

SWAMI KESHWANAND

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

PROCEEDINGS OF 46th MEETING OF THE ACADEMIC COUNCIL HELD ON 16.07.2015 AT 11.00 A.M. IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following were present: -

1.	Dr. B.R. Chhipa, Hon'ble Vice-Chancellor, SKRAU, Bikaner.	Chairman
2.	Dr. M.P. Sahu, Retd. Prof. & Ex. Dean. COA, Bikaner.	External Member
3.	Dr. P.S. Rathore, Director, Ext.Edu, SKRAU, Bikaner.	Member
4.	Dr. I.J. Gulati, Faculty Chairman (Ag.) & Dean, College of Agriculture, Bikaner.	Member
5.	Dr. S.K. Sharma, Dean, PGS, & COE, SKRAU, Bikaner	Member
6.	Dr. D.K. Garg, Head Deptt of PB&G & Director, HRD, SKRAU, Bikaner.	Member
7.	Dr. V.K. Gaur, Head Deptt of Plant Pathology & Director, Students Welfare, SKRAU, Bikaner.	Member
8.	Dr.(Mrs) Bharti Bhatnagar, Head, Deptt. of HDFS & Chairperson & Dean, College of Home Science, Bikaner.	Member
9.	Dr. Rajesh Sharma, Faculty Chairman & Director, IABM, , Bikaner .	Member
10.	Dr. (Mrs.) Madhu Shamra, Director, PM&E & Head of Deptt Ag. Economics, SKRAU, Bikaner.	Member
11.	Dr. N.S. Yadav, Prof. & Head Deptt of Agronomy, ARS, Bikaner	Member
12.	Dr. S.S. Pareek, Prof. & Head, Deptt. of Ext.Edu., DHRD, SKRAU, Bikaner.	Member
13.	Dr. Yogesh Sharma, Prof. & Head Deptt of Agri. Chem. & Soil Sci., COA, Bikaner.	Member
14.	Dr. Veer Singh, Prof. & Head Deptt. of Entomology, COA, Bikaner.	Member
15.	Er. J.K. Gaur, Assoc. Prof. & Head Deptt of Ag. Engg., COA, Bikaner.	Member
16.	Dr. Y. Sudarshen, Prof. & Head Deptt of Biotechnology, COA, Bikaner.	Member

17.	Dr. P.K. Yadav, Prof. & Head Deptt of Horticulture, COA, Bikaner.	Member
18.	Dr. (Mrs.) Madhu Goyal, Prof., Deptt of Foods and Nutrition, CHSc., Bikaner.	Member
19.	Dr. (Mrs.) Deepali Dhawan, Prof. & Head Deptt of Home Sci. Ext & Comm. Mgt. CHSc, Bikaner.	Member
20.	Dr. (Mrs.) Jaya Paliwal, Prof. & Head Deptt. Of T.A.D., CHSc., Bikaner.	Member
21.	Dr. (Mrs.) Chitra Henry, Prof, Deptt of HSc. Ext. Edu., DEE, Bikaner.	Nominated Member
22.	Shri. A.S. Shekhawat, Comptroller, SKRAU, Bikaner.	Invitee Member
23.	Dr. I. J. Gulati Registrar, SKRAU, Bikaner.	Member Secretary

Dr. R.C. Sharma, Retd. Prof. & Adl. Director Res.(GP), Dr. Govind Singh, Director of Research and Dr. B.S. Meena, Prof. (CAS), Deptt. of Agri. Ext. Edu. ARS, Sriganaganagar could not attend the meeting.

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 to the highest order. He sought cooperation of one and all to work in a direction of improving teaching standards.

The Agenda wise proceedings are as under :

Agenda Item	Particulars
SKRAU/AC-46/2015-2/ 178	To confirm the proceedings of the 44th meeting of Academic Council held on 04.08.2014 & 45th Special Meeting of Academic Council held on 26.04.2015 It was resolved to confirm the proceedings of the 44 th meeting of Academic Council and 45 th special meeting of Academic Council held on 04.08.2014 and 26.04.2015 respectively.
SKRAU/AC-46/2015-2/ 179	To confirm the action taken report of the 44th meeting of Academic Council held on 04.08.2014 & 45th Special Meeting of Academic Council held on 26.04.2015 It was resolved to confirm the same with the remarks that as per Peer Review Team report a Committee be constituted including all Deans/Directors for assessment of publications work of University.
SKRAU/AC-46/2015-2/ 180	To approve / Confirm the Order and notification issued by the Registrar, Dean, PGS and Director IABM, SKRAU, Bikaner:- 1. No. F.(AC)/PA/IABM/SKRAU/14/I609-18 dated 28.08.2014. 2. No. F. 90/SKRAU/Meeting/AC-42/2014/I79 dated 04.12.2014. 3. No. F.45/SKRAU/Meeting/BOS(CHSc)/2015/I87 dated 09.01.2015. 4. No. F. 278/SKRAU/Gen./Gr.-II/2015/290 dated 19.01.2015. 5. No. F. 278/SKRAU/Gen./Gr.-II/2015/291 dated 27.01.2015. 6. No. F. 2/SKRAU/PGS/PA/2015/I255-72 dated 27.02.2015

	<p>7. No. F. /SKRAU/Gen./Gr.-II/2015/313 dated 02.03.2015.</p> <p>8. No. F.45/SKRAU/Meeting/BOS(CHSc)/2015/201 dated 24/26.03.2015</p> <p>It was resolved to confirm the above orders except Sl. No. 7.</p>															
SKRAU/AC-46/ 2015-2/ 181	<p>To Consider the proposals received from Directorate of Student's Welfare, SKRAU, Bikaner.</p> <p>I. Certificate of Merit to be issued for INSPIRE FELLOWSHIP of DST.</p> <p>It was resolved to confirm the same as the order has already been issued.</p> <p>2. Criteria for award of Gold Medal in Post Graduate Degree Programmes.</p> <p>It was resolved that a committee be constituted consisting of the following to finalize the criteria for award of Gold Medal at PG level.</p> <table border="0"> <tr> <td>I.</td> <td>Dr. M.P. Sahu, Ex-external member & Ex-Dean, College of Agriculture, Bikaner</td> <td>Convenor</td> </tr> <tr> <td>2.</td> <td>Dean COA & Chairman, Faculty of Agriculture</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Dean, College of Home Science, Bikaner</td> <td>Member</td> </tr> <tr> <td>4.</td> <td>Dean, Post Graduate Studies</td> <td>Member</td> </tr> <tr> <td>5.</td> <td>Director, Student Welfare</td> <td>Member</td> </tr> </table> <p>The committee will submit the report at the earliest.</p>	I.	Dr. M.P. Sahu, Ex-external member & Ex-Dean, College of Agriculture, Bikaner	Convenor	2.	Dean COA & Chairman, Faculty of Agriculture	Member	3.	Dean, College of Home Science, Bikaner	Member	4.	Dean, Post Graduate Studies	Member	5.	Director, Student Welfare	Member
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SKRAU/AC-46 /2015-2/ 182	<p>To consider the Creation of 2 seats under supernumerary quota for Students from Jammu & Kashmir.</p> <p>It was resolved that in principle University approves it for constituent colleges and a request be made to University Grant Commission for sending the details regarding admission procedure.</p>															
SKRAU/AC-46 /2015-2/ 183	<p>To consider the proposal of Director, IABM, Bikaner regarding permission to extend the limit to submit Project Report of MBA (AB).</p> <p>I. Request of Sh. Ramsukh Godara for permitting him to submit project report of MBA (AB) after the maximum prescribed limit of eight semesters</p> <p>It was resolved to consider the proposal as a special case and a penalty of Rs. 25,000/- be charged at the time of registration.</p>															
SKRAU/AC-46 /2015-2/ 184	<p>To consider the proposal received from the Directorate of Human Resource Development, SKRAU, Bikaner regarding allotment of budget for the activities of DHRD.</p> <p>Since the matter is not concerned with Academic Council, therefore Ho'nble Vice-Chancellor instructed to Director, DHRD to put up the matter to Comptroller office for Budget Finalization Committee.</p>															

SKRAU/AC-46 /2015-2/ I85	<p>To consider the proposal received from the Dean & Faculty Chairman, College of Agriculture, Bikaner</p> <p>1. To engage retired faculty on contractual basis against vacant positions</p> <p>It was resolved that a request be made to Addl. Chief Secretary Agriculture for permission to engage retired faculty on contractual basis against vacant positions as per Circular No. F.17(10)DOP/A-II/94 dated 26.05.2015 of Government of Rajasthan.</p>										
	<p>2. To fill up the vacant post.</p> <p>It was resolved that a request be made to Government of Rajasthan for permission to fill up the vacant positions for smooth functioning of College of Agriculture.</p> <p>3. Conducting Joint Entrance Test for Ph.D. Programme for all State Agricultural Universities.</p> <p>It was resolved that Government of Rajasthan be informed about the consent of SKRAU for the same and be requested to constitute a committee including officers from all Agricultural Universities of Rajasthan for framing guidelines and schedule for conducting the same.</p> <p>4. To review the criteria for awarding University Scholarship to the M.Sc. & Ph.D. students</p> <p>It was resolved to constitute a committee of following members for deciding the criteria.</p> <table border="0" data-bbox="552 1198 1494 1400"> <tr> <td>1. Dr. M.P. Sahu, Ex-Dean, College of Agriculture, Bikaner</td> <td>Convenor</td> </tr> <tr> <td>2. Dean COA & Chairman, Faculty of Agriculture</td> <td>Member</td> </tr> <tr> <td>3. Dean, College of Home Science, Bikaner</td> <td>Member</td> </tr> <tr> <td>4. Dean, Post Graduate Studies</td> <td>Member</td> </tr> <tr> <td>5. Director, Student Welfare</td> <td>Member</td> </tr> </table> <p>5. Request of Mr. Sita Ram Jat, student of Ph.D. (Soil Sc.) for submission of thesis.</p> <p>It was resolved that the request of Mr. Sita Ram Jat be considered because he registered back after first withdrawal in the same semester . Therefore not-considering that withdrawl, he may be permitted for withdrawl under the PG Rules I7.5..</p>	1. Dr. M.P. Sahu, Ex-Dean, College of Agriculture, Bikaner	Convenor	2. Dean COA & Chairman, Faculty of Agriculture	Member	3. Dean, College of Home Science, Bikaner	Member	4. Dean, Post Graduate Studies	Member	5. Director, Student Welfare	Member
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SKRAU/AC-46 /2015-2/ I86	<p>To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agriculture held on 09.01.2015.</p> <p>Agenda Item BOS/Ag./SKRAU/2015-I/I : The minutes of the Meeting of last Board of Studies for confirmation.</p>										

