

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF 25th MEETING OF THE ACADEMIC COUNCIL HELD ON 21.6.2005 AT 9.00 AM IN THE UNIVERSITY ADMINISTRATIVE OFFICE, RAU, BIKANER

The following were present :-

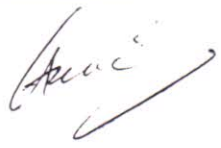
1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr. B.S.Yadav, Professor (External Member)	Member
3.	Dr. Anil Kumar Srivastava, Dean (PGS), Bikaner	"
4.	Dr. A.K. Gahlot, Dean, CVAS,Bikaner	"
5.	Dr. (Mrs.) Madu Goyal, Dean, HSc,Bikaner	"
6.	D. R.A.Singhania, Dean, SKNCA, Jobner	"
7.	Dr. B.L. Ponia, Dean, COA, Bikaner	"
8.	Dr. MP Sahu, Director (Res.)	"
9.	Dr. G.D. Singh, Director, Ext. Edu.,DEE,Bikaner	"
10.	Dr. A.K.Dahama, Director IABM	"
11.	Dr. G.L. Keshwa, Head	"
12.	Dr. B.R. Chhipa, Head	"
13.	Dr. S. Gangopadhyay, Head	"
14.	Dr. M.L. Sharma, Head	"
15.	Dr. M.M. Sharma, Head	"
16.	Dr. Atul Chandra, Head	"
17.	Dr. Govind Singh, Head	"
18.	Dr. EVD.Sastry, Head	"
19.	Dr. G.L. Sharma, Head	"
20.	Dr. Avdhesh Chandra, Head	"
21.	Dr. K.M.L. Pathak, Head	"
22.	Dr. S.K. Kashyap, Head	"
23.	Dr. T.K. Gahlot, Head	"
24.	Dr. S.K. Purohit, Head	"
25.	Dr. R.K. Tanwar, Head	"
26.	Dr. Karan Singh, Head	"
27.	Dr. K.D. Sharma, Head	"
28.	Dr. Ravi Choudhary , Head	"
29.	Dr.(Mrs) Archna Raj Singh, Head	"
30.	Dr. Sangram Singh , (Internal Member)	"
31.	DR. A.K.Gupta, Assoc.Prof. (Elected Member)	"
32.	Dr. Amar Singh , Asstt. Prof. (Elected Member)	"
33.	Dr. R.G.Jat, Asstt. Prof. (Elected Member)	"
34.	Sh..Balwant Singh Bishnoi, Registrar	Member Secretary

INVITEE

1. Dr. A.K. Purohit, Director, ASC-DEC, Bikaner
2. Dr. Pran Mehrotra, COE, Bikaner

Dr D.Jha, (External Member), Dr.(Mrs) Madhuri Joshi,(Internal Member), Dr.K.K.Bohra,Assoc.Prof. (Elected Member), Dr. M.S.Vashishata, Head, Dr. K.N.Guapta, Head, Dr.C.K.Murdia, Head and Dr.R.N.Kachhawa,Head did not attend the meeting .

AU/AC-24/2006-1/01	<p>To consider the proceedings of the meeting of Academic Council held on 28.01.2006 and 22.3.2006.</p> <p>Resolved that the minutes of the Academic Council held on 28.01.2006 and 22.3.2006 be approved.</p>
AU/AC-24/2006-1/02	<p>To confirm the Action taken report of the meeting of Academic Council held on 28.01.2006 .</p> <p>Resolved to confirm with the following modifications:</p> <p>AU/AC-23/2006-1/05 To consider the proceedings of the meeting of Veterinary and Animal Science, held on 18.1.2006.</p> <p>It was resolved to approve with the following modifications: 3(ii) It was resolved that such teachers/scientists going on EOL/LWP should be allowed the EOL one year & 10 days.</p> <p>It was further resolved that order to this effect be issued by the Registrar.</p> <p>AU/AC-23/2006-1/10 Any other item with the permission of the Chair.</p> <ol style="list-style-type: none"> 1. The Dean/concerned Head of the Deptt. Should handover the certificate/degree to the students after obtaining the curricula from the concerned students. <p>It was further resolved that word "C.V." be read in place of "curricula"</p>



AU/AC-24/2006-1/03	<p>To consider the proceedings of the meeting of the Board of Studies, faculty of Veterinary and Animal Science held on 12.06.2006.</p> <p>The proceedings of the meeting of the Board of Studies, Faculty of Veterinary & Animal Science be approved with the directives that Dean, College of Veterinary & Animal Science, Bikaner should send the proposed Ph.D. programmes and course contents in the proper format if approved format to the Dean, PGS.</p>
AU/AC-24/2006-1/04	<p>To consider the proceedings of the meeting of the Board of Studies, faculty of College of Home Science, Bikaner held on 19.06.2006.</p> <p>The proceedings of the meeting of the Board of Studies, Faculty of Home Science be approved with the following modifications:</p> <p>CHSc/BOS-3/2006/01&2 Resolved to shift courses from new batch (2006-07).</p> <p>CHSc/BOS-3/2006/03 To fix remuneration of Rs.500/- as honorarium to guest speakers (Eminent Scientist/Professor cadre) for delivering lecture.</p> <p>Resolved to approve the proposal for all faculties.</p>
AU/AC-24/2006-1/05	<p>To consider the proceedings of the meeting of the Board of Studies, Faculty of Agriculture held on 16.06.2006.</p> <p>The proceedings of the meeting of the Board of Studies, Faculty of Agriculture be approved with the following modifications:</p> <p>SKN/BOS-6/2006/3 Faculty Chairman should decide another name in place of Dr.H.C.L.Gupta, Dean, RCA,MPUAT, Udaipur as external member.</p> <p>SKN/BOS-6/2006/5 Resolved to defer</p> <p>SKN/BOS-6/2006/6.1 It was resolved to constitute a committee including Dean and COE to consider the matter.</p> <p>SKN/BOS-6/2006/6.2 Existing system be followed.</p>

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	<p>SKN/BOS-6/2006/6.5 Be deferred</p> <p>SKN/BOS-6/2006/6.6 Be deferred</p> <p>SKN/BOS-6/2006/6.7 Evaluation of Physical education/NSS /NCC be made at the end of B.Sc(Ag) Part II second semester from the new batch to be admitted in 2006-07.</p> <p>SKN/BOS-6/2006/6.9 Transcript should be issued by the concerned Dean and division be awarded as per the recommendations of IIIrd Deans Committee.</p> <p>SKN/BOS-6/2006/6.10,6.15 Status-quo should be maintained.</p> <p>SKN/BOS-6/2006/6.11 Be deferred</p> <p>SKN/BOS-6/2006/7.16 Be deferred</p>
<p>AU/AC-24/2006-1/06</p>	<p>To consider the grace pass for awarding degrees to the candidates who have completed all the requirements for the various examination.</p> <p>Resolved that the grace be passed as per list submitted by the Controller of Examinations.</p>
<p>AU/AC-24/2006-1/07</p>	<p>To consider the proposal received from COE, RAU, Bikaner regarding the revision of remuneration rate for evaluating theory answer books.</p> <p>It was resolved to defer.</p>
<p>AU/AC-24/2006-1/08</p>	<p>To confirm the proceedings of the meeting of the equivalence committee held on 22.04.2006.</p> <p>It was resolved to confirm.</p>
<p>AU/AC-24/2006-1/09</p>	<p>To consider the proceedings of the meeting of the Board of Studies, Faculty of Agri. Business Management held on 06.06.2006.</p> <p>It was resolved to approve with the following modifications:</p>

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	<p>Item No. 1 Approved subject to the condition that Director, IABM will seek comments from the External Member of Board of Studies, Prof. Sushil Kumar, Chairman, AMC, IIM, Lucknow through E-Mail/fax.</p> <p>Item No.2 – Resolved to approve. The synopses of the students of MBA (AB) batch 2004-06 are to be submitted to Dean, PGS latest by June 30, 2006 for approval.</p> <p>Item No.3 Resolved that the remuneration payable to the external members of Advisory Committee of a student will be admissible to the Major Advisor and other members who are in the Advisory Committee of students of MBA(AB) from other constituent units of RAU. Further resolved that all the teaching and non-teaching staff members deputed to the IABM and are getting additional payment(Honorarium) from the Institute be stopped immediately.</p> <p>Item No.4 Resolved that Director, IABM will short list candidates on the basis of CAT score(minimum percentile) and on approval of the same by the Vice-Chancellor, the candidates be called for GD and Personal Interviews and evaluated as per the weightage suggested by the Director IABM. If candidates with minimum percentile are not available then entrance test may be conducted by the University for admission of the students at IABM subject to provision of rules.</p> <p>Item No.6- The Registrar, RAU will write to the Department of Higher Education, GOR for arranging necessary permission for recruitment on vacant positions of teaching staff at IABM.</p>
AU/AC-24/2006-1/10	<p>To consider the following proposal received from the Dean, PGS, RAU, Bikaner</p> <ol style="list-style-type: none"> 1. To consider printing of revised P.G. Rules <p style="text-align: center;">Revised PG Rules may be printed after receiving suggestions from the concerned Deans/Director.</p> <ol style="list-style-type: none"> 2. To consider standard format for writing of Masters and Ph.D. theses

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