

RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, BIKANER

MINUTES OF THE 12th MEETING OF BOARD OF MANAGEMENT CONDUCTED BY CIRCULATION OF THE MEMBERS

The following members of Board of Management who were requested have consented to approve the agenda of this meeting by circulation :

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| 1. Prof. (Dr.) A.K. Gahlot, Vice-Chancellor | Chair Person |
| 2. Dr. V.N. Patil, Director, N.R.C.C., Bikaner | Member |
| 3. Dr. Rajesh Man, Director, Animal Husbandry, GOR | Member |
| 4. Dr. S.B.S. Yadav, Professor, RAJUVAS, Bikaner | Member |
| 5. Dr. B.K. Beniwal, Dean, CVAS, Bikaner | Member |
| 6. Smt. Krishna Solanki, Jaipur | Member |
| 7. Sh. Vijay Singh Loyal, Jhunjhunu | Member |
| 8. Dr. Rakesh Rao, Registrar | Member Secretary |

Agenda No.	Decision
12/A	To report the achievement made in the University after the last meeting of BOM. The oral presentation of the achievement in the University will be placed in proper form by Hon'ble Vice-Chancellor in the next meeting of the BOM.
12/B	To confirm the minutes of the last meeting of BOM held on 30.06.2013. The minutes of the last meeting of BOM held on 30.06.2013 for confirmation will be placed in the next meeting of the BOM.
12/C	To report the Action-Taken on the minutes of last meeting of BOM held on 30.06.2013 The Action-Taken report of the minutes of last meeting of BOM held on 30.06.2013 will be placed in the next meeting of BOM.
12/D	To consider and approve inviting the team of Scientists of the Maxximilk Ltd. Israel to visit the RAJUVAS, Bikaner during 19-21 September, 2013, treating them as University Guest, and to accord sanction for making payments on account of local expenditure, consultancy for setting up of I.V.F. Laboratory for Cattle and also traveling expenses to and fro Israel to India by the RAJUVAS, Bikaner. In view of consent given by the Members of BOM as above by circulation, RESOLED to confirm the action of inviting the team of Israel Scientists to visit the RAJUVAS, Bikaner, and also accord sanction for making payments of local expenditure, consultancy for setting I.V.F. Laboratory for Cattle and traveling expenses to and fro Israel to India. Note: The Dy. Secretary, Animal Husbandry has also conveyed Government permission of the visit and sanction to an expense upto Rs. 10.00 lacs (Rs. Ten lac only) vide communication No. F.9 (12)A.H./2013 dated 18.09.2013, which in put on record for information of the House.

—sd—
(Rakesh Rao)
REGISTRAR
MEMBER SECRETARY

No. F.2(33)/BOM Meeting/RAJUVAS/2013/ 657

Dated: 19.9.2013

Copy for information and necessary action to:

1. PS to Vice-Chancellor, RAJUVAS, Bikaner for kind perusal of the Hon'ble Vice-Chancellor.
2. The Principal Secretary, Animal Husbandry, GOR, Jaipur
3. All Hon'ble members of Board of Management, RAJUVAS, Bikaner.
4. All Deans/Directors/University Officer, RAJUVAS, Bikaner.
5. The Comptroller, RAJUVAS, Bikaner

Rakesh Rao
19/9/13
(Rakesh Rao)
REGISTRAR