

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF 25th MEETING OF THE ACADEMIC COUNCIL HELD ON
21.6.2005 AT 9.00 AM IN THE UNIVERSITY ADMINISTRATIVE OFFICE,
RAU, BIKANER

The following were present :-

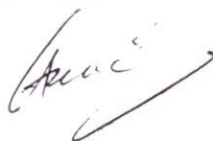
1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr. B.S. Yadav, Professor (External Member)	Member
3.	Dr. Anil Kumar Srivastava, Dean (PGS), Bikaner	"
4.	Dr. A.K. Gahlot, Dean, CVAS, Bikaner	"
5.	Dr. (Mrs.) Madu Goyal, Dean, HSc, Bikaner	"
6.	D. R.A. Singhania, Dean, SKNCA, Jobner	"
7.	Dr. B.L. Ponia, Dean, COA, Bikaner	"
8.	Dr. MP Sahu, Director (Res.)	"
9.	Dr. G.D. Singh, Director, Ext. Edu., DEE, Bikaner	"
10.	Dr. A.K. Dahama, Director IABM	"
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. M.M. Sharma, Head	"
16.	Dr. Atul Chandra, Head	"
17.	Dr. Govind Singh, Head	"
18.	Dr. EVD. Sastry, Head	"
19.	Dr. G.L. Sharma, Head	"
20.	Dr. Avdhesh Chandra, Head	"
21.	Dr. K.M.L. Pathak, Head	"
22.	Dr. S.K. Kashyap, Head	"
23.	Dr. T.K. Gahlot, Head	"
24.	Dr. S.K. Purohit, Head	"
25.	Dr. R.K. Tanwar, Head	"
26.	Dr. Karan Singh, Head	"
27.	Dr. K.D. Sharma, Head	"
28.	Dr. Ravi Choudhary, Head	"
29.	Dr. (Mrs) Archana Raj Singh, Head	"
30.	Dr. Sangram Singh, (Internal Member)	"
31.	DR. A.K. Gupta, Assoc. Prof. (Elected Member)	"
32.	Dr. Amar Singh, Asstt. Prof. (Elected Member)	"
33.	Dr. R.G. Jat, Asstt. Prof. (Elected Member)	"
34.	Sh. Balwant Singh Bishnoi, Registrar	Member Secretary

INVITEE

1. Dr. A.K. Purohit, Director, ASC-DEC, Bikaner
2. Dr. Pran Mehrotra, COE, Bikaner

Dr D.Jha, (External Member), Dr.(Mrs) Madhuri Joshi,(Internal Member), Dr.K.K.Bohra,Assoc.Prof. (Elected Member), Dr. M.S.Vashishata, Head, Dr. K.N.Guapta, Head, Dr.C.K.Murdia, Head and Dr.R.N.Kachhawa,Head did not attend the meeting .

AU/AC-24/2006-1/01	<p>To consider the proceedings of the meeting of Academic Council held on 28.01.2006 and 22.3.2006.</p> <p>Resolved that the minutes of the Academic Council held on 28.01.2006 and 22.3.2006 be approved.</p>
AU/AC-24/2006-1/02	<p>To confirm the Action taken report of the meeting of Academic Council held on 28.01.2006 .</p> <p>Resolved to confirm with the following modifications:</p> <p>AU/AC-23/2006-1/05 To consider the proceedings of the meeting of Veterinary and Animal Science, held on 18.1.2006.</p> <p>It was resolved to approve with the following modifications: 3(ii) It was resolved that such teachers/scientists going on EOL/LWP should be allowed the EOL one year & 10 days.</p> <p>It was further resolved that order to this effect be issued by the Registrar.</p> <p>AU/AC-23/2006-1/10 Any other item with the permission of the Chair.</p> <p>1. The Dean/concerned Head of the Deptt. Should handover the certificate/degree to the students after obtaining the curricula from the concerned students.</p> <p>It was further resolved that word "C.V." be read in place of "curricula"</p>



AU/AC-24/2006-1/03	<p>To consider the proceedings of the meeting of the Board of Studies, faculty of Veterinary and Animal Science held on 12.06.2006.</p> <p>The proceedings of the meeting of the Board of Studies, Faculty of Veterinary & Animal Science be approved with the directives that Dean, College of Veterinary & Animal Science, Bikaner should send the proposed Ph.D. programmes and course contents in the proper format if approved format to the Dean, PGS.</p>
AU/AC-24/2006-1/04	<p>To consider the proceedings of the meeting of the Board of Studies, faculty of College of Home Science, Bikaner held on 19.06.2006.</p> <p>The proceedings of the meeting of the Board of Studies, Faculty of Home Science be approved with the following modifications:</p> <p>CHSc/BOS-3/2006/01&2 Resolved to shift courses from new batch (2006-07).</p> <p>CHSc/BOS-3/2006/03 To fix remuneration of Rs.500/- as honorarium to guest speakers (Eminent Scientist/Professor cadre) for delivering lecture.</p> <p>Resolved to approve the proposal for all faculties.</p>
AU/AC-24/2006-1/05	<p>To consider the proceedings of the meeting of the Board of Studies, Faculty of Agriculture held on 16.06.2006.</p> <p>The proceedings of the meeting of the Board of Studies, Faculty of Agriculture be approved with the following modifications:</p> <p>SKN/BOS-6/2006/3 Faculty Chairman should decide another name in place of Dr.H.C.L.Gupta, Dean, RCA,MPUAT, Udaipur as external member.</p> <p>SKN/BOS-6/2006/5 Resolved to defer</p> <p>SKN/BOS-6/2006/6.1 It was resolved to constitute a committee including Dean and COE to consider the matter.</p> <p>SKN/BOS-6/2006/6.2 Existing system be followed.</p>

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	<p>SKN/BOS-6/2006/6.5 Be deferred</p> <p>SKN/BOS-6/2006/6.6 Be deferred</p> <p>SKN/BOS-6/2006/6.7 Evaluation of Physical education/NSS /NCC be made at the end of B.Sc(Ag) Part II second semester from the new batch to be admitted in 2006-07.</p> <p>SKN/BOS-6/2006/6.9 Transcript should be issued by the concerned Dean and division be awarded as per the recommendations of IIIrd Deans Committee.</p> <p>SKN/BOS-6/2006/6.10,6.15 Status-quo should be maintained.</p> <p>SKN/BOS-6/2006/6.11 Be deferred</p> <p>SKN/BOS-6/2006/7.16 Be deferred</p>
AU/AC-24/2006-1/06	<p>To consider the grace pass for awarding degrees to the candidates who have completed all the requirements for the various examination.</p> <p>Resolved that the grace be passed as per list submitted by the Controller of Examinations.</p>
AU/AC-24/2006-1/07	<p>To consider the proposal received from COE, RAU, Bikaner regarding the revision of remuneration rate for evaluating theory answer books.</p> <p>It was resolved to defer.</p>
AU/AC-24/2006-1/08	<p>To confirm the proceedings of the meeting of the equivalence committee held on 22.04.2006.</p> <p>It was resolved to confirm.</p>
AU/AC-24/2006-1/09	<p>To consider the proceedings of the meeting of the Board of Studies, Faculty of Agri. Business Management held on 06.06.2006.</p> <p>It was resolved to approve with the following modifications:</p>

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	<p>Item No. 1 Approved subject to the condition that Director, IABM will seek comments from the External Member of Board of Studies, Prof. Sushil Kumar, Chairman, AMC, IIM, Lucknow through E-Mail/fax.</p> <p>Item No.2 – Resolved to approve. The synopses of the students of MBA (AB) batch 2004-06 are to be submitted to Dean, PGS latest by June 30, 2006 for approval.</p> <p>Item No.3 Resolved that the remuneration payable to the external members of Advisory Committee of a student will be admissible to the Major Advisor and other members who are in the Advisory Committee of students of MBA(AB) from other constituent units of RAU. Further resolved that all the teaching and non-teaching staff members deputed to the IABM and are getting additional payment(Honorarium) from the Institute be stopped immediately.</p> <p>Item No.4 Resolved that Director, IABM will short list candidates on the basis of CAT score(minimum percentile) and on approval of the same by the Vice-Chancellor, the candidates be called for GD and Personal Interviews and evaluated as per the weightage suggested by the Director IABM. If candidates with minimum percentile are not available then entrance test may be conducted by the University for admission of the students at IABM subject to provision of rules.</p> <p>Item No.6- The Registrar, RAU will write to the Department of Higher Education, GOR for arranging necessary permission for recruitment on vacant positions of teaching staff at IABM.</p>
AU/AC-24/2006-1/10	<p>To consider the following proposal received from the Dean, PGS, RAU, Bikaner</p> <ol style="list-style-type: none"> 1. To consider printing of revised P.G. Rules <p>Revised PG Rules may be printed after receiving suggestions from the concerned Deans/Director.</p> <ol style="list-style-type: none"> 2. To consider standard format for writing of Masters and Ph.D. theses

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Resolved to constitute a committee of All Deans to consider the matter.

3. To consider the case of Sh. Pradeep Srivastava, Asstt.Prof. SKN College of Agriculture, Jobner for granting him extension of time beyond 12 semester to complete Ph.D.

Resolved to grant extension to Sh. Pradeep Srivastava up to 30th Sept., 2006 for completing the Ph.D. work.

4. To consider permitting students of all faculties to submit synopsis/ thesis who could not apply for withdrawal under PG rules 17.5 in time, as one time exception.

Resolved that one time permission be given to those students whose case will be received in the Office of the Dean, PGS upto 30th June 2006 after completing the minimum requirement .

5. To consider granting permission on to IABM 2004-06 batch students for late submission of synopsis and carrying out project work without approval of Dean, PGS as one time exception.

It was resolved to approve one time exception.

6. To consider participation of Dean, PGS in admission to Master's degree programmes of all faculties.

It was resolved to approve that Dean, PGS or his nominee be included in the admission committee for making admission at master's level in all the faculties

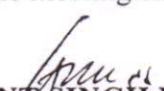
7. To consider making it mandatory the approval of Dean, PGS for printing of Information Bulletin of different faculties.

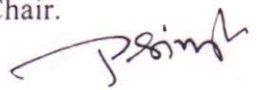
It was resolved to approve that every college should print the Information Bulletin with the approval of

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	<p>the Dean, PGS every year and also update the Website.</p> <p>8. To confirm the following notification issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. Teaching/guiding programme during Feb. to June, 2006</p> <p>It was resolved to approve</p>
AU/AC-24/2006-1/11	<p>To consider the D.O. letter No. F.10-1/2006-Desk(U) dated 8.3.2006 received from Joint Secy., Ministry of Human Resurce Development, Govt. of India, New Delhi regarding providing concessions for the wards of Kashmiri Migrants during the Academic Session 2006-07.</p> <p>Resolved to admit subject to the condition that if any faculty feels that it is necessary to get the approval of the concerned Council/Body, necessary proposal may be moved accordingly.</p>
AU/AC-24/2006-1/12	<p>To consider offering Collaborative Educational Programme entitled " Post Graduate Diploma in Agri Input Management (PGDAIM) " with Dhanuka Pesticides Ltd.</p> <p>It was resolved to approve.</p>

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


BALWANT SINGH BISHNOI
MEMBER SECRETARY


PROF. PARMATMA SINGH
VICE-CHANCELLOR

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

No.f.()M/AC./2006/1880

Dted-13.7.2006

CORRIGENDUM

Partial modification are made in the proceeding of the Academic Council Meeting held on 21.6.2006, which may be read as mentioned bellow :-

1. Held on ' 21-6-**2006** ' in place of held on 21-6-**2005** on the title at page No.1."
2. SKN/BOS-6/2006/6.10,**6.14** In place of SKN/BOS-6/2006/6.10,**6.15** in the Agenda Item No.AU/AC-24/2006-1/05 at Para No.11


REGISTRAR

Rajasthan Agricultural University, Bikaner

No.F. ()/M/AC/2006/ 1881

Dated: 13.7.2006

CORRIGENDUM

In partial modification in the proceeding of the Academic Council Meeting held on 21.6.2006, please read the following:

1. Resolution No.AU/AC-24/2006-1/03

The above resolution considering the proceedings of the meeting of Board of Studies in the Faculty of VAS discussed to start new Ph.D. programmes in LPM and Anatomy. It was approved to start the Ph.D. programmes subject to submission of the revised proposal in conventional format along with course content.

2. Resolution No.AU/AC-24/2006-1/09

Item No.2 was not discussed as a similar agenda was given from the Dean, PGS office vide item No.AU/AC-25/2006-3/10(4). The agenda of Dean, PGS was as under:

To consider permitting students of all faculties to submit synopsis/thesis who could not apply for withdrawal under PG rules 17.5 in time, as one time exception. The same was approved by the House.

3. Resolution No.AU/AC-24/2006-1/10 (item No.4 &5)

The one time exception was to be given by the Dean, PGS on the proposal submitted upto 30 June,2006 by the concerned Deans and Director along with undertaking that such cases will not be allowed in future. The mention of undertaking is missing from the recording which may be incorporated.

This bears the approval of the Vice-Chancellor.


REGISTRAR

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

No.f.()M/AC./2006/ 1882

Dted-14.7.2006

CORRIGENDUM

Partial modification are made in the proceeding of the Academic Council Meeting held on 21.6.2006, which may be read as mentioned bellow: -

1. Agenda item marked in the series of AU/AC-24/2006-1/-----
be read as AU/AC-25/2006-3/----
- 2 AU/AC-25/2006-3/ 05 Sub item (SKN/BOS/2006/ 6.9) **IIIrd** Deans
Committee be read in stead of **IV th Deans** Committee
- 3 Agenda Item No. AU/AC-24/2006-1/ 10 (7) please read " relevant portion
of P. G. Programmes & regulations" after the word "Dean PGS "and before
the word " every year"
- 4 AU/AC-24/2006-1/10 (2) On page-6, line-2." Other related issues "words
be added in the end of the resolution..


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