## Minutes of 25th Academic Council Meeting, Agriculture University, Jodhpur

The 25<sup>th</sup> Meeting of Academic Council was held on 18<sup>th</sup> January, 2025 at 4:00 PM in the Conference Hall of Vice- Chancellor Secretariat, Agriculture University, Jodhpur under the Chairmanship of Dr. Arun Kumar, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur.

The followings members were present in the meeting:

S. No.	Name & Designation	As
1.	Dr. Arun Kumar, Hon'ble Vice-Chancellor, Agriculture University, Jodhpur	Chairman
2.	Dr. Sita Ram Kumhar, Dean & Faculty Chairman and Head, Department of Genetics and Plant Breeding, Agriculture University, Jodhpur	Member
3.	Dr. S. D. Ratnoo, Director Human Resource Development, Agriculture University, Jodhpur	Member
4.	Dr. M. M. Sundria, Director Research and Head, Department of Entomology, Agriculture University, Jodhpur	Member
5.	Dr. Sewa Ram Kumawat, Director Student Welfare and Head, Department of Ext. Edu., Agriculture University, Jodhpur.	
6.	Dr. Ramdev Sutaliya, Director PME and Head, Department of Agronomy, Agriculture University, Jodhpur	Member
7.	Dr. J. R. Verma, Dean, CoA, Jodhpur and Head, Department of Plant Pathology, Agriculture University, Jodhpur	Member
8.	Dr. R. L. Bhardwaj, Dean, CoA, Baytu and Head, Department of Horticulture, AU, Jodhpur.	Member
9.	Dr. M. K. Poonia, Dean, Collage of Agriculture, Sumerpur	
10.	Dr. U. N. Shukla, Controller of Examination Agriculture University, Jodhpur	Member
11.	Dr. Naleeni Ramawat, OSD, College of Dairy and Food Technology, Jodhpur	Member
12.	Dr. Chandan Roy, OSD, College of Technology and Agriculture Engineering, Jodhpur	Member
13.	Dr. C. P. Sachan, Ex-Dean & Prof., Seed Science & Technology, CSAUAT, Kanpur	Special Invitee
14.	Dr. D. R. Singh, Ex-Dean Ag. and Prof. & Head Entomology, CSAUAT, Kanpur	Special Invitee
15.	Dr. P. K. Yadav, Dean, Collage of Agriculture, Bikaner SKRAU, Bikaner	Special Invitee
16.	Dr. S. K. Yadav, Professor GPB, SKRAU, Bikaner	Special Invitee
17.	Dr. Pradeep Pagaria, Director Extension Education and Director Education, Agriculture University, Jodhpur	Member/ Secretary

At the outset, Dr. Arun Kumar, Hon'ble Vice-Chancellor and Chairman of the Academic Council of Agriculture University, Jodhpur, extended a warm welcome to all special invitees, esteemed members, Deans, and Directors. After that he provided an overview of the University, highlighting its new initiatives and advancements in agricultural technologies.



Thereafter, Dr. Pradeep Pagaria, Director of Education and Member Secretary of the Academic Council, presented the agenda items one by one. Each item was thoroughly discussed, and the resolutions made are as follows:

Agenda Item No.	Agenda	
AUJ/AC- 25/2025/01	Confirmation of the minutes of 24th Academic Council Meeting held on July 24, 2024.  Resolution: Confirmed.	
AUJ/AC- 25/2025/02	Action Taken Report of the minutes of 24th Academic Council Meeting.  Resolution: Approved.	
AUJ/AC- 24/2024/03	To consider and approve the minutes of 2 <sup>nd</sup> Board of Studies (PG) Meeting, Agriculture University, Jodhpur.  (Annexure-I)	
	Resolution: Approved	
	<b>Action:</b> Director Education/Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/04	To consider and approve the minutes of 7th Board of Studies (UG), Faculty of Agriculture, Agriculture University, Jodhpur. The house unanimously agreed to pass the students 5 out of 10 in each subject in place of 4 out of 10	
	(Annexure-II) Resolution: Approved	
	Action: Faculty Chairman (Agri.)/Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/05	To consider and approve the minutes of 2 <sup>nd</sup> Board of Studies (UG), Faculty of Dairy Technology, Agriculture University, Jodhpur. The house unanimously agreed to pass the students 5 out of 10 in each subject in place of 4 out of 10.  (Annexure-III)	
	Resolution: Approved	
أعلىشا	<b>Action:</b> Faculty Chairman (Dairy Technology)/Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/06	To consider and approve the minutes of 2 <sup>nd</sup> Board of Studies (UG), Faculty of Agriculture Engineering, Agriculture University, Jodhpur. The house unanimously agreed to pass the students 5 out of 10 in each subject in place of 4 out of 10	
	Resolution: Approved (Annexure-IV)	
	<b>Action:</b> Faculty Chairman (Agri. Engineering)/Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/07	To consider and approve Honorarium for the review of research projects submitted under different agencies viz. RKVY, DST etc.	
	<b>Resolution:</b> After in depth discussion, agenda has been dropped. <b>Action:</b> Registrar/Comptroller, Agriculture University, Jodhpur	



Agenda Item No.	Agenda	
AUJ/AC- 25/2025/08	To consider and approve Consultancy fee/honorarium to the experts. Resolution: Agenda not approved.	
	Action: Registrar/Comptroller, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/09	To consider and pass the grace for award of Degrees to the Graduate, Post Graduate and Ph.D. students of Agriculture Faculty and Graduate of Faculty of Dairy Technology passed out during the Academic Year 2023-24 up to 31st December, 2024 in the 6th University Convocation.  Resolution: Pass the grace for award of degree to 264 students (236 in UG, 23 in PG & 5 in Ph.D.).  Action taken: Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/10	To consider and ratify approval of award of Gold Medal to the eligible meritorious Under-Graduates and Post-Graduates students of the University passed in the Academic Year 2023-24 and conferring the same in the 6th University Convocation. Resolution: Pass the grace for award of Gold Medal.  Action taken: Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/11	To consider and approve the draft of the Degrees (UG, PG & Ph.D.) to be awarded in 6th University Convocation.  Resolution: After thorough discussion, the draft of the Degrees (UG, PG & Ph.D.) were approved.	
	Action taken: Registrar, Agriculture University, Jodhpur	
AUJ/AC- 25/2025/12	To consider and approve the Sr. Scientist & Heads for guiding and teaching of PG/Ph.D. in AU, Jodhpur.  Resolution: After thorough discussion, the agenda was considered and approved as per the university Act and Statutes.	
	Action taken: Registrar, Agriculture University, Jodhpur	

Meeting ended with the vote of thanks to the Chair and esteemed members.

(Pradeep Pagaria)

Secretary and Director Education
Director Education
Agriculture University Jodhpur
Mandor, Jodhpur
Rajasthan - 342304

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