RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

Proceedings of 18th meeting of the Academic Council held on 24.01.2003 at the University Administrative Office, RAU, Bikaner.

The following were present:

1.	Shri Madhukar Gupta, Vice-Chancellor	Chairman
2.	Dr U.K. Vyas, External Member	Member
3.	Dr R.D.Singh, External Member	-do-
4.	Dr P.Joshi, Dean, SKN COA, Jobner	-do-
5.	Dr G.D.Singh, Dean, PGS	-do-
6.	Dr A.K. Gahlot, Dean, CVAS	-do-
7.	Dr.B.L.Poonia, Dean, COA	-do-
8.	Dr (Mrs) C.Dave, Dean, CHSc,	-do-
9.	Dr M.P.Sahu, Director of Research	-do-
10.	Dr K.S.Deora, Director, VAS & Head	-do-
11	Dr R.N.Kachwaha, DSW & Head	-do-
12.	Dr Anil Kumar Srivastava, Director & Head	-do-
13.	Dr S.K.Sharma (Nominee of Dr P.N.Kalla)	-do-
14.	Dr A.K.Dahama, Head	-do-
15.	Dr D.L. Singhania, Head	-do-
16.	Dr K.D.Sharma, Head	-do-
17.	Dr B.R.Chippa, Head	-do-
18.	Dr B.K.Sharma, Head	-do-
19.	Dr S. Gangopadhyay, Head	-do-
20.	Dr M.L.Sharma, Head V	-do-
21.	Dr P.M.Kanwat, Head	-do-
22.	Dr Govind Singh, Head	-do-
23.	Dr R.S.Dhaka, Head	-do-
24.	Dr G.R.Purohit, Head	-do-
25.	Dr K.M.L.Pathak, Head	-do-
26.	Dr P.K.Pareek, Head	-do-
27.	Dr B.K.Beniwal, Head	-do-
28.	Dr S.K.Kashyap, Head	-do-
29.	Dr Ravi Choudhary, Head V	-do-
30.	Dr M.S. Vashistha, Head	-do-
31.	Dr S.K.Purohit, Head V	-do-
32.	Dr G.L.Sharma, Head	-do-
33.	Dr.R.K.Tanwar, Head	-do-
3.	Dr (Mrs) Madhu Goyal, Head	-do-
35.	Dr (Mrs)Archna Raj Singh, Head	-do-
36.	Dr (Mrs)Madhuri Joshi,	-do-
37.	Dr Hari Singh, Internal Member	
38.	Dr E.V.D.Sastry	-do-
39.	Dr Bagh Singh	-do-
40.	Dr Amar Singh	-do-
41.	Dr U.S.Shekhawat	-do-
42.	Shri S.B.Jaiman, Registrar	Member Secretary
INVITEES:		
1.	Dr A.K.Purohit, Director, ASC-DEC	
2.	Dr S.K.Sharma, Dy.Diretor, Extension	
3.	Shri M.C.Gaur, Comptroller	
	Chair Daniel Malanta COF /	

Shri Pran Mehrotra, COE

Dr D.P.Darmora, Assoc. Professor & Head, Agri. Engineering, SKNCA, Dr.T.K.Gahlot, Assoc, Prof. & Head, CVAS and Dr (Mrs)Rajendra Rathore, Asstt. Professor CHSc did not attend the meeting.

At the outset, the Registrar welcomed the Chairman Shri Madhukar Gupta and felicitated him on being given the responsibility of the Vice-Chancellor of the Rajasthan Agricultural University, Bikaner in addition to the assignment of Divisional Commissioner. The Registrar also welcomed all the members and conveyed New Year greetings. Condolences were expressed over the sad demise of the father of Dr P.N.Kalla.

Thereafter, the agenda items were taken:-

AU/AC-18/2003-1/01.

To consider the proceedings of the meeting of the Academic Council held on 5.2.2002.

Resolved that the minutes of the Academic Council held on 5.2.2002 be confirmed with the following modifications:

AU/AC-17/2002-1/05 the word 'Ph.D' be added after M.V.Sc.

AU/AC-17/2002-1/10 Be read as "All HODs be invited to participate in Research Advisory Committee meeting who would indicate the major priority areas of future research in these particular fields.

In the fourth line of Para II, word "appearing" be replaced by "approving".

AU/AC-17/2002-1/20 - Resolved to delete.

(Action: Registrar)

U/AC-18/2003-1/02

To consider the proposal received from Dean, COA, Bikaner

i) Increasing the sponsored paid seats in M.Sc.Ag. Biotechnology from Session 2002-2003 from 2 to 3

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Resolved to raise the number of paid seats from 2 to 10 and the number of seats allotted for the admission through Pre-PG Entrance Test be increased from 3 to 10 from 2003-2004.

ii) Increasing the amount from Rs.80000/- to Rs. 1.00 lac per sponsored student.

Resolved to increase payment fees from Rs. 80000/- to 1.00 lac per paid seat. The funds will go to Plant Biotechnology.

(iii) Charges from sponsored students requiring more than 2 years (4 Semesters) academic period.

Resolved to charge from sponsored students Rs.6500/-per month for the period more than two years.

(iv) Approval of Hindi Translation of 'BIOTECHNOLOGY' for using in degree and other official papers.

Resolved to use बायोटेक्नोलोजी in Deonagri Script in degrees and other official papers.

(v) Creation of one seat(Sponsored) in the subject Plant Pathology M.Sc. Programme.

Resolved to raise the existing number of seats in M.Sc (Ag) Plant Pathology from 3 to 5 to be taken on merit basis and 5 seats as paid seats through open advertisement. Financial resources generated through paid seats shall be allocated to the Unit and University in the ratio of 75: 25, respectively.

(Action: Dean, COA, Bikaner)

The following points emerged during the discussion and were resolved as under:

(i) Centre for Excellence in Biotechnology

Resolved to appoint a committee of the following members to recommend appropriate steps for the declaration of Centre for Excellence in the Biotechnology Deptt.

- 1. Dr A.K.Purohit, Director, ASC-DEC- Convenor
- 2. Dr S.S.Sharma, Prof., Gynaec, & Obstetrics, CVAS
- 3. Dr K.M.L.Pathak, Prof., Vety.Parasitology, CVAS
- 4. Dr Govind Singh, Prof. Biochemistry, Pl. Biotechnology
- 5. Dr S.K.Kashyap, Assoc.Prof., Vet Microbiology, CVAS
- 6. Dr Ramavtar Sharma, Assoc.Prof.,Biotechnology

The Committee will also suggest diversification in the course and degrees provided under Biotechnology in different areas in addition to Plant Biotechnology.

(Action: Registrar)

To consider changes in the formula for calculating marks of academic performance for Ph.D. admissions.

Resolved to adopt the proposed formula. During Ph.D. admission, 30% weightage for B.Sc, 60% for M.Sc and 10% to be kept for interviews in the matter of fresh candidates and experience in the matter of in-service as well as sponsored candidates respectively. The consideration of experience should be made broad based to include with outside academics also.

2-

(Action : Dean, PGS)

To consider the proposals received from Director, IABM,Bikaner

i) Format for award of provisional and Final Degree Certificate to the students of IABM

The item was discussed with the item No.6 (14)

ii) To consider the proposal of the Apex Institute of Management and Science, Jaipur for granting affiliation from IABM.

It was resolved to examine the proposal.

iii) To consider formation of IABM Project Advisory Group

NOTED

iv) Comprehensive Examination of IABM students

NOTED

(Action- Director, IABM)

AU/AC-18/2003-1/05

To consider Enhancement of Games fee from Rs.50/- to 100/-

Resolved that Status quo be maintained.

(Action - DSW)

AU/AC-18/2003-1/06

To consider the proposals received from Controller of Examinations, RAU, Bikaner:

i) Preparation of question paper for pre-P.G. Test in English only

It was resolved that question papers for Pre PG test be prepared in English only.

ii) To consider the distribution of Merit Scholarship by the concerned Chairperson or Director of Students' Welfare.

It was resolved that Merit Scholarship would be distributed through the Chairperson of the concerned Faculty.

iii) To consider the provision of late fee for submission of applications for entrance tests.

Resolved to charge late fee for the submission of application forms for entrance tests @ Rs.100/-per day upto ten days.

iv) To consider the letter No.VCB/Stu/02/194 dated 18.4.2002 from the Dean, College of Vety & Animal Science, Bikaner regarding Residential Eligibility Criteria.

Resolved to follow the Domicile Eligibility Criteria as being followed in PMT/PVT examinations

v) To consider the lists submitted by COE for passing the grace.

Resolved to pass the grace.

vi) To consider the matter regarding award of Gold Medals to Post-Graduate students.

NOTED

vii) To consider the institution of Gold Medal by Swami Keshwanand Smriti Charitable Trust Gramothan Vidhyapeeth, Sangaria.

2

Resolved not to accept the proposal.

viii) To consider the mode of Counselling for finalization of admissions through JET.

Resolved to drop the item.

ix) To consider the request of Mr Dinesh Dadarwal, student of M.V.Sc. (Obstetrics & Gynecology)

Resolved to drop the item.

x) Regarding increment in scholarship and thesis contingency.

Resolved that the matter be examined by DSW and efforts be made to make scholarships available from external funding agencies.

xi) Regarding marks of attendance in Practical examination.

Resolved to follow the system giving advantage of marks for attendance as suggested earlier.

xii) To consider the letter received from the Officer – On- Special-duty, Higher Education (Gr.4) Deptt, Govt.of Rajasthan, Jaipur

Resolved to refer the matter to the Committee constituted vide Resolution No.AU/AC-17/2002-1/04 dated 5.2.2002 regarding matters of five Agricultural colleges affiliated to the University and in the committee the Controller of Examinations will also be the member and the report be submitted till 15th February, 2003.

xiii) To consider letter No.F.1(27)RB/2002/4985 dated 7th August, 2002 from the Dy. Secretary to

Governor, Rajasthan, Jaipur according permission for organizing the Convocation.

NOTED

(xiv) To consider the proposal received from Director, IABM, Bikaner regarding the format for the award of provisional and Final Degree Certificate to the students of IABM.

Resolved to approve the format submitted by COE for the award of provisional and final degree certificates to students passing out of IABM. It was further resolved that in the word 'Agriculture' given in the name of University be replaced with the word 'Agricultural'.

(xv) To consider the limit of backlog/due subjects in Semester system in the faculties of Agriculture and Home Science.

Resolved that students failing upto four subjects in one part having 2 semesters in the faculties of Agriculture and Home Science be allowed promotion to higher class keeping the other conditions as such. This rule will be effective from the next academic session i.e. 2003-2004.

(Action: COE)

To consider the proposal received from the Dean, SKN College of Agriculture, Johner.

i) To consider the proposal received from Head, Deptt of Entomology, SKN COA, Johner vide letter No. Ento/2002/3294-3308 dated 11/12.7.2002 regarding to start a course L Fish 411 2(1+1) "Fisheries Sciences" in their I Semester of final year.

Resolved to drop the item

ii) To consider the proposal received from Head, Deptt of Agronomy, SKNCOA, Jobner vide letter No.Agroon./SKN.2002/640 dated 5.7.2002 regarding re-allocating the Credit Hours of different courses.

Resolved to accept the item.

iii) To consider modification in Resolution No.32 (ii) of the Academic Council meeting held on 30/31.8.1990 para 4 NB minutes

Resolved to accept the proposals

(Action-Dean, SKNCoA, Jobner)

To adopt the criteria and terms laid down by UGC in addition to the prevailing criteria and terms of promotion from reader to professor under Career Advancement Scheme conveyed to the Secy. H.E. Raj Bhawan, Jaipur vide UGC letter No.F3-3/2000/PS dated 21.2.2002

NOTED

(Action: Registrar)

To consider minutes of the meeting of Board of Studies, Faculty of Home Science held on 17.7.2002

Resolved to approve the minutes of Home Science of BOS held on 17.7.2002 with the following modifications:

AU/AC-18/2003-1/08

"Diploma course suggested in BOS is approved with intake capacity of 25 candidates under paid seats. Payment fee will be Rs. 10000/- for whole programme."

(Action: Dean, CHSc)

AU/AC-18/2003-1/10

To consider the proposal received from the Dean, Post Graduate Studies, RAU Bikaner:

 To consider Rule No.17.6 of PG Studies Regulation 2001.

Resolved to approve the item

ii) With Resolution No.AU/AC-16/2001-02/07 dated 16.07.2001 to consider the financial implications increase in remuneration to PG Examiners (Comprehensive and Preliminary)

Resolved that proposals may accordingly be prepared by the Comptroller and put up for consideration.

iii) Acknowledgement of credit to Co-Major Advisor.

Resolved to approve the item.

(Action: Dean, PGS)

To confirm University Notification F. RAU/Estt/Gr.II/2002/1760 dated 1,12,2002 regarding granting permission to in-service Tech.Asstts.for doing Ph.D. by course work.

Resolved to approve the item and permission be granted to allow Ad-hoc Assistant Professors to pursue Ph.D.

AU/AC-18/2003-1/13

To consider provision of mercy to the students for their due courses of lower class under VCI system.

Resolved to follow the VCI pattern of examinations and accordingly mercy cannot be considered. The COE was directed to report all such previous cases of mercy to the Hon'ble Vice-Chancellor.

(Action : COE)

To consider the following letters received from COE, RAU Bikaner

 Letter No.3321 dated 26.12.2002 from the Principal, Govt. PG College, Sawaimadhopur regarding suggestions for improvement in invigilation efficiency.

Resolved to get the proposals examined by the Controller of Examinations.

ii) Letter No.2291 dated 20.12.2002 from the Principal, SK College, Sangaria regarding rate of remuneration for examination work.

Resolved to get the proposals examined by the Controller of Examinations.

(Action: COE)

To consider the list of candidates who have passed graduate, PG & Ph.D. examinations successfully and completed the academic requirements after the last academic council meeting held on 5.2.2002 to award degrees.

Resolved to pass the Grace

To consider the request of Dr. S. Gangopdhyay, Professor ,COA, Bikaner regarding to start Ph.D. programme in the subject of Plant Pathology at College of Agriculture, Bikaner

Resolved to accept the proposal to start Ph.D. programme in Plant Pathology at College of Agriculture, Bikaner with intake capacity of two students.

(Action: Dean, COA)

To consider the following proposals received from Dr E.V.D.Sastry, Assoc.Professor & Elected member of Academic Council.

i) The major Advisor be consulted for the finalization of the examiners list for sending the thesis for evaluation.

Resolved to consult the Major Advisor while sending the panel of examiners.

(Action : Dean, PGS)

ii) The academic staff to submit research projects for external funding by giving them more autonomy.

Resolved that full autonomy be given to PI and for their day-to-day working. PI and HOD be empowered to sanction Rs.2000/- as imprest money.

(Action:Comptroller)

To consider the proposal received from Dr.R.P.Maharshi, Assoc.Prof. and Head, Deptt of Plant Pathology, SKNCA,Jobner regarding conversion chart for OGPA to marks comparable

AU/AC-18/2003-1/16

in different scales for the purpose of Ph.D. admission.

Resolved to drop the item

To report Order No.F.RAU/Gen/Gr.3/2002/2109-15 dated 28.9.2002 of Shri Vijay Pal Singh Godara, Student of B.Sc.(Hone.) Programme, SKNCA, Johner is hereby allowed to register in B.Sc (Hons)IV Semester-I(2002-2003)

NOTED

To report Order No F./Gen/Gr.4/2002/2237-42 dated 7.12.2002 of Shri B.L.Mandiwal, Student of B.Sc.(Ag), SKN CA, Jobner is hereby allowed to register in B.Sc.(Agr) III Yr (I Semester) .

NOTED

To consider the minutes of meeting of Board of Studies, Faculty of Veterinary & Animal Science held on 28.2.2002.

Resolved to consider the minutes of BOS of Faculty of CVAS held on 28.8.2002 with the following modifications:

1. Fifteen (15) payment seats in undergraduate programme (BVSc & AH) as additional seats be created with the fee of Rs.50,000/- per professional programme (Rs.25,000/- per semester). It was further resolved that students will have to pay regular fee as usual as applicable. If any student fails in any Programme (Year) would have to pay additional amount for that year. This will be effective from the academic session 2002-2003.

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AU/AC-18/2003-1/18

- 2. Eight (8) payment seats in the Master's Programme be created with the fee of Rs.20,000/- per semester.
- 3. In Resolution No 3 (ii) word 'Animal Nutrition' be added in the qualification of Asstt. Professor (Animal Production)

(Action: Dean, CVAS)

To consider the following proposals received from Director, IABM, Bikaner:-

i) Hindi Translation of the terms for use in degree certificate and other official papers

Resolved to approve.

ii) Granting of Gold Medal for the Management Faculty.

Resolved to approve

(Action: Director, IABM)

To consider that preference be given to H.Sc.(Hons.) students for admission to PG in Home Science.

Resolved to approve the item.

(Action: Dean, CHSc)

To consider the recommendation of the committee to revise the rules and guidelines for granting merit scholarship.

Resolved that item be not approved.

3-

AU/AC-18/2003-1/20

AU/AC-18/2003-1/21

Any other items with the permission of the Chair

The following items were discussed with the permission of the Chair.

Item No.1 – Discrepancies in date of implementation of Career Advancement Scheme to Asstt.Professors Selection Scale and Assoc.Professors.

Resolved that facts and details will be placed before the Hon'ble Vice-Chancellor for necessary action in this regard.

(Action: Registrar)

Item No.2 - Continuation of the plying of University Bus between Durgapura (Jaipur) and Jobner.

Resolved that the bus will continue to run for atleast next twelve months. Efforts will be made to utilize the services of the research staff of ARS, Durgapura to strengthen teaching at the Jobner campus.

(Action: Comptroller/Registrar).

Item No.3 - Research Projects.

The Chairman was of the view that more and more research projects should come to RAU and the scientists should be encouraged to submit research projects to Government, NGOs, International agencies and other private funding agencies.

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It was further resolved that at least 10% of the project funding/consultancy/testing fee coming from NGOs, Internaional agencies, govt. deptts and the private sector would be given as an incentive to PI and his team. It was similarly resolved that for ICAR projects, 25% out of the 10% of the institutional share be given to the PI and his team as an incentive.

(Action: Comptroller)

Item No.4 – Re-allocation of credit hours for Ph.D programme.

It was resolved that the credit hours prescribed for Ph.D.(All faculties) be re-distributed as under keeping 24 credit hours as maximum

Major

9 to 12 credit hours

Minor

9 credit hours

Related subjects

3 to 6 credit hours

(Action: Dean, PGS)

In his concluding remarks the Chairman expressed that the academic community has ushered in an era of innovative ideas & technologies and the onus is upon the RAU fraternity to rise to the occasion and pursue the cause of excellence. Expressing satisfaction over the infrastructure and human resources of RAU he emphasized that enhanced interaction with non-government agencies and private sector shall prove mutually beneficial.

Meeting ended with a vote of thanks to the Chair.

(S.B.Jaiman)

Registrar & Member Secretary

(Madhukar Gu

Vice-Chancellor & Chairman