

**RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL
SCIENCES, BIKANER**

**MINUTES OF SECOND MEETING OF ACADEMIC
COUNCIL HELD ON 11th FEBRUARY, 2012**

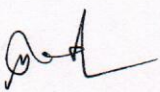
The Second meeting of Academic Council of Rajasthan University of Veterinary & Animal Sciences was held on 11th February, 2012 under the Chairmanship of Prof. A.K. Gahlot, Hon'ble Vice-Chancellor. The list of participants is as per **Annexure-1**

After introduction of each member, the house took up the agenda as per details and resolved for the same as follows:

Agenda No.	Agenda	Resolution
Agenda No. 02/A	Welcome addressed by Hon'ble Vice-Chancellor	<p>The Hon'ble Vice-Chancellor welcomed all the participants of the meeting and gave a brief description of organization and set up and development done so far by the university as well as steps being undertaken in the field of teaching, research and extension. He also informed the present members about his next visit at Rashtrapati Bhawan scheduled on 15th of February, 2012 for attending a Workshop on "Policy initiatives for promoting partnership between stakeholders in agriculture with particular reference to "Rainfed/ Dryland Farming", the workshop will be presided over by H.E. Smt. Pratibha Devisingh Patil, President of India.</p> <p>The House appreciated the invitation and congratulated the Hon'ble Vice-Chancellor the invitation.</p>

Agenda No. 02/B:	To consider minutes of the meeting of last Academic Council held on 28th May, 2011:	The House approved the minutes circulated/ Comments vide No. 575 dated 20.7.2011
Agenda No.02/C :	To consider the action taken report on different resolutions of the Academic Council Meeting held on 28.5.2011	The House considered the action taken report and approved the same with following remarks on:
Agenda No.01/02	Permission to SRF/ RA/Contractual Teacher to do Ph.D.	First Board of Studies of Faculty of Veterinary and Animal Science meeting recommended that SRF be allowed to peruse Ph.D. The House discussed the matter and resolved to finalize the rules/regulations for SRF to pursue Ph.D., by a committee consisting of (i) Dean, PGS (ii) Dean, CVAS, Bikaner and (iii) Director research, RAJUVAS, Bikaner.
Agenda No. 01/03/S-3	Minimum norms of affiliation of private AHDP Institutes	As per the action taken report, the committee has submitted its recommendations. House perused the recommendations and decided to send the recommended minimum norms of affiliation to Govt. of Rajasthan for finalization.
Agenda No. 01/03/S-7	(a) Initiation of advisory system to the students (b) Developing a system of taking part in extra-curricular activities (c) Developing a system and distribution of students activities like seminars etc.	The House discussed this agenda and pointed out that the above agenda has already been discussed in the last meeting and it was concluded that only notification is required to be issued by Registrar's office.
Agenda No.02/D	To consider the minutes of meeting held on 25.01.2012 of the Board of Studies, Faculty of Veterinary and Animal Science.	The House approved the minutes circulated vide No. 762 dated 30.01.2012 with following remarks on each agenda items of the Board of Studies(BOS) certain.

- 2.1 Disposal of Examination Answer Books and Attendance Register of students : The House discussed the matter in length and it was decided that since such provision is also existing in MSVE regulation of the VCI, the period and mode of disposal of above referred material can be fixed as decided by Board of Studies of the Faculty. Comptroller may circulate modalities to keep confidentiality and preventing the answer books becoming public by mistake.
- 2.4 The minimum cut off marks in RPVT examination : The House discussed the matter in detail and it was decided that there is already scarcity of candidates appearing in RPVT, fixing of minimum cut off marks will further result in less number of students particularly in OBC/SC/ST categories and such decision shall not be fruitful. Hence, the agenda was not considered to be passed.
- 4.1 Honorarium to external members for committee of courses : The House also considered the agenda and it was decided that the external members for committee of courses should be treated at par with external members of practical examinations and they should be provided honorarium on the same lines.
- The Dean, PGS pointed out that as per revised rates, the external members are being provided Rs. 1500/- as honorarium. The house agreed to grant the same honorarium to external members for committee of courses.
- It was pointed out by the Honb'le Vice-Chancellor that at present, university is paying Rs. 1000/- honorarium to each member of Board of



Management which should also be revised. The house agreed to revise the honorarium as Rs. 1500/- to external member, to our prestigious BOM which, however, shall be subject to approval of the BOM.

5.1

Providing teaching associate ship to Ph.D. scholars :

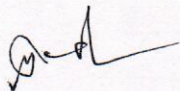
The house discussed the aforesaid resolution of agenda and it was decided that looking to the paucity of faculty and in the interest of teaching, services of Ph.D. scholars should be utilized as teaching associate in the concerned department. The rules prevailing in case of in-service candidates with regard to duration etc. of such candidates should be followed.

The remuneration @ Rs. 15,000/- may be paid to such candidates in addition to usual stipend only for the period for which their services are being utilized and the same shall be verified by the concerned HOD. This shall be uniformly applicable to all such chosen candidates irrespective of the fact whether they are in service to other organization and are on any kind (full/half) pay of study leave etc. as the *(We have to mentioned aboutfor those candidates who are getting salary from parental department.... either they are on full pay or on half-pay)* remuneration in for the services availed by the University.

5.2

Appraisal of MOU with IGNOU

The house appreciated the steps taking with regard to MOU with IGNOU for starting diploma courses in Dairy Technology and Meat Technology and Certificate



Agenda No. 02/E : Approval of inspection reports for the year 2011-12 of various veterinary colleges

Agenda No. 02/F : Approval of inspection reports of AHDP Institutes for the year 2011-12.

Agenda No. 02/G : Approval of affiliation order to various private Veterinary colleges and AHDP Institutes.

Agenda No. 02/H : Approval of reports of new applicants of AHDP Institutes

Courses in Poultry Production. The Hon'ble Vice-Chancellor had also given a brief of recently signed MOUs undertaken between university and NRCE and narrated its objectives.

It was decided that since this is a positive step to share the expertise between other agencies, the same should be notified on university website.

The House perused the inspection reports of veterinary colleges for the year 2011-12 and approved the same.

The House perused the inspection reports pertaining to all AHDP institutes for the year 2011-12 and approved the same.

The House perused the inspection reports pertaining to all private veterinary colleges as well as AHDP institutes for the year 2011-12 and approved the same.

The House was apprised of the following 7 new AHDP institutions to be included this year totaling to 58:

(i) Prakash Institute of Veterinary Science & Animal Husbandry, Dholpur

(ii) Shree Ji Animal Husbandry Training Institute, Nathuwas, Nathdwara

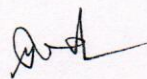
(iii) Nagfani Institute of Animal Husbandry, Kherwara, Udaipur

(iv) R.N. Livestock Diploma College, Barwala, Jodhpur

(v) Cambridge Nursing Institute of Veterinary Science, Barmer

(vi) Marwar Institute of Veterinary Science, Jodhpur

(vii) Adarsh LSA Training Institute, Nadbai, Bharatpur



Agenda No.
02/I :

A. List of Experts of Each
Departments
B. Qualifications for appointing
teachers in various disciplines

The Coordinator, AHDP made aware the House about 07 new AHDP Institutes, totaling to 58. He added that the above Institutes have fulfilled the minimum requirements. The House approved the affiliation of 07 more AHDP Institutes with this university.

The House approved the list of experts as well as disciplines for appointing teachers in various subjects.

Agenda No.
02/J :

Inter change of Examination Centre
among the different Veterinary
Colleges

The discussed the agenda in detail and it was summarized that for the convenience of students, it will not be desirable to change their examination centers to other city/town as the examination period remains lengthy. Further, they may have to face difficulty like stay etc. during examinations.

The House suggested that Centre Superintendent may be deputed by the university as per availability of officers not below the rank of Retd. Dy. Directors/ Jt. Directors as well as officers of different departments. The Controller of Exams. may decide the operational aspects with approval of Hon'ble Vice-Chancellor.

Agenda No.
02/K :

Regarding disposal of unused question papers and answer books and other related confidential documents of B.V.Sc.& A.H. and A.H.D.P. Programme.

The House pointed out that the contents of this agenda has already been covered under resolution No. 02/D, hence, this agenda may be deemed as considered accordingly.

Agenda No.
02/L :

Demand of students of college of Veterinary & Animal Science, Bikaner against Private Veterinary Colleges.

The House discussed the agenda and concluded that university rules are being followed for point Nos. (1), (2) and (3), hence no new decision is required in this regard and the



Agenda No. 02/M : Transfer of students of final year of CVAS, Navania to CVAS, Bikaner

agenda was dropped. The House perused the contents of agenda as well as its explanatory note. The Hon'ble Vice-Chancellor has explained the status of this college in reference to VCI's stand. Further, as the matter is subjudice, it will not be appropriate to take action resulting to legal complications. The House decided that the students of final BVSc & AH or CVAS, Navania be considered as the students of CVAS, Bikaner and their result should be declared accordingly on account of High Court stay, due to which the students cannot be shifted.

Agenda 03 Any other agenda with the permission of Chair:

3/A

Re-designation of Officer Incharge, PGE RCLHP, Jaipur as Dean, PGE RCLHP, Jaipur

The Hon'ble Vice-Chancellor explained the House that for taking administrative steps, and communicating with other Govt./ Non Govt. organization, preset Officer Incharge Station does not sound a designation of a teaching institute. Since, we have already started PG at this centre, it will be appropriate to re-designate the Officer Incharge as Director, PGE& RCLHP, Jaipur, hence forth. The house approved it.

No. F. (2)/RAJUVAS/Estt/2012/ 1601

Copy to:

1. PS to the Vice-Chancellor, RAJUVAS, Bikaner.
2. All Deans/Directors/Officers, RAJUVAS, Bikaner
3. All Members, Academic Council, RAJUVAS, Bikaner


REGISTRAR

Dated: 29/2/12


REGISTRAR

RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, BIKANER

**List of participants of Academic Council,
Meeting held on 11.02.2012**

1. Prof. A.K. Gahlot ,Vice Chancellor, RAJUVAS
2. Dr. B.K. Beniwal Dean & Chairman Faculty, CVAS, Bikaner
3. Dr. G.S. Manohar, Dean, Post-graduate Studies, RAJUVAS, Bikaner
4. Dr.C.K.Murdia, Director, Extension Education, RAJUVAS, Bikaner
5. Dr. Rakesh Rao, Director Research, RAJUVAS, Bikaner
6. Dr. S.K. Kashyap, Head ,Veterinary Microbiology, CVAS, Bikaner
7. Dr. P.D. Swami, Head, Ext.Edu.,CVAS,Bikaner
8. Dr. S.C. Goswami Head, Deptt. LPM, CVAS ,Bikaner
9. Dr. Tribhuvan Sharma, Head, Animal Nutrition, CVAS, Bikaner
10. Er. H.N.Sanadhyay, Director Works, RAJUVAS, Bikaner
11. Dr. V.K. Choudhary, Deptt. of LPT, CVAS,Bikaner
12. Dr. C.S. Vaishnava, CVAS, Navania Vallabh Nagar
13. Dr. S.S. Soni , COE, RAJUVAS, Bikaner
14. Prof. S.B.S. Yadav, Invitee
15. Sh.Y.K. Singh, Registrar, RAJUVAS, Bikaner

