

**DIRECTORATE OF EDUCATION
AGRICULTURE UNIVERSITY JODHPUR**

**MINUTES OF THE VII ACADEMIC COUNCIL MEETING
AGRICULTURE UNIVERSITY JODHPUR HELD ON 5.06.2018**

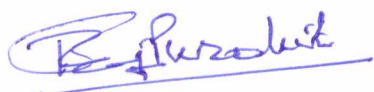
The Seventh Meeting of Academic Council of Agriculture University, Jodhpur was held on 5.06.2018 at 11.00 AM in the Meeting Hall of Administrative office of AU, Jodhpur under the Chairmanship of Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur.

The following members were present in this meeting:

S.No.	Name & Designation	As
1	Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur	Chairman
2	Dr. B.R. Choudhary - Director Research and HOD (PBG), AU, Jodhpur	Member
3	Dr. Ishwar Singh, Director Extension Education, DSW and HOD (Agronomy), AU, Jodhpur	Member
4	Dr. S. D. Ratnoo, Faculty Chairman (Agri.), Dean, COA, Sumerpur, and HOD (Entomology), AU, Jodhpur	Member
5	Dr. Iswar Singh, OSD, COA, Nagaur	Member
6	Dr. Pokar Rawal, HOD (Plant Pathology), AU, Jodhpur	Member
7	Dr. Sita Ram Kumhar, As Registrar, AU, Jodhpur	Member
8	Dr. R.P. Jangir, Professor (Retd.) & Ex Director Research SKRAU, Paota C Road, Jodhpur (Raj)	Member (Co-opted)
9	Dr. Ranjna Arya, Scientist G, Division of Non Wood Forest Products, AFRI, Jodhpur	Member (Co-opted)
10	Dr. H.R. Mahala, Principal Scientist (PBG), CAZRI, Jodhpur (Raj.)	Member (Co-opted)
11	Dr. Mahesh Kumar Poonia, Associate Professor (Horticulture), CAZRI, Jodhpur (Raj.)	Special Invitee
12	Dr. B. S. Rajpurohit, Director Education and Dean COA, Mandor-Jodhpur	Secretary

At the outset, Dr. B.S. Rajpurohit, Director Education and Secretary, Academic Council welcome the Chairman and other members in the VII meeting of Academic Council. Thereafter, Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur and Chairman apprised the house about details of the progress made in the area of education, research, extension, infrastructure development, faculty recruitment, externally funded Projects in Agriculture University, Jodhpur after the sixth Academic Council meeting which was held on 9.04.2018.

The following agenda items during the meeting were taken up after thorough discussions for consideration and decision thereon:



Agenda Item Number**Particular**

AUJ/AC-VII/2018/01

Confirmation of the proceedings of VI Academic Council Meeting held on 9.04.2018.

The proceedings of Sixth Academic Council meeting held on 9.04.2018 were confirmed as such except one minor correction in agenda item AUJ/AC-VI/2018/01, fifth Academic Council in place of Sixth Academic Council and second the items No. 06 was again reviewed and it was decided to include the qualification as approved earlier. The action taken report of the same as resolved in the last meeting was also approved.

AUJ/AC-VII/2018/02

To change the name of Department of Plant Breeding and Genetics as Department of Genetics and Plant Breeding along with name of PG Degree.

Justification

As per the recommendation of Fifth Dean Committee the name of Department of Plant Breeding and Genetics to be changed as Department of Genetics and Plant Breeding to have uniform nomenclature and also the same name of PG degree.

Resolution

It was unanimously resolved to change the name of Department of Plant Breeding and Genetics as Department of Genetics and Plant Breeding along with name of PG Degree with the ongoing batch of students under this subject.

Action: Director Education, Registrar

AUJ/AC-VII/2018/03

CAS for non Ph.D. Candidates in AU, Jodhpur from AGP 6000/ to AGP 7000/ after five years instead of six years

Justification

CAS for non Ph.D. Candidates in AU, Jodhpur from AGP 6000/ to AGP 7000/ is already revised in GAU, Govt. of Rajasthan and ICAR after five years instead of six years. The university employee may also be benefited and be revised.

Resolution

It was unanimously decided that let the Parental University and other SAU's to decide in this regards and after that it can be taken up in AU, Jodhpur for decision.

Action: Director Education

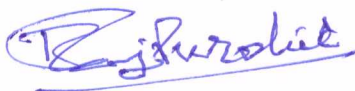
Supplementary Agenda items with the permission of the Chairman

AUJ/AC-VII/2018/04

To change the name of sanctioned post Dean/Principal at College of Agriculture, Nagaur as Professor (Food Technology) in newly sanctioned Deptt. of Food Technology.

Justification

Looking to the requirement and importance of the post of Professor (Food Technology) in newly sanctioned Deptt. of Food Technology by State Govt., it is proposed to change the designation of Dean/Principal



as Professor (Food Technology).

Resolution

It was unanimously resolved to change the name of this post of Dean/Principal as Professor (Food Technology) for the newly sanctioned Deptt. of Food Technology at COA, Nagaur.

Action: Director Education, Registrar

AUJ/AC-VII/2018/05

Post of Assistant Professor (Processing and Food Engineering) at ARS, Mandor is proposed to be converted to Assistant Professor (Farm Machinery and Power Engineering)

Justification

Looking to the need of research and development in the area of mechanization in the University, the Post of Assistant Professor (Farm Machinery and Power Engineering) is highly relevant. Therefore it should be changed accordingly.

Resolution

It was unanimously resolved to convert the post of Assistant Professor (Processing and Food Engineering) at ARS, Mandor to Assistant Professor (Farm Machinery and Power Engineering) as per need of the University.

Action: Director Education, Director Research, Registrar

AUJ/AC-VII/2018/06

M.O.U. of AU, Jodhpur with Ironwood Careers & Training Institute Adelaide South Australia for pursuing graduate diploma in Agri-Business (One Year) and Graduate certificate in Agri-Business (Six Months).

Justification:

The M.O.U. is intended to associate the training facilities available with Ironwood Careers & Training Institute on subsidized cost to the prospective students completing graduation and interested to develop their career in new generation horticulture system.

Resolution

It was unanimously resolved that M.O.U. of AU, Jodhpur with Ironwood Careers & Training Institute Adelaide South Australia for pursuing graduate diploma in Agri-Business (One Year) and Graduate certificate in Agri-Business (Six Months) be adopted as per the MoU signed by the State Govt with these Institutions.

Action: Director Education, Registrar

AUJ/AC-VII/2018/07

To get Academic Membership of NAAS, New Delhi

Justification

A letter was received from president of NAAS, New Delhi that AU Jodhpur should take the Academic Membership of NAAS.

Resolution

It was unanimously resolved that at present financial position of AU, Jodhpur is not good for payment of this much amount for getting the membership of NAAS, New Delhi.

Action: Director Education, Registrar

AUJ/AC-VII/2018/08

To get membership of the IAVA, New Delhi

Justification

A letter received from Society of IAVA for taking the membership of

IAUA by AU, Jodhpur.

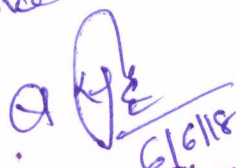
Resolution

It was unanimously resolved that at present financial position of AU, Jodhpur is not good for payment of this much amount for getting the membership of IAVA, New Delhi.

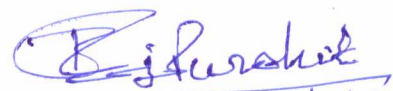
Action: Director Education, Registrar

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

Approved


6/6/18

Vice Chancellor
Agriculture University
Jodhpur
Director (Education)



B.S. Rajpurohit 5/5/18
Director Education & Secretary