



शिक्षा निदेशालय
DIRECTORATE OF EDUCATION
कृषि विश्वविद्यालय, कोटा
AGRICULTURE UNIVERSITY, KOTA
Borkhera, Post Box No. 20, GPO Nayapura, Kota 324001 (Raj.)



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Dr. J.M. Dhakar
Director Education

No F.()/DE/AU/Kota/2020/402-424

Date : 23.04.2020

To,

All the members,
Academic Council, A.U., Kota

Sub: Revised Minutes of 14th meeting of Academic council - regarding.

Dear Sir,

Kindly find enclosed herewith the revised Minutes of 14th meeting of Academic council held on 6th February, 2020 at ATMQIC, Conference Hall, Agriculture University, Kota. You are therefore, requested to kindly go through the revised minutes of the meeting and issue necessary notifications except the agenda item 16,17 & T-01.

With regards,

Encl. As above.

Copy to :

1. PS to HVC, A.U., Kota.
2. Concerned persons (List enclosed)

Yours Sincerely,

Director Education

Director Education

AGRICULTURE UNIVERSITY, KOTA

Minutes of 14th meeting of Academic Council

The 14th meeting of Academic Council of Agriculture University, Kota was held on February 06, 2020 at 11:00 AM in the ATMQIC Conference Hall, Agriculture University, Kota under the Chairmanship of Dr. D.C. Joshi, Vice-Chancellor, AU, Kota. The following members and invitees were present:

S.No.	Name	DESIGNATION	
1.	Dr. O.P. Verma	Eminent Agricultural Educationist	Member
2.	Dr. L.K. Dashora	ICAR - Emeritus Professor, AU, Kota	Invitee
3.	Dr. B.R. Ranwah	ICAR - Emeritus Scientist, R.C.A., Udaipur	Invitee
4.	Mrs. Mamta Tiwadi	Registrar, AU, Kota	Member
5.	Dr.(Mrs) Mamta Tiwari	Director, PME, AU, Kota	Member
6.	Dr. M. C. Jain	Dean, Agriculture College, Kota	Member
7.	Dr. Jitendra Singh	Director, Student Welfare, AU, Kota and Professor & Head, Department of Fruit Science, CH&F, Jhalawar	Member
8.	Dr. S. K. Jain	Director, HRD, AU, Kota and Professor & Head, Department of Post Harvest Technology, CH&F, Jhalawar	Member
9.	Dr. Ashutosh Mishra	Professor & Head, Department of Floriculture and Landscaping, CH&F, Jhalawar	Member
10.	Dr. K. M. Gautam	Director Extension Education, AU, Kota	Member
11.	Dr. Mukesh Goyal	PRO, AU, Kota	Invitee
12.	Dr. Mahendra Singh	Professor (Animal Science), KVK, Kota	Member
13.	Dr. Virendra Singh	Professor & COE, AU, Kota	Member
14.	Baldev Ram	Associate Professor & Acting Head, Department of Agronomy, Kota	Member
15.	Dr. P.S. Chauhan	Associate Professor & Head, Department of Forest Biology & Tree Improvement, CH&F, Jhalawar	Member
16.	Dr. S.B.S. Pandey	Associate Professor & Head, Department of Silviculture & Agroforestry, CH&F, Jhalawar	Member
17.	Dr. J.M. Dhakar	Director Education, AU, Kota	Member Secretary

Dr. Pratap Singh, Director Research, Dr. I.B. Maurya, Dean, CoH&F, Jhalawar and Dr. H.R. Chaudhary, Professor and Head, Department of Entomology could not attend the meeting, due to their engagement in other assignments.

The meeting of the Academic Council started with the lighting of lamp and garlanding the idol of "Maa Saraswati" by the distinguished guests. Dr. J.M. Dhakar, Director Education and Secretary, Academic Council welcomed Chairman & Hon'ble Vice-Chancellor Dr. D.C. Joshi, distinguished guests and the members.

In his opening remarks, Chairman stressed upon the need of improving the quality of education and creating a favourable academic environment in the university. He emphasised that the student ready programme should be executed in its true spirit for imparting hands-on training to the students. He said that more and more ELPs should be started in the University for Skill Development so that the students after completing their degrees become professional entrepreneurs. Our laboratories should be equipped with sufficient number of required instruments / equipment so that students are able to do practical exercise by themselves rather than being merely demonstrated. He also advised all the teachers to keep updated with all the latest technological advancements in the subject for the benefit of the students.

The Director Education presented the agenda items one by one. After thorough discussion on each agenda item, following resolutions were made which are presented below.

Agenda Item No.	Particular
AUK/AC-14/2020-01/01	Confirmation of the minutes of 13th meeting of Academic Council held on 16.07.2019 Resolved to confirm
AUK/AC-14/2020-01/02	Action Taken Report on the proceedings of 13th meeting of Academic Council held on 16.07.2019. Resolved to approve
AUK/AC-14/2020-01/03	Minutes of 2nd meeting of Board of Studies of Faculty of Agriculture held on 30th December, 2019 The minutes of 2 nd meeting of Board of Studies of Faculty of Agriculture held on 30 th December, 2019 at ARS, Kota were submitted before the honourable members. Resolved to approve Action : Dean, COA, Kota
AUK/AC-14/2020-01/04	Minutes of 7th meeting of Board of Studies of Faculty of Horticulture & Forestry held on 8th January, 2020 The minutes of the 7 th meeting of Board of Studies of Faculty of Horticulture & Forestry held on 8 th January, 2020 at CoH&F, Jhalawar having total five agenda items were put before the honourable members for approval. Resolved to approve Action : Dean, CoH&F, Jhalawar
AUK/AC-14/2020-01/05	Minutes of meeting of all five Vice-Chancellors of SAUs of Rajasthan held on Oct 15, 2019. The Minutes of the meeting of all five Vice-Chancellors of SAUs of Rajasthan or their representatives held on Oct 15, 2019 at RARI, Durgapura, Jaipur were put before the honourable members of the Academic Council for perusal. Resolved to approve Action : Dean, COA, Kota

AUK/AC-14/2020-01/06	<p>Withdrawal of quota of direct merit seats for under graduate admissions.</p> <p>The Agriculture and Horticulture degrees have been declared as professional degree by ICAR. In professional degree direct admission on merit basis is prohibited. The matter was put up to the respective Board of Studies of Faculty of Agriculture as well as Horticulture & Forestry. This was submitted to the honourable members of Academic Council for final approval.</p> <p>Resolved to approve Action: Registrar, AU, Kota</p>								
AUK/AC-14/2020-01/07	<p>Approval of ten percent reservation for EWS category students.</p> <p>For implementation of ten percent reservation to EWS category as per Govt. Notification No. 4-8(1)कृषि-3/2019 dated 10-04-2019, a proposal is prepared by both the Faculty Chairmen and presented in BOS meetings & approved.</p> <p>To accommodate the reservation for EWS students in different Faculties, it was proposed to increase in the intake capacity by 10% seats at undergraduate level for various Faculties. The following seat matrix will be followed.</p> <table border="1" data-bbox="462 739 1492 1019"> <thead> <tr> <th>Degree programme</th> <th>Allotment of seats</th> </tr> </thead> <tbody> <tr> <td>B.Sc. (Hons.) Agriculture</td> <td>66 (49Normal+17Payment)</td> </tr> <tr> <td>B.Sc. (Hons.) Horticulture</td> <td>61 (34Normal+27Payment)</td> </tr> <tr> <td>B.Sc. (Hons.) Forestry</td> <td>66 (49Normal+17Payment)</td> </tr> </tbody> </table> <p>However, in PG programme, reservation for EWS category will be accommodated in the existing intake capacity of different departments.</p> <p>Resolved to approve Action: Respective Faculty Chairmen</p>	Degree programme	Allotment of seats	B.Sc. (Hons.) Agriculture	66 (49Normal+17Payment)	B.Sc. (Hons.) Horticulture	61 (34Normal+27Payment)	B.Sc. (Hons.) Forestry	66 (49Normal+17Payment)
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AUK/AC-14/2020-01/08	<p>Approval of modifications in course content of various subjects under Faculty of Horticulture & Forestry.</p> <p>As per guidelines of 5th Deans Committee, the courses of Horticulture & Forestry were revised by the Courses Committee and subsequently approved by the Board of Studies. For final approval these were put before honourable members of the Academic Council. The Council members made some suggestions-</p> <ol style="list-style-type: none"> 1. The Course BT-521 should be replaced with BTH-521. 2. The asterisk put for minor courses in the all departmental programmes be removed. 3. The Course Biotechnology and Horticulture crops replaced by Biotechnology of Horticulture corps at page No. 64. 4. The course FLS-532, Protected Floriculture, deleted in the department of Floriculture & Landscaping. <p>Resolved to approve Action: Faculty Chairmen of Horticulture & Forestry, Jhalawar</p>								
AUK/AC-14/2020-01/09	<p>Approval of modifications in course content of various subjects under Faculty of Agriculture.</p> <p>As per the guidelines of the 5th Deans Committee the Courses Committee of different departments for revision of the Courses. The revised Courses were put before the Board of Studies. After approval in its meeting, finally put before the honourable member of the Academic Council for perusal.</p> <p>Resolved to approve Action: Faculty Chairmen of Agriculture, Kota</p>								

<p>AUK/AC-14/2020-01/10</p>	<p>Apprehended the admissions in Ph.D. Plant Pathology & M.Sc. (Ag) Entomology from academic session 2020-21at COA Kota.</p> <p>A matter to withhold the admission in Ph.D. Plant Pathology and M.Sc. (Ag) Entomology having two and four seat, respectively was put before the honourable members of Academic Council. The agenda was discussed on various issues of availability of Professors, Associate Professor, Class Rooms, Lab facilities etc and finalized to withhold.</p> <p>Resolved to approve Action: Dean, COA, Ummедganj, Kota</p>																														
<p>AUK/AC-14/2020-01/11</p>	<p>Restructuring the Courses Committees of different Departments of the Faculty of Agriculture.</p> <p>In the Faculty of Agriculture, Course Committee of all the departments were revised due to various reasons and approved in the Board of Studies meeting held on 30.12.2019. The revised Courses Committee list of various departments (12) put before the honourable member for final approval.</p> <p>Resolved to approve Action: Dean, COA, Ummедganj, Kota</p>																														
<p>AUK/AC-14/2020-01/12</p>	<p>Constitution of College Development Council for COA, Kota.</p> <p>A proposal for college development council of COA, Ummедganj, Kota was submitted. The honourable members discussed the matter at length & after making some modification the College Development Council constituted for both the constituent colleges is as under:</p> <table border="1" data-bbox="523 1003 1544 1585"> <thead> <tr> <th>Name and address</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>Vice-Chancellor</td> <td>Chairman</td> </tr> <tr> <td>Director Education</td> <td>Member</td> </tr> <tr> <td>Dean of other constituent colleges</td> <td>Member</td> </tr> <tr> <td>Director Research</td> <td>Member</td> </tr> <tr> <td>Director Extension Education</td> <td>Member</td> </tr> <tr> <td>Director Student Welfare</td> <td>Member</td> </tr> <tr> <td>Director HRD</td> <td>Member</td> </tr> <tr> <td>Director PM&E</td> <td>Member</td> </tr> <tr> <td>Registrar</td> <td>Member</td> </tr> <tr> <td>Comptroller</td> <td>Member</td> </tr> <tr> <td>Controller of Examination</td> <td>Member</td> </tr> <tr> <td>Estate Officer</td> <td>Member</td> </tr> <tr> <td>Head of Departments</td> <td>Member</td> </tr> <tr> <td>Respective Dean of the constituent Colleges</td> <td>Member secretary</td> </tr> </tbody> </table> <p>At least one meeting is must in a year for both constituted colleges.</p> <p>Resolved to Approve Action: Registrar, AU, Kota</p>	Name and address	Status	Vice-Chancellor	Chairman	Director Education	Member	Dean of other constituent colleges	Member	Director Research	Member	Director Extension Education	Member	Director Student Welfare	Member	Director HRD	Member	Director PM&E	Member	Registrar	Member	Comptroller	Member	Controller of Examination	Member	Estate Officer	Member	Head of Departments	Member	Respective Dean of the constituent Colleges	Member secretary
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<p>AUK/AC-14/2020-01/13</p>	<p>Panel of experts for various subjects.</p> <p>The panel of experts of various subjects for Selection Committee of teaching posts through direct recruitment and also for CAS, prepared by competent committee and Faculty Chairmen were put before the Academic Council in sealed envelopes for approval. These sealed envelopes are to be kept in the custody of Hon'ble Vice-Chancellor or with the person nominated by him.</p> <p>Resolved to approve Action: Director, HRD, AU, Kota</p>																														

<p>AUK/AC-14/2020-01/14</p>	<p>Panel of PG Examiners. Department wise list of external examiners were prepared for evaluation of PG & Ph.D. dissertations. The panels were submitted to honourable member of the Academic Council for approval. Members suggested a deletion of duplicate name of Dr. V.P. Uniyal, Scientist at page no. 103.</p> <p>Resolved to approve Action : DE, AU, Kota</p>																											
<p>AUK/AC-14/2020-01/15</p>	<p>Changing the name of the Department of Floriculture and Landscaping as per recommendation of the 5th Deans Committee. The name of the Floriculture & Landscaping departments not accordance with the 5th Deans Committee recommendation. So a proposal was put before the honourable members to change the name of the Department from Floriculture & Landscaping to Floriculture and Landscape Architecture.</p> <p>Resolved to approve Action : Dean, CoH&F, Jhalawar</p>																											
<p>AUK/AC-14/2020-01/16</p>	<p>Creating the Department of Social Science at the College of Horticulture and Forestry as per recommendation of Fifth Deans Committee. Out of eight departments, one department of Social Science is lacking in the CoH&F, Jhalawar according to the recommendation of 5th Deans committee. The matter was deliberated & finalized as follows:</p> <table border="1" data-bbox="475 981 1501 1480"> <thead> <tr> <th>S.No.</th> <th>Name of department for college of Horticulture</th> <th>Name of departments for College of Forestry</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Fruit Science</td> <td>Department of Silviculture and Agroforestry</td> </tr> <tr> <td>2.</td> <td>Vegetable Science</td> <td>Department of Forest Biology and Tree Improvement</td> </tr> <tr> <td>3.</td> <td>Floriculture & Landscape Architecture</td> <td>Department of Forest Products and Utilization</td> </tr> <tr> <td>4.</td> <td>Post Harvest Technology</td> <td>Department of Wildlife Management</td> </tr> <tr> <td>5.</td> <td>Plant Protection</td> <td>Plant Protection</td> </tr> <tr> <td>6.</td> <td>Basic Science</td> <td>Basic Science</td> </tr> <tr> <td>7.</td> <td>Natural Resource Management</td> <td>Natural Resource Management</td> </tr> <tr> <td>8.</td> <td>Social Science</td> <td>Social Science</td> </tr> </tbody> </table> <p>Resolved to approve Action : Dean, CoH&F, Jhalawar</p>	S.No.	Name of department for college of Horticulture	Name of departments for College of Forestry	1.	Fruit Science	Department of Silviculture and Agroforestry	2.	Vegetable Science	Department of Forest Biology and Tree Improvement	3.	Floriculture & Landscape Architecture	Department of Forest Products and Utilization	4.	Post Harvest Technology	Department of Wildlife Management	5.	Plant Protection	Plant Protection	6.	Basic Science	Basic Science	7.	Natural Resource Management	Natural Resource Management	8.	Social Science	Social Science
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<p>AUK/AC-14/2020-01/17</p>	<p>Amendment in eligibility for contesting election for Student Union. After discussion & modifications in the eligibility, criteria for contesting students for student union election were finalized as under.</p> <p>1. The qualification for student union election.</p> <table border="1" data-bbox="475 1675 1485 1989"> <thead> <tr> <th>S. No.</th> <th>Post</th> <th>University level</th> <th>College level</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>President</td> <td>PG student/4th year regular student of 4-year degree programme</td> <td>UG 3rd year / Higher class regular student</td> </tr> <tr> <td>2.</td> <td>General Secretary</td> <td>PG student/4th year regular student of 4-year degree programme</td> <td>UG 3rd year / Higher class regular student</td> </tr> <tr> <td>3.</td> <td>Joint Secretary</td> <td>UG 2nd year/Higher class regular student</td> <td>UG 2nd year / Higher class regular student</td> </tr> </tbody> </table> <p>2. The maximum age limit for all posts for contesting candidate be 25 years.</p>	S. No.	Post	University level	College level	1.	President	PG student/4 th year regular student of 4-year degree programme	UG 3 rd year / Higher class regular student	2.	General Secretary	PG student/4 th year regular student of 4-year degree programme	UG 3 rd year / Higher class regular student	3.	Joint Secretary	UG 2 nd year/Higher class regular student	UG 2 nd year / Higher class regular student											
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	<p>3. If there is a gap in admission in PG degree programme of a particular candidate who has completed UG degree as a regular student from any constituent college of the Agriculture University, Kota, such candidate be treated eligible for contesting student union election during second year only.</p> <p>Other terms and conditions for student's union election shall be as per constitution of AU, Kota unless any changes are notified by Government of Rajasthan and such changes are subsequently approved at appropriate level by the university.</p> <p>Resolved to approve Action: DSW, AU, Kota</p>																																																					
AUK/AC-14/2020-01/18	<p>Minutes of the meeting of the Faculty Chairmen of all SAUs of Rajasthan held on January 16, 2020 to finalize Guidelines and Syllabus of JET, Pre-PG and Ph.D. Entrance Examination-2020</p> <p>The minutes of the meeting of Faculty Chairmen of all SAUs held on 16th January, 2020 were submitted to the honourable member for perusal. In the meeting the guidelines and syllabus of JET, Pre- PG and Ph.D. Entrance Examination- 2020 were finalized.</p> <p>Resolved to approve Action: JET, Co-ordinator, AU, Kota</p>																																																					
AUK/AC-14/2020-01/19	<p>Approval of "State Level JET/Pre-PG/Ph.D. Entrance Examination 2020" booklet, committees, remunerations, expert consultants, etc.</p> <p>The booklets containing general instruction including educational qualification, age limit, residential requirement, reservation- roster (as per the Govt. norms), syllabus, Date of examination & schedule for all the activities were prepared after holding a meeting of Faculty Chairmen of all the five Agriculture Universities of Rajasthan. In spite of these sudden emergency may arises for spot decision, the competent authority will issue necessary permission for smooth conduction of the State Level JET/Pre-PG/Ph.D. Entrance Examination 2020.</p> <p>Resolved to approve Action: JET, Co-ordinator, AU, Kota</p>																																																					
AUK/AC-14/2020-01/T-01	<p>Approval for initiation of Ph.D. programme in Department of Horticulture at COA, Kota.</p> <p>Looking to the need and availability of teachers (3 professors & 3 Assistant Professors), it was proposed to start Ph.D. Horticulture degree programme in the department of Horticulture at the COA, Umedganj, Kota from the Academic Session 2020-21. The semester wise course distribution of course programme is given below.</p> <p style="text-align: center;">Semester wise course distribution of Ph.D. (Horticulture)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" rowspan="2"></th> <th colspan="3" style="text-align: center;">I- Semester</th> </tr> <tr> <th style="width: 10%;"></th> <th style="width: 60%;"></th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td style="width: 5%; text-align: center;">1.</td> <td style="width: 15%;">Major Courses (total minimum credit-15 including 6 credit as core courses)</td> <td style="width: 10%;">HORT. 611</td> <td style="width: 60%;">BIOTIC AND ABIOTIC STRESS MANAGEMENT IN HORTICULTURAL</td> <td style="width: 10%; text-align: center;">(2+1)</td> </tr> <tr> <td style="text-align: center;">2.</td> <td></td> <td>HORT. 612</td> <td>BIOTECHNOLOGY OF HORTICULTURAL</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">3.</td> <td></td> <td>HORT. 613</td> <td>ADVANCES IN BREEDING OF FRUIT CROPS</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">4.</td> <td></td> <td>HORT. 614</td> <td>ADVANCES IN BREEDING OF VEGETABLE</td> <td style="text-align: center;">3</td> </tr> <tr> <td colspan="2"></td> <th colspan="3" style="text-align: center;">II-Semester</th> </tr> <tr> <td style="text-align: center;">6.</td> <td></td> <td>HORT. 621</td> <td>ADVANCES IN PRODUCTION OF FRUIT CROPS</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">7.</td> <td></td> <td>HORT. 622</td> <td>ADVANCES IN VEGETABLE PRODUCTION</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">8.</td> <td></td> <td>HORT. 623</td> <td>PROTECTED CULTIVATION OF VEGETABLE</td> <td style="text-align: center;">3</td> </tr> <tr> <td style="text-align: center;">9.</td> <td></td> <td>HORT. 624</td> <td>ADVANCES IN FLOWER PRODUCTION</td> <td style="text-align: center;">3</td> </tr> </tbody> </table>			I- Semester						1.	Major Courses (total minimum credit-15 including 6 credit as core courses)	HORT. 611	BIOTIC AND ABIOTIC STRESS MANAGEMENT IN HORTICULTURAL	(2+1)	2.		HORT. 612	BIOTECHNOLOGY OF HORTICULTURAL	3	3.		HORT. 613	ADVANCES IN BREEDING OF FRUIT CROPS	3	4.		HORT. 614	ADVANCES IN BREEDING OF VEGETABLE	3			II-Semester			6.		HORT. 621	ADVANCES IN PRODUCTION OF FRUIT CROPS	3	7.		HORT. 622	ADVANCES IN VEGETABLE PRODUCTION	3	8.		HORT. 623	PROTECTED CULTIVATION OF VEGETABLE	3	9.		HORT. 624	ADVANCES IN FLOWER PRODUCTION	3
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	Minor & Supporting Courses	COURSES WILL BE SELECTED AS PER REQUIREMENT OF ADVISORY COMMITTEE IN VIEW OF RESEARCH PROBLEM (TOTAL MINIMUM CREDIT REQUIREMENT)		13
		III- and onward semesters		
10.	Other Requirement	HORT. 641	SEMINAR	2
11.		HORT. 642	PRELIMENRY	NC
12.		HORT. 643	RESEARCH	45
	TOTAL CREDIR REQUIREMENT FOR DEGREE			75
Resolved to approve		Action: Dean, CoA, Ummedganj, Kota		

After discussing the various agenda items, the remarks were invited from the special invitees. Dr. B.R. Ranwah, Emeritus Scientist (ICAR), MPUAT, Udaipur appreciated the effort made by Agriculture University, Kota in all spheres of teaching, research and extension education. He emphasised on creating a favourable academic atmosphere in the university, so that students are motivated for higher education and skill development.

Dr. O.P. Verma, Eminent Educationist had stress on motivation of students to go library and develop reading habit. He also emphasised on practical learning and field visits, so that skilled human resource is developed by the university.

The meeting ended after extending vote of thanks.


 23-04-2020
J.M. Dhakar
(Director Education)