

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF 26th MEETING OF THE ACADEMIC COUNCIL HELD ON
17.01.2007 AT 10.30 AM IN THE MEETING HALL, UNIVERSITY
ADMINISTRATIVE OFFICE, RAU, BIKANER

The following were present: -

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr.B.B.Singh, External Member	Member
3.	Dr.Anil Kumar Srivastava, Dean PGS	Member
4.	Dr.R.A.Singhania, Dean, SKNCOA, Jobner	Member
5.	Dr.A.K.Gahlot, Dean, CVAS, Bikaner	Member
6.	Dr.B.L.Poonia, Dean, COA, Bikaner	Member
7.	Dr.(Mrs) Madhu Goyal, Dean, CHSc, Bikaner	Member
8.	Dr.A.K.Dahama, Director, IABM, Bikaner	Member
9.	Dr.M.P.Sahu, Director Research	Member
10.	Dr.R.N.Goswami, Director Ext.Edu.	Member
11.	Dr.S.B.S.Yadav, Director VAS	Member
12.	Dr.R.N.Kachhawa, D.S.W.	Member
13.	Dr.G.L.Keshwa, Head, Agronomy	Member
14.	Dr.M.L.Sharma, Head, Bio-chemistry	Member
15.	Dr.Avdesch Chandra, Head, Engineering	Member
16.	Dr.G.L.Sharma, Head, Nematology	Member
17.	Dr.E.V.D.Sastry, Head, P.B.G.	Member
18.	Dr.K.N.Gupta, Head, Ag.Stat.	Member
19.	Dr. (Mrs) Archana Raj Singh, Head, Home Sci. Ext	Member
20.	Dr. Atul Chandra, Head, Horticulture	Member
21.	Dr.Govind Singh, Head, Bio-technology	Member
22.	Dr. S.Gangoupadhayaya, Head Plant Pathology	Member
23.	Dr.S.K.Kashyap, Head, Vety. Microbiology	Member
24.	Dr.G.S.Manohar, Head, Vety. Parasitology	Member
25.	Dr.T.K.Gahlot, Head, Vety. Surgery	Member
26.	Dr.A.K.Gupta, Elected Member	Member
27.	Dr.Amar Singh, Elected Member	Member
28.	Dr.(Mrs) Madhuri Joshi, Internal Member	Member
29.	Dr.Balwant Singh Bishnoi, Registrar	Member Secretary

INVITEE

1. Dr. A.K. Purohit, Director, ASC-DEC, & (P&M) Bikaner
2. Dr. Pran Mehrotra, COE, Bikaner

Heera

Dr.B.S.Yadav, (External Member), Dr.Sangram Singh,(Internal Member), Dr.K.K.Bora(Elected Member), Dr.R.G.Jat(Elected Member), Dr.K.D.Sharma, Dr.B.R.Chhipa, Dr.C.K.Murdia, Dr.Ravi Choudhary, Dr.R.K.Tanwar, Dr.M.M.Sharma and Dr.Karan Singh(all Heads) did not attend the meeting.

Before taking the agenda items Academic Council welcomed the newly appointed Dr.B.B.Singh External Member and Dr.G.S.Manohar Head Deptt. of Vety. Parasitology.

AU/AC-26/ 2007-1/01 To consider the proceedings of the meeting of Academic Council held on 21.6.2006

Resolved that the minutes of Academic Council held on 21.6.2006 be approved with the following observations:-

Corrigendum already issued vide

No.F.()/M/AC/2006/1881 dated 13.7.2006 and even

no.F.()/M/AC/2006/1880 dated 13.7.2006,

no.F.()/M/AC/2006/1882 dated 14.7.2006 in respect of the following resolutions, may be treated as a part of the last proceeding:

- 1. Resolution No.AU/AC-24/2006-1/03**
- 2. Resolution No.AU/AC-24/2006-1/09**
- 3. Resolution No.AU/AC-24/2006-1/10(item No.4&5)**

Item No.SKN/BOS-6/2006/6.1 - Action on Academic Council Resolution No.AU/AC-25/2006-3/05-SKN/BOS-6/2006/6.1 has been taken by the Dean, SKNCOA, Jobner by submitting the recommendations given by the Committee constituted for the purpose. Further, notification is issued by the Dean, SKNCOA, Jobner.

(Action:Dean SKNCOA, Jobner)



Item No.SKN/BOS-6/2006/6.7- It was resolved that evaluation of Physical Education/NSS/NSC be made at the end of B.Sc(Ag) Part II, second semester from the batch admitted in 2005-06 in place of 2006-07.

(Action:Dean, SKNCOA,Jobner)

SKN/BOS-6/2006/6.9- It was clarified that the recommendations of IV Deans Committee would be followed regarding award of division.

(Action : COE)

AU/AC-24/2006-1/9(4) - Resolved that in the last line after the word IABM 'subject to provision of rules' be deleted.

(Action: Director IABM,Bikaner)

AU/AC-26/ 2007-1/02 To confirm the action taken report of the meeting of the Academic Council held on 21.6.2006.

It was resolved to confirm the action taken report of the meeting of the Academic Council held on 21.6.2006

AU/AC-26/ 2007-1/03 To consider the proceeding of the meeting of Board of Studies, faculty of Veterinary and Animal Science held on 20.12.2006.

It was resolved to approve the proceeding of the meeting of Board of Studies, Faculty of Veterinary and Animal Science with the following observations:-

- 1. At Item No.1 & 2(i) Dean has to send all details of faculty strengths alongwith the proposal to start new programme to Dean PGS for approval.**

(Action:Dean, CVAS, Bikaner)

At Item No.2(ii)-(i)(ii) - The modification in the statistics courses are to be discussed with the Head, PBG, SKNCOA, Jobner before final approval.

(Action:Dean, CVAS, Bikaner)

Accepted

AU/AC-26/2007-1/04 To consider revision of fee structure applicable for students of MBA(AB) Programme of the batch 2008-10 i.e. from the Academic Session 2008-09

The matter was discussed at length and it was resolved that the fee structure may be revised only after three years if necessary. It was further suggested by the Chairman that the Director IABM and Dean PGS may discuss and submit the proposal.

AU/AC-26/2007-1/05 To consider letter No.P018(4)/Edu.4/2002- Part date 24.7.06 of the O.S.D.Higher Edu.(Gr.IV),GOR,Jaipur regarding recognizing the examination of Secondary /Sr.sec. of Rajasthan State Open School and Univ.letter No.GEN/RAU/Gr.IV/06/1538 Dated-17/8/06 to this regard.

It has already been sent to the OSD, Higher Education vide letter No. GEN/RAU/Gr.IV/06/1538 Dated-17/8/06. It was resolved to take the matter further after receiving any response from the Officer on Special Duty.

(Action: Registrar)

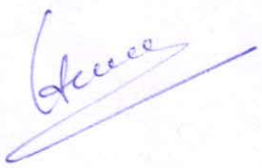
AU/AC-26/2007-1/06 To consider the proposal of received from Dean ,PGS regarding to confirm the notification date-11.10.2006 for accreditation of teachers for Master/Ph.D. teaching/guiding programme during July to Dec.,2006

It was resolved to confirm.

AU/AC-26/2007-1/07 To consider the proposal regarding Relaxation in Upper Age Limit to persons with disabilities in admission

It was resolved that the recommendations of University Grant Commission be sent to V.C.I. for considering the relaxation for the courses of Vety. & Animal Science. The recommendations may be considered by the respective Chairpersons.

(Action:All Deans/COE)



AU/AC-26
2007-1/08

To consider the following proposals received from the Dean, SKN COA, Jobner.

1. To consider the Hostel fee for part of the semester.

It was resolved that the Hostel fee may be charged from such students on the monthly basis.

(Action: All Deans)

2. To consider the Increase fine for the students punished under different acts of indiscipline.

It was resolved that the power limits of charging fine from the students punished under different acts of indiscipline be increased upto two times than the existing one.

(Action: All Deans)

3. To consider the Implication of the punishment particularly for conduct probation be specified.

It was resolved that in the first line after the word "conduct probation" 'may be' used in place of 'shall be'.

(Action : All Deans)

4. To consider the Awarding division to B.Sc.(Ag.) Hons .Students.

It was resolved to continue the present system. It was further suggested to seek the details from other Universities regarding award of division.

(Action : All Deans)

AU/AC-26
2007-1/09

To consider the following proposals received from Dean PGS,RAU, Bikaner vide letter No.F.RAU/PGS/PA/06/48 dt. 12.1.07

1. To consider request of various Ph.D. research scholars for extension of time beyond 12 semester

1. It was resolved that extension may be granted for the specified period to the candidates as placed by the Dean PGS.

(Action: Dean PGS)

2. To consider modalities for opening new PG/ Ph.D. programmes

It has already been decided at Item No. AU/AC-26/ 2007-1/03(1)

(Action: All Deans)

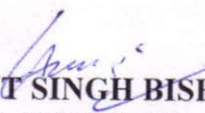
**AU/AC-26
2007-1/10**


To consider the grace pass for awarding degrees to the candidates who have completed all the requirements for the various examination received from COE, RAU, Bikaner vide letter No. RAU/COE / EXAM-1/2007 / 39 dt. 15.1.07

It was resolved to pass the grace for awarding degrees to the candidates as per list submitted by Controller of Examination.

(Action: COE)

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


(BALWANT SINGH BISHNOI)
MEMBER SECRETARY


(PARMATMA SINGH)
VICE-CHANCELLOR