

RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

Proceedings of 19th meeting of the Academic Council held on 16.8.2003 at 11.00 A.M. in the University Administrative Office, RAU, Bikaner

The following were present:

1.	Prof.Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr.M.S.Manohar, External Member	Member
3.	Dr.O.N.Kunzru, External Member	"
4.	Dr.P.Joshi, Dean, SKNCOA, Jobner	"
5.	Dr.A.K.Gahlot, Dean, CVAS, Bikaner	"
6.	Dr.B.L.Poonia, Dean, COA, Bikaner	"
7.	Dr.A.K.Srivastava, Dean PGS	"
8.	Dr.Kalyan Singh, Director VAS & Head	"
9.	Dr.G.D.Singh, Director Ext.Edu.	"
10.	Dr.R.N.Kachhawah, DSW & Head	"
11.	Dr. A.K.Dahama, Director IABM & Head	"
12.	Dr.(Mrs) Madhu Goyal, Dean, CHSc, Bikaner	"
13.	Dr.D.L.Singhania, Head	"
14.	Dr.K.D.Sharma, Head	"
15.	Dr.B.R.Chhipa, Head	"
16.	Dr.S.Gangopadhyay, Head	"
17.	Dr.M.L.Sharma, Head	"
18.	Dr.P.M.Kanwat, Head	"
19.	Dr.Govind Singh, Head	"
20.	Dr.G.L.Sharma, Head	"
21.	Dr.S.K.Kashyap, Head	"
22.	Dr.B.K.Beniwal, Head	"
23.	Dr.S.S.Sharma, Head	"
24.	Dr.T.K.Gahlot, Head	"
25.	Dr.M.S.Vashistha Head	"
26.	Dr.S.K.Purohit, Head	"
27.	Dr.R.K.Tanwar, Head	"
28.	Dr.(Mrs) Archana Raj Singh, Head	"
29.	Dr.Hari Singh	"
30.	Dr.U.S.Shekhawat	"
31.	Dr. Bagh Singh Rathore	"
32.	Dr.(Mrs)Rajendra Rathore	"
33.	Dr.Amar Singh	"
34.	Dr.R.K.Singh,Registrar	Member Secretary

INVITEES

1. Sh.K.S.Bika, Comptroller
2. Dr.Pran Mehrotra, COE

R.S.

At the outset, Vice-Chancellor welcomed all the members specially two external member Dr.M.S.Manohar and Dr.O.N.Kunzru.

Thereafter, the agenda items were taken:

AU/AC-19/2003-2/01 To confirm the proceedings of the meeting of Academic Council held on 24.01.2003.

Resolved that the minutes of the Academic Council held on 24.1.2003 be confirmed with the following modifications:

AU/AC-18/2003-1/3 To consider changes in the formula for calculating marks of academic performance for Ph.D. admissions.

It was resolved that the Dean PGS should modify the formula, if necessary for calculating marks of academic performance for Ph.D. admission with the consultation of Faculty Chairman.

Action : Dean PGS

AU/AC-18/2003-1/6(x) Regarding increment in scholarship and thesis contingency

It was resolved that efforts should be made by all the Faculty Members and concerned Deans to submit project proposals to external funding agencies with the provisions of scholarships to the students and progress be made available in the next meeting of Academic council

**Action: Faculty
Chairmen &
DSW**

Manu

AU/AC-18/2003-1/10(i) To consider Rule No. 17.6 of PG Studies Regulation 2001

The issue was considered by the council and resolved to delete "a lump sum fee of Rs. 60" and it was further resolved that a student has to deposit Registration fee of Rs. 300/- in the subsequent semesters for submission of thesis for which he has to register himself

AU/AC-18/2003-1/10(iii) Acknowledgement of credit to Co-Major Advisor

It was resolved that name of External Examiner also be included in the certificate III of Ph.D. thesis.

Action : Dean PGS

AU/AC-18/2003-1/23(i) Discrepancies in date of implementation of Career Advancement Scheme to Asstt. Professor, Selection Scale and Assoc. Professor

It was apprised to the house that agenda item regarding discrepancies in date of implementation of CAS has already been put up before V.C. Coordination Committee for consideration.

AU/AC-19/2003-2/02

To consider the Action Taken Report of the meeting of Academic Council held on 24.01.2003.

Resolved to confirm

Ranbir

AU/AC-19/2003-2/03

To consider the proposals received from Head, Deptt of Biotechnology, RAU, Bikaner :

- (i) Agenda item No. AU/AC-18/2003-1/02 regarding increase of the payment seats from 2 to 3 in M.Sc.(Ag) Biotechnology.

The house was informed about resolution approved in the meeting of Board of Management held on 28.6.2003 vide Resolution No. AU/BOM-53/2003-2/898.

- (ii) Centre of Excellence in Biotechnology

The house observed that despite the potential, the Centre of Excellence can not be proposed at present on account of inadequate faculty positions.

AU/AC-19/2003-2/04

To consider proposals received from Dean, SKN COA, Jobner

- (i) Common Entrance Test

Resolved to drop the item

- (ii) Requirement for passing of course may be increased OGPA from 4.00 to 5.00/10.00 and for the degree from 5.00 to 6.00/10.00

It was resolved that requirement for passing of course should not be changed.

Action: Controller of Examination

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(iii) Minutes of Board of Studies held on 18.07.2003.

Minutes of Board of Studies of Agriculture Faculty held on 18.7.2003 were confirmed with the following modifications.

(i) Under Agenda Items 13 & 14 of Board of Studies-, after detailed discussions it was decided that Scheme of elective courses be reviewed by a committee consisting of the following members & committee should resubmit the recommendations to the Vice-Chancellor within one month period after reviewing in the light of ICAR guidelines:

- 1. Chairman Faculty of Agriculture
- 2. Dean, COA, Bikaner
- 3. All Heads of the Deptts.

Action: Chairman, Faculty of Agriculture/SKNCOA, Jobner

(ii) It was further resolved that Item NoSKN/ BOS-4/2003-1/15(v) for class attendance as per the recommendations of 3rd Dean's Committee & SKN/BOS-4/2003-1/21 (iv) regarding suspension of admission in Ph.D. degree programme for one year in the subjects of Horticulture and Entomology in order to shed abnormal load on faculty, be deferred.

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