



**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 49<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON MAY 24<sup>TH</sup>, 2017 AT 10.00 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. <b>Dr. B.R. Chhipa,</b><br>Vice-Chancellor,<br>S.K. Rajasthan Agricultural University, Bikaner               | Chairman        |
| 2. <b>Dr. S.N. Sharma,</b><br>Professor (CAS) PBG & Ex-Dean,<br>S.K.N. College of Agriculture, Jobner - Jaipur. | External Member |
| 3. <b>Dr. N.D. Yadav,</b><br>Head & Principal Scientist, CAZRI,<br>Regional Research Station, Bikaner.          | External Member |
| 4. <b>Dr. I.J. Gulati,</b><br>Dean & Chairman, Faculty of Agriculture, COA, Bikaner                             | Member          |
| 5. <b>Dr. S.K. Sharma,</b><br>Dean, Post Graduate Studies & COE, SKRAU, Bikaner.                                | Member          |
| 6. <b>Dr. (Mrs.) Deepali Dhawan,</b><br>Dean, College of Home Science, Bikaner                                  | Member          |
| 7. <b>Dr. Govind Singh,</b><br>Director of Research, SK RAU, Bikaner,   | Member          |
| 8. <b>Dr. Y. Sudarshan,</b><br>Director, IABM, Bikaner.   | Member          |
| 9. <b>Dr. I.P. Singh,</b><br>Director Students Welfare, Bikaner.  | Member          |
| 10. <b>Dr.(Mrs) Madhu Sharma,</b><br>Director, Prioritization Monitoring and Evaluation, Bikaner.               | Member          |
| 11. <b>Dr. N.S. Yadav,</b><br>Director, HRD, Bikaner.   | Member          |
| 12. <b>Dr. R.S. Yadav,</b><br>Professor & Head, Deptt. of Agronomy, DOR, Bikaner.                               | Member          |
| 13. <b>Dr. S.S. Shekhawat,</b><br>Professor & Head, Deptt. of PBG, ARS, Bikaner                                 |                 |
| 14. <b>Dr. Yogesh Sharma,</b><br>Professor & Head, Deptt of Agri. Chem. & Soil Sc., COA, Bikaner.               | Member          |
| 15. <b>Dr. S.L. Godara,</b><br>Professor & Head, Deptt. of Plant Pathology & ZDR, ARS, Bikaner.                 | Member          |
| 16. <b>Dr. Rajesh Sharma,</b><br>Professor & Head Deptt. of Agril. Economics & COA, Bikaner.                    | Member          |
| 17. <b>Dr. N.S. Dahiya,</b><br>Professor & Head, Deptt. of L.P.M., COA, Bikaner.                                | Member          |

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18.	<b>Dr. A.R. Naqvi,</b> Professor & Head, Deptt of Entomology, ARS, Bikaner.	Member
19.	<b>Er. J.K. Gaur,</b> Professor & Head, Deptt. of Agril. Engg., COA, Bikaner.	Member
20.	<b>Dr. (Mrs.) Madhu Goyal,</b> Professor & Head, Deptt. of Foods and Nutrition, CHSc., Bikaner.	Member
21.	<b>Dr. Neena Sareen,</b> Professor & Head, Deptt. of Home Sc., Ext. and Communication Management, CHSc., Bikaner	Internal Member
22.	<b>Dr. L.S. Bareth,</b> Professor (CAS), Deptt of Agri. Ext. Education, COA, Bikaner.	Internal Member
23.	<b>Dr. N.K. Sharma</b> Professor and OSD & Tech Advisor to Vice-Chancellor	Special Invitee
24.	<b>Dr. Shishpal Singh,</b> Assistant Professor, ARS, Bikaner	Elected Member
25.	<b>Dr. V.S. Acharya,</b> Assistant Professor, COA, Bikaner.	Elected Member
26.	<b>Dr. A.K. Srivastava,</b> Assistant Professor, ARS, Sriganganagar.	Elected Member
27.	<b>Shri B.L. Sarwa,</b> Comptroller, SKRAU, Bikaner.	Invitee
28.	<b>Shri Narendra Pal Singh, RAS</b> Registrar, SKRAU, Bikaner.	Member Secretary

Dr. I.M. Verma, Professor & Head, Deptt of Horticulture, Dr. J.P. Lakhera, Professor & Head, Deptt. of Ext. Education, DEE, Bikaner., Dr. Balbeer Singh, Assistant Professor & Elected Member, KVK, Chandkothi- Churu could not attend the meeting.

At the outset, on behalf of the University Registrar welcomed new members Dr. S.S. Shekhawat, Prof. & Head, Deptt. Of PBG, Dr. A.R. Naqvi Professor & Head, Department of Entomology, Dr. I.M. Verma, Professor & Head, Deptt of Horticulture and Er. J.K. Gaur, Assoc. Prof. & Head, Deptt. Of Agril. Engineering and appreciated the valuable contributions given by Dr. D.K. Garg, Dr. (Mrs) Bharti Bhatnagar, Dr. Veer Singh, Dr. P.K. Yadav, Dr. D.P. Singh and Mr. Manjeet Singh Ex-members of Academic Council.

The Agenda wise proceedings are as under :

Item No.	Particulars
SKRAU/AC-49/ 2017-1/210	<b>To confirm the proceedings of the 47th Meeting of Academic Council held on 15.07.2016 &amp; 48th Special Meeting of Academic Council held on 19.10.2016.</b> It was resolved to confirm proceedings of the 47 <sup>th</sup> and 48 <sup>th</sup> meetings of Academic Council.
SKRAU/AC-49/ 2017-1/211	<b>To confirm the action taken report of the 47th Meeting of Academic Council held on 15.07.2016 &amp; 48th Special Meeting of Academic Council held on 19.10.2016.</b> It was resolved to confirm the Action Taken Report of the 47 <sup>th</sup> and 48 <sup>th</sup> Academic Council meetings with the following observations : <ol style="list-style-type: none"> <li><b>SKRAU/AC-47/2016-1/194(2)</b> It was resolved to defer.</li> <li><b>SKRQAU/AC-47/2015-1/195(7)</b> It was resolved that Comptroller be asked for issuing necessary orders. (Action : Registrar)</li> </ol>

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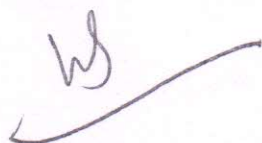
	<p><b>3. SKRAU/AC-47/2016-1/199</b> It was resolved that as per the recommendation of the Committee 1 per cent institutional charge be provided to the concerned scientist(s) in accordance to Johl Committee Report. (Action : Comptroller)</p> <p><b>4. SKRAU/AC-47/2016-1/200</b> It was resolved to defer.</p> <p><b>5. SKRAU/AC-47/2016-1/206(6)</b> It was resolved that necessary order be issued. (Action : Registrar)</p>
SKRAU/AC-49/2017-1/212	<p>To approve / Confirm the Order/Notification issued by the Registrar of the University and Dean, PGS, SKRAU, Bikaner:-</p> <ol style="list-style-type: none"> <li><b>No. F. 272(iv) /SKRAU/General/Gr.II/2016/ 778 dated 08.11.2016.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/ 776 dated 10.11.2016.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/33 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/34 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/35 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/36 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/37 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/38 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/39 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F. 272(iv)/SKRAU/General/Gr.II/2016/40 dated 15.02.2017.</b> It was resolved to approve.</li> <li><b>No. F.2/SKRAU/PGS/PA/2017/3523-3527 dated 24.03.2017.</b> It was resolved to approve.</li> <li><b>No. F.2/SKRAU/PGS/PA/2017/3230-40 dated 27.01.2017.</b> It was resolved to approve.</li> </ol>
SKRAU/AC-49/2017-1/213	<p><b>To establishment of Centre for Disability Study at University level.</b> It was resolved that the reply given by university is appropriate.</p>
SKRAU/AC-49/2017-1/214	<p><b>To Consider the proposals received from Dean, College of Home Science, Bikaner.</b></p> <ol style="list-style-type: none"> <li><b>Allotment of Major Advisor for Thesis guidance and Comprehensive Examination.</b> It was resolved to approve. (Action : Dean, PGS)</li> <li><b>Ph.D admission through Entrance Examination.</b> It was resolved that admission be made exclusively on the basis of written examination. Further, for the admission in IABM Ph.D. same rule be followed. (Action : Dean, CHSc/Director, IABM).</li> </ol>



SKRAU/AC-49/ 2017-1/215	<p>To Consider the proposals received <del>from</del> Dean &amp; Faculty Chairman, College of Agriculture, Bikaner.</p> <ol style="list-style-type: none"> <li>1. Making MOU with University of Basic Sciences for New Courses. It was resolved to approve.</li> <li>2. To reduce Ph.D. seat in Department of Horticulture. It was resolve to defer for all the subjects.</li> </ol>
SKRAU/AC-49/ 2017-1/216	<p>To Consider the proposals received <del>from</del> Controller of Examination, SKRAU, Bikaner.</p> <ol style="list-style-type: none"> <li>1. अकादमिक सत्र 2015-16 से पूर्व के स्नातक स्तर के विद्यार्थियों से विश्वविद्यालय Transcript fee ₹2500 लेने बाबत। It was resolve to approve. (Action : Registrar)</li> <li>2. विश्वविद्यालयों द्वारा "Chancellor's Gold Medal" दिये जाने के संबंध में। It was resolved that Chancellor'S Gold Medal be given stream wise on rotational basis. (Action : Registrar)</li> <li>3. विश्वविद्यालय द्वारा दी जाने वाली उपाधियों में छात्र का फोटो, आधार नम्बर, सस्थान का नाम (जिसमें छात्र ने अध्ययन किया है) तथा Mode of Delivery (Regular, Part Time or Distance) का उल्लेख करने बाबत। It was resolved to constitute a committee of following officers to work out the modalities for the use of digital technology to introduce security features in the marksheets and certificates. <ul style="list-style-type: none"> <li>1. Dr. S.K. Sharma, COE</li> <li>2. Dr. Y. Sudarsan, Director, IABM</li> <li>3. Dr. Yogesh Sharma, COA</li> <li>4. Er. J.K. Gaur, Incharge, CIMCA</li> </ul> (Action : Registrar) </li> </ol>
SKRAU/AC-49/ 2017-1/217	<p>To Consider the proposals received <del>from</del> Dean, Post Graduate Studies, SKRAU, Bikaner.</p> <ol style="list-style-type: none"> <li>1. Granting of mercy period for two semesters to Mr. Pramod Kumar Kumawat, Ph.D. Scholar in the department of Horticulture, COA, Bikaner It was resolved that considering the justification and recommendation of Major Advisor and Head of the Department, mercy for two semesters be granted with a penalty fee of Rs. 25,000/- per semester. (Action : Dean, PGS)</li> </ol>
SKRAU/AC-49/ 2017-1/218	<p>To Consider the proposals received <del>from</del> Director, Students Welfare, SKRAU, Bikaner.</p> <ol style="list-style-type: none"> <li>1. Duration &amp; Scheduling of "Gorbandh" It was resolved that Gorbandh should be restricted to one day and annual calendar of all activities (academic/cultural) be issued in consultation with the DSW, Dean, COA/CHScs, Director, IABM. (Action : Registrar)</li> </ol>
SKRAU/AC-49/ 2017-1/219	<p>To Confirm the MOU between Indian Institute of Soil Science, Bhopal (MP) and Swami Keshwanand Rajasthan Agricultural University, Bikaner received from the Dean, College of Agriculture, Bikaner vide letter No. COA/PA/2017/1011 Dated 04.05.2017. It was resolved to approve and information be given to all Deans/Directors. (Action : Registrar)</p>



SKRAU/AC-49/ 2017-1/220	To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agriculture held on March 08th, 2017.	
	1.	BOS/F.Ag./SKRAU/2017-I/01 : Confirmation of the Minutes of the BOS meeting held on 20 <sup>th</sup> Feb., 2016. It was resolved to confirm.
	2.	BOS/F.Ag./SKRAU/2017-I/02 : Revision of course curricula of Under Graduate Programme to incorporate the course curriculum as suggested by V <sup>th</sup> Deans Committee. It was resolved that the revised course curricula of under-graduate programme as per the guidelines of V <sup>th</sup> Deans Committee be approved for implementation.
	3.	BOS/F.Ag./SKRAU/2017-I/03 : Formulation of modalities for conferring Chancellors Gold Medal for PG Programme. Already covered at SKRAU/AC-49/ 2017-1/216 (2).
	4.	BOS/F.Ag./SKRAU/2017-I/04 : Offering Computer course to the PG students. It was resolved to approve.
	5.	BOS/F.Ag./SKRAU/2017-I/05 : One year Diploma Course in Plant Protection and Pesticide Management. It was resolved to approve.
	6.	BOS/F.Ag./SKRAU/2017-I/06 : Reduction in the intake of students in M.Sc. Ag. And Ph.D. Programmes. It was resolved to defer.
SKRAU/AC-49/ 2017-1/221	7.	BOS/F.Ag./SKRAU/2017-I/07 : Revision of course curricula of Post Graduate Programme to incorporate topics covering the syllabus of Agricultural Research Service (ARS) examination of Agricultural Scientists Recruitment Board (ASRB). It was resolved that it should be taken while revising the PG curricula.
	To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri-Business Management held on February 17nd, 2017.	
	1.	FABM/SKRAU/BOS-I/2017/01 : Confirmation of the Proceedings of the Meeting of Board of Studies (BOS) of the Faculty of Agri-Business Management (FABM) held on July 01 <sup>st</sup> , 2016. It was resolved to approve.
	2.	FABM/SKRAU/BOS-I/2017/02 : Action Taken Report on the Proceedings of the Meeting of Board of Studies of the Faculty of Agri-Business Management held on July 01 <sup>st</sup> , 2016. It was resolved to approve.
	3.	FABM/SKRAU/BOS-I/2017/03 : Finalization of Academic Calendar for the year 2017-18. It was resolve to approve.
	4.	FABM/SKRAU/BOS-I/2017/04 : Increasing the maximum number for participation in seminar from 2 to 4. It was resolve to defer.
	5.	FABM/SKRAU/BOS-I/2017/05 : Increase in the remuneration for guest faculty from ₹ 500/- to ₹ 1000/-. It was resolved to approve and the same be implemented for all streams. (Action : Comptroller)



	6. FABM/SKRAU/BOS-I/2017/06 : Increase the annual fees of IABM of MBA (AB) from ₹ 1.50 lakhs to ₹ 1.80 lakh and from ₹ 90,000/- to ₹ 1.10 lakhs for Ph.D. It was resolve to approve. Director IABM should submit the proposal for issuing order from university level as in the case of Agriculture & Home Sc. Faculty. ( Action : Director IABM & Registrar)
	7. FABM/SKRAU/BOS-I/2017/07 : Empanel more industrial persons into academic course(s)/board of studies as members. It was resolve to approve.
SKRAU/AC-49/2017-1/222	To confirm the proceeding of the Meeting of Board of Studies, Faculty of Home Science held on March 02nd, 2017.
	1. CHSc/BOS-IX/2017/01 : To confirm the minutes of VIII <sup>th</sup> Board of Studies held on 05.07.2016. It was resolved to approve.
	2. CHSc/BOS-IX/2017/02 : To consider the nomenclature of faculty of Home Science and the degree programmes in light of the recommendations of ICAR V <sup>th</sup> Deans' Committee. It was resolved to approve.
	3. CHSc/BOS-IX/2017/03 : To review the recommendations of V <sup>th</sup> Deans' Committee for B.Sc. Home Science courses. It was resolved to approve.
SKRAU/AC-49/2017-1/ 223	To Consider the proposals received from Director, Institute of Agri-Business Management, Bikaner regarding Extending Summer Project Duration from two to three months. It was resolved to approve. (Action : Registrar)
SKRAU/AC-49/2017-1/ 224	To consider the Providing 1% share of institutional charges to the researcher/s who will bring research Projects from various agencies other than ICAR, RKVY. Already taken care at SKRAU/AC-49/2017-1/211(3).
SKRAU/AC-49/2017-1/ 225	To consider the Seeking approval for undertaking online course offered by Microsoft Corporation-USA and International Monetary Fund through edx.org. It was resolved to defer.
SKRAU/AC-49/2017-1/ 226	Any other item with the permission of the chair. 1. To approve the panel of expert of Plant Breeding & Genetics. It was resolved to recommend.

The meeting ended with a vote of thanks to the Chair

( Narendra Pal Singh) RAS  
Registrar & Member Secretary

(Prof. B.R. Chhipa) 15/6/17  
Vice-Chancellor & Chairman