

## Minutes of the 10<sup>th</sup> Meeting of Academic Council, Agriculture University, Jodhpur

The 10<sup>th</sup> Meeting of Academic Council of Agriculture University, Jodhpur was held on 06-07 July 2019 at 11.00 AM in the Meeting Hall of Vice-Chancellor's Secretariat under the Chairmanship of Prof. Bhagirath Singh, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur.

The following members were present in this meeting:

S.No.	Name & Designation	As
1.	Prof. Bhagirath Singh, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur	Chairman
2.	Prof. B.R. Choudhary, Director Research and Head, Department of Genetics and Plant Breeding, Agriculture University, Jodhpur	Member
3.	Prof. Ishwar Singh, Director Extension Education, Director Student Welfare and Head, Deptt. of Agronomy, Agriculture University, Jodhpur	Member
4.	Prof. B.S. Rajpurohit, Director, Prioritization, Monitoring and Evaluation, Agriculture University, Jodhpur	Member
5.	Prof. S.D. Ratnoo, Faculty Chairman (Agriculture) & Dean, College of Agriculture, Sumerpur, and Head, Department of Entomology, Agriculture University, Jodhpur	Member
6.	Prof. V.S. Jaitawat, Director, Human Resource and Development and Controller of Examination, Agriculture University, Jodhpur	Member
7.	Prof. Ummed Singh, Dean, College of Agriculture, Mandor, Jodhpur	Member
8.	Dr. Mahesh Kumar Poonia, Dean, College of Agriculture, Nagaur	Member
9.	Prof. B.S. Bhimawat, Head, Department of Extension Education, Agriculture University, Jodhpur	Member
10.	Dr. S.K. Moond, Head, Department of Horticulture, College of Agriculture, Mandor, Jodhpur	Member
11.	Dr. J.R. Verma, Head, Department of Plant Pathology, Agriculture University, Jodhpur	Member
12.	Prof. R.P. Jangir, Professor (Rtd.) & Ex-Director Research, SKRAU, Paota C-Road, Jodhpur	Member (Co-opted)
13.	Dr. H.R. Mahala, Principal Scientist (PBG), Central Arid Zone Research Institute, Jodhpur (Raj.)	Member (Co-opted)
14.	Dr. Surendra Poonia, Senior Scientist (Horticulture), Central Arid Zone Research Institute, Jodhpur	Member (Co-opted)
15.	Sh. C.L. Shrimali, IAS, Registrar, Agriculture University, Jodhpur	Member
16.	Dr. Sita Ram Kumhar, Director Education, Agriculture University, Jodhpur	Secretary

Out of the above, Dr. N.K. Jat, Scientist, CAZRI, Jodhpur, as Eminent Agriculture Educationist and Dr. Ranjna Arya, Scientist G, Division of Non-Wood Forest Products, AFRI, Jodhpur as Co-opted member not attended the meeting.

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The meeting was initiated by Prof. Bhagirath Singh, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur. The Chairman welcomes to all the members of Academic Council and addressed the house to follow the Rules, Regulations, Act and Ordinance of the University. He stressed in the house to take active participation in the meeting with attention and cooperation. He also emphasized to the members to follow the system of meeting in the house and if any member is not agreed with the decision, he/ she can give his/ her note of descent.

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

## AGENDA

Item No.	Subject
AUJ/AC-X/2019/01	<p>Confirmation of the Minutes of the 9<sup>th</sup> Academic Council Meeting held on 01.03.2019.</p> <p>Confirmed.</p>
AUJ/AC-X/2019/02	<p>Action Taken Report (ATR) of the Minutes of the 9<sup>th</sup> Academic Council Meeting held on 01.03.2019.</p> <p>Decided to resubmit the ATR of 9<sup>th</sup> meeting with ATR of 10<sup>th</sup> in next meeting of the Council.</p> <p><b>Action: Director Education</b></p>
AUJ/AC-X/2019/03	<p>To consider and approval of the <b>Degree format, U.G. and P.G., Certificate of Merit format, Design and Specifications of University Gold Medal and Chancellor's Medal</b> along with guidelines.</p> <p>It was resolved to approve the Degree format, U.G. and P.G., Certificate of Merit format, Design and Specifications of University Gold Medal and Chancellor's Medal with minor corrections. For <b>Chancellor's Medal</b>, it was decided that medal should be awarded by last five years average merit and average percent marks in faculty(ies). Average marks should not be below 85% and it should be given by rotation of faculties.</p> <p><b>Action: Registrar</b></p>
AUJ/AC-X/2019/04	<p>To consider and pass the grace for <b>award of University Gold Medals and Merit Certificates</b> to the eligible meritorious graduates of <b>Bachelor of Science (Honours) Agriculture</b> passed in <b>2017 and 2018</b>; and conferring the same in the First University Convocation (<i>Annexure IV</i>).</p> <p>The list of eligible candidates of U.G. for award of University Gold Medals and Merit Certificate was approved.</p> <p><b>Action: Registrar</b></p>



<b>Item No.</b>	<b>Subject</b>
<b>AUJ/AC-X/2019/05</b>	<p>To consider and pass the grace for <b>award of University Gold Medals and Merit Certificate</b> to the eligible meritorious <b>M.Sc. Ag. Students</b> in the subject of <b>Agronomy, Horticulture and Genetics &amp; Plant Breeding</b> passed in <b>2018</b>; and conferring the same in the First University Convocation (<i>Annexure IV</i>).</p> <p>The list of eligible candidates of P.G. for award of University Gold Medals and Merit Certificate was approved.</p> <p><b>Action: Registrar</b></p>
<b>AUJ/AC-X/2019/06</b>	<p>To consider and pass the grace for the <b>award of Chancellor's Gold Medal</b> to one eligible meritorious post-graduate student in the <b>Faculty of Agriculture</b> in <b>2018</b> and conferring the same in the First University Convocation.</p> <p>Candidate not found suitable.</p> <p><b>Action: Registrar</b></p>
<b>AUJ/AC-X/2019/07</b>	<p>To consider for waive-off the fee from students who obtain the degree during the Convocation of the University.</p> <p>Resolved that the degree certificate fee should be taken in the last semester.</p> <p><b>Action: Registrar</b></p>
<b>AUJ/AC-X/2019/08</b>	<p>To consider and approve the <b>Minutes of Board of Studies Meeting held on 26.06.2019</b>.</p> <p>The Academic part of minutes were approved, however, agenda related to financial matters were not considered and it was suggested to put before finance committee/ BOM.</p> <p><b>Action: Faculty Chainman (Matters related to UG)</b> <b>Action: Director Education (Matters of PG &amp; Ph.D.)</b></p>
<b>AUJ/AC-X/2019/09</b>	<p>To consider and approval of <b>J&amp;K supernumerary quota for two U.G. seats</b>: Under the provision for Prime Minister Special Scholarship Scheme (PMSSS)</p> <p>Approved.</p> <p><b>Action: Registrar</b></p>
<b>AUJ/AC-X/2019/10</b>	<p>To consider &amp; approval for <b>proposal of not to Admit private university students as per guidelines from ICAR</b></p> <p>The matter was widely discussed and then proposal was approved. It was brought to the notice of the house that such order was also passed by Hon'ble Supreme Court.</p> <p><b>Action: Registrar</b></p>

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Item No.	Subject
AUJ/AC-X/2019/11	<p>To consider and approval of the guidelines of <b>Plagiarism before submission of the thesis or publications of any manuscript</b> as per guidelines of UGC.</p> <p>For Plagiarism, UGC guidelines adopted. A Committee was constituted under the chairmanship of Director, PME and Dean of the respective College, and Head of Departments as Member for checking and prevention of Plagiarism.</p> <p><b>Action: Registrar</b></p>
AUJ/AC-X/2019/12	<p>To consider and approval of M.Sc. in Food Technology as <b>M.Sc. in Food Science &amp; Technology</b> as per ICAR and other Agricultural Universities.</p> <p>Resolved to create <b>Food Technology</b> Faculty in the university having a discipline of <b>Food Science and Technology</b>.</p> <p><b>Action: Registrar</b></p>
AUJ/AC-X/2019/13	<p>To consider and approval of honorarium to committee members engaged in admission process, honorarium and TA/DA to a person invited as external experts, invited for special or guest lecture by any unit of the university.</p> <p>Withdrawn due to matter of finance and advised to put in the BOM.</p>
AUJ/AC-X/2019/14	<p>Reported the orders of the Hon'ble Vice-Chancellor for approval of <b>Post of Director of Education and Additional Director Research (Seeds)</b> in the Agriculture University Jodhpur.</p> <p>Withdrawn due to matter of administration and suggested to put in the BOM.</p>
AUJ/AC-X/2019/15	<p>Reported the orders of the Hon'ble Vice-Chancellor for approval of accreditation of University teacher for Master's and Ph.D. Teaching/Guiding (<i>Annexure XI</i>).</p> <p>Approved.</p> <p><b>Action: Registrar</b></p>
AUJ/AC-X/2019/16	<p>To consider and approve the "<b>Post Graduate Studies Regulations and Guidelines</b>" (Booklet).</p> <p>Resolved to constitute a committee comprising of Dr. B.S. Bhimawat, Professor (Ag. Extension), Dr. Ummed Singh, Professor and Dean, CoA, Mandor, Dr. R.P. Jangir, Professor (Rtd.) as members and Dr. Sita Ram Kumhar, Director Education as Secretary to frame out "<b>Post Graduate Studies Regulations and Guidelines</b>". The committee should submit the report in one month.</p> <p><b>Action: Director Education</b></p>



Item No.	Subject
AUJ/AC-X/2019/17	To consider and approve the “Post Graduate Studies Course Curriculum” (Booklet).  The “Post Graduate Studies Course Curriculum” from year 2019-20 was approved. <b>Action: Director Education</b>
<b>Table Agenda</b> AUJ/AC-X/2019/18	To consider and re-approval of the <b>course title and code of deficiency course BIOCH-4121 (Biochemistry) and MATHA-4111 (Elementary Mathematics) offered to Diploma Students directly admitted in 2<sup>nd</sup> year B.Sc. (Hons) Ag.</b> (In 5 <sup>th</sup> Academic Council Agenda Item No. AUJ/AC/-V/2017/07 was approved to run two courses viz., BIOCHEM-111 and MATHS-111 proposed as BIOCH-4121 (Biochemistry) and MATHS-4111 (Elementary Mathematics), respectively are submitted for re-approval).  Confirmed. <b>Action: Faculty Chairman (Agriculture)</b>
<b>Table Agenda</b> AUJ/AC-X/2019/19	To consider and approval of the proposed fee structure for M.Sc. students registering in Vth semester of degree  Resolved that under the special circumstances and with justified reason(s) the Hon’ble Vice-Chancellor is authorized to extend the time up to one month. <b>Action: Registrar</b>
<b>Table Agenda</b> AUJ/AC-X/2019/19	Consideration for allotment of courses to the teachers  Resolved that concerned University/ College head are authorized to allot the courses of M.Sc. and Ph.D. <b>Action: Registrar</b>

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

  
 (Sita Ram Kumhar)  
 Secretary Academic Council and  
 Director Education  
 Agriculture University Jodhpur  
 Mandor, Jodhpur  
 Rajasthan - 342304

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

  
 (Bhagirath Singh)  
 Chairman

**Vice Chancellor**  
**Agriculture University**  
 Jodhpur