## Minutes of the XIIIth Meeting of Academic Council, Agriculture University, Jodhpur

The XIII<sup>th</sup> Meeting of Academic Council of Agriculture University, Jodhpur was held on 25-06-2021 at 11.00 AM in the Meeting Hall of College of Agriculture, Agriculture University, Jodhpur under the Chairmanship of Prof. B. R. Choudhary, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur.

The following members were presented either In-Person or Online in this meeting:

S.No.	Name & Designation	As		
1.	Prof. B.R. Choudhary, Hon'ble Vice Chancellor, AU Jodhpur	Chairman		
2.	Dr. Ishwar Singh, Director Extension Education, AU Jodhpur	Member		
3.	Dr. S.R. Kumhar, Director Research & HOD GPB, AU Jodhpur M			
4.	Dr. V.S. Jaitawat, Director HRD & HOD Extension Education Member			
5.	Dr. S.D. Ratnoo, Dean, CoA, Sumerpur (Pali) (Joined Online)			
6.	Dr. Ummed Singh, Director PME & HOD Agronomy	Member		
7.	Dr. M.M. Sundria, Controller of Examination	Member		
8.	Dr. Mahesh Poonia, OSD, CoA Nagaur (Joined Online)	Member		
9.	Dr. S.K. Moond, HOD Horticulture	Member		
10.	Dr. J.R. Verma, HOD Plant Pathology	Member		
11.	Sh. A.K. Purohit, Registrar, AU Jodhpur	Member		
12.	Dr. G.N. Parihar, Ex Director Research, AU Jodhpur (Joined Online)	Member (Co-opted)		
13.	Dr. S.R. Maloo, Retd. Professor & Ex-Director Research, MPUAT, Udaipur (Joined Online)	Member (Co-opted)		
14.	Dr. S.K. Singh, Principal Scientist, CAZRI, Jodhpur	Member (Co-opted)		
15.	Dr. M.P. Rajora, Principal Scientist CAZRI, Jodhpur	Member (Co-opted)		
16.	Prof. B.S. Bhimawat Director Education & Faculty Chairman	Member Secretary		

At the outset, Dr. B. S. Bhimawat, Director Education & Secretary Academic Council welcomed the Chairman and members in the XIIIth Academic Council Meeting. Thereafter, Prof. B. R. Choudhary, Hon'ble Vice Chancellor, Agriculture University, Jodhpur and Chairman appraised the house about the sanction of new College of Agriculture, at Baytu (Barmer) by the Govt. of Rajasthan, progress of different units of University and infrastructural development etc. in Agriculture University, Jodhpur during one year. He also apprised the members regarding sanctioned posts of teaching cadre at College of Agriculture, Baytu (Barmer) and permission accorded by Government of Rajasthan for filling up of different Teaching Cadre Posts at the University and conveyed thanks to the state government.

The following agenda items were discussed during the meeting for consideration and resolved as given below:

Agenda Item No.	Agenda
AUJ/AC-XIII/2021/01	Confirmation of the minutes of 12th Academic Council Meeting held on 24th November, 2020.
Resolution:	Confirmed as proposed.





AUJ/AC-XIII/2021/02	Action Taken Report of the minutes of 12th Academic Council Meeting held on 24th November, 2020.							
Resolution:	Confirmed as proposed.							
AUJ/AC-XIII/2021/03	Approval for the establishment of new College of Agriculture at Baytu (Barmer)							
Resolution:	Approved as proposed Action: Registrar, Agriculture University, Jodhpur							
AUJ/AC-XIII/2021/04	To consider and approve subject wise bifurcation of teaching posts sanctioned for the College of Agriculture, Baytu (Barmer)							
	The subject wise bifurcation of teaching posts of College of Agriculture, Baytu (Barmer) was approved as under:							
	S. No.	Name of the Post		anctioned osts	Subject			
	1.	Dean/Professor		01	1. Ag	ronomy		
	2.	Associate Professor		02		ant Pathology enetics & Plan	t Breeding	
	3.	Assistant Professor		10	2. En 3. So 4. Ex 5. Ag 6. Ag 7. Ge 8. Ag 9. Co 10. A	rticulture tomology il Science tension Educa ronomy riculture Econ enetics & Plant riculture Statis mputer Science nimal Product	omics Breeding stics	
AUJ/AC-XIII/2021/05	Action: Registrar, Agriculture University, Jodhpur  To consider and approve B.Sc. (Hons.) Ag. seat matrix of College of Agriculture, Baytu (Barmer)							
Resolution	The hous	e unanimously appro e, Baytu (Barmer) as		low:			t College of	
	Name of the College		Intake Seat type Normal JET				Total	
			JET	ICAR	Total	Payments	Seats	
	College Baytu (B	armer)	44	(=)	44	16	60	
Way and the same same and the same and the same same and the same same same same same same same sam	Action: R	legistrar, Agricultur	e Univers	sity, Joan	our			
AUJ/AC-XIII/2021/06	To consider and approve starting of new Degree programme in B.Sc. (Hons.) Horticulture at College of Agriculture, Sumerpur (Pali) from Academic Session 2021-22							
Resolution	Approved as proposed with intake capacity of 60 students and seat matrix as per Item No.05  Action: Registrar, Agriculture University, Jodhpur							





AUJ/AC-XIII/2021/07	To consider and approve an additional batch of 60 students in B.Sc. (Hons.) Agriculture programme at College of Agriculture, Nagaur from the Academic Session 2021-22				
Resolution	Approved as proposed with intake capacity of 60 students and seat matrix as per Item No.05  Action: Registrar, Agriculture University, Jodhpur				
AUJ/AC-XIII/2021/08	To consider and approve Online Courses/Trainings for Career Advancement Schemes (CAS)				
Resolution	Approved as proposed as given below:	14, 1416			
	S. No. Courses/Trainings	Duration			
	Refresher Course/ Short-Term     Course /MOOC's Course	Minimum 5 days or 40 Hours (SWAYAM-ARPIT)*			
	2. Orientation Course	Minimum 21 Days			
	3. CAFT/Winter/Summer School	Minimum 21 Days			
	*40 Hours MOOC's course will be treated as equivalent to One Refresher Course.  Action: Registrar, Agriculture University, Jodhpur				
AUJ/AC-XIII/2021/09	To consider and approve corrected office order pertaining to opting maximum six credit hours additionally for detained courses on account of shortfall of attendance and/or backlog/due subject(s)				
Resolution	Resolved and accepted Action: Director Education, Agriculture University, Jodhpur				
AUJ/AC-XIII/2021/10	To consider and approve modification in the Post Graduate Studies Regulations and Guidelines pertaining to accreditation of teachers guiding master students				
	Approved and accepted minimum two years experience in Teaching/Research Extension as Assistant Professor or Scientist for guiding Master Degree students Action: Director Education, Agriculture University, Jodhpur				
AUJ/AC-XIII/2021/11	To consider and pass the grace for award of certificate to the students of Diploma in Agriculture faculty, who have passed out during the academic session 2016-17.				
Resolution	Unanimously accepted and approved  Action: Controller of Examinations, Agriculture University, Jodhpur				
AUJ/AC-XIII/2021/12	To approve the format of diploma certificate for students of IDA, Ladnu, who completed their diploma in Academic year 2016-17.				
Resolution	After thorough discussion, it was resolved that degree format proposed by Controller of Examinations is accepted with inclusion of suggested corrections in the format  Action: Controller of Examinations, Agriculture University, Jodhpur				
AUJ/AC-XIII/2021/13	To approve awarding of marks and format of mark-sheet for Fourth Year students after implementation of Student's READY Programme as per V <sup>th</sup> Dean Committee.				
Resolution	Unanimously accepted and approved Action: Controller of Examinations, Agriculture University, Jodhpur				





AUJ/AC-XIII/2021/14	One Table agenda was taken with the permission of Chair:  To Consider and approve the modalities and framework of procedure for conduction of Online Semester Examinations (UG & PG) for the Academic Session 2020-21			
Resolution	It was discussed and approved that Examinations of UG & PG Programmes may be conducted Online in view of the prevailing COVID 19 pandemic conditions.  Action: Controller of Examinations, Agriculture University, Jodhpur			

The meeting ended with vote of thanks to the Chairman and all the members of the Council.

(B.S. Bhimawat)
Director Education &
Secretary Academic Council

Submitted to the Hon'ble Vice-Chancellor for approval.

(B.R. Choudhary)
Chairman & Vice Chancellor