



Rajasthan University of Veterinary and Animal Sciences, Bikaner
Minutes of the 27th Meeting of the Board of Management

The 27th meeting of Board of Management was held in Vice Chancellor's Secretariat under the Chairmanship of Hon'ble Vice-Chancellor, Prof. Satish K. Garg, on 28.08.2022 at 10:30 A.M. The list of members who attended this meeting is attached as Annexure-I.

At the outset, Prof. Satish K. Garg, Hon'ble Vice Chancellor extended warm welcome to all the members of BOM including external members of the BOM, viz., Prof. (Dr.) Col. A.K. Gahlot, Founder and Former Vice-Chancellor, RAJUVAS- Chancellor's Nominee, Dr. Geeta Beniwal, Representative of Director-AH, GOR and, Dr. Amit Nain, Representative of Veterinary Council of India, Dr. B.L. Bishnoi, M.D. Urmul Dairy, Bikaner, Sh. Purkha Ram, Progressive Farmer, Prof. P.K. Shukla, Dean, PGS and Registrar, DUVASU, Mathura (on line), Sh. Ranjeet Singh, Eminent Educationist- Chancellor's Nominee (on line), Smt. Krishna Solanki, Social Worker (on line), Dr. Virendra Netra representative of Secretary-AH (Online), GOR and Sh. Ashok Modi, representative Govt. of Rajasthan (Online) and all internal members of Board of Management.

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

Agenda No.	Agenda	Resolution
27/01	To confirm the minutes and action taken report of the 26 th meeting of BOM held on 28.04.2022.	Approved
27/02	To approve the minutes of the 22 nd meeting of Academic Council held on 30.05.2022	Approved. Agenda No.22/04 Hon'ble members were of the opinion that before introducing the system of admissions in B.V.Sc. & A.H. through NEET, University should also explore the other ways/modalities of admitting students to ensure that no sanctioned seats remain vacant so as to provide



		ample opportunities to desirous candidates. After thorough deliberations at the University level a concrete proposal may be placed before the Academic Council and Board of Management meeting.
27/03	Installation of the name plaque and statue of Maharaja Sardul Singh Ji at Sadul Sadan Premises.	Approved
27/04	To report the Advertisement No. RAJUVAS/01-2022 advertising 07 Technical Posts at Krishi Vighyan Kendra (KVK), Nohar for recruitment in pursuance to the sanction of GOR vide communication No प. 2(25)पपा/2012 दिनांक 08.05.2015, प.6(7)पपा/2015 दिनांक 12.08.2016 and प.6(45)पपा/2019 दिनांक 19.05.2020 and for ratification.	Noted & Ratified
27/05	To report the Advertisement No. RAJUVAS/02-2022 advertising 72 posts of Asstt. Professors and equivalent for recruitment in pursuance to the sanction of GOR vide communication No. प. 2(25)पपा/2012 दिनांक 08.05.2015, प. 6(7)पपा/2015 दिनांक 12.08.2016 एवं प. 6(45)पपा/2019 दिनांक 19.05.2020 and for ratification.	Noted & Ratified
27/06	To report the Advertisement No. RAJUVAS/03-2022 advertising 24 posts of Asstt. Professors in college of Dairy Science & Technology, Bikaner College of Dairy Science & Food Technology, Bassi, Jaipur for recruitment in pursuance to the sanction of GOR vide communication No. एफ.वी. 1(2)(22)यो./बजट घोषणा 83-बीकानेर/2020-21/22 दिनांक 03.06.2021 एवं पत्रांक प. 6(4)पपा/2021 दिनांक 02.09.2021 and for ratification.	Noted & Ratified
27/07	To Award experience marks for the service rendered as Veterinary Officer in State or Central Government just like other experiences.	Approved for VO as well as VAS and Instructor.
27/08	To accord approval for considering all infrastructure developed under revolving fund for "Pilot Project on alternate energy	Approved as per proposal. But University should ensure that the established unit remains



	generation through bio-gas based system sanctioned at CVAS, Navania under University Development Fund" in 2016 as the permanent assets of University and approve re-curring expenses of Rs. 20.4 Lacs only as returnable amount of the revolving fund project.	functional.
27/09	Reporting about the promotion of Non-teaching personnel through Department Promotion Committee (DPC)	Noted. House appreciated the effort and also suggested to take up the remaining cases also, if any.
27/10	Approval of qualification of Assoc. Professor in Dairy Engineering	Approved
27/S-01	Merger of the Department of Veterinary Epidemiology and Preventive Medicine and the Department of Clinical Veterinary Medicine, Ethics and Jurisprudence and to rename these departments as Department of Veterinary Public Health & Epidemiology and Departments of Veterinary Medicine as per MSVE Regulation 2016.	Approved
27/S-02	To approve the recommendations of the Selection Committee meetings held on 26th and 27 th August, 2022 for selection of suitable candidates for the different posts of KVK as per Advertisement No.RAJUVAS/01/2022 dated 18.06.2022	The Chairman informed the House about the whole selection of process conducted by the University in which interviews were held on 26th & 27th August, 2022 for selection of one post of Sr. Scientist & Head and six post of Subject Matter Specialists (SMS) of KVK, Nohar. The House appreciated the meticulous and transparent method of selection. The House also appreciated the process of scrutiny and score-card system developed by the University. The House permitted opening of all the sealed envelopes (main as well as reserve panel) containing the recommendations of various Selection Committees in their meetings held during the period mentioned above and APPROVED ALL THE SELECTIONS MADE IN THIS PHASE. If any selected candidate does not join, person in reserve from the approved list be issued the appointment letter. One post of SMS Agricultural Extension



		was earmarked for the person with dis-ability as per reservation rules. The post could not be filled due to non availability of any candidate in this category. Therefore, this post could not be filled up. The House further advised the University to initiate the process of re-advertisement of vacant post.
27/S-3	To ratify the University order	Approved

House appreciated Hon'ble Vice Chancellor and his whole team for getting ICAR Accreditation in " **A Grade**" for upto 2026. The House also appreciated the whole team who were involved in recruitment process in the first phase.

The meeting ended with vote of thanks to the chair.

(R.K. Singh)
REGISTRAR

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

No. F.(100)/RAJUVAS/Gen./BOM-27/2022/ 495

Dated: 28-08-2022

Copy for information and necessary action to:

1. The Principal Secretary to Hon'ble Governor and Chancellor, Raj Bhawan, Jaipur (Raj.)
2. All Hon'ble members of Board of Management, RAJUVAS, Bikaner.
3. All Deans/Directors/University Officer, RAJUVAS, Bikaner.
4. PS to Vice-Chancellor, RAJUVAS, Bikaner

REGISTRAR

**Annexure-I****List of Hon'ble Members of BOM
attended the Meeting held on 28.08.2022**

1.	Prof. (Dr.) Satish K. Garg, Vice-Chancellor, RAJUVAS	Chairperson
2.	Prof. (Dr.) Col. A.K. Gahlot, Founder and Former VC, RAJUVAS	Member
3.	Dr. Amit Nain, Representative of VCI	Member
4.	Sh. Purkha Ram, Livestock Farmer	Member
5.	Dr. Geeta Beniwal, Representative of Director-AH. GOR	Member
6.	Dr. B.L. Bishnoi, MD, URMUL Dairy, Bikaner	Member
7.	Dr. Virendra Netra, Dy. Director, Representative of Secretary and Director, A.H., GOR (on line)	Member
8.	Prof. P.K. Shukla, Dean, PGS and Registrar, DUVASU, Mathura (on line)	Member
9.	Smt. Krishna Solanki, Women Social Worker (on line)	Member
10.	Sh. Ashok Modi, Representative of GOR (on line)	Member
11.	Sh. Ranjeet Singh, Eminent Educationist- Chancellor's Nominee (on line)	Member
12.	Dr. Hemant Dadhich, Director Research and Dean, CDST, Bikaner	Member
13.	Dr. Pratap Singh Poonia, Comptroller, RAJUVAS, Bikaner	Invitee
14.	Dr. R.K. Singh, Registrar, Bikaner	Member Secretary