



Minutes of the 12th meeting of the Academic Council held on 28th September, 2018 at 11.00 AM in the Meeting Hall of VC Secretariat, RAJUVAS, Bikaner

The 12th meeting of the Academic Council was held on 28th September, 2018 at 11.00 AM in the Meeting Hall of V.C. Secretariat, RAJUVAS, Bikaner under the Chairmanship of the Hon'ble Vice-Chancellor.

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

The House welcomed Prof. Vishnu Sharma, Hon'ble Vice-Chancellor of University

At the outset, the Hon'ble Vice-Chancellor extended warm welcome to all the members of the Academic Council, specially of the nominated members who are attending their first meeting particularly External Members Professor. Ravindra Sharma, Former Director Research, LLUVAS, Hisar and Prof. Rajendra Kumar Bagherwal, Professor and Incharge, Deptt. of Veterinary Medicine, College of Veterinary Science and Animal Husbandry, Mhow (M.P.).

While briefing about academic activities of the University, the House was made aware about the recent inspection of the team of Veterinary Council of India undertaken from 17th to 19th September, 2018. The Chairman of the meeting also detailed about the recent admissions undertaken through RPVT, 2018 and its successful counsellings and appreciated the Chairman, UG Admission Board as well as Convenor-RPVT along with the officials associated with them for adopting transparent procedure .

The House was told that the University has recently conducted the examinations of Animal Husbandry Diploma Programme in which about 3000 students participated. Looking to the urgency of students, the Controller of Examinations was asked for processing and to declare the results of 2nd Year AHDP Programme at the earliest.

The House was explained that in absence of formulation of own Statutes, Ordinances and Regulations of the University, Raj Bhawan has directed to stop the process of all types of recruitments. The University has started the process of framing Statutes and Regulations and Prof. Govind Singh, Retd. Director Research, SKRAU, Bikaner who has been engaged as OSD to Vice-Chancellor. As soon as the draft is prepared, the same will be placed before the Academic Council and Board of Management of the University.

The House was made aware about the progress in Career Advancement Scheme (CAS) that a letter from the Government has been received recently to the effect that prior permission from Government be obtained for this purpose. Request is being sent to the Government and the process of CAS for faculty will start soon after receiving permission.

The House appreciated the recent activities and assured the Hon'ble Vice-Chancellor for full cooperation for speedy progress of the University.

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After the above remarks, the Agenda were discussed and resolved as follows :

Agenda No.	Agenda	Resolution
Agenda:- 12/A	To confirm the minutes of 11 th Meeting of Academic Council held on 19.06.2017	Resolved to confirm the minutes of 11 th Meeting of Academic Council held on 19.06.2017
Agenda:- 12/B	To confirm the action taken report of 10 th Academic Council meeting held on 04.02.2017.	Resolved to confirm the action taken report of 10 th Academic Council Meeting held on 04.02.2017 with the condition that the action taken on Item No. 10/04 and 10/14 of the minutes be kept pending as the same is likely to review in the view of the new UGC Regulations as and when implemented to avoid complication, if any.
Agenda:- 12/C	To confirm the action taken report of 11 th Academic Council meeting held on 19.06.2017	Resolved to confirm the action taken report of 11 th Academic Council meeting held on 19.06.2017
Agenda:- 12/D	To approve the minutes of the Board of Studies Faculty of Veterinary and Animal Science held on 12.12.2017.	Resolved to approve the minutes of the Board of Studies of the Faculty of Veterinary and Animal Science held on 12.12.2017
Agenda:- 12/E	To consider Annual Inspection Report and recommendation for extension of Affiliation new affiliation for Academic Session 2017-18 to AHDP Institutes.	Resolved to consider the Annual Inspection Report and recommendations for extension of Affiliation and new affiliation for Academic Session 2017-18
Agenda:- 12/F	To report University Order No. 586 dated 28.08.2017, 595 dated 30.08.2017, 609 dated 11.09.2017 and 647 dated 23.09.2017 affiliation of three Private Veterinary Colleges and AHDP Institutes.	The House approved the reports submitted and resolved to confirm the action.
Agenda:- 12/G	To report University order No. 684 dated 29.09.2017 and 685 dated 03.10.2017 regarding affiliation of 4 private AHDP Institutes.	The House noted the reports submitted and resolved to approve.
Agenda:- 12/H	To report the University order No. 28 dated 11.01.2018 and 160 dated	The House was satisfied with reports submitted and resolved to



	07.03.2018 permitting (1) Liberty Livestock Asstt. Training Institute, Mansarovar Jaipur (2) Sati Jabde Veterinary Compounder Training Institute, Nimrana, Alwar to transfer AHDP Institute in their own buildings.	approve.
Agenda:- 12/I	To ratify the order/Notification issued by Dean, PGS, RAJUVAS, Bikaner.	The House resolved to ratify the order/notification issued by Dean.
Agenda:- 12/J	To ratify the order issued by the Controller of Examination, RAJUVAS, Bikaner vide No. F.(43-A)RAJUVAS/COE/2 nd Convocation/2016/1859 dated 08.11.2016	The House ratified the order/notification issued by the Controller of Examinations under the Agenda.
Agenda:- 12/K	To ratify Score Card for granting personal promotion under CAS as approved by the Hon'ble Vice-Chancellor.	Resolve to approve for granting personal promotions to Assistant Professors by placing them in Stage 1 to 2 and Stage 2 to 3 under CAS.
Agenda:- 12/L	Revision of Annual Examination fee for B.V.Sc. & A.H. and AHDP Programme.	The House discussed the agenda in length and resolved that as per the guidelines received from Raj Bhawan, 10% annual examination fee be increased every year.
Agenda:- 12/M	To approve the result and provisional merit lists of academic session 2016-17 for I st , II nd , III rd , VI th & V th year B.V.Sc. & A.H. Students (declared during 17.03.2017 to 29.01.2018) and results of 1 st & II nd year Animal Husbandry Diploma Programme (declared during 01.01.2018 to 08.03.2018)	Resolved to approve the result and provisional merit list as proposed in Agenda.
Agenda:- 12/N	To approve the notification of 148 M.V.Sc. & 12 Ph.D. Students issued during 08.07.2016 to 28.04.2018 (Notification No. 177 to 253).	Resolved to approve the Notification as proposed under Agenda.
Agenda:- 12/O	To improve the quality of PG Marks sheets paper format.	The matter was discussed at length and to examine the issue, a Committee by constituted.
Agenda:- 12/P	To approve the draft of information Bulletin 2018-19, RAJUVAS, Bikaner.	After discussions, the House decided to constitute a Committee of three officials to examine the



		draft and thereafter the draft be circulated again.
Agenda:- 12/Q	To approve the minutes of the sub committee constituted to review the activities of students welfare of RAJUVAS meeting held on 20.07.2016.	Resolved to approve the minutes of the sub-committee as proposed under the Agenda.
Agenda:- 12/R	To approve the Transcript format for M.V.Sc.& Ph.D. degree programme .	Resolve to approve the Transcript format for MVSc and Ph.D. Degree Programme as Annexure-A
Agenda:- 12/S	To enhance the fine on hostellers from Rs. 200.00 by Chief Hostel Warden and Rs. 100.00 by Hostel Warden to Rs. 2000.00 & Rs. 1000.00 respectively.	Resolved to enhance the fine to be imposed on hostellers by the Chief Warden and Wardens to Rs. 1,000/- and Rs. 2,000/-, respectively.
Agenda:- 12/T	The OSD, Higher Education, Governor Secretariat, Rajbhawan, Jaipur vide letter No.- P01(06)/MGSUB/Rajbhawan/2018/791 dated 12.07.2018 desired to send comments on the proposal of the Controller of Examination, Maharaja Ganga Singh University, Bikaner (No. 791 dated 12.07.2018) regarding making signature of the Hon'ble Vice Chancellor as ' Security Mark ', on the marks sheets from the next Academic Session, for kind perusal of Hon'ble Governor & Chancellor.	As informed by the Registrar to the House that comments in the issue has already been sent to the OSD, Hr. Education, Raj Bhawan, Jaipur as desired by them. Therefore, it was decided to wait till further directions from the Raj Bhawan.
Agenda:- 12/U	Authorization of Copyright of THESIS/ DISSERATION of Students to the University.	Resolve to approve the Agenda. A certificate to this effect be incorporated in the Thesis.
Agenda:- 12/V	To consider Annual Inspection Reports and recommendations for extension of Affiliation for Academic Session 2018-19 to AHDP Institutes.	Resolved to approve the extension of affiliation as proposed under the Agenda.
Agenda:- 12/W	To consider Inspection reports from the Chairman Faculty for providing new affiliation to following institutes for 2 years Animal Husbandry Diploma for the year 2018-19. श्री मत्स्य एनीमल हसबेन्ड्री डिप्लोमा इन्स्टीट्यूट, खरेली, अलवर	Resolved to approve for providing new affiliation to the Institutes mentioned under the Agenda.



	<p>कामधेनु कॉलेज ऑफ वेटरनरी साईंस, गूंती, बहरोड़ (अलवर) टेगोर एनीमल हसबेन्ड्री डिप्लोमा कॉलेज, कठूमर (अलवर) एपेक्स इन्स्टीट्यूट ऑफ मेनेजमेंट एण्ड साईन्स, जयपुर Permission given to sift the institute from existing campus (Neermrana) to new campus building (Tatarpur) सती जाबदे वेटरनरी कम्पाउंडर ट्रेनिंग इन्स्टीट्यूट, अलवर</p>	
Agenda:-12/X	अन्य कोई एजेण्डा अध्यक्ष महोदय की अनुमति से	
Agenda:-12/X-I	Conduction of oral comprehensive or thesis viva voce evaluation for MVSc Students in the presence of external examiner	Resolved to approve the conduction of oral comprehensive examination for MVSc student in the presence of External Examiner.
Agenda:-12/X-II	To consider adopting the UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Education Institutions) Regulation, 2018 <i>in toto</i> in Rajasthan University of Veterinary & Animal Sciences, Bikaner (enclosed).	Resolved to adopt the guidelines of UGC Regulations, 2018 regarding Promotion of Academic Integrity and Prevention of Plagiarism in Higher Education Institutions <i>in toto</i> in RAJUVAS. For implementing, two committees, one at the college level and another at University level be constituted as per guidelines of UGC.
Agenda:-12/X-III	New creation of P.G/Ph.D seats at PGIVER, Jaipur/CVAS, Navania-Vallabhnagar (Udaipur)	Resolved that for maintaining quality in PG, a committee be constituted to examine on rational basis to examine quality of PG and performance will be submitted to Hon'ble Vice-Chancellor and the committee will also examine the distribution of payment/regular seats.
Agenda:-12/X-IV	Fee matrix for PG/Ph.D regular category seats.	The matter was discussed at length and it was resolved that a committee be constituted to examine the matter uniformly and submit its report. The recommendations of the committee be put up before the Hon'ble Vice-Chancellor for decision.



Agenda:- 12/X-V	Option for college choice for PG/Ph.D candidates	Resolved to approve to allow the option for college choice for PG/Ph.D. candidates nominated by the State Government on super numerary seats of in-service candidates for taking admission.
Agenda:- 12/X-VI	To consider draft proposal for establishment of the Directorate of Human resource Development RAJUVAS, Bikaner.	The House agreed in principle. However, the modalities in detail be framed and put up in ensuing meeting.
Agenda:- 12/X-VII	Inclusion of student's colour photograph as identification mechanism in student's degree certificate.	Resolve to approve the Agenda.
Agenda:- 12/X-VIII	To report the following orders for ratify (Copies of orders enclosed) Order No.F(372)RAJUVAS/Reg./Gen./2018/896 dated 25.08.2018 Order No.F(372)RAJUVAS/Reg./Gen./2018/897 dated 25.08.2018 Order No.F(276)RAJUVAS/Reg./Gen./2018/925 dated 01.09.2018 Order No.F(44)RAJUVAS/Reg./Gen./2018/926 dated 01.09.2018	Resolved to confirm the orders as per Agenda.
Agenda:- 12/X-VII	To consider the proposal moved by the Dean, CVAS, Navania to create supernumerary seats in each department for new Master's and Ph.D Programme in various disciplines at the CVAS, Navania, for in-service candidates of Government of Rajasthan (Copy enclosed)	This Agenda item is already covered under Agenda Item 12/X-V
Agenda:- 12/X-VIII	To consider proposal from the Dean, College of Veterinary & Animal Science, Navania, Vallabhnagar to create regular seats in PG Programme as per demand of the students of Internship final year of that college. (Copy of Representation of the students dated 06.08.2018 is enclosed).	This Agenda item is already covered under Agenda Item 12/X-III



Agenda:- 12/X-IX	To report the order No.F.(32)RRAJVUAS/Reg/Gen/2018/991 dated 25.09.2018 to grant provisional affiliation to the Mahatma Jyotiba Fule College of Veterinary and Animal Science, Chomu, Jaipur as private Veterinary College for ratifying.	Resolved to confirm the order.
Agenda:- 12/X-X	On the basis of inspection reports received from the committee, consent of Affiliation issued and send to Animal Husbandry Commissioner Govt. of India for further necessary action for the following Veterinary Colleges:- Mahatma Gandhi Veterinary College, Bharatpur vide Letter No. Letter No. F.(18)RAJUVAS/Reg/Gen/2018/913 dated 30.08.2018 M.B. Veterinary College, Dungarpur vide Letter No. F.(47)RAJUVAS/Reg/Gen/2018/989 dated 25.09.2018	The House noted the action taken in this regard.
Agenda:- 12/X-XI	Reframing guidelines for affiliation for private Veterinary Colleges/AHDP Institutes as per directives of Hon'ble Chancellor and MSVE Regulations, 2018	Resolved to constitute a committee for reframing the guidelines as proposed under the Agenda.
Agenda:- 12/X-XII	To inform the House that the admissions to BVSc & AH Programme for the Academic Session 2018-19 have been completed	The House was informed that admission process for the academic session 2018-19 for BVSc & AH programme has been completed.

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

Abh.
1/11/18
REGISTRAR

No.F.(2)/RAJUVAS/Estt./AC-12/2018/ 1105

Dated:- 01-11-2018

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.

Abh.
1/11/18
REGISTRAR



Annexure-1

1.	Prof. (Dr.) Vishnu Sharma, Hon'ble Vice-Chancellor	In chair
2.	Prof.(Dr.) Tribhuwan Sharma, Dean & Chairman Faculty, CVAS, Bikaner	Member
3.	Prof. (Dr.) Ravindra Sharma, Former Director Research, LUVAS, Hisar	Member
4.	Prof. (Dr.) Rajendra Kumar Bagherwal, Prof. & Incharge, Deptt. of Vety. Medicine, College of Veterinary Science & A.H., Mhow (M.P.)	Member
5.	Dr. Jagdish Prasad Sharma, Addl. Director, Animal Husbandry (Representing Director, Animal Husbandry	Member
6.	Dr. Bharti, (Representing M.D., RCDF)	Member
7.	Prof. (Dr.) Sanjita Sharma, Dean, PGIVER, Jaipur	Member
8.	Prof.(Dr.) R.K.Dhuria, Dean, CVAS, Navania, Vallabh Nagar, Udaipur	Member
9.	Prof. (Dr.) R.K. Singh, Director, PME, RAJUVAS, Bikaner	Member
10.	Prof. (Dr.) J.S. Mehta, Director Clinics, RAJUVAS, Bikaner	Member
11.	Prof. (Dr.) Rakesh Rao, Director Research, RAJUVAS, Bikaner	Member
12.	Prof. (Dr.) A.P.Singh, Director, Extension Education	Member
13.	Prof. (Dr.) S.C.Goswami, Dean, Student Welfare , RAJUVAS, Bikaner	Member
14.	Prof. (Dr.) G.C.Gahlot, Controller of Examination, RAJUVAS, Bikaner	Member
15.	Prof. (Dr.) A.K.Kataria, Incharge, Training Centre for Animal Disease Monitoring and Surveillance, CVAS, Bikaner	Member
16.	Prof. (Dr.) Nalini Kataria, Head, Department of Physiology, CVAS, Bikaner	Member
17.	Prof. (Dr.) Basant Bais, Head , Department of LPT, CVAS, Bikaner	Member
18.	Prof. (Dr.) G.N.Purohit, Head, Department of Gynaecology & Obst., CVAS, Bikaner	Member
19.	Prof. (Dr.) B.N.Shringi, Head, Department of Veterinary Microbiology, CVAS, Bikaner	Member
20.	Prof. (Dr.) Sanjiv Joshi, Head, Department of Veterinary Anatomy, CVAS, Bikaner	Member
21.	Dr. Meenaxi Sareen, Department of Vety. Biochemistry, CVAS, Bikaner	Member
22.	Dr. D.S. Meena, Head, Department of Veterinary Medicine, PGIVER, Jaipur	Member
23.	Sh. Arvind Bishnoi, Comptroller	Invitee
24.	Dr. Ashok Dangi, Incharge, IUMS, RAJUVAS, Bikaner	Invitee
25.	Dr. Govind Singh, O.S.D.,	Invitee
26.	Prof. (Dr.) Hemant Dadhich, Dean, PGS & Registrar, RAJUVAS, Bikaner	Member Secretary