

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

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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**

Done

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

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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.

Signature

AU/AC-19/2003-2/05

To report Office Order No.RAU/PGS/DD/03/241-45 dated 13.02.2003 issued by the Dean, PGS,RAU Bikaner.

It was resolved to approve the order issued by Dean, PGS to grant extension for submission of Ph.D. Thesis to Mr.B.R.Godara upto 31st Dec.2003.

Action: Dean PGS

AU/AC-19/2003-2/06

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

- (i) To consider letter received from the Dy.Director Gen.(Edn), ICAR, New Delhi regarding weightage of credit hours for RAWE Evaluation.

Resolved to approve

- (ii) To consider the provision of special backlogs in Part IV of B.Sc (Ag)/B.Sc (Home Science) programmes.

Resolved to discontinue the provision of special back logs in Part IV of B.Sc(Ag) & B.Sc(Home Science) programme

- (iii) To report Office Order No. COE/RAU/Exams/F/2002/5307-11 dated 24.10.2002 in the ensuing Academic Council meeting regarding giving relaxation upto two subjects in the semester system in the faculties of Agriculture and Home Science.

It was resolved to discontinue the relaxation from next academic year i.e. 2004-05.

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- (iv) To consider the provision of issue of duplicate Gold Medal Certificates.

Resolved to drop the item

- (v) To place list of number of candidates who completed all requirements for the award of Degrees after last special meeting of Academic Council held on 10.04.2003 before the ensuing meeting of Academic Council scheduled to be held on 16.08.2003 for grace passing.

Resolved to pass the grace.

Action : Controller of Examination

AU/AC-19/2003-2/07

Two agenda item with explanatory note received from Dean, PGS, RAU, Bikaner :-

- (i) To confirm the Notification No.41,42,43,44 & 45 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programmes during February, 2002 to July, 2003.

It was resolved to approve the notification issued by the Dean PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programmes during Feb. 2002 to July 2003 with the following modifications:

- (a) **Proposal for accreditation of teachers be routed through proper channel.**
(b) **STAs be not allowed for UG/PG teaching.**
- (ii) To confirm change in part of Rule No.12 in P.G. Regulation 2001 effected by notification No.RAU/PGS/PA/02/2011-16 dated:14.10.2002.

It was resolved to approve modification made by Dean, PGS regarding rescheduling

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of Seminar's under M.Sc/Ph.D. degree programme.

Action : Dean, PGS

AU/AC-19/2003-2/08

To consider the qualifications for the post of Assistant Professor

Resolved to approve as suggested by UGC vide its Notification No. F. 1-12002(PS)Exmp. dated 31.7.2002 that NET shall remain the compulsory requirement for appointment as Lecturer/Assistant Professor even for candidates having Ph.D. degree. However, the candidates who have completed M.Phil degree by 31st December 1993 or have submitted Ph.D. thesis to the University in the concerned subject on or before 31st December 2002 are exempted from appearing in the NET examination in case such candidates fail to obtain Ph.D. degree, they shall have to pass the NET examination

Action: Registrar

AU/AC-19/2003-2/09

To adopt modification done by the UGC in the procedure for promotion from Reader to Professor under the Career Advancement Scheme in the University as per letter of the UGC dated 21.2.2002

Resolved to approve the item.

Action: Registrar

AU/AC-19/2003-2/10

To confirm the minutes of Board of Studies received from Dean, CVAS, Bikaner, which was held on 14th July, 2003

Resolved to approve the minutes of Board of Studies held on 14.7.2003 with the following modifications:

- (a) It was pointed out that Dr.G.Singh be read as Dr.Jeet Singh at S.No.1 of appended list of external members for committee of courses.

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- (b) Resolution No.4(iv) with the remarks that
- (i) the number of seats in MVSc & Ph.D. should be notified and put on the notice board for information of the students well in advance. Unless otherwise no change should be made without routing it through Academic Council
 - (ii) At S.No.2, in Vety. Pathology 2 seats in Ph.D. be increased.
- (a) Resolution No.4(v) be dropped
- (b) Annexure 2(i) & (ii) Credit hours 2+0 be read 3+0

Action : Dean, CVAS

AU/AC-19/2003-2/11

Any other item with the permission of the Chair

To consider the request for affiliation of following colleges with RAU, Bikaner under section 37(2) of RAU Act 1987

- (i) College of Veterinary & Animal Science, Bharatpur &
- (ii) Ideal Veterinary College & Research Institute, Jaipur

It was resolved that a committee consisting of the following members be constituted to assess & evaluate the facilities & infrastructure of the Vety. Colleges for affiliation with the RAU & should submit its report at the earliest to the Vice-Chancellor for further necessary action:

1. Dean, CVAS, Bikaner
2. Director VAS
3. Dr.S.S.Sharma, Prof., CVAS

Action: Registrar

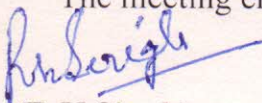
R. S. Sharma


- (iii) To consider the module syllabus for Environmental Studies for undergraduate course in all the colleges as desired by UGC.

It was resolved that one semester module syllabus for Environmental study for U.G. course of two credit hours (non credit) be developed & should be introduced in all the constituent & affiliated colleges of the University after the approval of the Academic Council.

Action: All Faculty Chairman

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


(R.K.Singh)
Registrar
Member Secretary


(Parmatma Singh)
Vice- Chancellor
Chairman