

**SWAMI KESHWANAND
RAJSATHAN AGRICULTURAL UNIVERSITY, BIKANER**

PROCEEDINGS OF 36TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 08.07.2011 AT 11:00 A.M. IN THE MEETING HALL,
UNIVERSITY ADMINISTRATIVE OFFICE, SWAMI KESHWANAND
RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following were present: -

1. Prof. A.K. Dahama Vice-Chancellor, SKRAU, Bikaner.	Chairman
2. Dr.O.P. Pareek, Ex. Director, CIAH, Bikaner	External Member
3. Dr. S.K. Bhatnagar, Ex. ZDR, ARS, Mandore	External Member
4. Dr. A.K. Srivastava, Dean PGS, SKRAU, Bikaner	Member
5. Dr. B.L. Poonia, Dean, COA, Bikaner	Member
6. Dr(Mrs) Madhu Goyal, Dean, CHSc, Bikaner	Member
7. Dr. G.L. Keshwa, Dean, SKNCOA, Jobner	Member
8. Dr. A.K. Gupta, Dean, College of Agriculture, Lalsot	Member
9. Dr. P.N. Kalla, Director Ext.Edu. & ASC-DEC, SKRAU, Bikaner	Member
10. Dr. Rajesh Sharma, Director, IABM, SKRAU, Bikaner	Member
11. Dr. M.P. Sahu, Director Research, SKRAU, Bikaner	Member
12. Dr. Govind Singh, Director P&M & Head, Biotechnology	Member
13. Dr. Atul Chandra, Head, Deptt. of Horticulture	Member
14. Dr. G.L. Sharma, Head, Nematology	Member
15. Dr. E.V.D. Sastry, Head, P.B.G.	Member
16. Dr. S. Gangoupadhayay, Head Plant Pathology	Member
17. Dr. Avdesh Chandra, Head Agri. Engg.	Member
18. Dr. S.N. Sharma, Head Deptt. of Plant Physiology	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. B.L. Yadav, Head, Deptt. Of Soil Sc.	Member
23. Dr. Athar Uddina, Head Deptt. of Animal Production	Member
24. Dr. (Mrs) Madhuri Joshi Assoc. Prof., KVK, Nagour	Internal Member
25. Dr. B.K. Sharma, Assoc. Prof. ARS, Durgapura	Elected Member
26. Dr. B.S. Rathore, Assoc. Prof. ARS, Mandore-Jadhpur	Elected Member
27. Dr. Vinod Kumar Gaur, Asstt. Prof. COA, Bikaner	Elected Member
28. Dr. R.G. Jat, Asstt. Prof. SKNCOA, Jobner	Elected Member
29. Dr. P. Shekhawat, Asstt. Prof. ARS, Bikaner.	Elected Member
30. Dr. Pran Mehrotra, Controller of Examinations, SKRAU, Bikaner	Invitee Member
31. Shri. J.P. Swami, Comptroller, SKRAU, Bikaner	Invitee Member
32. Sh. Ramdev Goyal, RAS Registrar, SKRAU, Bikaner.	Member Secretary

Dr.(Mrs) Archana Raj Singh, Dr.(Mrs) Bharti Bhatnagar, Dr.Sangram Singh, Dr.K.N.Gupta and Dr.Sudesh Kumar did not attend the meeting.

Before taking the agenda items, Registrar welcomed Prof. A.K.Dahama, Vice-Chancellor, SKRAU, Bikaner and also the new members Dr.S.K.Bhatnagar nominated as External member, Dr.P.N.Kalla appointed as Director DEE & ASC&DEC, Dr.Rajesh Sharma appointed as Director IABM, Sh.J.P.Swami posted as Comptroller, Dr.B.L.Yadav, Head of Deptt. Soil Science, SKNCOA, Jobner, Dr.Athrudin, Head of Deptt. Animal Production, SKNCOA, Jonber, Dr.(Mrs) Bharti Bhatnagar, Head of Deptt. HDFS, CHSc, Bikaner, Dr.B.K.Sharma, Dr.B.S.Rathore, Dr.V.K.Gaur, Dr.R.G.Jat , Dr.Sudhesh Kumar and Dr.P.Sekhawat and also appreciated the services rendered by outgoing members Dr.S.P.Tiwari, Ex- Vice-Chancellor, SKRAU, Bikaner, Dr.Hanuman Pd., Retd. as DEE, Dr.Malkhan Singh External Member, Dr.S.P.Majumdar Retd. as Head of Deptt. Agri. Chemistry & Soil Sc., SKNCOA, Jobner and Sh.L.N.Gahlot, Comptroller.

Item No.	Particulars
AU/AC-36/ 2011-1/75	<p>To confirm the proceedings of the meeting of Academic Council held on 30.07.2010</p> <p>It was resolved to recommend the proceeding of the meeting of Academic Council held on 30-7-2010.</p>
AU/AC-36/ 2011-1/76	<p>To confirm the action taken report of the meeting of the Academic Council held on 30.07.2010</p> <p>It was resolved to confirm the action taken report of the meeting of the Academic Council held on 30.7.2010 with the following observations:-</p> <p>AU/AC-35/2010-2/66(3)(6)</p> <p>The matter was discussed at length and recommended that henceforth no further extension will be granted to Mr.Kan Singh Rathore, Ph.D. Student Extension Education, SKN College of Agriculture, Jobner and Mr.R.S.Sekhawat, Ph.D. student Agricultural Economics, College of Agriculture, Bikaner.</p>

	<p>AU/AC-35/2010-2/67(3)</p> <p>The matter was discussed at length and recommended that fee for Backlog Examination be charged per course instead of per paper.</p> <p>AU/AC-35/2010-2/68(4)</p> <p>The matter was discussed at length and recommended that COA, Bikaner Notification No.COA/PA/10/945 dated 18-9-10 "willing word be added before SC/ST and OBC students" in-stead of only "willing OBC students"</p>
AU/AC-36/2011-1/77	<p>To approve / Confirm the Order and notification issued by the Registrar, SKRAU, Bikaner and Dean & Faculty Chairman, College of Agriculture, Bikaner :-</p> <ol style="list-style-type: none"> 1. No.F.346(iii)/SKRAU/ESTT/GR.II/2011/3768 DATED 14.01.2011. 2. No. F./SKRAU/Gen./Gr.II/11/269-83 DATED 29.03.2011 3. No.COA/PA/11/1905-1915 Dated 10.06.2011 <p>It was recommended to withdraw the increase in the passing requirement of courses notified vide No.SS/10/270-72 dated 8-1-10.</p>
AU/AC-36/2011-1/78	<p>To confirm the proceedings of the Meeting of Board of Studies, FACULTY OF AGRICULTURE held on 30.05.2011.</p> <p>It was resolved to recommend with the following observations:-</p> <ol style="list-style-type: none"> 3. Fee structure will be applicable for Agriculture & Home Science Faculty with the following changes:- <p>Tuition fee 500.00 for U.G. & 800.00 for PG and Ph.D. students, Laboratory fee Rs.500 for U.G. and 800 for P.G. and Ph.D. and Cooler charges 150 per month per cooler and Placement fees Rs.500.00 for B.Sc final year, M.Sc Final and Ph.D. IVth semester be charged.</p> 4. Last line of para "The minimum of students offering any group should be 10 with a maximum of 30" be deleted and in proposed course "Heterosis and Advanced Seed Technology" word "Heterosis" be deleted. 5. In 2nd table Programme "across zones" word be deleted. 8. It was not recommended. 9. The matter was discussed at length. All the Hon'ble Members of Academic Council unanimously agreed to pay an amount of Rs. 1000/- to external member attending the meeting of

	<p>committee of courses/Board of Studies/Academic Council/BOM. It was recommended that the Comptroller may examine this issue and submit his comments.</p> <p>10. The proposal should be sent through Dean, PGS in the format then it will be decided.</p> <p>12. It was recommended that Comptroller may examine this issue and submit his comments.</p> <p>13. It was recommended that Comptroller may examine this issue and submit his comments.</p> <p>15. It was recommended that Comptroller may examine this issue and submit his comments.</p> <p>16. It was recommended that Comptroller may examine this issue and submit his comments.</p> <p>17. It was recommended that age bar for best thesis award should be withdrawn and a best teacher should be awarded in Univ. level every year.</p>
AU/AC-36/ 2011-1/79	<p>To confirm the proceeding of the Meeting of Board of Studies, FACULTY OF HOME SCIENCE held on 20.06.2011.</p> <p>It was recommended with the following observations:-</p> <p>CHSc/BOS-5/2011/ 04 & 06</p> <p>The status-co should be maintained this year. Further a committee be constituted to discuss the admission trend in other universities especially PAU, Ludhiana and CSHAU, Hisar. The committee may also discuss the matter with ICAR Officials and submit its report at the earliest.</p> <p>CHSc/BOS-5/2011/05</p> <p>The matter was discussed at length and it was recommended that degree should be awarded as B.Sc Home Science(Hons) and specialisation should be indicated seperately. For this purpose a committee be constituted to resolve the matter.</p>
AU/AC-36/ 2011-1/80	<p>To confirm the proceeding of the Meeting of Board of Studies, FACULTY OF AGRI-BUSINESS MANAGEMENT held on 22.06.2011.</p> <p>It was recommended with the following observations:-</p> <p>Item No.1</p> <p>To delete Point No. C related to P.G./ Ph.D. rugulation.</p>



	<p>Item No.2</p> <p>a) Ph.D. programme be started with two seats and reservation policy be adopted as per rules.</p> <p>b) Advisory committee for Ph.D. student shall consist of three members i.e. Major Advisor and Co-Advisor of IABM and one nominated member of SKRAU from its other constituent unit.</p>
AU/AC-36/2011-1/81	<p>To Consider the proposals received from Dean, College of Agriculture, Bikaner.</p> <p>1. Considering admission of foreign students in UG/PG/Ph.D programmes and University employees to Ph.D. programmes</p> <p>It was recommended to charge normal fees.</p> <p>2. Revision of admission process in UG programme</p> <p>It was resolved to recommend.</p> <p>3. Merit-cum-Means Scholarship for Girls</p> <p>Resolved to award Smt Guman Kanwar Memorial scholarship to two PG female students from session 2011-12. It was further resolved to recommend the amount of Rs.20,000/- yearly to one female M.Sc student and Rs.30,000/- yearly to one female Ph.D.student on merit-cum-means basis.</p> <p>4. Examination fees for backlog courses</p> <p>It was already decided.</p> <p>5. Confirmation of Notification No. regarding GP requirement for passing a course in UG/PG programmes</p> <p>It was already decided.</p> <p>6. Revision of miscellaneous charges for conducting theory examinations of SKRAU</p> <p>It was resolved to recommend.</p>
AU/AC-36/2011-1/82	<p>To Consider the proposals received from Dean, Post Graduate Studies, Bikaner</p> <p>1. To consider the request of Mr. Pankaj Bishnoi, Ph.D. Scholar, Department of Agricultural Economics seeking permission to submit thesis beyond permissible limit of 12 semester.</p>



	<p>It was resolved to recommend two semester extension.</p> <p>2. To consider remuneration for theory examination in PG Classes.</p> <p>It was resolved to get examined by the Comptroller, SKRAU, Bikaner</p> <p>3. To consider the proceedings of the PG Council Meeting held on 06.10.2010.</p> <p>It was resolved to approve except for point no.4 concerning remuneration to staff for conducting final theory examination of P.G.</p> <p>4. Reporting of decision taken with the approval of Hon'ble Vice-Chancellor notifying the weightage for Ph.D admission.</p> <p>It was resolved to approve.</p> <p>5. Considering mercy request of Mr. Dinesh Solanki, Ex. M.Sc. Ag. Extension Education students for registration.</p> <p>Resolved to give one time extension for one semester. No further extension will be given. It was further resolved that he will attend full one semester and put his attendance in the department and forward the same to the Dean PGS office.</p>
	<p>6. To consider extension of withdrawal to Mr. Mohan Lal Achara, Ex.M.Sc. Ag. Plant Breeding & Genetics student, COA, Bikaner.</p> <p>Resolved to give one time extension for one semester. No further extension will be given. It was further resolved that he will attend full one semester and put his attendance in the department and forward the same to the Dean PGS office. It was decided to treat the initial submission of thesis in the given time frame.</p> <p>7. To decide interpretation of PG Rule No. 6.5</p> <p>It was resolved to recommend.</p> <p>8. To confirm the notification No. 67 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/ guiding programme during July, 2010 to June 2011.</p> <p>It was resolved to confirm.</p>
AU/AC-36/ 2011-1/83	<p>To Consider the proposals received from Controller of Examination, SKRAU Bikaner.</p> <p>1. Number of candidates who have completed all the requirements for the award of degree after last meeting of the Academic Council held on 30th July, 2010 whose names to be placed in the ensuing meeting of the Academic Councils for approval.</p>

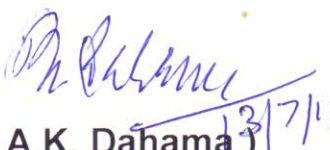
	<p>Resolved to recommend.</p> <p>2. To consider the revision of conveyance charges to the members of Flying Squads.</p> <p>The Comptroller may examine the matter and submit his report.</p>
AU/AC-36/2011-1/84	<p>To adopt the recommendations/norms formulated by S.S. Johl's Committee for permitting teachers/scientists to outside University as Consultant.</p> <p>It was resolved to recommend.</p>
AU/AC-36/2011-1/85	<p>To consider the letter No. Nil dated 16.06.2011 received from Dr. Sangram Singh, Member Academic Council.</p> <p>It was resolved to recommend.</p>
AU/AC-36/2011-1/86	<p>Considering lifting of ban resolved by Academic Council vide its Resolution No. AU/AC-33/2009-2/55 dated for transfer of students from COA, Lalsot to other Campus.</p> <p>It was resolved to recommend. It was further recommended that ward of the staff should be transferred from one college to another college as per rules.</p>
AU/AC-36/2011-1/87	<p>To decide related faculty for M.Sc. Bio-technology and Ph.D. Bio-technology students.</p> <p>It was resolved to recommend the decision taken to award degree of Ph.D. Biotechnology in the faculty of agriculture.. It was further resolved that a Basic Science faculty should be created. For these purpose a committee be constituted to frame the rules/regulations for further approval.</p>
AU/AC-36/2011-1/88	<p>To consider the proposal received from Dean, College of Home Sc., Bikaner for Starting PG Programme in Department of Clothing and Textiles.</p> <p>It was resolved to recommend.</p>
AU/AC-36/2011-1/89	<p>To Honour the Chief Guest with Honorary Degree in University Convocation.</p> <p>It was resolved to recommend to honour an eminent person or the Chief Guest by conferring, the honorary degree of Doctor of Science (<u>honoris causa</u>) at the University Convocation.</p>
AU/AC-36/2011-1/90	<p>To consider for Establishing College of Agriculture at Mandor-Jodhpur.</p> <p>The matter was discussed at length and unanimously recommended to strengthen the existing constituent colleges first and then think of creating new college.</p>



AU/AC-36/ 2011-1/91	<p>To Consider for Establishing College of Agriculture/ Horticulture at Bharatpur.</p> <p>The matter was discussed at length and unanimously recommended to strengthen the existing constituent colleges first and then think of creating new college.</p>
AU/AC-36/ 2011-1/92	<p>Considering to establish 2 PG Scholarships in the memory of Smt. Guman Kanwar M/o Dr. Brij Verma, Director of Research (Science), University of Saskatchewan, Canada.</p> <p>Already resolved.</p>
AU/AC-36/ 2011-1/93	<p>Any other item with the permission of the chair.</p> <p>Dr. Rajesh Sharma, Director IABM informed the house that in the 6th Regional Committee Meeting held at SKRAU, Bikaner on 21-22 Oct., 2010 it was felt that there is need for strengthening activities related to employment oriented education in Universities. In this context it will be appropriate if a programme in the form of activity is started for students to develop their power of creative thinking, decision making, managing stress, problem solving, secure balance in life and livelihood skills etc. so as to groom them in a better way for successful professional life.</p> <p>The matter was discussed at length and recommended that skill modules for students should be prepared and activities started including hiring professionals.</p>

The meeting ended with a vote of thanks to the Chair


 (Ramdeo Goyal)
 Registrar
 & Member Secretary


 (A.K. Dahama)
 Vice-Chancellor
 & Chairman