

# ***Proceedings of the 2<sup>nd</sup> Academic Council Meeting***

**19<sup>th</sup> March 2018**

***Venue:***

***Committee Hall, BASU H.Q., Patna***


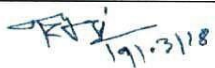
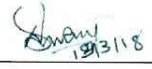
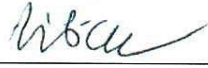



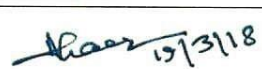
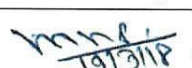
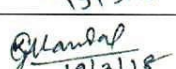
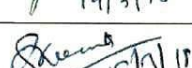
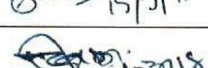
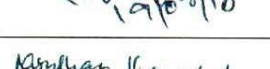
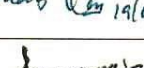


**BIHAR ANIMAL SCIENCES UNIVERSITY**

**Bihar Veterinary College Campus,  
Patna – 800 014, Bihar**

**Proceedings of the 2<sup>nd</sup> Academic Council Meeting of Bihar Animal Sciences University, Patna held on 19<sup>th</sup> March 2018 at 11:00 A.M. in the Committee Hall of Univ. H.Q. of BASU, Patna.**


The following were present in the 2<sup>nd</sup> Academic Council Meeting:-

S.N.	Name & Designation		Signature
1.	Dr. Rameshwar Singh, Vice-Chancellor, BASU, Patna	Chairman	
2.	Dr. Ashok Kumar, ADG (Animal Health), ICAR, New Delhi	Member	
3.	Dr. Devendra Swarup, Former Director, CIRG, Makhdum, U.P.	Special Invitee	
4.	Dr. Dilip Kumar, Advisor (Fisheries), BASU, Patna	Special Invitee	
5.	Dr. Hans Raj, Advisor (ICT), BASU, Patna	Special Invitee	
6.	Dr. S.R.P. Sinha, Director of Resident Instruction, BASU, Patna	Member	
7.	Dr. Chandramoni, Director of Research, BASU, Patna	Member	
8.	Dr. A.K. Thakur, Director of Extension Education, BASU, Patna	Member	
9.	Dr. M.N. Singh, Dean, SGIDT, Patna	Member	
10.	Dr. K.G. Mandal, HOD, Deptt. of ABG, BVC, Patna	Member	
11.	Dr. Sanjeev Kumar, Assoc. Professor, SGIDT, Patna	Member	
12.	Dr. Diwakar Prasad, Asstt. Director, Deptt. of A.H., Govt. of Bihar	Special Invitee	
13.	Dr. Nirbhay Kumar, Asstt. Registrar (Academic), BASU, Patna	Special Invitee	
14.	Dr. S. Samantaray, Dean, BVC and Registrar, BASU, Patna	Member Secretary	

At the outset, Dr. S. Samantaray, Registrar, BASU, Patna welcomed Dr. Rameshwar Singh, Hon'ble Vice-Chancellor & Chairman of the Academic Council to the 2<sup>nd</sup> Academic Council Meeting. He also extended a warm welcome to all the members participating in the Academic Council meeting. Hon'ble Vice-Chancellor, BASU, Patna welcomed Dr. D. Swarup, Former Director, CIRG, Makhdum, U.P. who attended the meeting as special invitee as well as Dr. Ashok Kumar, Asstt. Director General (Animal Health), ICAR, New Delhi for sparing time to attend this meeting. Dr. Swarup in his opening remarks highlighted the importance of Wild Life medicine and stressed to avail the facilities of Sanjay Gandhi Biological Park, Patna which is situated very near to the University. Dr. Ashok Kumar in his opening remarks appreciated the positive changes going on in this newly established University.

Thereafter, Hon'ble Vice-Chancellor invited the Registrar & Member Secretary of the Meeting to present the agenda items for discussion and deliberation.

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27/3/2018  
**Registrar**  
**B.A.S.U., Patna**

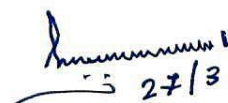


**Agenda Item No. 1 : Confirmation of proceedings of the 1<sup>st</sup> Academic Council Meeting held on 23.09.2017 and Action Taken Report for approval.**

**Details** : The proceedings of the 1<sup>st</sup> Academic Council Meeting held on 23.09.2017 have already been circulated. Since no comments have been received from the members, the Academic Council may like to adopt the following resolution after due consideration on Action Taken Reports.


**“Resolved that the Proceedings of the 1<sup>st</sup> Academic Council meeting of BASU, Patna held on 23.09.2017 hereby is confirmed and the Action Taken Report (ATR) as enlisted below is hereby approved”.**

Agenda Item No.	Particulars	ATR
Agenda Item No. 01	Adoption of Statutes of BAU, Sabour by BASU, Patna	Approved & circulated vide O.O. No. 202/Reg./ BASU, Patna dated 07.11.2017
Agenda Item No. 02	Adoption of Regulations on Resident Instruction for Bachelor's and Post-Graduate Degree programmes of BAU, Sabour	Approved & circulated vide O.O. No. 209/Reg./ BASU, Patna dated 08.11.2017
Agenda Item No. 03	Amendment in clause 3.5 & 3.6 of Chapter -III of Regulations on Resident Instruction for Bachelor's Degree Programme of BAU, Sabour	Approved & circulated vide O.O. No. 70/Reg./ BASU, Patna dated 09.01.2018
Agenda Item No. 04	Enhancement of stipend period of the Under Graduate students of B.V.Sc.&A.H. from 4 years to 4.5 years	Approved & circulated vide O.O. No. 71/Reg./ BASU, Patna dated 09.01.2018
Agenda Item No. 05	Enhancement of Internship stipend of B.V.Sc. &A.H. students from Rs. 5,000/- per month to Rs. 15,000/- per month.	Approved & Letter of recommendation sent to Govt. of Bihar vide L.No. 290/Reg./ BASU, Patna dated 01.12.2017
Agenda Item No. 06	Enhancement of stipend amount of Under Graduate students of BASU, Patna	Approved & Letter of recommendation sent to Govt. of Bihar vide L. No. 291/Reg./ BASU, Patna dated 01.12.2017
Agenda Item No. 07	Enhancement of fellowship amount from Rs. 2,000/- to Rs. 10,000/- for PG Students and Rs. 3,000/- to Rs. 12,000/- per month for Ph.D. students as per ICAR norms.	Approved & Letter of recommendation sent to Govt. of Bihar vide L.No. 287/Reg./ BASU, Patna dated 29.11.2017
Agenda Item No. 08	Grant of stipend to students domicile of Bihar studying at BVC and SGIDT, Patna admitted through VCI or ICAR quota.	Approved & Letter of recommendation sent to Govt. of Bihar vide L.No. 72/Reg./ BASU, Patna dated 09.01.2018
Agenda Item No. 09	Commencement of P.G. programme in the Departments of Biochemistry, LPT and Physiology in B.V.C., Patna	The Academic Council deferred this Agenda for the time being.
Agenda Item No. 10	Approval of the Academic Calendar of BASU Patna for 1 <sup>st</sup> & 2 <sup>nd</sup> professional year students of B.V.Sc.&A.H. programme.	Approved & circulated vide O.O. No. 356 & 357/Reg./ BASU, Patna dated 14.12.2017

  
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Registrar  
B.A.S.U., Patna

<b>Agenda Item No. 11</b>	Filling up of vacant seats of VCI quota in case of non-allotment by VCI through BCECE board from State Merit List	Approved & Letter sent to BCECE Board for further action.
<b>Agenda Item No. 12</b>	Enhancement of intake capacity from 60 to 80 in B.V.Sc.&A.H. degree programme.	Approved & Letter sent to Govt. of Bihar vide L.No. 73/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 13</b>	Execution of bond of Rs. 10.0 lakhs in case of mid way dropping of B.V.Sc.&A.H. programme.	The Academic Council approved the Bond amount of Rs. 3.0 Lakhs & Letter sent to Govt. of Bihar vide L.No. 76/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 14</b>	Restoration of Duty Leave for the faculty of BASU, Patna to act on examiner & expert in other Institutes as per UGC norms.	Approved & circulated vide O.O. No. 77/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 15</b>	Enrollment of the teachers of B.V.C. and S.G.I.D.T. for admission in Ph.D. course work.	Approved & circulated vide O.O. No. 201/Reg./ BASU, Patna dated 07.11.2017
<b>Agenda Item No. 16</b>	Approval of Certificate Course on Artificial Insemination.	Approved & circulated vide O.O. No. 202a/Reg./ BASU, Patna dated 07.11.2017
<b>Agenda Item No. 17</b>	Approval of Certificate Course for Paravets.	The Academic Council deferred this Agenda for the time being.
<b>Agenda Item No. 18</b>	Provision of non-practicing allowance (NPA) to Scientists/ Teachers of Veterinary Faculties	Approved & circulated vide O.O. No. 424/Reg./ BASU, Patna dated 23.12.2017
<b>Agenda Item No. 19</b>	Inclusion of two new courses related to animal husbandry in B.Tech. (D.T.) programme.	Approved & circulated vide O.O. No. 78/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 20</b>	Shifting the course on "Market Milk, DTT-211(3+1)" from 3 <sup>rd</sup> Semester to 2 <sup>nd</sup> Semester in B.Tech. (D.T.) programme.	Approved & circulated vide O.O. No. 79/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 21</b>	Splitting of the new course of ICT in two separate courses of Dairy Industry and Operation Research.	Approved & circulated vide O.O. No. 80/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 22</b>	Post-facto approval of Memorandum of Understanding signed between BASU & IVRI as well as BASU & NDRI.	Approved & circulated vide O.O. No. 81/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 23</b>	Post-facto approval of granting Study Leave to the faculties of BVC and SGIDT under FDP programme	Approved & circulated vide O.O. No. 82/Reg./ BASU, Patna dated 09.01.2018
<b>Agenda Item No. 24 (Any other matter)</b>	Amendment in clause 2.12.4 of Chapter-II of Regulations on Resident Instruction for Bachelor's Degree Programme of BAU, Sabour	Approved & circulated vide O.O. No. 83/Reg./ BASU, Patna dated 09.01.2018

  
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**Registrar**  
**B.A.S.U., Patna**



**Agenda Item No. 2 : Approval of the Course Curriculum of Bachelor of Fishery Sciences (B.F.Sc.) programme for the College of Fisheries, Kishanganj.**

**Details** : The Course Curriculum of Bachelor of Fishery Sciences (B.F.Sc.) programme for the College of Fisheries, Kishanganj is placed before the Academic Council for deliberation and approval.

**The Academic Council deliberated in detail about the syllabus of B.F.Sc. programme for the College of Fisheries, Kishanganj. Dr. Dilip Kumar, Advisor (Fisheries), BASU elaborated in brief how the syllabus was framed in consultation with different stakeholders as well as the recommendations of the 5<sup>th</sup> Deans Committee.**

**After thorough discussion, the Academic Council approved the proposed syllabus without any changes.**

**Agenda Item No. 3 : Approval of Sitting Charges for External Members of Board of Management, Academic Council, Research Council and Extension Council.**

**Details** : It is proposed to fix the sitting charge / honorarium of members of various Committees/ bodies/ boards of the University as per the details given below:-

S.N.	Name of the Committee/ Board/ bodies of the University	Sitting Charge (Rs.)	
		Existing rate of BAU, Sabour	Proposed rate for BASU, Patna
1.	All Non-Officiating members of Board of Management (BoM) of the University	2,000/-	4,000/-
2.	All Non-Official Members of the Academic Council/ Research Council/ Extension Council of the University	1,000/-	2,000/-
3.	Members of the Selection Committee (Outside Experts & Subject Matter Specialists	1,500/-	2,000/-
4.	Members of High Level Committee/ Technical/ Expert Committee	Nil	2,000/-

**The Academic Council approved the rates of Sitting charges/ Honorarium to members of various Committees/ bodies/ boards of the University as proposed.**

  
27/3/2018  
**Registrar**  
**B.A.S.U., Patna**

**Agenda Item No. 4 : Revision of Remuneration for question setting, copy evaluation, viva-voce examination for Under Graduate and Post Graduate courses.**

**Details :** The fixation of rate of remuneration for Question Paper Setting, copy evaluation, Oral viva-voce examination etc. in respect to BASU, Patna was discussed at length and **Academic Council approved the following rates which is detailed as below :-**

<b>S.N.</b>	<b>Particulars</b>	<b>Remuneration rate (Rs.)</b>
<b>Under Graduate Programme</b>		
1.	Question Paper Setting for under Graduate Programme per Subject per set including keys for objective questions	1,000/-
2.	Evaluation of Theory Answer book	50/- per answer book subject to minimum of Rs. 500/-
3.	Conducting practical examination for Under- Graduate courses including <i>viva-voce</i> per student per course	50/- per student subject to minimum of Rs. 500/-
<b>Post Graduate Programme</b>		
1.	Question Paper Setting for Post Graduate Programme per Subject per set including keys for objective questions	1,000/-
2.	Evaluation of Theory Answer book	50/- per answer book subject to minimum of Rs. 600/-
3.	Conducting practical examination for Post- Graduate courses including <i>viva-voce</i> per student per course	50/- per student subject to minimum of Rs. 600/-
4.	Thesis Evaluation for M.V.Sc. programme	1,500/-
5.	Thesis Evaluation for Ph.D. programme	3,000/-
6.	Conducting <i>viva-voce</i> examination for M.V.Sc.	1,500/-
7.	Conducting <i>viva-voce</i> examination for Ph.D.	3,000/-

The Academic Council also approved the rates for Question paper setting for competitive entrance examination for Masters and Ph.D., copy evaluation of entrance examination, question paper setting for Preliminary examination for Ph.D., evaluation of Preliminary examination, Viva-voce examination of Preliminary examination etc. which is detailed as below :-

<b>S.N.</b>	<b>Particulars</b>	<b>Remuneration rate (Rs.)</b>
1.	Question paper setting for competitive entrance examination for Masters and Ph.D. (200 objective questions with key)	5,000/- per set
2.	Copy evaluation of entrance examination for Masters and Ph.D. with the help of OMR reader	100/- per answer book subject to minimum of Rs. 1,000/-
3.	Question paper setting for Preliminary examination for Ph.D.	2,500/- per set
4.	Copy evaluation of Preliminary examination of Ph.D.	100/- per answer book subject to minimum of Rs. 1,000/-
5.	Preliminary Viva-voce for Ph.D.	1,000/- per candidate subject to minimum of Rs. 2,000/-



**Agenda No. 5 : Fixation of Remuneration to Part time Guest Faculty on lecture basis.**

**Details :** As per the recommendation of the Board of Studies of SGIDT and recommendation of Senior Officers of BASU, the Academic Council of BASU deliberated on the this Agenda.

**The Academic Council approved to enhance the remuneration of Part time Guest Faculty on lecture basis as detailed below :-**

<i>Existing Rate</i>	<i>New Approved Rate</i>
Rs. 500/- per lecture per person to a maximum of Rs. 15,000/- per month per person	Rs.1,000/- per lecture/ practical/ lab. work per person to a maximum of Rs. 35,000/- per month per person

**Agenda No. 6 : Engagement of Guest Faculties/ Lecturers on Contractual Basis.**

**Details :** The Guest Faculty/ Lecturers may be engaged on Contractual Basis for an Academic Session (Semester/ Year) on a suitable remuneration as in other Universities. They will be required to stay during the duty hours and participate in Academic, Research and other routine activities of the Institution as assigned by the competent authorities.

**The Academic Council approved for engagement of Guest Faculties/ Lecturers on Contractual Basis at the fixed rate of Rs. 40,000/- per month per person. For Senior Guest Faculty / Lecturers appointed on contractual basis, the salary will be admissible on the basis of Pay minus Pension as per the Govt. of Bihar rules.**

**In addition to this, efforts will be made to provide subsidized bachelor's accommodation for such persons by the University.**

**Agenda No. 7 : Appointment of Adjunct Professors, Visiting Professors and Emeritus Professors.**

**Details :** This Agenda was deferred for the next meeting to be placed after framing detailed guidelines for appointment of Adjunct Professors, Visiting Professors and Emeritus Professors in need based specific areas.

  
27/3/2018  
**Registrar**  
B.A.S.U., Patna

**Agenda No. 8 :** Introduction of compulsory non-credit Course on “Wild life : Health and Management” under the curriculum of B.V.Sc. & A.H. programme.

**Details :** Keeping in view proximity of Bihar Veterinary College, Patna to one of the best zoo of India *i.e.* Sanjay Gandhi Biological Park, Patna, both the faculty and the students have an excellent opportunity to have exposure on wild life management and medicine. This training on wild life will help in developing an Institute of Wild Life Sciences in BASU in near future. It is therefore, proposed to introduce a non-credit course on wild life health & management in VCI curriculum which has already been introduced in BASU, Patna.

The Academic Council approved the proposal to introduce the compulsory non-credit Course on “Wild life : Health and Management” under the curriculum of B.V.Sc. & A.H. programme. This course will be a non-credit course in which results will be awarded in the form of grades like A (Excellent), B (Good), C (Average) or F (Fail). These grades will be reflected on the degree transcript.

Detailed syllabus will be drafted and finalized by a committee to be constituted by Dean, BVC which will be placed in the next meeting for approval.

**Agenda No. 9 :** To start a compulsory non-credit programme “Earn while you Learn” for Under Graduate students of B.V.C., Patna.

**Details :** “Earn while you Learn” is a popular programme designed for skill development for the students of B.V.Sc. & A.H. programme through the process of practical exposure in managing the livestock unit but the benefit of the programme could not be achieved as the students were never serious about the programme. It is therefore, proposed to make it a compulsory non-credit programme for the B.V.Sc. & A.H. under graduate students where their performance can be assessed by grading.

Veterinary graduates in order to have command over the practical aspects of the training require on farm experience. Thus the project “Earn while you Learn” be given in 3<sup>rd</sup> year to give them exposure on complete techno-economic management of livestock units. Their assessment will be done on the basis of performance and profitability of the project and at time help them to develop entrepreneurial ability.

The Academic Council decided to implement this programme as a part of the Experiential Learning scheme during B.V.Sc. & A.H. degree programme, not as an additional non-credit course.



**Agenda No. 10 : Commencement of P.G. programme in the Departments of Veterinary Biochemistry, LPT and Physiology in B.V.C., Patna.**

**Details :** The proposal for commencement of post Graduate Programme on Departments of Veterinary Biochemistry, LPT and Physiology in B.V.C., Patna which was deferred in the 1<sup>st</sup> meeting of Academic Council of BASU, Patna is being brought for deliberation in this meeting as per the recommendation of DRI, BASU, Patna.

**The Academic Council approved to start the M.V.Sc. programme in the Departments of Veterinary Biochemistry, Livestock Products Technology (LPT) and Veterinary Physiology, BVC, Patna with two (02) seats in each of these Departments per Academic Year.**

**The Academic Council additionally increased the number of seats in P.G. programme in the Department of Dairy Technology at SGIDT, Patna from the existing seat of two (02) which is enhanced to three (03).**

**Agenda No. 11 : Creation of Centre of Wild Life Health and Management and Centre of Advanced Studies of Canine Medicine.**

**Details :** Keeping in view of the facilities available at the adjacent Sanjay Gandhi Biological Park and the expertise available with the faculty of Bihar Veterinary College, Patna, it is proposed to establish a Centre of Wild Life Health and Management at BASU, Patna.

The Veterinary Clinical Complex (VCC) of Bihar Veterinary College, Patna has been developed with the state of the art Infrastructural facilities and equipments with the grant of two projects on Experiential Learning by ICAR, New Delhi. With the increase in facilities at VCC, there is stiff rise in number of cases of canines in the recent past which has enhanced the knowledge and skill of the faculties in canine practice. There is also stiff rise in canine population in and around Patna in the recent past. In order to cater to the need of the public and also to make use of the expertise available with the faculty, it is proposed to create a Centre of Advanced Studies on Canine Medicine at Bihar Animal Sciences University, Patna.

**The Academic Council after detailed deliberation approved to create followings centres of advanced studies in Bihar Animal Sciences University, Patna :-**

- 1. Centre of Wild Life Health and Management**
- 2. Centre of Canine Health and Management**
- 3. Centre for Poultry Production and Management**
- 4. Advanced Centre for Animal Disease Diagnosis and Research**

**Detailed Project Report (DPR) for each may be developed in due course of time. The Academic Council in principle agrees to start these courses and training in BASU, Patna.**

**Any other Agenda : Permission to offer Courses to the failing Under Graduate students of B. Tech. (Dairy Technology).**

**Details :** Dean, S.G.I.D.T., Patna moved the matter that those students of B. Tech. (Dairy Technology) who have failed in a Course, although completed their requirement of 75 percent attendance and passed in the internal examination may be permitted to appear in the Final Examination.

**The Academic Council approved the proposal.**

The Academic Council meeting ended with vote of thanks to the chair.

  
(S. Samantaray) 27/3/2018  
Registrar  
BASU, Patna  
**Registrar**  
B.A.S.U., Patna

**Approved**  
  
(Rameshwar Singh) 27/3/18  
Vice-Chancellor  
BASU, Patna  
**Rameshwar Singh**  
Vice-Chancellor  
B.A.S.U., Patna