

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER
PROCEEDINGS OF 31st MEETING OF THE ACADEMIC COUNCIL HELD
ON 24.07.2008 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.B.R. Chippa, 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 & DEE	Member
8.	Dr. A.K.Dahama, Director, IABM & P&M Bikaner	Member
9.	Dr. M.P.Sahu, Director Research	Member
10.	Dr. S.B.S.Yadav, Director VAS	Member
11.	Dr. R.N.Kachhawa, D.S.W.	Member
12.	Dr. G.L.Keshwa, Head, Agronomy	Member
13.	Dr. S.K.Kashyap, Head, Microbiology	Member
14.	Dr. G.L.Sharma, Head, Nematology	Member
15.	Dr. E.V.D.Sastry, Head, P.B.G.	Member
16.	Dr. C.K.Murdia, Head AB&G	Member
17.	Dr. Ravi Choudhary, L & M	Member
18.	Dr. Karan Singh, Head Plant Physiology	Member
19.	Dr. S.Gangoupadhyay, Head Plant Pathology	Member
20.	Dr.(Mrs.) Archana Raj Singh, Head Home Science Ext.	Member
21.	Dr. G.S.Manohar, Head, Vety. Parasitology	Member
22.	Dr. T.K.Gahlot, Head, Vety. Surgery	Member
23.	Dr. N.K.Sharma, Head, Ext.Edu.	Member
24.	Dr. Avdesh Chandra,Head Agri.Engg.	Member
25.	Dr. Govind Singh,Head, Biotechnology	Member
26.	Dr. Ashok Sharma, Head, Entomology	Member
27.	Dr. V.S. Shekhawat, Assoc. Prof.	Member
28.	Dr. B.N. Swami (External Member)	Member
29.	Dr. R.K. Dhuria, Asstt. Prof.	Member
30.	Dr. Veer Singh, Asstt. Prof.	Member
31.	Dr. R.C. Sharma, Asstt. Prof.	Member
32.	Dr. Pran Mehrotra, COE, Bikaner, Invitee	Member
33.	Dr. Atul Chandra, Head. Deptt of Horticulture	Member
34.	Dr. S.K. Sharma, Assoc. Prof.	Member
35.	Dr. G.S. Bangrwa, Assoc. Prof.	Member
36.	Dr. V.K. Yadav. Head Deptt. of Biochemistry	Member
37.	Dr. K.N. Gupta, Head Deptt. of Statistics	Member
38.	Sh. Pal Singh, RAS Registrar	Member Secretary

Invitee

1. Dr.A.K.Gupta, Nodal Officer cum OSD, College of Agriculture, Lalsot
2. Sh.Arvind Singh Shekhawat, Comptroller

Dr.N.K. Sharma, (Member), Dr.B.B.Singh (External Member) Dr. Shambhu Singh Solanki, (Member), Dr.R.K.Tanwar, Head Deptt. of EPM could not attend the meeting.

Before taking the agenda items Academic Council welcomed especially Dr.A.K.Purohit who recently joined as Director Ext.Edu., Dr.V.K.Yadav, Dr.S.K.Sharma and Dr.G.S.Bangrwa and services rendered by out going members Dr.R.N.Goswami, Dr.Y.Sudarshan, Dr.(Mrs) Madhuri Joshi and Dr.Sangram Singh placed on record.

AU/AC-31/ 2008-2/ 27 **To confirm the proceedings of the meeting of Academic Council held on 21.7.2007 & 22.2.2008**

It was resolved to approve the proceedings of the meeting of Academic Council held on 21.7.07 & 22.2.08.

AU/AC-31/ 2008-2/ 28 **To confirm the action taken report of the meeting of the Academic Council held on 21.7.2007 & 22.2.2008**

It was resolved to confirm the action taken report of the meeting of the Academic Council held on 21.-7.2007 and 22.2.2008 with the following observations:-

AU/AC-29/2007-4/25(2)(3)

Committee constituted earlier vide Order No.F.2(M)/RAU/AC/07/2169 dated 29.9.2007 will also re-examine the matters and submit its report in the next Academic Council Meeting.

AU/AC-31/ 2008-2/ 29 **To confirm the proceedings of the meeting of Board of Studies, faculty of Veterinary and Animal Science, held on.18.01.2008**

Resolved to confirm the proceedings of the meeting of Board of Studies, faculty of Veterinary & Animal Science held on 18.1.2008 with the following observations:-

1(ii) The matter was discussed at length and resolved to defer.

2(A)(iii)(iv) The matter was discussed at length and resolved that Dean, College of Veterinary & Animal Science, Bikaner is authorised to deal with all the works related to Animal Husbandry Diploma and examination, admissions, correspondence and all other works be conducted at his own level.

2(A) (viii) Resolved to defer.

2(D) Resolved to defer.

3. The matter was discussed at length and resolved that first a MOU be signed between IGNOU and CVAS.

To confirm the proceedings of the meeting of Board of Studies, faculty of Agriculture, held on 14.3.2008

Resolved to confirm the proceedings of the meeting of Board of Studies, faculty of Agriculture held on 14.3.2008 with the following observations:-

COA/BOS/1/08-1/1- (A) (13),(B) (10,11,12)

The matter was discussed at length and resolved that a committee under the chairmanship of Dean PGS and Chairman of All faculty be constituted for deciding the above matters and submit its recommendations at the earliest.

COA/BOS/1/08-1/3

The matter regarding revised fee structure for U.G./PG and Ph.D. programmes was discussed at length and resolved that a committee of the following members should examine the case thoroughly and submit its recommendations to the Univ. at the earliest:-

1. Dean, PGS
2. Chairman Faculty of Agriculture
3. Chairman Faculty of Vety. & Ani.Science
4. Chairman Faculty of Home Science
5. Comptroller

COA/BOS/1/08-1/4 ,5,15

The matter referred to the committee constituted at item no. COA/BOS/1/08-1/1- (A) (13),(B) (10,11,12)

COA/BOS/1/08-1/5

The matter referred to the committee constituted at item no. COA/BOS/1/08-1/1- (A) (13),(B) (10,11,12)

COA/BOS/1/08-1/12

Looking to the problems faced by students, it was resolved that COE will mention the division in the transcript for all the U.G. & P.G. students in all faculties.

COA/BOS/1/08-1/14

The matter was discussed at length and resolved that Registrar, Comptroller and Law Officer will examine the case and take action accordingly.

COA/BOS/1/08-1/15

The matter referred to the committee constituted at item no. COA/BOS/1/08-1/1- (A) (13),(B) (10,11,12)

COA/BOS/1/08-1/17

The matter referred to the committee constituted at item no. COA/BOS/1/08-1/1- (A) (13),(B) (10,11,12)

COA/BOS/1/08-1/18

The matter was discussed at length and resolved that Dean should take the decision at his college level.

AU/AC-31/
2008-2/31

To confirm the proceedings of the meeting of Board of Studies, faculty of Home Science held on 20.12.2007

Resolved to confirm the proceedings of the meeting of Board of Studies, faculty of Home Science held on 14.3.2008 with the following observations:-

CHSc/BOS-4/2007/03

It was resolved that status co should be maintained.

AU/AC-31/
2008-2/32

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

1. To consider the Awarding of Merit Scholarship to graduates from RAU who have secured 1st rank in merit at the graduate level and are pursuing MBA (AB) Degree Programme at IABM.

The matter was discussed at length and resolved that one gold medallist graduate students of RAU and one topper rank students of CAT who is admitted in IABM should be honoured by awarding merit scholarship from the batch 2007-09. All the expenditure will be met out from the Institute of Agri.Business Management budget. No funds will be given by the Univ.

2. To consider awarding of only 1 Gold Medal to the student securing first rank in merit in MBA (AB) from the Batch 2006-08

It was resolved to approve.

3. To consider the reconstitution of Board of Studies, Faculty of Agribusiness Management as resolved by the Academic Council in its meeting held on July 21, 2007 (Item No. AU/AC-29/2007-4/21)

It was resolved to approve.

AU/AC-31/
2008-2/ 33

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

1. To consider the extension of time period on request of Sh. Sita Ram Pancholi, Ph.D. scholar (PBG)

Resolved to extend the time period for one year as a special case.

2. To Consider the starting of Ph.D. programme in the Department of Anatomy & Histology, CVAS, Bikaner.

Already discussed at item no. AU/AC-31/ 2008-2/ 29 (1)(ii)

3. To confirm the notification No. 59 & 60 issued by

the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programme during july, 2007 to Dec, 2007.

It was resolved to confirm.

4. To consider ex-post-facto withdrawal under PG Rule 17.5

Resolved to permit Mrs. Deepa Kumari Kumawat student of M.Sc(Ag) ex-post facto withdrawal as a special case.

5.To consider and permit Mr. Suresh Choudhary (Entomooogy), Mr. Yogendra Pareek (Entomooogy) and Mr. Bajrang Lal kumawat (Soil Sc.) ex-students of M.Sc. Ag. to register in the 11semester

Resolved to defer

AU/AC-31/
2008-2/ 34

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

1.To Consider the letter Received from Assistant Director Genral (HRD), ICAR, New Delhi.

The matter be referred to committee constituted at item no. AU/AC-31/ 2008-2/ 30 COA/BOS/1/08-1/3

2.To consider the Permission to External Examiners (UG/PG/Ph.D), for travelling by their own vehicles.

The Comptroller has already issued the order for travelling allowance.

3.To consider the Proceedings of the Equivalence Committee.

It was resolved to approve.

AU/AC-31/
2008-2/ 35

The following proposals received from Dean, SKN, College, Jobner.

1. To consider the office order No. F(0/SKN/2007/7404-20 date 03-11-2007 issued by the Dean SKNCOA, Jobner.

It was resolved to confirm.

2. To consider the increase of stipend amount being paid to students for the RAWE programme and to waive off hostel fee during stay of RAWE programme.

The matter was discussed at length and resolved that hostel fees should not be charged from the students and rooms be vacated and the luggage will be kept in a common room when the students stay for two months in respective centres of RAWE Programme. Further resolved that nominal charges be charged from the RAWE students at the

b.m.L

training centers.

3. To implement the process of CAS for Assoc. Professors/ Professors.

The Registrar informed the house that some information's regarding financial liabilities etc. were sought from all the units of RAU. The Director Ext.Edu. and ARS Mandore has not yet been sent the required information. He also informed the house after completing the agreement between the Govt. and RAU, the process for CAS will be initiated.

AU/AC-31/
2008-2/ 36

To consider to redesignate the post of OSD, College of Agriculture, Lalsot as Dean College of Agriculture, Lalsot

It was resolved to approve.

AU/AC-31/
2008-2/37

To consider Inter- Institutional Collaboration between NRCC and RAU Bikaner.

The matter was discussed at length and resolved to approve. The MOU be signed between the NRCC and RAU. It was also desired that some vocational courses be developed by the Director ASC & DEC.

AU/AC-31
2008-2/38

To consider the letters No.F.20/101/305/Aayo/Aakasi/08-09/125 dated 11.06.2008 and order No.F.20/101/305/Aayo/ Aakasi/08-09/154 dated 21.06.2008 received from the joint Director, Office of the Commissioner, College Education Rajasthan Jaipur regarding the Agril. Faculty Govt. College, Falodi (Jodhpur) and Uniyara - Tonk

The matter was discussed at length and resolved to approve. Further resolved that University affiliation team visit first Uniyara-Tonk then Falodi after receipt of Univ. fees. The Faculty Chairman Agriculture be written a letter to the Colleges sought the information regarding facilities & staff required for opening agriculture faculties.

AU/AC-31
2008-2/39

To consider the proposed course outline for Research Methods in Plant Science at M.Sc.(Ag) level for all the departments excluding economics and extension. Credit hours 3 (3+0)

The matter was discussed at length and resolved that a following committee be constituted to examine the proposals and submit its report at the earliest:-

1. Dr.M.P.Sahu, Director Research
2. Dr.N.K.Gupta, Assoc.Prof., SKNCOA, Jobner
3. Dr.E.V.D.Shastri, Assoc.Prof., SKNCOA, Jobner
4. Dr.A.K.Nag, Assoc.Prof., ARS, Durgapura.

AU/AC-31
2008-2/40

To consider the Minutes of the committee constituted by Academic Council Meeting held on 21-7-2007 vide resolution No AU/AC-29/2007-04/23 (2).

The matter was discussed at length and resolved to approve. Further it was resolved that teaching, extension and research persons should sit together for deciding the topic for Ph.D. thesis and last Saturday of every month a meeting will be held including a persons of teaching, research and extension at the minimum level of Assoc.Prof.

AU/AC-31
2008-2/41

To consider to revise the fee structure of payment seats in M.S.c. and Ph. D. programmes in Biotechnology as per procedure adopted by IABM.

AU/AC-31
2008-2/42

It was resolved that fee break up of IABM should be adopted.

विश्वविद्यालय में कार्यरत अस्थाई सहायक आचार्यों की सेवाओं को नियमित करने के संबंध में ।


AU/AC-31
2008-2/43

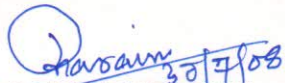
The matter was discussed at length. The Head of the Department submitted the experts list in the House. Resolved to authorise the Vice-Chancellor to nominate a expert.

To add experience of guiding master research in application form for Teaching/Extension and Administrative post.

The agenda put before the Academic Council by the elected members of Academic Council. The matter was discussed at length and resolved that above information may be enquired from IARI and accordingly be included in the next Advertisement of RAU.

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


(PAL SINGH)
MEMBER SECRETARY
and
REGISTRAR


(PRATAP NARAIN)
CHAIRMAN
and
VICE-CHANCELLOR