

# RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

## PROCEEDINGS OF 23<sup>rd</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 15.6.2005 AT 9.00 AM IN THE MEETING HALL, UNIVERSITY ADMINISTRATIVE OFFICE, RAU, BIKANER

The following were present :-

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr. M.S. Manohar, External Member	Member
3.	Dr. P.C. Jain, Dean, SKNCA, Jobner	"
4.	Dr. A.K. Gahlot, Dean, CVAS, Bikaner	"
5.	Dr. (Mrs.) Madu Goyal, Dean, HSc, Bikaner	"
6.	Dr. B.L. Poonia, Dean, COA, Bikaner	"
7.	Dr. G.D. Singh, Director, Ext. Edu., DEE, Bikaner	"
8.	Dr. M.P. Sahu, Director (Res.)	"
9.	Dr. Anil Kumar Srivastava, Dean (PGS), Bikaner	"
10.	Dr. R.N. Kachhawa, Director, Student Welfare, Bikaner	"
11.	Dr. G.L. Keshwa, Head	"
12.	Dr. S. Gangopadhyay, Head	"
13.	Dr. M.L. Sharma, Head	"
14.	Dr. K.N. Gupta, Head	"
15.	Dr. M.M. Sharma, Head	"
16.	Dr. Atul Chandra, Head	"
17.	Dr. Govind Singh, Head	"
18.	Dr. K. Ramakrishana, Head	"
19.	Dr. K.D. Sharma, Head	"
20.	Dr. Karan Singh, Head	"
21.	Dr. G.L. Sharma, Head	"
22.	Dr. Avdhesh Chandra, Head	"
23.	Dr. K.M.L. Pathak, Head	"
24.	Dr. S.K. Kashyap, Head	"
25.	Dr. B.K. Beniwal, Head	"
26.	Dr. T.K. Gahlot, Head	"
27.	Dr. (Mrs.) Archana Raj Singh, Head	"
28.	Dr. N.K. Sharma, Nominated	"
29.	Dr. S.K. Sharma, Nominated	"
30.	Dr. A.K. Gupta, Asso. Prof., Elected member	"
31.	Dr. R.G. Jat, Asstt. Prof., Elected member	"
32.	Sh. M.D. Detha, Registrar	Member Secretary

### INVITEE

1. Sh. L.N Gahlot, Comptroller, RAU, Bikaner
2. Dr. A.K. Dhama, Director, IABM, Bikaner
3. Dr. A.K. Purohit, Director, ASC-DEC, Bikaner
4. Dr. R.A. Singhania, Director (P&M)
5. Dr. Pran Mehrotra, COE, Bikaner

Dr. O.N. Kunzru, External Member, Dr. K.K. Bohara, Assoc. Prof, Elected Member & Dr. Amar Singh, Asstt. Prof., Elected Member, Dr. Ravi Chaudhary,

Dr. M.S. Vashishtha, Dr. S.K. Purohit, Dr. R.K. Tanwar, Dr. B.R. Chhipa, did not attend the meeting.

Before taking the agenda items Academic Council welcomed the newly elected members Dr.K.K.Bora, Dr.A.K.Gupta, Dr.R.G.Jat and re-elected Dr.Amar Singh and also placed on record the services of outgoing members namely Dr. U.S. Shekhawat, Dr. (Mrs.) Rajendra Rathore and Dr. Bagh Singh.

At the outset the Vice-Chancellor highlighted the activities of the University to the house.

**AU/AC-23/2005-2/01** To consider the proceedings of the meeting of Academic Council held on 20.1.2005 and 23.3.2005.

**Resolved that the minutes of the Academic Council held on 23.3.2005 be approved and further resolved that minutes of Academic Council held on 20.1.2005 be approved with the following modifications:**

**AU/AC-22/ 2005-1/01**

In the fourth line of item No. AU/AC-22/ 2005-1/01 "be approved" words be added after 28.7.2004 and before with.

**AU/AC-21/2004-2/13**

word "by" be replaced with the word "from" in the second line after the word "received".

**AU/AC-22/2005-1/04(3)**

To consider steps for making Major Advisor and the Advisory Committee more responsible.

**It was resolved that word "respectively" be added in the last after the word major advisor and Head of Department.**

**AU/AC-22/2005-1/04(4)**

To consider grant of extension in time beyond 12 semesters to Sh.Baljinder Singh for completing his Ph.D. in Agri. Economics.

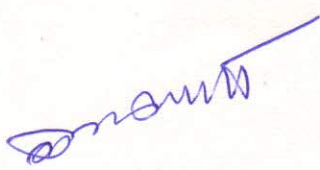
**Dr.Anil Kumar Srivastava, Dean, PGS informed the house that Sh. Baljinder Singh is not interested for completing his Ph.D. in Agri. Economics, so his case may be dropped.**

**It was resolved that the case be dropped.**

**AU/AC-22/2005-1/05(1)**

To pass the grace for awarding B.V.Sc and A.H. degree to Sh.Dinesh Kumar Meena who has completed all the requirements for the various examination.

**It was resolved to note.**





**AU/AC-22/2005-1/06**

To confirm the minutes of the meeting of Board of Studies, Faculty of Agriculture held on 19.12.2004.

**SKN/BOS-4/2004-1/42**

word "payment seats" be used in place of "all the seats".

**AU/AC-23/  
2005-2/02**

To confirm the action taken report of the meeting of the Academic Council held on 20.1.2005.

**Resolved to confirm the action taken report of the meeting of the Academic Council held on 20.1.2005.**

**AU/AC-23/  
2005-2/03**

To consider the proposals received from Dean, PGS, RAU, Bikaner:-

1. To confirm the following notification for accreditation of teachers for Master/Ph.D. teaching/guiding programme during January to May, 2005.

Notification No. 52 dated 24.1.05

Notification No. 53 dated 14.5.2005.

Office order No. 218-222 dated 11.2.2005.

Office order No..182-88 dated 9.2.2004.

**It was resolved to note with the following modification in the Office Order No. 182-88 dated 9.2.2004 issued by Dean, PGS :**

**Word "and" be deleted in the third line after the word "purpose" of point no.ii.**

2. To consider enforcing statements of IPR/patent search appended to every Master's and Doctoral synopses before undertaking the research work.

**It was resolved that matter be put up before the BOS in all the colleges for consideration.**

3. To consider printing of grade conversion formula on Master's and Doctoral transcript.

**It was resolved to approve.**

4. To consider creation of the faculty of Agri. Business Management.

**It was resolved to approve. Further resolved that the academic activities regarding Faculty of Agri. Business Management be regularized for the last three years also.**

**AU/AC-23/  
2005-2/04**

To consider the proposals received from Dean, SKN College of Agri., Jobner:-

1. Registration of old Students (Registered before 2003-04) in B.Sc. Ag. Pt.III.

**It was resolved that Faculty Chairman may decide the case at their own level as per rules in consultation of concerned Dean.**

2. Computation of Grade Point Average into percentage alongwith the division in UG/PG marks sheets.

**It was resolved that it has already been decided at the Resolution No. AU/AC-23/ 2005-2/03(3).**

**AU/AC-23/  
2005-2/05**

To consider letter No. Ext./05/337 dated 19/21.05.2005 of Dr. N.K. Sharma, Assoc. Prof. and member of Academic Council regarding reviewed and redesigned the academic calendar of RAU activities.

**The matter was discussed at length and it was resolved to approve. However, the MPUAT, Udaipur academic calender be observed regarding Common Entrance Examination Programme and they should also be consulted before taking such decision.**

**AU/AC-23/  
2005-2/06**

To confirm the proceedings of the meeting of Board of Studies, Faculty of Vety. & Animal Science held on 13.06.2005.

**The matter was discussed at length and resolved to approve it.**

**AU/AC-23/  
2005-2/07**

To report following order issued by the RAU, Bikaner :-

1. Letter No.F.1/Gen/RAU/Gr.4/ 05/3754-58 dated 08.04.2005 regarding exemption of GATE qualification for Vety. Graduates.
2. Circular No. RAU/COE/Exam-V/2005/3291-3301 dated 06.05.2005 issued by the COE.
3. Order No. F. Gen/RAU/Gr.4/05/ 3858-65 dated 06.05.2005 regarding transfer of Sh. Dilip Kumar Sharma, B.Sc. AG. (Hons.) Part III.

**It was resolved to note.**

**AU/AC-23/  
2005-2/08**

To consider M.Sc.(Ag.) programme in Extension Education at College of Agriculture, Bikaner.

**It was resolved to defer.**

**AU/AC-23/  
2005-2/09**

To consider the grace pass for awarding degrees to the candidates who have completed all the requirements for the various examination.

**Resolved to pass the grace for awarding degrees.**





**AU/AC-23/  
2005-2/10**

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To consider the proposals received from Director, IABM, RAU, Bikaner:-

1. To consider Conversion of NRI/Industry Sponsored Seats to payment Seats under the MBA (AB) Programme w.e.f. the Academic Session 2006-07.

**The matter discussed at length and resolved to approve with the following condition:**

**A candidate should be selected from the merit list of MET.**

2. Considering constitution of Board of Studies for the MBA (Agri. Busines) programme offered by IABM.

**Resolved to approve.**

3. To consider revision of fee structure applicable for students of MBA (AB) programme w.e.f. the Academic Session 2006-07.

**Resolved to approve.**

4. To consider offering Certificate Course in Agribusiness Management during the period December 1, 2005 to February 28, 2006 with title as "Certificate Course in Agripreneurship".

**Resolved to approve.**


**AU/AC-23/  
2005-2/11**


Various orders passed by the Hon'ble Vice-Chancellor:-

1. Order No.F.Gen/RAU/Gr.iv/05/ 3956-65 dated 12.5.2005 regarding constitution of a committee to inspect and review the affiliation of Agriculture College.
2. Order No.F.Gen/RAU/Gr.iv/05/ 3946-55 dated 12.5.2005 regarding constitution of a committee to inspect and review the affiliation of Veterinary College.
3. Order No.F.Gen/RAU/Gr.iv/05/ 4015-25 dated 6.6.2005 regarding constitution of a committee to inspect and review the affiliation of all Veterinary Colleges with the RAU.

**Resolved to note.**

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

  
(M.D. DETHA)  
MEMBER SECRETARY

  
(PARMATMA SINGH)  
VICE-CHANCELLOR