



**Minutes of the 17<sup>th</sup> meeting of the Academic Council held on 24<sup>th</sup> December, 2020 at 11.00 AM in the Meeting Hall of VC Secretariat, RAJUVAS, Bikaner**

The 17<sup>th</sup> meeting of the Academic Council was held on 24<sup>th</sup> December 2020 at 11.00AM in the Meeting Hall of VC Secretariat RAJUVAS, Bikaner under the Chairmanship of Hon'ble Vice Chancellor, Prof. Vishnu Sharma.

The list of Members as well as Invitees present in the meeting has been enclosed in Annexure-1.

At the outset Hon'ble Vice Chancellor Prof. Vishnu Sharma extended welcome to external members of the council Dr. Ravindra Sharma, Dr.R.K. Bagherwal, and Dr. A.K. Patnaik, and new member of the council Dr. G.S. Gautam, Head, Veterinary Physiology and Biochemistry, PGIVER, Jaipur as well as other members and invitees in the meeting.

Hon'ble Vice Chancellor apprised the Council that for progress of University, there is urgent requirement of Human Resource and looking to need of it, Government of Rajasthan as well as Raj Bhawan have granted permission for recruitment of vacant posts of teaching and non-teaching staff. Accordingly, University has constituted a committee to review the qualifications of various faculty positions advertised in 2017 for fulfilling the posts. The main purpose of this Academic Council is to approve the score card as well as qualifications so that the process of recruitments may be geared up.

He also informed the house that one laboratory of the university is to be accredited by NABL very soon. He also informed the house that Convocation will be organised by RAJUVAS on 25th February, 2021 as permission has been granted by His Excellency Governor of Rajasthan and Chancellor of The University.

Thereafter, with the permission of the chair, the agenda were taken by the Registrar one by one and resolved as follows:

Agenda No.	Agenda	Resolution
17/01	To confirm the minutes of 16 <sup>th</sup> Academic Council meeting held on 7.10.2020	Resolved to approve the minutes of 16th Academic Council meeting held on 07.10.2020
17/02	To confirm the action taken report of 16 <sup>th</sup> meeting of Academic Council held on 7.10.2020	Resolved to confirm the action taken report of 16th Academic Council meeting held on 07.10.2020



17/03	To ratify the various notifications (Notification No. 54) issued by Dean, Post Graduate Studies, RAJUVAS, Bikaner	Resolved to ratify the the various notifications (Notification no. 54) issued by Dean, Post Graduate Studies, RAJUVAS, Bikaner
17/04	Approval of Score Card for promotion of library faculty under CAS	Resolved to approve the Score Card for promotion of Library faculty under CAS <b>(Action-Registrar)</b>
17/05	Approval of Qualifications and Score Card of various vacant positions	Resolved to approve the Qualifications and score card of various vacant positions <i>in toto</i> . Further, house suggested that if some minor correction during final review is required the committee is empower to do it and after corrections, can be put up in the BOM. <b>(Action-Registrar)</b>
17/06	Approval of Subject Expert Panel of various disciplines for promotion under CAS as well as direct recruitment	Resolved to approve the Subject Expert Panel of various disciplines for promotion under CAS as well as direct recruitment
17/07	To frame modalities for any sandwich model training/ research/academic/internship etc. in any foreign institution with the graduate and post-graduate students	The house considered the agenda to frame modalities for any sandwich model training/ research/academic/internship etc. in any inland/foreign institution with the graduate and post-graduate students and suggested to a committee of the following members-  1. Dean & Chairman Faculty, CVAS, Bikaner 2. Dean, CVAS, Navania, Udaipur 3. Dean, PGI-VER, Jaipur 4. Director, HRD, RAJUVAS, Bikaner <b>(Action-Registrar)</b>
17/08	To develop the facilities for extracurricular activities including sports and games at different campuses of RAJUVAS	It was resolved in the house that extra curricular/sports activities are the part of personality development for students. Hence, basic facilities for games and sports



		should be developed at each campus. University should allocate necessary budget for this purpose from its own sources. <b>(Action-Comptroller/All Deans)</b>
17/09	Any other issues with the permission of the chair	
17/09- I	Dr. Balwant Meshram submitted an agenda that in undergraduate curriculum, a non-credit course on Ethical Values, Moral values and Constitutional values be developed.	House principally agreed for this agenda and suggested that a committee of following may be constituted to frame out such course for human development and recommendation may be put up in the next meeting of Academic Council.  1. Dean & Chairman Faculty, CVAS, Bikaner 2. Dean, CVAS, Navania, Udaipur 3. Dean, PGIVER, Jaipur <b>(Action-Registrar)</b>
17/09- II	Dean PGS, RAJUVAS, Bikaner submitted to create supernumerary seats in Ph.D. for field functionaries deputed by Government of Rajasthan	The Matter was discussed in detail and resolved to keep four supernumerary seats in Ph.D. for field functionaries deputed by Government of Rajasthan. Further, it was resolved that admission may be given in any constituent college of University as per the choice and merit of the applicant, provided seat has been advertised in that particular department of respective college. Total numbers of seats advertised in respective session will remain unchanged. <b>(Action-Dean, PGS)</b>
17/09- III	Dean Students' Welfare RAJUVAS, Bikaner submitted the matter of grace marks of proficiency to students of RAJUVAS, Bikaner for their proficiency in Sports & Games, Youth Festivals, NCC and NSS activities held at national level.	The matter was discussed at length in the house and in light of rules of VCI and recommendation of the committee, it was resolved to withdrawn the provision of Grace Marks to students with immediate effect. <b>(Action-Registrar)</b>



	He also informed to the house that a committee was constituted to review the matter of Grace-Marks to students of RAJUVAS and submitted their recommendation in this matter.	
17/9-IV	Enhancement of fees of various programmes	Various members have raised the issue of enhancement of students' fee in AHDP, UG, PG and Ph.D. programmes. After discussion in length, it was decided that since no fee hike has been done by the University for last around 10 years in most of the programmes, it was resolved that incorporating the previous proposals, a new committee of following is constituted, which will submit its recommendations :  1. Dean and Chairman Faculty- Chairman 2. Dean, PGIVER, Jaipur - Member 3. Dean, CVAS, Navania - Member 4. Director, HRD - Member 5. Dean Students Welfare - Member  (Action-Registrar)

Dr. Ravindra Sharma, worthy External Member of the council suggested that for improvement of research quality separate funds in the university may be created as well as Dr. R.K. Bagherwal, and Dr. A.K. Pattnaik also appreciated the progress of the University so far made.

The meeting ended with a vote of thanks to the Chair.

(Arvind Bishnoi)  
REGISTRAR

No.F.(2)/RAJUVAS/Estt./AC-17/2021/ 08

Dated:- 13/01/2021

Copy to:

1. P.S. to V.C., RAJUVS, Bikaner for kind perusal of Hon'ble Vice-Chancellor.
2. All Deans/Directors/University Officer, RAJUVAS, Bikaner.
3. All members of Academic Council, RAJUVAS, Bikaner.
4. Conveners and Members of Committees formed by the AC.

(Arvind Bishnoi)  
REGISTRAR



Annexure-1

1.	Prof. (Dr.) Vishnu Sharma, Hon'ble Vice-Chancellor	In Chair
2.	Prof. Ravindra Sharma	Member
3.	Prof. A.K. Patnaik	Member
4.	Prof. Rajendra Bagherwal	Member
5.	Prof. R.K. Singh, Dean and Chairman Faculty	Member
6.	Prof. Hemant Dadhich, Director Research	Member
7.	Prof. G.N. Purohit, Dean, PGS	Member
8.	Prof. S.C. Goswami, DSW	Member
9.	Prof. R.K. Dhuria, Director Extension Education	Member
10.	Prof. Sanjita Sharma, Dean, PGIVER, Jaipur	Member
11.	Prof. Rajiv Joshi, Dean, CVAS, Navania	Member
12.	Prof. Anju Chahar, DPME	Member
13.	Prof. A.P. Singh, Director Clinics	Member
14.	Prof. B.N. Shringi	Member
15.	Dr. Sunita Rani	Member
16.	Dr. Balwant Meshram	Member
17.	Dr. G.S. Gautam	Member
18.	Dr. Urmila Pannu	Member
19.	Sh. Arvind Bishnoi, Comptroller	Invitee
20.	Dr. Tribhuvan Sharma, Director, HRD	Invitee
21.	Dr. Ajeet Singh, RAS, Registrar	Member Secretary