

Proceedings of the 297th meeting of the Academic Council held on 26.11.2022 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. A. P. Rao	Director Extension	Member
3.	Dr. Ved Prakash	Dean, College of Agriculture	Member
4.	Dr. Sanjay Pathak	Dean, College of Hort. & Forestry	Member
5.	Dr. P.S. Parmanik	Dean, College of Vety. Science	Member
6.	Dr. D. Niyogi	Prof. Vety. Pathology/DSW	Member
7.	Dr. Namita Joshi	Dean, College of Comm. Science Prof. & Head, VPE	Member
8.	Dr. D. K. Dwivedi	Prof. & Head, Bio-Technology	Member
9.	Dr. Rudra Pratap Singh	Prof., Bio-Chemistry	Member
10.	Dr. Pratibha Singh	Prof. & Head, Bio-Chemistry	Member
11.	Dr. R.K. Mehta	Professor, Agril. Engg.	Member
12.	Dr. R. K. Doharey	Prof. Ext. Education	Member
13.	Dr. D.K. Singh	Assoc. Dean, College of Azamgarh	Member
14.	Dr. S.C. Vimal	Head, GPB/BOFA, Secretary	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. Anil Kumar Gangwar	Prof. & Head, Vety. Surgery	Member
20.	Dr. Shushant Srivastava	Prof. & Head, VGO	Member
21.	Dr. Subodh Kumar	Prof. & Head, T.L.F.	Member
22.	Dr. Chandra Shekhar	Prof., VPE	Member
23.	Dr. Vijay Kumar Singh	Prof. & Head, ANN	Member
24.	Dr. Sonu Jaiswal	Head, Vety. Clinical Complex	Member
25.	Dr. Amit Singh	Head, Parasitology	Member
26.	Dr. Bhagwan Deen	Prof. & Head, Post Harvest	Member
27.	Dr. Ashok Kumar	HOD, Floriculture & Land Scape	Member
28.	Dr. G.C. Yadav	Head, Vegetable Science	Member
29.	Dr. Suman Prasad Maurya	Head, Human Dev. & Family Studies	Member
30.	Dr. S.P. Singh	Assoc. Prof. & Head (LFC) Vet. & A.H.	Member
31.	Dr. P.S. Parmanik	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 permission of the Hon'ble Vice-Chancellor.



The following decisions were taken:

297:1721 To confirm the minutes of the 296th meeting of the Academic Council held on 20.08.2022

The proceeding of the 296th meeting of the Academic Council held on 26.11.2022 was confirmed with modification that degree nomenclature must be necessary for all colleges as per BSMA 2021 guideline of ICAR.

297:1722 To consider and approve to publish various Policy Documents of the university.

The Academic Council approved the Policy documents in activities of Research, Extension, Administration, Admission, Finance, Procurement, Student Council, Sports, Recruitment, I.T., Consultancy, Library, Plagiarism, Infrastructure, Examination, Enrolment & Continuance of students, Alumni, Student Placement, Student Conduct, Hostel Regulation, University Act, Cultural activity and IQAC.

297:1723 To consider and approve the Convocation of the university which is scheduled on 16.01.2023.

In compliance of letter no. 7555/19-GS/2020-VI (Convocation) dated 21.11.2022 from Hon. Governor House, the Academic Council approved the date of convocation on 16.01.2023 and also approved the activities proposed in aforesaid letter. Council also approved the name of Dr. Himanshu Pathak, Secretary (DARE) and Director General, ICAR as a chief guest in forthcoming convocation.

297:1724 To consider and approve the proposal of Dean, Hort. & Forestry regarding MoU between ANDUAT and CIMAP, if Ph.D. scholar doing his research work in CIMAP there will be Co-Advisor from concerned institute.

The members have suggested that scientist/faculty from ICAR, CSIR and General University in which MoU is existing, may be associated as co-advisor in Post Graduate programme. Board of faculty approval must be necessary for the inclusion of scientist in the Research Advisory Committee of the student. The Academic Council approved the such co-advisor system in all the colleges.

297:1725 To consider and approve the revised committee of Education Policy, Library and Disciplinary because mostly teachers have been superannuated. Existing committees had been constituted by Academic Council vide his resolution no. 220 dated 06.08.2013.

The Academic Council has authorized Hon. Vice Chancellor to constitute the committee for Education Policy, Library and Disciplinary.

297:1726 To consider and approve the willingness for admission under Prime Minister's Special Scholarship Scheme to the UTs of J&K and Ladakh in the academic year 2022-23 for 10 supernumerary quota seats offering undergraduate level courses which has been sent in anticipation of approval of AC.

The Academic Council has approved the admission under Prime Minister's Special Scholarship Scheme for the UTs of J&K and Ladakh in the academic year 2022-23 during counseling to be conducted by AICTE as per merit list of Higher Secondary Examination and created 10 supernumerary quota seats in all colleges and universities offering undergraduate level courses viz. Engg., Professional and in General Stream- Agriculture, Horticulture, Fisheries, Dairy Technology, Veterinary Sciences etc. The university has proposed 2 seats in each colleges of Agriculture, Veterinary Science, Agricultural Engineering, Hort. & Forestry and 1 seat in each College of Fisheries and Community Science.

297:1727 To consider and approve the Natural Farming Course entitled Practices of Zero Budget Natural Farming (Non Gradial) in Agriculture/Horticulture for UG students.

The Academic Council members had suggested to include Natural Farming Courses (Non Gradial) in all UG degree programmes so that students must aware with environment friendly low budget farming system. Academic Council approved the course Natural Farming System in all UG programmes.

297:1728 To consider and approve the date of registration for Vth year 2018 batch students of B.V.Sc.& A.H. for session 2022-23.

The Academic Council approved the proposal of Dean, College of Veterinary Science and Animal Husbandry for registration of Vth year 2018 batch students of B.V.Sc.& A.H. for session 2022-23.

Supplementary Agenda

296:1729 With the permission of Hon.Vice Chancellor the supplementary agenda had been submitted by Deans- Agriculture, Engineering & Assoc. Dean, Azamgarh regarding permission to offer courses to repeater students.

The Academic Council had approved to offer courses on payment basis to repeater students of final year of degree programme who are presently residing in the campus/hostel. Maximum two additional courses will be offered. This relaxation will not be applicable for the semester dropout students. Courses will be offered to the student subjected to the availability of the teachers.


297:1730 With the permission of Hon.Vice Chancellor the supplementary agenda had been submitted by Dean, College of Fisheries regarding to start the Ph.D. programme.

The Dean, College of Fisheries had submitted a proposal to start the Ph.D. programme because any State Agriculture University in Uttar Pradesh is not offering Ph.D. programme in fisheries and after completion of M.F.Sc., our students are compelled to go to other states for higher




education. The proposal for 2 seats in **Aquaculture** and 2 seats in **Fisheries Resource Management** had been submitted for consideration and approval. The Academic Council had approved the proposal as such.

The meeting ended with vote of thanks to the chair.


(P.S. Pramanik) 26.11.22
Registrar/ Secretary

Approved


(Bijendra Singh)
Vice-Chancellor/Chairman