## RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF THE 56<sup>TH</sup> SPECIAL MEETING OF THE BOARD OF MANAGEMENT HELD ON 15.3.2004 AT 11.30 A.M. IN THE MEETING HALL. UNIVERSITY ADMINISTRATIVE OFFICE, RAU, BIKANER

Following members were present:

1.	Prof. Parmatma Singh, Vice- Chancellor	Chairman
2.	Dr. K.C. Bishnoi	Member
3.	Dr. M.P. Sahu	Member
4.	Dr. G.D. Singh	Member
5.	Dr. R.N. Goswami	Member
6.	Dr. G.N. Mathur	Member
7.	Dr. (Mrs.) Archna Raj Singh	Member
8.	Dr. Pran Mehrotra	Member
9.	Sh. M.D. Detha	Member secretary

The Principal Secretary; Agriculture, Principal Secretary; Animal Husbandry, Secretary, Higher Education; Director of Agriculture, Sh. Bhanwar Singh Dangawas, MLA, Dr. B.S. Chundawat, Dr. R.A. Singh, Dr. R.K. Saxena and Dr. K.S. Khokhar did not attend the meeting.

At the outset, the Vice- Chancellor extended a cordial welcome to all the members of Board of Management.

All the members have appreciated the successful efforts of the Vice- Chancellor for organizing the convocation regularly.

Thereafter agenda items discussed & confirmed in the meeting as mentioned below:

-AU/BOM-56/2004-2/933

To confirm the minutes of the Academic Council Meeting held on 15.3.2004

Resolved that minutes of the Special Meeting of the Academic Council held on 15.3.2004 at 10.30 AM relating to pass the grace for the eligible candidates who have completed all the requirements for the various degree programmes and the list of eligible candidates for the award of gold medals be confirmed.

The meeting ended with a vote of thanks to the chair.

(M.D. DETHA)
MEMBER SECRETARY

(PROF. PARMATMA SINGH)
CHAIRMAN