SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

PROCEEDINGS OF 40^{th} MEETING OF THE ACADEMIC COUNCIL HELD ON 05.10.2012 AT 11.00 A.M. IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following were present: -

1.	Prof. A.K. Dahama	
-	Vice-Chancellor, SKRAU, Bikaner.	Chairman
2.	Dr. N.L. Meena,	External Member
	Retd. Prof. & Ex. Director	
3.	Dr. P.C. Jain,	External Member
	Retd. Prof. & ExDean	
4.	Dr. R.P. Jangir,	Member
	Director of Research (Agri.), SKRAU, Bikaner.	
5.	Dr. P.N. Kalla,	Member
	Director Ext.Edu, SKRAU, Bikaner	
6.	Dr. Govind Singh,	Member
	Director Prioritization Monitoring and Evaluation, SKRAU, Bikaner.	
7.	Dr. P.R.Kothari,	Member
	Director, Students Welfare & Dean, PGS, SKRAU, Bikaner	
8.	Dr. P.S.Rathore,	Member
	Director, ASC-DEC, SKRAU, Bikaner.	
9.	Dr. G.L.Keshwa,	Member
	Dean, SKNCOA, Jobner	
10.	Dr. A.K.Gupta,	Member
	Dean, College of Agriculture, Lalsot	
11.	Dr. G.N. Parihar	Member
	Dean, College of Agriculture, Jodhpur	
12.	Dr.(Mrs) Archana Raj Singh,	Member
	Chairperson Faculty of Home Science & Dean, College of Home Science,	*
	Bikaner	
13.	J.	Member
	Chairman Faculty of ABM & Director, IABM, , Bikaner	
14.	Dr. V.S. Jaitawat	Member
	OSD, Collge of Agriculture, Sumperpur-Pali	
15.	Dr. S.K.Sharma,	Member
	Assoc. Prof. & Head, Deptt. of Ext.Edu., COA, Bikaner	
16	Dr. I.J.Gulati,	Member
	Prof. & Head, Deptt. of Agri.Chemistry & Soil Sci., COA, Bikaner	
17.	Dr. S.Gangopadhayay,	Member
	Prof. & Head, Deptt. of Plant Pathology & ZDR, ARS, Bikaner	
18.	Dr.I.P.Singh,	Member
	Assoc. Prof. & Head, Deptt. of Agri. Economics, COA, Bikaner	
19.	Dr. N.S.Dahiya,	Member
	Assoc. Prof. & Head, Deptt. of Animal Production, COA, Bikaner	



	Dr.S.K.Johari,	Member
	Assoc. Prof.(RD), & Head Deptt. of Statistics, COA, Bikaner Dr. Y. Sudarshen,	Member
	Assoc. Prof. & Head Deptt of Biochemistry, COA, Bikaner.	
22.	Dr.Swaroop Singh,	Member
23	Assoc.Prof. & Head, Deptt.of Entomology, SKNCOA, Johner Dr. Avdhesh Chandra	Member
	Head Deptt of Agril. Engg., SKNCOA, Jobner	
24.	Dr.M.K.Kaul,	Member
25	Prof. & Head Deptt. of Horticulture, COA, Bikaner Dr. (Mrs.) Vimla Dunkwal	Member
25.	Head Deptt of Foods and Nutrition, CHSc., Bikaner	Wiember
26.	Dr.(Mrs.) Rajendra Rathore	Member
	Head Deptt of Home Sc., Ext. and Communication Management, CHSc,	
27	Bikaner. Dr.(Mrs) Bharti Bhatnagar,	Member
L/.	Head, Deptt. of HDFS, CHSc. Bikaner	1,10111001
28.	Dr. (Mrs.) Jaya Paliwal	Member
20	Head Deptt of Textiles and Apparel Designing, CHSc, Bikaner.	Internal Member
29.	Dr.(Mrs) Meenakshi Choudhary Assoc. Prof.(RD) & incharge, ATIC, DEE, SKRAU, Bikaner.	internal Member
30.	Dr. Hanumana Ram	Internal Member
	Assoc. Prof.(RD) Ext. Edu., College of Agriculture, Bikaner.	70 / 127
31.	Dr.B.S. Sharma Assoc. Prof., ARS, Durgapura-Jaipur	Elected Member
32.	Dr. Vinod Kumar Gaur,	Elected Member
	Assoc. Prof. (RD) College of Agriculture, Bikaner	
33.	Dr. R.G. Jat,	Elected Member
34	Assoc.Prof.(RD) SKN College of Agriculture, Johner – Jaipur Dr. Sudesh Kumar	Elected Member
0 1.	Assoc. Prof.(RD), ARS, Durgapura-Jaipur	
35.	Dr. P. Shekhawat,	Elected Member
24	Assoc. Prof.(RD)., ARS, Bikaner. Dr. N.K.Khatri,	Invitee
30.	Controller of Examinations, SKRAU, Bikaner	Invitee
37.	Shri. J.P. Swami,	Invitee
0.5	Comptroller, SKRAU, Bikaner	
38.	Sh. R.P. Mishra, RAS Registrar, SKRAU, Bikaner.	Member Secretary
	registar, sixter, pixarer.	

Before taking the agenda items the Registrar & Member Secretary welcomed the External Members Dr.N.L.Meena, Dr.Dr.P.C.Jain and recently added Internal members Dr.G.N.Parihar. Dr.V.S.Jaitawat, Dr.Swaroop Singh, Dr.Hanumana Ram, Dr.(Mrs)Meenakshi Choudhary, and Dr.(Mrs) Jaya Paliwal and appreciated the services rendered by former members Dr.S.K.Bhatnagar, Dr.O.P.Pareek, Dr.B.L.Poonia, Dr.M.C.Bhargava, Dr.Sangram Singh and Dr.(Mrs.) Madhuri Joshi.

4/40

The Vice-Chancellor while welcoming the members to this meeting requested them to be constructive in their criticism and/or assessment of the decisions taken so that the cause of acquiring excellence in the field of agricultural education is up held. He emphasized that the first and the foremost priority of the University to maintain and improve the academic standard of the highest order. He sought cooperation of one and all to work in a direction of improving teaching standards. With this introductory remarks the regular agenda were taken up.

Item No.	Particulars	
SKRAU/AC-	To confirm the proceedings of the meeting of Academic Council held on 12.04.2012.	
40/2012-2/120		
	It was resolved to confirm the proceedings of the meeting of Academic Council held on	
	12.04.2012 with the following observations:-	
	Dr.Govind Singh, Director, Prioritization Monitoring and Evaluation & Head Biotechnology informed the house that Faculty Chairman & Dean, COA, Bikaner issued the notification no.COA/PA/12/1870-76 dated 24.9.12 regarding reduction in number of seats in M.Sc Biotechnology from 5 to 2 in compliance of agenda item SKRAU/AC-39/2012-1/119 of Academic Council meeting held on 12.4.2012. Due to late issue of the notification, 5 students were admitted in M.Sc Bio-technology Programme.	
	The matter was discussed at length and Vice-Chancellor took very serious view and he directed that compliance of the resolution of Academic Council meeting be made well in time in future. Faculty Chairman & Dean, COA, Bikaner be informed to take action immediately in future. Further resolved that from next academic session two students	
	be admitted in M.Sc(Ag)/M.Sc Biotechnology.	
	ACTION :Registrar/ Faculty Chairman (Agri.)	
SKRAU/AC- 40/2012-2/121	To confirm the action taken report of the meeting of the Academic Council held on 12.04.2012	
5	It was resolved to confirm the action taken report of the meeting of the Academic Council held on 12.04.2012	
SKRAU/AC- 40/2012-2/122	To Consider the Score card of Assistant Librarian.	
	It was resolved to confirm Advt. No.F.1(66)SKRAU/Rectt/2012/92 dated 5.9.2012 and the score card for direct selection of Assistant Librarian.	
	ACTION :Registrar	
SKRAU/AC- 40/2012-2/123	स्वामी केशवानन्द राजस्थान कृषि विश्वविद्यालय, बीकानेर में कार्यरत कर्मचारियों के बच्चों का विश्वविद्यालय के विभिन्न संस्थानों में प्रवेश हेतु कोटा निर्धारित करने बाबत् ।	
	प्रकरण पर विस्तृत विचार विमर्श किया गया और सर्वसम्मित से पारित किया गया कि विश्वविद्यालय में कार्यरत कर्मचारियों के बच्चों का विश्वविद्यालय के विभिन्न संस्थानों में प्रवेश हेतु 5 प्रतिशत कोटा निम्न शर्तों के साथ निर्धारित किया जाता हैं:—	



- 1. There may be 5% staff quota for admission in under graduate degree programme for Agriculture & Home Science faculty for which admission is done through JET examination.
- 2. It was also resolved that this quota will be on the existing intake capacity of Constitutent Colleges of SKRAU, Bikaner on location basis only.

It was also resolved that a committee be constituted to review the present transfer policy of students from constituent college to constituent college, affiliated college to affiliated college and also give suggestion for Inter University transfer of students.

ACTION: Registrar

SKRAU/AC-40/2012-2/124

To consider the proposals received from Dean, Post Graduate Studies, Bikaner

1. Consideration of "I" Grade for students absenting from the final semester examination due to genuine reasons.

It was resolved to defer.

2. To confirm the notification No. 71, 72, 73 & 74 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programme during Jan., 2012 to Aug., 2012.

It was resolved to confirm the notification No. 71, 72, 73 & 74 issued by the office of the Dean, PGS for accreditation of teachers for Master/Ph.D. teaching/guiding programme during Jan.,2012 to Aug.,2012 with some minor change be made in Notification No.74 Plant Physiology (14) in stead of Plant Physiology (03).

ACTION: Dean, PGS

3. To revise the remuneration / honorarium paid to the external examiners for conducting examination at Master's and Ph.D. level.

It was resolved to recommend the revised remuneration/honorarium paid to the external examiners for conducting examinations at Master's and Ph.D. level as above:

S.N.	Particulars	Existing Rate	Revised Rate
· A.	Master's Level		
1.	Comprehensive Oral Exam.	Rs.300.00	Rs.500.00
2.	Thesis Evaluation	Rs.400.00	Rs.600.00
B.	Ph.D. Level		
1.	Preliminary Exam.	Rs.400.00	Rs.600.00
2.	Thesis Evaluation	Rs.600.00	Rs.800.00
3.	Thesis viva-voce exam.	Rs.400.00	Rs.600.00

The name of Boys Fund be changed as Students Fund and payment be made from the same.

ACTION: Comptroller/Dean, PGS

4/400

SKRAU/AC- 40/2012-2/125	To consider the isncrease in the intake capacity of students from 50 to 100 for admission to the B.Sc. Ag. (Hons) I st year from the academic session 2013-14at COA, Bikaner. The matter was discussed at length and it was resolved that intake capacity of new students for admission to the four year B.Sc Ag(Hons) programme offered by COA, Bikaner be increased from the present 50 to 100, out of which 12 seats i.e. 15 percent would be filled through ICAR Entrance Test and 20 seats would be payment seats to be filled through Joint Entrance Test effective from the academic session 2013-14.
	ACTION :Registrar
SKRAU/AC-	To consider the proposals received from Dean, S.K.N. College of Agriculture, Johner.
40/2012-2/126	1. Shifting of MATH511 "Mathematical Methods" form Semester I st to Semester II nd from next academic session with Course Code MATH521.
	It was resolved to recommend.
	ACTION : Faculty Chairman (Agri.)
	2. Introducing the course entitled "Advanced Topics in Computer" with course code COMP521 (2+1) for M.Sc. (Ag.) students, optional.
	It was resolved to defer and it should be routed through Board of Studies.
	ACTION: Faculty Chairman (Agri.)
SKRAU/AC- 40/2012-2/127	To consider the proposal received from Dean, College of Home Science, Bikaner Vide letter No. CHSc.,/PA./2012/525 dated 14.09.2012 regarding admitting students in UG programme through open advertisement on merit basis of 12 th class from any stream of a recognized board.
	It was resolved to recommend. Further deficiency course(s) be initiated for students other than those with science background.
	ACTION: Faculty Chairperson (Home Sc.)
SKRAU/AC- 40/2012-2/128	To confirm the proceedings of the Meeting of Board of Studies, Faculty of Agri Business Management held on September 08, 2012.
	It was resolved to confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri Business Management held on September 08, 2012 with the following modification:-
	Agenda Item No. 2 The total seats for Institute of Agri. Business management will be 40 and 10 seats will be filled through AIEEA-PG of ICAR during the academic session 2013-14
	Agenda Item No.5 It was resolved that admission be made through CAT and vacant seats should be filled up through MAT or any other management examination.
	ACTION : Faculty Chairman (ABM)

2/46

SKRAU/AC- 40/2012-2/129	To consider the proposal received from Director, ASC-DEC, SKRAU, Bikaner Vide letter No. F. /ASC-DEC/SKRAU/2012/3971 dated 17.09.2012 regarding the Change of name of Academic Staff College Cum Distance Education Centre.
	It was resolved that name of Academic Staff College cum Distance Education Centre be changed as Directorate of Human Resource Development.
	ACTION : Registrar
SKRAU/AC- 40/2012-2/130	To adopt the provision of UGC Regulation 2010 for promotion of Teachers/Scientists under Career Advancement Scheme of UGC Regulation -2010 dated 30.06.2010 in SKRAU, Bikaner.
	It was resolved to recommend.
	ACTION : Registrar
SKRAU/AC- 40/2012-2/131	प्रमुख शासन सचिव, कृषि (ग्रुप -3) विभाग, राजस्थान सरकार, जयपुर से प्राप्त पत्र क्रमांक प. 1(4) कृषि . 3/2011 दिनांक 06.09.2012 के द्वारा राज्य सरकार द्वारा नवीन कृषि महाविद्यालय खोलने हेतु जारी अनापत्ति प्रमाण पत्र के प्रकरणों की जाँच कर सम्बद्धता प्रदान करने बाबत् ।
	प्रकरण पर विस्तृत विचार विमर्श किया गया और पारित किया गया कि राज्यसरकार के निर्देशों की पालना की जाएं साथ ही सम्बद्धत महाविद्यालयों की गठित समिति द्वारा समय पर ही जॉच की जाएं । साथ ही यह पारित किया गया कि सम्बद्धता हेतु दिशा निर्देश और नियम बनाने हेतु एक कमेटी गठित की जाएं ।
	ACTION : Registrar
SKRAU/AC- 40 /2012-2/132	विश्वविद्यालय आदेश क्रमांक एफ./सामान्य/ग्रुप -1/एसकेराकृवि/2012/1812 दिनांक 27.09.2012 द्वारा मानद् उपाधि से अलंकृत किए जाने हेतु गठित समिति की संस्तुति/रिपोर्ट अनुमोदित करने बाबत् ।
	प्रकरण पर विस्तृत विचार विमर्श किया गया और यह पारित किया गया कि विश्वविद्यालय के अगले दीक्षान्त समारोह में डॉ आर0एस0परौदा, पद्ममूषण एवं ख्याति प्राप्त कृषि वैज्ञानिक एवं सडॉ वी0एस0व्यास, सदस्य माननीय प्रधानमंत्री की आर्थिक सलाहकार समिति को उनके क्षेत्र में दिये गये उल्लेखानीय योगदान को मध्यनजर रखते मानद् उपाधि से अलंकृत किया जाए ।
	ACTION :Registrar
SKRAU/AC- 40/2012-2/133	To consider the Starting Ph.D Programme in five Departments at Agricultural Research Station, Durgapura, and naming the station as State Agricultural Research Institute.
	The matter was discussed at length and it was resolved that name of Agriculture Research Station Durgapura be changed as Rajasthan Agricultural Research Institute, Durgapura-Jaipur and Ph.D. programme in five Departments viz. Agronomy, Entomology, Horticulture, Plant Breeding & Genetics and Plant Pathology be started from the next academic session and two seats be sanctioned for each department.
	ACTION :Registrar

SKRAU/AC- 40 /2012-2/134	To consider the proposal received from Dean, SKN College of Agriculture, Johns Jaipur Vide letter No. SS/F.2()/SKN/2012/2543 dated 27.09.2012 regarding start M.Sc. Programmes in Department of Biochemistry and Livestock Production a Management	
	It was resolved to recommend. ACTION: Faculty Chairman (Agri.)/	
SKRAU/AC-	Any other item with the permission of the chair.	
40 /2012-2/135	1. To consider extension of time period on request of Ms Rubina Parveen, Ph.D. Scholar of Agronomy, COA, Bikaner.	
	The matter was discussed at length and it was resolved that one time permission of extension of one semester for completing residential requirement be granted.	
	ACTION: Dean, PGS 2. Dr.I.J.Gulati, Prof. & OSD was of the opinion that efforts be made to get the status of Central Agricultural University for SKRAU, Bikaner.	
	The matter was discussed at length and unanimously resolved that efforts be made at University level and proposal be sent to the concerned authority. ACTION: OSD & Tech. Adviser to Hon'ble V.C.	
	3. To approve the list of experts	
	It was resolved to recommend the list of experts. ACTION: OSD & Tech. Adviser to Hon'ble V.C.	
	4. To make efforts for converting College of Agriculture, Sumerpur-Pali to College of Horticulture, Sumerpur-Pali.	
	The matter was discussed at length and resolved that looking to the importance of horticultural crop in the region, Govt. of Rajasthan be requested to declare the College of Agriculture, Sumerpur as College of Horticulture, Sumerpur. ACTION: Registrar	
	5. Chairman Faculty of Agriculture & Dean, COA, Bikaner to take the Experiential Learning Unit work on priority basis. ACTION: Faculty Chairman (Agri.)	
	6. Brochure of every college including all the information viz. location, hostel, fee structure, amenities available etc. be prepared at the earliest so that these can be used during ICAR Counselling.	

The meeting ended with a vote of thanks to the Chair

(RAJENDRA MISHRA)

Registrar

&

Member Secretary

(Prof. A.K. DAHAMA)

Vice-Chancellor

ACTION: Registrar

&

Chairman