

Minutes of the 15th Academic Council Meeting, Agriculture University, Jodhpur

The 15th Meeting of Academic Council of Agriculture University, Jodhpur was held on 23.10.2021 at 10:00 AM in the Vice-Chancellor Secretariat, Agriculture University, Jodhpur under the Chairmanship of Prof. B.R. Choudhary, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur.

The following members were present in the meeting either Online or Offline:

S. No.	Name & Designation	As
1.	Prof. B.R. Choudhary, Hon'ble Vice-Chancellor, AU Jodhpur	Chairman
2.	Dr. S.D. Ratnoo, Director Research & HOD Entomology, AU Jodhpur	Member
3.	Dr. Ishwar Singh, Director Extension Education, AU Jodhpur	Member
4.	Dr. V.S. Jaitawat, Director HRD & HOD Extension Education, AU Jodhpur	Member
5.	Dr. Umed Singh, Dean, CoA, Baytu, Barmer and HoD, Agronomy, AU Jodhpur (Participated Online)	Member
6.	Dr. M.M. Sundria, Controller of Examination, AU Jodhpur	Member
7.	Dr. S.K. Moond, OSD Faculty of Ag. Engg. & HOD Horticulture, AU Jodhpur	Member
8.	Dr. Ramdev Sutaliya, OSD, CoA, Nagaur (Participated Online)	Member
9.	Dr. J.R. Verma, Associate Professor & HoD Plant Pathology, AU Jodhpur	Member
10.	Dr. M.C. Jain, Professor (Horticulture) & Dean CoA, Kota (Participated Online)	Member (Eminent Agricultural Educationist)
11.	Dr. S.R. Maloo, Retd. Professor & Ex-Director Research, MPUAT, Udaipur (Participated Online)	Member (Co-opted)
12.	Dr. M.P. Rajora, Principal Scientist, CAZRI, Jodhpur	Member (Co-opted)
13.	Dr. S.K. Singh, Principal Scientist, CAZRI, Jodhpur	Member (Co-opted)
14.	Dr. S.R. Kumhar, Dean & Faculty Chairman and Director Education, Agriculture University Jodhpur	Member/ Secretary

In the meeting Dr. N.K. Sharma, Additional Director Research (Seeds), SKRAU, Bikaner did not participated.

At the outset, Dr. S.R. Kumhar, Director Education & Secretary, Academic Council, welcomed the Chairman and members in the Meeting. Thereafter, Prof. B.R. Choudhary, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur and Chairman apprised the house about the developmental activities in the University such as CeRA facility provided by ICAR, New Delhi. Further the University is proving services as Mentor to the Marketing Board for set-up of Incubation Centres in the State.





The following agenda items were discussed during the meeting for consideration and resolved as per details given below:

Agenda Item No.	Agenda
AUJ/AC-15/2021/01	Confirmation of the minutes of 14th Academic Council Meeting held on 28 th July, 2021
Resolution:	Confirmed.
AUJ/AC-15/2021/02	Action Taken Report of the minutes of 13th Academic Council Meeting held on 25 th June, 2021 and 14th Academic Council Meeting held on 28 th July, 2021.
Resolution:	Confirmed.
AUJ/AC-15/2021/03	To streamline the semester delayed due to late admission of students in UG, PG and Ph.D. Programme in Academic Year-2020-21
Resolution:	It was discussed and approved that the both the semester of Academic year 2021-22 will be completed by June 2022 by taking online/ off-line extra classes, if needed. Action: Dean and Faculty Chairman, College of Agriculture, Jodhpur
AUJ/AC-15/2021/04	To consider and approve the format of Grade Card and Transcript of M.Sc. and Ph.D.
Resolution:	Approved as proposed with minor correction by addition of Aadhar No. in the Transcript. Action: Dean and Faculty Chairman, College of Agriculture, Jodhpur
AUJ/AC-15/2021/05	To adopt the notification of UGC dated 12.10.2021 as Ph.D. degree shall be mandatory qualification for direct recruitment for the post of Assistant Professors and equivalent post; Assistant Director Physical Education, Assistant Librarian in the Departments of the Universities with effect from 01.07.2023.
Resolution:	The house has gone through the matter and decided to adopt the UGC office order No. F.No.9-1/2010(PS/Misc)Pt.Vol-II dated 12 th October, 2021 and Gazette Notification of UGC dated 11 th October, 2021 and approved that as Ph.D. degree shall be mandatory qualification for direct recruitment for the post of Assistant Professors and equivalent post; Assistant Director Physical Education, Assistant Librarian in the Departments of the Universities with effect from 01.07.2023. Action: Registrar, Agriculture University, Jodhpur
AUJ/AC-15/2021/06	For acceptance of essential qualifications of Senior Scientist & Head, SMS and other staff of KVKs as per ICAR Norms
Resolution:	The house approved and accepted the Essential Model Qualification as recommended by ICAR, Office order F.No. A. Extn. 4-14/2020-AE-III dated 14/08/2020 issued by Indian Council of Agricultural Research (ICAR), Division of Agricultural Extension, Krishi Anusandhan Bhawan-I, Pusa, New Delhi and sent by ATARI, Jodhpur vide letter No. 6-160/KVK/2017/329 dated 18 August 2020 pertaining to recruitment of Senior Scientist & Head, SMS and other staff of KVKs. Action: Registrar, Agriculture University, Jodhpur


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Agenda Item No.	Agenda
AUJ/AC-15/2021/07	To discuss and approve the draft advertisement for recruitment of various non-teaching posts, their syllabus, scheme of examination and selection procedure etc.
Resolution:	The house unanimously accepted and approved the draft of advertisement along with qualifications, scheme of examination, syllabus and selection process of various non-teaching posts of the University as proposed. Action: Registrar, Agriculture University, Jodhpur
AUJ/AC-15/2021/08	To decide the Selection Procedure of Subject Matter Specialist (SMS)
Resolution:	As API Score Card for SMS has already been approved vide Academic Council (AUJ/AC-XI/2020/18) and subsequently by BOM Agenda AUJ/BOM/2019-20/103(16). With regard to interview for the Post of SMS, it was decided to constitute a committee to suggest Interview Panel/ Board for selection. Action: Registrar, Agriculture University, Jodhpur
AUJ/AC-15/2021/09	Table Agenda- To rectify in the instructions of Score Cards for promotion of Assistant Professor (AGP Rs. 7000, 8000), Associate Professor (AGP Rs. 9000) and Professor (AGP Rs. 10000) under Career Advancement Scheme (CAS).
Resolution:	It was resolved that Score Cards must be as per UGC/ ICAR Guidelines. Action: Registrar, Agriculture University, Jodhpur


 (Sita Ram Kumhar)
 23/10/2021
 Secretary and Director Education

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


 (B.R. Choudhary)
 Chairman

Vice Chancellor
Agriculture University
Jodhpur