(V)

RAJASTHAN AGRICULTURAL UNIVERSITY; BIKANER.

PROCEEDINGS OF THE SEPCIAL MEETING OF THE BOARD OF MANAGEMENT MEETING HELD ON 18.1.2002 AT 12.30 PM IN MEETING HALL, UNIVERSITY ADMINISTRATIVE OFFICE,. RAU., BIKANER.

Following members

1. Prof. C.P.S. Yadav, Vice-Chancellor	Chairman
2. Smt. Suchitra Arya, MLA	Member
3. Dr. B.L.Shram, Dean	Member
4. Dr. K.M.L.Pathak	Member
5. Dr. P.R. Kothari	Member
6. Dr. V.K.Yadav	Member
7. Dr. (Mrs.) Deepali Dhawan	Member
8. Dr. Shispal Singh Khokhar	Member
9. Dr. J.S. Bhatia	Member
10. Dr. K.S.Kushawa	Member
11, Sh. S.B.Jaiman	Member Secretary

Invitee

- 1. Dr. P.C.Jain
- 2. Dr. Pran Mehrotra, COE
- 3. Sh. M.C.Gaur, Comptroller

The Principal Secy. Agril., Secy. Higher Edu., Secy. Animal Husb., Director of Agril., Dr. N.L.Meena, Director, Ext. Edu., Dr. R.P. Singh, could not attended the meeting.

At the out set the Vice-Chancellor extended a cordial welcome to the new Registrar Sh.S.B.Jaiman, RAS and new members Sh.Dr.K.M.L.Pathak, Dr.P.R.Kothari, Smt. Suchitra Arya, MLA, Dr. V.K.Yadav, Dr.(Mrs.) Deepali Dahawan.

AU/BOM-49/2002-1/855

To consider minutes of the Sepcial Meeting of Academic Council held on 18.02.2002.

Resolved that minutes of the Special meeting of the Academic Council meeting held on 18.01.2002 at 11.00 AM be confired.

The meeting ended with a votes of thanks to the Chair.

S.B.Jaiman REGISTRAR Prof. C.P.S.Yadava VICE-CHANCELLOR