DIRECTORATE OF EDUCATION AGRICULTURE UNIVERSITY, JODHPUR

MINUTES OF THE VIII ACADEMIC COUNCIL MEETING AGRICULTURE UNIVERSITY, JODHPUR HELD ON 14.11.2018

The VIII Meeting of Academic Council of Agriculture University, Jodhpur was held on 14.11.2018 at 11.00 AM in the Meeting Hall of Administrative office of AU, Jodhpur under the Chairmanship of Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur.

The following members were present in this meeting:

S.No.	Name & Designation	As
1.	Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur	Chairman
2.	Dr. B.R. Choudhary - Director Research and HOD (GPB), AU, Jodhpur	Member
3.	Dr. Ishwar Singh, Director Extension Education, DSW and HOD (Agronomy), AU, Jodhpur	
4.	Dr. S.D. Ratnoo, Faculty Chairman (Agri.), Dean, CoA, Sumerpur, and HOD (Entomology), AU, Jodhpur	
5.	Dr. V.S. Jaitawat, Director HRD and Controller of Examination, AU, Member Jodhpur	
6.	Dr. Ummed Singh, Dean, CoA, Mandor, Jodhpur and as Registrar, AU, Member Jodhpur	
7.	Dr. Mahesh Kumar Poonia, OSD cum Dean, CoA, Nagaur	Member
8.	Dr. B.S. Bhimawat, HoD, Extension Education, AU, Jodhpur Member	
9.	Dr. I.S. Naruka, HoD (Horticulture), CoA, Sumerpur Member	
10.	Dr. R.P. Jangir, Professor (Retd.) & Ex Director Research SKRAU, Paota C Road, Jodhpur (Raj) Member (Co-opted)	
11.	Dr. Ranjna Arya, Scientist G, Division of Non Wood Forest Products, AFRI, Jodhpur	Member (Co-opted)
12.	Dr. H.R. Mahala, Principal Scientist (PBG), CAZRI, Jodhpur (Raj.)	Member (Co-opted)
13.	Dr. Surendra Poonia, Senior Scientist (Horticulture), CAZRI, Jodhpur (Raj.)	Member (Co-opted)
14.	Dr. M.M. Kumawat, Associate Professor, Entomology, CoA, Mandor	Special Invitee
15.	Dr. B.S. Rajpurohit, Director Education, AU, Jodhpur	Secretary

At the outset, Dr. B.S. Rajpurohit, Director Education and Secretary, Academic Council welcome the Chairman and other members in the VIII meeting of Academic Council. Thereafter, Dr. Balraj Singh, Hon'ble Vice Chancellor, AU, Jodhpur and Chairman apprised the house about

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details of the progress made in the area of education, research, extension, infrastructure development etc. in Agriculture University, Jodhpur after the 7^{th} Academic Council meeting which was held on 05.06.2018.

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

Agenda Item Number	Particular
AUJ/AC-VIII/2018/01	Confirmation of the proceedings of the VII Academic Council Meeting held on 05.06.2018. The proceedings of seventh Academic Council meeting held on 05.06.2018 were confirmed as such.
AUJ/AC-VIII/2018/02	Fixation of evaluation fee for thesis and Viva-voce of PG and Ph.D. students of AU, Jodhpur. Presently, AU, Jodhpur is following Academic Curriculum of MPUAT, Udaipur hence Remuneration to Examiners as under may be approved: 1) Evaluation of Master's thesis: Rs. 1200 /- 2) Evaluation of Ph.D. thesis: Rs. 1500/- 3) Evaluation of Ph.D. Synopsis: Rs. 500/- 4) Viva-voce of Ph.D. thesis: Rs. 1200/- 5) Comprehensive examination (Oral): Rs. 1200/ (One to six students). There after increase of Rs. 200/ per student
Justification:	As PG and Ph.D. programme are started at AU, Jodhpur and remuneration to examiners for evaluation of thesis and conducting vivavoce is not decided earlier and needs to be approved.
Resolution:	It was unanimously resolved to accept the remuneration to examiners as such. Action: Director Education, COE and Registrar
AUJ/AC-VIII/2018/03	Starting PG programme in Food Technology at COA, Nagaur M.Sc. Food Technology
Justification:	As State Government has sanctioned department of Food Technology at COA, Nagaur from session 2018-19. At present sufficient staff is not available in the University so it is not possible to start UG programme in Food Technology at COA, Nagaur. Hence, it is proposed that PG programme in Food Technology for only two seats may be started at COA, Nagaur with one available teaching staff. Since there is no as such examination being conducted for Food Technology subjects under JET (Pre-PG). Therefore, AU, Jodhpur has conducted its own written examination for two M.Sc. (Food technology) seats in the qualifications adapted by other SAU's or institutes in the country.
Resolution	It was unanimously accepted and approved to start PG programme in Food Technology (M.Sc. Food Technology) at COA, Nagaur from



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	session 2018-19.
	Action: Director Education and OSD Cum Dean, COA, Nagaur, AU, Jodhpur.
AUJ/AC-VIII/2018/04	To decide course curriculum for M.Sc. Food Technology
Justification:	The agenda was discussion in BOS (dated 23.10.2018) and the house resolved to constitute a committee of faculty members to review and finalize all the aspects of credit hours, syllabus and course of M.Sc. Food Technology. The committee has submitted the report.
Resolution	 It was unanimously resolved to accept the course curriculum which is finalized by the committee with some minor modification as under: Training programme in a reputed food industry/organization after completion of major courses should be 6 weeks instead of 4-6 weeks Use of bio-sensors in packaging and application of nanotechnology in packaging should be incorporated in course curriculum in course No. FT 531 Action: Director Education and OSD Cum Dean, COA, Nagaur, AU, Jodhpur.
AUJ/AC-VIII/2018/05	Special onetime mercy for the students securing less than 5.00/10.00 OGPA who could not be promoted in the class II nd , III rd and IV th year during the academic year 2017-18.
Justification:	Looking to the career of the students, it is proposed that mercy for the students securing less than 5.00/10.00 OGPA in the class I st , II nd and III rd year during year 2017-18 may be granted. Moreover, the students who granted mercy have to maintain minimum 5.00/10.00 OGPA in the final semester of the degree programme, otherwise degree cannot be awarded.
Resolution	It was unanimously resolved to accept the special onetime mercy granted to the following UG students secured less than 5.00/10.00 OGPA wide faculty Chairman Notification No. F./Estt/COA/Sum/2018-19/955-62 dated 12.09.2018 for the year 2017-18. However they have to maintain required OGPA for completion of Degree. 1. Mukesh Kumar, B.Sc. (Hons) Ag. Part II, COA, Nagaur 2. Swaroop Sharma, B.Sc. (Hons) Ag. Part III, COA, Nagaur 3. Chiman Lal Verma, B.Sc. (Hons) Ag. Part II, COA, Sumerpur 4. Bahadur Singh Dodiyar, B.Sc. (Hons) Ag. Part II, COA, Mandor 5. Shakshi Choudhary, B.Sc. (Hons) Ag. Part II, COA, Mandor 6. Sanjay Asiwal, B.Sc. (Hons) Ag. Part II, COA, Mandor



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	Action: Faculty Chairman, COE and Respective Deans, COA
AUJ/AC-VIII/2018/06	Constitution of department wise course committees for review & to formulate course curriculum and syllabus for PG and Ph.D. in all disciplines of agriculture keeping in view of Major, Minor, Basic supporting and optional courses for different degree programs.
Justification:	According to resolution of BOS meeting held on 23.10.2018, all Heads of Department/In-charge should constitute course committee inviting two external experts for review and formulation of curriculum and syllabus for PG and Ph.D. in all disciplines at AU, Jodhpur and submit the final draft within three months to Director Education.
Resolution	It was unanimously resolved that all Heads of Department/In-charge should constitute course curriculum committee by including two external experts for review and formulation of curriculum and syllabus for PG and Ph.D. in all disciplines at AU, Jodhpur and submit the final draft within three months to Director Education for further necessary action.
,	Action: All Deans & all Heads of Department/In-charge
AUJ/AC-VIII/2018/07	To prepare separate information bulletin and guidelines for UG, PG and Ph.D. programme of AU, Jodhpur.
Justification:	According to resolution of BOS meeting held on 23.10.2018, the house resolved to update the information bulletin and guidelines separately for UG and PG - Ph.D. programme of AU, Jodhpur. The Faculty Chairman is assigned to review and publish present UG information bulletin and guidelines. The Director Education is assigned to review and publish common PG & Ph.D. information bulletin and guidelines. They may constitute committee as per their requirement.
Resolution	It was unanimously resolved to accept the proposal as such.
	Action: Director Education and faculty Chairman, AU, Jodhpur
AUJ/AC-VIII/2018/08	To adopt uniformly common regulation of credit hours (lecture duration) as per ICAR guidelines in all constituent colleges of Agriculture University, Jodhpur for UG, PG and Ph.D. programs.
Justification:	According to resolution of BOS meeting held on 23.10.2018, this issue was discussed and it was approved to adopt uniformly of credit hours (lecture duration) as per regulation of ICAR in all constituent colleges of Agriculture University, Jodhpur for UG, PG and Ph.D. programs. As per regulations one credit hour of theory should equal to 60 minutes and one credit hour of practical should equal to 2 hours (lab or field work).



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Resolution	It was unanimously resolved to accept the proposal as such.
	Action: Director Education, Registrar
AUJ/AC-VIII/2018/09	To provide registration number/unique ID to newly enrolled students at the time of admission/registration/before fee submission. The format of the registration number / unique ID should be representative of college, degree program, course and year of admission.
Justification:	According to resolution of BOS meeting held on 23.10.2018, it was resolved that modified enrollment Number/ Unique ID should be given to newly enrolled students. For timely allotment of modified enrollment Number/ Unique ID, documents of the candidates should be verified by the Dean of respective colleges and only verification certificate by respective Dean along with original Migration Certificate should be send to COE, AU, Jodhpur.
Resolution	It was unanimously resolved that the decision taken in BOS is approved.
	Action: Controller of Examination and All Deans, AU, Jodhpur
AUJ/AC-VIII/2018/10	To change the course number HORT-112 (Introduction to Forestry) to FOR-111
Justification:	According to resolution of BOS meeting held on 23.10.2018, course code of HORT-112 to FORT-111 to be changed from next session 2019-20.
Resolution	It was unanimously resolved that the decision taken in BOS is approved to change course code HORT-112 to FORT-111 in UG course from next session 2019-20.
	Action: All Deans, AU, Jodhpur
AUJ/AC-VIII/2018/11	To include Khel Darshan as subsidiary subject in University curriculum
Justification:	As per letter received from Deputy Secretory, Govt. of Rajasthan, Khel Darshan as subsidiary subject in University is to be included in University curriculum and required information regarding Faculty, New requirement, financial liabilities to be incurred in starting such courses.
Resolution	It was unanimously resolved that already this subject is being taught in course curriculum as per 5 th Dean's Committee syllabus. Moreover, a committee of following members is being constituted. The committee will work out the requirements and other financial liabilities of the subject Khel Darshan and submit the report in one week to Director Education; and accordingly it should be informed to Raj Bhawan.
	Chairman: Dr. S.D. Ratnoo

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	Member: Dr. Ummed Singh Member: Dr. Mahesh Kumar Poonia Secretory: Dr. M.M. Kumawat	
	Action: Committee Chairman and members	
AUJ/AC-VIII/2018/12	Revision of Remuneration for setting of question paper.	
Justification:	At present remuneration for setting of question papers is less than of Universities, Hence it proposed to revised as follows:	other
	ParticularsExisting(Rs.)Revised (Rs.)1. B.Sc. (Hons) Ag.(Both in Hindi and English)100015002. B.Sc. (Hons) Ag. (Only in English)70010003. M.Sc. Ag (Only in English)70010004. Ph.D. (Only in English)7001000	
Resolution:	It was unanimously resolved to accept the revised remuneratio examiners as such.	n to
	Action: Controller of Examination, AU, Jodhpur	
AUJ/AC-VIII/2018/13	Approval of list of Experts of various subjects for selection of teache AU, Jodhpur	rs in
Justification:	As earlier approved panel list of Experts has expired and recruitment phage is to be started in AU, Jodhpur, it is require approve the new Experts list submitted by various Heads of Departr and Faculty Chairman.	d to
Resolution:	It was unanimously resolved to approve the subject wise pane experts as such.	el of
	Action: Director Education and Registrar	
Supplementary agenda	items with the permission of the Chairman	
AUJ/AC-VIII/2018/14	Starting M.Sc. (Ag.) and Ph.D. Programme in disciplines of Entomol Extension Education from academic session 2019-20.	ogy,
Justification:	After joining of new faculty members at Agriculture University Jodh the faculty strength of Department of Entomology (01 Professor Assoc. Prof., 02 Asst. Prof.), and Department of Extension Education Professor, 04 Assoc. Prof., 02 Asst. Prof.) is good to start t programme.	7, 02 n (02
Resolution:	It was unanimously accepted the proposal for starting programme in Entomology and Extension Education at C Mandor from session 2019-20. It is decided that 4 seats for subject of Entomology and Extension Education should be start	OA, each

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should be started.

	The Chairman also suggested to inform the coordinator of JET and PG entrance examination for allotment of students in these subjects. Action: Director Education, AU, Jodhpur
AUJ/AC-VIII/2018/15	Increasing intake capacity of students in existing M.Sc. and Ph.D. courses at College of Agriculture, Jodhpur.
Justification:	After the recruitment of new faculty members at Agriculture University Jodhpur and other developmental activities at laboratory as well as farm, the intake capacity of students in existing post graduate and doctoral programs may be increased to facilitate the more research on regional agricultural problems.
Resolution:	The proposal was unanimously not accepted due to lack of sufficient faculties and same will be considered in future. Action: Director Education, AU, Jodhpur

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

Council.

Balraj Singh Chairman

Vice Chancellor Agriculture University Jodhpur B.S. Rajpurohit 16 11/18
Secretory