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**DIRECTORATE OF EDUCATION  
AGRICULTURE UNIVERSITY JODHPUR**

**MINUTES OF THE ACADEMIC COUNCIL MEETING  
AGRICULTURE UNIVERSITY, JODHPUR HELD ON 05-07-2016**

The third meeting of Academic Council of AU, Jodhpur was held on 05-07-2016 at 11.00 AM in the meeting hall Agriculture University Jodhpur, under the Chairmanship of Dr. Balraj Singh, Hon'ble Vice Chancellor, Agriculture University Jodhpur.

The following members were present in the meeting

1. Dr. K. L. Poonia, Dean, College of Agriculture, Nagaur – Member.
2. Dr. B.S. Bhimawat, Dean, COA, Sumerpur & Faculty Chairman– Member.
3. Dr. V.S. Jaitawat, Dean, College of Agriculture, Mandor – Member.
4. Dr. B.S. Rathore, Director Student Welfare & Head Deptt. of Plant Pathology– Member.
5. Dr. Ishwar Singh, Director Extension Education– Member.
6. Dr. B.R. Choudhary- Director Research, – Member.
7. Dr. G.R. Kherwa, Head of Deptt. (Statistics) – Member.
8. Sh. Aslam Mehar, Registrar, AU, Jodhpur- Member.
9. Dr. N.S. Shekhawat, Head & Professor (Retired) JNV Uni., Jodhpur Co-opted member.
10. Dr. N.R. Panwar, Senior Scientist, CAZRI, Jodhpur- Co-opted member.
11. Dr. S.S. Solanki, Director Education - Member Secretary.

**Invited Members**

1. Dr. S. D. Ratnoo, ZDR, ARS, Keshwana, Jalore (Raj.).
2. Sh. Viridha Ram Choudhary, Comptroller, AU, Jodhpur.
3. Dr. K. S. Rathore, Principal, IDA, Nagaur.
4. Dr. M.M. Sundria, Assistant Professor, ARS, Mandor.

At the outset Dr. S. S. Solanki, Director Education, welcomed the Hon'ble Vice Chancellor, Dr. Balraj Singh and all the members, co-opted members and invitees in the meeting.

The Hon'ble Vice Chancellor, welcomed Co-opted members and other members and in his opening remarks stressed upon to adopt modern technology and innovative methods of pedagogy to create the interest of students in learning. He also urged to faculty members to develop new courses for imparting education on skill development. The Vice Chancellor also discussed on development of research technology which can reduce the cost of cultivation and enhanced income of farmers. In this discussion Dr. N.S. Shekhawat Co-opted member expressed his views and suggested to emphasized on to take up research aspects related to root biology, conservation biology and integration of water uptake, water use efficiency, tolerance and genomics. He stressed to initiate research in this direction to make next green revolution.

Dr. Shekhawat informed about the importance of Phog (*Calligonum polygonoides*) and urged that it should be planted by cutting at KVK, Malusar, for further studies and its usefulness as stress remover, enhancing organic carbon etc.

Sh. Aslam Mehar, Registrar, AU, Jodhpur said that copy of agenda items should be provided in advance (at least seven days) to all the members. On this issue all members agreed and resolved that in future agenda items of all the meeting shall be provided in advance.

The agenda items of the meeting were taken up after through discussion/ considerations resolved as below for each agenda item.

AUJ/AC-1/2016/01: Confirmation of the proceeding of the last Academic Council Meeting held on 28-09-2015 and action taken report.

**The proceedings minutes of the last academic council's meeting held on 28-09-2015 were confirmed and also approved the action taken report on the agenda matters resolved in the last meeting.**

AUJ/AC-1/2016/02: To accord permission for starting Post Graduate programme from academic session 2016-17 in AU, Jodhpur. (Modified agenda No. AUJ/AC-1/2015/02).

**Resolution**

**Academic Council approved the agenda of initiating the post graduate program in the subject of Plant Breeding and Genetics, Agronomy and Horticulture in the College of Agriculture, Mandor, AU, Jodhpur, from the academic session 2016-17. The admission shall be given on the merit of Pre PG test and admission process be completed by the JET& Pre PG examination Coordinator. Intake capacity of students in each subject shall be four students. Out of these three seats shall be filled through Pre PG entrance test of Rajasthan State and one seat shall be filled by ICAR quota (25%). In case of non allotment of students from ICAR the vacant seat may be filled up through Pre PG test. The reservation etc. shall be as per the State Government policies. Till the Post Graduate Council is formed syllabus, examination, evaluation pattern etc. of MPUAT, Udaipur shall be adopted for running the PG courses in said subjects.**

**Action: Faculty Chairman and Dean, COA, Mandor.**

AUJ/AC-1/2016/03: To consider the restructuring of marks distribution and examination pattern in UG program.

**Resolution**

**Approved the proposed restructuring of marking system and examination pattern in the B. Sc. (Ag). The new marking system for UG program shall be under:**

- 1. Mid term – 20 Marks**
- 2. Sudden quiz- 5 Marks**

- 3. Final theory exam- 45 Marks
- 4. Final practical exam- 30 Marks
- Total- 100 Marks

Action: Faculty Chairman/Dean, COA Mandor/Sumerpur/Nagaur and COE, AU, Jodhpur.

AUJ/AC-1/2016/04

Consideration for increasing intake capacity in B. Sc (Ag) in College of Agriculture, Nagaur.

Resolution

The intake capacity for admission in the first year B. Sc Ag in the College of Agriculture, Nagaur, shall be 50 seats. Out of these 34 seats will be of general types, six seats shall be for ICAR quota as per the norms of the ICAR, New Delhi, and 10 payment seats. The ten payment seats will be supernumerary in addition to earlier sanctioned intake capacity of forty students.

Action: Faculty Chairman and Dean, COA, Nagaur.

AUJ/AC-1/2016/05

To accord permission for zero session in Institute of Diploma in Agriculture for Academic session 2016-17.

Justification:

All the members unanimously agreed to keep zero session (2016-17) in IDA, Nagaur, considering acute shortage of teachers and increasing teaching load due to initiation of PG Program. The concurrence may be obtained from State Government in this regard.

Action: Director Education/Principal, IDA, Nagaur.

AUJ/AC-1/2016/06

To approve increase in fee charges for UG & PG programme.

Resolution:

The fee charges pattern of SKRAU, Bikaner shall be adopted

Action: Dean COA, Mandor/ Sumerpur/ Nagaur.

AUJ/AC-1/2016/07

To approve revised rates of remunerations for examination system.

Resolution:

Approved the proposed rates for the payment of services to be taken for various activities related to examination.

Action: Controller of Examination, AU, Jodhpur.

AUJ/AC-1/2016/08

To approve eligibility criteria for teachers for accreditation of Post graduate teaching and research guidance.

**Resolution:** The proposed minimum eligibility criteria for accreditation of teachers for PG teaching and research guidance was approved.

**Action:** Director Education.

AUJ/AC-1/2016/09 To approve exemption of fee for orphan students.

**Resolution:** Approved the fee exemption for orphan students. To decide about complete fee exemption or partly exemption, pattern adopted by other Agriculture Universities needs to be take care to maintain similarity in all SAU of Rajasthan.

**Action:** Director, PM& E, AU, Jodhpur.

AUJ/AC-1/2016/10 Consideration for providing incentive marks for attendance. (More than 75 percent).

The house was of the opinion that the Hon'ble Chancellor' suggestion to consider for providing incentive marks for attendance looking into the matter of traditional universities. However, nature of course programmes offered by Agriculture Universities are of professional kind. In such types of institute absence of students in classes is not a problem and if provides such incentives will raise questions while accreditation, students job placement avenues etc. Hence, there is no need to make such provisions in professional courses at present.

**Action;** Director, PM& E.

AUJ/AC-1/2016/11 कृषि विश्वविद्यालय, जोधपुर में देश के किसी एक महान व्यक्तित्व पर शोध हेतु एक शोधपीठ की स्थापना पर विचारार्थ ।

**To suggest on this aspect a committee shall be constituted.**

**Action :** Director, PM& E

AUJ/AC-1/2016/12 To consider for providing medi-claim insurance policy for employees appointed after 01-01-2004.

**Resolution:** In this regard the Comptroller, AU, Jodhpur shall take appropriate action to provide the Medi-claim facility to all eligible employees of AU, Jodhpur.

**Action:** Comptroller, AU, Jodhpur

AUJ/AC-1/2016/13 To consider agenda items received from Officer on Special Duty, AU, Jodhpur.

1. Score card for direct recruitment on teaching posts.
2. Score card for Career Advancement Scheme for teaching posts.
3. Qualification for direct recruitment on different teaching posts.

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Not submitted any detail information in this regard. The Officer on Special Duty shall provide information at the time of meeting. (Annexure-XII)

The power point presentation was made by the Dr. M. M. Sundria, Asstt. Professor, ARS, Mandor about the score card for the direct recruitment of Assistant Professor, Associate Professor, Professor etc. and promotion under Career Advancement Scheme (Asth. Prof. Stage I, II & III, Associate Professor, Professor). The house approved the score card, qualifications, format of application forms for all the category of posts for CAS and direct recruitment. The hard copy of all score card shall be enclosed with the minutes to be circulated to all members for the comments if any.

Action: Director Education.

AUJ/AC-1/2016/14

To consider agenda items received from Dean, COA Mandor-Jodhpur.

1. Modification in the examination pattern and mid-term examination should be included in the examination. Proposed marking system is as, 20 marks (Mid), 30 marks (practical) and 50 marks (end-term) in total of 100 marks.
2. RAWE programme should be in 7<sup>th</sup> semester in place of 8<sup>th</sup> Semester, so that students can prepare for the competitive exam of PG etc.
3. Few seats in B.Sc (Ag) may be filled on merit basis. The MPUAT Udaipur is following this system. The minimum eligibility for applying in this category should be 85% in the senior secondary examinations.
4. Remuneration of coaches and officials may be increase from existing Rs. 150/- to 250/- per session.
5. Provision of kit for student participating in inter college tournament (Max. Rs. 500/-per student).
6. Teachers having additional charge of ADSW, Games In-charge and NSS related duties may be paid allowance of Rs. 500 per month.
7. To constitute university sports board. (Annexure-XIII-XIV).

The agenda matter discussed point wise thoroughly and resolved as below

1. Matter already covered in agenda item No. 3

2. Approved

Action: Faculty Chairman and all the Deans, COE, AU, Jodhpur

3. Ten seats can be filled exclusively on merit basis for the admission in the B.Sc Ag (First year ). The eligibility to apply under this category shall be minimum 80% marks in Senior Secondary examination (Science group, Maths, or Biology or Agriculture).  
Action: Faculty Chairman.
4. Approved the proposed remuneration of Rs. 250/- ( Two hundred fifty only) per session for coaches and officials for discharging duties during game and sports activities.  
Action: Director Student Welfare.
5. It was resolved to make provision to incur maximum Rs.500/- (Five hundred only) per student on the expenses to purchase kit for students participating in various games and sports events in tournaments organized by the college/university.  
Action: Director Student's Welfare and all the Deans.
6. Deferred.
7. The Director Students Welfare shall take action to constitute the Board of Sports.

AUJ/AC-1/2016/15

To approve draft of information bulletin and syllabus booklet of UG & PG programme.

The Dean & Faculty Chairman submitted one copy of the draft at the time of meeting. The house suggested for adopting syllabus etc. of MPUAT, Udaipur for PG Courses. It was suggested to provide copy of draft to the Deans of all Agriculture Colleges. The, Deans shall submit comments/suggestion if any to the Faculty Chairman. The final approved draft shall be published.

Action: Faculty Chairman and all the Deans

AUJ/AC-1/2016/16

To consider approval of panel of experts for direct recruitment of teaching post/faculty.

The Vice Chancellor presented the panel of experts for various subjects and it was resolved to approve the panel. After this, the panel will be approved by the BoM of AU, Jodhpur and will be further approved by a Committee consisting a member of RPSC. Thereafter, the panel of experts will be used for nominating experts for various selections committees for the teaching staff for direct recruitment as well as for CAS.

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AUJ/AC-1/2016/17

Consideration for deciding norms & criteria etc. for the grant of study leave for higher education.

The study leave to acquire higher education (Ph D/ Post Doctorate) may be granted to teaching faculty members after completion of three years of the service in AU, Jodhpur. A committee shall be constituted to make the recommendation on cases received considering the availability of faculty in the subject and other prevailing conditions for smooth functioning of university work.

Action: Director Education

**Agenda with the permission Chairman**

AUJ/AC-1/2016/18: Approval from government for the equivalence of Agriculture Diploma for purpose of higher education and employment etc.

Academic Council AU, Jodhpur had already resolved to consider the Diploma in Agriculture equivalent to First year B.Sc. Ag (Pass) for the purpose of higher education and consented to admit the Diploma holders in Second year B.Sc. (Ag). To consider and approve this equivalence concurrence from competent authority at State level has to obtained and issued by the Government.

Action : Officer on Special Duty

The meeting ended with the vote of thanks to the Chairman and all the members proposed by Member Secretary.

Approved

24/8/16

Vice Chancellor  
Agriculture University  
Jodhpur

Director (Education) for n/a

24/08/2016

(Dr. S.S. Solanki)  
Director Education  
& Member Secretary