

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF 20TH MEETING OF THE ACADEMIC COUNCIL HELD ON 31.1.2004 AT 11.00 A.M. IN THE UNIVERSITY ADMINISTRATIVE OFFICE, RAU, BIKANER.

The following were present:-

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| 1. | <i>Prof. Parmatma Singh, Vice-Chancellor</i> | <i>Chairman</i> |
| 2. | <i>Dr.M.S.Manohar, External Member</i> | <i>Member</i> |
| 3. | <i>Dr.O.N.Kunzru, External Member</i> | " |
| 4. | <i>Dr.P.Joshi, Dean, SKNCOA, Jobner</i> | " |
| 5. | <i>Dr.A.K.Gahlot, Dean, CVAS,Bikaner</i> | " |
| 6. | <i>Dr.B.L.Poonia, Dean,COA,Bikaner</i> | " |
| 7. | <i>Dr.A.K.Srivastava,Dean,PGS</i> | " |
| 8. | <i>Dr.K.M.L.Pathak,Director VAS & Head</i> | " |
| 9. | <i>Dr.R.N.Kachhawah, DSW & Head</i> | " |
| 10. | <i>Dr.A.k.Dahama,Director IABM</i> | " |
| 11. | <i>Dr.M.P.Sahu, Director Research</i> | " |
| 12. | <i>Dr.G.D.Singh, Director Ext.Edu.</i> | " |
| 13. | <i>Dr.R.A.Singhania,Director P&M</i> | " |
| 14. | <i>Dr.A.K.Purohit,Director ASC & DEC</i> | " |
| 15. | <i>Dr.Madhu Goyal,Dean,CHSc,Bikaner</i> | " |
| 16. | <i>Dr.Govind Singh</i> | " |
| 17. | <i>Dr.G.L.Keshwa, Head</i> | " |
| 18. | <i>Dr.S.Gangopadhyay, Head</i> | " |
| 19. | <i>Dr.M.M.Sharma, Head</i> | " |
| 20. | <i>Dr.R.S.Dhaka, Head</i> | " |
| 21. | <i>Dr.G.L.Sharma, Head</i> | " |
| 22. | <i>Dr.S.K.Kashyap, Head</i> | " |
| 23. | <i>Dr.S.S.Sharma, Head</i> | " |
| 24. | <i>Dr.B.K.Beniwal, Head</i> | " |
| 25. | <i>Dr.Ravi Choudhary, Head</i> | " |
| 26. | <i>Dr.M.S.Vashishtha, Head</i> | " |
| 27. | <i>Dr.S.K.Purohit, Head</i> | " |
| 28. | <i>Dr.(Mrs) Archna Raj Singh.Head</i> | " |
| 29. | <i>Dr.S.K.Sharma,</i> | " |
| 30. | <i>Dr.Bagh Singh,</i> | " |
| 31. | <i>Dr.Amar Singh,</i> | " |
| 32. | <i>Dr.U.S.Sekhawat,</i> | " |
| 33. | <i>Dr.(Mrs)Rajendra Rathore</i> | " |
| 34. | <i>Sh.M.L.Nehra, Registra</i> | <i>Member Secretary</i> |

INVITEES

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

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Dr.D.L.Singhania, Dr.K.D.Sharma, Dr.B.R.Chhipa,Dr.M.L.Sharma ,Dr.R.S.Dhaka, Dr.T.K.Gahlot, DrR.K.Tanwar, Dr.(Mrs) Madhuri Joshi did not attend the meeting.

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

Thereafter, the agenda items were taken:

AU/AC-20/2004-1/01 To consider the proceedings of the meeting of Academic Council held on 16.8.03 .

Resolved that the minutes of the Academic Council held on 16.8.2003 be confirmed with the following modifications:

AU/AC-19/2003-2/10(b)(ii)To confirm the minutes of Board of of Studies, Faculty of Veterinary & Animal Science,Bikaner held on 14.7.2003.

In Resolution b(ii) the word "increased" is replaced with "mentioned".

Action :Dean, CVAS

AU/AC-19/2003-2/11(iii) To consider the module syllabus for Environmental Studies for undergraduate course in all the colleges as desired by UGC.

After detailed discussion, it was decided that course entitled "Environmental Study" of 4 (3+1)credit (non-credit) be started in all the faculties of the Univ. in toto from next academic year which is already existing in one or other form in faculties

Action : All Chairman Faculty

AU/AC-20/2004-1/02 To consider the Action taken report of the meeting of Academic Council held on 16.8.03.

Resolved to confirm.



AU/AC-20/2004-1/03 To consider the proposals received from Dean, College of Agriculture, Bikaner:-

- 1. Computerization and modification of PG Transcript.

It was decided that issue be reviewed by a committee consisting of the following members :

- Dr.P.Joshi, Dean, SKNCOA,Jobner Convenor
- Dr.A.K.Gahlot, Dean, CVAS Member
- Dr.Anil Kumar, Dean PGS Member
- Dr.(Mrs)Madhu Goyal,Dean,CHSc Member
- Dr.B.L.Poonia,Dean,COA Member

It was further resolved that committee should submit the recommendations to the next meeting of Academic Council for further necessary action.

Action : Registrar

- 2. OGPA requirement for University merit scholarship in PG Programmes.

The matter is referred to the Committee constituted at Item No. AU/AC-20/2004-1/03(1)

Action : Registrar

- 3. Revision of remuneration to the external examiners for practical examination in UG programme.

It was resolved that COE may prepare the proposal to revise the remuneration to the external examiners for practical examination in U.G. programme from Rs.2.70 to 4.00 and proposal be submitted to the Comptroller for further action.

Action : COE/Comptroller

- 4. Amendment to the norms of punishment to candidates found guilty of unfairmeans under rule No. 3 c (I) and (ii) and 3 D (I) and (ii).

It was resolved to refer this matter to the committee constituted at Item No. AU/AC-20/2004-1/03(1).

Action : Registrar

- 5. Rationalization of seats in M.Sc.(Ag.) Programme.

It was resolved that category & subjectwise waiting list should be prepared for admission in all P.G. Programmes.

Action : All Chairman Faculties

AU/AC-20/2004-1/04 To consider the proposals received from Head, Deptt of Biotechnology, RAU, Bikaner to start Ph.D. programme in Biotechnology at College of Agriculture, Bikaner.

It was resolved to approve it with the condition that course programme for Ph.D. in Biotechnology be drawn following all the procedures with the rider that research work in Biotechnology should not suffer.

Action : COA

AU/AC-20/2004-1/05 To consider the proposals received from the Dean, CVAS., Bikaner regarding creation of supernumerary seats for the residents of J & K and Kashmiri migrants as approved by the Government of Rajasthan.

It was resolved that two supernumerary seats for residents of the J&K and one seat for Kashmiri migrants be reserved in the faculty of Veterinary & Animal Science in B.V.Sc & AH degree programme.

Action : Dean, CVAS

AU/AC-20/2004-1/06 To consider the proposals received from the Dean, PGS., RAU., Bikaner regarding Accreditation of teachers for Master/Ph.D. teaching/guiding programmes during August to December, 2003.

It was resolved to confirm.

Action : Dean, PGS

AU/AC-20/2004-1/07 To consider the request of inservice Asstt.Prof. regarding relaxation in the condition of minimum OGPA requirement for Ph.D. admission.

It was resolved to approve the relaxation proposal for one time only.

Action : Registrar

AU/AC-20/2004-1/08 To consider the following proposals received from the Controller of Examination, RAU., Bikaner:-

- 1. Abandoning the practice of mentioning of word "Compartment" in the degree certificate of B.V.Sc. & A.H.

It was resolved that in future word compartment be written only in transcript not in degree.

- 2. Award of Gold Medals to the under graduate and post-graduate students of the various faculties.

It was resolved to approve.

Action : COE



AU/AC-20/2004-1/9

To confirm the minutes of the meeting of Board of Studies of the Faculty of Vet. And Animal Science, held on 9.1.2004.

It was resolved to approve with the following modification:

3. Reshuffling and filling up of vacancies for PG Programme.

It was resolved to adopt practice as mentioned in agenda item No. AU/AC-20/2004-1/03(5).

- 5(a) Agenda regarding admission to UG by UG Programme.
Screening Committee Coordinator.

The matter be referred to the committee constituted at AU/AC-20/2004-1/03(1).

- 5(b) Abandoning admissions through Pre P.G. Test for Admission.

It was resolved to drop the item.

Action : Dean, CVAS

AU/AC-20/2004-1/10

To pass the grace for awarding degrees to the candidates who have completed all the requirements for various examinations.

It was resolved to pass the grace with following modifications:

- (1) College of Agriculture, Bikaner
M.Sc Ag 26 students in place of 25 students
- (2) SKN College of Agriculture, Jobner
Ph.D. – 8 students in place of 7 students
- (3) Faculty of Veterinary & Animal Science M.V.Sc- 18
students in place of 13

Action : COE

AU/AC-20/2004-1/11

To review the permission to affiliated colleges for participation in extra-curricular activities.

It was resolved to recommend to BOM for continuation of academic affiliation only. The matter be put up in the next meeting of BOM for reconsideration.

Action : DSW/Registrar

