

PROCEEDINGS

of

12th Academic Council Meeting

14th February, 2022

Venue:

Data Centre, Library Building, BASU, Patna



BIHAR ANIMAL SCIENCES UNIVERSITY
Patna – 800 014 (Bihar)

Proceedings of 12th meeting of the Academic Council of Bihar Animal Sciences University, Patna held on 14th February, 2022 at 11.30 AM at Data Centre, Library Building, BASU, Patna.

Following Members of Academic Council were present in the meeting:-

Sl. No.	Name	Designation	
1.	Dr. Rameshwar Singh	Vice-Chancellor, Bihar Animal Sciences University, Patna	Chairman
2.	Dr. Veer Singh	DRI-cum-Dean PGS, Bihar Animal Sciences University, Patna	Member
3.	Dr. Ravindra Kumar	Director Research, Bihar Animal Sciences University, Patna	Member
4.	Dr. R. K. Trivedi	Director Student Welfare, Bihar Animal Sciences University, Patna	Member
5.	Dr. J.K. Prasad	Dean, B.V.C., Patna	Member
6.	Dr. Veer Singh	Dean, S.G.I.D.T., Patna	Member
7.	Dr. A. K. Thakur,	Director Extension Education, Bihar Animal Sciences University, Patna	Member
8.	Dr. V.P. Saini	Dean, COF, Kishanganj	Member
9.	Dr. Veer Singh	University Librarian-cum-Information Officer, Bihar Animal Sciences University, Patna	Member
10.	Dr. Chandramoni	Chairman & Head, Animal Nutrition, B.V.C., Patna	Member
11.	Dr. J. Badshah	Chairman & Head, Deptt. of Dairy Engg. S.G.I.D.T., Patna	Member
12.	Dr. Pankaj Kumar	Asstt. Prof., V.A.H.E., B.V.C. and Deputy Director, Training, BASU, Patna	Member
13.	Dr. Binita Rani	Associate Professor S.G.I.D.T., Patna	Member
14.	Dr. Vineet Bhasin *	Former Principal Scientist, ICAR, (HQRS), Consultant, ILRI, South Asia Office, New Delhi	Member
15.	Dr. S.K. Tomar *	Principal Scientist, Dairy Microbiology Division, NDRI, Karnal	Member
16.	Dr. S.S. Giri *	Principal Scientist & Head, FNP Division, CIFA, Bhubaneswar	Member
17.	Dr. P. K. Shukla *	Dean, College of Veterinary Science & A.H. DUVASU, Mathura	Member
18.	Dr. (Captain) A.G. Bandyopadhyay	Registrar, BASU, Patna	Member Secretary

* Member attended the meeting in online mode.

At the outset, Dr. (Captain) A.G. Bandyopadhyay, Registrar, BASU welcomed Dr. Rameshwar Singh, Hon'ble Vice-Chancellor & Chairman of the Academic Council, External Members and all other members of the 12th Academic Council.

Thereafter, Hon'ble Chairman also welcomed all the members present in the meeting. He specially welcomed the external members of the Academic Council and thanked them for sparing their valuable time for attending the meeting. The Member Secretary presented the following agenda for approval:

Agenda No. 01/ AC-12/22	Confirmation of the Minutes of the 11 th Meeting of Academic Council held on 09 th August, 2021.
Resolution No. 01/ AC-12/22	The Academic Council resolved that the minutes of the meeting of 11th Academic Council held on 09th August 2021 be confirmed.
Agenda No. 02/ AC-12/22	The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the 11 th Academic Council meeting held on 09 th August, 2021.
Resolution No. 02/ AC-12/22	The Secretary reported the Action Taken as a follow up of the decisions of 11th Academic Council held on 09th August, 2021. The Academic Council took a note on it and resolved to accept the Action Taken Report.
Agenda No. 03/ AC-12/22	To ratify the Academic Calendar of B.V.Sc. & A.H., B.Tech (D.T.) and B.F.Sc. programmes of the University.
Resolution No. 03/ AC-12/22	The council ratified the Academic Calendars for B.V.Sc. & A.H. - 2nd, 3rd, & 4th Professional Year, B.Tech (Dairy Technology) - 1st, 3rd, & 4th Year and B.F.Sc.- 1st, 2nd & 3rd Year for Academic Session 2021-22.
Agenda No. 04/ AC-12/22	To consider and approve the "Guidelines for Best Teacher Awards to the faculty members" of Bihar Veterinary College, Patna.
Resolution No. 04/ AC-12/22	The Academic Council considered the "Guidelines for Best Teacher Awards to the faculty members" with following changes in point no. 11 - <i>"The Chairman of the three member committee consisting of an invited member (external) shall be nominated by the Vice-Chancellor."</i> With this amendment Academic Council resolved to approve the guidelines for implementation in all Faculties / Colleges.
Agenda No. 05/ AC-12/22	To consider and approve the recommendation of UG Board of Studies, BVC Patna regarding extension of period of stipend to the students of B.V.Sc. & A.H. programme for the extended period of Academic Calendar due to the situation arising out of COVID -19 pandemic.
Resolution No. 05/ AC-12/22	The Academic Council considered the proposal of Board of Studies, BVC, Patna regarding payment of stipend amounting to Rs 74060 .00 (Rs. Seventy four thousand sixty only) to the students of

	B.V.Sc. & A.H. - 4 th Professional Year (Batch 2016-17) for the extended period (1 month, 10 days) due to delayed session on account of Covid-19 situation. The Academic Council recommended the matter to the Finance Committee & Board of Management of the University for consideration before forwarding it to the Government of Bihar.																	
Agenda No. 06/ AC-12/22	To consider the proposal of Board of Studies for admission under NRI and Self - financed Category.																	
Resolution No. 06/ AC-12/22	<p>Academic Council has considered the proposal of Board of Studies of BVC, Patna & SGIDT, Patna regarding creation of Paid and NRI / NRI sponsored seats for admission in B.V.Sc. & A.H. and B.Tech (D.T.) programme and agreed in principle to create the provision for admission under paid seats and NRI / NRI sponsored category.</p> <p>The Academic Council resolved to approve the proposal and it will be applied keeping in view of the BCECE provisions in this regard.</p>																	
Agenda No. 07/ AC-12/22	<p>To consider the following recommendations of Board of studies of SGIDT, Patna made in its meeting held on 28.01.2022 :</p> <p>(I) To increase the intake capacity from 30 seats to 40 seats in B.Tech (D.T.) Programme.</p> <p>(II) To convert student READY programme from non-credit course into credit course in pursuance of the recommendations of the 5th Dean's Committee of ICAR.</p>																	
Resolution No. 07/ AC-12/22	<p>The Board of Studies, SGIDT, Patna in pursuance of 5th Dean's Committee of ICAR had proposed to increase the intake capacity from 30 to 40 in B.Tech(D.T.) programme and to convert non-credit course to credit bearing courses.</p> <p>Academic Council considered the above stated proposal of Board of Studies, SGIDT, Patna and resolved to increase the intake capacity of B.Tech (Dairy Technology) programme from 30 to 40 and conversion of following courses of B.Tech (Dairy Technology) programme from non-credit to credit bearing courses:</p> <table><tr><th rowspan="2">Name of the Course</th><th colspan="2">Credit Hrs</th></tr><tr><th>Existing</th><th>Proposed</th></tr><tr><td>1. DTT-122: Student READY Rural Dairy Work Experience Programme-I (during summer breaks after 2nd semester)</td><td>5 (0+5) N.C.</td><td>5 (0+5)</td></tr><tr><td>2. DTT-233: Student READY Rural Dairy Work Experience Programme-II (during summer break after 4th semester)</td><td>5 (0+5) N.C.</td><td>5 (0+5)</td></tr><tr><td>3. DTT-411: Student READY In-Plant Training (in 7th semester)</td><td>20 (0+20) N.C.</td><td>20 (0+20)</td></tr><tr><td>Total credit load (including all courses)</td><td>153</td><td>183</td></tr></table>	Name of the Course	Credit Hrs		Existing	Proposed	1. DTT-122: Student READY Rural Dairy Work Experience Programme-I (during summer breaks after 2 nd semester)	5 (0+5) N.C.	5 (0+5)	2. DTT-233: Student READY Rural Dairy Work Experience Programme-II (during summer break after 4 th semester)	5 (0+5) N.C.	5 (0+5)	3. DTT-411: Student READY In-Plant Training (in 7 th semester)	20 (0+20) N.C.	20 (0+20)	Total credit load (including all courses)	153	183
Name of the Course	Credit Hrs																	
	Existing	Proposed																
1. DTT-122: Student READY Rural Dairy Work Experience Programme-I (during summer breaks after 2 nd semester)	5 (0+5) N.C.	5 (0+5)																
2. DTT-233: Student READY Rural Dairy Work Experience Programme-II (during summer break after 4 th semester)	5 (0+5) N.C.	5 (0+5)																
3. DTT-411: Student READY In-Plant Training (in 7 th semester)	20 (0+20) N.C.	20 (0+20)																
Total credit load (including all courses)	153	183																
Agenda No. 08/ AC-12/22	To ratify the shifting of "DTT-411 - Student Ready In-Plant Training" Course of B.Tech (D.T.) programme offered by SGIDT, Patna from 7 th Semester to 8 th Semester.																	

Resolution No. 08/ AC-12/22	The Academic Council ratified the shifting of "DTT-411 - Student Ready In-Plant Training" Course of B.Tech (D.T.) programme offered by SGIDT, Patna from 7th Semester to 8th Semester for 2018 batch.
Agenda No. 09/ AC-12/22	To consider the "Regulation on Resident Instruction (RRI) for B.Tech (D.T.) and B.F.Sc. programme" offered by SGIDT, Patna and CoF, Kishanganj.
Resolution No. 09/ AC-12/22	The Academic Council Resolved to approve the "Regulation on Resident Instruction (RRI) for B.Tech (D.T.) and B.F.Sc. programme". The Academic Council further resolved to authorize the Vice-Chancellor to approve the changes in the RRI proposed by the statutory committee, if any.
Agenda No. 10/AC-12/22	To consider the Award of Degrees to the eligible graduates of different programmes offered by the University.
Resolution No. 10/AC-12/22	The Academic Council resolved as proposed.
Agenda No. 11/ AC-12/22	To ratify the Prospectus-2021 of the University.
Resolution No. 11/ AC-12/22	Resolved as proposed.
Agenda No. 12/ AC-12/22	To ratify the admission notification of M.V.Sc., M.Tech. & Ph.D. Programmes of the University.
Resolution No. 12/ AC-12/22	Resolved as proposed.
Agenda No. 13/ AC-12/22	To report the letter of BCECE Ref No.- 219/2022 dated 02.02.2022 regarding admission under Higher Fee Category seats.
Resolution No. 13/ AC-12/22	The Dean, College of Fisheries, in the light of decisions taken in the 7th meeting of the Academic Council held on 25.06.2020 had proposed to take admission under Higher fee category in B.F.Sc. programme on 10 seats. Accordingly, an advertisement was floated to take admission in B.F.Sc. programme. However, BCECE vide its Ref No.- 219/2022 dated 02.02.2022 communicated to the University to withdraw the admission notification and fill the paid seats through BCECE. The Academic Council took a note on it and it was agreed upon to adhere with the directives of Government of Bihar in this regard.
Agenda No. 14/ AC-12/22	To report the grant of accreditation of the University by Indian Council of Agricultural Research for two years.

Resolution No. 14/ AC-12/22	The Academic Council noted the grant of accreditation of the University by Indian Council of Agricultural Research for two years.
Agenda No. 15/ AC-12/22	To report the VCI letter dated 12.01.2022 regarding inspection of Bihar Veterinary College Patna.
Resolution No. 15/ AC-12/22	The Secretary reported that in pursuance of the VCI letter dated 12.01.2022 University has submitted an undertaking to the Veterinary Council of India and Government of Bihar has also been informed in this regard.
Agenda No. 16/ AC-12/22	To report the joining of NAD digital locker portal of Ministry of Electronics and Information Technology, Government of India to issue academic awards to students including degrees, transcripts and marks sheets.
Resolution No. 16/ AC-12/22	<p>The University has been registered with the NAD digital locker platform for uploading of the student's degree(s), transcript(s) and marks sheet(s). Uploading of data for issuance of degree certificates is in process.</p> <p>The Academic Council noted the action taken by the University in this regard.</p>
Agenda No. 17/ AC-12/22	To consider the format of Transcript of B.V.Sc. & A.H. programme as per Veterinary Council of India Regulations, 2016.
Resolution No. 17/ AC-12/22	Resolved to approve the format of Transcript of B.V.Sc. & A.H. programme as per VCI Regulations, 2016.
Agenda No. 18/ AC-12/22	वृत्ति उन्नयन योजना नियमावली-2006 अन्तर्गत शिक्षकों/वैज्ञानिकोंकी दिनांक-01.01.2019 से प्रोन्नति के नियम Academic Performance Indicator (API) Score based on Performance based Appraisal System (PBAS) की स्वीकृति/अनुशंसा के संबंध में।
Resolution No. 18/ AC-12/22	“बिहार पशु विज्ञान विश्वविद्यालय परिनियम 2020 के अध्याय-5 में यथा विहित वृत्ति उन्नयन योजना 2006 के निमित्त गठित समिति द्वारा प्रतिवेदित Academic Performance Indicator (API) Score based on Performance based Appraisal System की स्वीकृति प्रदान करते हुए विश्वविद्यालय प्रबंधन बोर्ड से अनुमोदन हेतु अनुशंसा की जाती है। हलांकि न्यूनतम उत्तिर्णांक (minimum qualifying marks) परिनियम में यथानिर्धारित शर्तों/प्रावधानों के अनुरूप ही होगी।”

Agenda No. 19(i)/ AC-12/22	Any other item with the permission of the Chair. To consider the relevant specialization / Degree for appointment to the the post of University Professor Cum Chief Scientist, Associate Professor-Cum Senior Scientist & Assistant Professor-Cum Junior Scientist in the faculty of Veterinary, Dairy and Fisheries sciences.
Resolution No. 19 (i)/ AC-12/22	The Academic Council considered the details of relevant specialization / Degree for appointment to the the post Professor, Associate Professor & Assistant Professor in the faculty of Veterinary, Dairy and Fisheries sciences and resolved to recommend the same for approval of the Board of Management.

Meeting ended with vote of thanks to the chair.

Sd/-
(Dr. (Captain) A.G. Bandyopadhyay)
Registrar,
Bihar Animal Sciences University, Patna

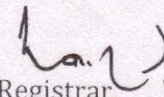
Approved

Sd/-
(Rameshwar Singh)
Vice-Chancellor,
Bihar Animal Sciences University, Patna

Memo No.: 1698/Registrar/BASU, Patna

Dated: 18 / 02 / 2022

Copy forwarded to all members of the Academic Council for kind information and Advisor, ICT Cell for uploading it on website of BASU, Patna.


Registrar, 18.2.22
Bihar Animal Sciences University, Patna

C.C.: Secretary to VC for kind information to Hon'ble Vice-Chancellor, Bihar Animal Sciences University, Patna.