

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

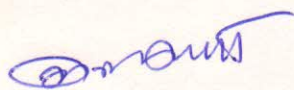
PROCEEDINGS OF 21ST MEETING OF THE ACADEMIC COUNCIL HELD ON
28.7.2004 AT 10.30 A.M. IN THE UNIVERSITY ADMINISTRATIVE OFFICE, RAU,
BIKANER.

The following were present:-

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr.M.S.Manohar, External Member	Member
3.	Dr.P.Joshi, Dean, SKNCOA, Jobner	"
4.	Dr.A.K.Gahlot, Dean, CVAS,Bikaner	"
5.	Dr.B.L.Poonia, Dean, COA,Bikaner	"
6.	Dr.A.K.Srivastava,Dean,PGS	"
7.	Dr.R.N.Kachhawah, Head	"
9.	Dr.M.P.Sahu, Director Research	"
10.	Dr.G.D.Singh, Director Ext.Edu.	"
11.	Dr(Mrs).Madhu Goyal,Dean,CHSc,Bikaner	"
12.	Dr.Govind Singh,Head	"
13.	Dr.G.L.Keshwa, Head	"
14.	Dr.M.M.Sharma, Head	"
15.	Dr. K.D. Sharma, Head	"
16.	Dr. B.R. Chhippa, Head	"
17.	Dr.G.L.Sharma, Head	"
18.	Dr. M.L. Sharma, Head	"
19.	Dr.S.K.Kashyap, Head	"
20.	Dr. T.K. Gahlot, Head	"
21.	Dr. R.K. Tanwar, Head	"
22.	Dr.S.S.Sharma, Head	"
23.	Dr.Ravi Choudhary, Head	"
24.	Dr.S.K.Purohit, Head	"
25.	Dr.(Mrs) Archna Raj Singh,Head	"
26.	Dr.S.K.Sharma, Internal Member	"
27.	Dr.Bagh Singh, Elected Member	"
28.	Dr.Amar Singh, "	"
29.	Dr.U.S.Sekhawat, "	"
30.	Dr.(Mrs)Rajendra Rathore "	"
31.	Sh.M.D. Detha, Registrar	Member Secretary

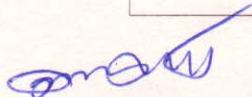
INVITEES

1. Sh.K.S.Bika, Comptroller
2. Dr.A.K.Dahama,Director IABM
3. Dr.A.K.Purohit,Director ASC & DEC
4. Dr. Pran Mehrotra, COE



Dr.O.N.Kunzru.,External Member, Dr.S. Gangopaudhya,Head ,Dr.R.S.Dhaka,Head Dr.K.M.L. Pathak,Head, Dr B..K.Beniwal, Head, Dr.M.S. Vashishtha,Head, Dr. N.K. Sharma, Head and Dr. E.V.D. Sastri, Head and elected member did not attend the meeting.

AU/AC-21/2004-2/01	<p>To consider the proceedings of the meeting of Academic Council held on 31.1.2004.</p> <p>Resolved that the minutes of the Academic Council held on 31.1.2004 be confirmed.</p>
AU/AC-21/2004-2/02	<p>To consider the Action taken report of the meeting of Academic Council held on 31.1.2004</p> <p>Resolved to confirm.</p>
AU/AC-21/2004-2/03	<p>To consider the Academic Rules and Regulations for the MBA (Agri Business) of the Faculty of Agribusiness Management, RAU., Bikaner</p> <p>The matter was discussed at length and it was decided that:</p> <p>(a) A student be permitted to improve his/her grade point in course(s) having grade point 5.00 and above but less than 6.5 only once, whenever next offered in a semester in all faculties</p> <p>(b) Deviation of rules be added in P.G. Rules as per proposal given by the Director IABM.</p> <p style="text-align: right;">Dean PGS/COE/Director IABM</p>
AU/AC-21/2004-2/04	<p>To consider the orders No.F. COE/RAU/ Exam.III/Convo.-4/252-58 dated 8/9.3.2004 regarding permitting Mr. Vishnu Sharma S/o Sh. Satpal Sharma, a student of COA, Bikaner to appear in the forthcoming examination of B.Sc. (Ag.) Honours, Part-I, Second Semester (2003-04) as an ex-student.</p> <p>Resolved to confirm.</p>
AU/AC-21/2004-2/05	<p>To confirm the minutes of the meeting of Board of Studies of the Faculty of Vet. and Animal Science, held on 14.07.2004.</p> <p>The minutes of the meeting of Board of Studies of the Faculty of Vety. & Animal Science,Bikaner be confirmed with the following observations:</p>



	<p>2(I) Provision of re-admission to the students who have left the course for a long period</p> <p>It was resolved that provision of re-admission to the students be made only on merit of the case with the permission of the Hon'ble V.C.</p> <p>2(V) Maximum time limit for BVSc & AH degree programme</p> <p>It was resolved that maximum time limit for completion of BVSc & AH be 9 years and any exceptional cases for one more year, special permission be taken from the University.</p> <p>2(VI) Number of attempts in a class</p> <p>It was resolved that a failed student should be allowed to continue till three consecutive attempts in all faculties.</p> <p>3(I) Present department Incharge designated as its Incharge be given the powers of Heads of Department.</p> <p>The matter was discussed at length and decided to constitute a committee to solve the problems.</p> <p>Appointment/deputation on the vacant posts of teaching as well as non teaching staff:</p> <p>It was resolved that appropriate person be made available against these positions through only on deputation/contractual basis.</p>
AU/AC-21/2004-2/06	<p>To confirm the minutes of the meeting of Board of Studies of the Faculty of Home Science held on 16.07.2004.</p> <p>The minutes of the meeting of Board of Studies of the Faculty of Home Science, Bikaner be confirmed with following modification:</p> <p>CHSc-2/BOS/2004/02- To increase number of seats in M.Sc Department of Home Science Extension Education from five to eight.</p> <p>It was resolved that five seats be maintained.</p>
AU/AC-21/2004-2/07	<p>To re-consider the requirement of holding JET for the candidates seeking admission in B.Sc. Home Science.</p>

Signature

	It was resolved to drop.
AU/AC-21/2004-2/08	<p>To confirm the minutes of the meeting of Board of Studies of the Faculty of Agriculture to be held on 24.7.2004.</p> <p>It was resolved to approve.</p>
AU/AC-21/2004-2/09	<p>To confirm the following notifications issued by the Dean, PGS for accreditation of teachers of Master/Ph.D. teaching/guiding programmes during January to June, 2004:-</p> <ol style="list-style-type: none"> 1. Notification No. 48 dated 28.1.2004 2. Notification No. 49 dated 14.5.2004. <p>It was resolved to note.</p>
AU/AC-21/2004-2/10	<p>To consider the following proposals received by the Dean, COA., Bikaner:-</p> <ol style="list-style-type: none"> 1. Computerization and modification of students grade report. 2. Rescheduling of educational tour under RAWEL. <p>The matter was discussed at length and resolved that:</p> <ol style="list-style-type: none"> 1. to approve 2. to drop
AU/AC-21/2004-2/11	<p>To consider the following proposals received by the Controller of Examination, RAU, Bikaner:-</p> <ol style="list-style-type: none"> 1. To pass the grace for awarding degrees to the candidates who have completed all the requirements for various examination. <p>It was resolved to approve.</p> <ol style="list-style-type: none"> 2. To consider the time limit to clear subjects in Undergraduate programme of Agriculture and Home Science. <p>The matter has already been decided at item No.AU/AC-21/2004-2/5 2(V)</p> <ol style="list-style-type: none"> 3. To consider the letter of Dean, CVAS Bikaner regarding the specifications of degree awarded by the University. <p>Resolved to approve, however a clarification be sought from UGC in the matter of nomenclature of the degrees of BVSc & AH, M.V.Sc & Ph.D.</p>
AU/AC-21/2004-2/12	To consider recommendations of the Committee constituted for

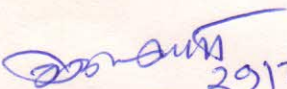
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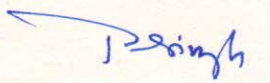
	<p>providing grace marks to students for their proficiency in sports and games, youth festivals, NSS and NCC at national level.</p> <p>It was resolved to approve.</p>
AU/AC-21/2004-2/13	<p>To consider the following proposals received by the Academic Staff College cum Distance Education Centre, RAU, Bikaner :-</p> <ol style="list-style-type: none"> 1. Distance Education Advisory committee. 2. Distance Education programme implementation committee. <p>It was resolved to approve.</p>
AU/AC-21/2004-2/14	<p>To start Ph.D. Programme in the subject of Soil Science at College of Agriculture, Bikaner.</p> <p>It was resolved to approve</p>
AU/AC-21/2004-2/15	<p>To consider starting Ph.D. programme in Horticulture at College of Agriculture, Bikaner.</p> <p>It was resolved to approve</p>
AU/AC-21/ 2004-2/16	<p>To consider the revision of remuneration rates being given for various steps related to examinations.</p> <p>It was resolved to approve.</p>
AU/AC-21/ 2004-2/17	<p>To consider the proposals received by Dr. B.S. Rathore, Assoc.Prof. ARS, Mandor-Jodhpur regarding grant of extension of thesis submission to Ph.D. Scholar Dr M.M.Harsh on health grounds.</p> <p>It was resolved to approve one time only on compassionate ground.</p>
AU/AC-21/ 2004-2/18	<p>To confirm the minutes of the meeting of Distance Education Advisory Committee (DEAC) held on 22nd July, 2004.</p> <p>It was resolved to note</p>
AU/AC-21/ 2004-2/19	<p>To frame the guideline for selection committee to be constituted to recruit the teachers on regular basis in private colleges, affiliated with the University.</p> <p>The matter was discussed at length and it was decided to constitute a committee consisting of the following members to decide the policy within a month time:</p>

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	1. Dr.P.Joshi, Dean,SKNCOA, Jobner Chairman 2. Dr.A.K.Gahlot,Dean,CVAS,Bikaner Member 3. Dr.(Mrs) Madhu Goyal,Dean,CHSc,Bikaner “
AU/AC-21/ 2004-2/20	To approve the panel of Experts for recruitment of Scientists in various faculties under Statutes 12 of Act 1987. It was resolved to approve
AU/AC-21/ 2004-2/21	Any other item with the permission of the Chair

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


29/7/2004
(M.D. DETHA)
MEMBER SECRETARY


29/07/04
(Prof. PARMATMA SINGH)
VICE- CHANCELLOR