

Revised

Proceedings of the 299th meeting of the Academic Council held on 14.07.2023 at 11.00 AM in the Hi-tech Hall of the University Guest House.

The following were present:

S.No	Name	Designation	Chairman/Member
1.	Dr. Bijendra Singh	Vice-Chancellor	Chairman
2.	Dr. R.R. Singh	Additional Director Extension	Member
3.	Dr. Ved Prakash	Dean, College of Agriculture	Member
4	Dr. A.K. Singh	DAM/ Head, Crop Physiology	Member
5	Dr. D.K. Singh	Dean, MCAET	Member
6	Dr. Sanjay Pathak	Dean, College of Hort. & Forestry	Member
7	Dr. Namita Joshi	Dean, College of Comm. Science	Member
8	Dr. A.K. Gangwar	Dean, College of Fisheries	Member
9	Dr. D. K. Dwivedi	DSW	Member
10	Dr. D.K. Singh	Assoc. Dean, COA, Azamgarh	Member
11	Dr. R.K. Joshi	Professor & Head, Vety. Microbiology	Member
12	Dr. D. Niyogi	Prof. Vety. Pathology	Member
13	Dr. D. Ram	Professor, COHF	Member
14	Dr. Sushan Srivastva	Professor & Head, VGO	Member
15	Dr. Susheel Kumar	Head, Plant Pathology	Member
16	Dr. Anil Kumar Singh	Head, Agronomy	Member
17	Dr. Sita Ram Mishra	Head, Agro-Meteorology	Member
18	Dr. Jaswant Singh	Head (AGB) Vet. & A.H.	Member
19	Dr. Subodh Kumar	Prof. & Head, T.L.F.	Member
20	Dr. Chandra Shekhar	Prof.& Head, VPE	Member
21	Dr. Vijay Kumar Singh	Prof. & Head, ANN	Member
22	Dr. Sonu Jaiswal	Prof. & Head, Vety. Clinical Complex	Member
23	Dr. S.P. Singh	Head (LFC) Vet. & A.H.	Member
24	Dr. Sadhana Singh	Head, Food Science and Nutrition	Member
25	Dr.C.N.Ram	Prof.,CHF/Sec.-BOFH	Member
26	Dr. C.P. Singh	Prof., Fish. Resource Management	Member
27	Dr. Laxmi Prasad	HOD, Aquaculture Fisheries	Member
28	Dr. Radhakrishnan K.V.	HOD, CF	Member
29	Dr. Bhanu Pratap	Prof. & Head, CHF	Member
30	Dr. V.K. Singh	HOD, Engg. College	Member
31	Dr. J.P. Singh	HOD, Vety. Science	Member
32	Dr.S.V. Singh	HOD, Vety. Science	Member
33	Dr. S.K. Maurya	HOD, Vety. Science	Member
34	Dr. Bhupendra Singh	HOD, Animal Med. & Extn.Edu.	Member
35	Dr. S.K. Verma	Head, Floriculture & Landscaping	Member
36	Dr. P.S. Pramanik	Registrar	Member/ Secretary

The Registrar/Secretary, Academic Council welcomed the Hon'ble Vice-Chancellor, Dr. Bijendra Singh and the members of the Academic Council. The proceedings of the meeting began with the permission of the Hon'ble Vice-Chancellor.

The following decisions were taken:

299:1740 To confirm the minutes of the 298th meeting of the Academic Council held on 30.12.2022

The proceeding of the 298^h meeting of the Academic Council held on 14.07.2023 was confirmed.

299:1741 To consider and approve the Academic Calendar of M.V.Sc. Degree Programme for the 1st year, 1st semester, session 2022-23 in College of Vety. Sc. & A.H.

The Academic Calendar of M.V.Sc. Degree Programme for the 1st year, 1st semester, session 2022-23 in College of Vety. Sc. & A.H. has been approved by Academic Council.

299:1742 To consider and approve the Academic Calendar of all degree programmes in Mahamaya College of Agril. Engineering & Technology/Community Science/College of Fisheries and Ph.D. Degree Programme in College of Vety. Sc. & A.H. for 1st year, IInd semester session 2022-23.

The Academic Calendar of all degree programmes in Mahamaya College of Agril. Engineering & Technology/Community Science/College of Fisheries and Ph.D. Degree Programme in College of Vety. Sc. & A.H. for 1st year, IInd semester session 2022-23 was issued in anticipation of approval of AC. The date of final examination on 14.06.2023 of 1st year UG, PG & Ph.D. students was postponed due to Blood Donation Day in compliance of the letter of Governor House and again rescheduled till 01 July, 2023. The agenda was discussed and approved by the Academic Council after valuable suggestions of Dean, College of Agriculture

299:1743 To consider and approve the Academic Calendar of all degree programmes in College of Agriculture (Main Campus & Azamgarh Campus) and College of Horticulture & Forestry for the 1st Year, IInd semester session 2022-23.

The Academic Calendar of all degree programmes in College of Agriculture (Main Campus & Azamgarh Campus) and College of Horticulture & Forestry for the 1st year, IInd semester, session 2022-23 prepared in consultation with Deans which had been issued in anticipation of approval of Academic Council. The agenda discussed in Academic Council. The Academic Council approved the agenda as such.

299:1744 To consider and approve the Academic Calendar of all colleges except B.V. Sc. & A.H. for the 1st semester, session 2023-24.

The Academic Calendar of all colleges except B.V. Sc. & A.H. for the 1st semester, session 2023-24 for all degree programmes prepared in consultation with Deans of all the colleges and had been issued in anticipation of approval of Academic Council. The agenda was placed for consideration and approval of the Academic Council. The Academic Council has discussed the matter and approved the agenda as such.

299:1745 To consider and approve the Academic Calendar of M.V.Sc. Degree Programme in College of Vety. Sc. & A.H. for the 1st Year, IInd semester, session 2023-24.

The Academic Calendar of M.V.Sc. Degree Programme in College of Vety. Sc. & A.H. of for the 1st Year for IInd semester, session 2023-24 prepared in consultation with Dean and has been issued in anticipation of approval of Academic Council. The agenda was placed for consideration and approval of the Academic Council. The Academic Council has discussed the matter and Hon. Vice Chancellor has directed to the Registrar to clarify the session issue from GPBUAT, SBPUAT, Meerut and PDDU Mathura that in such condition the session is 2022-23 or 2023-24. Registrar has contacted with them and conveyed by him that the session will be 2022-23. Accordingly session will be 2022-23 in place of 2023-24.

299:1746 To consider and approve Fee of foreign students nominated by Indian Council of Cultural Relations in academic session 2023-24.

The Indian Council of Cultural Relations has nominated 107 students in academic session 2023-24. The fee of such students is already decided by ICCR and for other foreign students fee, the Academic Council has authorized to Hon. Vice Chancellor to constitute a committee for recommending the fee.

299:1747 To consider and approve the agenda for mandatory registration in Alumni Association for all the student and consider one time registration fee as Rs. 1000.00 per student.

The agenda for mandatory registration in Alumni Association for all students and consider one time registration fee as Rs. 1000.00 per student. The agenda was placed for consideration and approval of the Academic Council. The Academic Council has discussed the matter and directed to issue a notification for such purpose. The registration fee will be deposited in Alumni Account.

299:1748 To consider and approve the agenda for internal evaluation of Final Examination.

To get the additional weightage to the University in NAAC, timely result declaration is compulsory. During the external evaluation, the non-availability/refusal of the experts it takes too much time for declaration of results. Most of the Agricultural Universities included CSUAT, Kanpur are evaluating their Answer Booklets from their own faculties. This process was already functioning in previous years but discontinued due to not receipt of the honorarium to the faculties. To encourage the faculties, 50% honorarium will be provided to them. Expenditure of this fund will be incurred through Registrar/Hon. Vice Chancellor. The agenda was placed for consideration and approval of the Academic Council. As per ICAR 5th Deans Committee guidelines, the internal evaluation of UG & PG of Final Examination Ans. Booklets except Vety. will by other than course instructors. The Academic Council has thoroughly discussed the matter and approved the agenda. The guidelines will be circulated by Registrar.

299:1749 To consider and approve the agenda of Dean, MCAET, Ambedkarnagar for approval of syllabus of Ph.D. programme in Agril. Engineering in 04 disciplines and also the syllabus of M.Tech. Programme in "Renewable Energy Engineering" as per BSMA committee.

The Dean, MCAET, Ambedkarnagar has submitted the proposal vide email dated 13.07.2023 for approval of syllabus of Ph.D. programme in Agril. Engineering in 04 disciplines i.e. i) Farm Power and Machinery, ii) Irrigation and Drainage Engineering, iii) Processing and Food Engineering, iv) Soil and Water Conservation Engineering and also the syllabus of M.Tech. Programme in "Renewable Energy Engineering" as per BSMA committee. The agenda was placed for consideration and approval of the Academic Council. The Academic Council has discussed the matter and approved the agenda as such.

Supplementary Agenda

299:1750 The Academic Calendar of College of Vety. Sc. & A.H. for B.V.Sc. & A.H. Ist year session 2023-24 placed for approval of AC as supplementary agenda submitted by Registrar with the permission of Hon. Vice Chancellor/Chairman.

The Academic Council has discussed the Academic Calendar of College of Vety. Sc. & A.H. for B.V.Sc. & A.H. Ist year session 2023-24 and approved the agenda as such.

299:1751 Revision of rate of electric charge of students resided in the hostels and ban of use of heater and electric press in the hostels.

Dean, Students Welfare has raised the issue to revised electric charges per semester which was not amended from past seven years and university is paying commercial electric charges. Matter was discussed among the members of Academic council and approved the revision of electric charges from Rs. 1000/- semester to Rs. 2000/- per semester. Use of heaters & electric press is totally banned in Hostels. Keeping in view of few students using cooler in their rooms, Academic Council unanimously decided to fix the rate of cooler charges as Rs. 10000/- per semester to discourage use of cooler in the Hostels


 18.7.23
 Registrar/Secretary
 Academic Council

Approved


 18.7.23

Vice-Chancellor/Chairman
Academic Council