

SWAMI KESHWANAND

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

PROCEEDINGS OF 46th MEETING OF THE ACADEMIC COUNCIL HELD ON 16.07.2015 AT 11.00 A.M. IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following were present: -

1.	Dr. B.R. Chhipa, Hon'ble Vice-Chancellor, SKRAU, Bikaner.	Chairman
2.	Dr. M.P. Sahu, Retd. Prof. & Ex. Dean. COA, Bikaner.	External Member
3.	Dr. P.S. Rathore, Director, Ext.Edu, SKRAU, Bikaner.	Member
4.	Dr. I.J. Gulati, Faculty Chairman (Ag.) & Dean, College of Agriculture, Bikaner.	Member
5.	Dr. S.K. Sharma, Dean, PGS, & COE, SKRAU, Bikaner	Member
6.	Dr. D.K. Garg, Head Deptt of PB&G & Director, HRD, SKRAU, Bikaner.	Member
7.	Dr. V.K. Gaur, Head Deptt of Plant Pathology & Director, Students Welfare, SKRAU, Bikaner.	Member
8.	Dr.(Mrs) Bharti Bhatnagar, Head, Deptt. of HDFS & Chairperson & Dean, College of Home Science, Bikaner.	Member
9.	Dr. Rajesh Sharma, Faculty Chairman & Director, IABM, , Bikaner .	Member
10.	Dr. (Mrs.) Madhu Shamra, Director, PM&E & Head of Deptt Ag. Economics, SKRAU, Bikaner.	Member
11.	Dr. N.S. Yadav, Prof. & Head Deptt of Agronomy, ARS, Bikaner	Member
12.	Dr. S.S. Pareek, Prof. & Head, Deptt. of Ext.Edu., DHRD, SKRAU, Bikaner.	Member
13.	Dr. Yogesh Sharma, Prof. & Head Deptt of Agri. Chem. & Soil Sci., COA, Bikaner.	Member
14.	Dr. Veer Singh, Prof. & Head Deptt. of Entomology, COA, Bikaner.	Member
15.	Er. J.K. Gaur, Assoc. Prof. & Head Deptt of Ag. Engg., COA, Bikaner.	Member
16.	Dr. Y. Sudarshen, Prof. & Head Deptt of Biotechnology, COA, Bikaner.	Member

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| 17. | Dr. P.K. Yadav,
Prof. & Head Deptt of Horticulture, COA, Bikaner. | Member |
| 18. | Dr. (Mrs.) Madhu Goyal,
Prof., Deptt of Foods and Nutrition, CHSc., Bikaner. | Member |
| 19. | Dr. (Mrs.) Deepali Dhawan,
Prof. & Head Deptt of Home Sci. Ext & Comm. Mgt. CHSc, Bikaner. | Member |
| 20. | Dr. (Mrs.) Jaya Paliwal,
Prof. & Head Deptt. Of T.A.D., CHSc., Bikaner. | Member |
| 21. | Dr. (Mrs.) Chitra Henry,
Prof, Deptt of HSc. Ext. Edu., DEE, Bikaner. | Nominated Member |
| 22. | Shri. A.S. Shekhawat,
Comptroller, SKRAU, Bikaner. | Invitee Member |
| 23. | Dr. I. J. Gulati
Registrar, SKRAU, Bikaner. | Member Secretary |

Dr. R.C. Sharma, Retd. Prof. & Adl. Director Res.(GP), Dr. Govind Singh, Director of Research and Dr. B.S. Meena, Prof. (CAS), Deptt. of Agri. Ext. Edu. ARS, Sriganaganagar could not attend the meeting.

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 up held. He emphasized that the first and the foremost priority of the University to maintain and improve the academic standard to the highest order. He sought cooperation of one and all to work in a direction of improving teaching standards.

The Agenda wise proceedings are as under :

Agenda Item	Particulars
SKRAU/AC-46/2015-2/ 178	<p>To confirm the proceedings of the 44th meeting of Academic Council held on 04.08.2014 & 45th Special Meeting of Academic Council held on 26.04.2015</p> <p>It was resolved to confirm the proceedings of the 44th meeting of Academic Council and 45th special meeting of Academic Council held on 04.08.2014 and 26.04.2015 respectively.</p>
SKRAU/AC-46/2015-2/ 179	<p>To confirm the action taken report of the 44th meeting of Academic Council held on 04.08.2014 & 45th Special Meeting of Academic Council held on 26.04.2015</p> <p>It was resolved to confirm the same with the remarks that as per Peer Review Team report a Committee be constituted including all Deans/Directors for assessment of publications work of University.</p>
SKRAU/AC-46/2015-2/ 180	<p>To approve / Confirm the Order and notification issued by the Registrar, Dean, PGS and Director IABM, SKRAU, Bikaner:-</p> <ol style="list-style-type: none"> No. F.(AC)/PA/IABM/SKRAU/I4/I609-18 dated 28.08.2014. No. F. 90/SKRAU/Meeting/AC-42/2014/I79 dated 04.12.2014. No. F.45/SKRAU/Meeting/BOS(CHSc)/2015/I87 dated 09.01.2015. No. F. 278/SKRAU/Gen./Gr.-II/2015/290 dated 19.01.2015. No. F. 278/SKRAU/Gen./Gr.-II/2015/291 dated 27.01.2015. No. F. 2/SKRAU/PGS/PA/2015/I255-72 dated 27.02.2015

	<p>7. No. F. /SKRAU/Gen./Gr.-II/2015/313 dated 02.03.2015.</p> <p>8. No. F.45/SKRAU/Meeting/BOS(CHSc)/2015/201 dated 24/26.03.2015</p> <p>It was resolved to confirm the above orders except Sl. No. 7.</p>																		
SKRAU/AC-46/ 2015-2/ 181	<p>To Consider the proposals received from Directorate of Student's Welfare, SKRAU, Bikaner.</p> <p>I. Certificate of Merit to be issued for INSPIRE FELLOWSHIP of DST.</p> <p>It was resolved to confirm the same as the order has already been issued.</p>																		
	<p>2. Criteria for award of Gold Medal in Post Graduate Degree Programmes.</p> <p>It was resolved that a committee be constituted consisting of the following to finalize the criteria for award of Gold Medal at PG level.</p> <table><tr><td>I.</td><td>Dr. M.P. Sahu, Ex-external member & Ex-Dean,</td><td>Convenor</td></tr><tr><td></td><td>College of Agriculture, Bikaner</td><td></td></tr><tr><td>2.</td><td>Dean COA & Chairman, Faculty of Agriculture</td><td>Member</td></tr><tr><td>3.</td><td>Dean, College of Home Science, Bikaner</td><td>Member</td></tr><tr><td>4.</td><td>Dean, Post Graduate Studies</td><td>Member</td></tr><tr><td>5.</td><td>Director, Student Welfare</td><td>Member</td></tr></table> <p>The committee will submit the report at the earliest.</p>	I.	Dr. M.P. Sahu, Ex-external member & Ex-Dean,	Convenor		College of Agriculture, Bikaner		2.	Dean COA & Chairman, Faculty of Agriculture	Member	3.	Dean, College of Home Science, Bikaner	Member	4.	Dean, Post Graduate Studies	Member	5.	Director, Student Welfare	Member
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SKRAU/AC-46 /2015-2/ 182	<p>To consider the Creation of 2 seats under supernumerary quota for Students from Jammu & Kashmir.</p> <p>It was resolved that in principle University approves it for constituent colleges and a request be made to University Grant Commission for sending the details regarding admission procedure.</p>																		
SKRAU/AC-46 /2015-2/ 183	<p>To consider the proposal of Director, IABM, Bikaner regarding permission to extend the limit to submit Project Report of MBA (AB).</p> <p>I. Request of Sh. Ramsukh Godara for permitting him to submit project report of MBA (AB) after the maximum prescribed limit of eight semesters</p> <p>It was resolved to consider the proposal as a special case and a penalty of Rs. 25,000/- be charged at the time of registration.</p>																		
SKRAU/AC-46 /2015-2/ 184	<p>To consider the proposal received from the Directorate of Human Resource Development, SKRAU, Bikaner regarding allotment of budget for the activities of DHRD.</p> <p>Since the matter is not concerned with Academic Council, therefore Ho'nble Vice-Chancellor instructed to Director, DHRD to put up the matter to Comptroller office for Budget Finalization Committee.</p>																		

SKRAU/AC-46 /2015-2/ 185	<p>To consider the proposal received from the Dean & Faculty Chairman, College of Agriculture, Bikaner</p> <p>1. To engage retired faculty on contractual basis against vacant positions</p> <p>It was resolved that a request be made to Addl. Chief Secretary Agriculture for permission to engage retired faculty on contractual basis against vacant positions as per Circular No. F.17(10)DOP/A-II/94 dated 26.05.2015 of Government of Rajasthan.</p>										
	<p>2. To fill up the vacant post.</p> <p>It was resolved that a request be made to Government of Rajasthan for permission to fill up the vacant positions for smooth functioning of College of Agriculture.</p> <p>3. Conducting Joint Entrance Test for Ph.D. Programme for all State Agricultural Universities.</p> <p>It was resolved that Government of Rajasthan be informed about the consent of SKRAU for the same and be requested to constitute a committee including officers from all Agricultural Universities of Rajasthan for framing guidelines and schedule for conducting the same.</p> <p>4. To review the criteria for awarding University Scholarship to the M.Sc. & Ph.D. students</p> <p>It was resolved to constitute a committee of following members for deciding the criteria.</p> <table border="0"> <tr> <td>1. Dr. M.P. Sahu, Ex-Dean, College of Agriculture, Bikaner</td> <td>Convenor</td> </tr> <tr> <td>2. Dean COA & Chairman, Faculty of Agriculture</td> <td>Member</td> </tr> <tr> <td>3. Dean, College of Home Science, Bikaner</td> <td>Member</td> </tr> <tr> <td>4. Dean, Post Graduate Studies</td> <td>Member</td> </tr> <tr> <td>5. Director, Student Welfare</td> <td>Member</td> </tr> </table> <p>5. Request of Mr. Sita Ram Jat, student of Ph.D. (Soil Sc.) for submission of thesis.</p> <p>It was resolved that the request of Mr. Sita Ram Jat be considered because he registered back after first withdrawal in the same semester . Therefore not-considering that withdrawal, he may be permitted for withdrawal under the PG Rules 17.5..</p>	1. Dr. M.P. Sahu, Ex-Dean, College of Agriculture, Bikaner	Convenor	2. Dean COA & Chairman, Faculty of Agriculture	Member	3. Dean, College of Home Science, Bikaner	Member	4. Dean, Post Graduate Studies	Member	5. Director, Student Welfare	Member
1. Dr. M.P. Sahu, Ex-Dean, College of Agriculture, Bikaner	Convenor										
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SKRAU/AC-46 /2015-2/ 186	<p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agriculture held on 09.01.2015.</p> <p>Agenda Item BOS/Ag./SKRAU/2015-I/I : The minutes of the Meeting of last Board of Studies for confirmation.</p>										

It was resolved to confirm the same

Agenda Item BOS/Ag./SKRAU/2015-I/2 : For the revision of course of Environmental Sciences a committee of following members be constituted to review the existing syllabus with incorporating topics on Disaster Management.

1. Dr. S. Gangopadhyay, Dean, PGS Convenor
2. Dr. I.J. Gulati, Dean & Faculty Chairman Agriculture, COA
3. Dr. P.S. Ralthore, Univ. Head (Agron), & Director Ext. Edu.
4. Dr. D.K. Garg, University Head (PBG) & Director, HRD,
5. Dr. Veer Singh, University Head (Entomology)

It was resolved that due to retirement of Dr. Gangopadhyay a fresh committee be reconstituted as under :

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| 1. Dr. P.S. Rathore, Univ. Head (Agron), & Director Ext. Edu. | Convenor |
| 2. Dr. I.J. Gulati, Dean & Faculty Chairman Agriculture, COA | Member |
| 3. Dr. D.K. Garg, University Head (PBG) & Director, HRD, | Member |
| 4. Dr. Veer Singh, University Head (Entomology) | Member |
| 5. Dr. Vikas Sharma, Asstt. Prof. (Microbiology) | Member |

Agenda Item BOS/Ag./SKRAU/2015-I/3 : Considering the acute shortage of faculty in delivering academic programmes it has been resolved to re-employ the retired persons as per GOR norms and this may be taken up on priority basis so as to maintain academic standards. Further, process of recruitment for new faculty also be taken up at the earliest.

It was resolved that a request be made to Government of Rajasthan for permission to engage retired persons and to fill up the vacant positions for smooth functioning of College of Agriculture.

Agenda Item BOS/Ag./SKRAU/2015-I/4 : The matter was discussed at length regarding weightage to qualifying examination marks in deciding merit for admission to UG and PG programmes through JET/Pre-PG test. It was resolved to give a weightage of 40% to academic records and 60% to entrance test.

It was resolved to defer the matter.

Agenda Item BOS/Ag./SKRAU/2015-I/5 : Considering the acute shortage of faculty it was decided to reduce the number of seats in M.Sc. Horticulture from 4+1 to 3+1.

It was resolved to consider the matter from next academic session i.e. 2016-17.

	<p>Agenda Item BOS/Ag./SKRAU/2015-I/6 : In order to modify the existing and develop new more skilled and market oriented courses, the committee of following members is constituted</p> <table border="0"> <tr> <td>1. Dr. P.S. Rathore, Univ. Head(Agron) & Director, Ext. Edu.</td><td>Convenor</td></tr> <tr> <td>2. Dr. Madhu Sharma, Director, PM&E</td><td>Member</td></tr> <tr> <td>3. Dr. V.K. Gour, Prof. (Pl. Path.) & Director, Student Welfare</td><td>Member</td></tr> <tr> <td>4. Dr. D.K. Garg, Univ. Head (PBG) & Director, HRD</td><td>Membr</td></tr> </table> <p>It was resolved that the proposals of modification in the existing courses making more skill and market oriented should come from Head of the Departments for finalization at Board of Studies.</p>	1. Dr. P.S. Rathore, Univ. Head(Agron) & Director, Ext. Edu.	Convenor	2. Dr. Madhu Sharma, Director, PM&E	Member	3. Dr. V.K. Gour, Prof. (Pl. Path.) & Director, Student Welfare	Member	4. Dr. D.K. Garg, Univ. Head (PBG) & Director, HRD	Membr
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2. Dr. Madhu Sharma, Director, PM&E	Member								
3. Dr. V.K. Gour, Prof. (Pl. Path.) & Director, Student Welfare	Member								
4. Dr. D.K. Garg, Univ. Head (PBG) & Director, HRD	Membr								
	<p>Agenda Item BOS/Ag./SKRAU/2015-I/7 : A DPR for establishing new agricultural colleges be prepared and for this purpose a committee of following is constituted</p> <ol style="list-style-type: none"> 1. Dr. P.S. Rathore, Professor (Agron) & Director, Ext. Edu. 2. Dr. S.K. Sharma, Professor (Ext. Edu) & Dean, PGS 3. Dr. D.K. Garg, Univ. Head (PBG) & Director, HRD 4. Er. J.K. Gaur, Assoc. Prof. & Univ. Head (Ag. Engg.) <p>It was resolved to confirm the same.</p> <p>Agenda Item BOS/Ag./SKRAU/2015-I/8 : In order to conduct practicals in UG &PG Programmes more infrastructure facilities be made available through ICAR/State Govt. funds to the college.</p> <p>It was resolved that Chairman, Faculty of Agriculture will submit the proposal for the same to ICAR and state Government..</p> <p>Agenda Item BOS/Ag./SKRAU/9 : The teaching faculty be sent to reputed institutes for specialized training to upgrade teaching programme</p> <p>It was resolved to defer the matter.</p>								
SKRAU/AC-46 /2015-2/ 187	<p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri Business Management held on 13.02.2015.</p> <p>Agenda Item I : To approve the proceedings of the BOS held on February 13, 2015</p> <p>It was resolved to confirm the same with following observations :</p> <ol style="list-style-type: none"> 1. To approve the proceeding of the BOS held on Dec. 27, 2013 <p>It was resolved to confirm the same</p> <ol style="list-style-type: none"> 2. To confirm decisions taken during last year with approval of Hon'ble Vice-Chancellor <p>It was resolved to confirm the same.</p>								

3. To start "Institute Research Journal"

It was resolved that instead of "Intitute Research Journal", a journal entitled "SKRAU Research Journal" be published including all research and extension activities of the University. For this purpose a Editorial Committee be constituted consisting Dr. Rajesh Sharma, Director, IABM as Convenor and All Deans, Directors or their nominee as member.

4. Permission to access social media website

It was resolved to confirm the same

5. To start dual degree programme of Integrated MBA (AB)

It was resolved that Director, IABM will submit the detailed proposals for consideration in next Academic Council Meeting.

6. To allot Course codes of the courses offered to PGDAIM

It was resolved to confirm the same

7. To evaluate Project Report of MBS (AB) internally

It was resolved not to confirm the same

8. To approve proposal of TBI

It was resolved that Director, IABM will get it examined with Legal Officer and Comptroller and then submit the matter for consideration in next Academic Council meeting

9. To admit student in MBA(AB) from non-agriculture science stream

It was resolved to defer the matter and suggested that proposal be submitted for admitting 50% students through Pre-PG Test and rest as per past practice.

10. To redraft MoU signed with Dhanuka Agri-Tech Ltd.

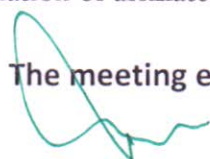
It was resolved to confirm the same.

	<p>II. To establish Innovation and Entrepreneurship Development Centre (IEDC), GOI</p> <p>It was resolved to confirm the same.</p> <p>12. To conduct written entrance examination for admission to Ph.D. (AB)</p> <p>It was resolved that 50% weightage be given to written examination and 50% to academic records and interview.</p> <p>Agenda Item 2 : To upgrade post of PA to Sr. PA</p> <p>Since the matter is not related to Academic Council and therefore Hon'ble Vice-Chancellor instructed to Director, IABM to put up the matter to Comptroller Office for finalization in Budget Finalization Committee.</p>
SKRAU/AC-46 /2015-2/ 188	<p>To consider the proposal received from the Dean, Post Graduate Studies, SKRAU, Bikaner.</p> <p>1. Deferring the M.Sc. Programme in the department of Food & Nutrition and Human Development and Family Studies in the College of Home Science, Bikaner.</p> <p>It was resolved to defer the agenda for current session and put up in the next academic session i.e. 2016-17.</p> <p>2. Permission to Ph.D. Scholars to join as SRF after completion of required courses.</p> <p>It was resolved to not approve the same.</p> <p>3. Granting of Mercy period for Two years to Mr. R.C. Sanwal and Ram Chandar Jat, Ph.D. Scholar in department of Soil Science and Agricultural Chemistry.</p> <p>It was resolved to grant mercy as a special case and a penalty of Rs. 25,000/- per semester after 12th Semester be charged at the time of registration with the maximum limit of 16th Semester from the first registration.</p> <p>4. Permission to submit Ph.D. thesis in the beginning of fifth semester.</p> <p>It was resolved to permit to submit Ph.D. thesis during Vth Semester after registration.</p> <p>5. Relaxation of one semester in minimum residential requirement for Ph.D. Degree.</p> <p>It was resolved to confirm the same only for in-service candidates of Central/State Government/SAUs.</p>

SKRAU/AC-46 /2015-2/ 189	Any other item with the permission of the chair.
	<p>I. Granting affiliation to private college</p> <p>It was resolved that on the recommendation of Committees constituted for evaluation of private agricultural college permission be granted to following agricultural college for academic session 2015-16</p> <ol style="list-style-type: none"> 1. Saraswati Shikhan Sadan Agriculture College, Sriganganagar 2. Surendra Kaur Memorial Agriculture College, Padampur, Sriganganagar 3. Swami Sri Prannath Parnami Agriculture College, Padampur, Sriganganagar 4. Maharaja Agrasen Agriculture College, Suratgarh, Sriganganagar 5. Gurmeet Singh Ghansyam Das Girls Agriculture College, Padampur, Sriganganagar 6. Mahaveer International Agriculture College, Nai Mandi, Gharshana, Sriganganagar 7. Choudhary Parmaram Godara Agriculture College, Bhadra, Hanumangarh 8. Parmanand Degree College, Gajsinghpur, Sriganganagar 9. Swami Keshwanand Gramouthan Vidhyapeeth College, Sangaria, Hanumangarh with 120 seats 10. Sardar Bhagat Singh Agriculture College, Goluwala, Hanumangarh

Further, a committee should also be constituted for spot checking of affiliated colleges in mid-session so as to report about the deficiencies. A request be made to State Government to finalize the case of affiliation of affiliated colleges well in time so that counseling process of JET will not delayed.

The meeting ended with a vote of thanks to the Chair


(Dr. I.J. GULATI)
Registrar
&
Member Secretary


(PROF. B.R. CHHIPA)
Vice-Chancellor
&
Chairman