

## 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 61<sup>ST</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON AUGUST 16<sup>TH</sup>, 2023 AT 11.30 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,
	Vice-Chancellor

Swami Keshwanand Rajasthan Agricultural University, Bikaner.

2. Prof. A.K. Srivastava.

> Vice-Chancellor, Uttar Pradesh Pandit Deen Dayal Upadhyaya Pashu Chikitsa vigyan Vishwavidyalaya, Evam Go-Anusandhan Sansthan, Mathura.

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

4. Dr. I.P. Singh,

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

5. Dr. Vijay Prakash,

6.

Dean, College of Agriculture, Sriganganagar. Dr. Hanumana Ram,

Dean, College of Agriculture, Hanumangarh. 7. Dr. N.K. Sharma,

Dean, College of Agriculture, Chandgothi-Churu. 8. Dr. S.M. Kumawat,

Dean, College of Agriculture, Mandawa-Jhunjhunu. 9. Dr. (Mrs.) Vimla Dunkwal,

Dean, College of Community Science, Bikaner. Dr. (Mrs.) Deepali Dhawan, 10.

Dean, Post Graduate Studies, Bikaner 11. Dr. P.S. Shekhawat,

Director of Research, SKRAU, Bikaner 12. Dr. Subhash Chandra,

Director of Extension Education, SKRAU, Bikaner & Head, Deptt. of Agril. Extension and Communication Management.

13. Dr. Veer Singh, Director Students Welfare, Bikaner

14. Dr. P.K. Yadav, Director, Prioritization Monitoring and Evaluation, Bikaner & Head, Deptt. of Horticulture

15. Dr. S.R. Bhunia, Director, Human Resource Development, SKRAU, Bikaner & Head, Deptt. Of Agronomy

Dr. Data Ram Kumhar, 16. Director, Land Scaping & Revenue Generation, SKRAU, Bikaner & Head, Deptt of Plant Pathology

Chairman

External Member

External Member

Member

Member

Member

Member Member

Member

Member

Member

Member

Member

Member

Member

Member



Dr. P.C. Gupta, Professor & Head of Dentt of G&PB, DoR, Rikaner	Member
Dr. Yogesh Sharma,	Member
Dr. N.S. Dahiya, Professor & Head, Deptt. of LPM, COA, Bikaner	Member
Dr. H.S. Deshwal, Professor & Head, Deptt. of Entomology, ARS, Bikaner	Member
Er. J.K. Gaur,	Member
Dr. Neena Sareen, Professor and Head, Deptt of EECM & Head, Deptt of RMCS, College of	Member
Dr. A.K. Sharma, Professor & Head, Deptt. of Plant Biotechnology, College of Agriculture, Bikaner.	Member
Dr. B.S. Meena, Professor, ARS, Sriganganagar.	Internal Member
Dr. M.L. Reagar,	Elected Member
Dr. R.S. Rathore,	Invitee Member
Shri B.L. Sarwa	Special Invitee
Er. Vipin Laddha,	Special Invitee
Ajeet Kumar Godara, RAS Registrar, SKRAU, Bikaner.	Member Secretary
	Professor & Head of Deptt. of G&PB, DoR, Bikaner  Dr. Yogesh Sharma,  Professor & Head, Deptt of Agri. Chem. & Soil Science, COA, Bikaner  Dr. N.S. Dahiya,  Professor & Head, Deptt. of LPM, COA, Bikaner  Dr. H.S. Deshwal,  Professor & Head, Deptt. of Entomology, ARS, Bikaner  Er. J.K. Gaur,  Associate Professor & Head, Deptt. of Agril. Engineering, COA, Bikaner.  Dr. Neena Sareen,  Professor and Head, Deptt of EECM & Head, Deptt of RMCS, College of Community Sc., Bikaner.  Dr. A.K. Sharma,  Professor & Head, Deptt. of Plant Biotechnology, College of Agriculture, Bikaner.  Dr. B.S. Meena,  Professor, ARS, Sriganganagar.  Dr. M.L. Reagar,  Assistant Professor, KVK, Lunkaransar-Bikaner.  Dr. R.S. Rathore,  Controller of Examination, SKRAU, Bikaner.  Shri B.L. Sarwa  Comptroller, SKRAU, Bikaner  Er. Vipin Laddha,  OSD to Vice-Chancellor, SKRAU, Bikaner.  Ajeet Kumar Godara, RAS

At first Vice-Chancellor welcomed Prof. A.K. Srivastava, Vice-Chancellor, Uttar Pradesh Pandit Deen Dayal Upadhyaya Pashu Chikitsa vigyan Vishwavidyalaya, Evam Go-Anusandhan Sansthan, Mathura and Prof. M.S. Gill, Ex-Director Extension Education, Punjab Agriculture University, Ludhiana, all Deans/Directors/HODs and Registrar.

He requested all the members to give constructive suggestions and expressed hope that their suggestions will be helpful in the betterment of academic activities.

## Agenda wise discussions/decision are as follows:-

Item No.	Particulars
SKRAU/AC-61/ 2023-4/440	To confirm the proceedings of the 60 <sup>th</sup> Meeting of Academic Council held on 27.05.2023.  It was resolve to confirm.



SKRAU/AC-61/ 2023-4/441 To confirm the action taken report of the 60<sup>th</sup> Meeting of Academic Council held on 27.05.2023.

It was resolved to confirm with following observations:

i. Agenda No. : SKRAU/AC-60/2023-3/434 {SKRAU/ac-58/2023-1/425(i)} : Honorarium for M.Sc. thesis evaluation Rs. 1500/- and for Ph.D. Rs. 2,000/submitted in 58<sup>th</sup> Meeting may be revised :

It was directed by the Hon'ble Vice-Chancellor that concerned Deans/Directors/Officers should take action immediately after issuing proceedings of the Academic Council.

It was also directed by the Hon'ble Vice-Chancellor that orders regarding Academic Council should not be submitted in Board of Management Meeting for confirmation which are not related to policy decision/financial matters..

It was also suggested by the Comptroller that matters related to involvement of finance liability be submitted well in advance for scrutinizing the same before placing in the Academic Council and subsequently in Board of Management meetings.

(Action: Comptroller & All Dean/Director/COE)

ii. Agenda No. : SKRAU/AC-60/2023-3/434(iv)

FABM/SKRAU/BOS-1/2023-2/04: Proposing Prof. Birendra Kumar, Former Director IABM, GPUAT, Pant Nagar as Adjunct Professor at IABM, Bikaner.

It was directed by the Chairman that Prof. Birendra Kumar be invited to visit University to give his valuable suggestions.

(Action: Faculty Chairman, ABM)

iii. Agenda No. : SKRAU/AC-60/2023-3/434(v)

FABM/SKRAU/BOS-1/2023-2/5: Providing sitting allowance to the external members in BOS/Academic Council/EAD/RAC w.e.f. current financial year:

It was decided that matters related to involvement of financial liability be submit to the Comptroller office with detailed justification and note for scrutiny before placing in the Academic Council meeting. Letter in this regard has already been issued.

(Action: All Dean/Director)

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iv. Agenda No. SKRAU/AC-60/2023-3/438(iii) :

BOS/F.Ag./SKRAU/2023-3: Adoption of UGC Regulations 2028 for CAS and approval of Score Card therein.

It was resolved that a reminder letter be given again to ICAR for the same.

(Action: Registrar)

v. Agenda No. SKRAU/AC-60/2023-3/438(iv)

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

It was directed by the Hon'ble Vice-Chancellor that concerned Deans/Directors/Officers should take action immediately after issuing proceedings of the Academic Council.

(Action: All Dean/Director)

vi. Agenda No. SKRAU/AC-60/2023-3/438(v)

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

It was directed that Prof. Ravi Gopal Singh be invited to visit University for giving his valuable suggestions.

(Action: Faculty Chairman, Agri.)

vii. Agenda No. SKRAU/AC-60/2023-3/438(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 discussed that permission has already given for engaging Guest Faculty teacher for the current Academic Session. Comptroller suggested that guest teacher honorarium should not be increased and from the next academic session, process of engaging teacher as per Vidhya Sambhal Yojna by the University be adopted. It was also decided that a request be made to Dy. Secretary Ag. (Gr.III), Govt. of Rajasthan for permitting to adopt the Vidhya Sambhal Yojna in the SKRAU also.

(Action: Registrar)

SKRAU/AC-61/ 2023-4/442

To approve / Confirm the Notification issued by the various units.

It was resolved to confirm

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	खनना कृतना क्रांकारीय
SKRAU/AC-61/ 2023-4/443	To consider the final logo of College of Agriculture, Chandgothi received from the Dean, College of Agriculture vide letter No. SKRAU/COA-CDG/2023/543 dated 05.08.2023.
	It was resolved to submit again the Logo after inserting the suggestions in the
	next Academic Council meeting.
	(Action : Dean CoA, Chandgothi)
SKRAU/AC-61/ 2023-4/444	To consider the final logo of Late Shri Ramnarayan Choudhary College of Agriculture, Mandawa received from the Dean, Late Shri Ramnarayan Choudhary College of Agriculture by email dated 11.08.2023.
	It was resolved to approve the Logo with the remarks that 'Late' word should be used in place of 'SW'.
	(Action : Dean CoA, Mandawa)
SKRAU/AC-61/ 2023-4/445	To consider the final logo of College of Agriculture, Hanumangarh received from the Dean, College of Agriculture vide letter No. COA/HMO/2023/230 dated 14.08.2023.
	It was resolved to submit again the Logo after inserting the suggestions in the
	next Academic Council meeting.
	(Action : Dean CoA, Hanumangarh)
SKRAU/AC-61/ 2023-4/446	Any other item with the permission of the chair.
	i. Approval of syllabus for Ph.D. (Hort.) Fruit Science Programme.
	It was resolved to confirm with the remarks that this type of matter be
	discussed in Board of Studies meeting first and then submitted in the
	Academic Council.
	(Action: Registrar)
	ii. Approval of syllabus for M.Sc. Ag.(LPM) Programme.
	It was resolved to confirm with the remarks that this type of matter be
	discussed in Board of Studies meeting first and then submitted in the
	Academic Council.

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iii. Issuance of orders/notifications taken in Academic Council.
It was decided that Member Secretary i.e. Registrar office should issue all orders/notifications related to Academic Council regarding academic matters and Comptroller office should issue all orders/notification regarding financial matters.

(Action: Registrar)

The meeting ended with a vote of thanks.

(AJEET KUMAR GODARA )

Registrar

&

Member Secretary

(ARUN KUMAR)

Vice-Chancellor

&

Chairman