## SWAMI KESHWANAND RAJSATHAN AGRICULTURAL UNIVERSITY, BIKANER

PROCEEDINGS OF 35™ MEETING OF THE ACADEMIC COUNCIL HELD ON 30.07.2010 AT 11:00 A.M. IN THE MEETING HALL, UNIVERSITY ADMINISTRATIVE OFFICE, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

## The following were present: -

1.	Dr.S.P. Tiwari	CI :
	Vice-Chancellor, SKRAU, Bikaner.	Chairman
2.	Dr.O.P. Pareek, Ex. Director, CIAH, Biknaer	External Member
3.	Dr. A.K. Srivastava, Dean PGS, SKRAU, Bikaner	Member
4.	Dr.B.L.Poonia, Dean, COA, Bikaner	Member
5.	Dr.G.L.Keshwa, Dean, SKNCOA, Jobner	Member
6.	Dr. A. K. Gupta, Dean, College of Agriculture, Lalsot	Member
7.	Dr. Hanuman Prasad, Director Ext. Edu. SKRAU, Bikaner	Member
8.	Dr. A.K.Dahama, Director, IABM, SKRAU, Bikaner	Member
9.	Dr. M.P.Sahu, Director Research, SKRAU, Bikaner	Member
10.	Dr(Mrs) Madhu Goyal, Dean, CHSc, Bikaner	Member
11.	Dr. Atul Chandra, Director ASC&DEC, SKRAU, Bikaner	Member
12.	Dr. Govind Singh, Director P&M & Head, Biotechnology	Member
13.	Dr. G.L.Sharma, Head, Nematology	Member
14.	Dr. E.V.D.Sastry, Head, P.B.G.	Member
15.	Dr. S. Gangoupadhayay, Head Plant Pathology	Member
16.	Dr. (Mrs.) Archana Raj Singh, Head Home Science Ext.	Member
17.	Dr.K.N.Gupta, Head, Statistics	Member
18.	Dr. Avdesh Chandra, Head Agri. Engg.	Member
19.	Dr. Ashok Sharma, Head, Entomology	Member
20.	Dr. V.K. Yadav. Head Deptt. of Biochemistry	Member
21.	Dr. N.K. Sharma, Head Deptt. Ext. Education	Member
22.	Dr. S. N. Sharma, Head Deptt of Plant Physiology	Member
23.	Dr. S.P. Majumdar, Head, Deptt. Of Ag. Chem.	Member
24.	Dr. (Mrs) Madhuri Joshi Assoc. Prof., KVK, Dausa	Internal Member
25.	Dr. Sangram Singh, Assoc. Prof. Ext. Edu. SKNCA, Johner.	Internal Member
26.	Sh. Ramdev Goyal, RAS	Member Secretary
	Registrar, SKRAU, Bikaner.	

## Invitee

27. Pran Mehrotra, Controller of Examinations, SKRAU, Bikane

Member

Dr.Malikhan Singh, External Member and Sh.L.N.Gahlot, Comptroller could not attend the meeting.

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Before taking the agenda items Vice-Chancellor welcomed Dr.O.P.Pareek, External Member and all members of the Academic Council.

AU/AC-35/ 2010-2/63	To confirm the proceedings of the meeting of Academic Council held on 13.07.2009 and Special Meeting held on 03.05.2010.			
	It was resolved to approve the proceedings of the meeting of Academic Council held on 13.07.2009 and 03.5.2010.			
AU/AC-35/ 2010-2/64	To confirm the action taken report of the meeting of the Academic Council held on 13.07.2009.			
	It was resolved to confirm the action taken report of the meeting of the Academic Council held on 13.7.2009 with the following observations:-			
	AU/AC-33/2009-2/45 (AU/AC-31/2008-2/28)			
	The matter was discussed at length and it was resolved that University order indicating the rates of remuneration for external examiners engaged in various U.G. examination be issued by the registrar office at par the order of GOR.			
	AU/AC-33/2009-2/45 (AU/AC-31/2008-2/30)			
	Resolved that honorarium of Rs.250/- per lecturer for U.G. & P.G. class to guest lecturer be given on the basis of 45 minutes class. It was further resolved that in-case of practical classes this amounts may be calculated accordingly. The revised order be issued. The ceiling of Rs. 5000/- per month be adhered to.			
	AU/AC-33/2009-2/56			
	Resolved that a committee of the following may discuss and take appropriate decision on urgent basis for ensuing student elections:			
	<ol> <li>Dr.Anil Kr.Srivastava, DSW</li> <li>Dr.B.L.Poonia, Dean, COA, Bikaner</li> <li>Dr.G.L.Keshwa, Dean, SKNCOA, Jobner</li> <li>Dr.(Mrs) Madu Goyal, Dean, CHSc, Bikaner</li> <li>Sh.H.R.Jyani, Law Officer</li> </ol>			
AU/AC-35/	To approve / Confirm the notification issued by the Dean &			
2010-2/65	Faculty Chairman, College of Agriculture, Bikaner:-  1. No. COA/ PA/ 09/ 2440-52 dated 03.10.2009  2. No. COA/ SS/ 10/ 270-72 dated 08.01.2010  3. No. COA/ PA/ 10/ 446-457 dated 05.03.2010  4. No. COA/ SS/ 10/ 797 dated 20.04.2010  5. No. COA/ PA/ 10/ 790-96 dated 20.04.2010			



6. No. COA/PA/10/253-58 dated 11.06.2010

Resolved to approve with the following observations:

No. COA/ SS/ 10/ 270-72 dated 08.01.2010

Resolved that this issue and other issues which relate across the faculties be discussed in P.G.Council and on the basis of the minutes, administrative order for such decision be issued by the Registrar, SKRAU, Bikaner.

## AU/AC-35/ 2010-2/66

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

 To consider the cases of Ph.D. students who were admitted to the programme without possession of Provisional Degree Certificate (PDC)

Resolved to approve with the observation that Deans of the Colleges should remain vigilant while making admissions of the new students to Ph.D. Classes.

2. To consider the entrance examination for admission to Ph.D. programme.

Resolved to constitute a committee to review the existing pattern of Ph.D. admission and decide a suitable method considering the local condition.

3. To consider the case of Mr. Kan Singh Rathore, Ph.D. student Extension Education for extension in the period beyond 12 semester and permission for registration.

Resolved to give one time extension upto 14 semester and permit registration for completing Ph.D. degree. No further extension will be given. It was further resolved that he will submit an undertaking that he will serve the University atleast for two years at any location, the Univ. deems fit.

4. To consider the reduction in M.Sc. Ag. Seats to the Department of Horticulture, SKNCOA, Johner.

Resolved to defer for this year.

5. To consider the minor changes in the schedule of Masters and Ph.D. research programme.

Resolved to approve.

6. To consider extension of time period for submission of Ph.D. degree beyond maximum permissible 12 semester to Shri R.S. Shekhawat.

Resolved to give one time extension upto 14 semester. No further extension will be given. It was further resolved that he will submit an undertaking that he will serve the University atleast for two years at any location, the Univ. deems fit.



		7	To confirm the matter than No. 24 to 1 to 1 to 20
		7.	To confirm the notification No. 64 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/ guiding programme during April, 2009 to March, 2010.
		8.	Resolved to approve.  To confirm the notification No. 65 & 66 issued by the office of the Dean, PGS for accreditation of teachers for Master/ Ph.D. teaching/ guiding programme during April, 2010 to June, 2010.
			Resolved to confirm.
	AU/AC-35/ 2010-2/67	To Exa 1.	consider the proposals received from Controller of minations, SKRAU, Bikaner To reconsider and confirm the notification ( No. COA/SS/10/270-72 dated 08.01.2010) issued by the Chairman, Faculty of Agriculture.
		2.	Resolved to confirm.  To revise remuneration rates for internal staff and flying squads engaged in various Theory and Practical Examinations.
			Resolved to approve with the remarks that the proposal to enhance the semester examination fees and backlog courses fees is not acceptable.
	, .	3.	To revise miscellaneous fees (for all programmes) being charged by university related to the examinations.
			Resolved to approve with following amendments:-
			Fee for Degree in absentia 200.00 Duplicate Entrolment Certificate - 500.00 Backlog Examination fee per paper 150/- per paper
~	,	4.	To approve the lists of the candidates who have completed B.Sc. (Honours) Agriculture/ Home Science.
			Resolved to approve.
	AU/AC-35/		consider the proposals received from Dean, College of
	2010-2/68	Agr	iculture, Bikaner.
		1.	Considering conduct of one mid-term examination in PF/Ph.D programmes.
		2.	Resolved not to approve.  Considering authorization of temporary reduction in number of seats in M.Sc./Ph.D programmes in agriculture faculty.
			Resolved that if the situation necessitated , a proposal through Dean, PGS may be routed to Hon'ble Vice-Chancellor.



3. Revising conveyance charges for university teachers engaged in teaching at college(s) other than their place of posting.

Resolved to approve the revised conveyance charges for university teachers engaged in teaching from Rs. 30/- to Rs. 60 (30X2 per day both side).

 Considering yearly collection (one time) of fees from SC/ST/OBC students.

Resolved to approve.

5. Restoring Transfer of students from COA, Lalsot.

Resolved that status-co be maintained for this year.

6. Evaluation of PG/Ph.D. courses and modification in Grade Report.

Resolved to approve.

7. Delegation of powers to Dean(s) for condonation of attendance by a margin of 10 per cent.

The matter was discussed and it was resolved that the delegation of powers to Deans for condonation of attendance can not be given. However, if the situation necessitated, the Dean may seek ex-post facto approval from the Vice-Chancellor.

8. Considering Amendment to rules in awarding Gold Medal.

Resolved not to approve.

9. Considering revised course programme of B.Sc. (Ag.) hons for Ravi Kumar Meena and Om Prakash Godara.

Resolved to approve with the remarks that all other similar cases also be considered.

10 Considering revision of OGPA for award of university merit scholarship.

Resolved to approve for all the faculties.

11 Considering revision of rules for cancellation of registration for continuous absence in UG and PG programmes.

Resolved to approve with the remarks that in case the extra classes are arranged, advance intimation to the students will be given.

12 Considering modification to rule No. 7.7 for temporary withdrawal and modification to rule No. 17.5 for withdrawal from PG/Ph.D programmes.

Resolved that the modifications suggested in respect of P.G. regulation 7.7 are not approved. But the suggestion in-respect of rule no. 17.5 and 17.6 stand approved.



et e	Admission in M.Sc. Ag. in Plant Physiology programme or any other PG/Ph.D programmes in agriculture faculty and to consider the concern of Professor & Head of Deptt. Plant Physiology, Seed Technology Research, ARS, Durgapura-Jaipur.		
	It was resolved to continue the Plant Physiology programme in M.Sc Ag in SKNCOA, Jobner with the following arrangements:-		
	<ul> <li>a) Dr.S.N.Sharma, Professor along with Dr.Satish Gupta, Assoc.Prof. shall take classes at SKNCOA, Jobner.</li> <li>b) Dean, SKNCOA, Jobner in consultation with Dr.S.N.Sharma shall finalise the time table and other academic activities to facilitate Dr. Sharma.</li> <li>c) Director Research/ZDR, ARS, Durgapura will create stay/hostel facilities for 3 to 5 students at ARS, Durgapura.</li> <li>d) After creation of stay/hostel facilities, some students after completion of course work may be transferred to ARS, Durgapura for thesis research.</li> <li>e) The out sourcing of U.G, classes will continue.</li> </ul>		
	14 Considering modification to Schedule of PG/Ph.D programmes including synopsis.		
	Resolved to approve.		
AU/AC-35/ 2010-2/69	Inter-college transfer of students against the vacant seats for the wards of university staff. (letter no.PBG/2010/480 dated April 01, 2010)		
1	Resolved not to approve.		
AU/AC-35/ 2010-2/70			
	for affiliated colleges in the light of the U.G.C. recommendations.		
AU/AC-35/ 2010-2/71	कृषि संकाय के सम्बद्ध महाविद्यालयों से सम्बद्धता फीस रूपये 2,50,000/- प्रति वर्ष करने एवम् निरीक्षण फीस प्रति वर्ष 25,000/- वर्ष 2010-11 से करने बाबत् ।		
	It was resolved that affiliation fee of Rs. 2.00 lacs be charged from the affiliated colleges in place of Rs. 50000/- per year and as inspection fee of Rs.20000/- be also charged.		



AU/AC-35/	विश्वविद्यालय में स्वामी केशवानन्द जी के नाम पर स्वर्ण पदक चालू					
2010-2/72	करने बाबत् ।					
	It was resolved that a letter be written to Swami Keshwanand					
	Smariti Charitable Trust, Sangaria informing the related rules/					
	norms of the University and suggesting the different possible					
	modalities for entertaining the request.					
AU/AC-35/	To consider the proposals to have a provision of open					
2010-2/73	advertisement to fill the vacant seats in UG programmes of					
	Home Science Faculty.					
	It was resolved to approve with the condition that a advertisement					
	for following vacant seats may be given specifying the priorities:-					
	a) students who appeared in JET/Pre PG/ICAR entrance					
	examination					
	b) other students who did not appear in above entrance					
	examination and hold the eligible certificate/degree for					
	concerned courses.					
AU/AC-35/	Any other item with the permission of the chair.					
2010-2/74	a) Dr. Anil Kr. Srivastava, Dean PGS submitted an					
	application received from Sh.Gajender Sen for					
	permitting him in M.Sc AG Prog.					
	It was resolved that Sh.Gajender Sen, Student of M.Sc Ag.					
	SKNCOA, Jobner be permitted to register in the current					
	semester with the condition that he will have to complete					
	the degree requirements in this semester. No further					
	extension will be granted.					
	b) It was resolved to authorize Dr.A.K.Srivastava to interact					
	with Dr. Anu Gokhale, ISU for any possible collaboration in					
	the field of research and education.					
	c) Considering modification to credit requirement to					
	P.G./Ph.D. curriculum.					
	Paralyad to approve					
	Resolved to approve.					

The meeting ended with a vote of thanks to the Chair

(Ramdeo Goyal)

Registrar

Member Secretary

( S.P. Tiwari ) 3-7-10

Vice-chancellor

&

Chairman