

**SWAMI KESHWANAND
RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER**

PROCEEDINGS OF 40th MEETING OF THE ACADEMIC COUNCIL HELD ON
05.10.2012 AT 11.00 A.M. IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT,
SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following were present: -

1. Prof. A.K. Dahama Vice-Chancellor, SKRAU, Bikaner.	Chairman
2. Dr. N.L. Meena, Retd. Prof. & Ex. Director	External Member
3. Dr. P.C. Jain, Retd. Prof. & Ex.-Dean	External Member
4. Dr. R.P. Jangir, Director of Research (Agri.), SKRAU, Bikaner.	Member
5. Dr. P.N. Kalla, Director Ext.Edu, SKRAU, Bikaner	Member
6. Dr. Govind Singh, Director Prioritization Monitoring and Evaluation, SKRAU, Bikaner.	Member
7. Dr. P.R.Kothari, Director, Students Welfare & Dean, PGS, SKRAU, Bikaner	Member
8. Dr. P.S.Rathore, Director, ASC-DEC,SKRAU, Bikaner.	Member
9. Dr. G.L.Keshwa, Dean, SKNCOA, Jobner	Member
10. Dr. A.K.Gupta, Dean, College of Agriculture. Lalsot	Member
11. Dr. G.N. Parihar Dean, College of Agriculture, Jodhpur	Member
12. Dr.(Mrs) Archana Raj Singh, Chairperson Faculty of Home Science & Dean, College of Home Science, Bikaner	Member
13. Dr. Rajesh Sharma, Chairman Faculty of ABM & Director, IABM, , Bikaner	Member
14. Dr. V.S. Jaitawat OSD, Collge of Agriculture, Sumperpur-Pali	Member
15. Dr. S.K.Sharma, Assoc. Prof. & Head, Deptt. of Ext.Edu., COA, Bikaner	Member
16. Dr. I.J.Gulati, Prof. & Head, Deptt. of Agri.Chemistry & Soil Sci., COA, Bikaner	Member
17. Dr. S.Gangopadhyay, Prof. & Head, Deptt. of Plant Pathology & ZDR, ARS, Bikaner	Member
18. Dr.I.P.Singh, Assoc. Prof. & Head, Deptt. of Agri.Economics, COA, Bikaner	Member
19. Dr. N.S.Dahiya, Assoc.Prof. & Head, Deptt. of Animal Production, COA, Bikaner	Member

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20.	Dr.S.K.Johari, Assoc. Prof.(RD), & Head Deptt. of Statistics, COA, Bikaner	Member
21.	Dr. Y. Sudarshen, Assoc. Prof. & Head Deptt of Biochemistry, COA, Bikaner.	Member
22.	Dr.Swaroop Singh, Assoc.Prof. & Head, Deptt.of Entomology, SKNCOA, Jobner	Member
23.	Dr. Avdhesh Chandra Head Deptt of Agril. Engg., SKNCOA, Jobner	Member
24.	Dr.M.K.Kaul, Prof. & Head Deptt. of Horticulture, COA, Bikaner	Member
25.	Dr. (Mrs.) Vimla Dunkwal Head Deptt of Foods and Nutrition, CHSc., Bikaner	Member
26.	Dr.(Mrs.) Rajendra Rathore Head Deptt of Home Sc., Ext. and Communication Management, CHSc, Bikaner.	Member
27.	Dr.(Mrs) Bharti Bhatnagar, Head, Deptt. of HDFFS, CHSc. Bikaner	Member
28.	Dr. (Mrs.) Jaya Paliwal Head Deptt of Textiles and Apparel Designing, CHSc, Bikaner.	Member
29.	Dr.(Mrs) Meenakshi Choudhary Assoc. Prof.(RD) & incharge, ATIC, DEE, SKRAU, Bikaner.	Internal Member
30.	Dr. Hanumana Ram Assoc. Prof.(RD) Ext. Edu., College of Agriculture, Bikaner.	Internal Member
31.	Dr.B.S. Sharma Assoc. Prof., ARS, Durgapura-Jaipur	Elected Member
32.	Dr. Vinod Kumar Gaur, Assoc. Prof. (RD) College of Agriculture, Bikaner	Elected Member
33.	Dr. R.G. Jat, Assoc.Prof.(RD) SKN College of Agriculture, Jobner – Jaipur	Elected Member
34.	Dr. Sudesh Kumar Assoc. Prof.(RD), ARS, Durgapura-Jaipur	Elected Member
35.	Dr. P. Shekhawat, Assoc. Prof.(RD), ARS, Bikaner.	Elected Member
36.	Dr. N.K.Khatri, Controller of Examinations, SKRAU, Bikaner	Invitee
37.	Shri. J.P. Swami, Comptroller, SKRAU, Bikaner	Invitee
38.	Sh. R.P. Mishra, <small>RAS</small> Registrar, SKRAU, Bikaner.	Member Secretary

Before taking the agenda items the Registrar & Member Secretary welcomed the External Members Dr.N.L.Meena, Dr.Dr.P.C.Jain and recently added Internal members Dr.G.N.Parihar, Dr.V.S.Jaitawat, Dr.Swaroop Singh, Dr.Hanumana Ram, Dr.(Mrs)Meenakshi Choudhary, and Dr.(Mrs) Jaya Paliwal and appreciated the services rendered by former members Dr.S.K.Bhatnagar, Dr.O.P.Pareek, Dr.B.L.Poonia, Dr.M.C.Bhargava, Dr.Sangram Singh and Dr.(Mrs.) Madhuri Joshi.

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The Vice-Chancellor while welcoming the members to this meeting requested them to be constructive in their criticism and/or assessment of the decisions taken so that the cause of acquiring excellence in the field of agricultural education is upheld. He emphasized that the first and the foremost priority of the University to maintain and improve the academic standard of the highest order. He sought cooperation of one and all to work in a direction of improving teaching standards. With this introductory remarks the regular agenda were taken up.

Item No.	Particulars
SKRAU/AC-40/2012-2/120	<p>To confirm the proceedings of the meeting of Academic Council held on 12.04.2012.</p> <p>It was resolved to confirm the proceedings of the meeting of Academic Council held on 12.04.2012 with the following observations:-</p> <p>Dr.Govind Singh, Director, Prioritization Monitoring and Evaluation & Head Biotechnology informed the house that Faculty Chairman & Dean, COA, Bikaner issued the notification no.COA/PA/12/1870-76 dated 24.9.12 regarding reduction in number of seats in M.Sc Biotechnology from 5 to 2 in compliance of agenda item SKRAU/AC-39/2012-1/119 of Academic Council meeting held on 12.4.2012. Due to late issue of the notification, 5 students were admitted in M.Sc Bio-technology Programme.</p> <p>The matter was discussed at length and Vice-Chancellor took very serious view and he directed that compliance of the resolution of Academic Council meeting be made well in time in future. Faculty Chairman & Dean, COA, Bikaner be informed to take action immediately in future. Further resolved that from next academic session two students be admitted in M.Sc(Ag)/M.Sc Biotechnology.</p> <p style="text-align: right;">ACTION :Registrar/ Faculty Chairman (Agri.)</p>
SKRAU/AC-40/2012-2/121	<p>To confirm the action taken report of the meeting of the Academic Council held on 12.04.2012</p> <p>It was resolved to confirm the action taken report of the meeting of the Academic Council held on 12.04.2012</p>
SKRAU/AC-40/2012-2/122	<p>To Consider the Score card of Assistant Librarian.</p> <p>It was resolved to confirm Advt. No.F.1(66)SKRAU/Rectt/2012/92 dated 5.9.2012 and the score card for direct selection of Assistant Librarian.</p> <p style="text-align: right;">ACTION :Registrar</p>
SKRAU/AC-40/2012-2/123	<p>स्वामी केशवानन्द राजस्थान कृषि विश्वविद्यालय, बीकानेर में कार्यरत कर्मचारियों के बच्चों का विश्वविद्यालय के विभिन्न संस्थानों में प्रवेश हेतु कोटा निर्धारित करने बाबत ।</p> <p>प्रकरण पर विस्तृत विचार विमर्श किया गया और सर्वसम्मति से पारित किया गया कि विश्वविद्यालय में कार्यरत कर्मचारियों के बच्चों का विश्वविद्यालय के विभिन्न संस्थानों में प्रवेश हेतु 5 प्रतिशत कोटा निम्न शर्तों के साथ निर्धारित किया जाता है :-</p>

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	<p>1. There may be 5% staff quota for admission in under graduate degree programme for Agriculture & Home Science faculty for which admission is done through JET examination.</p> <p>2. It was also resolved that this quota will be on the existing intake capacity of Constituent Colleges of SKRAU, Bikaner on location basis only.</p> <p>It was also resolved that a committee be constituted to review the present transfer policy of students from constituent college to constituent college, affiliated college to affiliated college and also give suggestion for Inter University transfer of students.</p> <p style="text-align: right;">ACTION : Registrar</p>																																
SKRAU/AC-40/2012-2/124	<p>To consider the proposals received from Dean, Post Graduate Studies, Bikaner</p> <p>1. Consideration of "I" Grade for students absenting from the final semester examination due to genuine reasons.</p> <p>It was resolved to defer.</p> <p>2. To confirm the notification No. 71, 72, 73 & 74 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programme during Jan.,2012 to Aug.,2012.</p> <p>It was resolved to confirm the notification No. 71, 72, 73 & 74 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programme during Jan.,2012 to Aug.,2012 with some minor change be made in Notification No.74 Plant Physiology (14) in stead of Plant Physiology(03).</p> <p style="text-align: right;">ACTION : Dean, PGS</p> <p>3. To revise the remuneration / honorarium paid to the external examiners for conducting examination at Master's and Ph.D. level.</p> <p>It was resolved to recommend the revised remuneration/honorarium paid to the external examiners for conducting examinations at Master's and Ph.D. level as above:</p> <table border="1" data-bbox="521 1480 1490 1771"> <thead> <tr> <th>S.N.</th> <th>Particulars</th> <th>Existing Rate</th> <th>Revised Rate</th> </tr> </thead> <tbody> <tr> <td colspan="4">A. Master's Level</td> </tr> <tr> <td>1.</td> <td>Comprehensive Oral Exam.</td> <td>Rs.300.00</td> <td>Rs.500.00</td> </tr> <tr> <td>2.</td> <td>Thesis Evaluation</td> <td>Rs.400.00</td> <td>Rs.600.00</td> </tr> <tr> <td colspan="4">B. Ph.D. Level</td> </tr> <tr> <td>1.</td> <td>Preliminary Exam.</td> <td>Rs.400.00</td> <td>Rs.600.00</td> </tr> <tr> <td>2.</td> <td>Thesis Evaluation</td> <td>Rs.600.00</td> <td>Rs.800.00</td> </tr> <tr> <td>3.</td> <td>Thesis viva-voce exam.</td> <td>Rs.400.00</td> <td>Rs.600.00</td> </tr> </tbody> </table> <p>The name of Boys Fund be changed as Students Fund and payment be made from the same.</p> <p style="text-align: right;">ACTION : Comptroller/Dean, PGS</p>	S.N.	Particulars	Existing Rate	Revised Rate	A. Master's Level				1.	Comprehensive Oral Exam.	Rs.300.00	Rs.500.00	2.	Thesis Evaluation	Rs.400.00	Rs.600.00	B. Ph.D. Level				1.	Preliminary Exam.	Rs.400.00	Rs.600.00	2.	Thesis Evaluation	Rs.600.00	Rs.800.00	3.	Thesis viva-voce exam.	Rs.400.00	Rs.600.00
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