

## Proceeding of xxvii meeting of the Academic Council held on 30.11.2006



Atul Gupta P.A. S.V.B.P.U.A. & T., Meerut

Office of the Registrar

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

## Sardar Vallabh Bhai Patel University of Agriculture & Technology, Meerut – 250 110 PROCEEDING OF XXVII<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON NOVEMBER 30, 2006

## Following were present

1	Dr. M.P. Yadav	Vice-Chancellor/ Chairman
2	Dr. Narendra Sharma	Registrar/ Secretary
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Sri. N.N. Yaday Comptroller

4 Dr. I.B. Singh Actg. Director Research 5 Dr. O.P. Singh Actg. Director Extension 6 Dr. Y.P. Singh Actg. Dean (PGS)

7 Dr. B. Ram Actg. Dean (Ag.) 8 Dr. V.K. Yadav Actg. Dean (Biotech)

9 Dr. Kharag Singh Prof. & Head (Soil Science) /CPO 10 Dr. Devi Singh Prof & Head (Genetics & Plant Breeding) 11 Dr. Brijendra Singh

Prof. & Head (Agric. Economics & Mgt.) 12 Dr. P.L. Saroi Prof. & Head (Horticulture)/DSW

13 Prof. Samsher Prof. & Head (Agri. Engg. & Food Technology)

14 Dr. N.S. Rana Prof. & Head (Agronomy) 15 Dr. C.S. Prasad Prof. & Head (Entomology) 16 Dr. Raghuvir Singh Prof. (Agronomy) 17 Dr. Ashok kumar Prof. (Soil Science)

18 Dr. L.R. Singh Prof. (Agronomy) 19 Dr. R.R.P. Chaudhary Jt. Director Extension 20 Dr. R.N. Yadav Jt. Director Extension

21 Dr. R.S. Sengar Assoc. Prof. (Biochemistry & Physiology) 22 Dr. P.K. Rai Assoc. Prof. (Pathology & Microbiology)

23 Dr. Ravindra Kumar Assoc. Prof. (Cell Biology), Secretary Faculty of Biotechnology 24 Dr. Mukesh kumar

Asstt. Prof. (Horticulture) Secretary Faculty of Agriculture

## Following were not present

1. Dr. O.D. Sharma Prof. (Extension) 2. Dr. S.K. Tomar Prof. (Plant Breeding)

3. Dr. S.A. Kerkhi Assoc. Prof. (Genetics & Plant Breeding)

4. Er. N.C. Gupta SMS (Agric. Engg.) Er. B.D. Tirpathi SMS (Agric. Engg.)

Dr. Shalini Gupta Asstt. Prof. (Molecular Biology & Genetics Engg.)

8 Dr. Purshottam Astt. Prof. (Pathology & Microbiology)

The Hon'ble Vice-chancellor chaired the meeting and the following agenda items were discussed and finalized.

Confirmation of minutes of XXVI Academic Council meeting held on Agenda -1 October 27, 2006.

The minutes of XXVI Academic council meeting held on October 27, 2006 were confirmed.

### Agenda – 2 Proposal for approval of study leave for University staff.

The proposal of the committee constituted in XXVI AC meeting for study leave of university staff was approved as below -

Teachers including Professor/Associate Professor/Assistant Professor and SMS shall be entitled to study leave for Research leading to Master's or equivalent/Ph.D. degree or other post graduate studies subject to the following condition.

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Vice-Chancellor/Chairman Academic Council

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- (a) Where a teacher is nominated/sponsored and sent by the University on study large under QIP/FIP programme or equivalent and the Government of India, Indian Council of Agriculture Research/University Grant Commission or any other outside agency undertakes to pay for the salary and allowances of the substitute to be appointed during the period of study leave, or the department concerned undertakes that they can spare the teacher concerned for study under QIP/FIP without any substitute, we incumbent shall be allowed full salary along with dearness allowance as may be admissible under the University rules for the period of Study Leave. In case are incumbent proceed on study leave is allowed any scholarship/fellowship or any other emoluments like travel grant etc. by any out side agency during the period of study leave, he shall be allowed to avail of the same in addition to the full salary addearness allowance paid by the University. It is restricted to two staff from one college/Directorate for the year.
- (b) In case a teacher, as defined in section 2(k) of the Uttar Pradesh Agricultural University Act, is nominated or sponsored by the Vice-Chancellor for prosecuting a post-graduate course of study directly related to the sphere of his duty and it is certified that the course of study shall enable the teacher to keep abreast with modern developments in the field of his work and there by improve his competence and usefulness to the university he may be granted leave with full pay and dearness allowance.
- (c) In case where a teacher has, with the permission of the Vice-Chancellor, obtained a fellowship/scholarship from any outside agency on his own initiative and has not specifically been nominated and sponsored by the University under QIP/F programme under clause (a) or (b) above, he shall be paid by the University the difference between the salary plus dearness allowance admissible to him and the scholarship/fellowship amount allowed to him by the outside agency. The incumbers may also avail of earned leave on full pay due to him at his option and in that case, difference as indicated above will not be payable to him for the period of earned leave as per University rules with the approval of the competent authority.
- (d) If the case is not covered under sub-clause (a), (b) and (c) above, the teacher shall allowed earned leave on full pay due to him and the remaining period of study leave will be allowed on half pay plus dearness allowance admissible thereon as per University rules.
- (e) The University staff teaching/non teaching may be permitted for the higher studies from other Universities on part time/full time as per need of the course preferably on course programme system and as per University rules on the approval of the Vice-Chancellor under clause a,b,c & d as above.
- (f) The permission would be granted subject to the course programme taught in the university. For the course programme which are not being taught in the university out side permission may be granted to the staff.
- 2 The period of study leave shall be 2 years, which can be extended upto 3 years under exceptional circumstances.
- 3 He should have at least 03 years to retirement.

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Vice-Chancellor/Chairman Academic Council

- In the case of teachers nominated/sponsored for a post-graduate course of study in the interest of the university, in an institution in a foreign country, the person concerned shall be allowed to avail of such scholarship/fellowship etc. as may be granted to him by the institution/agency offering the course of study.
- No teacher shall be entitled to study leave as a matter of right. Leave will be sanctioned at the discretion of the Vice-Chancellor keeping in view the teaching, research and extension responsibilities of the department of the applicant and the implications of leave in the light of availability of adequate and appropriate personnel to meet the requirements of the University.
- Applications for grant of study leave shall be made by the teacher concerned to the Vice-Chancellor at least 3 months before the date on which he intends to avail of such leave, furnishing the following details in his application:
  - (a) The course(s) of study which is/are contemplated with detailed programme;
  - (b) Full particulars of financial assistance relating to scholarship/fellowship/ assistantship/ travel grant, salary of payment of salary etc. of substitute by outside agency etc., if any, that are likely to be received or paid by Government or outside agency with all relevant details.
  - (c) The incumbent shall also submit a copy of his application simultaneously to the Head of Department, who shall forward the same to the Vice-Chancellor through Dean concerned/Registrar with his recommendations. The Dean will also record his recommendations thereon and then send the same to the Vice-Chancellor with the detailed proposals about arrangement of work during the proposed study leave.
  - (d) The Vice-Chancellor may refer the application to a suitable committee for opinion if he considers it necessary and/or he may sanction the leave at his own discretion.
- Where the University pays full salary or difference of salary, such payment shall be subject to a half yearly satisfactory report from the supervisor/tutor/ teacher under whom the incumbent is availing the study leave for higher qualification/study/research. In case such progress report is not received or the progress report is unsatisfactory, the study leave may be cancelled and the incumbent shall then have to resume duties immediately. No application for study leave shall be entertained from such an incumbent during rest of the period of service.
- The incumbent granted study leave as above shall be required to execute a bond before proceeding on study leave to serve the university on return from the study leave, for a period of at least 3 years in case he is granted study leave, for a period of one year, and a bond to serve the university for at least 5 years in case he is granted study leave for more than one year. In case, the incumbent fails to serve the University for the period stipulated in the bond, he shall be required to pay the University a sum equal to the amount paid to him by the University during the study leave period plus liquidated damages, as determined by the Vice-Chancellor, caused to the University. For purposes of satisfying the conditions of the bond, the incumbent may be required to submit a fidelity bond of a National General Insurance company for the amount as may be determined by the Vice-Chancellor or he may File bond executed by two sureties undertaking to make good the amount that may be determined by the Vice-Chancellor on the above account, subject to the condition that the sureties shall be permanent teachers of the University.
- 9 Normal annual increments will continue to accrue to the incumbent during the period of study leave.

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- The incumbent shall be allowed to continue to contribute towards the University Provident Fund during the period of his study leave as permissible under the University rules as if he was drawing full salary. The University contribution will also be made provided he contributes his due share.
- No teacher shall be allowed study leave more than twice through out his service, subject to the provision that the aggregate period of study leave shall not exceed three years.
- 12 Study leave shall be admissible to teachers only after having rendered a minimum continuous service of 2 years as a teacher in the University.
- The maximum number of staff candidates from University Departments who may permitted by Vice-Chancellor to undergo higher studies on the recommendation of the Head of the Department and the Dean of the college concerned/Registrar shall be follows. Although the decision has already been taken in the XVIII<sup>th</sup> Academic Council meeting also. The limit may be as Copt below.
  - (i) 10% of the total strength of a department at a time for full-time study.
  - (ii) 20% of the total strength of a department at a time for part-time study.

## Agenda - 3 Proposal for approva! of regulations on maintenance of student's record.

The proposal submitted by Secretary Academic Council was approved as below -

The following procedure shall be adopted for maintenance of the student's record:

- The "Live and closed" filing system should be introduced for student records. The name of the student who is registered with the University should be on the file. After he has completed the course and left the University his file should be closed and kept in the record room. If any student leaves the University in the middle, his file should temporarily be consigned to the record room and requisitioned from there whenever needed in future. An upto-date list of "Live & Closed" files should always be readily available.
- It may be ensured that every student file should have an index at the beginning to facilitate prompt location of any particular paper kept in the file.
- 3 All students' files should be checked regularly and required formalities should be completed without waiting for the students to come and remind the office at the nick of time.
- Applications should be obtained at the end of each semester from those students who think that they have completed their course successfully. This would, however, be only by way of an additional check.
- A consolidated statement showing the important documents such as registration cards, results, etc. which are not available in individual student record file be prepared and a copy of which may be sent to Dean/ Director concerned and the records be completed.
- 6 Complete information as to how many students have registered and how many students have graduated semester-wise should be readily available.

Registrar/Secretary
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Migration Certificate shall not be asked from the candidates who join the University after completing the qualifying examination from the institution/University which does not issue Migration Certificate or from the candidates who passed the qualifying examination from the foreign universities.

The proposal was approved and finalized after the some changes.

Agenda - 4 Proposal for approval of format of Degree awarded by the University to the students.

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The format of degrees awarded by the university are enclosed for kind approval and was approved as below -

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# On the recommendation of the Academic Council of the

## SARDAR VALLABH BHAI PATEL UNIVERSITY OF AGRICULTURE & TECHNOLOGY, MEERUT Uttar Pradesh (India)

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having completed the prescribed requirements for the.  admitted to the said degree on this.  O.G.P.A.  in  two thousand.  )10.000 (Division

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कुलसचिव Registrar

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> Academic Council Registrar/Secretary

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For Ph..D.



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On the recommendation of the Academic Council of the

## SARDAR VALLABH BHAI PATEL UNIVERSITY OF AGRICULTURE & TECHNOLOGY, MEERUT Uttar Pradesh (India)

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Vice-Chancellor Vice-Chancellor/Chairman Academic Council

Regarding the proposal, all members discussed and finalized the format of degree given by the University.

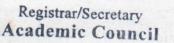
## Agenda – 5 Proposal for approval of Honorarium, Remuneration charges, scrutiny and sale of forms during entrance examination and semester exams.

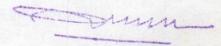
The proposal submitted by Secretary Academic Council was approved as below:

## For Entrance Examination

S.No.	- mi titulis	Proposal (In rupees	
	UNERATION	the second second	
1	Observer	1,000.00 Per Shift	
2	Superintendent	1,000.00 Per Shift	
3	Asstt. Superintendent	800.00 Per Shift	
4	Flying Squad	500.00 Per Shift	
5	Invigilators	200.00 Per Shift	
6	Clerical Assistant	200.00 Per Shift	
7	Class IV/Waterman	100.00 Per Shift	
8	University Driver	100.00 Per Shift	
9	Center Charges(Per registered candidates including ice water service)	7.00	
OTH	ER CHARGES	SERVICE CONTRACTOR OF THE	
1	Paper setting	25.00 Per Question	
2	Selection of Question	10.00 Per Question	
3	Preparation of Key	100.00 Per Paper	
SCRU	TINY AND SALE OF FORMS	100.00 Fel Faper	
1	Cash Counter	1.00 Per Form	
2	Registered Post	1.25 Per Form	
3	Receipt of forms	0.25 Per Form	
4	Checking of Bank Draft	0.50 Per Form	
5	Registration of forms including	2.50 Per Form	
	checking, removal of Bank Draft etc.	2.30 Fel Folin	
5	Allotment of Roll numbers	0.30 Per Candidates	
1	Dispatch of admit cards	0.50 Per Candidates	
	Preparation of list of Bank Draft and	0.50 Per Candidates	
	deposit in Bank	0.30 Fer Candidates	
	Dispatch mark sheets	0.50 Per Candidates	
0	Typing work (Per Candidate)	0.50 Per Candidates 0.50 Per Candidates	
1	Class IV work (Per Candidate)		
2	Coding (Per copy per candidate)	0.50 Per Candidates	
3	Checking of coded answer book	1.00 Per A.B.	
4	Management and supervision of coding and decoding	0.25 Per A.B. 0.50 Per A.B.	
5	Decoding (Per answer book)	0.50 Per A.B.	
6	Tabulation (Per candidate)	1.30 Per	
7	Preparation of merit list	1.50 Per Candidate	
8	Honorarium for other work if any	As per Hon'ble V.C.'s direction	







The proposal was discussed in Academic Council meeting and entrance examination's remuneration approved for Board of management meeting. Semester Examination's remuneration point was rejected by the committee members.

Agenda - 6 The agenda under any other item with the permission of the Chairman the following three proposals were proposed.

Dr. Y.P. Singh, Acting Dean (PGS) proposed for accreditation for additional scientist of PDC, Meerut.

Discussion regarding accreditation for additional scientists of PDC, Meerut for post Graduate Programme in the department of Animal Husbandary.

It was finalized in the PG faculty meeting held on 19-10-06 that all the scientist of PDC, Meerut namely (i) Dr. B.K. Beniwal, PS (ii) Dr. G.K. Gaur, SS (iii) Dr. Umesh Singh (iv) Dr. Arun Kumar, SS Should be accredited in the interest of university for M.Sc. & Ph.D. thesis research as per the language of the MOU already signed by the competent authority of the Institutions. They will be called as Coadvisor. In addition to the above scientists, the Director PDC, Meerut has sent the names of another four scientists namely (i) Dr. A.K. Mathur, PS (ii) Dr. Srikant Tyagi, SS and (iii) Dr. Mahesh Kumar, SS (iv) Dr. D.K. Mandal, Scientist out of which first three has been accredited by the Academic Council for M.Sc. and Ph.D. thesis and the Academic Council disapproved the name of Dr. D.K. Mandal, Scientist for Ph.D. thesis and research. Approved only for M.Sc. thesis and research.

The house agreed with the proposal and passed as such unanimously.

ii Names of Person and degree to be awarded in the IInd convocation to be held on February 23, 2007.

The names of the following scientist and social reformers were proposed by Secretary Academic Council and approved after discussion for award of honorary degree of D.Lit/D.Sc. at the time of IInd convocation. The member's name are given below-

- Honorable Minister of Agriculture & Consumer Affairs, Food & Public Distribution, Govt. of India.
- 2 Sri Robert Stewart Zeigler Director General, International Rice Research Institute, Makati City, Philippines.

The house agreed with the proposal and passed as such.

iii The agenda was proposed by Prof. Samsher, HOD, Deptt. of Agri. Engg. & Food Technology with the permission of Chairman.

The proposal was submitted for approval in the Academic Council meeting. Prof Samsher informed the house that IGNOU, New Delhi has offered to establish Programme Study Centre (PSC) in the University to run the following Diploma programmes supported by Ministry of Food Processing Industries, Government of India.

- 1 Diploma in value added products from fruits and vegetables.
- 2 Diploma in value added products from Cereals, Pulses and Oilseeds.

After discussion, the Member's of Academic Council agreed with above proposal provided the permission is granted by His Excellency, The Governor of Uttar Pradesh.

The meeting ended with vote of thanks to the Chairman.

Sharma

Vice-Changellor/Chairman