



भारतीय कृषि अनुसंधान परिषद  
ICAR

भारतीय कृषि अनुसंधान परिषद  
INDIAN COUNCIL OF AGRICULTURAL RESEARCH  
कृषि भवन, डॉ राजेंद्र प्रसाद रोड, नई दिल्ली - ११०००१  
Krishi Bhawan, Dr Rajendra Prasad Road, New Delhi 110 001  
Animal Science Division/पशु विज्ञान प्रभाग

F.No. AS/19/01/2025-ASR-II/III

Dated 06.04.2026

To,

**The Director  
ICAR-National Dairy Research Institute  
Karnal-132001**

**Sub : Proceedings of 50th Meeting of Board of Management of ICAR-NDRI, Karnal held on 19.03.2026 – reg.**

Sir,

This is in reference to Institute's letter no. 3-2/50th BoM/2026 dated 30.03.2026 regarding proceedings of Board of Management meeting, the approval of the council is conveyed for the implementation of the following recommendations of the BOM made in the meeting held on 19.3.2026:-


ITEM NO.	Agenda	Comments of BOM	Comments of Council
50.1	Confirmation of the proceedings of 49th meeting of Board of Management of NDRI held on 21.04.2025	The Board of Management resolved to confirm the proceedings of 49th meeting of the BOM held on 21.04.2025.	Noted
50.2	Review of Action Taken on recommendations of the 49th meeting of Board of Management held on 21.04.2025.	Resolved to approve the action taken by the Institute on the recommendations/decisions made in 49th meeting of the Board of Management held on 21.04.2025.	Noted
50.3	Proceedings of 56th Meeting of Academic Council of NDRI Deemed University held on 19.03.2026 (FN).	In accordance with the constitution of ICAR-NDRI Deemed University, the Board of Management took note of deliberations of 56th Meeting of the Academic Council held on 19.03.2026.	Noted
50.4	Major Research Achievements of ICAR-NDRI.	A Presentation on Major Research Achievements of ICAR-NDRI was made by Dr. Dheer Singh, Director, ICAR-NDRI, Karnal. The house expressed satisfaction on the research activities/achievements of the Institute.	Noted
50.5	Budget vis-à-vis utilization under Institute grant for 2025-26 & Budget 2026-27.	The Board of Management took note of the proper utilization of budget and expenditure for 2025-26.	Noted

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50.6	Agenda for Engagement/Extension of Services of Part-Time Homeopathic Doctor, Ayurvedic Doctor, Allopathy Lady Doctor & Full Time Allopathic Medical Consultant at Human Health Complex, ICAR-NDRI, Karnal.	To cater the need of medical facility of all staff, pensioners, their family members, and B.Sc., M.Sc. and Ph.D students living in the hostels/campus. The Members of Board of Management approved the agenda for a period of one year (extendable with the approval of Director, ICAR-NDRI) following codal formalities and as per extant guidelines of the ICAR.	Strictly as per delegation of powers after following extant rules and guidelines.
50.7	Empanelment of hospitals for indoor & outdoor (OPD) treatment for ICAR-NDRI, Karnal.	The Members of Board of Management approved the agenda for a period of one year (extendable with the approval of Director, ICAR-NDRI) following codal formalities and as per extant guidelines of the ICAR.	Strictly as per delegation of powers after following extant rules and guidelines.
50.8	Ratification and post-facto approval of already allotted 10139 sq ft- built area in SRS campus to AIC-SRS-ICAR-NDRI Foundation.	After thorough discussion, it was recommended by the house that SRS-ICAR-NDRI may enter into a MoU with Atal Incubation Centre - SRS-ICAR-NDRI Foundation. There should be majority of the Members of SRS, ICAR-NDRI, Bengaluru and ICAR-NDRI, Karnal. After signing the MoU, a proposal may be sent to ICAR for ratification/post-facto approval/regularization of the allotted build up area of 10319sq.ft. allotted vide Office Order F.No. 1-17/CDN/NDRI/2018-19/2479-2500 dated 30.07.2019.	Strictly as per delegation of powers after following extant rules and guidelines.
50.9	Any other item(s) with the permission of Chair.	No item was presented.	Noted

2. The approval is further subject to the condition that in respect of items having administrative and financial aspects which are not covered within the delegated powers of the Director/BOM, prior approval of the Competent Authority may be obtained in respect of such items, separately and specifically before actual implementation. The Institute must present before the BOM the Action Taken Report on every agenda item of the previous meeting.

Yours faithfully,

  
06.04.2026

(N.K. Sarvang)

Under Secretary (Animal Science)

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