

SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY

National Highway No. 15, Sriganganagar Road, Beechwal - Bikaner - 334006 (Rajasthan)

स्वामी केशवानन्द राजस्थान कृषि विश्वविद्यालय



राष्ट्रीय राजमार्ग सं० 15, श्रीगंगानगर रोड़, बीछवाल - बीकानेर - 334006 (राजस्थान)

PROCEEDINGS OF 60th MEETING OF THE ACADEMIC COUNCIL HELD ON May 27TH, 2023 AT 12.30 AM IN THE MEETING HALL, VICE-CHANCELLOR'S SECRETARIAT, SWAMI KESHWANAND RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER.

The following attended/Joined the meeting: -

1.	Dr. Arun Kumar,	Chairman
	Vice-Chancellor	

Swami Keshwanand Rajasthan Agricultural University, Bikaner.

2. Prof. A.K. Srivastava,

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Vice-Chancellor,					External Member
Uttar Pradesh Pand	lit Deen Dayal	Upadhyaya Pashu	Chikitsa	vigyan	
Vishwavidyalaya, Eva	m Go-Anusandl	nan Sansthan, Mathu	ra.		

3.	Prof. M.S. Gill,	External Member
	Ex-Director Extension Education, Punjab Agriculture University, Ludhiana.	

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4.	Dr. A.N. Tiwari,	Special Inv	itee

Ex-Dean,
Chandra Shekhar Azad University of Agriculture & Technology, Kanpur.

5.	Dr. C.P. Sachan,	Special Invitee

Former Director(Seed),
Chandra Shekhar Azad University of Agriculture & Technology, Kanny

Chandra Shekhar Azad University of Agriculture & Technology, Kanpur.

о.	Dr. I.P. Singn,		
	Doon & Faculty Chairman	Callaga	of Agricu

Dean & Faculty Chairman, College of Agriculture, Bikaner.	Member
Director, Institute of Agri-Business Management, SKRAU, Bikaner,	

7. Dr. Vijay Prakash,

Dean, College of Agriculture, Sriganganagar.	Member
Dean, College of Agriculture, Sriganganagar.	iviemi

8. Dr. Hanumana Ram,

Dean, College of Agriculture, Hanumangarh.	Member

9. Dr. A.R. Naqvi,

Dean, College of Agriculture, Chandgothi-Churu. Member

10. Dr. S.M. Kumawat,

Dean, College of Agriculture, Mandawa-Jhunjhunu. Member

11. Dr. (Mrs.) Vimla Dunkwal,

Dean, College of Community Science, Bikaner. Member

12. Dr. (Mrs.) Deepali Dhawan,

Dean, Post Graduate Studies, Bikaner Member

13. Dr. P.S. Shekhawat,

Director of Research, SKRAU, Bikaner Member

14. Dr. Subhash Chandra,

Director of Extension Education, SKRAU, Bikaner Member

& Head, Deptt. of Agril. Extension and Communication Management.

Dr. Veer Singh, Member

Director Students Welfare, Bikaner **16. Dr. P.K. Yadav**,

Dr. P.K. Yadav,

Director, Prioritization Monitoring and Evaluation, Bikaner & Head, Deptt. of Horticulture

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17.	Dr. S.R. Bhunia,	Member
	Director, Human Resource Development, SKRAU, Bikaner	
	& Head, Deptt. Of Agronomy	
18.	Dr. Data Ram Kumhar,	Member
	Director, Land Scaping & Revenue Generation, SKRAU, Bikaner	
	& Head, Deptt of Plant Pathology	
19.	Dr. Yogesh Sharma,	Member
	Professor & Head, Deptt of Agri. Chem. & Soil Science, COA, Bikaner	
20.	Dr. N.S. Dahiya,	Member
	Professor & Head, Deptt. of LPM, COA, Bikaner	
21.	Dr. H.S. Deshwal,	Member
	Professor & Head, Deptt. of Entomology, ARS, Bikaner	
22.	Er. J.K. Gaur,	Member
	Associate Professor & Head, Deptt. of Agril. Engineering, COA, Bikaner.	
23.	Dr. Neena Sareen,	
	Professor and Head, Deptt of EECM & Head, Deptt of RMCS, College of	Member
	Community Sc., Bikaner.	
24.	Dr. A.K. Sharma,	Member
	Professor & Head, Deptt. of Plant Biotechnology, College of Agriculture,	
	Bikaner.	
25.	Dr. B.S. Meena,	Internal Member
	Professor, ARS, Sriganganagar.	
26.	Dr. M.L. Reagar,	Elected Member
	Assistant Professor, KVK, Lunkaransar- Bikaner.	
27.	Dr. R.S. Rathore,	Invitee Member
	Controller of Examination, SKRAU, Bikaner.	
28.	Sunita Choudhari, RAS	Member Secretary
	Registrar, SKRAU, Bikaner.	

Dr. P.C. Gupta, Professor & Head, Deptt. of G&PB, DOR, SKRAU, Bikaner could not attend the meeting.

Agenda wise discussions/decision are as follows:-

Item No.	Particulars
SKRAU/AC-60/ 2023-3/433	To confirm the proceedings of the 58 th Meeting of Academic Council held on 27.01.2023 and 59 th Meeting of Academic Council held on 24.02.2023. It was resolved to confirm
SKRAU/AC-60/ 2023-3/434	To confirm the action taken report of the 58 th Meeting of Academic Council held on 27.01.2023 and 59 th Meeting of Academic Council held on 24.02.2023. It was resolved to confirm with following suggestions:-
	(i) In agenda No. SKRAU/AC-58/2023-1/425: Honorarium for M.Sc. thesis evaluation Rs. 1500/- and for Ph.D. Rs. 2,000/- submitted in 58 th meeting may be revised.
,	(Action : Dean PGS/Comptroller)



	(ii) In agenda No. SKRAU/Ac-58/2023-1/426(17): The deferred matter was again discussed and it was resolved that only M.Tech(Ag. Engg) qualified candidates be allowed to teach B.Sc.(Hons) Ag. and if they are not available then only M.Tech.(Mechanical Engg.) qualified candidates will be considered. (Action: Registrar)
SKRAU/AC-60/	To approve / Confirm the Notification issued by the various units.
2023-3/435	It was resolved to confirm
SKRAU/AC-60/ 2023-3/436	To confirm the proceeding of the Meeting of Board of Studies, Faculty of Community Science held on 25.05.2023.
	i. CCSc/BOS/XVI/2023/01: To confirm the minutes of XV Board of studies held on 18.01.2023 online by using Google meet app.
	It was resolved to confirm. ii. CCSc/BOS/XVI/2023/02 : To revise the NAAS rated journals for SKRAU best thesis award.
	It was resolved to confirm. (Action: Faculty Chairperson, C.Sc./ (Action: Dean PGS)) iii. CCSc/BOS/XVI/2023/03: To revise the syllabus of TAD offering to various levels of B.Sc. (Hons) Community Science degree programme.
	It was resolved to confirm.
	iv. CCSc/BOS/XVI/2023/04: To change the credit hours of Stat-211/3 (1+2) in place of Stat-211/3(2+1).
	It was resolved to confirm.
	v. CCSc/BOS/XVI/2023/05: To provide the allowance to external members of BOS and Council.
	It was resolved to confirm.
	vi. CCSc/BOS/XVI/2023/06: To condense the currents semester ie. II semester of session 2022-23.
	It was resolved to confirm. (Action: Faculty Chairperson, C.Sc.)
SKRAU/AC-60/ 2023-3/437	To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agri-Business Management held on 22.05.2023.
	 FABM/SKRAU/BOS-1/2023-2/01: Confirmation of the Proceedings of the Meeting of Board of Studies of the Faculty of Agri-Business Management heldon 11.01.2023.
Aire	It was resolved to confirm.



ii. FABM/SKRAU/BOS-1/2023-2/02: Increase in the fee of MBA (ABM) & PhD (ABM) Program by 10% from the Academic Session 2023-24.

It was resolved to confirm.

(Action: Faculty Chairman, ABM)

iii. FABM/SKRAU/BOS-1/2023-2/03: Approval of Academic Calendar for the session 2023-24.

It was resolved to confirm.

(Action: Faculty Chairman, ABM)

iv. FABM/SKRAU/BOS-1/2023-2/04: Proposing Prof. Birendra Kumar, Former Director IABM, GBPUAT, Pant Nagar (Mob.-9720747255) as Adjunct Professor at IABM, Bikaner.

It was resolved to confirm.

(Action: Faculty Chairman, ABM)

v. FABM/SKRAU/BOS-1/2023-2/05: Providing sitting allowance to the external members in BOS/Academic Council/EAC/RAC w.e.f. current financial year.

It was resolved to confirm.

(Action: Comptroller)

vi. FABM/SKRAU/BOS-1/2023-2/06: To consider the case of two students for Project Work Requirement of MBA degree in the virtual mode during ongoing semester of the academic session 2022-23 on medical grounds.

It was resolved to confirm.

(Action: Faculty Chairman, ABM)

vii. FABM/SKRAU/BOS-1/2023-2/07: Proposal for reimbursement of publishing fee to scientists for papers published in journals having NAAS rating 7.0 or more.

It was resolved to confirm.

(Action: Faculty Chairman, ABM)

SKRAU/AC-60/ 2023-3/438

To confirm the proceeding of the Meeting of Board of Studies, Faculty of Agriculture held on 26th May, 2023.

i. BOS/F.Ag./SKRAU/2023-2/1: Confirmation of the minutes of the BOS Meeting held on 27^{th} Jan., 2023.

It was resolved to confirm

ii. BOS/F.Ag./SKRAU/2023-2: Including Course No. AGRON-535 and AGRON-314 as optional course.

It was resolved to confirm.

(Action: Faculty Chairman, Agriculture)

iii. BOS/F.Ag./SKRAU/2023-3: Adoption of UGC Regulations-2018 for CAS and approval of Score Card therein.

It was resolved to confirm.

(Action: Registrar)

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iv. BOS/F.Ag./SKRAU/2023-4: Proposal for considering research paper in NAAS rated journals having NAAS rating 5.0 for Best Thesis Award (Ph.D.).

It was resolved to confirm.

(Action: Dean PGS)

v. BOS/F.Ag./SKRAU/2023- 5 : Appointing Prof. Ravi Gopal Singh, (Mob-8318699411) as Adjunct Professor at COA, Bikaner.

It was resolved to confirm.

(Action: Faculty Chairman, Agriculture)

vi. BOS/F.Ag./SKRAU/2023-6: Providing sitting allowance to the external members in BOS/ Academic Council/RAC/EAC.

It was resolved to confirm w.e.f. current financial year 2023-24.

(Action: Comptroller)

vii. BOS/F.Ag./SKRAU/2023-7: Condensing second semester of academic session 2022-23 of Agriculture Faculty to regularize registration in July for academic session 2023-24.

It was resolved to confirm.

(Action: Faculty Chairman, Agriculture)

viii. BOS/F.Ag./SKRAU/2023-8: Approval of final logo of COA, Sriganganagar/Mandawa/Hanumangarh/Chandgothi.

It was resolved to confirm the logo of College of Agriculture, Sriganganagar only and other constituent colleges were asked to resubmit the logos with required changes in the next meeting.

(Action: Concerned College Dean)

ix. BOS/F.Ag./SKRAU/2023-9 : Approval for Best Teacher Award.

It was resolved to confirm with the suggestion that the Student Feedback Proforma should be randomly distributed to the 20 recently passed out alumni.

(Action: Concerned Faculty Dean/Committee Convener)

x. BOS/F.Ag./SKRAU/2023-10: To increase remuneration for evaluation of answer books from Rs. 20/- to 30/-.

It was resolved to confirm for evaluation of theory examination only.

(Action: Faculty Chairman, Agriculture / COE)

xi. BOS/F.Ag./SKRAU/2023-11: To give honorarium to secrecy cell staff working on holidays.

It was resolved to defer.

(Action: Comptroller)

xii. BOS/F.Ag./SKRAU/2023-12: Proposal for awarding Gold Medal to Ph.D. students.

It was resolved to confirm the award of the Gold Medal on merit basis in different subject groups as defined by ICAR.

(Action: Faculty Chairman, Agriculture)

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xiii. BOS/F.Ag./SKRAU/2023-13 : Increasing the ceiling limit of guest teacher from Rs. 25,000/- to Rs. 40,000/- per month.

It was resolved to confirm with instruction to Registrar to write to the Dy. Secretary Ag.(Gr.3) to increase the ceiling limit from Rs. 25,000/- to Rs. 45,000/- per month as per Vidhya Sambhal norms.

(Action : Comptroller)

xiv. BOS/F.Ag./SKRAU/2023-14: Naming the Residential Hostel for Married Students.

It was resolved to confirm.

(Action: Registrar)

xv. BOS/F.Ag./SKRAU/2023-15 : Change of code for RAWE and READY Programme running in 7th semester.

It was resolve to confirm.

(Action: Faculty Chairman, Agriculture)

xvi. BOS/F.Ag./SKRAU/2023-16: Proposal for reimbursement of publishing fee to scientists for papers published in journals having NAAS rating 7.0 or more.

It was resolved to confirm.

(Action: Faculty Chairman, Agriculture)

SKRAU/AC-60/ 2023-3/439

Any other item with the permission of the chair.

- i. To confirm the minutes of the meeting held under the Chairmanship of Hon'ble Vice-Chancellor for Best Thesis Award on 04.05.2023 and 06.05.2023
 - It was resolved to confirm after suggestion to correct typographical mistakes (enclosed).

(Action: Dean PGS)

ii. To finalize the format of the Certificate for the best Ph.D. thesis award

It was resolved to finalize one format (enclosed).

(Action : Dean PGS)

iii. To Confirm the List of Experts for the selection of Deans/Directors

It was resolved to confirm.

(Action: PS to VC)

The meeting ended with a vote of thanks.

(SUNITA CHOUDHARI)

Registrar

&

Member Secretary

(ARUN KUMAR)

Vice-Chancellor

&

Chairman



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दिनांक 27.05.2023 को अपरान्ह 12.30 बजे सभागार कुलपित सचिवालय, स्वामी केशवानन्द राजस्थान कृषि विश्वविद्यालय, बीकानेर में आयोजित विश्वविद्यालय विद्या परिषद् (Academic Council) की 60वीं बैठक के कार्यवृत्त।

दिनांक 27.05.2023 को आयोजित विश्वविद्यालय विद्या परिषद् की 60 वीं बैठक के कार्यवृत्त में निदेशक प्रसार शिक्षा, स्वामी केशवानन्द राजस्थान कृषि विश्वविद्यालय, बीकानेर से "कृषि विज्ञान केन्द्रों पर कार्यरत विषय वस्तु विशेषज्ञों को पदौन्नित का लाभ देने हेतु समिति द्वारा अनुमोदित किये गये स्कोड कार्ड के प्रारूप का अनुमोदन करने बाबत्" प्राप्त कार्यसूची को सदन की पटल पर चर्चा हेतु टेबल एजेण्डे के रूप में बैठक में शामिल कर प्रकरण पर सदन में विस्तृत विचार-विमर्श किया गया था, परन्तु सहवन से विद्या परिषद् बैठक की मूल कार्यवृत्त में लिखे जाने/अंकित किये जाने से रह गया था।

अतः दिनांक 27.05.2023 को आयोजित विश्वविद्यालय विद्या परिषद् की 60वीं बैठक के मूल कार्यवृत्त में उक्त प्रकरण को निम्न प्रकार से जोड़ते हुए संशोधित कार्यवृत्त जारी किया जाता है:-

Item No.	Particulars
SKRAU/AC-60/ 2023-3/439	(iv) कृषि विज्ञान केन्द्रों पर कार्यरत विषय वस्तु विशेषज्ञों को पदौन्नति का लाभ देने हेतु समिति द्वारा अनुमोदित किये गये स्कोड कार्ड के प्रारूप का अनुमोदन करने बाबत्। It was resolved to confirm.
	(Action : Registrar)

उक्त संशोधन मूल कार्यवृत्त का भाग माना जायेगा।

(सुनीता चौधरी)

कुलसचिव एवं सदस्य सचिव प्रबन्ध मण्डल (अरूण कुमार)

कुलपति एवं

अध्यक्ष प्रबन्ध मण्डल