DIRECTORATE OF EDUCATION AGRICULTURE UNIVERSITY JODHPUR

MINUTES OF THE IV ACADEMIC COUNCIL MEETING AGRICULTURE UNIVERSITY JODHPUR HELD ON 15-06-2017

The fourth meeting of Academic Council of Agriculture University, Jodhpur was held on 15.06.2017 at 11.00 AM in the Meeting Hall of Administrative office of AU, Jodhpur under the Chairmanship of Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur.

The following members were present in this meeting:

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S.No.	Name & Designation	As
1	Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur	Chairman
2	Dr. B.R. Ranwah, Professor & Head (PBG) (Retd.), MPUAT,	Member
	Udaipur	
3	Dr. N.S. Shekhawat, Professor (Retired), JNVU, Jodhpur	Member
4	Dr. Ravindra Paliwal, Professor (Horticulture), SKNAU, Jobner	Member
5	Dr. B.R. Choudhary - Director Research and HOD (PBG), AU,	Member
	Jodhpur	
6	Dr. B.S. Bhimawat, Director Extension Education and HOD (Ext.	Member
	Edu.), AU, Jodhpur	
7	Dr. B.S. Rathore, Director, Students' Welfare & HOD (Plant	Member
	Pathology), AU, Jodhpur	
8	Dr. Ishwar Singh, Director, HRD, HOD (Agronomy) & Registrar,	Member
	AU, Jodhpur, AU, Jodhpur	
9	Dr. S. D. Ratnoo, Dean, COA, Sumerpur, HOD (Entomology) &	Member
	Faculty Chairman (Agri.), AU, Jodhpur	
10	Dr. V.S. Jaitawat, Dean, College of Agriculture, AU, Jodhpur	Member
11	Dr. G.R. Kherwa, Head of Deptt., Statistics, AU, Jodhpur	Member
12	Dr. M. M. Sundaria, Assistant Professor (Ento.), ARS, Mandor,	Special Invitee
	AU, Jodhpur	•
13.	Dr. B.S. Rajpurohit, Director Education & PME, AU, Jodhpur	Secretary
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At the outset, Dr. B.S. Rajpurohit, Director Education welcomed Dr. Balraj Singh, Hon'ble Vice Chancellor & Chairman, all the members and co-opted members and invited member in the IV meeting of Academic Council. Thereafter, Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur also welcomed all the co-opted members and other members of the Academic Council and in his opening remarks, he gave details progress made in the area of education, research, extension, infrastructure development, seed production, externally funded project allocation and implementation at Agriculture University, Jodhpur after the third Academic Council meeting

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which was held on 5-07-2016. After third meeting of Academic Council, AU, Jodhpur had applied for accreditation from ICAR and the Peer Review Team (PRT) from ICAR has already visited AU, Jodhpur in the first week of December, 2016. He also informed that AU, Jodhpur has started its own examination system and it has also started Master's Degree in three subjects as per the approval of Third Academic Council meeting. In the discussion, Dr. N.S. Shekhawat, Coopted member also expressed his views and suggested that Agriculture University, Jodhpur can initiate some short duration stress management programmes for the farmers of this region. Dr. N.S. Shekhawat, Dr. Ravindra Paliwal and Dr. B.R. Ranwah expressed their happiness on the tremendous progress made by the Agriculture University, Jodhpur in the last one year period under the leadership of Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur.

The agenda items of the meeting were taken up after through discussion/ considerations resolved as below for each agenda item.

Agenda Item Number

Particular

AUJ/AC-IV/2017/01

Confirmation of the proceedings of IIIrd Academic Council Meeting held on 5.07,2017 and action taken.

The proceedings of third Academic Council meeting held on 5.07.2016 were confirmed and also approved the action taken report of the agenda as resolved in the last meeting.

AUJ/AC-IV/2017/02

- 1. Rectification/Revision in the existing qualification and score card of Professor, Associate Professor, Assistant Professor and Assistant Librarian for direct recruitment.
- 2. To consider qualification and score card for Associate Professors (Ag. Engineering), Assistant Professor (Ag. Engineering), Assistant Professor (Agro-Stology), Senior Scientist & Head (KVKs) and Subject Matter Specialists (KVKs) of the University for direct recruitment.

Resolution

For revision/ rectification in the existing qualifications and score card for direct recruitment of Professor/Assoc. Prof/Assistant Professor/ Senior Scientist & Head/Subject Matter Specialist in the University duly approved by last Board of Management meeting of AU, Jodhpur, Dr. Manmohan Sundria, Asstt. Prof. (Entom.) made a power point presentation on the same. The house approved the revised/rectified qualifications/score card for different categories of the posts as per Annexure No.1.

Action: Registrar/Director Education

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AUJ/AC-IV/2017/03

Adoption of Fifth Deans' Committee recommendations of ICAR in

AU, Jodhpur.

Resolution

After detailed discussions, the house agreed to adopt the V Deans' Committee recommendation of ICAR in the Agriculture University, Jodhpur from Academic Session 2017-18. The implementation of the course curricula and rules etc. may be adopted as per the need of the Agriculture University, Jodhpur

Action: Deans of respective colleges/Director Education/Faculty
Chairman

AUJ/AC-IV/2017/04

To consider bifurcation of teaching posts cadre wise/discipline wise at College of Agriculture, Nagaur sanctioned by Govt. of Rajasthan vide order No.A-4(25)/Agri-3/2015 Dated 29.07.2015.

Resolution

To consider cadre and subject-wise bifurcation of teaching posts at College of Agriculture, Nagaur: It was considered and approved as such.

Action: Registrar

AUJ/AC-IV/2017/05

To consider the Theme Song (Kul Geet) and Flag of AU, Jodhpur for approval.

Resolution

The Theme Song (*Kul Geet*) was played before the house and the University Flag was also shown to the members of Academic Council and it was resolved to approve both.

Action: Registrar

AUJ/AC-IV/2017/06

To consider renaming of College of Agriculture, Nagaur as Veer Teja College of Agriculture, Nagaur.

Resolution

To re-name the College of Agriculture, Nagaur as Veer Tejaji College of Agriculture, Nagaur, it was considered and approved as such.

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Action: Registrar

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AUJ/AC-IV/2017/07

Screening Test for teaching posts including SMS for direct recruitment in the University if required.

Resolution

Conducting screening test for teaching posts viz. Asstt. Prof. and Subject Matter Specialist: The agenda was discussed and it was resolved that the screening test may be conducted only for the post of Asstt. Prof. and Subject Matter Specialist if the numbers of applications are received much more than the advertized posts in each subject.

Action: Registrar

AUJ/AC-IV/2017/08

To consider direct admission of students on 10 seats under UG Programme on the basis of open merit of Senior Secondary (10+2) Science stream results of Rajasthan Domicile in each college (COA, Jodhpur; COA, Sumerpur and COA, Nagaur) in addition to 50 seats/college

Minimum Percentage 80%

- a. Physics, Chemistry, Mathematics, Biology or
- b. Physics, Chemistry, Biology or
- c. Physics, Chemistry, Mathematics or
- d. Agriculture

The Fee as charged by MPUAT, Udaipur and SKNAU, Johner will be applicable.

Modified agenda No. AUJ/AC-1/2016/14 Point No.3

Resolution

This Agenda Item has already been approved by Third Academic Council meeting and BOM, therefore only action is to be executed.

Action: Deans of respective colleges/Director Education/Faculty Chairman/ Registrar

AUJ/AC-IV/2017/09

To consider draft of MOU for admission in Ph.D. under faculty development programme with different Universities for in-service candidates and guidelines for such admissions.

Resolution

The agenda related to draft of signing of MoU with other SAUs of Rajasthan for admission in Ph.D. by in-service candidate was considered and it was approved as such.

Action: Registrar & Director Education

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AUJ/AC-IV/2017/10

To allow the rates of allowances to the players participating in Inter

College Tournaments as applicable in MPUAT, Udaipur.

Resolution

This Agenda Item has already been approved by Third Academic Council meeting and BOM, therefore only action is to be executed.

Action: Registrar & DSW

AUJ/AC-IV/2017/11

To approve the Fee of different certificates/Mark sheets/ Document

verification to be charges by AU, Jodhpur.

Resolution

It was considered that fee structure for certificates/mark sheet/document verification in Agriculture University, Jodhpur should be adopted as per document annexured 9.

Action: Controller of Examinations (CoE)

Supplementary Agenda items with the permission of the Chairman

AUJ/AC-IV/2017/12

Dr. Ravindra Paliwal, Co-opted member raised the issue that experts of examinations and members of other bodies who are participating in the meeting should be provided free accommodation in the University Guest House (AUJ) as provided in other SAUs of Rajasthan like

SKNAU, Jobner.

Resolution

This issue was discussed and it was approved as such.

Action: Comptroller

AUJ/AC-IV/2017/13

Dr. Ravindra Paliwal, Co-opted members raised the issue related to sitting charges of the members of bodies like Academic Council, Research Council and Extension Council including Board of Studies should be at par with other SAUs of Rajasthan.

Resolution

This item was discussed and it was resolved that the sitting charges should be adopted @ Rs. 1000/- per sitting to bring at par with other SAUs of Rajasthan State.

Action: Comptroller

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

(B.S. Rajpurohit) 1616/17

Director Education & Member Secretary

Vice Chancellor Agriculture University Jodhpur 5

Director (Education) of Mala