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**SARDAR VALLABH BHAI PATEL UNIVERSITY
OF AGRICULTURE & TECHNOLOGY
MEERUT (U.P.)-250110**

**PROCEEDING OF FORTH MEETING OF ACADEMIC COUNCIL
HELD IN COMMITTEE ROOM OF BIO - CONTROL
LABORATORY AT 3.30 PM ON JANUARY 22, 2003.**

Following were present

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|-----|------------------|-----------------------------|
| 1. | Dr. P.P. Singh | Vice- Chancellor / Chairman |
| 2. | Dr. H.S. Verma | Registrar / Secretary |
| 3. | Dr. O.P. Singh | Director Extension |
| 2. | Dr. B. Ram | Professor (Soil Science) |
| 3. | Dr. Devi Singh | S R O (Plant Breeding) |
| 6. | Mr. Om Prakash | S M S (Horticulture) |
| 7. | Dr. N.K. Sharma | P R O |
| 8. | Dr. Gajendra Pal | Training Officer |
| 9. | Dr. S.C. Sirohi | Professor (Horticulture) |
| 10. | Dr. Y.P. Singh | Professor (Animal Science) |

Agenda

Agenda I- Confirmation of minutes of 2nd meeting of Academic Council held on October 7, 2002 and 3rd meeting held on November 22, 2002.

Minutes of 2nd meeting were confirmed after including Ph.D. Ag. Botany (alongwith M.Sc. Ag. Botany) as a qualification for the posts of Professor and Associate Professor in the Department of Plant Breeding in the university which some how was not included in the hand out circulated on the minutes.

Minutes of 3rd meeting ^{held on Nov 22, 2002} were confirmed.

Agenda II- Duration of 1st and 2nd Semester 2002 – 03

Proposal on duration of 1st and 2nd Semesters 2002-03 proposed by Dr. H.S. Verma, Course Coordinator/Registrar was approved as follows,

Ist Semester (2001 - 02 Batch)

	Duration	Total Days	Working Days
Study Period	August 16, 2002- Dec 8, 2002	125	95
Final Exams	Dec 11- 28, 2002	10	8
	Total	135	133
Break	Dec 29, 2002- Feb 28, 2003	62	

Ist Semester (2002- 03 Batch)

Study Period	Oct 7, 2002 - Feb 13, 2003	130	95*
Final Exams	Feb. 14 - 23- 2003	10	10
	Total	140	105
Break	Feb. 24 - 28, 2003	5	

IInd Semester (2001-02 & 2002-03 Batch)

Study Period	March 1- June 20, 2003	113	95*
Final Exams	June 21 - 28, 2003	8	8
	Total	121	103
Break	June 29 - July 7, 2003	9	

*The days include following Sundays/ 2nd Saturdays which shall be observed as instructional days.

February 2, 8, 9, 16, 23; 2003
 May 4, 10, 11, 18, 25; 2003
 June 1, 8, 14, 15, 22; 2003

Agenda III- Constitution of committee for allotment of course numbers.

Following committee was constituted for allotment of course numbers to the courses of B.Sc. Ag. degree programme.

- (1) Dr. Kharag Singh Coordinator
- (2) Dr. Y.P. Singh
- (3) Dr. J. Yadav
- (4) Dr. Gajendra Pal
- (5) Dr. H.S. Verma

Agenda IV- Examination pattern for U.G. students of the university

Following types of examinations to be held and their weightage were decided in each course of UG programmes in the university.

Examination	Courses with Practicals	Courses with out Practical
1. Short quiz (unannounced)*		
1st	2.5	2.5
2nd	2.5	2.5
Sub-Total	5.0	5.0
2. Hourly		
1st	15.0	20.0
2nd	15.0	20.0
3rd	-	10.0
Sub-Total	30.0	50.0
3. Assignment	-	5.0
4. Practical		
Lab	10.0	-
Viva	5.0	-
Sub-Total	15.0	-
5. Semester final examination	40.0	40.0
Grand Total	100.0	100.0

* This examination pattern will be followed w.e.f. IInd Semester 2002 -03.

** Dates of prefinal examinations shall be decided and declared by respective Instructors within the period prescribed by the Registrar for such examinations.

** Short quizzes may be conducted by the Instructor at the end of any lecture period during the Semester. The questions for these quizzes shall be out of the course content taught in that very period.

Agenda V- Starting Training Programme for Paravets by the university

It has been approved by the Vice- Chancellor to establish an Animal Clinic in the university. He has agreed on principle to start a one year Paravet's Diploma as commercial course by the university which will mainly include the practical training to the participants on the subject concerned. Dr. Y.P. Singh Head, Department of Animal Science was authorized to discuss with the Vice- Chancellor for further action to be taken.

Agenda VI - Declaration of results for NSS course offered to 2001 -02 batch students during 1st semester 2002 -03

It was decided to declare the results for NSS course run during 1st semester 2002 -03. The members also suggested to overcome shortcomings in the course in the light of directives from the State Government before offering the course to the students of next batch (2002-03) and onwards.

Agenda VII- Promotion cases of academic staff

The Vice- Chancellor /Chairman informed that process has been started to complete formalities with regards to the pending cases of promotion of the staff members.

He also directed not to propose such matters in the Academic Council meetings which mainly concern with administrative matters of the university.

Agenda VIII - Any other item with permission of the chair.

Proposal for election of members for Committee on Educational Policy was deffered to next meeting of the Academic Council.

Next meeting of Academic Council will be held on the date as and when declared by the Chairman/ Vice- Chancellor.

The meeting ended with vote of thanks to Hon'ble Chairman.