

RAJASTHAN AGRICULTURAL UNIVERSITY:BIKANER
PROCEEDINGS OF THE 12TH MEETING OF THE ACADEMIC COUNCIL HELD ON
20TH JULY 1999 AT PANT KRISHI BHAWAN, JAIPUR

The following were present :

1.	Dr. N.R. Bhasin	In Chair
2.	Dr. S.S. Rathore	Member
3.	Dr. O.P. Gupta	" "
4.	Dr. S.L. Intodia	" "
5.	Dr. S.B.S. Yadav	" "
6.	Dr. R.K. Sharma	" "
7.	Dr. V.S. Kavadia	" "
8.	Dr. V.B. Singh	" "
9.	Dr. (Mrs.) Pushpa Gupta	" "
10.	Dr. G.R. Purohit	" "
11.	Dr. G.S. Sharma	" "
12.	Dr. (Mrs.) C. Dave	" "
13.	Dr. S.S. Manohar	" "
14.	Dr. N.L. Meena	" "
15.	Dr. B.M. Sharma	" "
16.	Dr. B.L. Baser	" "
17.	Dr. N.L. Sen	" "
18.	Dr. H.C.L. Gupta	" "
19.	Dr. P.M. Sharma	" "
20.	Dr. L.S. Jain	" "
21.	Dr. Karan Singh	" "
22.	Dr. G.S. Gupta	" "
23.	Dr. P.N. Mathur	" "
24.	Dr. M.K. Verma	" "
25.	Dr. V.K. Rajvanshi	" "
26.	Dr. (Mrs.) Maya Choudhary	" "
27.	Dr. (Mrs.) Prabha Jain	" "
28.	Dr. (Mrs.) Suman Singh	" "
29.	Dr. V.K. Srivastava	" "
30.	Sh. S.K. Kanungo	" "
31.	Sh. F. S. Bhattmewara	" "
32.	Prof. R.K. Aeron	" "
33.	Dr. S.S. Rathore	" "
34.	Dr. P. Subraminian	" "
35.	Dr. A. K. Sankhla	" "
36.	Dr. L.K. Murdia	" "
37.	Dr. R.S. Gahlot	" "
38.	Dr. O.P. Mathur	" "
39.	Dr. A.K. Gahlot	" "

40.	Dr. Naresh Rajpurohit	" "
41.	Dr. M.S. Vashistha	" "
42.	Dr. S.K. Purohit	" "
43.	Dr. J.S. Champawat	" "
44.	Dr. Bhim Sen Sharma	" "
45.	Dr. K.K. Bora	" "
46.	Dr. R.C. Tiwari	" "
47.	Dr. S.L. Godara	" "
48.	Dr. (Mrs.) Archana Raj Singh	" "
49.	Dr. S.S. Solanki	" "
50.	Sh. S.K. Shrimali	Member Secretary
51.	Dr. J.R. Mathur	Invitee
52.	Dr. R.L. Lakhotia	" "
53.	Sh. M.C. Gaur	" "

Dr. A.N. Mathur Dean, CTAE, Udaipur and Dr. R.N. Verma, Head, Farm Machinery & Power Engg., CTAE, Udaipur have conveyed their inability to attend the meeting. Dr. P. Joshi Director Research (Agril.), Dr. J.P. Goyal, Head Plant Pathology, SKNCA, Jobner, Sh. G.L. Bhatia, Head Electrical Engg., Dr. R.K. Raina, Head Mathematics, CTAE, Dr. K.M.L. Pathak Head Parasitology, Dr. S.S. Sharma, Head Gynecology, Dr. U.K. Vyas, Head Vety. Pathology, Dr. B.R. Choudhary, Head, Livestock Production & Management & Dr. Kalyan Singh Deora, Head Anatomy, College of Vety. & Animal Science, Bikaner did not attend the meeting.

The Vice-Chancellor extended a very cordial welcome to the members of Academic Council. He extended special welcome to Dr. Sohan Singh Rathore and Dr. O.P. Gupta and also newly elected members Dr. Bhimsen sharma, Dr. K.K. Bora, Dr. R.C. Tiwari, Dr. S.L. Godara, Dr.(Mrs.) Archana Raj Singh & Dr. S.S. Solanki.

The Vice-Chancellor stated that for smooth functioning the Academic Council must meet twice in a year and the date of meeting is fixed i.e. on 20th January & 20th July in the year. If it will be holiday on these days the meeting will be held on the next working day.

Thereafter the agenda item were taken.

AU/AC-12/99-1/01

Confirming the minutes of 11th meeting of Academic council held on 22nd july, 1998.

Resolved that the minutes be confirmed.

AU/AC-12/99-1/02

Reporting the Action Taken on the minutes of 11th meeting of the Academic-Council held on 22nd July, 1998.

Resolved that the action taken be noted with the following observations:-

20/6

Item No. AU/AC-10/97-1/03 :

Meeting held on 23-24 June'97 : (ii) The office timings of the colleges should be 10:00 A.M. to 5:00 P.M. around the year. The classes timing in Summer in the month of May and June may be 7:30 A.M. to 1:30 P.M. For other months the Deans of the faculties will intimate its time.

(All Deans/Registrar)

Item No. AU/AC-10/97-1/22 :

Dr. (Mrs.) C.Dave, Dean, College of Home Science, Bikaner will visit SKN College of Agriculture, Jobner and will suggest the place of new building to be used as Hostel for girls candidates. As providing hostel facilities to the girls students, is the duty of the university.

(Estate Officer/Registrar)

Item No. AU/AC-10/97-1/23 :

Report of the committee is noted.

Item No. AU/AC-11/98-1/03 :

The Committee consisting of Dean, PGS (Dr. R.K. Sharma) and Dean CTAE (Dr. Pratap Singh) constituted to review the allotment of schem 221 and scheme 411 to Department of Agronomy and / or Soil Science and Chemistry submitted its reporting allotting the course schem 221 (Soil fertility integrated nutrient management) to Department of Soil Science and chemistry of the course schem 411 (Soil water management and Analysis) to Agronomy vide letter No RAU/PGS/AC/ F 07/ 99/ 2461 dated: 17.7.99. The council approved the allotment of schem 221 to Soil Sc. and Chemistry but another Committee Consisting of

1. Dean, PGS
2. Dean, CTAE
3. One Soil Scientist and
4. One Agronomist

Constituted to further review the allocating of schem 411 to Agronomy or Soil Sc. & Chemistry Deptt.

The Committee may submit its report immediately.

(Registrar)

AU/AC-12/99-1/03: Considering the minutes of the meeting of Board of Studies in the faculty of Dairy Science held on 26.4.99.

Resolved that the minutes of the meeting of Board of Studies in the faculty of Dairy Science held on 26.4.99 be approved with the following observations:-

(i) In the committee of courses one Home Science Specialist should be invited while recommending the courses in Food Chemistry, Food Microbiology and Food Technology.

(Faculty CDSc/Faculty CHSc)

2200

Item No.3 :

In the VII semester one credit hour may be added in an appropriate course pertaining to practical training of refrigeration & Air-conditioning. Thus one credit hour may be shifted from VI to VII semester.

(Dean, CDSc)

AU/AC-12/99-1/04 : Considering the minutes of the meeting of Board of Studies in the faculty of Agriculture Engg. and Technology held on 28.5.99.

Resolved that minutes of meeting of the Board of Studies in the faculty of Agriculture Engineering and Technology held on 28.5.99 be approved with the following observations:-

Item NO. 3 :

The minute of Committee of Courses in Soil and Water Conservation Engineering (Appendix B-2) be referred to Board of Studies in the faculty of Agriculture Engineering and Technology for further examination.

Item No. 9 (ii)

The matter regarding the change the name of College is deferred.

(No action)

Item No. 9 (iii) :

The matter regarding permitting inservice candidates of CTAE for doing Ph.D. after fulfilling residential requirement of the University from which they wish to do Ph.D., can work at the college for Ph.D. degree as discussed. It was not approved as it is against the policy of the Rajasthan Agricultural University, which permits Ph.D only by course work.

(Dean,CTAE/Estt.Gr.I/Dean,PGS)

Item No. 10:

The matter regarding preparing panel of examiners be referred to the following three Deans's Committee to work out the modalities:

1. Dean, CTAE, Udaipur
2. Dean, RCA, Udaipur
3. Dean, College of Home Sc, Udaipur

(Registrar- Order issued)

Item No. 11:

The matter regarding setting question papers of B.E. examination in English version, the Controller of Examination may submit its problems on the file.

(C.O.E./Dean, CTAE)

2000

Item No. 12.

The issue regarding reserving seats in all branches of B.E. for N.R.I/ Foreign students, 5 seats in each branch be reserved for the above category. Such students will deposit fee 4000 Dollars per annum. The names of the candidates will be forwarded through their respective governments.

(Dean, CTAE)

Item No. 13

The issued pertaining to start the part time M.E. (Ag.) programme in SWC/IWM on the request of working Engineers be deferred. Information from other SAUs be obtained & then put up in next meeting.

(Dean, CTAE)

Item No. 14

The matter regarding filling of vacant post in the faculty will be brought to the notice of H.E. the Chancellor. However, for teaching the students, retired teachers on retainership basis be engaged till recruitment is made.

(Dean, CTAE)

AU/AC-12/99-1/05 : Considering the minutes of Board of Studies in the faculty of Veterinary & Animal Science held on 12th July 1999.

Resolved that the minutes be approved with the following observations:-

Item No. 2 (b) (1) :

The word 'PETS' be deleted.

(Dean, CVAS)

Item No. 4 :

Dr. Sohan Singh Rathore member of Academic Council is requested to visit CVAS, Bikaner and will see the facilities in terms of staff, laboratories, Equipments and other infrastructure available & will submit his recommendations for opening the Ph.D. programme in Live Stock Production & Management.

(Dean, CVAS)

Item No. 7 :

The intake capacity for admission in B.V.Sc. & A.H. be 100 students in U.G. from the session 1999-2000.

(Registrar(Gen))

200

AU/AC-12/99-1/06 : Considering the minutes of the meeting of Extension Advisory Committee held on 6.5.99.

Resolved that the minutes be approved with the following additions:-

- (i) The next meeting of Extension Advisory committee will be held on 15th Sept. 99.
- (ii) Dr. Sohan Singh Rathore, member of Academic Council be requested to visit some of the KVK's particularly in western Rajasthan to make suggestions as to how KVK's may include animal component in KVK programme and also he will suggest how over all functioning of KVK's may be improved and made more relevant to the farmers of the Zone.
- (iii) No scientist will be transferred from KVKs to other units of the University in the interest of development of KVKs.
- (iv) Veterinary Scientists should meet and discuss the issues of KVKs.
- (v) Extension & Research Scientists of each zone should consult each other and plan for demonstrations at KVKs. A meeting of these scientists be fixed before 31.7.1999 to chalk out the Demonstrations which we subsequently approved in advisory committee meeting.

(Director Ext. Edu/Dean, CVAS)

AU/AC-12/99-1/07 : Considering the minutes of the meeting of Research Advisory committee held on 6.5.1999.

Resolved that the minutes be approved with the following observations:-

Item No. AU/RAC-1/10

Not approved. The Board of Management in its meeting held on 22.6.99 (vide Res.No.766) has already taken decision as under:

"Resolved that above recommendation of the Research Advisory Committee made in its meeting held on 6.5.99, be not agreed and Status-quo be maintained. Zone Ic comprising of Bikaner, Jaisalmer and for thesils of Dungargarh, Sujargarh, Ratargarh and Sardar Shahar of Churu District be continued to operate, as such".

Item No. AU/RAC-I/12 :

Functioning of ZTCs

To develop some mechanism of coordination of Research and Extension at each zone there must be a coordination committee and the senior most person will be the Chairman of the coordination committee and he will exercise the administration of ZTCs.

(Director Research(Agri.)

[Signature]

AU/AC-12/99-1/08 : Considering the minutes of the Deans Committee held on 21.7.98, 24.2.99 and 5.4.99.

Resolved that the Academic decisions taken in the meeting of the Dean's Committee be approved with the following observations :-

Meeting held on 24.2.99

AU/DC/99-1/02

The matter be also taken by the University.

Meeting held on 5.4.99

AU/DC/99-2/04 : Approved following procedure be adopted for the effective execution of all kind of Adhoc Research Projects:

(i) As soon as any project is sanctioned, financial and administrative sanction be issued by the University Office immediately, even though funds for the project has not been received.

(Comptroller)

(ii) Quarterly advance as per requirement be made available by the Comptroller's Office to the Principle Investigators of all kinds of Adhoc Research Projects.

(Comptroller)

(iii) The appointment on purely temporary basis be made following provision of the Rajasthan (regulation of Appointments to public services and rationalization of staff) Act, 1999 after taking approval from the Vice-Chancellor.

(Registrar)

AU/AC-12/99-1/09 : Considering qualification for recruitment of new teaching staff including Director and course contents for MBA degree in Institute of Agri Business Management at RAU, Bikaner.

The qualifications referred back to the Management expert group to suggest related subjects uniformly for all the positions and also to consider the qualifications of different cadres framed by the ICAR/Ministry is Agriculture.

(Registrar/Director, P&M)

AU/AC-12/99-1/10 : Considering the proposals received from the Dean, College of Agriculture, Bikaner to start M.Sc. programme in Horticulture, Plant Breeding and Soil Science at the College of Agriculture, Bikaner.

(Notification issued by the Registrar's Office vide No. F.157/Gen/Gr.IV/RAU/99/168-50 dated 29.7.99)

Rep

Resolved that the proposals to start M.Sc.(Ag.) programme in Horticulture, Plant Breeding and Soil Science at the College of Agriculture, Bikaner is approved with four seats in each subject.

AU/AC-12/99-1/11 : Considering passing of the students separately in theory and practical examination in semester system in under graduate programme adopted form 98-99.

Resolved that the students must pass theory and practical examinations separately.

(**Controller of Examination**)

AU/AC-12/99-1/12 : Considering following refresher courses to be conducted by Academic Staff College-cum-Distance Education Centre as recommended by the Advisory Committee of ASC-DEC.

- (i) Training Management
- (ii) Agricultural Research Project Management
- (iii) Educational Technology

Resolved to approve the above refresher courses as recommended by the Advisory Committee of ASC-DEC.

(**Director, ASC-DEC**)

AU/AC-12/99-1/13 : Considering the following proposals moved by the Deans, Post Graduate Studies, RAU, Bikaner.

- (i) Mode of admission & eligibility for study leave for in-service STAs of RAU holding master degree, in Ph.D admission.
- (ii) Request of those teaching faculty members not-possessing Master degree in Agriculture to do Ph.D. since Ph.D programmes are not available in their subject in RAU and other SAUs.
- (iii) Decided about the date of award of degree as the date on which the thesis viva-voce examination is successfully conducted.
- (iv) Revise the remuneration/honorarium being paid to the external examiner for conducting various examinations at Master and Ph.D. level.
- (v) Report the various orders passed by the office of the Dean, Post Graduate Studies, on the approval of the Vice-Chancellor for granting extension of period to submit the Ph.D. (Modified Course Programme) thesis, beyond five years and seven years respectively.

Resolved that the proposals be approved with the following observations:-

- (i) In granting admission for Ph.D. by course work programme maximum two seats (supernumerary) each year in each subject be reserved for regularly selected STAs who have completed five years service.

(**Dean, PGS/COE/Registrar(Gr.I)**)



(ii) For examining this issue in all the faculties of RAU, a committee be constituted to suggest appropriate solution to these issues.

(iii) The date of submission of corrected and bound thesis as entered in the correction certificate will be the date of award of degree. The Controller of Examination may implement this date while issuing provisional degree certificate to the students who passes P.G./Ph.D. degree.

(COE)

(iv) It was reported by the comptroller that the rates of remuneration/honorarium being paid to the external examiner for conducting various examination of Master and Ph.D. level has already been notified vide Univ. order No. F.4 (1-R)(74)RAJAU/C/96/7384-7444 dated 18.2.98. It was desired that if any fee is not included in the order the same may be brought to the notice of the comptroller for further consideration.

(Comptroller)

(v) The following orders issued by the Dean, PGS on the approval of the Vice-Chancellor for granting extension in period to submit the Ph.D. (Modified course work programme) thesis beyond five years and seven years respectively are confirmed:

i) Order No.RAU/PGS/Ph.D./MCW/98-99/93-134 dated 3.1.1999.

ii) Order No. RAU/PGS/Ph.D./MCW/99/2260-66 dated 1.7.1999.

iii) Order No.RAU/PGS/Ph.D./MCW/98-99/142-148 dated 3.1.1999.

(Dean, PGS/COE/Registrar)

AU/AC-12/99-1/14

Considering the following proposals received from the Dean, SKN College of Agriculture, Jobner :-

1. Academic Calendars for UG & PG programme, for the year 1999-2000.
 - i) Under Graduate (Semester System)
 - ii) Under Graduate (Traditional System)
 - iii) Post Graduate Semester System.
2. Giving weighage to extra curricular activities like NSS/NCC/NSO/.
3. Revise the definition of "Semester" in U.G. programme in the light of ICAR recommendations/regulations.

Resolved that the proposals be approved with the following modifications:-

1. (i) The date of starting of Ist semester 1999-2000(Under Graduate) semester system be fixed from "Aug. 9-10th 1999" instead of *2-3rd Aug. 1999.
- (ii) The date of final theory examination be fixed between jan. 3 to jan. 12, 2000.
- (iii) In the Academic Calendar for the session 1999-2000 of Under Graduate Programme(Traditional System) the period of 7 days be reduced in annual theory examination.

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(Faculty Chairman Agri.)

(iv) In the Academic Calendar for Ist and IInd semester 1999-2000 (Post - Graduate) 7 days period may be reduced in final theory examination with one day gape.

2. The issue regarding giving weighage to extra curricular activities by NSS,NCC, NSO will be decided in the light of the decision of the meeting of NSS to be held on 31st July'99.

No change is approved in the present tenure of weeks.

(Faculty Chairman Agri./Dean,COA/RCA)

AU/AC-12/99-1/15 Considering in pursuance to resolution No.AU/DC/99-1/13 dated 24.2.99 to consider a proposal received from Controller of Examination, RAU, Bikaner regarding problem arising for setting question papers in Hindi and English languages in the faculty of Technology and Agricultural Engineering.

The item is covered in the minutes of Board of Studies of the faculty of Agriculture Engineering and Technology in item No. 11. The issue will be submitted by the Controller of Examination on file.

(Controller of Examination)

AU/AC-12/99-1/16 Confirming the orders issued by the Dean,PGS,RAU, Bikaner approving the teachers of various faculties for teaching and guiding M.Sc./Ph.D. students.

- 1) No.RAU/PGS/Accre/96/4599-4653 dated 4/6.7.96
- 2) No.RAU/PGS/Accre/96/5718-87 dated 10.10.96
- (3)No.RAU/PGS/Accre/96/279-310 dated 16.1.97
- (4)No.RAU/PGS/Accre/96/11804-1866 dated 3.5.97
- (5)No.RAU/PGS/Accre/Vety/97/3387-3409 dated 20/23.9.97
- (6)No.RAU/PGS/Accre/Agri/97/3491-3523 dated 1.10.97
- (7)No.RAU/PGS/Accre/97/3603-16 dated 3/20.10.97
- (8)No.RAU/PGS/Accre/98/634 dated 28/3.3./4.98
- (9)No.RAU/PGS/Accre/98/1836-1996 dated 20.8.98
- (10)No.RAU/PGS/Accre/98/2936-3000 dated 17.12.98
- (11)No.RAU/PGS/Accre/99/2173 dated 9.6.99.

Resolved that the above orders of DEAN,PGS be confirmed. It was desired that every Assoc.Prof. must apply for his accreditation for teaching and guiding post-graduate/&/or Ph.D.

(Dean, PGS/COE)

AU/AC-12/99-1/17 With reference to Academic Council resolution AU/AC-10/97-1/23 dated 22.7.98 to consider the report submitted by the Committee regarding utilization of intake capacity at UG and PG level to its optimum capacity in all faculties.

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Resolved that the report of the Committee be approved.

Following items taken with the permission of the Chair:-

- AU/AC-12/99-1/18** To consider award of degrees to graduate, post graduate and Ph.D. students, who have passed relevant examination after the last meeting of Academic Council held on 22.7.98.

Resolved that the degrees may be awarded to the students who have completed all the requirements for the degree as per the list enclosed with agenda. Degrees be despatched to the students as per prescribed procedure.

(Controller of Examination)

- AU/AC-12/99-1/19** Proposal for revision of rates of fees to be charged from the student of all the faculties of RAU.

Resolved that the revise rates of fees to be charged from students of all the faculties of RAU as per Appendix-"A" be approved.

(COE/ Comptroller)

- AU/AC-12/99-1/20** At the end the Chairman took up the following issues:

1. Establishment of School/Advance Centre of Bio-Technology in RAU.
2. Establishment of Computer Centre.
3. Appeal for contribution to the Kargil Operation.
4. Inclusion of a course or a part of it on Petroleum Conservation in the Academic Programme of different faculties.

Resolved that :

1. On invitation of the names of suitable persons for preparing a Back Ground Paper for the Establishment of a School of Bio-Technology. Following names were suggested by the members:-

1. Dr.P.N.Mathur, Professor of Bio-Chemistry, RCA., Udaipur.
2. Dr. Shekhar Bhargava, Assoc. Prof. & Incharge Bio-Technology Centre, Bikaner.

(Registrar)

At the request of the team the University may also invite some renowned Scientists/Professors of the field of Bio-Technology to assist/guide the above scientists in preparation of the Back Ground Paper.

2. Establishment of Computer Centre. The Dean's may consider the Estt/Strengthening Computer Centre in RAU in view of High need of Computer expertise in the society.

(Registrar(Gr.II))

20/10

3. The Faculty and the staff of RAU to donate one day salary to the National Defense Fund on account of Kargil Operation. It was informed that orders to the effect has already been issued.

(Registrar-General Section)

4. That relevant subject matter on petroleum conservation may be integrated in appropriate course/courses in the Academic Programmes of different faculties.

The meeting ended with a vote of thanks to the Chair.



(N.R.BHASIN)
Vice-Chancellor & Chairman



(S.K.SHRIMALI)
Registrar and Member Secretary