

**Sardar Vallabh Bhai Patel University Agriculture & Technology,
Meerut – 250 110**

**PROCEEDING OF XIV MEETING OF ACADEMIC COUNCIL HELD AT 10.00
A.M. ON MAY 27, 2004 IN THE CHAMBER OF THE VICE-CHANCELLOR**

Following were present –

1. Dr. P. P. Singh, Vice-Chancellor/Chairman
2. Dr. H. S. Verma, Registrar/ Secretary
3. Dr. Devi Singh , Member
4. Dr. S.C. Sirohi, Member
5. Dr. Y.P. Singh, Member
6. Dr. B. Ram, Member
7. Mr. H. K. Saxena, Member
8. Dr. Kharag Singh, Member
9. Dr. Om Prakash Member
10. Dr. B. S. Chaudhary, Member
11. Dr. Raghuvir Singh, Member
12. Dr. O. P. Singh, Member
13. Prof. Samsher, Member

The following decisions taken –

Agenda I Examination Schedule for Distance Education Programme (July 2003 Batch)

The examination schedule proposed by the Coordinator for Distance Education courses was approved. The examinations shall be conducted during June 21 – 28, 2004.

Agenda II Distribution of marks for various courses and pattern of examination under Distance Education Programme

The following distribution for marks for courses under Distance Education Programme was approved after discussion.

	Courses with Practical	Courses without Practical
Sessional Examinations (Quizzes, Hourlies)	40	40
Practical Examination/s	50	-
Final Theory Examination	60	60
Total	150	100

It was also decided that Sessional and Practical Examination shall be conducted and evaluated at the respective study centres and Final Theory Examination shall be held at approved examination centres under observance of the university and evaluation for these be made by the university.

Agenda III Centres for Examination for Distance Education Programme (July 2003 Batch)

The following examination centers were approved --

- | | |
|--------------|--------------|
| a) Meerut | e) Amritshar |
| b) Dehradun | f) Hyderabad |
| c) Aligarh | g) Kanpur |
| d) Faridabad | |

Agenda IV Observers for Examination for Distance Education Programme (July 2003 Batch)

The observers responsible for conducting the examination at the centres were nominated and approved. These are --

- | | |
|----------------------------|----------------------|
| 1) Dr. B. S. Chaudhary | 8) Er. Rajeev Saxena |
| 2) Er. Deepak Kumar Mishra | 9) Dr. Devi Singh |
| 3) Dr. Kharag Singh | 10) Er. S. K. Singh |
| 4) Mrs. Vaishali | 11) Dr. B. Ram |
| 5) Dr. S. C. Sirohi | 12) Dr. Nazim Ali |
| 6) Dr. Satya Prakash | 13) Dr. J. Yadav |
| 7) Dr. Y. P. Singh | 14) Dr. I. P. Singh |

Agenda V Starting new courses under Distance Education Programme

In view of increasing popularity of distance education program, it was decided that the following courses be included under the orbit of distance education. These are --

- i B.B.A. with specialization in
 - a) Marketing
 - b) Finance
 - c) Information Technology
 - d) Agriculture Business Management
 - e) Entrepreneurship
 - f) Veterinary Science
 - g) Horticulture
- ii M.B.A. with specialization in
 - a) Sales and Marketing Communication
 - b) Financial Management and Accounting
 - c) Banking & Insurance
 - d) Agriculture Business Management
 - e) International Business Management

- iii Bachelor of Social works
- iv Master of Social works
- v M. Sc. (Bio-Informatics)
- vi Bachelor of Library Science
- vii Master of Library Science

Agenda VI Selection of collaborating agency for new courses under Distance Education Programme

It was resolved that an agency other than KCC be given the responsibility of conducting these courses. For this, an advertisement be given in the newspapers and decision taken for sign the agreement with an agency. The terms and conditions should be better than that what university had with KCC in terms of financial benefits to the university. The Vice-Chancellor is authorised to take necessary action.

Agenda VII Opening new centres for Distance Education Programme of the university abroad

It was also discussed and resolved that the university should also consider to open study centres abroad through Internationally reputed agency after prior approval of the Government.

Agenda VIII Induction of new members of Academic Council

The names of following new members were approved for induction in the list of members of Academic Council.

- i Dr. Raghuvir Singh, Professor / O.I.C. Crop Research Station, Ujhani (Badaun)
- ii Dr. O. D. Sharma, Joint Director (Extn.) / O.I.C. KVK, Bulandshar
- iii Dr. N. S. Rana, Professor & Head Deptt. of Agronomy

The meeting ended with thanks to the chairman.