

Proceedings of the 3rd Academic Council Meeting

13th June 2018

Venue:


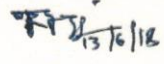
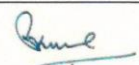
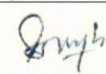

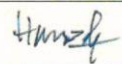
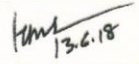
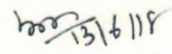
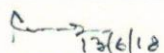
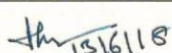
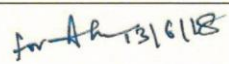

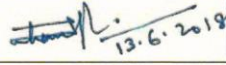
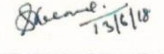
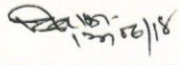
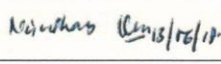
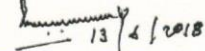
Committee Hall, BASU H.Q., Patna



BIHAR ANIMAL SCIENCES UNIVERSITY
Bihar Veterinary College Campus,
Patna – 800 014, Bihar

Proceedings of the 3rd Academic Council Meeting of Bihar Animal Sciences University, Patna held on 13th June 2018 at 11:00 A.M. in the Committee Hall of Univ. H.Q. of BASU, Patna.

The following were present in the 3rd 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. Prem Kumar Uppal, Former Advisor, Govt. of Punjab	Special Invitee	
4.	Dr. Swaran Singh Randhawa, Professor, Deptt. of Vety. Medicine, GADVASU, Ludhiana, Punjab	Special Invitee	
5.	Dr. Dilip Kumar, Advisor (Fisheries), BASU, Patna	Special Invitee	
6.	Dr. Hans Raj, Advisor (ICT), BASU, Patna	Special Invitee	
7.	Dr. H.M. Saxena, Director of Resident Instruction, BASU, Patna	Member	
8.	Dr. S.R.P. Sinha, Director Student Welfare, BASU, Patna	Member	
9.	Dr. Chandramoni, Director of Research, BASU, Patna	Member	
10.	Dr. A.K. Thakur, Director of Extension Education, BASU, Patna	Member	
11.	Dr. M.N. Singh, Dean, SGIDT, Patna	Member	
12.	Dr. K.G. Mandal, HOD, Deptt. of ABG, BVC, Patna	Member	
13.	Dr. Jehangir Badshah, Univ. Prof., SGIDT, Patna	Special Invitee	
14.	Dr. Sanjeev Kumar, Assoc. Professor, SGIDT, Patna	Member	
15.	Dr. Diwakar Prasad, Asstt. Director, Deptt. of A.H., Govt. of Bihar	Special Invitee	
16.	Dr. Nirbhay Kumar, Asstt. Registrar (Academic), BASU, Patna	Special Invitee	
17.	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 3rd Academic Council Meeting. He extended a warm welcome to all the members participating in the Academic Council meeting. He also apprised the house that today our University has completed one year as our Hon'ble Vice-Chancellor had joined this University on 13th June 2017.

Hon'ble Vice-Chancellor, BASU, Patna welcomed Dr. Prem Kumar Uppal, Former Advisor, Govt. of Punjab and Dr. Swaran Singh Randhawa, Professor, GADVASU, Ludhiana 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. Uppal in his opening remarks highlighted the importance of Academic Council as a governing body for implementation of academic standards in a University. Dr. Ashok Kumar in his opening remarks appreciated the developments in last one year in this newly established University. Dr. Randhawa appreciated the infrastructural facilities available in the Clinical Complex of the University.

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

Agenda Item No. 1 : Confirmation of proceedings of the 2nd Academic Council Meeting held on 19.03.2018 and Action Taken Report for approval.

Details : The proceedings of the 2nd Academic Council Meeting held on 19.03.2018 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 2nd Academic Council meeting of BASU, Patna held on 19.03.2018 is hereby confirmed and the Action Taken Report (ATR) as enlisted below is hereby approved”.

Agenda Item No.	Particulars	ATR
<i>Agenda Item No. 01</i>	Confirmation of proceedings of the 1 st Academic Council Meeting held on 23.09.2017 and Action Taken Report for approval.	Confirmed and Approved.
<i>Agenda Item No. 02</i>	Approval of the Course Curriculum of Bachelor of Fishery Sciences (B.F.Sc.) programme for the College of Fisheries, Kishanganj.	Approved & circulated vide O.O. No. 01 (18-19)/ARA/Reg./BASU, Patna dated 02.04.2018
<i>Agenda Item No. 03</i>	Approval of Sitting Charges for External Members of Board of Management, Academic Council, Research Council and Extension Council.	Approved & circulated vide O.O. No. 537/Reg./ BASU, Patna dated 27.03.2018.
<i>Agenda Item No. 04</i>	Revision of Remuneration for question setting, copy evaluation, viva-voce examination for Under Graduate and Post Graduate courses.	Approved & circulated vide O.O. No. 19 (17-18)/ARA/Reg./BASU, Patna dated 31.03.2018.
<i>Agenda Item No. 05</i>	Fixation of Remuneration to Part time Guest Faculty on lecture basis	Approved & circulated vide O.O. No. 20 (17-18)/ARA/Reg./BASU, Patna dated 31.03.2018.
<i>Agenda Item No. 06</i>	Engagement of Guest Faculties/ Lecturers on Contractual Basis.	Approved & circulated vide O.O. No. 21(17-18)/ARA/Reg./BASU, Patna dated 31.03.2018.
<i>Agenda Item No. 07</i>	Appointment of Adjunct Professors, Visiting Professors and Emeritus Professors.	The Agenda was deferred for the next meeting.
<i>Agenda Item No. 08</i>	Introduction of compulsory non-credit Course on “Wild life: Health and Management” under the curriculum of B.V.Sc. & A.H. programme.	Approved & circulated vide O.O. No. 02 (18-19)/ARA/Reg./BASU, Patna dated 02.04.2018.




Agenda Item No. 09	To start a compulsory non-credit programme "Earn while you Learn" for Under Graduate students of B.V.C., Patna.	Approved & circulated vide O.O. No. 03 (18-19)/ARA/Reg./BASU, Patna dated 02.04.2018
Agenda Item No. 10	Commencement of P.G. programme in the Departments of Veterinary Biochemistry, LPT and Physiology in B.V.C., Patna.	Approved & circulated vide O.O. No. 18 (17-18)/ARA/Reg./BASU, Patna dated 31.03.2018
Agenda Item No. 11	Creation of Centre of Wild Life Health and Management and Centre of Advanced Studies of Canine Medicine.	Approved & circulated vide O.O. No. 04 (18-19)/ARA/Reg./BASU, Patna dated 02.04.2018
Any other Agenda	Permission to offer Courses to the failing Under Graduate students of B. Tech. (Dairy Technology).	Approved & circulated vide O.O. No. 05 (18-19)/ARA/Reg./BASU, Patna dated 02.04.2018


Agenda Item No. 2 : Creation of twelve (12) Departments in College of Fisheries, Kishanganj.

Details : It is proposed to commence Academic Programme for the award of Bachelor of Fisheries Science (B.F.Sc.) at College of Fisheries, Kishanganj from the Academic Year 2018-19. The syllabus for the B.F.Sc. programme has already been approved in the 2nd Academic Council of BASU, Patna held on 19th March 2018. The College is proposed to have following Departments with the faculty positions as per the details given below:-

S.N.	Division / Department	Sanctioned Faculty Positions			
		Professor	Assoc. Professor	Asst. Professor	Total
1	Aquaculture	2	3	5	10
2	Fisheries Resources Management	2	3	5	10
3	Fish Processing Technology	1	2	3	06
4	Aquatic Environment Management	1	2	3	06
5	Fish Genetics and Breeding	1	2	3	06
6	Microbiology	1	2	3	06
7	Biotechnology	1	2	3	06
8	Fish Physiology and Biochemistry	1	2	3	06
9	¹ Aquatic Animal Health Management	1	2	3	06
10	Fish Nutrition and Feed Technology	1	2	3	06
11	Fisheries Extension	2	3	5	10
12	Fisheries Economics	1	2	3	06
	Total	15	27	42	84
	Dean, Faculty of Fisheries -1				85

¹ Proposed Aquatic Animal Health Management as alternative to Fish Health Management.

The Academic Council deliberated in detail and approved this agenda as proposed without any changes in light of recommendations of 5th Deans' Committee Report of ICAR. Accordingly, a total of 85 posts including 15 Professors, 27 Associate Professors and 42 Assistant Professors from the 12 departments have been sanctioned by Animal & Fisheries Resource Deptt., Govt. of Bihar vide 6SS (11) 01 / 2018-1954 Dated 19.06.2018.




Agenda No. 3: Approval of Qualifications and Experience for appointment to various faculty positions in College of Fisheries, Kishanganj.

Details : For appointment of various faculty positions in College of Fisheries, Kishanganj, the essential and desirable Qualifications & Experience is proposed as detailed below: -

Subject / Specialisation	Essential Qualification / Publications	Experience	Desirable
Professor in the following subjects / Specialisation			
<ul style="list-style-type: none"> • Aquaculture, • Fisheries Resources Management (FRM), • Fish Processing Technology, • Aquatic Environment Management, • Fish Genetics and Breeding, • Microbiology • Biotechnology, • Fish Physiology and Biochemistry , • Aquatic Animal Health Management, • Fish Nutrition and Feed Technology , • Fisheries Extension, • Fisheries Economics 	<ul style="list-style-type: none"> • Eligibility as per UGC guidelines. • Master's degree in the relevant subject including relevant basic sciences with at least 55% marks or equivalent grade • Good academic record with Ph.D. degree in the relevant discipline • Published work in the form of at least ten scientific papers in journals of repute with four and above NAAS rating • Evidence of providing scientific leadership including handling of externally funded research projects 	<ul style="list-style-type: none"> • A minimum of ten years of experience in teaching / research / extension of which at least three years should be as Associate Professor or equivalent in Pay Band -4. 	<ul style="list-style-type: none"> • Experience of guiding students at Master's and Doctorate levels • Contribution to educational innovations, design of new curricula, and courses, and development of technology-mediated teaching –learning resources

Subject / Specialisation	Essential Qualification / Publications	Experience	Desirable
<i>Associate Professor in the following subjects / disciplines</i>			
<ul style="list-style-type: none"> • Aquaculture, • Fisheries Resources Management (FRM), • Fish Processing Technology, • Aquatic Environment Management, • Fish Genetics and Breeding, • Microbiology • Biotechnology, • Fish Physiology and Biochemistry, • Aquatic Animal Health Management, • Fish Nutrition and Feed Technology, • Fisheries Extension, • Fisheries Economics 	<ul style="list-style-type: none"> • Eligibility as per UGC guidelines. • Master's degree in the relevant subject including relevant basic sciences with at least 55% marks or equivalent grade point • Good academic record with Ph.D. degree in the relevant discipline • Contribution in research / teaching / extension education as evidenced by published work / innovations and outcome • Published work in the form of at least five scientific papers in journals of repute with four and above NAAS rating 	<ul style="list-style-type: none"> • A minimum of eight years of experience in teaching / research / extension education as Assistant Professor or equivalent position. 	<ul style="list-style-type: none"> • Contribution to educational innovations, design of new curricula, and courses, and development of technology-mediated teaching –learning resources

Subject / Specialisation	Essential Qualification / Publications	Experience	Desirable
<i>Assistant Professor in the following subjects / disciplines</i>			
<ul style="list-style-type: none"> • Aquaculture, • Fisheries Resources Management (FRM), • Fish Processing Technology, • Aquatic Environment Management, • Fish Genetics and Breeding, • Microbiology • Biotechnology, • Fish Physiology and Biochemistry, • Aquatic Animal Health Management, • Fish Nutrition and Feed Technology, • Fisheries Extension, • Fisheries Economics 	<ul style="list-style-type: none"> • Eligibility as per UGC guidelines. • Master's degree in the relevant subject including relevant basic sciences with at least 55% marks or equivalent grade point • Evidence of having cleared the National Eligibility Test (NET) conducted by ICAR, ASRB, UGC-CSIR. Net shall not be required in disciplines for which NET is not conducted. <p>OR</p> <ul style="list-style-type: none"> • Ph.D. in relevant subject with two published research papers in scientific journals with four and above NAAS rating. 	<ul style="list-style-type: none"> • Experience of teaching undergraduate / Post Graduate students. 	<ul style="list-style-type: none"> • Experience of guiding students at Master's and Doctorate levels • Experience of conducting training and extension programmes

The Academic Council after thorough deliberation approved this agenda as proposed in light of guidelines of UGC for appointment to various positions. Above qualifications will stand automatically revised as and when the same are further revised by the UGC in future.

Agenda No. 4: Approval for starting PG courses in three Departments from the Academic Session 2019-20 onwards in College of Fisheries, Kishanganj.

Details : It is proposed to start P.G. programme in following three Departments from the Academic session 2019-20 onwards in College of Fisheries, Kishanganj:

- Department of Aquaculture
- Department of Fisheries Resources Management
- Department of Fisheries Extension

The Academic Council approved to start on priority P.G. programme in above three Departments from the Academic session 2019-20 onwards in College of Fisheries, Kishanganj. The detailed syllabus and regulations to be framed and placed for approval in next meeting of the Academic Council.

Agenda No. 5 : Approval for starting One Year Diploma programme in "Fisheries and Aquaculture" at College of Fisheries, Kishanganj.

Details : It is proposed to start one Year Diploma programme in "Fisheries and Aquaculture" at College of Fisheries, Kishanganj consisting of following three Certificate Courses of four months duration each in the following areas:

- Aquaculture including hatchery and Farm Management
- Fisheries Resources management including management of Ox-bow lakes, reservoirs and other floodplains (chaurs, etc.)
- Post-harvest, processing and value addition.

The Academic Council approved the proposal to start One Year Diploma programme in "Fisheries & Aquaculture" at College of Fisheries, Kishanganj. The detailed syllabus & guidelines to be framed by a Committee and placed in the next meeting of Academic Council for approval.

Agenda No. 6: Proposal for short term training programme for Farmers/ Entrepreneurs at College of Fisheries, Kishanganj.

Details : It is proposed to start following short term training programme for Farmers/ Entrepreneurs at College of Fisheries, Kishanganj:-

- Carp culture
- Pangasius culture
- Tilapia (GIFT) culture
- Integrated fish farming
- Carp Fish Hatchery Management (5 days)
- Prawn Hatchery Management (5 days)
- Catfish Hatchery Management (5 days)
- Ox-bow lake Fisheries Management (5 days)
- Seed Rearing (5 days)
- Fish / Prawn Health Management (5 days)

The Academic Council deferred this agenda to Extension Council for discussion and deliberation since it is out of domain of Academic Council.



Agenda No. 7:

Revision of Fee Structure of different Academic Programmes in BASU, Patna to be effective from Academic Year 2018-19 onwards.

Details :

The Fee structure of different Academic Programmes in Bihar Veterinary College and Sanjay Gandhi Institute of Dairy Technology, Patna have not been revised since more than last ten years. Therefore, it is proposed to revise the Fee Structure of different undergraduate and post-graduate programmes of the University with effect from Academic Year 2018-19 onwards:-

Details of Fee proposed to be charged from Academic Session 2018-19									
FIRST YEAR FOR ANNUAL SYSTEM/ FIRST SEMESTER FOR SEMESTER SYSTEM									
Sl. No.	Particulars	U.G. Programme			P.G. Programme			M.F.Sc. (Semester System)	Ph.D. (Semester System)
		B.V.Sc. & A.H. (Annual system)	B.Tech. - D.T. (Semester System)	B.F.Sc. (Semester System)	M.V.Sc. (Semester System)	M.Tech.- D.T. (Semester System)			
(A) UNIVERSITY FEE (Rs.)									
1	University Admission Fee (One time)*	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
2	Registration Fee	500	250	250	250	250	250	250	250
3	Tuition Fee	5,000	2,500	2,500	3,000	3,000	3,000	3,000	4,000
4	Educational Tour (One time)*	3,000	3,000	3,000	0	0	0	0	0
5	Examination Fee	2,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
6	Migration Fee (One time)*	500	500	500	500	500	500	500	500
7	Development Fee (One time)*	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
(B) COLLEGE FEE (Rs.)									
8	Co-curricular activities Fee	1,000	500	500	500	500	500	500	500
9	Medical Fee	500	250	250	250	250	250	250	250
10	Library Fee	500	250	250	250	250	250	250	250
11	Identity Card Fee (One time)*	200	200	200	200	200	200	200	200
12	Sports & Games Fee	1,000	500	500	500	500	500	500	500
13	Placement & Counselling Fee	200	100	100	100	100	100	100	100
14	Laboratory Fee	500	250	250	250	500	500	500	1,000
15	Caution Money (One time)* - Refundable								
	(a) Laboratory	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
	(b) Library	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
	(c) Hostel	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
(C) HOSTEL FEE (Rs.)									
16	Room Rent	1,000	500	500	500	500	500	500	500
17	Electricity Charge	2,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
18	Hostel Common Room Charge	200	100	100	100	100	100	100	100
	Total Fee (Rs.)	29,100	21,900	21,900	19,650	19,650	19,650	19,650	21,150
Note: 1. Tuition Fee will be exempted for SC/ST and EBC students.									
2. Examination Fee will be exempted for SC/ST students.									

SECOND YEAR ONWARDS FOR ANNUAL SYSTEM/ FIRST SEMESTER ONWARDS FOR SEMESTER SYSTEM									
Sl.No.	Particulars	U.G. Programme			P.G. Programme				
		B.V.Sc. & A.H. (Annual system)	B.Tech. - D.T. (Semester System)	B.F.Sc. (Semester System)	M.V.Sc. (Semester System)	M.Tech.- D.T. (Semester System)	M.F.Sc. (Semester System)	Ph.D. (Semester System)	
(A) UNIVERSITY FEE (Rs.)									
1	Registration Fee	500	250	250	250	250	250	250	250
2	Tuition Fee	5,000	2,500	2,500	3,000	3,000	3,000	4,000	4,000
3	Examination Fee	2,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
(B) COLLEGE FEE (Rs.)									
4	Co-curricular activities Fee	1,000	500	500	500	500	500	500	500
5	Medical Fee	500	250	250	250	250	250	250	250
6	Library Fee	500	250	250	250	250	250	250	250
7	Sports & Games Fee	1,000	500	500	500	500	500	500	500
8	Placement & Counselling Fee	200	100	100	100	100	100	100	100
9	Laboratory Fee	500	250	250	500	500	500	1,000	1,000
(C) HOSTEL FEE (Rs.)									
10	Room Rent	1,000	500	500	500	500	500	500	500
11	Electricity Charge	2,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
12	Hostel Common Room Charge	200	100	100	100	100	100	100	100
	Total Fee (Rs.)	14,400	7,200	7,200	7,950	7,950	7,950	9,450	9,450
Note: 1. Tuition Fee will be exempted for SC/ST and EBC students.									
2. Examination Fee will be exempted for SC/ST students.									

For Final Year students, a sum of Rs. 1,000/- (Rupees One thousand) only will be admissible as Alumni Fee.

The Academic Council approved the proposed Fee Structure to be effective from new batch from Academic Year 2018-19 onwards. This change will not be applicable to existing students admitted in 2017-18 session or earlier.

Agenda No. 8 : Approval of rates of remuneration for outside experts for invited lectures, expert trainers etc.

Details : The rates of remuneration for outside experts for different training programmes, invited lectures in Bihar Animal Sciences University was discussed at length and **the Academic Council approved the the following rates which is detailed as below:-**

S.N.	Particular details	Rate of remuneration (Rs.)
1.	Invited Lecture	Rs. 1,000/- per lecture per person
2.	Expert Trainer in Training programme, Workshop etc.	Rs. 2,000/- per session per day

Agenda No. 9 : Starting of Master's degree programme in four Departments in SGIDT, Patna.

Details : It is proposed to start Master's degree programme in the following four departments of SGIDT, Patna, conditional to recruitment of faculty in the respective departments:

- Department of Dairy Microbiology
- Department of Dairy Economics
- Department of Dairy Extension
- Department of Dairy Engineering

The Academic Council approved the proposal subject to development of facilities. Syllabi to be approved later on.

Agenda No. 10: Sending of PG students for research work to those institutions which have MoUs signed with BASU, Patna

Details : In order to get maximum exposure of students, it is proposed to send PG students of SGIDT, Patna for research work to those institutes which have MOUs with BASU, Patna

Since Bihar Animal Sciences University has signed MoUs with different Universities/ Institutes for facilitating Students Training/ Post graduate Research, the Academic Council approved the proposal.



Agenda No. 11: Provision of I/C Head of the Departments to the Senior most Assistant Professor.

Details : In view of dearth of Professor and senior faculty members in all departments, there may be provision of In-charge Head of Department to the Senior most Assistant Professor. It will be a temporary charge to be given at the discretion of competent authority.

The Academic Council approved the proposal that the Senior most Assistant Professor in the Department will be given the responsibility of In-charge Head of the Department. After joining of Associate Professor or University Professor, the Senior most Associate/ University Professor will be given the full charge of Head of the Department. Rotation of headship will be only among University Professors.

Agenda No. 12: Appointment of Adjunct Professor, Visiting Professor and Emeritus Professor.

Details : [I]. Guidelines proposed for appointment of Adjunct Professor, Visiting Professor and Emeritus Professor in BASU, Patna:-

Adjunct Professor (As per UGC guidelines):-

1. In order to establish useful and viable collaboration with other Universities and to attract distinguished Individuals who have excelled in the field of their specialization, the Scheme of Adjunct Professor is proposed to be introduced at Bihar Animal Sciences University, Patna.
2. Adjunct Faculty is proposed to be appointed by the Competent authority based on recommendation of a Committee. Period of empanelment may vary from six months to three years as decided by the University on mutually agreed terms & conditions.
3. The strength of such Adjunct Faculty may not exceed twenty five percent of the sanctioned faculty strength.
4. The Adjunct Faculty will be provided travel cost as per entitlement from his/ her Institution of posting and back, maximum six times per Academic Year. No reimbursement for hiring accommodation will be permissible. However, he/ she will be provided free boarding and lodging in the University Guest House.
5. He/ She will be provided honorarium of Rs. 1,000/- per lecture to a maximum of Rs. 4,000/- per day subject to a maximum ceiling of Rs. 80,000/- per month.
6. The Adjunct Faculty must work at the host Institution for a minimum of two days per visit.
7. A person from the parent University should not be appointed as a Adjunct Professor in the same University.

Emeritus Professor (As per ICAR guidelines):-

1. A Professor of repute in any field of Veterinary & Animal Sciences who has superannuated from recognized University/ICAR institutes in India and abroad.
2. He/ She can be appointed for a maximum period of three years upto the age of 68 years.
3. Will be paid a remuneration of Rs. 50,000/- (Rupees Fifty thousand) per month as per the guidelines of ICAR with an Annual Contingency of Rs. 50,000/- (non-lapsable per year) to meet the expenditure of stationery and TA allowances.
8. At the end of assignment, every Adjunct Faculty will submit a "Performance Report" to the host University or College that may be considered for his continuation/ renewal of his/ her next tenure.
9. A Professor should not be appointed as a Emeritus Professor in the same University in which he/ she holds a post immediately before or after superannuation.

Visiting Professor (As per UGC guidelines):-

1. A person who has held or is holding the post of Professor.
2. Maximum tenure of appointment is two years and the minimum not less than three months.
3. The University may appoint a person upto the age of 70 years.
4. A Professor should not be appointed as a visiting Professor in the same University in which he/ she holds a post immediately before or after superannuation.
5. Superannuated person is appointed as a visiting Professor, the honorarium payable should not exceed Rs. 15,000/- per month excluding superannuation benefits.
6. If a person is appointed as visiting Professor from outside the Country, his/her honorarium will be Rs. 20,000/- per month.
7. The visiting Professor will be provided free accommodation in University Guest House but he/she will have to pay the food charges.

[II]. Appointment of Adjunct Professor, Visiting Professor and Emeritus Professor will be done by a Committee constituted by competent authority.

The Academic Council approved the proposal for appointment of Adjunct Professor and Visiting Professor as per UGC guidelines and Emeritus Professor as per ICAR guidelines. Guidelines for selection and appointment of above positions will be detailed for approval of the Academic council.



Agenda No. 13: Post facto approval of PG/ Ph.D. seats to be filled in BASU from Academic Year 2018-19.

Details : The PG & Ph.D. seats to be filled up from the Academic Year 2018-19 in BASU which is in process of entrance examination is detailed below. Ratification by the Academic Council is needed for the same.

Master's Degree Programme:

S.N.	Subjects	BASU Seats	ICAR Seats	Total Seats*	Eligibility Criteria
A. Veterinary Faculty					
1.	Animal Genetics & Breeding	2	1	3	Bachelor's Degree in Veterinary Science & Animal Husbandry
2.	Animal Nutrition	3	1	4	
3.	Animal Reproduction, Gynecology and Obstetrics	1	0	1	
4.	Livestock Production Management	3	1	4	
5.	Livestock Products Technology	1	0	1	
6.	Veterinary & A.H. Extension Education	1	0	1	
7.	Veterinary Anatomy & Histology	2	1	3	
8.	Veterinary Biochemistry	1	0	1	
9.	Veterinary Medicine	2	1	3	
10.	Veterinary Microbiology	2	1	3	
11.	Veterinary Parasitology	1	0	1	
12.	Veterinary Pathology	2	0	2	
13.	Veterinary Pharmacology & Toxicology	3	1	4	
14.	Veterinary Physiology	1	0	1	
15.	Veterinary Surgery and Radiology	3	0	3	
16.	Veterinary Public Health & Epidemiology	2	1	3	
Total=		30	8	38	
B. Faculty of Dairy Technology					
S. N.	Subjects	BASU Seats	ICAR Seats	Total Seats*	Eligibility Criteria
1.	Dairy Technology	2	1	3	Bachelor's Degree in Dairy Technology
Total =		2	1	3	

Ph.D. Degree Programme:

S. N.	Subjects	Subject Code	BASU Seats	ICAR Seats	Total Seats*	Eligibility Criteria
A. Veterinary Faculty						
1.	Animal Genetics & Breeding	V1	1	1	2	M. V. Sc. in Animal Genetics and Breeding/ Animal Breeding and Genetics
2.	Animal Nutrition	V2	1	1	2	M. V. Sc. in Animal Nutrition.
3.	Veterinary Microbiology	V3	2	1	3	M. V. Sc. in Veterinary Microbiology
4.	Veterinary Public Health & Epidemiology	V4	1	1	2	M. V. Sc. in Veterinary Public Health & Epidemiology.
Total =			5	4	9	

The Academic Council approved the proposed seats of Master's and Ph.D. degree programs in BASU to be filled up from the Academic Year 2018-19.

Agenda No. 14: Renaming of B.V.Sc. & A.H. Internship programme as “Rural Entrepreneurship Awareness Development Yojana (Student Ready)”.

Details : Keeping in view of pet project of Hon'ble Prime Minister of India for Entrepreneurship Development among the youth, the Internship programme of B.V.Sc. & A.H. students may be renamed as “Student Ready (Rural Entrepreneurship Awareness Development Yojana)” in line with ICAR, New Delhi.

The Academic Council after detailed deliberation decided that the name of B.V.Sc.&A.H. Internship Programme should not be changed, as the Internship programme is guided by the Minimum Standards of Veterinary Education regulations of Veterinary Council of India.

However, Student Ready Programme should be started as a separate activity whose module is to designed and separate provision should be made in the Academic Calendar.

Agenda No. 15: Disbursement of stipend, fellowship and NTS, RAWE etc. directly to the students through the office of Dean Student Welfare.

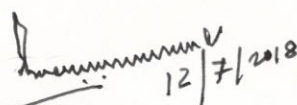
Details : In order to streamline all the students welfare activities under one umbrella and faster delivery of services concerning to the students, all the stipend, fellowship, NTS, RAWE etc. may be procured by the office of Dean Student Welfare and disbursed directly to the students from the office of Comptroller.


The Academic Council approved the proposal to disburse the fellowship/Scholarship/Stipend as proposed.

Agenda No. 16: Granting permission to students of B.Tech (D.T.) who have possessed minimum requirement of attendance and passed in Internal Examination.

Details : It was already resolved in the last meeting of Academic Council that the students possess minimum requirement of attendance and passed in the Internal Examination, but failed in the final examination shall be allowed to register the course(s) within the prescribed credit limit of 28 credit hours. Such students shall be directly allowed to appear in the final examination with the validation of their attendance and internal marks.

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


(S. Samantaray)
Registrar
BASU, Patna

Approved

(Rameshwar Singh)
Vice-Chancellor
BASU, Patna