

## Minutes of the 12<sup>th</sup> Meeting of Academic Council, Agriculture University, Jodhpur

The 12<sup>th</sup> Meeting of Academic Council of Agriculture University, Jodhpur was held on 24-11-2020 at 11.00 AM in the Meeting Hall of Agriculture University, 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. V.S. Jaitawat, Director HRD & HOD Extension Education	Member
5.	Dr. Ummed Singh, Director PME & HOD Agronomy	Member
6.	Dr. M.M. Sundria, Controller of Examination	Member
7.	Dr. Mahesh Poonia, OSD, CoA Nagaur	Member
8.	Dr. S.K. Moond, HOD Horticulture	Member
9.	Dr. J.R. Verma, HOD Plant Pathology	Member
10.	Sh. A.K. Purohit, Registrar, AU Jodhpur	Member
11.	Dr. G.N. Parihar, Ex Director Research, AU Jodhpur (Participated through online video)	Member (Co-opted)
12.	Dr. S.K. Singh, Principal Scientist, CAZRI, Jodhpur	Member (Co-opted)
13.	Dr. Dharendra Singh, Principal Scientist, CIAH Bikaner (Participated through online video)	Member (Co-opted)
14.	Dr. M.P. Rajora, Principal Scientist CAZRI, Jodhpur	Member (Co-opted)
15.	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 XII Academic Council Meeting. Thereafter, Prof. B. R. Choudhary, Hon'ble Vice Chancellor, AU Jodhpur and Chair Person appraised the house about details of the progress made in the area of education, research, extension, financial and infrastructural development etc. in Agriculture University, Jodhpur during one year. He also appraised the members regarding permission accorded by Government of Rajasthan for filling up of different Teaching Cadre Posts at the University and conveyed thanks to the state government for this. Shri A.K. Purohit, Registrar, AU, Jodhpur also enlightened the achievements of the University.

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

#### AGENDA

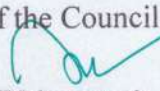
Agenda Item No.	Agenda
AUJ/AC-XII/2020/01	Confirmation of the minutes of 11 <sup>th</sup> Academic Council Meeting held on 6 <sup>th</sup> June, 2020.
<b>Resolution:</b>	Confirmed as proposed.
AUJ/AC-XII/2020/02	Action Taken Report of the minutes of 11 <sup>th</sup> Academic Council Meeting held on 6 <sup>th</sup> June, 2020.
<b>Resolution:</b>	Approved as proposed.
AUJ/AC-XII/2020/03	Non-Conduction of Mid-term Examination of all UG, PG and Ph.D. Classes of Semester-I Academic Session 2020-21 due to COVID-19 pandemic
<b>Resolution:</b>	The house unanimously resolved and approved the decision for non-conduction of the Mid-term Examination of all Classes of Agriculture University, Jodhpur for the Sem-I of Academic Session 2020-21 and also approved to add Under the Maximum Marks of Mid-term Examinations the Maximum Marks of Theory part of Final Examinations of the concerned subjects. <b>Action: Controller of Examinations</b>
AUJ/AC-XII/2020/04	Registration and completion of the withdrawn semester by the student before permitting him/her to register in the next higher semester/class
<b>Resolution:</b>	It was approved and accepted that student who has withdrawn from a semester should be registered themselves in the same semester of Next Academic Year and no fee will be refunded on semester withdrawal. Furthermore, the period lost due to withdrawal will be counted towards maximum permissible period for the given Degree programmes. It will be effective for all students of all classes from academic session 2020-21. <b>Action: The Dean and Faculty Chairman</b>
AUJ/AC-XII/2020/05	Permitting a maximum of six additional credits load along with a regular semester credit load to the students having detained courses on account of shortfall of attendances and/or backlog/due subject(s)
<b>Resolution:</b>	It was approved and accepted that students could not take more than Six Credits Hours (Credit Hours shall be counted only for due part of theory/practical or both) on account of shortfall of attendance in a course and/or backlog/due subject(s) and it will be effective from the Academic Session 2022-23. <b>Action: The Dean and Faculty Chairman</b>
AUJ/AC-XII/2020/06	To consider and approve not to round off the SGPA/OGPA in the mark sheet
<b>Resolution:</b>	Unanimously resolved to approved and accepted that SGPA/OGPA should be indicated in the mark sheet of student in all future records

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	<p>without any rounding-off the numbers up to two digits. However, in case of equal OGPA of two or more students, the next actual digits after decimal points of OGPA will be considered and order of merit of the students will be decided.</p> <p><b>Action: Controller of Examinations</b></p>
AUJ/AC-XII/2020/07	<p>Approval of retired faculties to continue as Major Advisor, if he/she is willing to continue and research work of the students is completed on the date of retirement</p>
<b>Resolution:</b>	<p>Matter was discussed in the house thoroughly and approved as proposed.</p> <p><b>Action: Director Education</b></p>
AUJ/AC-XII/2020/08	<p>Implementation of modified Student READY Programme under prevailing COVID-19 pandemic situation for the B.Sc. (Hons.) Ag. Final Year students at Agriculture University, Jodhpur for the AY-2020-21</p>
<b>Resolution:</b>	<p>The house unanimously accepted and approved the modified Student READY Programme for effective implementation for the AY-2020-21 under the prevailing COVID-19 pandemic condition as:</p> <p>“The registration and general orientation and On-Campus training by different faculties-01 week, Village attachment-9 weeks, Agro-Industrial attachment-09 weeks and Project report preparation, presentation and evaluation-01 week with total credit of 20”.</p> <p><b>Action: The Dean and Faculty Chairman</b></p>
AUJ/AC-XII/2020/09	<p>To waive off the fee for the degree from students who obtain their degree during the Convocation programme of the University.</p>
<b>Resolution:</b>	<p>Unanimously accepted and approved.</p> <p><b>Action: Controller of Examinations</b></p>
AUJ/AC-XII/2020/10	<p>To consider and approve the fee for examination form and fee for Ex-student and fee for correction in issued documents.</p>
<b>Resolution:</b>	<p>The matter was discussed thoroughly and Unanimously accepted and approved the proposal of fee:</p> <ol style="list-style-type: none"> <li>1. Regular students: <b>Rs. 170/-</b> and Ex-students: <b>Rs. 330/-</b> for examination form and <b>Rs. 220/-</b> per day as late fee will be applicable only for one week after last date, thereafter <b>Rs. 350/-</b> per day as late fee will be applicable up to one week only.</li> <li>2. For ex-student, <b>Rs 1500/-</b> per subject examination fee will be charge.</li> <li>3. Charged for correction in each issued documents viz. mark sheets, enrolment number, PDC etc. after one month of issued date: <b>Rs. 100/-</b></li> </ol> <p><b>Action: Registrar</b></p>
AUJ/AC-XII/2020/11	<p>To consider and pass the grace for award of degrees to the Graduates and Post Graduate of Agriculture faculty, who have passed out during the academic session 2019-20, in 2<sup>nd</sup> University Convocation</p>
<b>Resolution:</b>	<p>Unanimously resolved and approved the award of UG Degree for 147 and</p>

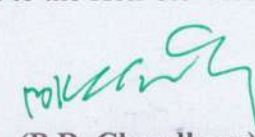
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	PG Degree for 15 students (5 Agronomy, 4 GPB, 4 Horticulture and 2 Plant Pathology) <b>Action: Registrar</b>												
AUJ/AC-XII/2020/12	To consider and ratify approval for the award of Gold Medal to the eligible meritorious Under-Graduate and Post-Graduates students of the University passed in the academic session 2019-20; and conferring the same in the 2 <sup>nd</sup> University Convocation.												
<b>Resolution:</b>	Unanimously accepted and approved <b>Action: Controller of Examinations</b>												
AUJ/AC-XII/2020/13	To approve the changes in diameter of gold medals for students												
<b>Resolution:</b>	The house was agreed and approved the diameter of gold medal as 44.0 mm along with suggested weight <i>i.e.</i> 25.0 g. <b>Action: Controller of Examinations</b>												
AUJ/AC-XII/2020/14	To consider and approve the changes in Provisional Degree Certificate												
<b>Resolution:</b>	Unanimously accepted and approved the draft as suggested. <b>Action: Controller of Examinations</b>												
AUJ/AC-XII/2020/15	Approval of formula to promote the students without conducting the Semester End Examinations of Second Semester Session- 2019-20.												
<b>Resolution:</b>	Approved and accepted the given below formula as such for the calculation of marks for the promotion of the students under COVID-19 pandemic situation for Sem-II of Academic Session 2019-20: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Case</th> <th>Weightage of current semester</th> <th>Weightage of previous semester</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>I</td> <td><math>\frac{\text{Marks obtained in midterm examination}}{\text{Maximum marks of mid term (20)}} \times 50</math></td> <td><math>\frac{\text{SGPA}}{2} \times 10</math></td> <td>100</td> </tr> <tr> <td>II</td> <td>--</td> <td>SGPA x 10</td> <td>100</td> </tr> </tbody> </table>	Case	Weightage of current semester	Weightage of previous semester	Total	I	$\frac{\text{Marks obtained in midterm examination}}{\text{Maximum marks of mid term (20)}} \times 50$	$\frac{\text{SGPA}}{2} \times 10$	100	II	--	SGPA x 10	100
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II	--	SGPA x 10	100										
	<b>Action: Controller of Examinations</b>												
AUJ/AC-XII/2020/16	To Consider and approve rules, guidelines, application form and fee structure for fresh affiliation of Private Colleges to Agriculture University, Jodhpur												
<b>Resolution:</b>	The house unanimously accepted and approved the draft of rules, guidelines, application form and fee structure submitted by Committee for the fresh affiliation of Private Colleges to Agriculture University, Jodhpur <b>Action: Registrar</b>												
AUJ/AC-XII/2020/17	To consider and approve affiliation order of Mayurakshi College of Agriculture, Jodhpur												
<b>Resolution:</b>	Approved and accepted <b>Action: Registrar</b>												
AUJ/AC-XII/2020/18	To consider and approve recruitment of vacant posts of different cadres of the University												
<b>Resolution:</b>	Approved the permission accorded by Government of Rajasthan for the												

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	recruitment of a total of 133 posts including 9 Professors, 38 Associate Professors, 64 Assistant Professors, 04 Assistant Librarians, 02 Senior Scientist & Head and 16 Subject Matter Specialist of different subjects. <b>Action: Registrar</b>
AUJ/AC-XII/2020/19	To decide and approve the draft of advertisement, general conditions & instructions and alternate/related subjects for eligibility in the recruitment of teaching and SMS posts
<b>Resolution:</b>	The house unanimously accepted and approved the draft of advertisement, general conditions & instructions along with alternate/related subjects for eligibility in the recruitment of different cadre posts of the University. <b>Action: Registrar</b>
AUJ/AC-XII/2020/20	To decide the proposal from Governor Office regarding recruitment process of Non-Teaching posts of all State Agriculture Universities of Rajasthan by Maharana Pratap University of Agriculture & Technology, Udaipur or RSMSSB (Rajasthan Sub-Ordinate and Ministerial Services Selection Board), Jaipur
<b>Resolution:</b>	The house unanimously resolved and accepted that Agriculture University, Jodhpur will conduct recruitment of Non-Teaching posts at the University at its own. The Council also approved and accept the recruitment of Non-Teaching Posts permitted by GoR with vide letter No. F.3(38) Agri-3/2016, Dated 27/01/2020, F.3(38) Agri-3/2016, Dated 25/08/2020, F.1(1) Agri-3/2020, Dated 05/06/2020 and F.1(1) Agri-3/2013 Part, Dated 28/09/2020. <b>Action: Registrar</b>
AUJ/AC-XII/2020/21	Approval of Accreditation order for Master's and Ph.D. Teaching/Guiding.
<b>Justification</b>	Approved and accepted as suggested. <b>Action: Registrar</b>
AUJ/AC-XII/2020/22	Any other special agenda with the permission of Chair.
<b>Resolution:</b>	None of the agenda items was put-up for inclusion

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