



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

**Minutes of the Sixth Meeting of Academic Council
(held on 25th March., 2013)**

1. The sixth meeting of Academic Council of the Rajasthan University of Veterinary and Animal Sciences, Bikaner was held on 25th March, 2013 at Conference Hall of ABG Department, CVAS, Bikaner under the Chairmanship of Prof. (Dr.) Col. A.K. Gahlot, Hon'ble Vice-Chancellor.
2. The list of participants is on Annexure-1.
3. In the opening remarks, Hon'ble Vice-Chancellor welcomed all the members. He appraised the House about the progress of the University pertaining to financial as well as academic sector. The members were appraised about the financial grants received under RKVY i.e. Rs. 2.00 crores and from ICAR i.e. Rs. 1.50 crores, totalling to Rs. 8.58 crores.
4. The House also appraised about the proposals submitted to ICAR for grant under TSP, viz., (i) Establishment of Advanced Training Centre in the Field of Animal Husbandry (ii) Mobile Ambulatory and Mobile Diagnostic Services for Tribal Area in Southern Districts of Rajasthan and (iii) Production and Dissemination of Preservation Technologies of Important Fodder to Youth and Farm Women of Tribal Area of Southern Rajasthan. It was further appraised the House that under Tribal Sub-Plan (TSP) Rs. 120.00 lac for the purpose of strengthening of training hub, audio-visual lab, clinics as well as fodder farms of Navania campus will be received soon by the University.
5. Hon'ble Vice-Chancellor also appraised the House about the progress of recruitment to be undertaken in near future for projects sanctioned to this University under 12th Five Year Plan.
6. The House was also appraised of about the visit of a Micro-Mission of the World Bank led by Ms. Helen Lietch, Livestock Advisor and her appreciation of entrepreneurship programmes. During discussions, she was appraised of the Practical Manuals. Hon'ble Vice-Chancellor expected from the House that such more entrepreneurship should be developed every year for students in different disciplines.

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7. The House was also informed about the visit of two Professors of North Carolina University, USA, viz., Dr. Vivek Fellner and Dr. Kelly D. Zering on 28th March, 2013 regarding discussing areas of collaboration.
8. After this brief introduction of the progress, the House took agenda items as follows:

Agenda No.	Detail of Agenda	Resolution
06/A	Confirmation of the minutes of last meeting of Academic Council held on 06.12.2012	The House approved the minutes of Fifth Meeting held on 6.12.2012.
06/B	The report Action Taken on the last meeting held on 06.12.2012	The House approved the action taken report on the minutes of the last meeting with following remarks: (i) Agenda 05/B: With reference to Agenda 04/C (iv) (ii): Regarding 'Attempt Certificate' for student, it was resolved that looking to the typographical errors which still require some words to be inserted/ deleted, the COE will prepare afresh Attempt Certificate and put up to the Hon'ble Vice-Chancellor for approval. It was further resolved that brief summary of attempts in a particular examination should also be mentioned in the Marks-sheet close to the mention of 'Result' preferably in a tabulated form mentioning attempt taken for passing a particular class/ year. (ii) Agenda 05/B: With reference to Agenda 04/C (iv)(iii): Regarding conversion of table of marks from grade point to percentage on the back side of marks-sheet, it was resolved that in the 'Important Notes', the phrase "by 100 then divided" be deleted from the Point No. 5 (Page 19).



		<p>(iii) Agenda 05/C : The Registrar should issue a compiled 'Notification' with the mention of approval by BOM incorporating all changes/modifications in qualification for direct recruitment which were issued/ revised/ changed from time to time, so that there is no confusion while considering these qualifications.</p> <p>(iv) Agenda 05/D: Regarding Internship Completion Certificate, it was resolved that as suggested by House, the certificate should be revised by COE and submitted to Hon'ble Vice-Chancellor for approval.</p> <p>(v) Agenda 05/E: Regarding approving nomenclature of disciplines and the eligibility, it was resolved that Registrar should issue a Notification to this effect also.</p> <p>(vi) Agenda 05/E: Eligibility qualifications for Asstt. Professor in Engineering and Technology stream were modified as prescribed by AICTE and approved by the BOM (VIII Meeting-Annex. V). Changes were noted by the House. Corrected qualifications as approved by the BOM (VIII Meeting-Annex. V) are: <i>"Graduate and Master's degree in the appropriate branch of Engineering/ Technology with specialization in Farm Machinery & Power Engineering / Processing & Food Engineering / Electronics & Communication Engineering with First Class or equivalent either in Bachelor's or Master's Degree from a recognized University."</i></p>
06/ C	With reference to Res. No. 04/D of Academic Council meeting held on 06.12.2012 (in the	It was resolved that for the purpose of streamlining publications at university level, an 'Advisory Board-Publications' comprising of following should be constituted which will be the part of Public Relation Cell. All publications should be got approved by this



	agenda the date was mentioned as 3.9.2012, which was rectified on the floor) to consider composition of the Publication Cell	Board before their publication: (i) Director Ext. Education (ii) Chairman Faculty (iii) Director Research (iv) Dean, PGS (v) D.S.W. – Convener
06/ D	To consider allowing special privileges for mentally challenged (Retarded, Autistic etc.) and Physically Handicapped students in the examinations and amanuensis to a candidate who meets with an accident during examination days. The proposed special privileges and facilities are given in the Annexure.	For providing amanuensis to a candidate, it was resolved that in Point No. 2) b) iv) at Column 2, the phrase 'or any other suitable person as decided by Superintendent under intimation to the COE' be added.
06/ E	To consider criteria for Physically Handicapped students for admission to A.H.D.P. course.	It was resolved that for physically handicapped students for admissions to AHDP course, the norms of BVSc & AH prescribed by the VCI should be followed.
06/F	To report the letter No. F.(99) RAJUVAS/Reg./ Gen./2013/83 dated 28.01.2013	1. It was resolved that COE should issue a circular to all constituent and affiliated colleges/ institutes regarding essentiality of providing a Certificate by the respective Deans/ Principals while sending examination, enrolment forms



	imposing penalty of Rs. 1.00 lacs upon the Sriganaganagar Veterinary College, Sriganaganagar in the matter of examination of Sh. Mukesh Khandelwal student of 2nd Year B.V.Sc. & A.H. as approved by the Board of Management vide Res. No. 09/O dated 04.12.2013	etc. 2. Further, the Council took seriously the issue of non-deposition of penalty imposed on Aravali Veterinary College, Sikar and MJFVC, Chomu. It was resolved that these colleges should be communicated about the same in writing that the AC has recommended that if these colleges fail to deposit the penalty, the process of deaffiliation be initiated. Further, the matter should also be reported to the Government. 3. The Council further resolved that looking to such disobedience by the College authorities/ management, the admission for next year to AHDP to these Institutes should not be provided.
06/ G	To allow students to continue AHDP programme if in case he has to discontinue his studies under some unavoidable conditions and has to avail a gap period.	The matter was discussed at length by the Council and it was resolved that after enrolment of a student in AHDP, the total period of stay for this purpose, shall be four years, as prescribed.
06/ H	To award Merit Certificate	It was resolved that the format of Merit Certificate should be corrected by the COE and revised format be submitted to the Hon'ble vice-Chancellor for approval.
06/I	Degree to be awarded to the students admitted from Academic Session 2011-12 onwards and before the adoption of ICAR regulation.	It was resolved that for correct names of the subjects in which degrees are to be awarded should be examined by a Committee of the following and the committee will submit its report to the Hon'ble Vice-Chancellor for approval: 1. Prof. S.B.S. Yadav-Convenor 2. Dean PGS 3. Chairman of the Faculty 4. COE



06/J	To report the notification No. 06 issued vide No. RAJUVAS/PGS/Accred/2012/868 dated 05.12.2012, Notification No. VCB/PGS/2013/567 dated 01.03.2013, Notification No. 07 issued vide No. RAJUVAS/PGS/Accred/2012/629 dated 07.03.2013 and PGS/RAJUVAS/13/650-654 dated 11.03.2013 accrediting teachers for P.G. Teachers Guideline in the Faculty of Veterinary and Animal Science.	It was resolved to approve.
06/K	To consider proposal moved by the Director, PGIVER, Jaipur to include the Head of Department of PGIVER, in the Board of Studies in view of the provision of the RAJUVAS Act(copy of letter enclosed).	It was resolved that action as per provisions of the Act should be initiated/ taken by the Chairman Faculty so that proper representation of off-campus colleges/ institutes is there.
06/L	Reporting the notification	The House perused the notification issued by the Registrar in this regard.



	regarding the criteria for awarding Gold Medal to the Meritorious students											
06/M	To consider setting up of criteria for "Student of the Year" for selecting best all-rounder student of the year	It was resolved that a well defined criteria be developed based on some Score Card. The House entrusted this responsibility to DSW with the suggestion that a committee comprising of the Deans of all Constituent Colleges/ institutes, ADSW-CVAS-Bikaner, should frame rules and regulations regarding the award. The Committee shall circulate draft recommendations to all the faculty members before finalising it in a time bound manner.										
06/N	अन्य कोई एजेंडा अध्यक्ष महोदय की अनुमति से	With the permission of Chair, following agenda were taken on table for discussion :										
06/N-1	To approve the lists containing panel of Subject Experts (other than the departments of Veterinary & Animal Science) for direct recruitment on the posts of Deans/ Directors/ Addl. Directors/ Controller of Examination/ Librarian and such other posts i.e. Associate Professor, Assistant Professor etc. sanctioned for Newly Created Centres in RAJUVAS, Bikaner	The vacant posts of Officers and Teachers and others have been advertised for Direct Recruitment vide advertisement No. RAJUVAS-2013-01 to 0213.01.22 dated 26.02.2013. The panel of Subject Experts for the Disciplines of Veterinary & Animal Science have already been approved by the Academic Council in its meeting held on 11.02.2012(Res.No.02/I). Thereafter, some more posts for newly created centres / projects are also sanctioned by the State Government vide order dated 09.11.2012. by the panel										
		<table border="1"><thead><tr><th>S. No.</th><th>Disciplines of the Panel of Experts</th></tr></thead><tbody><tr><td>1.</td><td>Deans/ Directors /Addl. Directors & Controller of Examination</td></tr><tr><td>2.</td><td>Library and Information Science</td></tr><tr><td>3.</td><td>Disaster Management</td></tr><tr><td>4.</td><td>Wildelife Health Management</td></tr></tbody></table>	S. No.	Disciplines of the Panel of Experts	1.	Deans/ Directors /Addl. Directors & Controller of Examination	2.	Library and Information Science	3.	Disaster Management	4.	Wildelife Health Management
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06/ N-2	Guidelines/ Criteria / Best Thesis Award	It was resolved that the period for Best Thesis Award be calculated within a calendar year i.e. from Jan. to Dec. The House approved the guidelines/criteria/rules proposed by Dean, PGS in this regard with (i) deletion of phrase 'for degrees in stipulated period' as mentioned in Point No. 5 (ii) the Point No. 3 provision regarding age be deleted, (iii) HOD shall form a committee to recommend/evaluate the Best Thesis of the Year as per Score Card of his department with justification. The Score Card should be filled up by the candidate concerned.																						

9. The meeting ended with thanks to the Chair.

Ramesh
30/3/13
REGISTRAR



No. F.(2)/RAJUVAS/Estt/AC-06/2013/268 Dated:28.03.2013

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.

Ramesh Das
30/3/13
REGISTRAR

**Annexure- 1****RAJASTHAN UNIVERSITY OF VETERINARY & ANIMAL
SCIENCES, BIKANER****List of participants of Academic Council,
Meeting held on 25.03.2013**

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.	Sh.Basant Kumar Acharya, Director Works (E.O.), RAJUVAS, Bikaner	Member
5.	Dr. R.N.Kachawah, Dean, Students Welfare, RAJUVAS, Bikaner	Member
6.	Dr. C.K.Murdia, Director, Extension Education, RAJUVAS, Bikaner	Member
7.	Dr. T.K.Gahlot, Director Clinics, RAJUVAS, Bikaner	Member
8.	Dr. S.B.S. Yadav, Professor, CVAS, Bikaner	Invitee
9.	Dr. Anil Ahuja, Head, Department of Clinical Veterinary Medicine, CVAS, Bikaner	Member
10.	Dr. Naresh Rajpurohit, Head, Department of Extension Education, CVAS, Bikaner	Member
11.	Dr.S.S.Soni, Controller of Examination, RAJUVAS, Bikaner	Member
12.	Dr.S.C.Goswami, Head, Department of L.P.M. CVAS, Bikaner	Member
13.	Dr. Tribhuvan Sharma, Head, Department of Animal Nutrition, CVAS, Bikaner	Member
14.	Dr. Nalini Kataria, Head, Department of Physiology, CVAS, Bikaner	Member
15.	Dr. A.K.Kataria, Incharge, Training Centre & Apex Centre for Animal Disease Monitoring and Surveillance, CVAS, Bikaner	Member
16.	Sh. Y.K.Singh, Comptroller, RAJUVAS, Bikaner	Invitee
17.	Dr. Fakhruddin, Head, Deptt. of V.E.P.M.	Invitee
18.	Dr. Hemant Dadhich, Head, Department of Veterinary Pathology, CVAS, Bikaner	Invitee
19.	Dr. Rakesh Mathur, Head, Department of Veterinary Anatomy, CVAS, Bikaner	Invitee
20.	Dr. J.S.Mehta, Head, Department of Vety. Gynaecology & Obst., CVAS, Bikaner	Invitee
21.	Dr. V.K. Choudhary, Department of L.P.M, CVAS, Bikaner	Invitee
22.	Dr. Vishnu Sharma, Head, Department of Animal Nutrition, PGIVER, Jaipur	Invitee
23.	Dr. Anil Kumar, O.S.D. to V.C., RAJUVAS, Bikaner	Invitee
24.	Dr. Shekhar Bhargav, O.S.D. to V.C., RAJUVAS, Bikaner	Invitee
25.	Sh. Rakesh Rao, Director Research & Registrar, RAJUVAS, Bikaner	Member Secretary