

**MINUTES OF THE 26<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT,**  
**RAJUVAS HELD ON 28<sup>TH</sup> APRIL, 2022.**

The 26th Meeting of the Board of Management was held on 28.04.2022 at 12.30 PM under the Chairmanship of Prof.(Dr.) Satish Kumar Garg, Vice-Chancellor, RAJUVAS, Bikaner. The list of participants is at Annexure-I.

Officiating Registrar of the University, Prof. (Dr) R.K.Singh, Chairman Faculty and Dean, College of Veterinary and Animal Science, Bikaner welcomed all the Hon'ble members of Board of Management including the Chairman of the Board of Management. Prof (Dr) Satish Kumar Garg, Hon'ble Vice-Chancellor expressed warm welcome to all Hon'ble members of the Board of Management including external members - Prof. (Dr.) Col A.K. Gahlot, Founder and Former Vice-Chancellor, RAJUVAS, Bikaner as a nominee of the Chancellor and the Governor of Rajasthan, Prof. (Dr.) P.K. Shukla, Dean, College of Veterinary Science & Animal Husbandry, DUVASU, Mathura, Dr Amit Nain, Representative of Veterinary Council of India, New Delhi, Dr. Ranjeet Singh, Eminent Educationalist and Chancellor's nominee, Smt. Krishna Solanki, Social Worker, Shri Purkha Ram, Progressive Farmer and nominee of the Government of Rajasthan, Dr Virendra Netra, Representative of Secretary, Department of Animal Husbandry, Government of Rajasthan, and Dr Hukma Ram, Representative of Director, Department of Animal Husbandry, Government of Rajasthan and all the internal members of Board of Management.

After formal welcome, Hon'ble Vice-Chancellor briefed all the members of Board of Management present in the meeting about the developments of the University which has taken place after 25th meeting of Board of Management.

After opening remarks, the following Agenda items were taken up by the Registrar for discussion and decisions as taken thereon are enumerated below:-

<b>Agenda No.</b>	<b>Agenda</b>	<b>Resolution</b>
<b>26/01</b>	To confirm the minutes and action taken report of the 25 <sup>th</sup> BOM meeting held on 23.10.2021.	Confirmed. However, on resolution of Agenda No. 25/12 of the 25th meeting of BOM held on 23.10.2021, Hon'ble members expressed their concern for referring the matter to the Government for enhanced honorarium to be paid to Teaching Associates. The Comptroller (Special invitee) and the Hon'ble Vice-Chancellor expressed the facts and also efforts made by the University to get this proposal approved from Govt. The House was of the opinion that further efforts should be made to get this proposal approved from

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		the Government so that Teaching Associates, who are the real strength due to paucity of regular faculty members, should be duly paid enhanced honorarium. Efforts should also be made for earliest recruitment of teachers in RAJUVAS.
<b>26/02</b>	To approve the minutes of the 20 <sup>th</sup> Academic Council held on 21.03.2022	<p>Approved. However, on the resolution taken on Agenda No.8 of the 20<sup>th</sup> meeting of Academic Council, the House accorded one-time-approval and suggested to re-consider the decision of getting signatures of the Registrar on degrees/certificates of the students and put up the matter before the House for re-consideration in the next meeting of Board of Management.</p> <p>On the resolution of Agenda No. 21 of the 20<sup>th</sup> meeting of the Academic Council, the House resolved to charge 20000 US\$ towards fee for the 4<sup>th</sup> professional year of BVSc &amp; AH in place of 15000 US\$.</p> <p>On the resolution of the Agenda No.22 of the 20<sup>th</sup> meeting of the Academic Council, Hon'ble members of the house suggested that for wider publicity of the transitional aspects of the research being undertaken in RAJUVAS, a link should be provided on the website of the University wherein abstracts of all theses in Hindi should be uploaded.</p>
<b>26/03</b>	To approve the minutes of the 21 <sup>st</sup> Academic Council meeting held on 28.04.2022.	Approved
<b>26/04</b>	Adoption of RGHS Scheme to all University Teachers, Librarians, Officers, Ministerial and Technical staff including Class-IV employees.	Approved
<b>26/05</b>	To approve the list of B.V.Sc. & A.H., M.V.Sc. & Ph.D candidates for award of degree and list of Gold, Silver, Bronze medalist of B.V.Sc. &	Approved

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	A.H. Degree programme to be awarded in the 5 <sup>th</sup> Convocation of the University.	
26/06	Appraisal of Revised Estimate for the year 2021-22 and Budget Estimate for 2022-23.	Noted & appreciated
26/07	Appraisal about Vision 2030 document of RAJUVAS	Noted
26/08	Appraisal about sanction of 03 New Veterinary Colleges at Malsisar Mandawa, (Jhunjhunu), Bharatpur and Kotputli(Jaipur) and sanction of 3 embryo Transfer Technology Laboratories in RAJUVAS, Bikaner.	Noted
26/09	Appraisal about MOU with ICICI Foundation.	All the Hon'ble members of BOM appreciated the efforts of the university in having MoU with ICICI foundation and its implementation through installation of water harvesting system and soil testing laboratory at College of Veterinary & Animal Science, Navania, Udaipur.  It was, further, suggested by the House that the University should also make efforts for establishment of sewage treatment plant under corporate social responsibility through ICICI foundation.
26/10	Appraisal about increase in intake capacity in B.V.Sc. & A.H. degree programme by VCI.	Noted
26/11	Appraisal about visit of Peer-Review Team (PRT) of ICAR and VCI Inspection team.	Noted
26/12	Appraisal about increase in internship allowance of B.V.Sc. & A.H. degree programme students.	The House expressed its happiness and appreciated the efforts made by the University in getting interns' allowance enhanced from Rs.3400/- to Rs.14000/- per month
26/13	Appraisal about sanction of Farmers Hostel Trainee's Hostel at KVK, Nohar by ICAR	Noted

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26/14	Ratification of the order of Comptroller, RAJUVAS, Bikaner order No. F.23/RAJUVAS/(COMP./PUR.)2020-21/1030 dated 9.01.2022 for Extension of Service Provider's contract for two months due to cancellation of single qualified bid in the light of RTPP rules.	Approved
26/15	Any other issue with the permission of the Chair	No

Meeting ended with a vote of thanks to the Chair and all the members present in the meeting.

  
REGISTRAR

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

No.F.( 99 )/RAJUVAS/Gen./BOM-26/2022/ 309

Dated 17/5/2022

**Copy forwarded to the following for information and necessary action :-**

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

  
REGISTRAR