

# SWAMI KESHWANAND

## RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

PROCEEDINGS OF 44<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 04.08.2014 AT 03.30 P.M. IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

The following were present: -

1.	<b>Sh. Subir Kumar, IAS</b> Vice-Chancellor, SKRAU, Bikaner.	Chairman
2.	<b>Dr. N.L. Meena,</b> Retd. Prof. & Ex. ZDR.	External Member
3.	<b>Dr. M.P. Sahu,</b> Retd. Prof. & Ex. Dean.	External Member
4.	<b>Dr. S. Gangopadhyay,</b> Dean, PGS, SKRAU, Bikaner.	Member
5.	<b>Dr. P.N. Kalla,</b> Director, Ext.Edu, SKRAU, Bikaner.	Member
6.	<b>Dr. Atul Chandra,</b> Director, Students Welfare, SKRAU, Bikaner.	Member
7.	<b>Dr. P.S.Rathore,</b> Director, HRD, SKRAU, Bikaner.	Member
8.	<b>Dr. I.J. Gulati,</b> Faculty Chairman ( Ag.) & Dean, College of Agriculture, Bikaner.	Member
9.	<b>Dr.(Mrs) Archana Raj Singh,</b> Chairperson, Faculty of Home Science & Dean, College of Home Science, Bikaner.	Member
10.	<b>Dr. Rajesh Sharma,</b> Chairman, Faculty of ABM & Director, IABM, , Bikaner .	Member
11.	<b>Dr. (Mrs.) Madhu Shamra,</b> Director, Prioritization, Monitoring and Evaluation, SKRAU, Bikaner.	Member
12.	<b>Dr. S.K. Sharma,</b> Prof. & Head, Deptt. of Ext.Edu., COA, Bikaner.	Member
13.	<b>Dr. I.P. Singh,</b> Prof. & Head, Deptt. of Agri.Economics, COA, Bikaner.	Member
14.	<b>Dr. N.S. Dahiya,</b> Prof. & Head, Deptt. LPM, COA, Bikaner.	Member
15.	<b>Dr. S.K. Johari,</b> Assoc. Prof. & Head Deptt. of Statistics, COA, Bikaner.	Member
16.	<b>Dr. Veer Singh,</b> Prof. & Head Deptt. of Entomology, COA, Bikaner.	Member
17.	<b>Dr. P.K. Yadav,</b> Prof. & Head Deptt of Horticulture, COA, Bikaner.	Member
18.	<b>Dr. (Mrs.) Vimla Dunkwal,</b> Prof. & Head Deptt of Foods and Nutrition, CHSc., Bikaner.	Member
19.	<b>Dr. (Mrs.) Deepali Dhawan,</b> Prof. & Head Deptt of Home Sc. Ext & Commun. Mgt. CHSc, Bikaner.	Member
20.	<b>Dr.(Mrs) Bharti Bhatnagar,</b> Prof. & Head, Deptt. of HDFs, CHSc. Bikaner.	Member



21.	<b>Dr. (Mrs.) Jaya Paliwal,</b> Prof. & Head Deptt. Of T.A.D., CHSc., Bikaner.	Member
22.	<b>Dr. B.S. Meena,</b> Prof. Deptt of Ext. Edu., ARS, Sriganganagar.	Internal Member
23.	<b>Dr. Chitra Henry,</b> Prof & Deptt of HSc. Ext. Edu., DOR, Bikaner.	Internal Member
24.	<b>Dr. R.K. Verma,</b> Asstt. Prof., KVK, Jhunjhenu.	Elected Member
25.	<b>Dr. N.K. Khatri,</b> Controller of Examination, SKRAU, Bikaner.	Invitee Member
26.	<b>Shri. J.P. Swami,</b> Comptroller, SKRAU, Bikaner.	Invitee Member
27.	<b>Sh. Hari Prasad Pipralia, RAS</b> Registrar, SKRAU, Bikaner.	<b>Member Secretary</b>

Dr. Govind Singh, Prof. & Director of Research, Dr. Y. Sudarshan, Prof. & HOD Biochemisty & Er.. J.K. Gaur, Asso. Prof. & HOD Agril. Engg. could not attend the meeting.

ITEM NO.	PARTICULARS
SKRAU/AC-44/2014-2/163	To confirm the proceedings of the 43 <sup>rd</sup> meeting of Academic Council held on 09.01.2014.  <b>It was resolved to confirm the proceedings of the meeting of Academic Council held on 09.01.2014.</b>
SKRAU/AC-44/2014-2/164	To confirm the action taken report of the 43 <sup>rd</sup> meeting of the Academic Council held on 09.01.2014.  <b>It was resolved to confirm the action taken in the meeting of Academic Council held on 09.01.2014.</b>
SKRAU/AC-44/2014-2/165	To approve/Confirm the Notification No.-81 No. F.2/SKRAU/PGS/PA/14/1076-1095 dated 17/18.06.2014 issued by the Dean, PGS, SKRAU, Bikaner.  <b>It was resolved to confirm the above Notification.</b>
SKRAU/AC-44/2014-2/166	To consider the recommendation of the ICAR Peer Review Team received from Deputy Director General (Education), Indian Council of Agricultural Research, New Delhi vide letter No. F. 22-2/98-EQR dated 24 <sup>th</sup> April, 2014, regarding informing the accreditation pertains to specific programmes and is subject to the conditions enclosed in the above referred letter.  <b>It was resolved to take action on the issues raised by accreditation board by the concerned college/unit.</b>
SKRAU/AC-44/2014-2/167	To Consider the proposals submitted by the Director of Research vide letter No. F.7(312)/P/DR/2014/9885 dated 21/23.06.2014 in the matter of screening of manuscript before publication.  <b>It was resolved to constitute a committee under the chairmanship of Director of Research consisting of All Deans/Directors for screening the manuscript before publication.</b>





SKRAU/AC-44/2014-2/168	<p>शैक्षणिक सत्र 2014-15 के लिए सम्बद्धता प्रदान किए जाने के संबंध में ।</p> <p>शैक्षणिक सत्र <b>2014-15</b> के लिए सम्बद्धता प्रदान किये गये निम्नलिखित निजी कृषि महाविद्यालयों पर सहमति प्रदान की गई :-</p> <ol style="list-style-type: none"> <li>1. सरस्वती शिक्षण सदन कृषि महाविद्यालय, श्रीगंगानगर ।</li> <li>2. सुरेन्द्र कौर मेमोरियल कृषि महाविद्यालय, पदमपुर-श्रीगंगानगर ।</li> <li>3. स्वामी श्री प्राणनाथ परनामी कृषि महाविद्यालय, पदमपुर-श्रीगंगानगर ।</li> <li>4. महाराजा अग्रसेन कृषि महाविद्यालय, सूरतगढ़-श्रीगंगानगर ।</li> </ol>
	<ol style="list-style-type: none"> <li>5. गुरमीत सिंह धनश्यामदास कन्या कृषि महाविद्यालय, पदमपुर-श्रीगंगानगर ।</li> <li>6. महावीर इंटरनेशनल एग्रीकल्चर कॉलेज, नईमण्डी-घडसाना, श्रीगंगानगर ।</li> <li>7. चौधरी परमाराम गोदारा कृषि महाविद्यालय, भादरा-हनुमानगढ़ ।</li> <li>8. परमानन्द डिग्री कॉलेज, गजसिंहपुर-श्रीगंगानगर ।</li> <li>9. स्वामी केशवानन्द ग्रामोत्थान विद्यापीठ महाविद्यालय, सांगरिया-हनुमानगढ़ ।</li> </ol>
SKRAU/AC-44/2014-2/169	<p>To Consider the proposals received from the Dean, College of Home Sc., Bikaner.</p> <ol style="list-style-type: none"> <li>1. To consider the case of Ms. Poonam Rathore, M.Sc. student, Department of Food and Nutrition, College of Home Science for granting the two semesters withdrawal i.e. II<sup>nd</sup> Semester of session 2013-14 and I<sup>st</sup> semester of Session 2014-15.</li> </ol> <p><b>It was resolved not to consider the case of Ms Poona Rathore M.Sc. student.</b></p> <ol style="list-style-type: none"> <li>2. To discontinue M.Sc. Textile and Apparel Designing (TAD) from the next session 2015-16.</li> </ol> <p><b>It was resolved to discontinue the same from next session i.e. 2015-16.</b></p>
SKRAU/AC-44/2014-2/170	<p>To Consider the proposal received from the Controller of Examinations, SKRAU, Bikaner regarding increase the remuneration of examination paper setting in single language.</p> <p><b>It was resolved to consider the same.</b></p>
SKRAU/AC-44/2014-2/171	<p>To Consider the proceedings of the Staff Council of College of Agriculture, Bikaner held on 17.06.2014.</p> <ol style="list-style-type: none"> <li>1. ACM/COA/2014-I/1 : Weightage of 12<sup>th</sup>/qualifying examination marks for admission to B.Sc. (Ag) Hons programme.</li> </ol> <p><b>It was resolved not to consider the same, because ICAR has not adopting the same.</b></p> <ol style="list-style-type: none"> <li>2. ACM/COA/2014-I/2 : Instituting award in memory of Late Amit Godara.</li> </ol> <p><b>It was resolved to consider the same.</b></p> <ol style="list-style-type: none"> <li>3. ACM/COA/2014-I/3 : Handing over administrative control of hostels to Director Students's Welfare, SKRAU, Bikaner.</li> </ol> <p><b>It was resolved not to consider the same.</b></p> <ol style="list-style-type: none"> <li>4. ACM/COA/2014-I/4 : Modification of evaluation system in PG programme.</li> </ol> <p><b>It was resolved not to consider the same.</b></p> <ol style="list-style-type: none"> <li>5. ACM/COA/2014-I/5 : Ensuing effective integration among teaching, research and extension components.</li> </ol> <p><b>It was resolved to consider the same effectively.</b></p>

SKRAU/AC-44/2014-2/172	<p>To Consider the proposals received from the Dean &amp; Faculty Chairman (Ag.), College of Agriculture., Bikaner.</p> <ol style="list-style-type: none"> <li>1. Consolidated Mark sheet of UG and PG Programme.  <b>It was resolved that UG consolidated mark sheet will be issued by COE, &amp; PG consolidated mark sheet will be issued by Chairman of Concerned faculty from current academic session.</b></li> <li>2. Deletion to reappear in Comprehensive/Preliminary Examination.  <b>It was resolved not to consider the same.</b></li> </ol>
SKRAU/AC-44/2014-2/173	<p>To Consider the proposals received from the Dean, Post Graduate Studies, Bikaner</p> <ol style="list-style-type: none"> <li>1. For any modification/changes in PG Rules, a meeting of Deans/Directors be held under chairmanship of Dean, PGS with prior permission of Hon'ble Vice-chancellor before sending it to Academic Council.  <b>It was resolved to consider the same.</b></li> </ol>
SKRAU/AC-44/2014-2/174	<p>To Consider the proposals received from the Dean &amp; Faculty Chairman (Ag.), College of Agriculture., Bikaner.</p> <ol style="list-style-type: none"> <li>1. Considering request of Ms. Rubina Parveen, student of Ph.D. (Agron.)  <b>It was resolved to recommend mercy for one semester &amp; penalty of Rs. 10,000/- be charged at the time of registration. She has to appear in preliminary examination before submission of thesis.</b></li> <li>2. Considering request of Mr. Krishan Kumar, B.Sc. Ag. Pt.-II for re-admitting in the programme.  <b>It was resolved to recommend mercy &amp; penalty of Rs. 5,000/- be charged at the time of registration.</b></li> <li>3. Request of Mr. Shish Ram Dhikwal, student of Ph.D. for permission to admit in Ph.D. (Agron.)  <b>It was resolved to recommend mercy &amp; penalty of Rs. 5,000/- be charged at the time of registration.</b></li> </ol>
SKRAU/AC-44/2014-2/175	<p>Any other item with the permission of the chair.</p> <ol style="list-style-type: none"> <li>1. Grant for payment of pension to university pensioners  <b>Some members raised the question for not receiving grant for payment of pension to the pensioners of the University. After discussion it was resolved that the request letter be written to the Government of Rajasthan for sanctioning grant for the due payment of pension to the pensioners and divide the pensioners as per jurisdiction of bifurcated universities.</b></li> <li>2. To discontinue the work of Dean, PGS Office &amp; COE office for SKNAU, Jobner-Jaipur &amp; AU, Jodhpur beyond 30<sup>th</sup> June, 2014  <b>It was decided that work of Dean PGS office &amp; COE office for SKNAU, Jobner-Jaipur &amp; AU, Jodhpur will not be continued in the current academic session. The respective Universities &amp; Govt. of Rajasthan be informed accordingly. The same decision was also taken in the joint meeting of three universities held on 26.10.2013 at SKRAU, Bikaner.</b></li> </ol>






	<p>3. शैक्षणिक सत्र 2014-15 के लिए सरदार भगतसिंह कृषि महाविद्यालय, गोलूवाला-हनुमानगढ़ को सम्बद्धता प्रदान किए जाने के संबंध में ।</p> <p>शैक्षणिक सत्र 2014-15 के लिए सरदार भगतसिंह कृषि महाविद्यालय, गोलूवाला-हनुमानगढ़ को सम्बद्धता प्रदान करने की सहमति प्रदान की गई ।</p>
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The meeting ended with a vote of thanks to the Chair

  
**( HARI PRASAD PIPRALIA )**  
 Registrar  
 &  
 Member Secretary

  
**( SUBIR KUMAR )**  
 IAS  
 Vice-Chancellor  
 &  
 Chairman