



Minutes of the 24th Meeting of Board of Management was held on 03.05.2021 at 11.30 AM under the Chairmanship of Prof. (Dr.) Col. Vishnu Sharma, Hon'ble Vice-Chancellor, RAJUVAS, Bikaner

The 24th Meeting of Board of Management was held under the Chairmanship of Hon'ble Vice Chancellor, Prof. Vishnu Sharma on 03.05.2021 at 11.30 AM through online mode. The list of members who attended this meeting is attached as Annexure-I.

At the outset, Hon'ble Vice-Chancellor Prof. Vishnu Sharma extended welcome to all members of the Board, particularly external members Sh. Govind Ram Meghwal, Hon'ble MLA, Sh. Ranjeet Singh, Dr. Amit Nain, Smt. Krishna Solanki, Prof. P.K. Shukla, Sh. Ashok Modi, Dr. Hukma Ram and Dr. Virendra Netra who have spared their valuable time and attended budget meeting during this crucial time of Covid-19.

While apprising the House about achievements of the University, Hon'ble Vice-Chancellor told that recently, the Govt. of Rajasthan has sanctioned College of Dairy Science and Food Technology at Bassi and College of Dairy Science and Technology at Bikaner, one Veterinary College at Nava, Nagur and one *PashuVigyan Kendra* at Jobner. On behalf of University, I extend sincere thanks to Hon'ble Chief Minister for these great announcements, which will strengthen the University in time to come. In this way, this University has now been converted into multi-faculty University. Probably this is the only University in the country in which "Applied Veterinary and Animal Science Faculty" has been started and very soon we are going to start certificate, diploma and PG courses in this field. For implementation of all these announcements, University has also designated separate Nodal Officers.

The House was also made aware that add-on courses going to start on self-finance basis for the students during evening hours. Initially, these courses will be started online and later on these courses will be taught off-line also. Two online certificate courses viz. Wild life management and Veterinary dentistry will be started very soon for final year and post-graduate students who are studying in RAJUVAS on nominal charge of Rs. 5000/- per course. In this way, they will earn add-on certificates along with their degree programme.

The Hon'ble vice-Chancellor apprised the House that due to Covid-19 situation, physical reach for different activities is not there but online reach has been improved. All teaching programme of AHDP, UG, PG and Ph.D. are going on smoothly with respect to teaching, examinations, result etc. The Director Extension Education is organizing *E-Choupal* programme twice a month in local language for farmers and animal owners and making them aware about new technologies, treatment of animals, providing trainings, etc.

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The Hon'ble Vice-Chancellor concluded his address communicating his best wishes for having sound health and pleasure to all members and advised to follow the guidelines issued to fight against second wave of Covid-19.

The members of Board of Management appreciated the efforts of Hon'ble Vice-Chancellor reflecting into overall progress in teaching, research and extension.

Thereafter, with the permission of the Chair, the agenda were taken by the Registrar one by one and resolved as follows.

Agenda No.	Agenda	Resolution
24/A	To confirm the minutes of 23 rd Board of Management meeting held on 24.02.2021.	Resolved to confirm the minutes of 23 th meeting of the Board of Management held on 24.02.2021
24/B	To confirm the action taken report of 23 rd Board of Management meeting held on 24.02.2021.	Resolved to confirm the action taken report of 23 th meeting of the Board of Management held on 24.02.2021
24/C	To approve the minutes of 7 th Research Council meeting held on 22.03.2021.	Resolved to approve the minutes of 7 th Research Council meeting held on 22.03.2021
24/D	To approve the minutes of 7 th Extension Education Council meeting held on 23.03.2021.	Resolved to approve the minutes of 7 th Research Council meeting held on 23.03.2021
24/E	Establishment of Faculty of Dairy Science & Technology	<p>The House discussed the Agenda in length and it was pointed out by the Director Research that in recent budget announcements College of Dairy Science and Food Technology has been sanctioned along with the College of Dairy Science and Technology. It will be proper that this agenda be revised as 'Establishment of Faculty of Dairy and Food Science Technology.</p> <p>The House was agreed and resolved that faculty of Dairy and Food Science Technology' shall be notified in place of Faculty of Dairy Science and Technology.</p> <p>The Hon'ble members appreciated the efforts of Hon'ble Vice-Chancellor with respect to New Education Policy.</p>

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		This new faculty will definitely enhance the enrolment ratio of students and skill based course in diversified disciplines
24/F	Allocation of land for College of Dairy Science and Technology at Bikaner	The House discussed the agenda and resolved to ear-mark the land area of 14 hectare at Livestock Research Station, Beechwal, Bikaner, recommended by the Committee constituted in this regard for establishment of new College of Dairy Science and Technology.
24/G	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 of Veterinary and Animal Sciences, Act 2010.	The House discussed the agenda and unanimously resolved to nominate Prof. Gurdayal Singh, Hon'ble Vice-Chancellor, Lala Lajpat Rai University of Veterinary and Animal Science, Hisar (Haryana) to serve as a member of the Search Committee for appointment of the Vice-Chancellor as per provision of the Act. The House advised to communicate the name of Prof. Gurdayal Singh with required information to Raj Bhawan.
24/H	To ratify the important University important orders (Copies of orders enclosed)	The House ratified the important orders issued by the University put up under the agenda
24/I	Any other issues with the permission of the chair	
(i)	Reporting of the outcome of new initiatives taken by Prof. (Dr.) Col. Vishnu Sharma, Hon'ble Vice-Chancellor by Director Research	The Director Research reported the House about new initiatives taken by Prof. (Dr.) Col. Vishnu Sharma, Hon'ble Vice-Chancellor regarding increasing the farms productivity which are as follows :
		1. Organic Animal Production Initiative: In pursuance to initiative taken by Hon'ble Vice-Chancellor, University vide order No. Reg./699 dated 04.12.2020 has issued order to all Livestock Farm Incharges for phasic conversion of land, livestock and product conversion into organic one following

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		<p>NPOP guidelines. In future, the organic certifications will provide premium value to the land, livestock and products of the farm.</p> <p>Consequently, most of the livestock farms of University under conversion to organic and University has received 'In-Conversion Certificates'.</p> <p>2. Self-Sufficiency of farms in Animal Feeds and Mineral Mixture :Looking to the fact that livestock feed constitute major expenditure of farms (about 75-80%), hence, all farms should have a capacity to product livestock feed itself and not to procure from outside. This will be a landmark step to save huge amount of money and ensure quality of feed. Already, mineral mixture production has been started and supplying to all University farms and no purchase has been made from outside, It will serve the purpose of better quality and cost reduction as well as increasing the farm productivity.</p> <p>3. Producing indigenous breed calf through embryo transfer technology at all university farms: Through MOU with NDDBinitiated advanced technology at all university farms, to start Embryo Transfer Technology (ETT). Through this technology, multiple calves can be produced in a year from one superior breed cow. So far, ETT has been done for <i>Tharparkar, Gir, Rathi</i> and also for <i>Kankrej</i> and <i>Sahiwal</i> breeds at various University farms. Such advance technology will provide capacity to the University farms to disseminate indigenous breed animals to the</p>
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		<p>society in larger volume.</p> <p>4. Adoption of Ethno Veterinary/Traditional medicine system/Non-Allopathic medicine (Ayurveda) system for treatment of animals :Administrative orders have been issued to initiate Ethno-Veterinary treatment in all University farm animals to ensure organic animal production practicesto minimize antibiotic residues/pesticide residues in animal products and also to reduce anti-microbial resistance. Such practice will help in one health initiative and to provide safe animal food to the society.</p> <p>5. Value addition of indigenous cow milk for product processing : Initiated indigenous cow milk product parlour at Bikaner and other campuses. Fermented milk, skimmed milk, sweetened milk, <i>paneer</i>, ghee, curd etc. products started selling and wide appreciation of public for such value added safe products. This will provide skill training to the veterinary students which will help in creating entrepreneurship in future.</p> <p>The House unanimously agreed that such steps will definitely improve farm productivity and value addition in future.</p> <p>Other Unique Steps</p> <ul style="list-style-type: none">• Solar Energy Initiative : In all the three colleges of the University solar energy system has been established. The solar energy capacity has been enhanced to about 600 KW from initially near 50 KW capacity. After establishing solar plants, the electricity
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		<p>expenditure will be reduced significantly. This will add to the environmental sustainability efforts also.</p> <ul style="list-style-type: none">• Digitalization of farm records and data : It was informed by the Director Research that Hon'ble Vice-Chancellor has also taken an initiative for digitalization and online availability of data of various farm related to feeding, breeding, culling, sale, medicines administered to animals, etc. so that transparency and real time monitoring can be enhanced. It will also help in formulating various schemes to increase farm productivity. Notification to this effect has already been issued.• NABL Accreditation of laboratory: It was informed that advanced milk testing and research laboratory located at Jaipur campus has completed the process of accreditation by NABL, which will be a unique achievement of the University.
(ii)	<p>Agenda put up by Dr.Amit Nain, Hon'ble Member of BOM regarding steps and measure required to be taken by University for following issues :</p> <ul style="list-style-type: none">(i) Minimum qualifying marks in Pre-Veterinary Test to ensure quality of veterinary education.(ii) To supervise and monitor the counselling process of private veterinary colleges.(iii) Regular checking/flying squad in various private colleges to ensure fairness	<p>The House unanimously agreed to above mentioned points raised by Hon'ble Member and necessary measure will be taken by the University in accordance with Regulations.</p>

Handwritten signature/initials in blue ink.



All members addressed in the meeting and mentioned the appreciation of various initiatives and steps taken by Hon'ble Vice-Chancellor and his team. Special mention was made by Prof. P.K. Shukla regarding digitalization of farm records to enhance transparency and new scheme formation.

In the end, all the Hon'ble Members appreciated the efforts of University for overall progress.

The meeting ended with vote of thanks to the chair.


REGISTRAR

RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER

No. F. (20) RAJUVAS/Est/BOM-24/2021/ 202

Dated: 03.05.2021

Copy for information and necessary action to:

1. 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.
5. OSD to Hon'ble Vice-Chancellor, RAJUVAS, Bikaner
6. Nodal Officer, Website, RAJUVAS, Bikaner.


REGISTRAR



Annexure - I

List of Hon'ble Members of BOM who attend the meeting online held on 03.05.2021

1.	Prof. (Dr.) Vishnu Sharma, Vice-Chancellor, RAJUVAS	Chairperson
2.	Sh. Govind Ram, M.L.A., Khajuwala	Member
3.	Prof. P.K. Shukla, VC Nominee	Member
4.	Dr.Amit Nain, VCI Nominee	Member
5.	Smt. Krishna Solanki, Women Social Worker	Member
6.	Sh. Ashok Modi, Modi Dairy, Bikaner	Member
7.	Sh. Ranjeet Singh, Hon'ble Governor's Nominee	Member
8.	Dr.R.K.Singh, Dean and Chairman Faculty, CVAS, Bikaner	Member
9.	Dr.HemantDadhich, Director Research, RAJUVAS	Member
10.	Dr.Hukma Ram, Additional Director, AH, Representative of Secretary, AH, GOR	Member
11.	Dr.VirendraNetra, Dy. Director, Representative of Director, AH	Member
12.	Sh. Pratap Singh Poonia, Comptroller & Registrar, RAJUVAS, Bikaner	Member Secretary

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