

AGRICULTURE UNIVERSITY, KOTA



PROCEEDINGS

12th ACADEMIC COUNCIL MEETING

- Date** : 23rd January, 2019
- Time** : 11:00 AM
- Venue** : Meeting Hall, University Administrative Office,
Agriculture University, Kota

AGRICULTURE UNIVERSITY, KOTA

Minutes of 12th meeting of Academic Council

The 12th meeting of Academic Council was held on January 23rd, 2019 at 11:00 AM in the meeting hall, Agriculture University, Kota under the Chairmanship of Professor, G.L. Keshwa, Vice-Chancellor, AU, Kota. The following members were present:

S.No.	Name	Designation	
1.	Prof. G. L. Keshwa	Vice-Chancellor	Chairman
2.	Dr. Pratap Singh	Director Research	Member
3.	Dr. K. M. Gautam	Director Extension Education	Member
4.	Dr. S. K. Jain	Director, HRD	Member
5.	Dr.(Mrs) Mamta Tiwari	Director, PME	Member
6.	Dr. M. C. Jain	Dean, Agriculture College, Kota	Member
7.	Dr. I. B. Maurya	Dean, College of Horticulture & Forestry, Jhalawar	Member
8.	Dr. Virendra Singh	Professor & COE	Member
9.	Dr. Chandra Prakash	Professor & Head, Department of Agronomy, Kota	Member
10.	Dr. H. R. Chaudhary	Professor & Head, Department of Entomology, Kota	Member
11.	Dr. S.B.S. Pandey	Associate Professor & Head, Department of Silviculture & Agroforestry, CH&F, Jhalawar	Member
12.	Dr. Ashutosh Mishra	Professor & Head, Department of Floriculture and Landscaping, CH&F, Jhalawar	Member
13.	Dr. Mahendra Singh	Professor (Animal Science), KVK, Kota	Member
14.	Sh. Ram Dayal Meena	Registrar, AU, Kota	Member
15.	Dr. L.K. Dashora	ICAR - Emeritus Professor	Invitee
16.	Dr. Vidhi Sharma	Comptroller, AU, Kota	Invitee
17.	Dr. J.M. Dhakar	Director Education, AU, Kota	Secretary

Dr. O.P. Verma, Eminent Agricultural Educationist, Dr. P.S. Chauhan, Associate Professor & Head, Department of Forest Biology & Tree Improvement and Dr. Jitendra Singh, Professor & Head, Department of Fruit Science could not attend the meeting. At the outset, Hon'ble Vice-Chancellor extended his hearty welcome to all the members of the Academic council. Thereafter, the following agenda items were discussed.

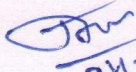
Agenda Item No.	Particular																																										
AUK/AC-12/ 2019-01/01	<p>To confirm the minutes of 11th Academic Council held on 22nd September 2018</p> <p>Resolved to confirm</p>																																										
AUK/AC-12/ 2019-01/02	<p>Action taken report of 11th Academic Council meeting held on 22.09.2018</p> <p>Resolved to approve</p>																																										
AUK/AC-12/ 2019-01/03	<p>To approve the coding system for registration of students in different subjects of M.Sc. and Ph.D. Programme.</p> <p>A committee vide University Order No. F(14)/AU/Kota/DE/10841-45 dated 30.11.2018 was constituted to review and submit the report for coding system to be adopted for registration of M.Sc. and Ph.D. students. The report of the committee is submitted for approval.</p> <p>Resolved to approve Action : Director Education</p>																																										
AUK/AC-12/ 2019-01/04	<p>To approve the minimum credit hours for M.Sc. and Ph.D. degree programme.</p> <p>The committee under the chairmanship of Director Education reviewed the total credit hours for M.Sc. and Ph.D. degree programme in accordance guidelines of ICAR. The committee report as detailed below is submitted for approval.</p> <p>1. Minimum credit require for M.Sc. degree programme</p> <table border="1" data-bbox="542 1063 1479 1417"> <thead> <tr> <th>S.No.</th> <th>Title</th> <th>Approval credit hours</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Major Courses (12 credit hours as core courses)</td> <td>22</td> </tr> <tr> <td>2.</td> <td>Minor & supporting</td> <td>14</td> </tr> <tr> <td>3.</td> <td>Seminar</td> <td>1</td> </tr> <tr> <td>4.</td> <td>Comprehensive Examination</td> <td>NC</td> </tr> <tr> <td>5.</td> <td>Research</td> <td>20</td> </tr> <tr> <td></td> <td>Total</td> <td>57</td> </tr> </tbody> </table> <p>2. Minimum credit require for Ph.D. Programme</p> <table border="1" data-bbox="532 1473 1471 1793"> <thead> <tr> <th>S.No.</th> <th>Title</th> <th>Approval credit hours</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Major Courses (6 credit hours as core courses)</td> <td>15</td> </tr> <tr> <td>2.</td> <td>Minor & supporting</td> <td>13</td> </tr> <tr> <td>3.</td> <td>Seminar</td> <td>2</td> </tr> <tr> <td>4.</td> <td>Comprehensive Examination</td> <td>NC</td> </tr> <tr> <td>5.</td> <td>Research</td> <td>45</td> </tr> <tr> <td></td> <td>Total</td> <td>75</td> </tr> </tbody> </table> <p>Resolved to approve Action : Director Education</p>	S.No.	Title	Approval credit hours	1.	Major Courses (12 credit hours as core courses)	22	2.	Minor & supporting	14	3.	Seminar	1	4.	Comprehensive Examination	NC	5.	Research	20		Total	57	S.No.	Title	Approval credit hours	1.	Major Courses (6 credit hours as core courses)	15	2.	Minor & supporting	13	3.	Seminar	2	4.	Comprehensive Examination	NC	5.	Research	45		Total	75
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AUK/AC-12/ 2019-01/05	<p>Approval of minutes of Board of Studies of COA, Kota</p> <p>The first meeting of Board of Studies of faculty of Agriculture was held</p>																																										

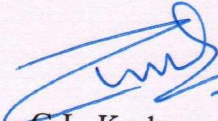


	<p>on 12.10.2018. The convenor of BOS proposed the academic activities/programmes such as -</p> <ol style="list-style-type: none"> 1. Minor modification/changes in syllabus of UG/PG/Ph.D. of Agriculture. 2. Constitution of committee of courses of different departments.. 3. To create 10 seats for direct admission in B.Sc. (Hons.) Ag. on the basis of open merit. <p>Resolved to approve with the remarks that the same rules & regulations will also be applicable for admission of 5 students on open merit basis in B.Sc. (Hons.) Horticulture as purposed by Dean, CH&F, Jhalawar. A single notification for both COA and CH&F will be issued by DE.</p> <p>Action: DE / Dean, COA for point No. 1 & 2 above.</p>
AUK/AC-12/ 2019-01/06	<p>To approve the general instructions of State Level JET/Pre-PG/Ph.D. Entrance Examination 2019 for admission to Different degree programmes of UG/PG/Ph.D.</p> <p>The general instructions of state level JET/Pre-PG/Ph.D. Entrance Examination 2019, syllabus, date of examination etc. submitted/proposed by the committee is submitted for approval.</p> <p>Resolved to approve with the remarks that the need based changes if any may be added after approval of Hon'ble Vice-Chancellor and be reported in next Academic Council. The word indicating "> 39% disability" may be replace by "40% and above disability"</p> <p>Action : Coordinator JET/PG/Ph.D. and Dean, COA, Kota</p>
AUK/AC-12/ 2019-01/07	<p>Approval for starting M.Sc. Programme in Agriculture Extension & Communication at COA Kota</p> <p>For M.Sc. programme in Agriculture Extension & Communication with 4 seats, including one payment seat was proposed at COA Kota to start from the academic session 2019-20.</p> <p>Resolved to approve</p> <p>Action : Dean and Chairman Faculty of Agriculture.</p>
AUK/AC-12/ 2019-01/08	<p>Approval of remuneration to the various faculty and supporting staff to be engaged in State Level JET/Pre-PG/Ph.D. Entrance Examination 2019</p> <p>To conduct the State Level JET/Pre-PG/Ph.D. Entrance Examination 2019, some faculty and supporting staff will be engaged, the details of remuneration required for the staff to be engaged is proposed for approval.</p> <p>Resolved to approve</p> <p>Action : Coordinator JET/UG/PG/Ph.D. and Dean, COA, Kota</p>
AUK/AC-12/ 2019-01/09	<p>To provide admission to meritorious students on merit basis under the B.Sc. (Hons.) Horticulture.</p> <p>Additional 5 seats were proposed to meritorious student having 75% or above marks in 10+2 examination for B.Sc. (Hons.) Horticulture degree programme at CH&F, Jhalawar from Academic session 2019-20.</p> <p>Resolved to approve with remark that one order for both Agriculture and Horticulture will be issued with rules and regulations proposed by Dean COA, Kota.</p> <p>Action : Director Education</p>

AUK/AC-12/ 2019-01/10	<p>To initiate Ph.D. programme in discipline of Silviculture and Agroforestry with 2 seats</p> <p>With 2 seats, Ph.D. programme in discipline of Silviculture and Agroforestry was proposed to start form Academic session 2019-20 at CH&F, Jhalawar.</p> <p>Resolved to approve Action : Dean and Faculty Chairman (Horticulture & Forestry)</p>																								
AUK/AC-12/ 2019-01/11	<p>The remuneration for conducting written examination of non teaching cadre was reported for approval.</p> <p>Resolved to confirm Action: COE and Dean, CH&F Jhalawar (reporting item)</p>																								
AUK/AC-12 /2019-01/12	<p>Inclusion and creation of supernumerary quota for J&K students under PMSSS in B.Sc. (Agriculture) Programme to be offered in Institutions/Universities approved by ICAR.</p> <p>A proposal of two supernumerary seats for J&K students under PMSSS in B.Sc. (Agriculture) programme at Agriculture College, Ummedganj, Kota was proposed in light of E-mail of 18.01.2019 form ADG (HRD) Acting, ICAR.</p> <p>Resolved to approve Action : Registrar</p>																								
AUK/AC-12 /2019-01/T- 01	<p>Approval of rate of allowances for inter collegiate games-sports and Cultural programme.</p> <p>The proposed rate of allowances for inters collegiate games-sports and cultural events programme is give below for approval.</p> <table border="1" data-bbox="451 1108 1464 1579"> <thead> <tr> <th>S. No</th> <th>Particular</th> <th>Rates/allowance for Inter Collegiate events</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>DA to out station players</td> <td>200/-</td> </tr> <tr> <td>2</td> <td>DA to local players</td> <td>Nil</td> </tr> <tr> <td>3</td> <td>Refreshment charges during participation to local players</td> <td>40/- per head per day</td> </tr> <tr> <td>4</td> <td>TA to out station players</td> <td>Actual</td> </tr> <tr> <td>5</td> <td>Conveyance charges to local players</td> <td>20/- per head</td> </tr> <tr> <td>6</td> <td>Conveyance charges to officials, Coaches for selection trial, coaching camp and other tournament</td> <td>100/- per session per head</td> </tr> <tr> <td>7</td> <td>Kit money for participation to players</td> <td>600/- per head / tournaments</td> </tr> </tbody> </table> <p>Note:</p> <ol style="list-style-type: none"> The expenditure against item No. 1- 7 shall be provided by the concerned colleges from their boys fund. For organization of the inter college event college shall contribute at least Rs. 50,000/- to host institute if the number of participating students is 25. If contingent strength is above 25, the college shall grant additionally Rs. 2,000/- per head. In addition, University shall provide Rs. 1.0 lakh to host institution in advance to initiate process required for successful organization of the event. <p>Resolved to approve Action : Comptroller</p>	S. No	Particular	Rates/allowance for Inter Collegiate events	1	DA to out station players	200/-	2	DA to local players	Nil	3	Refreshment charges during participation to local players	40/- per head per day	4	TA to out station players	Actual	5	Conveyance charges to local players	20/- per head	6	Conveyance charges to officials, Coaches for selection trial, coaching camp and other tournament	100/- per session per head	7	Kit money for participation to players	600/- per head / tournaments
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AUK/AC-12 /2019-01/ T- 02	<p>Approval of remuneration for setting question paper with answer key for JET/Pre-PG/Ph.D. entrance Examination 2019.</p> <p>The proposed rate of remuneration for setting question paper is given below for approval.</p> <table border="1" data-bbox="467 325 1425 573"> <thead> <tr> <th>S.No.</th> <th>Particular</th> <th>Rate (Rs)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Framing questions in bilingual language (Hindi and English) with key</td> <td>150 per question or min. Rs 2000.</td> </tr> <tr> <td>2.</td> <td>Framing questions in unilingual language (Hindi or English) with key</td> <td>100 per question or min. Rs 1500.</td> </tr> </tbody> </table> <p>Resolved to approve Action : COE</p>	S.No.	Particular	Rate (Rs)	1.	Framing questions in bilingual language (Hindi and English) with key	150 per question or min. Rs 2000.	2.	Framing questions in unilingual language (Hindi or English) with key	100 per question or min. Rs 1500.
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AUK/AC-12 /2019-01/ T- 03	<p>Approval for starting Ph.D. Programme in the Department of Plant Pathology at COA Kota</p> <p>With 2 seats Ph.D. programme in the Department of Plant Pathology was proposed to start form Academic session 2019-20 at COA, Kota the same is submitted for approval.</p> <p>Resolved to approve Action : Dean and Chairman Faculty of Agriculture.</p>									
AUK/AC-12 /2019-01/ T- 04	<p>To confirm the minutes of the committee constituted vide University order No. F()AU/Kota/2018/11887-908 dated 27.12.2018 to decide the modalities/regulations for conferring "Best Teacher Award" as desired by ICAR and awarding 'Certificate of Appreciation' to the Faculty and employees of the University.</p> <p>The modalities/regulations of conferring "Best Teacher Award" and awarding 'Certificate of Appreciation' to the employees of the University recommended by the committee is submitted for approval.</p> <p>Resolved to approve Action : Director HRD</p>									


24-1-2019
J.M. Dhakar
(Director Education)


24.1.19.
G.L. Keshwa
(Vice-Chancellor)