

Minutes of the 11th Meeting of Academic Council, Agriculture University, Jodhpur

The 11th Meeting of Academic Council of Agriculture University, Jodhpur was held on 06-06-2020 at 11.00 AM in the Meeting Hall of College of Agriculture, Mandor, Jodhpur under the Chairmanship of Prof. B. R. Choudhary, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur.

The following members were present and participated in person and online in this meeting:

S.No.	Name & Designation	As
1.	Prof. B.R. Choudhary, Hon'ble Vice Chancellor, AU Jodhpur	Chairman
2.	Dr. Ishwar Singh, Director Extension Education, AU Jodhpur	Member
3.	Dr. S.R. Kumhar, Director Research & HOD GPB, AU Jodhpur	Member
4.	Dr. S.D. Ratnoo, Dean, CoA, Sumerpur & HOD Entomology	Member
5.	Dr. V.S. Jaitawat, Director HRD & HOD Extension Education	Member
6.	Dr. Ummed Singh, Director PME & HOD Agronomy	Member
7.	Dr. M.M. Sundria, Controller of Examination	Member
8.	Dr. Mahesh Poonia, OSD, CoA Nagaur	Member
9.	Dr. S.K. Moond, HOD Horticulture	Member
10.	Dr. J.R. Verma, HOD Plant Pathology	Member
11.	Sh. A.K. Purohit, Registrar, AU Jodhpur	Member
12.	Dr. S.R. Maloo, Ex Director Research, MPUAT Udaipur (participated through online video)	Member (Co-opted)
13.	Dr. G.N. Parihar, Ex Director Research, AU Jodhpur (participated through online video)	Member (Co-opted)
14.	Dr. S.K. Singh, Principal Scientist, CAZRI, Jodhpur	Member (Co-opted)
15.	Dr. Dharendra Singh, Principal Scientist, CIAH Bikaner (participated through online video)	Member (Co-opted)
16.	Dr. M.P. Rajora, Principal Scientist CAZRI, Jodhpur (participated through online video)	Member (Co-opted)
17.	Prof. B.S. Bhimawat Director Education & Faculty Chairman	Member Secretary

At the outset, Dr. B. S. Bhimawat, Director Education & Secretary Academic Council welcomed the Chairman and members in the XI academic council meeting. Thereafter Prof. B. R. Choudhary, Hon'ble Vice Chancellor, AU Jodhpur and Chair person apprised the house about details of the progress made in the area of education, research, extension, financial and infrastructural development etc. in Agriculture University, Jodhpur in the last one year. He also apprised the members regarding sanction of two faculties viz. Agriculture Engineering and Dairy Technology to the Agriculture University, Jodhpur by State Government and conveyed thanks to the State Government for this.

The following agenda items during the meeting were taken up through discussions for consideration and resolved as given below as each agenda item.

AGENDA

Agenda Item No.	Particulars																															
AUJ/AC-XI/2020/01	Confirmation of the minutes of 10 th Academic Council Meeting held on 6-7.07.2019. Resolution: Confirmed as proposed.																															
AUJ/AC-XI/2020/02	Action Taken Report of the minutes of 9 th and 10 th Academic Council Meetings held on 01.03.2019 and 6-7.07.2019, respectively. Resolution: Approved as proposed.																															
AUJ/AC-XI/2020/03	To Consider and Approve Unique Code System for incorporation in the Mark Sheet and Degree Certificate of the students in the B.Sc. (Hons.) Ag. Programme. Resolution: Approved. Action: Faculty Chairman & Dean and Controller of Examinations																															
AUJ/AC-XI/2020/04	To Consider and Approve admissions in professional and technical courses [B.Sc. (Hons.) Ag.] only through entrance test (JET/ICAR-AIEEA). Resolution: Approved as proposed. Action: Registrar																															
AUJ/AC-XI/2020/05	To Consider and Approve intake capacity of 60 seats in B.Sc. (Hons.) Ag. in each constituent College of the University. Resolution: It was approved and accepted the intake capacity of 60 seats for admission in B.Sc. (Hons.) Ag. Degree Program in each constituent College of the University including all quotas as per seat matrix given below:																															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="3">College of Agriculture</th> <th rowspan="3">Total intake seats</th> <th colspan="4">Mode of admission</th> </tr> <tr> <th colspan="3">Normal fee</th> <th rowspan="2">JET Payments</th> </tr> <tr> <th>JET</th> <th>ICAR</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Mandor, Jodhpur</td> <td>60</td> <td>37</td> <td>7</td> <td>44</td> <td>16</td> </tr> <tr> <td>Sumerpur (Pali)</td> <td>60</td> <td>37</td> <td>7</td> <td>44</td> <td>16</td> </tr> <tr> <td>Nagaur</td> <td>60</td> <td>44</td> <td>-</td> <td>44</td> <td>16</td> </tr> </tbody> </table>	College of Agriculture	Total intake seats	Mode of admission				Normal fee			JET Payments	JET	ICAR	Total	Mandor, Jodhpur	60	37	7	44	16	Sumerpur (Pali)	60	37	7	44	16	Nagaur	60	44	-	44	16
College of Agriculture	Total intake seats			Mode of admission																												
				Normal fee			JET Payments																									
		JET	ICAR	Total																												
Mandor, Jodhpur	60	37	7	44	16																											
Sumerpur (Pali)	60	37	7	44	16																											
Nagaur	60	44	-	44	16																											
	Action: Faculty Chairman & Dean																															
AUJ/AC-XI/2020/06	To Consider and Approve change in the name of College of Agriculture, Mandor, Jodhpur as College of Agriculture, Jodhpur. Resolution: Approved. Action: Registrar																															

12/11

[Signature]

Agenda Item No.	Particulars
AUJ/AC-XI/2020/07	To Consider and Approve sending a proposal to State Government for sanction of Faculty in Food Technology and start B. Tech in Food Technology at University head quarter from academic session 2020-21.
Resolution:	It was resolved to send a proposal to State Government to start B. Tech in Food Technology from Academic Session 2020-21 in already sanctioned faculty of Dairy Technology at Jodhpur in the pattern of MPUAT, Udaipur with the request to consider additional posts and budget for this programme in RE of 2020-21 or budget of 2021-22 and change in name of faculty as <u>Faculty of Dairy and Food Technology</u> .
	Action: Registrar
AUJ/AC-XI/2020/08	To Consider and Approve the withdrawal of M.Sc. (Food Technology) from CoA Nagaur.
Resolution:	Matter was discussed in the house thoroughly and decided that zero session may be initiated in M.Sc. Food Technology from the next session due to lack of accredited faculty for teaching and guiding at PG level.
	Action: Registrar
AUJ/AC-XI/2020/09	To Consider and Approve one time special permission to run the courses namely Fundamentals of Plant Biochemistry and Biotechnology (BIOCHEM-111) and Introduction to Forestry (HORT-112) in Semester-II of Academic session-2019-20 at the College of Agriculture, Jodhpur.
Resolution:	Approved as proposed only one time. Relaxation will not be given in future in any condition and circumstances.
	Action: Registrar
AUJ/AC-XI/2020/10	To Consider and Approve the seat matrix, syllabus, course programme and fee structure of B.Tech. in Agriculture Engineering and accord permission to start it at University Headquarter from academic session 2020-21.
Resolution:	Unanimously resolved and accepted.
	Action: Registrar
AUJ/AC-XI/2020/11	To Consider and Approve the seat matrix, syllabus, course programme and fee structure of B.Tech. in Dairy Technology and accord permission to start it at University Headquarter from academic session 2020-21
Resolution:	Unanimously resolved and accepted.
	Action: Registrar

ML

[Signature]

Agenda Item No.	Particulars
AUJ/AC-XI/2020/12	To continue Zero session for Diploma in Agriculture at IDA, Ladnu as adopted earlier.
Resolution:	It was approved to continue Zero session for Diploma in Agriculture at IDA, Ladnu at present. As per the budget announcement of the year 2013-14, institute of Diploma course in Agriculture was initiated at Ladnu, Nagaur and first batch was admitted in the Academic Session 2013-14. Land, building, staff and other recourses for this Institute were not made available at Ladnu till date. Looking to this situation, it was decided and approved to initiate Short courses for farmers like High Tech Nursery, Protected Cultivation, Vegetable and Fruit Cultivation, Post-Harvest Management etc. at Jodhpur in place of Institute of Diploma in Agriculture (IDA), Ladnu. This centre will also attract youth for Agro-Industry and to make Agriculture as profitable enterprise and its proposal be sent to State Government for the same.
	Action: Registrar
AUJ/AC-XI/2020/13	To Consider and Approve fee structure of B.Sc. Hons. (Ag.), M.Sc. (Ag.) and Ph.D. programmes as such that of MPUAT, Udaipur.
Resolution:	Approved this fee structure as suggested and to be implemented from the next Academic session 2020-21.
	Action: Registrar
AUJ/AC-XI/2020/14	To Consider and Approve the discipline of sanctioned post for Department of Food Technology, Nagaur.
Resolution:	Approved and accepted the disciplines of sanctioned posts for Department of Food Technology as suggested through revised bifurcation submitted by Incharge, Food Technology and forwarded by Faculty Chairman, Food Technology vide letter No. F()/Estt./FC/AUJ/2020/79 dated 06-06-2020.
	Action: Registrar
AUJ/AC-XI/2020/15	To decide the discipline of sanctioned post of Agricultural Engineering (Plan/Non-Plan) at different units of the University.
Resolution:	Approved and accepted as suggested.
	Action: Registrar
AUJ/AC-XI/2020/16	To Consider and Approve recruitment of vacant posts of different cadres of the University.
Resolution:	Approved the proposal for recruitment of a total of 142 posts including 11 Professors, 40 Associate Professors, 71 Assistant Professors, 05 Assistant Librarians, 01 Assistant Director Physical Education and 14 SMSs of different subjects.
	Action: Registrar





Agenda Item No.	Particulars
AUJ/AC-XI/2020/17	To Consider and Approve Panel of Experts for direct recruitment and CAS of teaching posts/ faculty/ SMS.
Resolution:	Approved as submitted.
	Action: Registrar
AUJ/AC-XI/2020/18	Revision and approval of Educational qualifications and Score Card as per UGC/ICAR regulations 2018 for direct recruitment and CAS of teaching posts/ faculty/ Sr. Scientist & Head/SMS.
Resolution:	Approved and accepted as submitted.
	Action: Registrar
AUJ/AC-XI/2020/19	To Consider and pass the grace for award of degrees to the Graduates and Post Graduate students of Agriculture passed out during the academic session 2018-19, in 2nd University Convocation scheduled to be held.
Resolution:	Unanimously resolved to accept to the pass out of 126 students of Graduation for award of B.Sc. Ag (Hons.) Degree and 11 students of Post Graduation for award of M.Sc. Ag Degree (3 Agronomy, 4 GPB and 4 Horticulture) for academic session 2018-19.
	Action: Registrar
AUJ/AC-XI/2020/20	To consider and rectify approval for award of Vice-Chancellor Gold Medal to the eligible meritorious Graduate and Post-Graduate students of the University passed in the academic session 2018-19; and conferring the same in the 2nd forthcoming University Convocation.
Resolution:	Accepted and Approved as suggested.
	Action: Registrar
AUJ/AC-XI/2020/21	To Consider and Approve format of application, fees and guidelines/instructions for showing answer-books to students for University Main Theory Examinations.
Resolution:	Considered and Approved as suggested.
	Action: Registrar
AUJ/AC-XI/2020/22	To Consider and Approve the security features viz., photo of student, Aadhar number and other security features (hologram, italic name etc.) along with exiting security features in the Degree.
Resolution:	Considered and Approved as suggested.
	Action: Registrar
AUJ/AC-XI/2020/23	To Consider and Approve the changes in rules and regulations for awarding Chancellor Gold Medal among Post Graduate programmes.
Resolution:	Considered and Approved as suggested.
	Action: Registrar





Agenda Item No.	Particulars
AUJ/AC-XI/2020/24	To Consider and Approve the security features viz., photo of student and QR Code in Mark-sheet.
Resolution:	Considered and Approved as suggested.
	Action: Registrar
AUJ/AC-XI/2020/25	To Consider and Approve the Central Evaluation system for Mid-term Examination.
Resolution:	Considered and Approved with immediate effect.
	Action: Registrar
AUJ/AC-XI/2020/26	Approval of Accreditation order of University teachers for Master's and Ph.D. Teaching/Guiding.
Resolution:	Approved and Accepted as suggested.
	Action: Registrar
AUJ/AC-XI/2020/27	To Consider and Approve "Post Graduate Studies Regulations 2019" Agriculture University, Jodhpur.
Resolution:	Unanimously approved and accepted the "Post Graduate Studies Regulations 2019" Agriculture University, Jodhpur as suggested by committee constituted for this purpose.
	Action: Registrar
Table Agenda	
AUJ/ AC-XI/2020/28/	To decide the discipline of newly sanctioned post of faculty of Dairy Technology and Agriculture Engineering in the University.
Resolution:	Discipline wise bifurcation of 7 posts of Dairy Technology and 7 posts of Agriculture Engineering sanctioned by State Government (vide letter no. Ag-3/2020 dated 5.06.2020) and suggested by Faculty Chairman, Dairy Technology and Agriculture Engineering, Agriculture University, Jodhpur vide letter No. F()/Estt./FC/AUJ/2020/77 & No. F()/Estt./FC/AUJ/2020/78 dated 06-06-2020 were discussed and approved as proposed.
	Action: Registrar

The meeting ended with vote of thanks to the Chairman and all the members of the Council.


 (B.S. Bhimawat)
 Director Education &
 Secretary Academic Council

Submitted to the Hon'ble Vice-Chancellor for approval.


 (B.R. Choudhary)
 Chairman & Vice Chancellor