

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

PROCEEDINGS OF 29th MEETING OF THE ACADEMIC COUNCIL HELD ON
21.07.2007 AT 10.30 AM IN THE MEETING HALL, UNIVERSITY
ADMINISTRATIVE OFFICE, RAU, BIKANER

The following were present: -

1.	Dr.Pratap Narain, Vice-Chancellor	Chairman
2.	Dr.Anil Kumar Srivastava, Dean PGS	Member
3.	Dr.R.A.Singhania, Dean, SKNCOA, Jobner	Member
4.	Dr.A.K.Gahlot, Dean, CVAS, Bikaner	Member
5.	Dr.B.L.Poonia, Dean, COA, Bikaner	Member
6.	Dr.(Mrs) Madhu Goyal, Dean, CHSc, Bikaner	Member
7.	Dr.A.K.Purohit, Director, ASC-DEC & P&M	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.S.K.Kashyap, Head, Microbiology	Member
15.	Dr.G.L.Sharma, Head, Nematology	Member
16.	Dr.E.V.D.Sastry, Head, P.B.G.	Member
17.	Dr.C.K.Murdia, Head AB&G	Member
18.	Dr.Ravi Choudhary, L & M	Member
19.	Dr.Karan Singh, Head Plant Physiology	Member
20.	Dr. S.Gangoupadhayay, Head Plant Pathology	Member
21.	Dr. B.R.Chhipa, Head Chem. & Soil Science	Member
22.	Dr.(Mrs.)Archana Raj Singh, Head Home Science Ext.	Member
23.	Dr.G.S.Manohar, Head, Vety. Parasitology	Member
24.	Dr.T.K.Gahlot, Head, Vety. Surgery	Member
25.	Dr.N.K.Sharma, Head, Ext.Edu.	Member
26.	Dr.M.L.Sharma, Head, Bico.	Member
27.	Dr. Avdesh Chandra, Head Agri.Engg.	Member
28.	Dr. Govind Singh, Head, Biotechnology	Member
29.	Dr.Ashok Sharma, Head, Intomology	Member
30.	Sh. Raj Kumar Dadheech, Comptroller (invitee)	Member
31.	Dr. Pran Mehrotra, COE, Bikaner, Invitee	Member
32.	Sh. Pal Singh, RAS Registrar	Member Secretary

Dr.B.S.Yadav,(External Member), Dr.B.B.Singh (External Member) Dr.Sangram Singh,(Internal Member), Dr.(Mrs.)Madhuri Joshi, Internal Member Dr.K.N.Gupta, Head, Ag.Stat, Dr. Atul Chandra, Head, Horticulture, Dr.R.K.Tanwar,Head EPM could not attend the meeting.

Before taking the agenda items Academic Council welcomed especially Dr.Pratap Narain, Vice-Chancellor and Chairman of the University, Sh.Pal Singh, Registrar, Sh.R.K.Dadhich, Comptroller, Dr.N.K.Sharma and Dr.Ashok Kumar Sharma and services rendered by out going members Sh.Lalit Mehra IAS, Divisional Commisisoner, Sh.B.S.Bishnoi, RAS, Sh.L.N.Gahlot, Dr.K.D.Sharma, Dr.M.M.Sharma, Dr.K.K.Bora, Dr.Amar Singh, Dr.A.K.Gupta and Dr.R.G.Jat placed on record.

AU/AC-29/2007-4 / 17 To confirm the proceedings of the meeting of Academic Council held on 07.5.2007

It was resolved to approve the proceedings of the meeting of Academic Council held on 07.5.2007

AU/AC-29/2007-4/ 18 To confirm the action taken report of the meeting of the Academic Council held on 07.5.2007.

It was resolved to confirm the action taken report of the meeting of the Academic Council held on 17.5.2007 with the following corrections:-

AU/AC-28/2007-3/15 - To consider the grace pass for awarding degrees to the candidates who have completed all the requirements for various examination after last meeting of the Academic Council held on 7.4.2007.

Resolved that word in the forth line examination word ' before' be used in place of ' after last'.

AU/AC-29/2007-4/ 19 To confirm the proceedings of the meeting of Board of Studies, faculty of Veterinary and Animal Science, held on.5.07.2007

Resolved to confirm the proceedings of the meeting of Board of Studies, Faculty of Veterinary and Animal Science held on 7.5.2007 with the following observations:-

2(i) – Department of Veterinary Microbiology -

The matter was discussed at length and it was resolved to approve the self finance on payment basis programmes and the name of the department Veterinary Microbiology be changed as Veterinary Microbiology and Biotechnology. It was also resolved that basic courses syllabus be prepared by both, the Department of Bio-technology as well as Veterinary Microbiology and Biotechnology. Basic courses can be taught in a joint class. Intake capacity of 2+2. Costly equipments facilities not to be duplicated. The money should be deposited with the

comptroller office and sanction should be issued by the Comptroller office as and when required without delay.

2(ii) Department of Veterinary Anatomy and Histology

It was resolved to defer.

4. Admissions to BVSc & AH through RPMT/RPVT

It was resolved to approve with the condition that UGC guidelines be followed.

5. Norms for 2 years diploma programme for LSA.

It was resolved to approve. Further resolved that 100% money be deposited in Comptroller's Office by the concerned College /institute/Department. 20% Institutional charges be kept with the University and remaining 80% share will be given to the concerned unit/institution/ College. This will apply for all.

6 .Mandatory norms for affiliated veterinary college.

It was resolved to approve with the condition that examiner's report be sent back to the Dean by Controller of Examination.

AU/AC-29/
2007-4/ 20

To confirm the proceedings of the meeting of Board of Studies, faculty of Agriculture, held on 13.7.2007.

It was resolved to confirm the proceedings of the meeting of Board of Studies, Faculty of Agriculture held on 13.7.2007 with the following observations:-

SKN/BOS/7/2007/2 Implementation of the recommendation of the IV Deans Committee.

It was resolved that a committee already constituted of the teachers to suggest the strategies regarding implementation of the recommendations of 4th Deans Committee should also examine all the matters and submit its recommendations at the earliest.

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SKN/BOS/7/2007/3 – Strengthening of the teaching staff in various departments.

It was resolved to approve with the observations that Director Research Ag. may examine the matter for taking the classes of UG/PG in Deptt.

of Agronomy at SKNCOA, Jobner.

SKN/BOS/7/2007/4 Change in examination pattern at UG/PG level

It was resolved to constitute a committee except veterinary faculty to make a format of question paper.

SKN/BOS/7/2007/5 Introduction of a course of Research methodology in Plant Science at PG level.

It was resolved to approve in principal. Dr.E.V.D.Sastry, Head, Deptt. of Plant Breeding, SKNCOA, Jobner may prepare the course contents and submit in the next Academic Council meeting.

SKN/BOS/7/2007/6 Provision of contingent grants for tea during practical examination

It was resolved that rules already exist.

SKN/BOS/7/2007/9 Allotment of budget for placement cell

It was resolved to defer.

SKN/BOS/7/2007/10 Honorarium to the part time teacher

The matter was discussed at length in light of Pr.Secy., Higher Education, GOR letter no.5(1)Edu.4/2007 dated 11.7.2007 regarding appointments of teachers on contract basis for self financing courses and it was resolved that a committee consisting of following members be constituted to examine the matters. The committee will met on 24.7.2007 and submit its recommendations immediately:-

1. Registrar
2. Comptroller
3. Dean, CVAS, Bikaner
4. Director, IABM, Bikaner
5. Dean, College of Home Science, Bikaner
6. Law Officer

5.

SKN/BOS/7/2007/12 Registration cancellation in UG/PG programme

It was resolved to approve with the observation that this should be enforced from fresh batch.

SKN/BOS/7/2007/13 Considering demand of division in mark sheet

It was resolved to defer.

SKN/BOS/7/2007/14 Revision in fee structure for various payment seats courses.

It was resolved that the procedure of Institute of Agri.Business Management Institute be adopted.

SKN/BOS/7/2007/15 Rationalization of number of seats in P.G. Programme.

It was resolved to defer till next meeting of Academic Council.

SKN/BOS/7/2007/16 Sanction for Refresher course/Summer Institute

It was resolved to defer

SKN/BOS/7/2007/17 External Examiner for U.G. Programmes

It was resolved that at least panel of 5 names be sent by the Major Advisor through Head of the Department to the Dean PGS and list of panel experts be updated.

AU/AC-29/
2007-4/21

To confirm the proceedings of the meeting of Board of Studies, faculty of Agribusiness Management held on 2.7.2007.

It was resolved to confirm the proceedings of the meeting of Board of Studies, Faculty of Agri.business Management held on 2.7.2007 with the following observation:-

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It was resolved that the members Board of Studies be expanded including Dean PGS and two external members out of Director or a ProfessorNIAM, Dr.S.S.Acharya and Dr.Varun Arya.

1. Item No.1 Revision of courses of MBA

The matter was discussed at length and it was resolved that syllabus be sent to Prof.Sushil Kumar, Chairman, Agriculture Management Centre, IIM, Lucknow for examining and submit in the next Academic Council meeting.

2. Summer Internship and Project work and submission of synopsis and project report

The matter was discussed at length and it was resolved that matter be sent to Prof.Sushil Kumar, Chairman, Agriculture Management Centre, IIM, Lucknow for examining and submit in the next Academic Council meeting.

3. Payment to guest faculty/contractual faculty etc.

A committee has already been constituted at item No. AU/AC-29/2007-4/20 and sub item SKN/BOS/7/2007/10

AU/AC-29/
2007-4/22

To consider the proposal received from Dean,CHSc.,RAU to reduce number of seats in 1st year B.Sc.Home Science(Hons) Bikaner from 60 to 40

AU/AC-29/
2007-4/ 23

It was resolved to approve.

To consider the following proposals received from Dean, PGS, RAU, Bikaner:-

- 1.To consider withdrawal of Ph.D. programme from the Department of Anatomy and Histology.

It was resolved to defer till next Academic Council Meeting.

- 2..To consider withdrawal of Ph.D. programme from all such departments where Professor/Assoc. Professor is not in position.

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The matter was discussed at length and it was resolved to defer and status-co should be maintained. Further resolved that a committee under the chairmanship of Dean PGS and Dean, CVAS, Dean, SKNCOA, Director IABM, Dean, COA, Dean, CHSc be constituted to improve the thesis work.

- 3.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 Jan to June,2007.

It was resolved to confirm.

AU/AC-29/
2007-4/ 24

To consider the proposal received from the Dean, CVAS, Bikaner regarding refund of fees and return original documents to students as per letter No. D.O.No.F.1-3/2007 (CPP-II) dated 9.6.2007 received from the Secretary. UGC.New Delhi.

It was resolved to approve.

AU/AC-29/
2007-4/ 25

To consider the following proposals received from COE,RAU, Bikaner:-

1. Number of candidates who have completed all the requirements for the award of degree after last meeting of the Academic Council held on 7th May,2007 whose names to be placed in the ensuing meeting of the Academic Council for approval.

It was resolved to approve

2. To consider the representation received from the non-teaching staff of College of Agriculture, Bikaner.

It was resolved that Comptroller should verify the Govt.and MPUAT orders. A committee of Registrar, Comptroller, and COE is constituted to examine the matters and submit its report in the next Academic Council meeting.

3. To consider the revision of the existing remuneration of examinations work in pursuance to State Govt. letter number F.3(15) Edu.4/94 Jaipur,dated 26.02.04

It was resolved that a committee of Registrar, Comptroller, and COE is constituted to examine the matters and submit its report in the next Academic Council meeting.

AU/AC-29/
2007-4/ 26

To consider a letter No.F.15(3)Edu.4/2007 dated 4.7.2007 from OSD Higher Education, GOR, Jaipur regarding start a new constituent Agriculture College at Lalsot, Dausa

The matter was discussed at length in light of Govt. order and report of Dr.R.A.Singhania, Chairman & Dean, SKN College of Agriculture, Jobner and it was resolved that:-

1. College be started and acceptance letter be sent to the Govt.
2. It was discussed that a Nodal Officer cum OSD be appointed and the names of Dr.A.K.Gupta, Dr.P.N.Kalla, Dr.G.R.Choudhary and Dr.R.N.Goswami were discussed in the house and resolved that Dr.A.K.Gupta be appointed as Nodal Officer cum O.S.D. to coordinate between University and Govt. and to initiate the work to start the college.
3. For admission of students, a specific permission be sought from Govt. from waiting list of JET without disturbing the admission through counseling previously taken by the Univ. Intake capacity will be 40 students.
4. Minimum 50 hectares land required for ICAR norms only for U.G. level. If the Govt. want to start P.G. Class then exact requirement will be sent as per norms of ICAR.

AU/AC-29/
2007-4/ 27

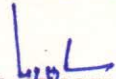
1. To consider the Inspection report of Choudhary Parmaram Godara Agriculture College, Bhadara, Distt. Hanumangarh for affiliation.


It was resolved that Choudhary Parmaram Godram Agriculture College, Bhadra be affiliated for a year from current session with the intake capacity of 60 students.

2. To consider a letter no. F.2(13)/2000-Part dated 5.7.2007 received from Dy.Secretary, Animal Husbandry ,GOR, Jaipur regarding two years Live Stock Assistant Training/Course may be renamed as Live Stock Management.

It was resolved to approve.

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


(PAL SINGH)
MEMBER SECRETARY
and
REGISTRAR


(PRATAP NARAIN)
CHAIRMAN
and
VICE-CHANCELLOR