#### RAJASTHAN AGRICULTURAL UNIVERSITY BIKANER.

3

Proceedings of 15<sup>th</sup> Meeting of the Academic Council held on 5<sup>th</sup> March, 2001 at 11.00 AM in the Meeting Hall, University Administrative Office,RAU.,Bikaner.

## The following were present:-

1.	Dr.C.P.S.Yadava, Vice Chancellor	Chairman
2.	Dr. Sohan Singh Rathore, External Mambr	Member
3.	Dr.O.P.Gupta,External Member	Member
4.	Dr.S.B.S.Yadava, Dean PGS and Head	Member
5.		Member
	Dr. P. Joshi, Dean SKN College of Ag., Johner	Member
6.	Dr.A.K.Gahlot, Dean CVAS & Head	Member
7.	Dr.B.L.Sharma, Dean COA, Bikaner	Member
8.	Dr(Mrs.) D.Dave, Dean, CHSc and Head	
9.	Dr.M.P.Sahu, Director Res(Ag.)	Member
10.	Dr.N.L.Meena, Director Ext.Edu.	Member
11.	Dr.R.N.Kachhawa, DSW & Head	Member
12.	Dr.A.K.Dhama,Head	Member
13.	Dr.A.K.Srivastava, Director(P&M), IABM & Head	
14.	Dr.Govind Singh, Head	Member
15.	Dr.S.K.Kashyap, Head	Member
16.	Dr.K.M.L.Pathak, Head	Member
17.	Dr.P.K.Pareek, Head	Member
18.	Dr.Kalyan Singh, Head & Director Res. (VAS)	Member
19.	Dr. M.S.Vashistha, Head	Member
20.	Dr.S.K.Purohit, Head	Member
21.	Dr.R.K.Tanwar, Head	Member
22.	Dr. G.R.Purohit, Head	Member
23.	Dr.(Mrs.) Madhu Goyal, Head	Member
24.	Dr.K.K.Bohra, Elected Member	Member
25.	Dr.S.L.Godara, Elected Member	Member
26.	Dr.(Mrs.) Archana Raj Singh, Elected Memer	Member
27.	Dr.S.S.Solanki, Elected Member	Member
28.	Dr. Kanwal Singh, Internal Member	Member
29.	Dr. R.V.Singh, Internal Member	Member
30.	Sh. S.K.Shrimali, Registrar	Member Secretary

#### INVITEE

- 1. Sh. M.C.Gour, Comptroller
- 2. Sh. Pran Mehrotra, COE
- Dr. D.P.Darmora Called in absence of HOD of the Subject-) 3.

Dr.P.N.Kanwat -4.

> Dr.D.L.Singhania, Head, PBG, Dr.K.D.Sharma, Head, Ext. Edu., Dr. Megh Singh, Head, Agri. Chemistry & Soil Science, Dr.J.P.Goyal, Head, Plant Pathology, Dr.S.K.Jain , Head, Animal Production, Dr. Arvind Kumar, Head, Plant Physiology, Dr.B.K.Sharma, Head, Statistices, Dr. Naresh Rajpurohit, Head, Surgery & Radiology, Dr. Ravi Choudhary, Head, LPM, & Dr.Bhim Sen Sharma, Elected Member member did not attend the meeting.

At the out set the Vice-Chancellor extended a cordial welcome to the members of the Academic Council.

Thereafter, the agenda items were taken.

AU/AC-15/2001-1/01

To confirm the minutes of the 14th Meeting of Academic Council held 21.07.2000.

Resolved that the minutes be confirmed.

AU/AC-15/2001-1/02

To report the action taken on the minutes of 14th Meeting of Academic Council held on 21.07.2000

Resolved that action taken be noted subject to the following observations:

23. The appointment of SRF will be governed by the present guidelines of the university.

To consider the following proposals received from the Controller of Examination, RAU, Bikaner:-

i) The policy of transfer of students (UG & PG) from Raj.Agril.Univ. Bikaner to Agril.Univ.,Udaipur and vice-versa.

Resolved that a committee of the following be constituted to frame rules regarding transfer of students (UG & PG) from one College to another College.

1.Dr.P.Joshi, Dean, SKNCA, Jobner.

2.Dr.A.K.Gahlot, Dean, CVAS, Bikaner.

3.Dr.S.B.S. Yadav, Dean PGS

4. COE- Member Secretary

The committee should frame rules and submit its report latest by 31st May,2001

ii) To have one paper in place of two/three paper in the Joint Entrance Test (JET)

Resolved that proposal be approved to have one paper in JET from the coming session. The candidates would have to appear in one paper only. There would be three units – physics, Chemistry and one optional (Biology/Agriculture/Home Science/ Mathematics). Physics, Chemistry and Mathematics would be compulsory for the candidates desiring admission in Dairy Science and Food Technology.

iii) The matter regarding the educational tour under semester system.

Resolved that a committee of the following the constituted to frame rules

- 1. Dr. P. Joshi, Dean, SKNCA, Jobner
- 2. Dean, HSc.
- 3. Dean, COA
- 4. COE.

Further, the committee will examine pros and cons in the matter and submit its recommendations to the vice-chancellor for finalization.

iv) The matter regarding late fee for the enrolment of the students.

Resolved that the proposal be approved.

v) The matter regarding holding of Pre PG Test in the faculty of Veterinary and Animal Science.

Resolved that existing practice be The cut off level for continued. qualifying JET and Pre-PG test was also discussed simultaneously and it was resolved that the candidates securing at least 33% or above marks (28% or above for SC & ST candidates) would be declared qualifed and the admissions would be finalized on the merit obtained in JET and Pre-P.G. test Dr.S.S.Rathore External member suggested to keep only one centre for Pre-P.G. test in Veterinary & Animal Science at Bikaner. agreed was upon to the suggestion keeping the centre at Bikaner only.

vi) List of the candidates who have completed all the requirements for award of degree after last meeting of the Academic Council held on 21.07.2000.

Resolved that the grace be passed.

vii) The matter regarding award of Gold Medals to the undergraduate students for the year 1997-98 to 1999-2000.

Resolved that proposal be approved.

viii) To consider the decision of Vice Chancellors' Coordination Committee meeting dated 13.12.2000 regarding admission for academic session 2000-2001, vide letter No.F.3/20/Edu/4/2000 dated 26.12.2000.

Resolved that Academic session be observed from July to June every year. The tentative programme to conduct the examination would be given with the application forms.

ix) To make change in the "Rules for dealing with cases of unfairmeans and disorderly conduct at the university examinations.

Resolved that proposal be approved.

x) To consider the matter regarding revision of the rules and guidelines keeping in view the bifurcation of the University and affiliation of five agriculture colleges in the state to this University for granting the merit scholarship from the academic session 2000-2001.

Resolved that a committee of the following be constituted to examine the matter

- 1. Dean, PGS
- 2. Chairman Faculty Agriculture/ Veterinary and animal Science/ Chairperson Home Science.
- 3. COE

The committee should submit recommendation to the Vice-chancellor before the next meeting of the academic council.

xi) To consider the matter regarding reduction of gap in between the theory papers in the faculties of agriculture and home science under semester system being followed at present.

Resolved that the proposal be approved..

(ACTION-COE)

AU/AC-15/2001-1/04

To confirm the various notification/ modification received from Controller of Examination. RAU., Bikaner.

- i) No.F./Exam.III/RAU/2000/3194 dated 9.10.2000(copy enclosed)
- ii) COE/RAU/Secy/2K/457-77 dated 31.10.2000
- iii) F.3/Exam.I/RAU/2000/225-237 dated 10.01.2001.

The relaxation was given for one semester only. It was agreed upon in the council to keep the time of question paper as two hours.

Resolved that notification/modification issued by the COE be approved.

(ACTION-COE)

6

AU/AC-15/2001-1/05

To consider the minutes of the Board of Studies held on 10.01.2000 in the faculty of Vet. And Animal Science, Bikaner.

Resolved that minutes of the Board of studies CVAS be approved with the following modifications:

(i) Agenda 2 (III) (II) :-

There will be two external members in panel of experts.

(ii) Agenda 5:-

The uniform policy of college timing for academic purpose be adopted at par with other colleges/university. The timing be observed from 9.00 AM to 5.00 P.M.with one hour lunch break.

(ACTION-DEAN, CVAS)

AU/AC-15/2001-1/06

To consider the proposal received from Dean, PGS, Bikaner vide letter No. SC/F.2 (9)/2000-01/13365 dated 29.12.2000 regarding P.G. School.

Resolved that proposal be approved with the modification that in absence of the Dean, PGS, the Liaison Officer will attend to carryout the function of the Dean PGS under his guidance. The Dean SKNCA will inform the Dean PGS as well as the Liaison Officer well in time.

(ACTION-DEAN-PGS/LIAISON OFFICER)

To consider the proposal received from Dean, College of Agri. Bikaner regarding request to change contents of the course COM III for B.Sc.(Ag.) Esm.I (Application of Computer) the syllabus of the above said course broadly contains.

- 1. Introduction of Computer Science
- 2. DOS
- 3. Basic Language

Resolved that proposal be referred to the committee of courses.

#### (ACTION-DEAN, COA)

#### AU/AC-15/2001-1/08

To consider the proposal received from Dean,SKN College of Agriculture, Jobner:-

i) The minimum attendance of 65% has been printed in the resolution excludes condonation of 10% attendance by the Hon'ble Vice-Chancellor. Hence the minimum attendance requirement shall be 75% as in all the programmes.

Resolved that proposal be approved

ii) The attendance requirement as well as satisfactory grade is to be fulfilled by each student in NSS or NCC or NSO failing which they will be debarred from taking semester and final examination.

Resolved that proposal be approved

iii) We have fixed Friday as the day for extra curricular activities in period 6 to 8 (2.50PM - 6.00PM) and issued the order to this effect which is enclosed

Resolved that proposal be approved

iv) Admission in Ph.D. Programme.

Resolved that present formula for admission in Ph.D. programme be changed. The proposal will be submitted by the Dean,SKNCA, Jobner to the Vice-Chancellor for consideration.

## (ACTION-DEAN,SKNCA)

#### AU/AC-15/2001-1/9

To consider the proposal received from Dean, COA., Bikaner:-

i) Room charges exemption for the external examiners.

Resolved that the external examiners staying in the university guest house be exempted for payment of room rent.

(ACTION - E O.)

ii) Clarification for the fees to be charged from the sponsored candidates in PG Programme in plant biotechnology.

Resolved that Biotechnology programme be completed within 2 years duration and fee Rs.80,000 be treated for whole of the programme of

two years and the registration fee will be charged every year as per university norms. Thereafter the candidate will have to pay extra charges wherever applicable.

(ACTION-COA)

iii) Having at least 4 series of question papers in JET and Pre-PG Test.

Resolved that question papers in enterance test for UG/PG programme be prepared in two series.

(ACTION-COE)

AU/AC-15/2001-1/10

To consider the proposal received from Dr.K.K.Bora, Assoc. Professor, ARS, Mandore-Jodhpur:-

i) Permission to STA/TA for doing Ph.D. as in service candidate

Resolved that Sr. Technical Asstts. of this university have been permitted for doing Ph.D by course work.

Further resolved that the T.A. would be permitted as per the rules.

(ACTION-REGISTRAR)

AU/AC-15/2001-1/11

To consider the letter No. F.3/17/ Edu/4/2000 dated 24.6.2000 received from Sh. P.N.Srivastava, OSD, Higher Education,GOR, Edu(Gr.IV) Deptt., Jaipur regarding विकलागता में संबंधित अध्याय को पाठ्यक्म में जामिल करने हेता

Resolved that the lesson has already been included in the course of Home Science. It may be informed to OSD, Higher Education, GOR, Jaipur for information.

(ACTION-REGISTRAR)

To consider the proposal vide letter No.DEE/RAU/2636 dated 29.9.2000 from Director Ext. Edu., Bikaner regarding reservation to M.Sc(Ext.Edu.) for the of post Agriculture Officers (Training) advertised by RPSC Ajmer

Resolved that the matter be deferred.

#### AU/AC-15/2001-1/13

To consider affiliation of Five Agriculture Colleges and One Apollo College Vet.Med., Jaipur on the approval of the H.E. the Governor and Chancellor, Raj Bhawan, Jaipur vide letter No.F.1(19)RB/2000/630 dated 31.01.2001 for bringing uniformity in course programme and academic linkage.

Resolved that affiliation of five Agriculture Faculties & one Apollo College of Vet. Medi., according to the univ. terms and conditions be approved.

Further, the terms and conditions be laid down and be submitted to the Vice-Chancellor for approval.

ACTION- REGISTRAR

DEFERRED ITEM AU/AC-14/2000-2/02

To consider the proposal received vide letter No.F.1-7(2)/98 Acdn Edn. dated 2.9.99 from Dr.S.L. Mehta,(Acdm) Dy. Director General, ICAR, New Delhi regarding waiving off the economic fee to SAARC. nominees for their studies in SAUs/ICAR institute.

Resolved that proposal received from the ICAR be approved.

(ACTION- REGISTRAR)

#### AU/AC-15/2001-1/15

To consider the following list received from the Controller of Examination, RAU, Bikaner to pass the grace:-

- 1.) Supplementary list of Ph.D. Students (By course work/thesis) in various subject in different faculties.

  Resolved that grace be passed.
- 2.) Supplementary list of M.Sc. (Ag.)/M.Sc./M.E. (Ag.)/M.V.Sc. students in various subjects in different faculties.
  Resolved that grace be passed.

(ACTION- COE)

# 9

#### AU/AC-15/2001-1/16

To consider the following proposal received from the Dean, SKNCA, Johner.

1. To consider the modification in present rule No. 17.3. of P.G. Studies Regulation 1992.

Resolved the schedule be prepared by Dean, SKNCA, Johner instead of modifying the rule.

2. At PG level, the 10 point grading system may be implemented in place of existing 4 point scale.

Resolved that proposal be approved and be made applicable from the next academic session 2001-2002.

(ACTION-SKNCA)

## AU/AC-15/2001-1/17

To consider the matter regarding award of Gold Medals to the Post Graduate (M.Sc.) (Ag.) students.

Resolved that the proposal be approved.

(ACTION-COE)

### AU-AC-15/2001-1/18

To consider the minutes of the Post-Graduate Council meeting dated 1.3.2001.

Resolved that minutes of the PG council be approved with the following observation:

AU/PGC-VII/01/02 Dr. P.Joshi, Dean, SKN College of Agriculture, Jobner will prepare proposals to be adopted from next session, as approved at item No. 16 (ii). AU/PGC-VII/01/05

The format of the transcript be prepared by the committee already constituted in PG Council.

AU/PGC-VII/01/06

One external member be included in the committee.

AU/PGC-VII/01/08

A Committee of the following will collect the documents for printing of the information bulletin from all faculties.

- 1. Dean, PGS- Coordinator
- 2. Dr. S. Gangopadhyay
- 3. Dr. R.K. Tanwar
- 4. Sh. Manjeet Singh

AU/PGC-VII/01/10

It is to be clubbed with the agenda item No. 3 (x) submitted by Controller of Examination.

(ACTION- DEAN, PGS)

#### AGENDA ITEM PLACED WITH THE PERMISSION OF THE CHAIR.

AU/AC-15/2001-1/19

To consider the proposal received from Dr.K.K.Bora, Dr.B.L.Sharma and Dr.P.M.Kamat, Member of Academic Council regarding retention of existence of nematology department in university. Resolved that existence of Nematology Department in teaching faculty at this university be taken up at administrative level.

#### (ACTION- REGISTRAR)

AU/AC-15/2001-1/20

To consider the following proposal received from Director IABM, RAU, Bikaner.

1. Payment of honorarium for Guest Lecture at the rate of Rs.500/- per lecture.

Resolved that proposal for payment @ Rs.500/- per lecture be approved in principle in emergent cases.

2. Granting of honorarium for developing 3<sup>rd</sup> semester optional courses.

Resolved that honorarium @ Rs.1000/- for course development for three persons in each course is approved.

# (ACTION- DIRECTOR, IABM)

AU/AC-15/2001-1/21

To consider the proposal received from Dean, College of Home Science, Bikaner to grant one time permission to in-service candidates of Home Science to do Ph.D. by thesis from RAU.

Resolved that the item be deferred.

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

2000

(S.K. SHRIMALI) REGISTRAR MEMBER SECRETARY (C.P.S. YADAVA) VICE CHANCELLOR CHAIRMAN