

RAJASTHAN AGRICULTURE UNIVERSITY: BIKANER.

MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON
30 TH DECEMBER, 1988 AT THE DIRECTORATE OF EXTENSION
EDUCATION, UDAIPUR.

The following members were present:

1. Dr. K.N.Nag - Chairman.
2. Dr. V.J.Shrikhande
3. Dr. R.C.Mehta
4. Dr. V.V.Sharma
5. Dr. J.R.Mathur
6. Dr. P.R.Jatkar
7. Sh. Y.V.Huprikar
8. Dr. S.N.Saxena
9. Dr. O.S.Rathore
10. Dr. H.K.Gupta
11. Dr. G.D.Singh
12. Dr. S.L.Intodia
13. Dr. L.S.Sharma
14. Dr. R.K.Sharma
15. Dr. H.C.K.Mathur
16. Dr. B.S.Yadav
17. Dr. V.S.Durve
18. Dr. Fatehlal
19. Dr. V.S.Dixit
20. Dr. R.K.Bhargava
21. Dr. P.N.Mehrotra
22. Dr. G.R.Purohit
23. Dr. P.K.Pareek
24. Dr. U.K.Vyas
25. Dr. Kalyan Singh
26. Dr. K.L.Rao
27. Dr. A.K.Ghosal
28. Dr. D.S.Chouhan
29. Dr. B.R.Chaudhary
30. Dr. R.N.Gautam
31. Sh. Sandeep Bhatnagar
32. Sh. V.S.Ravatkar
33. Sh. Jaspal Singh
34. Sh. S.N.S. Rajawat
35. Sh. G.L.Bhatia
36. Dr. (Mrs.) S.Mathew
37. Dr. (Mrs.) Pushpa Gupta
38. Dr. (Mrs.) C.Dave
39. Dr. R.K.Yadav
40. Dr. V.S.Kulhari

41. Dr. S.N.Mundhra

42. Dr. J.S.Panwar

Invitees:

43. Dr. J.S.Bhatia

44. Dr. Phulwarilal

45. Sh. B.S.Ujwal

46. Sh. P.N.Mathur

47. Sh. Khushhal Singh --- Member Secretary.

The Vice-Chancellor wished a very happy, prosperous and rewarding year of 1989. He also called upon all the members for full co-operation in fulfilling the mandate for the University and in enhancing the image of Rajasthan Agricultural University.

He was pleased to introduce Shri Khushhal Singh, R.A.S. the new Registrar of this University to the members of the council and hoped that his long administrative experience will go a long way in efficient running of the University.

The Vice-Chancellor expressed his satisfaction over the smooth and successful conduct of the first set of examinations of B.Sc.(D.T.) programme by this University after bifurcation despite of shortage of time and facilities for the office of the Controller of Examinations. The Vice-Chancellor desired that all the Chairman of the faculties should send the panel of examiners to Dr. J.S.Bhatia, Acting Controller of Examinations in time so that examiners are appointed in time and papers are printed well in advance. The role of invigilators can not be less than of a flying squad and the sanetity of depending on flying squad has to be completely eliminated.

The Vice-Chancellor also congratulated Dr. O.S.Rathore Director, Extension Education, Udaipur and his entire team who worked day in and day out for the successful organisation of 'Kisan Mela' at Deeg on 10th to 12th December, 1988.

The Vice-Chancellor informed the house some of the latest developments of the University in the recent past.

2100 acres of land has finally been allotted to the University and its possession is being now taken. The progress has been slow.

The Annual plan of the University has been discussed on 14th December with the Planning Commission and we are hopeful for substantial grants.

The Govt. of Rajasthan has issued revised orders for UGC Pay Scale and now further implementation in all

the faculties and the office of the Comptroller is going to process the fixation cases at an early date. However, the teachers should bear with the University and the Govt. for their claims because of the financial difficulties faced by the State Government.

Before taking regular agenda items two minutes silence was observed as a mark of respect to the departed soul of Sh. D.K. Mathur, Assoc. Professor, Farm Power and Machinery, College of Technology and Agricultural Engineering, Udaipur, who served this University for more than 22 years.

Item No. 1: Considered the minutes of the last Academic Council meeting held on September 13-14, 1988:

Resolved to approve the minutes of the last meeting with the following observations:

- i) Item No.2(20)II page-4 : Delete 48% marks instead of 45% marks and substitute with 50% marks in aggregate or 2nd Div.
- ii) While discussing item 2 - it was clarified that in future merit will be drawn from the list of candidates appeared in the Pre-P.G. Test as in P.M.T. of Sukhadia University.

Item No.2: The format of the degrees (Annexed 'B' be approved with the following observations:

- i) There is no provision of awarding Division in B.V.Sc.&A.H. Examinations and thus the overall percentage of marks obtained by the student be mentioned in the degree instead of division (Annexure B-XIII, XIV).
- ii) Further Master's degree with honours is not awarded in Veterinary Science, therefore, the proposed format marked XVII be withdrawn.
- iii) Subject of specialization has to be mentioned in the degree of M.Sc. (Ag.), M.E. (Ag.) and M.Sc. (Home Science).
- iv) In the degree of Dairy Science the Hindi version of Dairy Technology (दुग्ध शास्त्र विज्ञान) be replaced by डेरी टेक्नोलॉजी in Hindi (B-X, XI).

Item No. 3:

Resolved to constitute the following committee for preparing the details of Academic plan and propose adjustment of plan posts to strengthen the teaching and research bases wherever required:

- 1) Dean, Rajasthan College of Agriculture, Udaipur
- 2) Dean, SKN College of Agriculture, Jobner,
- 3) Dean, College of Veterinary and Animal Sc., Bikaner
- 4) Director Research (Agriculture),
- 5) Director Research (Veterinary and Animal Science).

Item No. 4:

Considered letter No. F.Gen/RCA/88/1329 dated 14/15th December, 1988 received from the Dean, Rajasthan College of Agriculture, Udaipur regarding the modification rules of P.G. Council for M.Sc. Ag. Degree.

Resolved that the matter be referred to the Post-Graduate Council.

Item No. 5:

Considered letter No. H.Sc./SS/F.II/88/11124 dated 13.12.88 from the Dean, College of Home Science regarding making study tour as compulsory course programme.

RESOLVED to refer it to the Faculty of Home Science to propose the scheme regarding making study tour compulsory and mechanisms of assessment and weightage of marks to be awarded in the above programme.

Item No. 6:

Considered the letter No. CDS/88/F.4/Study/3391 dated 8.12.1988 from the Dean, College of Dairy Science, Udaipur drawing attention towards the resolution No. 6(3a) of the last Academic Council ^{meeting} regarding minimum eligibility of 6 points in 10 point scale in M.Sc. (Dairy Chemistry).

RESOLVED to refer to the Dean, P.G. to study. Further he has been directed to propose a workable formula for conversion of OGPA to percentage and vice-versa to be adopted by the University.

Item No. 7:

Considered letter of Shri Ishwar Sharan Mathur dated 5.12.1988 addressed to the Vice-Chancellor regarding institution of a scholarship and a Gold Medal in memory of his son, late Sh. D.K. Mathur, Associate Professor, CTAE, Udaipur.

RESOLVED that the Dean, College of Technology and Agril. Engineering be authorised to draft the scheme and rules of Institution of scholarship/gold medal as requested by Sh. Ishwar Sharan Mathur such that the eligible students continue to get advantage of the University scholarship, merit scholarship and with the beneficiary.

Further the Vice-Chancellor is authorised to examine the proposal and refer to the Board of Management for final approval.

Item No. 8:

Considered the constitution of First Post-Graduate Council under the authority of the Vice-Chancellor under the Act, 1987.

RESOLVED to constitute first Post-Graduate Council as under:

- 1) Dean, Post-Graduate Studies- Chairman.
- 2) All Deans and Directors
- 3) 1/3rd P.G. Heads of the Departments to be nominated by the Vice-Chancellor for a period of two years.

F.B.: Deans were requested to submit the list of the Heads of The P.G. Departments along with their total P.G. teaching experience to the Vice-Chancellor so as to enable him to nominate the members on the above committee.

Item.No. 9:

Considered letter No. D.O. F.5/88(SPE) dated 2.11.1988 of Prof. S.K. Khanna, Secretary, UGC regarding recommendations of the committee appointed by the UGC to examine question of students outstanding in sports appearing at examinations at a later date.

RESOLVED that the advantages of attendance be given to such students representing National Level sports co-curricular activities under the University rules. However, if a student participate at the International level the entire period of his absence be condoned over and above the prescribed limits applicable under the University rules.

Item.No. 10:

Considered letter No.F.1-2/88KVK dated 5.12.1988 of the Asstt. Director General (KVK), ICAR, New Delhi regarding Modifications of qualifications of extension specialists.

RESOLVED that the local dialect be considered as desirable qualification for the teachers and in future this should be given in the foot notes of all the advert-ise-ments.

Item.No. 11:

Considered recommendations of Council of Deans to enhance the remuneration of Rs. 100/- per lecture to Rs.150/- per lecture for the eminent scientists who are invited to deliver extension lectures.

RESOLVED to recommend the proposal to the Finance Committee and Board of Management.

Item No. 12:

Considered minutes of the Equivalence committee meeting held on 24th December, 1988.

RESOLVED to approve the minutes of the Equivalence Committee with the following observations:

Item No. 3:

The Chairman, Faculty Dairy Science be authorised to take up the matter with the Registrar of the concerned University to communicate his comments and seek additional information and then submit this recommendations to the next meeting of the Academic Council.

Item No. 13:

Considered the recommendations of the sub-committee constituted by the Academic Council regarding adoption of Faculty improvement Programme of ICAR.

RESOLVED to approve the recommendations of the sub-committee and further ~~to~~ recommend the Board of Management to consider it sympathetically and make required provisions for payment of full salary to the teachers to be nominated under Faculty Improvement Programme of ICAR.

Item No. 14:

Considered the tentative date of Convocation of the University.

The members noted the tentative date of Convocation is 25th February, 1989. Further the Academic Council has authorised the Vice-Chancellor to take necessary steps according to the requirement for conferment of Honorary Degrees.

Item No. 15:

Considered the minutes of the Faculty of Veterinary and Animal Science.

RESOLVED that the minutes be referred to the Faculty and be redrafted for modifications for clear cut recommendations for the consideration of the Council in its next meeting.

Item No. 16:

Considered the report submitted by the Dean, Rajasthan college of Agriculture, Udaipur for the rules of M.Sc.(Ag.) programme as amended by the Council of Deans held on 7th February, 1987.

Noted the report.

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Item No. 17:

Considered the rules of examination prepared by the teachers in the meeting held at SKM College of Agriculture, Jobner on December 1988 as per decision of the Faculty of Agriculture in its last meeting.

RESOLVED to approve the proposed rules of B.Sc.(Ag.) Honours programme with the following observations:

Item No. 2: A) Theory paper of maths will carry 50 marks and for Agril. Engineering (Workshop) there will be only practical of 50 marks.

Item No. 18:

Considered norms for admission of in-service candidates for the various degree programmes in the Faculty of Agriculture.

RESOLVED that the scheme will be prepared by a committee already constituted by the Vice-Chancellor vide item No. 29-30 (ii) and submit its recommendations before the Council in its next meeting. Further resolved to suggest the Committee that in order to make all viable teaching programme the minimum number of in-service candidates should be not less than 5 in each course.

to provide admission in courses the candidates fulfilling the minimum eligibility of 45% marks or 2nd Division in higher Secondary, 10+2 or equivalent examination and had put atleast 10 years of experience as in-service candidate.

Further resolved that the Government would provide additional funds for offering remedial courses for such candidates.

Item No. 19:

Considered letter of Sh. A.J. Khan, Asstt. Professor, CMAE, Udaipur for inclusion of General English Course for 1st year B.E.(Ag.) programme from the year 1990 to bring the CMAE at par with all the Engineering College in the state of Rajasthan.

RESOLVED to refer it to the Faculty of the Agricultural Engineering and Technology for consideration.

Item No. 20:

Considered the proposals received from the Chairman, Faculty of Dairy Science of its meeting held on 29.12.1988.

Noted the proposed break-up given in (i) (a, b and c) and approved item 2. of the minutes.

Item No. 21:

Considered letter of Dr. B.M. Mathur, Head, Dept. of Biochemistry, Rajasthan College of Agriculture, Udaipur regarding treating teachers as non-vocational.

The item be deferred.

Item No. 22.

Considered Resolution No.9 of the minutes of the meeting of the Committee of Courses of Animal Breeding and Genetics, College of Veterinary and Animal Science, Bikaner. regarding finalisation of admission and examination rules at the College of Veterinary and animal Science, Bikaner.

RESOLVED to refer to the Faculty of Veterinary and Animal Science, for consideration and further action.

Item No. 23:

Considered the details received from the Chairman, Faculty of Dairy Science regarding educational tour and in plant training.

The Council noted the following break up-

- (i) That while evaluating the educational tour of the students which is compulsory 50 marks set aside out of 200 marks assigned for in-plant training. Further the other 150 marks for the in-plant training be divided as under:
 - (a) 50 marks for in-plant training to be awarded by the training incharge in place of satisfactory/unsatisfactory
 - (b) 50 marks for the in-plant training report to be evaluated by the teacher incharge of the in-plant training.
 - (c) 50 marks for the in-plant training vive-voce.The above modifications be made applicable for the students admitted in the year 1988-89.
- (ii) That for Dairy Science four year degree programme, the courses be numbered in the series from 100 to 400 such that first digit refers to the year of programme in which the course is given, second digit to the semester and the third to the serial number of courses. The department thus will send the courses numbers along with titles so that the courses numbers along with titles so that the courses number are listed in the course description bulletin.

Further resolved to note the numbering of courses proposed.

Item No. 24:

Considered the report of the Committee Constituted in pursuance of the Resolution No. 38 of the minutes of the meeting of the Academic Council dated September 13-14, 1989 with Dr. R.C.Mehta, Dean, RCA as Chairman regarding starting a course of futurology.

I. RESOLVED To approve the recommendations of the committee with the following observations:

- i) Classroom teaching is more important.
- ii) programme is only for P.G. Students.
- iii) The course curriculum be divided into two semesters.

Further Resolved that the Guest speakers be invited to deliver lectures on the specific topics. While inviting the speakers the points regarding payment of T.A. and D.A. be kept in mind.

II. Item was also proposed to develop a course of Management in Agriculture and Rural Development in the line with the one being offered at IRMA, Anand, NITTE, Bombay, etc. The following committee is constituted for developing the course:

1. Dr. R.C. Mehta,
2. Dr. O.S. Rathore.
3. Dr. H.K. Gupta
4. Dr. S.S. Acharya
5. Dr. P.C. Gupta
6. Prof. K.S. Hiran
7. Sh. Sandeep Bhatnagar.

Item No. 25:

Considered the upto-date list of candidates who completed Ph.D. by Course work as well as by Thesis in the various faculties of the University (Annexure I).

RESOLVED to approve the same.

Item No. 26:

Considered the Format of the Migration Certificate as simplified by Dr. L.S. Sharma in pursuance of the Resolution No. 7 of the Academic Council meeting held on September 13-14, 1968 (Annexure II).

RESOLVED to approve the same.

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

Sd/-

(Radar N. Nag)
Chairman.

Sd/-

(Khushhal Singh)
Member Secretary.