

**SWAMI KESHWANAND
RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER**

PROCEEDINGS OF 43rd MEETING OF THE ACADEMIC COUNCIL HELD ON
09.01.2014 AT 11.00 A.M. IN THE MEETING HALL, VICE-CHANCELLOR'S
SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL
UNIVERSITY, BIKANER.

The following were present: -

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| 1. Prof. A.K. Dahama
Vice-Chancellor, SKRAU, Bikaner. | Chairman |
| 2. Dr. N.L. Meena,
Retd. Prof. & Ex. ZDR | External Member |
| 3. Dr. P.C. Jain,
Retd. Prof. & Ex. Dean | External Member |
| 4. Dr. Govind Singh,
Director of Research, SKRAU, Bikaner. | Member |
| 5. Dr. P.N. Kalla,
Director, Ext.Edu, SKRAU, Bikaner | Member |
| 6. Dr. P. Pundir,
Director, Prioritization, Monitoring and Evaluation, SKRAU,
Bikaner. | Member |
| 7. Dr. N.K. Khatri,
COE & Dean, PGS, SKRAU, Bikaner. | Member |
| 8. Dr. P.R.Kothari,
Director, Students Welfare, SKRAU, Bikaner. | Member |
| 9. Dr. P.S.Rathore,
Director, HRD,SKRAU, Bikaner | Member |
| 10. Dr. I.J. Gulati,
Faculty Chairman (Ag.) & Dean, College of Agriculture, Bikaner. | Member |
| 11. Dr.(Mrs) Archana Raj Singh,
Chairperson, Faculty of Home Science & Dean, College of Home
Science, Bikaner | Member |
| 12. Dr. Rajesh Sharma,
Chairman, Faculty of ABM & Director, IABM, , Bikaner | Member |
| 13. Dr. S.K. Sharma,
Prof. & Head, Deptt. of Ext.Edu., COA, Bikaner | Member |
| 14. Dr. I.P. Singh,
Prof. & Head, Deptt. of Agri.Economics, COA, Bikaner | Member |
| 15. Dr. N.S. Dahiya,
Prof. & Head, Deptt. LPM, COA, Bikaner | Member |
| 16. Dr. S.K. Johari,
Assoc. Prof. & Head Deptt. of Statistics, COA, Bikaner | Member |
| 17. Dr. Veer Singh,
Prof. & Head Deptt. of Entomology, COA, Bikaner. | Member |

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| 18. Dr. J.K. Gaur,
Assoc.Prof. & Head Deptt of Agril. Engg., COA, Bikaner. | Member |
| 19. Dr. P.K. Yadav,
Prof. & Head Deptt of Horticulture, COA, Bikaner. | Member |
| 20. Dr. (Mrs.) Vimla Dunkwal
Head Deptt of Foods and Nutrition, CHSc., Bikaner | Member |
| 21. Dr.(Mrs) Bharti Bhatnagar,
Head, Deptt. of HDFS, CHSc. Bikaner | Member |
| 22. Dr.(Mrs) Meenakshi Choudhary,
Prof & Incharge, ATIC, DEE, SKRAU, Bikaner. | Internal Member |
| 23. Shri. J.P. Swami,
Comptroller, SKRAU, Bikaner | Invitee Member |
| 24. Ms. Rishibala Shrimali, RAS
Registrar, SKRAU, Bikaner. | Member Secretary |

Dr. Y. Sudarshan, Prof., Dr.(Mrs.) Rajendra Rathore, Prof., Dr.(Mrs) Jaya Paliwal, Prof., Dr. Hanuman Ram, Prof. & Dr. R.K. Verma, Asstt. Prof. could not attend the meeting.

ITEM NO.	PARTICULARS
SKRAU/AC-43/2014-1/154	To confirm the proceedings of the meeting of Academic Council held on 23.03.2013. It was resolved to confirm the proceedings of the meeting of Academic Council held on 23.03.2013.
SKRAU/AC-43/2014-1/155	To confirm the action taken report of the meeting of the Academic Council held on 23.03.2013. It was resolved to confirm the action taken in the meeting of Academic Council held on 23.03.2013.
SKRAU/AC-43/2014-1/156	To approve/Confirm the Order No. COA/SS/2013/1022-36 dated 23/24.07.2013 issued by the Dean & Faculty Chairman, College of Agriculture, Bikaner. To approve/ confirm the Notification No. 79 dated 29.08.2013, No. 141-148 dated 14.10.2013, No.149-156 dated 14.10.2013 & No. 486-501 dated 04.01.2014. It was resolved to confirm the above Order & Notification.
SKRAU/AC-43/2014-1/157	To consider the proposals received from Dean, Post Graduate Studies, Bikaner. 1. To consider the cases of Sh. Rajendra Kumar Jakhar and Sh. Arvind Bhardwaj, Ph.D. Scholars, Deptt. of Soil Science & Ag. Chemistry, College of Agriculture, Bikaner for granting extension beyond 12 semesters for submission of Ph.D. thesis.

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	<p>It was resolved to recommend granting mercy in both the cases for one more semester and a fee of Rs. 10000/- be charged at the time of registration.</p> <p>2. To allot code number for accreditation of Library Science and IABM Faculty.</p> <p>It was resolved to recommend to allot separate code numbers for Library and Agri-Business Faculty.</p>															
SKRAU/AC-43/2014-1/158	<p>To consider the proposal received from Assistant Director General (HRD), Indian Council of Agricultural Research, New Delhi vide letter No. 5-12/2013-Exam Cell dated 01.08.2013 regarding eligibility for B.Sc. (Sericulture) Graduates at par with B.Sc. (Agri./Horti./Forestry) graduates for all post-graduate degrees at IARI, SAU's and CAU's.</p> <p>It was resolved to constitute a committee of the following officials to suggest and submit the report :-</p> <table border="0"> <tr> <td>1. Dr. Govind Singh,</td> <td>Director Research</td> <td>Chairman</td> </tr> <tr> <td>2. Dr. P.N. Kalla,</td> <td>Director of Ext.</td> <td>Member</td> </tr> <tr> <td>3. Dr. I.J. Gulati</td> <td>Dean, COA</td> <td>Member</td> </tr> <tr> <td>4. Dr. Rajesh Sharma</td> <td>Director, IABM</td> <td>Member</td> </tr> <tr> <td>5. Dr. S. Gangopadhyay,</td> <td>Dean, PGS</td> <td>Member</td> </tr> </table>	1. Dr. Govind Singh,	Director Research	Chairman	2. Dr. P.N. Kalla,	Director of Ext.	Member	3. Dr. I.J. Gulati	Dean, COA	Member	4. Dr. Rajesh Sharma	Director, IABM	Member	5. Dr. S. Gangopadhyay,	Dean, PGS	Member
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SKRAU/AC-43/2014-1/159	<p>To consider the proposals received from Director, Institute of Agri-Business Management, SKRAU, Bikaner.</p> <p>1. To reconstitute project Report Evaluation Committee.</p> <p>2. To change course numbers as per ICAR Guidelines.</p> <p>3. To start Faculty Club at SKRAU, Bikaner.</p> <p>It was resolved to confirm the above as proposed.</p>															
SKRAU/AC-43/2014-1/160	<p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri Business Management held on 27.12.2013.</p> <p>It was resolved to confirm the proceedings of the Meeting of Board of Studies, Faculty of Agri-Business Management held on 27.12.2013 with the following observations :-</p> <p>Agenda Item No. 2 : Upper age limit for MBA admission be relaxed Upper age limit for admission in MBA (AB) be relaxed only for in-service candidates and five seats be reserved for these candidates.</p> <p>Agenda Item No. 4 : 75% attendance be made compulsory throughout the semester It was resolved to continue with 75% attendance compulsory in the semester.</p>															

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