

**RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, BIKANER****Minutes of the Fourth Meeting of Academic Council held on 3rd Sept., 2012**

The Fourth Meeting of Academic Council of Rajasthan University of Veterinary & Animal Sciences, Bikaner was held on 3rd Sept., 2012 at Conference Hall of ABG Department, CVAS, Bikaner under the Chairmanship of Prof. (Dr.) Col. A.K. Gahlot, Hon'ble Vice-Chancellor. The list of participants is as per *Annexure-1*.

एजेंडा	प्रस्ताव	निर्णय
04/A	कुलपति महोदय द्वारा बैठक में भाग लेने वाले सभी आगंतुकों का स्वागत, विश्वविद्यालय ढांचे एवं गतिविधियों का परिचय	<p>The Hon'ble Vice-Chancellor welcomed all the participants of the meeting and gave a brief account of development made so far by the university as well as new initiatives, which are being undertaken in the fields of teaching, research and extension. He also welcomed in absentia Dr. T.K. Gahlot, newly appointed Director-Clinics and extended thanks to one of the members Dr. R.K. Tanwar, who has superannuated on 31st August, 2012. He also informed the house that some of the faculty members of PGE RCLHP, Jaipur sought appointment from H.E. the Chancellor and she was kind enough to provide them appointment around a week ago. The faculty members appraised her about the progress being made by the university and handed over some of the publications of RAJUVAS. During the inter-actions, she enquired about the positions of the faculty in the university and on being informed that sanction to fill up the vacant positions, creation of 197 posts to meet the VCI requirement and approval of FD for new items to be undertaken during the current financial year which are important matters pending with the State Government, she was kind enough to show her concern and expressed that the matter may be taken up by her with the State Government. The faculty members also informed that she was very happy on getting information that the university is poised to take up work on the aspects like space-based technology, organic animal production, ethno-veterinary practices, alternative medicines, disaster management etc. The Hon'ble Vice-Chancellor expressed that for the university, it is a good sign that H.E. has showered blessings as well as shown concerns in the university activities. He also referred recent meeting held with the Chairman of Working Group of 12th Five Year Plan Dr. R.S. Paroda, Ex-Director General, ICAR. He informed the house that shortly financial sanction for World Bank Project RACP shall be provided to the university for establishing 2 mega Goat Breeding Projects at Kodamdesar and Chittorgarh. The Hon'ble Vice-Chancellor and faculty members of CVAS, Navania visited the proposed land to be transferred to the university from the Department of Animal Husbandry, GOR at Chittorgarh on 29th August, 2012. The</p>



		<p>university shall be starting VUTRCs as well as Goat Centre under RACP as soon as the land is transferred. He also informed the house that the university has already taken up the matter of obtaining the spare land from the Department of Animal Husbandry so that VUTRCs as well as PGI can be located and their construction work can be started at the earliest. He informed the house that the Government of Rajasthan is very keen to see that the university takes up programmes on silage making technology, pasture development, etc. During the meeting of Working Group on Agriculture on 31st August, 2012 the Hon'ble Chairman Dr. R.S. Paroda also stressed that out-scaling of innovations in the field of animal husbandry should be intensively taken up by the university. The Hon'ble Vice-Chancellor informed the house that matters of permission to fill up the vacant positions, 197 posts to meet out the VCI requirement and 189 new posts for new items of State Plan are in the final stage for consideration of the State Government. The Hon'ble Vice-Chancellor flagged some of the issues to be dealt with by the university in near future, which may include issues related to the students, students' union as well as transfer of students from CVAS, Navania. Another issues, which the university shall have to address immediately, are organization of more out-reach activities in the form of camps, speedy start and implementation of new projects, good progress in the on-going projects etc. He also informed the house that the 1st installment of the grant of ICAR under DS has already been received by the university. The house expressed satisfaction over the progress and approved steps taken up by the university under the leadership of Hon'ble Vice-Chancellor with regard to academic, research and services of the university. (Action: University shall continue to take actions accordingly)</p>
04/B	शैक्षणिक परिषद् की तृतीय बैठक दिनांक 11.06.2012 की कार्यवाही का विवरण का अनुमोदन	<p>सदन द्वारा शैक्षणिक परिषद् की तृतीय बैठक दिनांक 11.06.2012 की कार्यवाही विवरण में पृष्ठ संख्या 2 के पैरा 4 (Agenda 03/A) की अंतिम लाइन में टाइप की त्रुटी को सही करने का निर्देश देते हुए, अनुमोदन किया गया. (Action: संशोधित कार्यवाही विवरण रिकार्ड में रखा गया है).</p> <p>Page 2, column 3 - Replace the word 'discipline' with the word 'indiscipline' (Action: Registrar)</p>
04/C	शैक्षणिक परिषद् की तृतीय बैठक दिनांक 11.06.2012 की कार्यवाही की	<p>सदन द्वारा पालना रिपोर्ट पर बिन्दुवार विचार किया गया और टाइप की त्रुटियों की ओर ध्यान दिलाते हुए, निम्न सुझावों को लागू करने की अनुशंसा देते हुए, पालना रिपोर्ट का अनुमोदन किया गया।</p> <p>(i) Agenda 03/F, column 2, page 16 – 'why deficiencies were fulfilled' is to be replaced by 'why deficiencies</p>



	पालना रिपोर्ट (Action Taken Report) का अनुमोदन	<p>existed' (Action:Registrar)</p> <p>(ii) Agenda 03/H (a) and (b) at page 17:House resolved that both the notifications along with new rules for affiliation of Private Veterinary colleges and Institutions awarding Animal Husbandry Diploma Course should also be displayed on the University web-site. (Action: Nodal Officer-Web site)</p> <p>(iii) Agenda 03/I (a) – Page 17 विश्वविद्यालय द्वारा दिए जाने वाले चरित्र प्रमाण-पत्र के प्रारूप में, माननीय सदस्यों द्वारा परिवर्तन के सुझावों को लागू करते हुए, परिवर्तित प्रारूप को बोम के समक्ष रखने के निर्देश दिए। (Action: Chairman-Faculty of VAS)</p> <p>(iv) इसके साथ यह भी सुझाव दिए गए की निम्न प्रमाण पत्रों के प्रारूप एवं वर्तमान प्रमाण पत्रों में संशोधन कर नये प्रारूप तैयार किये जाएँ।</p> <p>(i) Internship Completion Certificate (Action: Chairman-Faculty of VAS)</p> <p>(ii) Attempt Certificate (Action: COE)</p> <p>(iii) Printing of conversion table of marks /formula from grade point to percentage on the back side of mark sheet (Action: Registrar)</p> <p>(v) Agenda 03/I (b) page 17 Correction in typing mistake in column 1 - replace word 'against' with 'during' and add '/her' after 'his' (Action: Registrar)</p> <p>(vi) Agenda 03/L-1 Correction in column 1, page 19 – Replace word 'president' with 'Chairman'; Correction in point no. 4, column 2, page 20 – word 'ensuring' is to be replaced by 'ensuing'(Action: Registrar)</p> <p>(vii)Agenda 03/M – Adoption of Score Card आचार्य एवं सह आचार्य के पदों पर पदोन्नति एवं सीधी भर्ती हेतु बनाये गए स्कोर कार्ड में बिंदु संख्या 2 पर वर्णित अनुभव के अंकों की गणना के लिए उन वर्षों को शामिल न किये जाने की अनुशंसा की गयी , जो पदोन्नति की पात्रता के लिए आवश्यक हैं. अतिरिक्त वर्षों के अनुभव के लिए 2 अंक प्रति-वर्ष दिए जाने की अनुशंसा की गयी एवं स्कोर कार्ड को तदनुसार जारी किया जाये [Action: OSD (Dr. Shekhar Bhargava) and Registrar]</p> <p>(viii) Agenda.03/L-1 Correction suggested on Page 77, Column 2, Line 3: 'in' is to be replaced by 'of' [Action: Registrar (to correct in Office Copy as it has already been sent to HE for assent)]</p>
04/D	Board of Studies, Faculty of Veterinary & Animal Sciences की	पेज सं. 96 पर एजेंडा सं. 01 को 02 पढ़ा जावे। (Action:Chairman_Faculty of VAS) सदन ने बोर्ड ऑफ स्टडीज, फैकल्टी ऑफ वेटेरनरी एवं एनिमल साइंस की चतुर्थ बैठक दिनांक 28.08.12 की कार्यवाही विवरण पर



	चतुर्थ बैठक दिनांक 28.08.12 की कार्यवाही विवरण का अनुमोदन	विचार कर, उसका अनुमोदन किया। BOS Agenda 02 - University Head declaration. (Action: Registrar). - Committee of Courses. (Action:Chairman_Faculty of VAS). BOS Agenda 03 -Practical Manuals. (Action:Chairman_Faculty of VAS). -Publication Cell. (Action: Proposed by the Chairman_Faculty of VAS to the Registrar).
04/E	विश्वविद्यालय के शैक्षणिक पदों के लिए निर्धारित की गई योग्यताओं का अनुमोदन	After discussions over the matter, qualifications were approved with following corrections: 1. Professor – (a) add phrase, '(unless otherwise required and prescribed)' on page 2, point 1, line 1, after 'basic veterinary qualification' (b) Replace point 2 as – A minimum of 10 years of teaching/ research/ extension education experience, of which at least three years should have been spent as Associate professor or equivalent position in an equivalent pay scale in University/college and/ or National Level Institutions/Industries including experience of guiding candidates for research at doctoral level. 2. Associate Professor – (a) add phrase, '(unless otherwise required and prescribed)' on page 2, point 1, line 1, after 'basic veterinary qualification' (b) Replace point 2 as - A minimum of 8 years of experience in teaching/ research and/ or extension education in an academic position equivalent to that of Assistant Professor in a University/College or equivalent position in a university/ College or Accredited Research Institution/Government or Semi-Government Institutions or Departments on the posts having equivalent pay scale (excluding the period spent in Ph.D. research subject to a maximum of 3 years) with evidence of published work and a minimum of 5 publications as books and/ or research/ policy papers. 3. Assistant Professor - (a) add phrase, '(unless otherwise required and prescribed)' on page 3, point 1, line 1, after 'basic veterinary qualification' (b) Delete phrase, 'provided that' in Para 2, point 2, line 1. 4. Replace Animal physiology with Veterinary/Animal Physiology in column 2, point 1, page 3 of Qualifications for Assistant Professors to be filled by direct Recruitment in Veterinary & Animal Sciences 5. Replace Animal Biochemistry with Veterinary/ Animal Biochemistry in column 2, point 2, page 3 of Qualifications for Assistant Professors to be filled by



		direct Recruitment in Veterinary & Animal Sciences [Action: OSD (Dr. Shekhar Bhargava) and Registrar]
04/F	अनुबंधों के आधार पर शिक्षकों की सेवाएं लेने की प्रक्रिया एवं अनुबंधित शिक्षकों को विभिन्न सुविधाएँ प्रदान करने के संबंध में विचार करने हेतु गठित समिति की सिफारिशों का अनुमोदन	समिति की सिफारिशों पर विचार कर, उनका अनुमोदन किया गया। (Action: Registrar)
04/G	कृषि विज्ञान केन्द्र, नोहर (हनुमानगढ़) में स्वीकृत किए गए पदों की निर्धारित योग्यताओं का अनुमोदन	Approved with addition of word 'Veterinary/' in line 1 of Para 1&2, page 14 after phrase 'Doctoral degree in relevant field of'. (Action: Registrar)
04/H	Notification No. 1 RAJUVAS/PGS/Accred/2011 dated 31.12.2011 and Notification No. 2 RAJUVAS/PGS/Accred/2012/16-24 dated 12.01.2012 का अनुमोदन	After consideration by the council, the notifications were approved. (Action: Subsequent actions shall be taken up by the Dean PGS)
04/I	अन्य कोई एजेंडा – अध्यक्ष महोदय की अनुमति से	
04/I-1	To declare Farm Practice and Hospital Practice in 1 st year and 2 nd year AHDP respectively as non-credit courses	Farm Practice and Hospital Practice in 1 st year and 2 nd year AHDP respectively were approved as non-credit courses (Action: Chairman Faculty of VAS and COE).



04/J	Syllabus for Farm Practice and Hospital Practice courses to be conducted in 1 st year and 2 nd year AHDP respectively	Syllabus for Farm Practice and Hospital Practice courses, to be conducted in 1 st year and 2 nd year AHDP respectively, were approved (Action: Chairman Faculty of VAS and COE).
04/K	शैक्षणिक परिषद् की तृतीय बैठक दिनांक 11.06.2012 एजेंडा संख्या 03/ आइ (बी) की पालना रिपोर्ट	The application format was approved with following correction regarding self declaration at point no. 13 (page 23) as "No disciplinary action/ conviction for any offence was taken against me during course of studies. (If yes, Please specify)". [Action: OSD (Dr. Shekhar Bhargava) and Registrar]
04/L	To introduce Advisory System, developing a system of taking part in extra-curricular activities by students and developing a system and distribution of students activities like seminar etc	The recommendations of the committee constituted vide order no. F(91)RAJUVAS/ Reg/ Gen./ 2012/2024 dated 26.5.12, which met on 31.08.2012, were approved. (Action: Registrar in consultation with DSW)
04/M	Proceedings of the meeting of Staff Council held on 01.09.2012 at 4.30 pm in the office of the DEAN, CVAS	The minutes of Staff Council meeting held on 01.09.2012 were approved. (Action: Chairman Faculty of VAS and COE)
04/N	Guidelines for awarding teaching Associateship to the Ph.D. scholars of this University	Guidelines for awarding teaching Associateship to the Ph.D. scholars of RAJUVAS were approved with the modification in recommendation no.8 that Teaching Associate will not be entitled for CCL. (Action: Registrar)



04/O	To approve the remuneration for payment to Officers of external Government agencies appointed as Centre Superintendents and Invigilators for B.V.Sc. & AH at par with AHDP payment schedule (Order No. F.2(Ir35) RAJUVAS/ C/ 2012-13/ 385-390 dated 30.08.2012	Approved as proposed. (Action: Compt. & COE) The house also desired to review the remuneration rates to University employees engaged in examinations. (Action: Registrar)
04/P	Transfer of students of CVAS Navania to CVAS, Bikaner as per Govt letter No. प० 2(34) पपा/2007 प पाट-1 dated 01.07.2012	It was resolved that a. In this matter, ways and means as well as feasibility is to be examined. A committee consisting of Registrar, Chairman- Faculty of VAS, Dean, CVAS, Navania, Vallabh Nagar (Udaipur) and DSW may recommend execution in the manner most suitable and in the interest of the students as well as University. (Action: Registrar) b. VCI should be informed of the order of the Government of Rajasthan and University action as above for its observations and comments, if any. (Action: Registrar)

The meeting ended with thanks to the Chair.



REGISTRAR

No. F.(2)/RAJUVAS/Estt/AC-04/2012/

Dated: 04.09.2012

Copy for information and necessary action to:

1. PS to Vice-Chancellor, RAJUVAS, Bikaner for kind perusal of the Hon'ble Vice-Chancellor.
2. All Deans/Directors/University Officer, RAJUVAS, Bikaner.
3. All members of Academic Council, RAJUVAS, Bikaner.


REGISTRAR



Annexure- 1

RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, BIKANER

List of participants of Academic Council,
Meeting held on 03.09.2012

1.	Dr. A.K.Gahlot, Hon'ble Vice-Chancellor	In chair
2.	Dr. B.K.Beniwal, Dean & Chairman Faculty, CVAS, Bikaner	Member
3.	Dr.G.S.Manohar, Dean, PGS, RAJUVAS, Bikaner	Member
4.	Dr. Rakesh Rao, Director Research, RAJUVAS, Bikaner	Member
5.	Sh.Basant Kumar Acharya, Director Works (E.O.), RAJUVAS, Bikaner	Member
6.	Dr. R.N.Kachawah, Dean, Students Welfare, RAJUVAS, Bikaner	Member
7.	Dr. C.K.Murdia, Director, Extension Education, RAJUVAS, Bikaner	Member
8.	Dr. N.M. Singh, Jt. Director , Animal Husbandry in place of Director, Animal Husbandry, GOR.	Member
9.	Dr. S.B.S. Yadav, Professor, CVAS, Bikaner	Invitee ✓
10.	Dr. S.K.Kashyap, Head, Deptt. of Veterinary Microbiology	Invitee Member
11.	Dr. Anil Ahuja, Head, Department of Clinical Veterinary Medicine, CVAS, Bikaner	Invitee Member
12.	Dr.S.S.Soni, Controller of Examination, RAJUVAS, Bikaner	Invitee Member
13.	Dr.S.C.Goswami, Head, Department of L.P.M. CVAS, Bikaner	Invitee Member
14.	Dr. Tribhuvan Sharma, Head, Department of Animal Nutrition, CVAS, Bikaner	Invitee Member
15.	Dr. Nalini Kataria, Head, Department of Physiology, CVAS, Bikaner	Invitee Member
16.	Dr. A.K.Kataria, Incharge, Training Centre & Apex Centre for Animal Disease Monitoring and Surveillance, CVAS, Bikaner	Invitee Member
17.	Dr. Fakhruddin, Head, Deptt. of V.E.P.M.	Invitee
18.	Dr. P.K. Mehrotra, Director, P.G.E.&R.C.L.H.P., Jaipur	Invitee ✓
19.	Dr. Hemant Dadhich, Head, Department of Veterinary Pathology, CVAS, Bikaner	Invitee ✓
20.	Dr. Rakesh Mathur, Head, Department of Veterinary Anatomy, CVAS, Bikaner	Invitee ✓
21.	Dr. Anil Kumar, O.S.D. to V.C., RAJUVAS, Bikaner	Invitee ✓
22.	Dr. Shekhar Bhargav, O.S.D. to V.C., RAJUVAS, Bikaner	Invitee ✓
23.	Sh. Y.K.Singh, Registrar	Member Secretary