

**PROCEEDING OF THE 23TH MEETING OF THE ACADEMIC COUNCIL HELD ON
20TH JANUARY 2000 AT THE UNIVERSITY ADM OFFICE BEECHWAL, BIKANER**

The following were present:

1. Dr. C.P.S. Yadava	Vice-Chancellor & Chairman
2. Dr. S.B.S. Yadava	Member
3. Dr. P. Joshi	Member
4. Dr. G.R. Purohit	Member
5. Dr. S.S. Manohar	Member
6. Dr. (Mrs.) C. Dave	Member
7. Dr. V.S. Kavadia	Member
8. Dr. P.N. Kalla	Member
9. Dr. A.K. Gahlot	Member
10. Dr. A.K. Dhama	Member
11. Dr. Megh Singh	Member
12. Dr. J.P. Goyal	Member
13. Dr. N.L. Sen	Member
14. Dr. S.C. Bhardawaj	Member
15. Dr. A.K. Srivastava	Member
16. Dr. Arvind Kumar	Member
17. Dr. B.K. Sharma	Member
18. Dr. Govind Singh	Member
19. Dr. A.K. Kurchania	Member
20. Dr. S.K. Kashyap	Member
21. Dr. P.K. Pareek	Member
22. Dr. U.K. Vyas	Member
23. Dr. B.R. Choudhary	Member
24. Dr. Kalyan Singh Deora	Member
25. Dr. M.S. Vashistha	Member
26. Dr. S.K. Purohit	Member
27. Dr. R.K. Tanwar	Member
28. Dr. R.N. Kachawa	Member
29. Dr. (Mrs.) Madhu Goyal	Member
30. Dr. Bhim Sen Sharma	Member
31. Dr. K.K. Bora	Member
32. Dr. S.L. Godara	Member
33. Dr. (Mrs.) Archana Raj Singh	Member
34. Dr. S.S. Solanki	Member
35. Dr. Kanwal Singh	Member
36. Dr. J.S. Champawat	Member
37. Sh. S.K. Shrimali	Registrar & Member Secretary

Invitee

1. Dr. R.S. Gahlot
2. Dr. G.K. Sharma
3. Sh. M.C. Gaur
4. Dr. Pran Mehrotra

Dr. Sohan Singh Rathore, Dr. O.P. Gupta, External members, Dr. D.L. Singhanian, Head Plant Breeding, Dr. K.D. Sharma, Head Extension Education, Dr. S.K. Jain, Head Animal Production, Dr. K.M.L. Pathak, Head Parasitology, Dr. Naresh Rajpurohit, Head Vety. Surgery & Dr. R.C. Tiwari elected member did not attend the meeting.

At the out set the Vice-Chancellor extended a cordial welcome to the members of the Academic Council. He extended special welcome to the newly appointed members Dr. A.K. Dhama, Dr. S.C. Bhardwaj, Dr. Govind Singh, Dr. A.K. Kurchania, Dr. S.B.S. yadav, Dr. P.K. Pareek, Dr. R.K. Tanwar, Dr. R.N. Kachawa, Dr.(Mrs.) Madhu Goyal and also invitee members Dr. R.S. Gahlot, Director, VAS, Dr. G.K. Sharma, Director Agril. Business Management, Sh. M.C. Gaur, Comptroller and Dr. Pran Mehrotra, COE.

Before taking up the Agenda, the Chairman desired the introduction of members of the council.

The chairman thanked the members of the council for their introduction of each other.

Thereafter the Agenda items were taken.

AU/AC-13/2000-1/01: Confirming the minutes of 12th meeting of Academic Council held on 20th July, 1999.

Resolved that the minutes be confirmed subject to following observation.

AU/AC-12/1999-1/02:Item No. AU/AC-11/98-1/03 A sub committee was constituted to further review the allocation of scheme 411 to Agronomy or Soil Science Department. Since the committee has not yet submitted its report and that with the bifurcation of Agriculture University three members are not in jurisdiction of RAU, Bikaner therefore, it was resolved that another committee consisting of the following may be constituted to further review the issue.

1. Dean, SKNCA, Jobner
2. Dean, COA, Beechwal, Bikaner
3. Head of Deptt., Agronomy
4. Head of Deptt., Soil Sc. & Agril. Chemistry

The committee may submit its report by 3rd week of Feb., 2000.

As regards the suggestion of Dr. S.B.S. Yadav, Dean, PGS considering one supernumerary seat for Ph.D. admission to STS's instead of two. Since there was no error in recording the minutes as per decision, hence, the suggestion was not agreed.

AU/AC-13/2000-1/02: Report the action taken on various resolution of the meeting of Academic Council held on 20.7.99.

Resolved that the action taken be noted subject to following observations:-

Item No. AU/AC-10/97-1/03: (i) The timing of the Dean's office should be 10.00 AM to 5.00 PM round the year.
(ii) The timings of the office of the Deptt. should be the same as of the timings of the Deptt's of the college, as the staff of non teaching working in the Deptt's are meant to support the teaching staff. The college Deptt's timings will be as follows:

- a. SKNCA, Jobner 8.00 AM to 5.00 PM (with lunch break 12 noon to 2 PM)
- b. COA, Bikaner 9.00 AM to 5.00 PM (with lunch break of an hour)
- c. College of H.Sc., Bikaner 8.00 AM to 5.00 PM (with out lunch break)
- d. CVAS, Bikaner 8.00 AM to 2.30 PM (without lunch break)

The Deptt's timing in summer in the month of May & June should be 7.30 AM to 1.30 PM

Item No. AU/AC-12/99-1/04:

14. It was desired that the work load be also assessed.

Item No. AU/AC-12/99-1/05:

4. The Dean CVAS should request Dr. Sohan singh Rathore for visiting CVAS, Bikaner and submitting his recommendations for starting Ph.D. programme in Live Production and Management.

Item No. AU/AC-12/99-1/06: Since the Directorate of Extension has been established at Bikaner, therefore, it was desired that Director Extension should take follow up on the issues mentioned in sub clause (i) to (v).

Item No. AU/AC-12/99-1/11: It was desired that the COE should issue orders immediately to the effect that the students must pass theory and practical examinations separately.

Item No. AU/AC-12/99-1/13: (ii) This has been linked with item No.21.
(iii) The COE may also issue a notification to the effect that the date of submission of corrected and bound thesis as entered in the correction certificate will be the date award of degree and he may implement this date while issuing PDC to the students who passes PG/Ph.D. degree.

Item No. AU/AC-12/99-1/14:

- 2. Regarding giving weightage to the students for extra curricular activities by N.S.S., N.C.C., N.S.O. The DSW may submit proposals.

Item No. AU/AC-12/99-1/20:

- 3. It was desired that since the faculty and staff of RAU has donated one day salary to the National Defence fund on account of Kargil operation, the Comptroller may issue order or certificate of deducting the amount from the salaries, for the purpose of showing in Income Tax returns.

AU/AC-13/2000-1/03: Considering qualifications for the posts of Teachers i.e. Professor, Assoc. Professor, Asstt.Prof., Librarian, Dy. Librarian, Asstt. Librarian and Asstt. Director Physical Education received from the Dean, Post Graduate Studies in accordance with the Revised U.G.C. pay scale, 1999.

Resolved that the qualifications for the post of teacher be reviewed in the light of guidelines prescribed by the ICAR/UGC/ VCI. A committee of the following is constituted for reviewing the same.

- i. Dean, Post Graduate Studies
- ii. Chairman, Faculty of Agriculture
- iii. Chairman, Faculty of Vety. & Animal Science
- iv. Chairman, Faculty of Home Science

2000

