

Minutes of the XIVth Meeting of Academic Council, Agriculture University, Jodhpur

The XIVth Meeting of Academic Council of Agriculture University, Jodhpur was held on 28-07-2021 at 3:00 PM in the Meeting Hall of College of Agriculture, Agriculture University, Jodhpur under the Chairmanship of Prof. B. R. Choudhary, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur.

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

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. S. D. Ratnoo, Dean, CoA, Sumerpur (Pali) (Participated Online)	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 (Participated Online)	Member
9.	Dr. S. K. Moond, HOD Horticulture & OSD, Faculty of Ag. Engg.	Member
10.	Sh. A. K. Purohit, Registrar, AU Jodhpur	Member
11.	Dr. M. C. Jain, Professor (Horticulture) & Dean CoA, Kota (Participated Online)	Member (Eminent Agricultural Educationist)
12.	Dr. N. K. Sharma, Additional Director Research (Seeds), SKRAU, Bikaner (Participated Online)	Member (Co-opted)
13.	Dr. S. R. Maloo, Retd. Professor & Ex-Director Research, MPUAT, Udaipur (Participated Online)	Member (Co-opted)
14.	Dr. M. P. Rajora, Principal Scientist CAZRI, Jodhpur (Participated Online)	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 XIVth Academic Council Meeting. Thereafter, Prof. B. R. Choudhary, Hon'ble Vice Chancellor, Agriculture University, Jodhpur and Chairman appraised the house about ongoing developmental activities going on in the University like establishing of new College of Agriculture, at Baytu (Barmer) by the Govt. of Rajasthan, accreditation of Agriculture University, Jodhpur, approval of B.Tech Dairy Technology & Agriculture Engineering programme by AICTE, implementation of New Education Policy-2020 in the University wherein multi-faculty concept will be implemented along with starting of various need base diploma and certificate courses so that young entrepreneurs can be benefited.



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

Agenda Item No.	Agenda
AUJ/AC-XIV/2021/01	Confirmation of the minutes of 13 th Academic Council Meeting held on 25 th June, 2021.
Resolution:	Confirmed as proposed.
AUJ/AC-XIV/2021/02	To consider and approve essential qualifications for the recruitment of Teaching cadre of AU, Jodhpur.
Resolution:	<p>An in-depth discussion was held and unanimously approved as proposed. The Ph.D. Degree as per the UGC Notification dated 18th July, 2018 shall be mandatory qualification for direct recruitment to the post of Assistant Professors and equivalent cadres (Clause 3.10 of Part III-Section 4). As per the AICTE Notification dated 1st March, 2019, the B. E./B. Tech./B. S. and M. E./M. Tech./M. S. or Integrated M. Tech. in relevant branch with first class or equivalent in any one of the degrees shall be minimum qualification for direct recruitment of Assistant Professors and equivalent cadres in Engineering and Technology (Clause 5.1 (a) of Part III-Section 4). Therefore, these essential qualifications as mentioned in above clause in UGC and AICTE notifications alongwith provisions suggested by the committee were approved at Agriculture University, Jodhpur.</p> <p>Action: Registrar, Agriculture University, Jodhpur</p>
AUJ/AC-XIV/2021/03	To consider and approve the age relaxation and fee related provisions of Economically Weaker Sections (EWS).
Resolution:	<p>The notification issued by Govt. of Rajasthan vide order No. F.7(1)DOP/A-II/2019 Jaipur, dated 16/04/2021 regarding age relaxation for various categories and no.7 (1) कर्मिक/क-2/19 Jaipur, dated 19/04/2021 regarding fee for Economically Weaker Sections (EWS) & report of the committee were unanimously approved and adopted in the University.</p> <p>Action: Registrar, Agriculture University, Jodhpur</p>
AUJ/AC-XIV/2021/04	To consider and approve guidelines for the inclusion of Mentoring Advisor in the Advisory Committee of M.Sc. (Ag.) and Ph.D. students.
Resolution:	<p>The agenda item was discussed and the guidelines for the appointment of a Teachers/Scientist as mentoring Advisor (working/retired) from other institute (In India or Abroad) in a M.Sc. (Ag.) and Ph.D. students advisory committee were approved with following observations:</p> <ol style="list-style-type: none"> 1. Any external member of the advisory committee of PG student can be included when the research work is carried out/planned to be carried out in a very specific area in which the advisory committee feels special expertise. 2. In the event of taking external examiner in the advisory committee, he/she will be in addition to the normal composition of the advisory committee. 3. The Head of the Departments will seek written consent from the experts without any financial liabilities on the part of the University and if need arises the HoD will take prior permission from Hon'ble Vice Chancellor for expert visit.

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	<p>4. The expert shall undertake to extend his full cooperation to the researcher so as to help him/her in completing his/her research work in stipulated period of time.</p> <p>5. The scientist planned to be an external expert should not be below the rank of professor or a noted scientist recognized by his/her novel work as evident from the quality of publications e.g. NAAS score more than 6.0.</p> <p>6. While deciding the name of expert to be included in advisory committee, it should be brought in the notice of the Dean and Faculty chairman as well as the Hon'ble Vice- Chancellor, Agriculture University, Jodhpur under the intimacy of the Director Education.</p> <p>7. It will be binding on the student to mail the draft of manuscript of thesis for vetting by the external advisor and put his signatures on necessary certificates.</p> <p>8. This type of collaboration shall purely be academic. The publications arising out of joint work may have name of the external expert.</p> <p>9. The foreign collaboration shall respect the guidelines issued in this regard from time to time by the DARE, Ministry of Agriculture & Farmers Welfare, Government of India.</p> <p>10. Such collaboration shall be permitted only with the reputed/renowned institutions located in developed countries.</p> <p>Action: Director Education, Agriculture University, Jodhpur</p>
AUJ/AC-XIV/2021/05	To consider and approve starting of 'Certificate Course in Nursery Management' at College of Agriculture, Jodhpur from Academic Session 2021-22
Resolution:	This agenda item was discussed and unanimously approved. It is further decided that fee of Rs. 20,000 per candidate will be charged for this course.
	Action: Dean, College of Agriculture, Jodhpur
AUJ/AC-XIV/2021/06	To approve Accreditation Order of Teaching Faculty for Teaching and Guiding Master and Ph.D. students.
Resolution:	This agenda item was unanimously approved as proposed.
	Action: Director Education, Agriculture University, Jodhpur
AUJ/AC-XIV/2021/07	Any other special agenda with the permission of Chair.
Resolution:	None of the agenda items was put-up for inclusion

At the end the meeting ended with Vote of Thanks to the Chair.


(B.S. Bhimawat)

Director Education & Member Secretary

Submitted for kind perusal and approval please.


Hon'ble Vice Chancellor,
AU, Jodhpur