



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)

PROCEEDINGS OF 52nd MEETING OF THE ACADEMIC COUNCIL HELD ON JUNE 17, 2019 AT 11.00 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. Prof. (Dr.) Vishnu Sharma, Vice-Chancellor, Swami Keshwanand Rajasthan Agricultural University, Bikaner. | Chairman |
| 2. Dr. N.R. Panwar, Principal Scientist, Division of IFS, ICAR-CAZRI, Jodhpur. | 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. S.L. Godara, Director of Research, SKRAU, Bikaner | Member |
| 6. Dr. J.P. Lakhera, Representative of Director of Extension Education, SKRAU, Bikaner. | Member |
| 7. Dr. N.K. Sharma, Director, Institute of Agri-Business Management, SKRAU, Bikaner. | Member |
| 8. Dr. Veer Singh Director Students Welfare, Bikaner | Member |
| 9. Dr. (Mrs.) Vimla Dunkwal, Dean, Post Graduate Studies, Bikaner | Member |
| 10. Dr. (Mrs) Meenakshi Choudhary, Director, Prioritization Monitoring and Evaluation, Bikaner. | Member |
| 11. Dr. Subhash Chandra , Director, Land Scaping & Revenue Generation, SKRAU, Bikaner | Member |
| 12. Dr. A.K. Sharma, Controller of Examination, SKRAU, Bikaner. | Member |
| 13. Dr. S.R. Bhunia, Professor & Head, Deptt. of Agronomy, COA, Bikaner. | Member |
| 14. Dr. S.S. Shekhawat, Professor & Head, Deptt. of PB&G, Center of Forage Management, Bikaner. | Member |
| 15. Dr. L.S. Bareth, Professor & Head, Deptt. of Ext. Education, COA, Bikaner. | Member |
| 16. Dr. S.R. Yadav, Professor & Head, Deptt of Agri. Chem. & Soil Sc., ARS, Bikaner. | Member |
| 17. Dr. Data Ram Kumhar, Professor & Head, Deptt of Plant Pathology, COA, Bikaner. | Member |
| 18. Dr. N.S. Dahiya, Professor & Head, Deptt of LPM, COA, Bikaner. | Member |



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| 19. | Dr. A.R. Naqvi, Professor & Head, Deptt of Entomology, Center of Forage Management, Bikaner. | Member |
| 20. | Er. J.K. Gaur, Assoc. Professor & Head, Deptt. of Agril. Engg., COA, Bikaner. | Member |
| 21. | Dr. Y. Sudarshan, Professor & Head, Deptt. of Biotechnology, COA, Bikaner. | Member |
| 22. | Dr. P.K. Yadav, Professor & Head, Deptt. of Horticulture, COA, Bikaner. | Member |
| 23. | Dr. (Mrs.) Madhu Goyal, Professor & Head, Deptt. of Foods and Nutrition, CHSc., Bikaner. | Member |
| 24. | Dr. (Mrs.) Neena Sareen, Professor & Head, Deptt. of Home Sc., Ext. and Communication Management, CHSc., Bikaner. | Member |
| 25. | Dr. B.S. Meena, Professor, Deptt of Agri. Ext. Education, ARS, Sriganganagar. | Internal Member |
| 26. | Dr. Deepak Chaturvedi, Sr. Scientist & Head, KVK, Jaisalmer. | Internal Member |
| 27. | Dr. M.L. Reager, Assistant Professor, KVK, Bikaner. | Elected Member |
| 28. | Prof. Rajesh Sharma, Professor & Head Deptt. of Agril. Economics, COA, Bikaner. & Registrar, SKRAU, Bikaner. | Member Secretary |

Dr. Shanti Kumar Sharma, Professor & ZDR, Director (CAFT), MPUAT, Udaipur & external member, Dr. R. S. Yadav, Director, HRD, Bikaner and Shri B.L. Sarwa, Comptroller, SKRAU, Bikaner could not attend the meeting.

At the first, Dr.S.L.Godara, Director Research welcomed the Hon'ble Vice-Chancellor Prof.(Dr.) Vishnu Sharma who was chairing the Academic Council meeting for the first time and Director Ext.Edu. welcomed Dr. N. R. Panwar, Principal Scientist, Division of IFS, ICAR-CAZRI, Jodhpur, new external member nominated by Vice-Chancellor. At the outset, on behalf of the University, Registrar Prof. Rajesh Sharma welcomed new external members Dr. Shanti Kumar Sharma, Professor & ZDR, Director (CAFT), MPUAT, Udaipur and Dr. N.R. Panwar, Principal Scientist, Division of IFS, ICAR-CAZRI, Jodhpur. He appreciated the valuable contributions of Dr. S. N. Sharma, Retd. Professor (PBG) & Ex.- Dean, SKN College of Agriculture, Jobner and Dr. N.D. Yadav, Head & Principal Scientist, CAZRI, Regional Research Station, Bikaner Ex-external members of the Academic Council.

The Vice-Chancellor while addressing 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 is 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.

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**Agenda wise discussions/decision are as follows:-**

| Item No. | Particulars |
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| SKRAU/AC-52/ 2019-1/345 | <p>To confirm the proceedings of the 51st Meeting of Academic Council held on 10.05.2018.</p> <p>It was resolved to confirm proceedings of the 51st meetings of Academic Council.</p> |
| SKRAU/AC-52/ 2019-1/346 | <p>To confirm the action taken report of the 51st Meeting of Academic Council held on 10.05.2018.</p> <p>It was resolved to confirm the Action Taken Report of the 51st meeting of Academic Council with the following observations:-</p> <p>(1) SKRAU/AC-51/ 2018-1/344(1) Best Teachers and Best Thesis award.</p> <p>A committee was constituted for giving the recommendations for the best teacher and best thesis award vide this Office Order No.890 dated 28.6.2018 and committee has submitted its recommendations on 25.7.2018. Registrar informed the house that as per Board of Management Resolution No. SKRAU/BOM-101/2018-3/1346(2) meeting held on 03.10.2018, student feedback should be one of the components of the best teacher award. As this component was not considered by the committee, a new committee be constituted to implement student feed back in the assessment of the award. The committee was also assigned the responsibility to frame the rules in light of faculty engaged in research/extension:-</p> <ol style="list-style-type: none">1. Director Research2. Director Ext.Edu.3. Dean, COA, Bikaner <p>(Action : Registrar)</p> |
| SKRAU/AC-52/ 2019-1/347 | <p>To approve / Confirm the Order/Notification issued by the Registrar of the University:-</p> <ol style="list-style-type: none">1. No. F. 193(i)/SKRAU/Gen./Gr.-II/2019/563 Dated 15/16.05.2019. <p>It was resolved to approve.</p> |
| SKRAU/AC-52/ 2019-1/348 | <p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agriculture held on 10.06.2019.</p> <ol style="list-style-type: none">1. BOS/F.Ag./SKRAU/2019-1/1 : Confirmation of the minutes of the BOS Meeting held on 7th May, 2018. It was resolved to confirm2. BOS/F.Ag./SKRAU/2019-1/2 : Redeployment of sanctioned posts to other disciplines. It was resolved that faculty requirement as per norms may be prepared by all three faculties and the same may be put up to the Government for approval. (Action : Registrar) |



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| 3. | BOS/F.Ag./SKRAU/2019-1/3 : Permission for extension of maximum residential requirement of Mr. Brahm Raj Meena, Ph.D. It was resolved that first proposal should be routed through Dean PGS. (Action : Dean PGS) |
| 4. | BOS/F.Ag./SKRAU/2019-1/4 : To reduce number of PG & Ph.D seats in the Department of Genetics & Plant Breeding. It was resolved to recommend. (Action : Registrar) |
| 5. | BOS/F.Ag./SKRAU/2019-1/5 : To consider Skill Courses of CBSE at par with academic courses for grant of admission to first year undergraduate courses. It was resolved to recommend the Board of Studies decision. (Action : Registrar) |
| 6. | BOS/F.Ag./SKRAU/2019-1/6 : To rename the nomenclature of degree of Department of Biotechnology. It was discussed at length and resolved that matter may be sent to ICAR for clarification and further resolved that an agenda item may be prepared for Vice-Chancellors Coordination Committee to rename the nomenclature of degree of Deptt. of Biotechnology. (Action : Faculty Chairman Agri.) |
| 7. | BOS/F.Ag./SKRAU/2019-1/7 : To restore one seat for admission to Ph.D. Programme in Biotechnology. It was resolved to recommend. (Action : Registrar) |
| 8. | BOS/F.Ag./SKRAU/2019-1/8 : To rename the Department of Extension Education as Department of Agricultural Extension and Communication. It was resolved to recommend. (Action : Registrar) |
| 9. | BOS/F.Ag./SKRAU/2019-1/9 : To consider University Order No. F. 4(1) SKRAU/C/2018-19/1454-73 dated 04.01.2019 increasing remuneration to the staff engaged in examinations. It was resolved that latest university order be considered. |
| 10. | BOS/F.Ag./SKRAU/2019-1/10 : To give remuneration to Accountant and Cashier in practical examinations. It was resolved to defer. |

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| | <p>11. BOS/F.Ag./SKRAU/2019-1/11 : To increase T.C., Character Certificate and Registration fee for depositing thesis for a particular period. It was resolved to defer.</p> <p>12. BOS/F.Ag./SKRAU/2019-1/12 : To return the caution money & other security deposits to a student while leaving the college. It was resolved to recommend. (Action : Registrar)</p> <p>13. BOS/F.Ag./SKRAU/2019-1/13 : To make common form of "Enrolment Form" and "Eligibility Form" with single fee. It was resolved to recommend. (Action : Registrar)</p> <p>14. BOS/F.Ag./SKRAU/2019-1/14 : To make change in Merit Scholarship for PG/Ph.D. student. The matter was discussed at length and it was resolved to recommend that all three Faculty Chairpersons may study the case and submit its reports. (Action : All Faculty Chairman)</p> <p>15. BOS/F.Ag./SKRAU/2019-1/15 : Printing of synopsis on both sides. It was resolved to recommend. (Action : Dean PGS)</p> |
| <p>SKRAU/AC-52/ 2019-1/349</p> | <p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Home Science held on 10.06.2019.</p> <p>1. CHSC/BOS-XII/2019/1 : To withdraw the agenda to change the nomenclature of College of Home Science given in XIth BOS dated 10.01.2019. It was resolved to recommend. (Action : Faculty Chairperson)</p> |
| <p>SKRAU/AC-52/ 2019-1/350</p> | <p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri-Business Management held on 24.01.2019.</p> <p>1. FABM/SKRAU/BOS-I/2019/1 : Confirmation of the Proceedings of the Meeting of Board of Studies of the Faculty of Agri-Business Management held on 07.05.2018. It was resolved to confirm</p> <p>2. FABM/SKRAU/BOS-I/2019/2 : Action Taken Report on the Proceedings of the Meeting of Board of Studies of the Faculty of Agri-Business Management held on 07.05.2018. It was resolved to confirm.</p> |



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| | <p>3. FABM/SKRAU/BOS-I/2019/3 : Permission to six MBA (Agribusiness) students to complete their degree requirement. Matter will be discussed at Agenda Item No. SKRAU/AC-52/2019-1/352 (iii)</p> <p>4. FABM/SKRAU/BOS-I/2019/4 : Inclusion of suggested readings in the course curriculum of MBA (AB) and Ph.D.(AB) programs. Already taken care to Agenda Item No. SKRAU/AC-52/2019-1/352 (iv)</p> <p>5. FABM/SKRAU/BOS-I/2019/5 : Provision for external examiner in Comprehensive Examination of MBA (AB) program. Already taken care to Agenda Item No. SKRAU/AC-52/2019-1/352(v)</p> <p>6. FABM/SKRAU/BOS-I/2019/6 : Honorarium to teachers for paper setting and copy checking of final examination. It was resolved to wait till ICAR recommendations.</p> <p>7. FABM/SKRAU/BOS-I/2019/7 : Creation of new post of teaching and non-teaching staff at IABM. It was resolved that a committee be constituted to prepare fresh proposals for creation of new post of teaching & non-teaching for all the units of University. (Action : Registrar)</p> <p>8. FABM/SKRAU/BOS-I/2019/8 : Designation of Head to the senior most faculty of the Department. It was resolved to defer.</p> |
| SKRAU/AC-52/2019-1/351 | <p>To consider the proposals received from Dean, College of Home Science, Bikaner.</p> <p>1. "Brighter English" text book has been replaced by book "EMERALD" a MACMILLAN. It was resolved to recommend. (Action : Faculty Chairperson)</p> |
| SKRAU/AC-52/2019-1/352 | <p>To consider the proposals received from Dean, Post Graduate Studies, SKRAU, Bikaner.</p> <p>i. The minimum residential requirements for Ph.D. degree course are 3 Academic years, respectively, from the date of admission. It was resolved to recommend. (Action : Dean PGS)</p> <p>ii. No relaxation given for one semester in minimum residential requirement for in-service Ph.D. candidates. The matter was discussed at length and resolved that minimum residential requirement is necessary and no relaxation may be given in future. (Action : Dean PGS)</p> <p>iii. Permission to Six MBA(AB) students to complete their degree requirement. It was resolved that a committee of the following members be constituted to review exiting rules and submit recommendation for granting such permissions in future at the earliest:- 1. Dean, PGS 2. All Faculty Chairman (Action : Dean PGS)</p> |



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| | <p>iv. Inclusion of suggested readings in the curriculum of MBA(AB) and Ph.D(AB) programs. It was resolved to wait till BSMA committee recommendations.</p> <p>v. Provision for external examiner in Comprehensive Examination of MBA(AB) Program. It was resolved to wait till BSMA committee recommendations</p> |
| SKRAU/AC-52/ 2019-1/353 | <p>To consider the proposal received from Controller of Examination, SKRAU, Bikaner.</p> <p>i. विश्वविद्यालय आदेश क्रमांक प० 55(i)/एसकेराकृवि/बैठक/फीस निर्धारण/2017/546 दिनांक 30.08.2017 में संशोधन करने बाबत। It was resolved not to recommend. (Action : Registrar)</p> <p>ii. निर्धारित तिथि के पश्चात् प्राप्त होने वाले नामांकन एवं परीक्षा आवेदन-पत्र पर अतिरिक्त विलम्ब शुल्क बढ़ाने बाबत। It was resolved to defer.</p> |
| SKRAU/AC-52/ 2019-1/354 | <p>The proposal of Zonal Director Research, ARS, Sriganganagar to change the name of Agricultural Research Station, Sriganganagar as State Agricultural Research Institute (SARI), Sriganganagar.</p> <p>Dr. B.S. Meena, Prof. (Ext.Edu), ARS, Sriganganagar & Member of Academic Council also submitted the proposal for establishment of College of Agriculture at ARS, Sriganganagar and Establishment of State Agriculture Research Institute (SARI).</p> <p>The matter was discussed at length and Hon'ble Vice-Chancellor informed the house that proposal for establishment of College of Agriculture at ARS, Sriganganagar already submitted to the Govt. of Rajasthan. (Action : Registrar)</p> |
| SKRAU/AC-52/ 2019-1/355 | <p>Any other item with the permission of the chair.</p> <p>1. To approve the panel of expert of Agronomy, Agriculture Extension Education, Plant Pathology, LPM, Agriculture Engineering, Horticulture, Genetics and Plant Breeding, Agril. Chemistry & Soil Science, Agriculture Economics, Entomology, Plant Biotechnology, Biochemistry, Plant Physiology, Nematology, Agrometeorology, Statistics, Food & Nutrition, Home Science Extension & Comm. Management, Human Development & Family Studies, Textiles & Apparel Designing, Resource Management & Consumer Science, IABM-Marketing, IABM-Human Resource Development, IABM-Finance, IABM-Agri-Business Management and IABM-Quantitative Management Technique. It was resolved to recommend. (Action PS to Hon'ble VC)</p> <p>2. Dr. B.S. Meena, Prof. (Ext.Edu), ARS, Sriganganagar & Member of Academic Council informed the house that Univ. Research Journal may be published every year. The matter was discussed at length and it was resolved that six monthly "Research E News Letter" may be started initially. (Action : DOR)</p> |



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| 3. | Dr.B.S. Meena, Prof. (Ext.Edu), ARS, Sriganganagar & Member of Academic Council informed the house that Dr. K.N. Nag Memorial Lecturer should be started and personality of high reputation should be invited on the foundation day of the university. The matter was discussed and resolved to recommend. (Action : DSW) |
| 4. | Dr. Meenakshi Choudhary raised issue to improve University Ranking. It was resolved that i. MoU with all SAUs of the State, RAJUVAS, NRSE/ Private agencies should be initiated ii. Faculty should be encouraged to take up post doctorate/ advance studies abroad as per ICAR/UGC norms. (Action : DPME) |
| 5. | Logo and Tag line registration should be initiated. (Action : Registrar) |
| 6. | UGC accreditation of the university should be initiated. (Action : DHRD) |
| 7. | Policy on Anti Plagiarism should be framed and implemented. A committee of Dean PGS and Dean COA should submit the report within 5 days. (Action : Dean PGS) |
| 8. | A report on quality policy of the University should be prepared and submitted to the house. (Action : DPME) |
| 9. | NABL accreditation should be initiated for some important laboratories of the university. (Action : Dr. Y. Sudrsan, Incharge Biotech Centre) |

The meeting ended with a vote of thanks to the Chair


(Prof. RAJESH SHARMA)
Registrar
&
Member Secretary