OFFICE OF THE REGISTRAR

No.REG/AC/398/2024/14-52

Dated: August 31, 2024

All Members of the Academic Council (Through: e-mail)

Please find enclosed herewith a copy of the minutes of 398th meeting of the Academic Council held on August 21, 2024 for your information.

You are requested to please take appropriate action on the decisions taken by the Academic Council pertaining to your College/Faculty/Section/Unit under intimation to this office so that the Academic Council could be informed accordingly in its next meeting.

Correction(s)/Modification(s) proposed to be made in the said minutes on account of any omission or mistake in the recording, if any, may also please be informed within one week for consideration.

Registrar & Secretary, AC

Encl.: As above.

Copy to 1. Dy. Registrar to issue necessary orders and to inform respective AOs/counters for necessary action.

2. PS to VC for kind information of the Vice-Chancellor please.

MINUTES OF 398TH MEETING OF THE ACADEMIC COUNCIL HELD ON 21.08.2024 AT 03:00 P.M. IN THE CONFERENCE HALL OF COLLEGE OF AGRICULTURE

The list containing the names of the members who attended the meeting is placed at **Annexure-I.**

The meeting started with welcoming the Vice-Chancellor/Chairman and all members to 398th meeting of the Academic Council by Dr. Deepa Vinay, Registrar and Secretary, A.C. The Vice-Chancellor Dr. M.S. Chauhan then welcomed the Registrar and all the members present in the meeting.

The Vice-Chancellor congratulated to all faculty members/Deans/Directors/staff on receiving/achieving NIRF ranking by the University and motivated all to work hard to get top ranking.

Thereafter, as informed by the Registrar, with the permission of the Chair the Council appreciated the services and contributions of the following members who have retired or completed their tenure as members:

Sl. No.	Name	Designation	Deptt. & College
1.	Dr. K.P. Raverkar	Registrar	
2.	Dr. V.K. Rao	Prof. & Head	Horticulture, College of Agriculture
3.	Dr. S.P. Singh	Dean, VASc	College of Vet. & Animal Sciences
4.	Dr. Dinesh Kumar Singh	Prof. & Head	Vegetable Science, College of Agriculture
5.	Dr. Anil Shukla	Professor	Agronomy, College of Agriculture
6.	Dr. Jyoti Palod	Professor	L.P.M., V.A.Sc.
7.	Dr. Chhaya Shukla	Assoc. Prof.	RMCS, College of Comm. Sc.
8.	Dr. Deepika P. Joshi	Assoc. Prof.	Physics, CBSH
9.	Dr. Om Prakash	Professor	Chemistry, CBSH
10.	Dr. T.P. Singh	Professor	O I/c, University Library
11.	Dr. H.N. Singh	Prof. & Head	Agricultural Economics
12.	Dr. Devendra Kumar	Prof. & Head	Animal Genetics & Breeding

The Council also welcomed the following faculty members as new members of the Academic Council after the previous meeting held on March 11, 2024.

Sl. No.	Name	Designation	Deptt. & College
1.	Dr. Deepa Vinay	Registrar	
2.	Dr. Avdhesh Kumar	Officiating Dean	College of Fisheries College
3.	Dr. A.H. Ahmad	Dean, VASc	College of Vet. & Animal Sciences
4.	Dr. D.C. Dimri	Prof. & Head	Horticulture, College of Agriculture
5.	Dr. Manoj Raghava	Prof. & Head	Vegetable Science, College of Agri.
6.	Dr. Prakash Bhatt	Prof. & Head	Vety. Clinical Complex
7.	Dr. Ashutosh Singh	Professor	O I/c University Library

8.	Dr. Anil Kumar	Prof. & Head	Agricultural Economics
9.	Dr. S.K. Lavania	Professor	Agronomy, College of Agriculture
10.	Dr. Sanjay Kumar	Professor	L.P.M., V.A.Sc.
11.	Dr. Rajesh (Contd.)	Professor	Aquaculture College of Fisheries College
12.	Dr. Sakshi (Contd.)	Assoc. Prof.	Text. & App. Design., College of Comm. Sc.
13.	Dr. Ritu Singh	Assoc. Prof.	H.D.F.S., College of Comm. Sc.
14.	Dr. Ajay Veer Singh	Assoc. Prof.	Microbiology, CBSH
15.	Dr. Arun Kumar	Professor	M.S.C.Sc., CBSH
16.	Dr. Nirdesh Kr. Singh	Asstt. Prof.	CABM
17.	Dr. C.V. Singh	Prof. & Head	Animal Genetics & Breeding

The Council wishes that their contributions would prove to be valuable to the deliberations of the Academic Council.

Thereafter, with the permission of the Chairman, agenda of the meeting was taken up and the following decisions were made:

Item No.2024:398:01 Confirmation of the minutes of 397th meeting of the Academic Council held on March 11, 2024 (minutes have already been circulated).

The minutes of 397th meeting of Academic Council were confirmed.

Item No. 2024:398:02 Action Taken Report of 397th Meeting of the Academic Council.

Actions taken were reviewed and noted.

Action: Registrar

Item No.2024:398:03

To Implement National Education Policy in the University for B.Sc. Ag. (Hons), B.Sc (Hons) Community Sc., B.Tech Food Tech., B.Tech Biotech and B.F.Sc. from the academic year 2024-25.

- 1. College of Agriculture
- 2. College of Basic Sciences & Humanities
- 3. College of Community Science
- 4. College of Fisheries Science
- 5. Food Technology (College of Agriculture)
- 6. College of Technology

After detailed deliberations the National Education Policy proposals & Course requirements as proposed/submitted by College of Agriculture, College of Basic Sciences & Humanities, College of Community Science, College of Fisheries Science, Department of Food Science & Technology was approved.

College of Technology will submit the proposal after approval from AICTE.

While going through the proposals, Hon'ble Vice-Chancellor observed anomalies in the proposals submitted by few departments. Hon'ble Vice-Chancellor took a very serious view and directed that in future the proposals shall be submitted timely and must be complete in all respects.

Action: Dean Ag./Dean CBSH/Dean Comm. Sc./HoD Food Sc. & Tech./Dean Fisheries Sc./Dean CT/CoE/Registrar

Item No.2024:398:04 Implementation of Diksharabh for the newly admitted B.V.Sc.&AH students.

The House is of the view that the Diksharambh shall be implemented in the College of Veterinary & Animal Sciences as being done in other Colleges of the University and it may be implemented in the College as per guidelines of Veterinary Council of India after receiving the same form them.

Action: Dean, VASc.

Item No.2024:398:05 Common framework for implementation of NEP 2020 in the University for B.Sc. Ag. (Hons), B.Sc (Hons) Community Sc., B.Tech Food Tech., B.Tech Biotech., B.F.Sc. submitted by Dean, Agriculture & Coordinator of NEP 2020 implementation committee.

After detailed deliberations the Academic Council approved the proposal as per the agenda submitted by Dean College of Agriculture and Coordinator NEP.

Action: Dean Ag./Dean CBSH/Dean Comm. Sc./Head Food Sc. & Tech./Dean Fisheries Sc./CoE/Registrar

Item No.2024:398:06 Proposal to start Ph.D. Degree programme in Computer Engg. Department

After thorough discussion the Council approved the proposal of Dean College of Technology to start Ph.D. degree programme in Computer Engineering as per the agenda. It was decided that the approval of Hon'ble Board of Management be sought.

Action: Head Computer Engg./Dean Tech.

Item No.2024:398:07 Proposal for a [3+1] Articulation programme of BSc Honours (Agriculture) of GBPUA&T, Pantnagar and BSc (Agri Food) of WSU, Svdney

After detailed deliberation the Council approved the proposal of Dean College of Agriculture for a (3+1) Articulation programme of B.Sc. Honours (Agriculture) of GBPUA&T, Pantnagar and BSc (Agri Food) students of WSU, Sydney.

Action: Dean Ag.

Item No.2024:398:08 Approval to engage Guest Faculty as per UGC guidelines 2019 for running Self-Finance B.Tech. (Food Tech.) programme

After detailed deliberations in the Academic Council the agenda was approved with the suggestion that **the name Guest Faculty should be substituted**. It was also decided that the administrative & financial approval of Hon'ble Board of Management be sought.

Action: Head, Food Sc. & Tech./Dean Ag.

Item No.2024:398:09 To engage Dr. Edward Buckingham as visiting Faculty

The Council appreciated the proposal of Dean, Agriculture and resolved that Dr. Edward Buckingham be engaged as Visiting Faculty. Further, it was also resolved that Dr. Buckingham shall be treated as University Guest as he has shown interest to educate our students without any honorarium. Other formalities like filling FRRO will be completed by Dean, Agriculture. It was also decided that the administrative & financial approval of Hon'ble Board of Management be sought.

Action: Dean Ag.

Item No.2024:398:10 To approve the nomination of Director International Affairs and Controller of Examinations as member of Academic Council.

After detailed deliberations in the Academic Council the agenda was approved. It was also resolved that the approval of Hon'ble Board of Management be sought.

Action: Registrar/Comptroller

Item No.2024:398:11 Ratification of the orders of the Vice-Chancellor regarding issuing degrees/medals to rest of the students whose names were confirmed after the 396th A,C meeting

After having gone through the agenda, the Academic Council ratified the approval of the Vice-Chancellor.

Action: Registrar

Item No.2024:398:12 To approve date of declaration of Examination result on Mark sheet.

Controller of Examinations informed the House that the GPA sheets are being generated through online portal i.e. AUAMS after approval of marks of all the courses registered by the student in the particular semester from Registrar's office. After detailed deliberation, the Council resolved that the provision for having issuing date/result declaration date on the mark sheets/report cards shall be made on AUAMS portal.

Action: Controller of Examination/Registrar

Item No.2024:398:13 Ratification of the orders of the Vice-Chancellor regarding corrigendum of 394th A.C. Meeting

After having gone through the agenda, the Academic Council ratified the approval of the Vice-Chancellor.

Action: Registrar

Item No.2024:398:14 To approve the course no. TEC-445 Advanced Mobile Communication & as a program elective for undergraduate students of Electronics & Communication Engineering Department

After detailed deliberations in the Academic Council the agenda was approved.

Action: HoD E&CE/Dean Tech.

Item No.2024:398:15 To approve New Elective course TME-461 Design for Quality, Manufacturing and Assembly for B.Tech Mechanical Engineering students admitted in 2021-22, and onwards.

After detailed deliberations in the Academic Council the agenda was approved.

Action: Head Mech. Engg./Dean Tech.

Item No.2024:398:16 Election of Educational Policy Committee, Student's Discipline Committee and Library Advisory Committee for the academic year 2024-25.

The following Committees viz. Educational Policy Committee, Student Discipline Committee & Library Advisory Committee was elected by the Academic Council for the Academic Year 2024-25.

Educational Policy Committee

Sl.	Name of College	Name of the	Proposed by	Seconded by
No.	_	Person		
1.	College of Agriculture	Dr. A.K. Chahal,	Dean Agriculture	Dr. R.K. Sharma
		Prof. & HoD		
		Agril. Economics		
2.	College of Community Science	Dr. Anita Rani,	Dean Comm. Sc.	Dr. Manisha
		Prof. App. &		Gahlot
		Text. Sc.		
3.	College of Vety. & Animal	Dr. B.C. Mondal,	Dean, V.A.Sc.	Dr. S.C. Tripathi
	Sciences	Prof. & HoD		_
		Animal Nutrition		
4.	College of Basic Sc. &	Dr. S.B. Singh	Dean, CBSH	Dr. A.K. Gaur
	Humanities	Prof. & HoD		
		M.S.C.sc.		
5.	College of Technology	Dr. P.S. Kashyap,	Dean CT	Dr. Rajeev Singh
		Prof. SWCE		
6.	College of Fisheries Science	Dr. Ashutosh	Dean Fisheries	Dr. Vipul Gupta
		Mishra, Prof. &	Sc.	
		HoD AEM		
7.	College of Post Graduate Studies	Dr. A.K. Verma	Dean, PGS	Dr. A.K. Gaur
8.	College of Agribusiness Mgt.	Dr. Mukesh	Dean CABM	Dr. A.S. Nain
	_	Pandey, Prof.		
		CABM		

Student Discipline Committee

Sl.	Name of College	Name of the Person	Proposed by	Seconded by
No.				
1.	College of Agriculture	Dr. Ranjan Srivastava,	Dean Agriculture	Dr. Alka Goel
		Prof. Horticulture		
2.	College of Community	Mr. Sakshi, Assoc. Prof.	Dean Comm. Sc.	Dr. Seema
	Science	Text.&App. Design		Kwatra
3.	College of Vety. & Animal	Dr. S.C. Tripathi, Prof.	Dean, V.A.Sc.	Dr. R.K. Sharma
	Sciences	& Head V&A.H. Extn.		

		Edun.		
4.	College of Basic Sc. &	Dr. Arun Kumar, Prof.	Dean, CBSH	Dr. R.K.
	Humanities	M.S.C.Sc.		Srivastava
5.	College of Technology	Dr. Abhishek Yadav,	Dean CT	Dr. R.P.S.
		Prof. Elect. Engg.		Gangwar
6.	College of Fisheries	Dr. Rajesh Kumar, Prof.	Dean Fisheries	Dr. Ashutosh
	Science	Aquaculture	Sc.	Mishra
7.	College of Post Graduate	Dr. S.D. Samantray	Dean P.G.S.	Dr. S.K. Sharma
	Studies	Prof. & HoD Comp.		
		Engg.		
8.	College of Agribusiness	Dr. Ashutosh Singh,	Dean CABM	Dr. A.S. Nain
	Mgt.	Prof. CABM		
9.	University Officer	D.S.W.		

Library Advisory Committee

The Library Advisory Committee will remain the same.

1.	Vice-Chancellor*	Chairman
2.	All Deans	Member
3.	Directors: Research/Extension/Communication/Placement	Member
4.	All Heads of Departments	Member
5.	Comptroller	Member
6.	University Librarian	Member-Secretary

^{*}Hon'ble Vice-Chancellor nominated the Registrar as Chairperson of the Library Advisory Committee.

Item No.2024:398:17 Admission policy for admission in Diploma in Veterinary Pharmacy and Livestock Extension (DVPLE).

After having gone through the agenda, the Academic Council approved the proposal for admission policy in Diploma in Veterinary Pharmacy and Livestock Extension (DVPLE) for the year 2024-25 as submitted by Dean, V.A.Sc.

Action: Dean V.A.Sc./CoE

Item No.2024:398:18 To ratify the approval of Hon'ble Vice Chancellor dated 02.04.2024 regarding issue of documents to passing out students of Diploma in Veterinary Pharmacy and Livestock Extension programme.

After having gone through the agenda, the Academic Council ratified the approval of the Vice-Chancellor.

Action: Registrar

Item No.2024:398:19 Regarding involvement of KVK Scientists in academic activities of concerned departments of different colleges

After detailed deliberations the Council approved the agenda submitted by Director Extension Education to involve KVK Scientists in academic activities of concerned departments of different Colleges.

Action: All Deans/Dean PGS/Dir. Extn. Edun.

Item No.2024:398:20 To Ratify the orders of Hon'ble Vice-Chancellor dated 29.07.2024 regarding academic calendar Ist Semester 2024-25.

After having gone through the agenda, the Academic Council ratified the approval of the Vice-Chancellor.

Action: Registrar

Any Other Item: With the permission of the Chair

Agenda submitted by Dean Community Science in reference to agenda item no. 2024:398:03 to include the course NSS-201 & NSS-202 in IInd year, Ist and IInd semester respectively of 0 credit hours.

Dean Home Science submitted an agenda in reference of agenda item no. 2024:398:03 to include the course NSS-201 & NSS-202 in IInd year, Ist and IInd semester respectively of 0 credit hours. After discussion, the Council approved the agenda.

Action: Dean Comm. Sc./CoE/Registrar

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

(Deepa Vinay) Registrar/Secretary A.C.

<u>Annexure-I</u>
<u>List of Academic Council members who attended A.C. meeting held on 21.08.24 at 03 PM</u>

Sl. No.	Name of member	Designation
1.	Dr. M.S. Chauhan	Vice-Chancellor
2.	Dr. Deepa Vinay	Registrar/Secretary A.C.
3.	Dr. K.P. Raverkar	Dean PGS
4.	Dr. Alaknanda Ashok	Dean CT
5.	Dr. Sandeep Arora	Dean, CBS&H
6.	Dr. A.H. Ahmad	Dean, V.A.Sc.
7.	Dr. S.K. Kashyap	Dean Agriculture
8.	Dr. R.S. Jadoun	Dean, CABM
9.	Dr. Alka Goel	Dean Community Sc.
10.	Dr. Avdhesh Kumar	Dean C.F.Sc.
11.	Dr. Brajesh Singh	DSW
12.	Dr. A.S. Nain	Director Research
13.	Dr. Jitendra Kwatra	Director Extension Education
14.	Dr. Rajeev Singh	Controller of Examination
15.	Dr. S.D. Samantray	Prof. & Head, Comp. Engg.
16.	Dr. R.K. Sharma	Prof. & Head, LPM
17.	Dr. J.L. Singh	Prof. & Head, Vet. Medicine
18.	Dr. B.C. Mondal	Prof. & Head, Animal Nutrition
19.	Dr. A.K. Verma	Prof. & Head, Biochemistry
20.	Dr. Shive Kumar	Prof. LPM
21.	Dr. S.C. Tripathi	Prof. & Head, Vet. & A.H. Extn. Edun.
22.	Dr. Ranjan Kr. Srivastava	Prof. Horticulture/Secy. BOFA
23.	Dr. M. Raghava	Prof. & Head, Vegetable Science
24.	Dr. Anil Kumar	Prof. & Head, Agril. Economics
25.	Dr. R.K. Panwar	Prof. & Head, Genetics & Plant Breeding
26.	Dr. Shri Ram	Actg. Head Soil Science
27.	Dr. Sanjeev Suman	Assoc. Prof. Civil Engg.
28.	Dr. Abhishek Yadav	Prof. Elect. Engg.
29.	Dr. Anil Kumar	Prof. & Head, SWCED
30.	Dr. R.K. Singh	Prof. & Head, Agrometeorology
31.	Dr. Ashutosh Mishra	Prof. & Head, Aquatic Env. Mgt.
32.	Dr. Rajesh	Prof., Aquaculture
33.	Dr. D.K. Shukla	JRO, Agronomy
34.	Dr. S.K. Lavania	Prof. Agro-forestry
35.	Dr. R.K. Srivastava	Prof. & Head, Environmental Sc.
36.	Dr. Vipul Gupta	Prof. & Head, F.H.P.T.
37.	Dr. Arup Kumar Das	Prof. & Head, Vet. Sur. & Radiology
38.	Dr. Ravendra Kumar	Asstt. Prof., Chemistry
39.	Dr. Ajay Veer Singh	Assoc. Prof., Microbiology
40.	Dr. V.S. Singh	Asst. Prof. VPA
41.	Dr. N.C. Shahu	Prof & Head PHPFE
42.	Dr. Prabhakaran	Prof. & Head, LPT
43.	Dr. Aunp Kumar	Prof. FHPT
44.	Dr. V.L.V. Kameswari	Prof. & Head, Ag. Comm.
45.	Dr. M.S. Pal	Prof. & Head., Agronomy

Sl. No.	Name of member	Designation
46.	Dr. D.C. Dimri	Prof. & Head, Horticulture
47.	Dr. K.P. Singh	Prof. & Head, Plant Pathology
48.	Dr. Lokesh Varshney	Prof. & Head, Mech. Engg.
49.	Dr. A.K.Swami	Prof. & Head, Elect. Engg.
50.	Dr. R.P. Singh	Prof. & Head, IDED
51.	Dr. P.K. Singh	Prof. IDED
52.	Dr. S.K.Sharma	Prof. & Head, Food Sc. & Tech
53.	Dr. R.P.S. Gangwar	Prof. & Head, E & CE
54.	Dr. Ajay	Prof. & Head, IPED
55.	Dr. R.C. Srivastava	Prof. & Head, Physics
56.	Dr. S.K. Guru	Prof. & Head, Plant Physiology
57.	Dr. S. B.Singh	Prof. & Head, MSCSc
58.	Dr. Lakshmi Tewari	Prof. & Head, Microbiology
59.	Dr. Stuti Vatsya	Prof. & Head, VPA
60.	Dr. Seema Agarwal	Prof. & Head, VPP
61.	Dr. Pratibha	Asstt. Prof. Horticulture
62.	Dr. Seema Quatra	Prof. & Head, HDFS
63.	Dr. Anupama Pandey	Asstt. Prof. & O I/c, EECM
64.	Dr. Manisha Gahlot	Prof. & Head, TAD
65.	Dr. Anita Rani	Prof., Apparel & Textile Sc.
66.	Dr. Dinesh Pandey	Assoc. Prof. MBGE
67.	Dr. A.K. Gaur	Prof. & Head, MBGE
68.	Dr. Ashutosh Singh	Prof. CABM & O I/c Univ. Library
69.	Dr. Preeti Chaturvedi	Prof. & Head, Biological Sc.
70.	Dr. Prabha Pant	Assoc Prof. Social sc. & Humanities
71.	Dr. Akanksha Khati	Asstt. Prof. Aquaculture
72.	Dr. Mridula Sharma	Assoc. Prof. CVASc
73.	Dr. R. Houzha	Asstt. Prof.,VPB
74.	Dr. Sakshi	Assoc. Prof., TAD CCSc
75.	Dr. Ritu Singh	Assoc. Prof. HDFS, CCSc
76.	Dr. Reetika Bhatt	Asstt Prof., CABM
77.	Dr. M.G.H. Zaidi	Prof., Chemistry
78.	Dr. Navin Singh	S.R.O., Horticulture
79.	Dr. Vivekanand	Prof. & Head, Chemistry
80.	Dr. Abhishek Tomar	Prof., ECE, CoT
81.	Dr. I.D. Pandey	Prof., Genetics & Plant Breeding
82.	Dr. Sikha Goswami	Asstt. Prof., ITD
83.	Dr. Archana Kushwaha	Prof. & Head, FSN
84.	Dr. Aditi Vats	Prof. & Head, RMCS
85.	Dr. Divya Singh	Asstt. Prof., RMCS
86.	Dr. A.K. Upadhayay	Prof. & Head, VPE

Leave of absence sought by:

Sl. No.	Name of faculty member	Designation
1.	Dr. T.K. Ambwani	Prof. & Head, Vet. Physiology & Biochemistry
2.	Dr. Prakash Bhatt	Prof. & Head, Vet. Clinical Complex
3.	Dr. T.P. Singh	Prof. & Head, FMPE

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