



SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY

National Highway No. 15, Sriganganagar Road, Beechwal - Bikaner - 334006 (Rajasthan)

स्वामी केशवानन्द राजस्थान कृषि विश्वविद्यालय

राष्ट्रीय राजमार्ग सं० 15, श्रीगंगानगर रोड, बीछवाल - बीकानेर - 334006 (राजस्थान)

Phone : 0151-2250025 Fax : 0151-2250025 E-mail: reg@raubikaner.org

PROCEEDINGS OF 51ST MEETING OF THE ACADEMIC COUNCIL HELD ON 10.05.2018 AT 10.30 A.M. IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following were present: -

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| 1. Prof. B.R. Chhipa,
Vice-Chancellor,
S.K. Rajasthan Agricultural University, Bikaner. | Chairman |
| 2. Dr. N.D. Yadav,
Head & Principal Scientist, CAZRI, Regional Research Station, Bikaner. | External Member |
| 3. Dr. I.P. Singh,
Dean, College of Agriculture, Bikaner. | Member |
| 4. Dr. (Mrs.) Deepali Dhawan,
Dean, College of Home Science, Bikaner. | Member |
| 5. Dr. P.L. Nehra,
Director of Research, SKRAU, Bikaner | Member |
| 6. Dr. S.K. Sharma,
Director of Extension Education, SKRAU, Bikaner. | Member |
| 7. Dr. N.K. Sharma,
Director, Institute of Agri-Business Management, SKRAU, Bikaner. | Member |
| 8. Dr. S.L. Godara,
Director Students Welfare, Bikaner &
Head, Deptt. of Plant Pathology. | Member |
| 9. Dr.(Mrs) Meenakshi Choudhary,
Director, Prioritization Monitoring and Evaluation, Bikaner. | Member |
| 10. Dr. R.S. Yadav,
Director, Human Resource Development, Bikaner &
Head Deptt. of Agronomy. | Member |
| 11. Dr. I.M. Verma,
Director, Land Scaping & Revenue Generation, SKRAU, Bikaner &
Head, Deptt. of Horticulture | Member |
| 12. Dr. A.K. Sharma,
Controller of Examination, SKRAU, Bikaner. | Member |
| 13. Dr. S.S. Shekhawat,
Professor & Head, Deptt. of PB&G, Center of Forage Management,
Bikaner. | Member |
| 14. Dr. J.P. Lakhera,
Professor & Head, Deptt. of Ext. Education, DEE, Bikaner. | Member |
| 15. Dr. S.R. Yadav,
Professor & Head, Deptt of Agri. Chem. & Soil Sc., ARS, Bikaner. | Member |
| 16. Dr. Rajesh Sharma,
Professor & Head Deptt. of Agril. Economics & COA, Bikaner. | Member |
| 17. Dr. N.S. Dahiya,
Professor & Head, Deptt of LPM, COA, Bikaner. | Member |

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| 18. | Dr. A.R. Naqvi,
Professor & Head, Deptt of Entomology, Center of Forage Management,
Bikaner. | Member |
| 19. | Er. J.K. Gaur,
Assoc. Professor & Head, Deptt. of Agril. Enge., COA, Bikaner. | Member |
| 20. | Dr. Y. Sudarshan,
Professor & Head, Deptt. of Biotechnology, COA, Bikaner. | Member |
| 21. | Dr. (Mrs.) Madhu Goyal,
Professor & Head, Deptt. of Foods and Nutrition, CHSc., Bikaner. | Member |
| 22. | Dr. (Mrs.) Neena Sareen,
Professor & Head, Deptt. of Home Sc., Ext. and Communication
Management, CHSc., Bikaner. | Internal Member |
| 23. | Dr. L.S. Bareth,
Professor (CAS), Deptt of Agri. Ext. Education, COA, Bikaner. | Internal Member |
| 24. | Dr. M.L. Reager,
Assistant Professor, KVK, Bikaner. | Elected Member |
| 25. | Shri B.L. Sarwa,
Comptroller, SKRAU, Bikaner. | Invitee Member |
| 26. | Shri Narendra Pal Singh, RAS
Registrar, SKRAU, Bikaner. | Member Secretary |

Dr. S.N. Sharma, Professor (CAS) PBG & Ex-Dean, S.K.N. College of Agriculture, Jobner – Jaipur and Dr. (Mrs.) Vimla Dunkwal, Dean, Post Graduate Studies, SKRAU, Bikaner could not attend the meeting.

Item No.	Particulars
SKRAU/AC-51/ 2018-1/ 331	To confirm the proceedings of the 49th Meeting of Academic Council held on 24.05.2017 & 50th Special Meeting of Academic Council held on 27.11.2017. It was resolved to confirm proceedings of the 49th and 50th meetings of Academic Council.
SKRAU/AC-51/ 2018-1/332	To confirm the action taken report of the 49th Meeting of Academic Council held on 24.05.2017 & 50th Special Meeting of Academic Council held on 27.11.2017. It was resolved to confirm the Action Taken Report of the 49th and 50th meeting of Academic Council.
SKRAU/AC-51/ 2018-1/ 333	To approve / Confirm the Order/Notification issued by the Registrar of the University and Dean, PGS, SKRAU, Bikaner:- 1. No. F. 2/SKRAU/PGS/PA/2017/167-196 dated 02.08.2017. 2. No. COA/SS/2017/2272-98 dated 13.09.2017 3. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 229 dated 21.11.2017. 4. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 230 dated 21.11.2017. 5. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 231 dated 21.11.2017. 6. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 232 dated 21.11.2017. 7. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 233 dated 21.11.2017. 8. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 234 dated 21.11.2017. 9. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 235 dated 21.11.2017. 10. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 236 dated 21.11.2017. 11. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 237 dated 21.11.2017.

	<p>12. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 238 dated 21.11.2017. 13. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 239 dated 21.11.2017. 14. No. F. 272(iv) /SKRAU/General/Gr.II/2017/ 250 dated 14.12.2017.</p> <p>It was resolved to approve.</p>						
<p>SKRAU/AC-51/ 2018-1/334</p>	<p>To Consider the proposals received form Dean & Faculty Chairman, College of Agriculture, Bikaner.</p> <p>1. Final decision on Notification No. COA/SS/17/2272-98 dated 13.09.2017.</p> <p>It was resolved to approve with slight modification that the student securing 5.00 OGPA at the end of IIIrd year Examination of B.Sc. Agriculture (Hons) will be promoted to next higher class in place of OGPA 4.75. (Action : Dean COA)</p> <p>2. Participation of students of affiliated colleges in Inter Collegiate and Inter-University tournaments of SKRAU.</p> <p>It was resolved that Participation of students of affiliated colleges in Inter Collegiate and Inter-University tournaments of SKRAU will be allowed with the condition that colleges should deposit games fee per students to SKRAU, Bikaner at par with the games fee of SKRAU colleges. (Action : Registrar)</p> <p>3. Changing nomenclature of the Department of Plant Breeding & Genetics.</p> <p>It was resolved to approve. (Action : Registrar)</p> <p>4& 5. Providing rent free accommodation to Mr. Ramveer Singh Driver. Providing rent free accommodation to Mr. Vikrant Singh, Hostel Assistant.</p> <p>These matters are related to Board of Management. However, it was resolved to constitute a committee of the following officer for suggesting rent free accommodation policy of the University. :-</p> <table border="0"> <tr> <td>1. Dr. I.P. Singh, Dean, COA, Bikaner</td> <td>Chairman</td> </tr> <tr> <td>2. Dr. S.L. Godara, DSW, SKRAU, Bikaner</td> <td>Member</td> </tr> <tr> <td>3. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner</td> <td>Member</td> </tr> </table> <p>(Action : Registrar)</p> <p>6. Creation of Supernumerary quota for J&K students under PMSSS in B.Sc. (Ag.) Programme.</p> <p>It was resolved to approve. (Action : Registrar)</p> <p>7. Amendment in conduct Rule No. 3.1 (K) of Information Bulletin of Faculty of Agriculture.</p> <p>It was resolved to approve with the condition that this rule will be applied after taking necessary action as per already existing rules. (Action : Dean, COA)</p>	1. Dr. I.P. Singh, Dean, COA, Bikaner	Chairman	2. Dr. S.L. Godara, DSW, SKRAU, Bikaner	Member	3. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member
1. Dr. I.P. Singh, Dean, COA, Bikaner	Chairman						
2. Dr. S.L. Godara, DSW, SKRAU, Bikaner	Member						
3. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member						

	<p>8. Considering debaring of students from appearing in the final semester examination.</p> <p>It was resolved to approve.</p> <p style="text-align: right;">(Action : COE)</p> <p>9. Starting M.Sc. (Ag.) Programme in the Department of LPM at COA, Bikaner.</p> <p>It was deferred</p> <p>10. Reducing Ph.D. Seat in Department of Horticulture.</p> <p>It was deferred</p> <p>11. Increasing remunerations to the staff engaged in final theory & practical examinations and other expenses.</p> <p>It was resolved to approve.</p> <p style="text-align: right;">(Action : Comptroller)</p>												
SKRAU/AC-51/ 2018-1/335	<p>To Consider the proposals received from Dean, College of Home Science, Bikaner.</p> <p>1. Proposal for Refund of Tuition and other Fees.</p> <p>It was resolved to constitute a committee of the following officers for giving recommendation regarding the matter:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">1. Dr. I.P. Singh, Dean, COA, Bikaner</td> <td style="width: 30%;">Chairman</td> </tr> <tr> <td>2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner</td> <td>Member</td> </tr> <tr> <td>3. Dr. N.K. Sharma, Director, IABM, Bikaner</td> <td>Member</td> </tr> <tr> <td>4. Dr. P.L. Nehra, DOR, Bikaner</td> <td>Member</td> </tr> <tr> <td>5. Dr. S.L. Godara, DSW, Bikaner</td> <td>Member</td> </tr> <tr> <td>6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner</td> <td>Member</td> </tr> </table> <p style="text-align: right;">(Action : Registrar)</p>	1. Dr. I.P. Singh, Dean, COA, Bikaner	Chairman	2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member	3. Dr. N.K. Sharma, Director, IABM, Bikaner	Member	4. Dr. P.L. Nehra, DOR, Bikaner	Member	5. Dr. S.L. Godara, DSW, Bikaner	Member	6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner	Member
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5. Dr. S.L. Godara, DSW, Bikaner	Member												
6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner	Member												
SKRAU/AC-51/ 2018-1/336	<p>To approve/confirm the order/Notification issued by the Registrar of the University and Dean, PGS, SKRAU, Bikaner.</p> <p>1. No. F. 318/ SKRAU/ Gen./ Gr.-II/ 2018/ 337 dated 26.04.2018.</p> <p>2. No. F. 318/ SKRAU/ Gen./ Gr.-II/ 2018/ 338 dated 26.04.2018.</p> <p>3. No. F. 318/ SKRAU/ Gen./ Gr.-II/ 2018/ 339 dated 29.04.2018.</p> <p>4. No. F.2/SKRAU/PGS/PA/18/1201-13 dated 2/3.5.2018.</p> <p>It was resolved to approve.</p>												
SKRAU/AC-51/ 2018-1/337	<p>To consider the proposal received from Director & Faculty Chairman (ABM), Institute Agri-Business Management, SKRAU, Bikaner vide letter No. IABM/SS/2010/3325-27 dated 12.04.2018 regarding modified certificate-II proforma of the project work report.</p> <p>It was resolved to approve.</p> <p style="text-align: right;">(Action : Director IABM)</p>												

SKRAU/AC-51/ 2018-1/338	<p>To consider the proposals received from Dean, Post Graduate Studies, SKRAU, Bikaner.</p> <ol style="list-style-type: none"> 1. Certificate to be submitted with thesis. It was resolved to approve. <p style="text-align: right;">(Action : Dean PGS)</p> 2. Recommendation of Director Research and Director Extension Education be include in synopsis. It was resolved to approve with the remarks that the synopsis is required to be sent to Director of Research and Director Extension Education after synopsis seminar and the suggestions should be incorporated in the synopsis. The Head of Deptt. will issue a certificate for the same. <p style="text-align: right;">(Action : Dean PGS)</p> 3. Minor Change in Withdrawal Format as per P.G. Rules 17.5. It was resolved to approve. <p style="text-align: right;">(Action : Dean PGS)</p> 												
SKRAU/AC-51/ 2018-1/339	<p>To consider the proposal received from Dean & Faculty Chairman (Agri.), College of Agriculture, Bikaner.</p> <ol style="list-style-type: none"> 1. Implementation of examination and evaluation system as per Vth Dean's Committee recommendation of ICAR in B.Sc. (Ag.). It was resolved to approve with the additional clause that in any subject there is 100% theory paper then the 100% evaluation will be done by external examiner. <p style="text-align: right;">(Action : Dean COA)</p> 2. Increase in remuneration to staff engaged in theory and practical examination of the University. Already taken care at Agenda Item No. SKRAU/AC-51/ 2018-1/334(11) 												
SKRAU/AC-51/ 2018-1/340	<p>To position of Programme Coordinator in Krishi Vigyan Kendra has been re-designated as Senior Scientist and Head.</p> <p>It was resolved to approve. <p style="text-align: right;">(Action : Registrar)</p></p>												
SKRAU/AC-51/ 2018-1/341	<p>To Creation of Department of Library and Information Science in the University.</p> <p>It was resolved to constitute a committee of the following officers for giving recommendation in the matter:-</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">1. Dr. I.P. Singh, Dean, COA, Bikaner</td> <td style="width: 30%;">Chairman</td> </tr> <tr> <td>2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner</td> <td>Member</td> </tr> <tr> <td>3. Dr. N.K. Sharma, Director, IABM, Bikaner</td> <td>Member</td> </tr> <tr> <td>4. Dr. P.L. Nehra, DOR, Bikaner</td> <td>Member</td> </tr> <tr> <td>5. Dr. S.L. Godara, DSW, Bikaner</td> <td>Member</td> </tr> <tr> <td>6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner</td> <td>Member</td> </tr> </table> <p style="text-align: right;">(Action : Registrar)</p>	1. Dr. I.P. Singh, Dean, COA, Bikaner	Chairman	2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member	3. Dr. N.K. Sharma, Director, IABM, Bikaner	Member	4. Dr. P.L. Nehra, DOR, Bikaner	Member	5. Dr. S.L. Godara, DSW, Bikaner	Member	6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner	Member
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5. Dr. S.L. Godara, DSW, Bikaner	Member												
6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner	Member												

SKRAU/AC-51/ 2018-1/342	To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri Business Management held on May 07 th , 2018.
	1. FABM/SKRAU/BOS-I/2018/01 : Confirmation of the Proceedings of the Meeting of Board of Studies of the Faculty of Agri-Business Management held on 17.02.2017.
	It was resolved to confirm.
	2. FABM/SKRAU/BOS-I/2018/02 : Action Taken Report on the Proceedings of the Meeting of Board of Studies of the Faculty of Agri-Business Management held on 17.02.2017.
	It was resolved to confirm.
	3. FABM/SKRAU/BOS-I/2018/03 : Engagement of related subject faculties into advisory committee as major advisor.
	It was resolved to approve.
	(Action : Director, IABM)
	4. FABM/SKRAU/BOS-I/2018/04 : MBA(AB) Project report evaluation.
	It was resolved to approve.
	(Action : Director, IABM)
	5. FABM/SKRAU/BOS-I/2018/05 : Shifting of non-credit course ABN-541 (Technical Writing & Communication Skills) from SEM-IV to SEM-II.
	It was resolved to approve.
	(Action : Director, IABM)
	6. FABM/SKRAU/BOS-I/2018/06 : The Academic Calendar for MBA(AB) and Ph.D. (AB) presented as Annexure-1 and 2 respectively for approval.
	It was resolved to approve.
	(Action : Director, IABM)
	7. FABM/SKRAU/BOS-I/2018/07 : Revision of DA for MBA(AB) and Ph.D.(AB) students.
	It was resolved to approve that rates of DA for students will be applicable at par with existing rates for students in DSW, SKRAU, Bikaner.
	(Action : Director, IABM)
	8. FABM/SKRAU/BOS-I/2018/08 : Revision of subjects syllabus ABM 513 (Managerial Accounting & Control), ABM-525 (Financial Management), ABM-545 (Project Management & Entrepreneurship Development).
	It was resolved to approve.
	(Action : Director, IABM)
	9. FABM/SKRAU/BOS-I/2018/09 : Inclusion of CAT or any other national level Management aptitude test score for admission into MBA(AB) program.
	It was resolved to approve.
	(Action : Director, IABM)

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	<p>10. FABM/SKRAU/BOS-I/2018/10 : Considering Departments in the IABM, SKRAU, Bikaner.</p> <p>It was resolved to constitute a committee of the following officers for giving recommendation :-</p> <table border="0"> <tr> <td>1. Dr. I.P. Singh, Dean, COA, Bikaner</td> <td>Chairman</td> </tr> <tr> <td>2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner</td> <td>Member</td> </tr> <tr> <td>3. Dr. N.K. Sharma, Director, IABM, Bikaner</td> <td>Member</td> </tr> <tr> <td>4. Dr. P.L. Nehra, DOR, Bikaner</td> <td>Member</td> </tr> <tr> <td>5. Dr. S.L. Godara, DSW, Bikaner</td> <td>Member</td> </tr> <tr> <td>6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner</td> <td>Member</td> </tr> </table> <p style="text-align: right;">(Action : Registrar)</p> <p>11. FABM/SKRAU/BOS-I/2018/11 : Bulletin of IABM.</p> <p>It was resolved to approve.</p> <p style="text-align: right;">(Action : Director, IABM)</p>	1. Dr. I.P. Singh, Dean, COA, Bikaner	Chairman	2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member	3. Dr. N.K. Sharma, Director, IABM, Bikaner	Member	4. Dr. P.L. Nehra, DOR, Bikaner	Member	5. Dr. S.L. Godara, DSW, Bikaner	Member	6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner	Member
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6. Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner	Member												
<p>SKRAU/AC-51/ 2018-1/343</p>	<p>To consider the proposal received from Dean, College of Home Science, Bikaner.</p> <p>1. To start PG in the Department of Resource Management and Consumer Sciences (RMCS).</p> <p>It was resolved that this matter should be discussed in the BOS meeting of the College of Home Science first and then put up in the next meeting of Academic Council.</p> <p style="text-align: right;">(Action : Dean, CHSc.)</p> <p>2. To mapped the syllabus of English for B.Sc. (Home Science) at par with syllabus of English for B.Sc. (Agriculture).</p> <p>It was resolved that this matter should be discussed in the BOS meeting of the College of Home Science first and then put up in the next meeting of Academic Council.</p> <p style="text-align: right;">(Action : Dean, CHSc.)</p>												
<p>SKRAU/AC-51/ 2018-1/344</p>	<p>Any other item with the permission of the chair.</p> <p>1. Best Teachers and Theses award.</p> <p>It was resolved to constitute a committee of the following officers for giving recommendation :-</p> <table border="0"> <tr> <td>1. Dr. I.P. Singh, Dean, COA, Bikaner</td> <td>Chairman</td> </tr> <tr> <td>2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner</td> <td>Member</td> </tr> <tr> <td>3. Dr. N.K. Sharma, Director, IABM, Bikaner</td> <td>Member</td> </tr> <tr> <td>4. Dr.(Mrs) Vimla Dunkwal, Dean, PGS, Bikaner</td> <td>Member</td> </tr> </table> <p style="text-align: right;">(Action : Registrar)</p>	1. Dr. I.P. Singh, Dean, COA, Bikaner	Chairman	2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member	3. Dr. N.K. Sharma, Director, IABM, Bikaner	Member	4. Dr.(Mrs) Vimla Dunkwal, Dean, PGS, Bikaner	Member				
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2. Dr.(Mrs) Depali Dhawan, Dean, CHSc, Bikaner	Member												
3. Dr. N.K. Sharma, Director, IABM, Bikaner	Member												
4. Dr.(Mrs) Vimla Dunkwal, Dean, PGS, Bikaner	Member												

2. Changes in criterion for awarding Gold Medal to students.

It was resolved to constitute a committee of the following officers for deciding criteria regarding Number of students admitted and group of subject/discipline for the award of Gold Medal:-

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| 1. | Dr. Y. Sudersan, Prof. & Head Biochem., COA, Bikaner | Chairman |
| 2. | Dr. P.L. Nehra, DOR, Bikaner. | Member |
| 3. | Dr. R.S. Yadav, Director HRD, Bikaner. | Member |
| 4. | Dr. S.L. Godara, DSW, Bikaner. | Member |
| 5. | Dr.(Mrs) Meenakshi Choudary, Director, PM&E, Bikaner | Member |

(Action : Registrar)

3. Changes in criteria for awarding Merit Scholarship of students.

- Merit Scholarship should be given on the basis of marks/OGPA obtained in both semesters (I&II) in place of average of OGPA of first semester in M.Sc. & OGPA in UG.
- The amount of scholarship @ Rs. 10,000/- per year (maximum two years) for M.Sc. Programme and Rs. 15,000/- (maximum two years) for Ph.D. Programme be given. The scholarship may be paid per year instead of per month.
- Only one student in each department be given scholarship looking to the strength of students in the department.
- In Rule No. (2)(C), it should be read "Any other scholarship/fellowship/ financial assistance/ Protsahan Rashi, etc. instead of scholarship/ fellowship only.

It was resolved to approve.

(Action : Registrar)

4. To create Alumni Cell in SKRAU, Bikaner.

It was resolved to approve with this remarks that a sum of Rs. 500/- may be deducted as one time Alumni fee from the caution money per students after taking under taking from students at the time of admission.

(Action : Chairman Faculty Agriculture)

The meeting ended with a vote of thanks to the Chair

(NARENDRA PAL SINGH)

RAS

Registrar

&

Member Secretary

(Prof. B.R. CHHIPA)

Vice-Chancellor

&

Chairman