also apprised the House about various recent developments of RAJUVAS i.e. Inauguration of Pashu Vighan Kendra, Jobner by Hon'ble Chief Minister of Rajasthan on 22.12.2022, sanction of the Project entitled "Establishment of Integrated Farming System Model for Livelihood Security" by NABARD worth Rs. 2752648.00, progress about construction of Kisan Bhawan at PGIVER, Jaipur with funding of Rs. 125.00 lakhs under RKVY, construction of Kisan Bhawan at KVK, Nohar with funding of Rs. 91.50 lakhs from ICAR, sanction of Rs. 130.00 lakhs for promotion of Animal Husbandry through capacity building and hand-holding under SC-SP of ICAR, and recognition of PGIVER Lab for LSD Diagnosis by Government and acquiring 30 acres land each for construction of new Veterinary Colleges at Bharatpur, Kotputli and Malsisar announced by Hon'ble Chief Minister in his budget announcement.

The House appreciated the efforts of Hon'ble Vice-Chancellor and other officers for overall development of RAJUVAS.

The meeting ended with vote of thanks to the Chair.


(Arun Prakash Sharma)
RAS
REGISTRAR

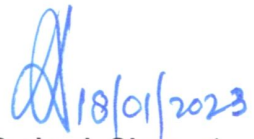
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No. F.(150)/RAJUVAS/Gen./BOM-28/2022/76

Dated: 18.01.2023

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.


(Arun Prakash Sharma)
RAS
REGISTRAR

**Annexure-I****List of Hon'ble Members of BOM who attended the meeting held on 18.01.2023**

1	Prof. (Dr.) Satish K. Garg	Vice-Chancellor	Chairperson
2	Dr. A.K. Gahlot	Founder and Former VC, RAJUVAS	Member
3	Sh. P.K. Shukla	Dean, COVSc & AH, DUVASU, Mathura	Member
4	Smt. Krishna Solanki	Women Social Worker	Member
5	Sh. Purkha Ram	Progressive Farmer	Member
6	Dr. Geeta Beniwal	Dy. Director, Animal Husbandry Department- Representative of Secretary, AH	Member
7	Dr. Virendra Netra	Joint Director, Animal Husbandry Department.-Representative of Director AH	Member
9	Sh. Om Prakash	Dy. Manager, URMUL-Rep. M.D. RCDF	Member
10	Dr. A.P. Singh	Dean and Faculty Chairman	Member
	Dr. Hemant Dadhich	Director, Research	Member
11	Sh. B.L. Sarwa	Comptroller	Invitee
12.	Sh. Arun Prakash Sharma, RAS	Registrar	Member Secretary