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

**MINUTES OF THE FIRST MEETING OF
ACADEMIC COUNCIL HELD ON 28TH MAY, 2011**

The first meeting of Academic Council of Rajasthan University of Veterinary and Animal Sciences was held on 28th May, 2011 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. 01/01: Welcome address by Hon'ble Vice-Chancellor

The Hon'ble Vice-Chancellor welcomed all the participants of the meeting and gave a brief description of organizational set up developed so far by the new university as well as function being undertaken. The House appreciated the progress made by the university in all directions.

Agenda No. 01.02 : To consider minutes of the meeting of Board of Studies of the Faculty of Veterinary and Animal Science held on 25.1.2011

Resolution : The House approved the minutes.

Agenda No. 01/03/S-1 : Allowing reimbursement of printing charges of research paper in National and International journals of repute to the Faculty/Scientists.

Resolution: The House resolved that in order to encourage the faculty and scientists to get their research papers published in high impact (>5.0) number journals, the House decided that reimbursement of expenses related to publication of papers (including processing, printing, and mandatory minimum reprint) should be reimbursed

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subject to limit of Rs. 10,000/- per paper. The charges shall be excluding the membership of the society as well as its subscription. The reimbursement shall only be allowed if the bills is present along with the expenditure of publication of papers.

Agenda No. 01/03/S-2 : Approval of MVSc in Veterinary and Animal Husbandry Extension Education programme by the Department of VAH Extension, CVAS, Bikaner

Resolution: The house approved to start MVSc Programme in Animal Husbandry and Extension Education.

Agenda No. 01/03/S-3: Developing minimum norms for private affiliated institutes for Animal Husbandry Diploma Programme

Resolution: To review the norms of requirements of private affiliated AHDP Institutes, the House

resolved to form the following committee to frame minimum norms to be prescribed by the university for AHDP programme to such institutes as the norms existing now (prescribed by GOR) are the desirable norms :

1. Dr. R.K. Tanwar, Director Clinics Convenor
2. Dr. C.K. Murdia, Director Ext. Education
3. Dr. B.K. Beniwal, COE and Coordinator, AHDP

Agenda No. 01/03/S-4 To approve the list of candidates for award of BVSc & AH/ MVSc/Ph.D. students to whom provisional degree certificate have been issued by SKRAU after the convocation in 2010.

Resolution: The House approved passing of all the students for their respective degrees and resolved that all the students passing BVSc & AH shall be awarded degrees by RAJUAS because of the fact that the degrees for BVSc & AH awarded by SKRAU, Bikaner are recognized only up to 12th May, 2011 i.e and-from 13th May, 2011, the date of establishment of new university, RAJUVAS is only authorised provide B.V.Sc. & A.H. as per gazette notification published by the Govt. of India.

Agenda No. 01/3/S-5 : Award of degrees by RAJUVAS

Resolution: The House approved the list of candidates for award of degree to the students who have completed MVSc/MSc from RAJUVAS, Bikaner. The House approved passing of the candidates.

Agenda No. 01/03/S-6 Request for considering some competent and relevant NGOs as authorized institutions for carrying out some part of internship programme with them.

The House resolved that in principle, it is agreed to have part of part of internship programme with NGOs/industries. However, modalities may be finalized by the following committee :

- 1. Director, Clinics, RAJUVAS Chairman
- 2. Head, Deptt. of Surgery & Radiology, CVAS
- 3. Head, Deptt. of Obst. & Gynaecology, CVAS
- 4. Head, Deptt. of LPM, CVAS
- 5. Head, Deptt. of LPT, CVAS
- 6. Incharge, Apex Centre for Disease Investigation, Monitoring and Surveillance

The terms of reference of the committee shall be to identify the component of internship which can be carried out with NGOs/Industries, its duration and short listing of such NGOs/industries.

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.**

Resolution: The House approved to introduce the systems as stated in (a), (b) and (c). The details of system shall be worked out by the following committee:

- (i) Director Students Welfare Chairman
- (ii) Dr. S.B.S. Yadav, Dean, CVAS, Bikaner
- (iii) Dr. G.S. Manohar, Dean, PGS
- (iii) B.K. Beniwal, COE

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Agenda No. 01/-3/S-8: Awarding proficiency related grace marks for their proficiency in sports, and games, youth festivals, NCC and NSS activities held at national level:

Resolution: The House approved the awarding of proficiency related grace marks for their proficiency in sports, and games, youth festivals, NCC and NSS activities held at national level on the lines of system existing under SKRAU, Bikaner with the remarks that DSW should issue fresh notification in this regard.

Agenda No. 01/03/S-9 : Registration of pass out students from affiliated colleges and stoppage of admissions of students in some constituent and affiliated college by the VCI.

Resolution: The House resolved that the university should approach the VCI as well as the Department of Animal Husbandry, Dairy and Fisheries, Govt. of India with a request to have a time bound system of inspection along with the other standard operative procedures (SOPs).

Agenda No. 01/03/S-10 : Rules for payment of scholarships/fellowships/ stipend/ internship allowance etc.

Resolution: The House resolved to approve the rules put up by the Dean and Chairman Faculty as proceedings of the meeting held on 27.5.2011 of the committee constituted for this purpose.

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



REGISTRAR
Member Secretary

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20/7/2011

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



REGISTRAR
Member Secretary

RAJASTHAN UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, BIKANER

List of participants of Academic Council,
meeting held on 28.5.2011

1. Prof. A.K. Gahlot, Vice-Chancellor, RAJUVAS
2. Dr. M.K. Sharma, Director- Fisheries, Govt. of Rajasthan,
3. Dr. S.B.S. Yadav, Dean, CVAS, Bikaner
4. Dr. G.S. Manohar, Dean, Post-graduate Studies, RAJUVAS
5. Dr. R.K. Nagda, Dean, CVAS, Navania
6. Dr. B.K. Beniwal, Controller of Exams., RAJUVAS
7. Dr. C.K. Murdia, Director Ext. Edu.
8. Dr. R.N. Kachhawaha, DSW
9. Dr. S.K. Kashyap, Head, Veterinary Microbiology, CVAS, Bikaner
10. Dr. R.K. Tanwar, Director-Clinics
11. Dr. T.K. Gahlot, Head, Deptt. of Surgery & Radiology, CVAS, Bikaner
12. Dr. Anil Ahuja, Head, Vety. Clinical Medicine, CVAS, Bikaner
13. Dr. Tribhuvan Sharma, Head, Animal Nutrition, CVAS, Bikaner
14. Dr. J.S. Mehta, Head, Obst. & Gynaecology, CVAS, Bikaner
15. Dr. S.C. Vaishnav, Academic Coordinator, CVAS, Navania
16. Dr. P.D. Swami, Head, Ext. Edu., CVAS, Bikaner
17. Dr. Rakesh Rao, Head, Vety. Public Health, CVAS, Bikaner
18. Dr. A.K. Kataria, Officer Incharge, Apex Centre, CVAS, Bikaner
19. Er. H.N. Sanadhyay, Director-Works, RAJUVAS
20. Dr. N.M. Singh, Joint Director, Animal Husbandry, GOR
21. Dr. V.K. Choudhary, Deptt. of LPT, CVAS, Bikaner
22. Sh. Y.K. Singh, Comptroller
23. Dr. S.S. Panwar, Registrar, RAJUVAS

In Chair

Member Secretary