## Minutes of the 15<sup>th</sup> meeting of the Academic Council held on 15<sup>th</sup> January, 2020 at 11.00 AM in the Meeting Hall of VC Secretariat, RAJUVAS, Bikaner

The 15th meeting of the Academic Council was held on 15<sup>th</sup> January 2020 at 11.00AM in the Meeting Hall of VC Secretariat RAJUVAS, Bikaner under the Chairmanship of Hon'ble Vice Chancellor, Prof. Vishnu Sharma.

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

At the outset Hon'ble Vice Chancellor Prof. Vishnu Sharma extended welcome to external members of the council Dr. Ravindra Sharma, Former Director Research, Lala Lajpat Rai University of Veterinary and Animal Sciences (LUVAS), Hissar (Haryana) and Dr.R.K.Bagherwal, Deptt. of Veterinary Medicine, College of Veterinary and Animal Science and Animal Husbandry, Mahu (MP) as well as members and invitees in the meeting.

Hon,ble Vice Chancellor appraised the council about the salient achievements made by the university after the last Academic Council Meeting-

- 1. A new Veterinary College at Jodhpur was announced by the Hon'ble Chief Minister in his budget speech. In this new college the land allotment is in final stage and government has sanctioned 41 posts of staff.
- 2. University has been awarded 12B category by UGC.
- 3. Veterinary college at Navania, Udaipur has been recognized by VCI and at PGIVER, Jaipur, the VCI team has been inspected recently.
- 4. In NIRF ranking RAJUVAS ranked first in the state.
- 5. In ICAR Ranking, RAJUVAS has been placed at no. 42 among all the SAUs of the country and II<sup>nd</sup> in State Agricultural Universities. Among all the 13 veterinary universities, RAJUVAS ranked at 6th position.
- 6. Last year an international training of Bangladesh veterinary officers was conducted by the university.
- 7. University has started e-bulletin especially for the veterinary students and it was appreciated widely.
- 8. A new VUTRC was started at Jhunjhunu.
- 9. Total 10 projects were sanctioned under RKVY "RAFTAR" with 4 ongoing projects and 6 new projects.
- 10.A orientation programme of 21 days was arranged for the newly recruited 100 Assistant Professors which will help in their personal promotion.
- 11. RAJUVAS entered in MoU with many national institutes and private organizations.

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- 12. MOU with recognized prestigious institute ILRI and NCU, Poland is in process.
- 13. Since RAJUVAS is celebrating Decade Year, therefore, new initiatives have been taken. A milk parlour has been started at University main campus which will supply indigenous cow milk and its products. Similarly, milk parlour was started at Navania, In Jaipur Campus soon it will start.
- 14. An IPR cell has been established in the university. Services of Patent councillor/Consultant/Advocate will be hired/ empanelled by the university so that patent applications could be processed.
- 15. University intends to make all of the farms self dependent regarding mineral mixture requirement initially and then feed processing also.
- 16. University intends to produce organic livestock products and it will be certified by the recognized agency. The process of certification/authentication has been initiated.

Hon'ble Vice Chancellor desired that one should have the passion for academics and for maintaining the quality of education, Deans are directed to take surprise visit in the classrooms and arrange seminars by the faculty. They are also instructed to establish central instrumentation facility for the benefit of the researchers. The list of the instruments available in the university has been uploaded to the university website and some of the laboratories of various colleges will be accredited by NABL in near future. The Deans are also directed to start publishing college magazines on regular basis and digitization of library should be taken on priority basis in all campuses.

Looking to the present need of the hour, Hon'ble Vice Chancellor informed the house that university has taken initiative in establishing cell on Livestock Innovation, knowledge and entrepreneurship skill (LIKES) in each college for the students who are looking their career as Entrepreneur. Director (Ext Edu.) must ensure the effective working of these cells. University is also planning for regular and formal linkage between RAJUVAS and Animal Husbandry/ Dairy, Fisheries and other line departments so that the research programmes and then the results and other development activities, initiatives can be shown to the government department and also university scientists can have an idea about the future research on the basis of requirement of farmer/ veterinary officer/ govt. functionaries. Such exchange forum will effectively deliver university services with the society. The house unanimously welcomed and appreciated such initiative.

Matter of attending conference/symposium/workshop etc. at abroad by the faculty was discussed at length. It was resolved to permit maximum three scientists in a year providing financial help partially for promoting their exposure abroad. A committee will be constituted with the approval of the Vice Chancellor who will work

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out other modalities after collecting information from other universities in this context. Hon'ble Vice Chancellor also informed the house that the University is planning to utilise solar energy by installing more solar panel in all the campuses.

Thereafter, with the permission of the chair, the agenda were taken by the Registrar one by one and resolved as follows:

Agenda No.	Agenda	Resolution		
15/01	To confirm the minutes of 14 <sup>th</sup> Academic Council meeting held on 07.08.2019.	Resolved to approve the minutes of 14 <sup>th</sup> Academic Council meeting held on 07.08.2019		
15/02	To confirm the action taken report of 14 <sup>th</sup> Academic Council meeting held on 07.08.2019.			
15/03	To confirm the action taken report of 13 <sup>th</sup> Academic Council meeting held on 17.12.2018.	report of 13 <sup>th</sup> Academic Council meeting		
15/04	To confirm the action taken report of 12 <sup>th</sup> Academic Council meeting held on 28.09.2018.	report of 12 <sup>th</sup> Academic Council meeting		
15/05	To approve the minutes of the Board of Studies, Faculty of Veterinary and Animal Science held on 26.12.2019	Resolved to approve the minutes of the Board of Studies, Faculty of Veterinary and Animal Science held on 26.12.2019		
15/06	To consider Annual Inspection report and recommendation for extension of Affiliation for academic session 2019-20 to AHDP Institutions and ratify the University order No. 635 dated 22.07.2019	report and recommendation for extension of Affiliation for academic session 2019-20 to AHDP Institutions and ratify the University order No. 635		
15/07	To consider Annual Inspection report and	Resolved to consider Annual Inspection report and recommendation for		

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	recommendation for extension of Affiliation for Apollo College of Veterinary Medicine, Jaipur for academic session 2019-20 and ratify the University order No. 805 dated 30.08.2019.	extension of Affiliation for Apollo College of Veterinary Medicine, Jaipur for academic session 2019-20 and ratify the University order No. 805 dated 30.08.2019.		
15/08	To ratify the various notifications (Notification No.39-50) issued by Dean, PGS, RAJUVAS, Bikaner.	Resolved to ratify the various notifications (Notification No.39-50 ) issued by Dean, PGS, RAJUVAS, Bikaner		
15/09	To ratify the university order No. 782 dated 21.08.2019 and 790 dated 22.08.2019 permitting Pashudhan Sahayak Prakishikshan Sansthan, Mangrol Road, Baran (2) RajivGandhi Memorial College of Animal Husbandry, New Sanganer Road, Jaipur to transfer AHDP Institute in their own building.	Resolved to ratify the university order No. 782 dated 21.08.2019 and 790 dated 22.08.2019 permitting Pashudhan Sahayak Prakishikshan Sansthan, Mangrol Road, Baran (2) RajivGandhi Memorial College of Animal Husbandry, New Sanganer Road, Jaipur to transfer AHDP Institute in their own building.		
15/10	To ratify order issued by the university vide No. 589 dated 11.07.2019 permanent affiliation to MJF College of Veterinary and Animal Science, Chomu w.e.f. session 2019-20.	Resolved to ratify order issued by the university vide No. 589 dated 11.07.2019 permanent affiliation to MJF College of Veterinary and Animal Science, Chomu w.e.f. session 2019-20.		
15/11	To ratify the University letter No. 804 dated 30.08.2019 submitted to Department of Animal Husbandry, Dairying and Fisheries Ministry of Agriculture and Farmers Welfare Government of India, New Delhi regarding consent of Affiliation to R.R. College of Veterinary and Animal	Resolved to ratify the University letter No. 804 dated 30.08.2019 submitted to Department of Animal Husbandry, Dairying and Fisheries Ministry of Agriculture and Farmers Welfare Government of India, New Delhi regarding consent of Affiliation to R.R. College of Veterinary and Animal		

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	Science, Deoli, Tonk	Science, Deoli, Tonk		
15/12	To approve the Notification of 22 Ph.D. and 80 M.V.Sc. candidates issued by Controller of Examination, RAJUVAS, Bikaner			
15/13	To approve the Results of B.V.Sc. & A.H. (New) Examinations declared by Controller of Examination, RAJUVAS, Bikaner	Resolved to approve the Results of B.V.Sc. & A.H. (New) Examinations declared by Controller of Examination, RAJUVAS, Bikaner		
15/14	To approve the Results and Merit list of AHDP Examination declared by Controller of Examination, RAJUVAS, Bikaner	Merit list of AHDP Examination declared by Controller of Examination, RAJUVAS		
15/15	Reporting of establishment of new Veterinary College at Jodhpur by the Rajasthan Government.	House appreciated the decision of establishing new Veterinary College at Jodhpur.		
15/16	Detailed modalities for the establishment of the Directorate of Human Resource Development RAJUVAS, Bikaner.	the establishment of the Directorate of Human Resource Developmen		
15/17	Incentive to teachers publishing papers in journals with NAAS rating of above 8.0	The agenda was discussed at length and it was resolved that Rs. 11,000/- will be given to the authors as Incentive publishing papers in journals with NAAS rating of above 8.0 (Action: Registrar)		
15/18	To follow newly framed Roster of Reservation issued by the Govt. of Rajasthan.	House approved to follow newly framed Roster of Reservation issued by the Govt. of Rajasthan.(Action: Registrar)		
15/19	Exemption of Field/extension functionaries deputed by	The agenda was discussed at length and it was resolved to exempt		





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	Government of Rajasthan in Pre-P.G. Test for admission in Ph.D.	, , , , , , , , , , , , , , , , , , , ,		
15/20	To consider the proposal that result of M.V.Sc. & Ph.D. students in CVAS, Bikaner be prepared by CVAS, Bikaner itself not by Dean, PGS, RAJUVAS, Bikaner.	Resolved to consider the proposal that result of M.V.Sc. & Ph.D. students in CVAS, Bikaner be prepared by CVAS, Bikaner itself not by Dean, PGS, RAJUVAS, Bikaner. (Action: Dean CVAS, Bikaner)		
15/21	Provision for signing of five copies of hard bound thesis by the Dean, PGS, RAJUVAS, Bikaner.	Resolved to approve signing of five copies of hard bound thesis by the Dean, PGS, RAJUVAS, Bikaner.(Action: Dean PGS)		
15/22	To rectify discrepancy in award of M.V.Sc/Ph.D. degree in the subject of Veterinary Medicine/Clinical Veterinary Medicine, Ethics & Jurisprudence/Preventive Veterinary Medicine.	P.G.courses, it was resolved to follow BSMA recommendations.		
15/23	To consider Annual Inspection report and recommendation for extension of new affiliation for 05 AHDP Institution and ratify the University Order No. 472 dated 11.06.2019	report and recommendation for extension of new affiliation for 05 AHDF Institution and ratify the University Order No. 472 dated 11.06.2019		
15/24	To approve the "Regulations for Affiliation of Private Veterinary College, 2020"			
15/25	To frame out guidelines for conducting Projects/Studies/Clinical trial/drug trial/feeding trial or any other trial for revenue	Resolved that a committee be constituted to frame out guidelines for conducting Projects/Studies/Clinical trial/drug trial/feeding trial or any other trial for revenue generation. Committee will consist Dean PG, Director Research		
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	generation.	, Comptroller/ Nominee, Dean, CVAS, Navania and Dr. Dharama Singh Meena, PGIVER and committee will submit report in one month.		
15/26	To report the University orders to ratify (Copies of orders enclosed).			
15/27	Any other issues with the permission of the chair.			
15/27-I	To adopt the UGC Regulations on Minimum Qualification for Appointment of Teachers and Officers Academic Staff in Universities and College and measures for the maintenance of Standard in Higher Education, 2018.	Resolved to adopt the UGC Regulations on Minimum Qualification for Appointment of Teachers and Officers Academic Staff in Universities and College and measures for the maintenance of Standard in Higher Education, 2018.		
15/27-II	Approval of Subject Expert Panel of various subjects for promotion under CAS as well as recruitment.	Resolved to approve Subject Expert Panel of various subjects for promotion under CAS as well as recruitment.		
15/27-III	Approval of Score Cards for granting promotion under CAS for various categories of teaching faculty.	minor modification under the heading		
15/27-IV	Approval of Add On Certificate Courses for veterinary students.	House approved the proposal and decided that more courses can be added in future as per requirement, however, syllabus of those courses should be checked by a recommended committee approved by Hon'ble V.C.(Action: Faculty Chairman)		
15/27-V	Inclusion of Khel Darshan in course curriculum	Resolved that new course on 'Khel Darshan' cannot be included as undergraduate courses are governed by		



## RAJUVAS- Minutes of A.C. -XV<sup>th</sup> dated 15.01.2020

VCI. However, it was resolved to merge
this course with previously running
course of similar nature i.e. VAE-221 as
non credit course.

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

(Ajeet Singh) REGISTRAR

No.F.(\_)/RAJUVAS/\_\_\_/AC-15/2020/ 53

Dated: - 23 01 2020

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.

(Ajeet Singh) REGISTRAR

## Annexure-1

1.	Prof. (Dr.) Vishnu Sharma, Hon'ble Vice-Chancellor	In chair
2.	Prof.(Dr.) Rakesh Rao, Dean & Chairman Faculty, CVAS, Bikaner	Member
3.	Prof. (Dr.) Ravindra Sharma, Former Director Research, LUVAS, Hisar	Member
4.	Prof. (Dr.) R.K.Bagherwal, Professor, Veterinary Medicine, CVAS, Mahu (M.P.)	Member
5.	Dr. Hukma Ram, Addl. Director, Animal Husbandry (Representing Director, Animal Husbandry)	Member
6.	Prof. (Dr.) G.C.Gahlot, Dean, PGIVER, Jaipur	Member
7.	Prof.(Dr.) Tribhuwan Sharma, Dean, CVAS, Navania, Vallabhnagar, Udaipur	Member
8.	Prof. (Dr.) Anju Chahar, Director, PME, RAJUVAS, Bikaner	Member
9.	Prof. (Dr.) R.K.Singh, Director Research, RAJUVAS, Bikaner	Member
10.	Prof. (Dr.) A.A.Gauri, Director, Extension Education	Member
11.	Prof. (Dr.) Sunil Meharchandani, Controller of Examination, RAJUVAS, Bikaner	Member
12.	Prof. (Dr.) S.C.Goswami, Dean, Student Welfare, RAJUVAS, Bikaner	Member
13.	Prof. (Dr.) A.K.Kataria, Dean, PGS, RAJUVAS	Member
14.	Er. Moti Ram, Director Works (E.O.)	Member
15.	Prof. (Dr.) Nalini Kataria, Head, Department of Physiology, CVAS, Bikaner	Member
16.	Prof.(Dr.) Basant Bais, Head, Department of Livestock Product Technology, CVAS, Bikaner	Member
17.	Prof. (Dr.) B.N.Shringi, Head, Department of Veterinary Microbiology, CVAS, Bikaner	Member
18.	Prof. (Dr.) G.N.Purohit, Head, Department of Gynaecology & Obst., CVAS, Bikaner	Member
19.	Dr. Sanjiv Joshi, Head, Department of Veterinary Anatomy, CVAS, Bikaner	Member
20.	Dr. Meenakshi Sareen, Head, Department of Veterinary Biochemistry	Member
21.	Dr. Praveen Bishnoi, Head, Department of Veterinary Surgery, CVAS, Bikaner	Member
22.	Dr. D.S. Meena, Head, Department of Veterinary Medicine, PGIVER, Jaipur	Member
23.	Sh. Arvind Bishnoi, Comptroller	Invitee
24.	Prof.(Dr.) R.K.Dhuria,OSD to VC., RAJUVAS, Bikaner	Invitee
25.	Prof. (Dr.) Hemant Dadhich, Professor, Deptt. of Veterinary Pathology, CVAS, Bikaner	Invitee
26.	Dr. Govind Singh, OSD to VC, RAJUVAS, Bikaner	Invitee
27.	Sh. Ajeet Singh, Registrar, RAJUVAS, Bikaner	Member Secretary