

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF 22nd MEETING OF THE ACADEMIC COUNCIL HELD ON
20.1.2015 AT 10.30 AM IN THE UNIVERSITY ADMINISTRATIVE OFFICE,
RAU, BIKANER

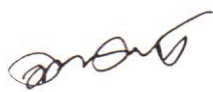
The following were present :-

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr. M.S. Manohar, External Member	Member
3.	Dr. Anil Kumar Srivastava, Dean (PGS), Bikaner	"
4.	Dr. A.K. Gahlot, Dean, CVAS, Bikaner	"
5.	Dr. (Mrs.) Madu Goyal, Dean, HSc, Bikaner	"
6.	Dr. P.C. Jain, Dean, SKNCA, Jobner	"
7.	Dr. B.L. Ponia, Dean, COA, Bikaner	"
8.	Dr. P.S. Rathore, Nominee of Director (Res.)	"
9.	Dr. G.D. Singh, Director, Ext. Edu., DEE, Bikaner	"
10.	Dr. R.N. Kachawa, Director, Student Welfare, Bikaner	"
11.	Dr. G.L. Keshwa, Head	"
12.	Dr. B.R. Chhipa, Head	"
13.	Dr. S. Gangopadhyay, Head	"
14.	Dr. M.L. Sharma, Head	"
15.	Dr. K.N. Gupta, Head	"
16.	Dr. M.M. Sharma, Head	"
17.	Dr. Atul Chandra, Head	"
18.	Dr. Govind Singh, Head	"
19.	Dr. K. Ramakrishana, Head	"
20.	Dr. G.L. Sharma, Head	"
21.	Dr. Avdhesh Chandra, Head	"
22.	Dr. K.M.L. Pathak, Head	"
23.	Dr. S.K. Kashyap, Head	"
24.	Dr. B.K. Beniwal, Head	"
25.	Dr. T.K. Gahlot, Head	"
26.	Dr. S.K. Purohit, Head	"
27.	Dr. R.K. Tanwar, Head	"
28.	Dr. S.K. Sharma	"
29.	Sh. M.D. Detha, Registrar	Member Secretary

INVITEE

1. Dr. A.K. Dhama, Director, IABM, Bikaner
2. Dr. A.K. Purohit, Director, ASC-DEC, Bikaner
3. Dr. R.A. Singhania, Director (P&M)
4. Dr. Pran Mehrotra, COE, Bikaner
5. Sh. N.L. Gahlot, Comptroller, RAU, Bikaner

Dr. O.N. Kunzru, External Member, Dr. Karan Singh, Dr. K.D. Sharma, Dr. N.K. Sharma, Dr. (Mrs.) Archana Raj Singh, Dr. Ravi Choudhary & Dr. M.S. Vashistha did not attend the meeting.



AU/AC-22 2005-1/01 To consider the proceedings of the meeting of Academic Council held on 28.07.2004

Resolved that the minutes of the Academic Council held on 28.7.2004 with the following modifications:

AU/AC-21/2004-2/13 : To consider the following proposals received by the Academic Staff College cum Distance Education Centre, RAU, Bikaner

1. Distance Education Advisory Committee
2. Distance Education Programme implementation committee

It was resolved to approve

The matter was discussed and further resolved that "It was resolved to note" in place of "It was resolved to approve".

ASC-DEC

AU/AC-22 2005-1/02 To consider the Action taken report of the meeting of Academic Council held on 28.07.2004 .

Resolved to confirm with the following modifications:

AU/AC-21/2004-2/16(2) To consider the time limit to clear subjects in Undergraduate programme of Agriculture and Home Science.

The matter has already been decided at item No. AU/AC-21/2004-2/5-2(V)

It was further resolved that the matter has already been decided at item No. AU/AC-21/2004-2/5-2(VI) in place of AU/AC-21/2004-2/5-2(V)

SKN COA - Sobner / Bilanes / H. K. Bhatnagar

AU/AC-21/2004-2/16 To consider the revision of remuneration rates being given for various steps related to examinations

It was resolved to approve.

It was further resolved that Order No.F.4(1-R)/RAU/C/004/ 2030-45 dated 26/27.10.2004 issued by Comptroller be revised and indicated per session in place of per day.

Comptroller

2030-45

AU/AC-22/2005-1/03

To consider proposals received from Director Students' Welfare, RAU. Bikaner regarding increasing of the security money for central student union elections of constituent Colleges.

It was resolved to approve

DSW

AU/AC-22/2005-1/04

To consider proposals received from Dean, PGS, RAU, Bikaner

1. Notification issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programmes during July to Dec. 2004.

It was resolved to note

DEAN, PGS

2. To consider ICAR seat in PG Programmes as supernumerary.

It was resolved to approve.

DEAN, PGS

3. To consider steps for making Major Advisor and the Advisory Committee more responsible.


The matter has been discussed at length and it was resolved that the concern Dean, Head of the Department and Major Advisor should be made responsible and accountable to improve the quality of thesis work. It was also resolved that Dean, PGS should write a letter of displeasure to the Major Advisor with a suggestive note to head, if the comments of examiners on the thesis quality is adverse. The letters of displeasure and suggestive note should be placed in the personal file of major advisor and Head of Department.

DEAN PGS / R.H. GRI

4. To consider grant of extension in time beyond 12 semesters to Sh. Baljinder Singh for completing his Ph.D. in Agri. Economics.

Resolved to defer till the next Academic Council when he will be medically fit and also see the progress after six months.

DEAN PGS



AU/AC-22/2005-1/05

To consider proposals received from COE, RAU, Bikaner :

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

Resolved to pass the grace for awarding degrees

COE

2. To consider the provision of double late fee in case of defaulters after the last date with late fee.

The matter was discussed at length and it was resolved that up to 15 days the fine should be at the rate of Rs.30/- per day. There after it should be raised to Rs.60/- per day for next 7 days for the acceptance of the application forms (Eligibility, Enrollment & Examinations) by the concerning Dean. Case beyond this should be place before Vice- Chancellor on merit of case

COE

AU/AC-22/2005-1/06

To confirm the minutes of the meeting of Board of Studies, Faculty of Agriculture held on 19.12.2004

It was resolved to approve with the following modifications:

SKN/BOS-4/2004-1/26 – In the forth line of Resolution the word “M.Sc” be deleted .

SKN/BOS-4/2004-1/27 – The Committee will submit its reports in light of ICAR Guidelines.

SKN/BOS-4/2004-1/28 – Resolved to defer

SKN/BOS-4/2004-1/30 – Resolved to defer

SKN/BOS-4/2004-1/31 – Resolved to defer

SKN/BOS-4/2004-1/32 - Resolved to drop

SKN/BOS-4/2004-1/33- Resolved to drop

SKN/BOS-4/2004-1/34(B)- Resolved to drop

SKN/BOS-4/2004-1/36- Resolved to defer

SKN/BOS-4/2004-1/37- It was resolved to approve for all

SKN/CA-50678



the faculties.

SKN/BOS-4/2004-1/40- Resolved to drop.

SKN/BOS-4/2004-1/41- Resolved to defer

SKN/BOS-4/2004-1/42- It was further resolved that it will be applicable for all the seats.

SKN/BOS-4/2004-1/44- Resolved to drop

SKN CH - Sobner

AU/AC-22/2005-1/07 To report the letter No. F 2 (1) Agri./2/ 2004 Part 4 dated 2.11.2004 of Officer on Special Duty, Higher Education Govt. of Rajasthan, Jaipur for creation of 9 additional seats at SKN College of Agriculture, Jobner in first year B.Sc. Ag.

Resolved to note

AR (Gen.)

AU/AC-22/2005-1/08 To consider proposal of Dean, CVAS, Bikaner vide No. F ()/VCB PA/2004-05/190-91 dated 14.5.2004 regarding accommodation to displaced Bhutanese students in various programmes of this college.

The matter has been discussed at length and it was resolved that matter may be referred to V.C.I. for further directions and also apprise to the UGC.

Dean, CVAS

AU/AC-22/2005-1/9 To confirm the minutes of the meeting of Board of Studies, Faculty of Vet. and Animal Science held on 9 & 10.1.2005

Resolved to approve.

Dean, CVAS

AU/AC-22/2005-1/10 To consider the case of Sh. B.L.Mandiwal Student B.Sc.(Ag.), SKN College of Agriculture, Jobner as per decision of Board of Management item No. AU/BOM-58/2004-3/957 dated 16.10.2004.

Resolved that the matter is subjudice.

AR (Gen.)

AU/AC-22/2005-1/11 To consider the rules for affiliation to Private College with University.


The matter has been discussed at length and resolved to note and further resolved that RAU Act be followed.

AR (Gen.)

Donaut

AU/AC -22/2005-1/12	<p>To consider the request for affiliation of Smt. Urmila Devi Mehingia Paropkari Trust, Bharatpur for affiliation of Veterinary College with RAU, Bikaner under Section 37 (2) of RAU Act, 1987.</p> <p>Resolved that conditional affiliation may be granted subject to fulfilling the minimum staff and other remaining physical requirements which have not been created so far as per VCI norms before the commencement of the classes of 1st BVSc. & AH.</p> <p>Further resolved that in case of any future problems arising regarding the proposed Veterinary College by the any authority, the sole responsibility shall be that of the trust only.</p> <p style="text-align: right;">AR (Gen)</p>
AU/AC -22/2005-1/13	<p>To consider the certificate course in Agri. Business Management started by Institute of Agri Business Management, RAU, Bikaner</p> <p style="text-align: right;">IABM</p> <p>It was resolved to approve.</p>

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


(M.D. DETHA)
MEMBER SECRETARY


(Prof. PARMATMA SINGH)
VICE-CHANCELLOR