



COLLEGE OF AGRICULTURE SCIENCES

TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

Minutes of the Meeting

Board of Studies – 8th Meeting

Venue: LT-15, Teerthanker Mahaveer College of Agriculture Sciences

Date and Time: April 25, 2023 on 11:00 AM



**TEERTHANKER
MAHAVEER UNIVERSITY**
Moradabad

Accredited with NAAC **A** Grade

12-B Status from UGC

TEERTHANKER MAHAVEER UNIVERSITY, MORADABAD

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The 8th meeting of the Board of studies of Teerthanker Mahaveer College of Agriculture Sciences, Teerthanker Mahaveer University was held to discuss agenda items mentioned below:

Agenda Item No.	Particulars
8.1	Discussion on action taken on the decisions of previous meeting.
8.2	Modification in course content in syllabus of courses for B.Sc. (Hons.) Agriculture Programme
8.3	Approval of the Scheme and syllabus (I-VIII Semesters) 2023-27 of B.Sc. (Hons.) Agriculture program and I-IV Semester of M.Sc. (Ag) Agronomy.
8.4	Feed Back from all Stake holders, faculty teaching the program, Students associated with the program and parents are other important stake holders
8.5	Latest Curriculum followed by Prominent universities and load allotment. Bench marking with 5 national/international universities.
8.6	Discussion on implementation of NEP 2020 including multiple entry, multiple exit in curriculum. New NEP implementation guidelines of ICAR.
8.7	Appraisal of new MoUs and other collaborations.
8.8	Approval of List of external examiners.
8.9	To seek approval of BOS for initiating new programmes in M.Sc. (Ag.) in Agronomy, Entomology, Soil Science, Plant Pathology, agriculture extension and Ph.D. in Agriculture during academic year 2023-24
8.10	Approval of new open elective courses.
8.11	Considering the union government emphasis on use of Drone Technology (Kissan Drone) in field of agriculture, a suggestion to add one skill course in the graduation program to enable our students for better placements in future
8.12	To discuss Annual Report, Academic Policies, IQAC, E-governance report
8.13	Endorsement of students in BOS as members
8.14	Any other matter with the permission of the chair.

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Following members were present during the meeting-

S. No.	Name and designation	Stature	Presence
1	Prof. Praveen K. Jain, Dean	Dean and Chairperson	
2	Prof. Balraj Singh, Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
3	Dr. Vimal K. Dubey, Associate Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	Absent
4	Dr Ashok Kumar, Principal Scientist National Agriculture Science Fund (NASF), Indian Council of Agricultural Research, KAB-I, Pusa Campus, New Delhi-110012	Member	 25/4/2023
5	Prof. (Mrs.) Karuna Vishunavat Ret. Prof. & Head Department of Plant Pathology, College of Agriculture, G.B. Pant University of Agriculture & Technology, Pantnagar	Member	 25/04/2023
6	Padam Shri Sh. Bharat Bhushan Tyagi, President, Chetna Vikas Swarajya Trust, Regional Council under PGS and Trainer, Organic Farming, Ministry of Agriculture & Farmers Welfare, Govt. of India. Chetna Vikas Swarajya Trust Vill. & Post – Behta Via B B Nagar Near Shayana Tehsil, Bulandshahar, U.P.	Member	Absent
7	Dr. Deepak Mendiratta Director Jubilant Agriculture Rural Development Society (JARDS), Manoharpur, Delhi Road, Moradabad, Uttar Pradesh	Member	
8	Prof. M.P. Singh Dean, Student Welfare and Professor, Teerthanker Mahaveer College of Management, Teerthanker Mahaveer University Moradabad, Uttar Pradesh	Member	
9	Dr. Devendra Pal Singh Asst. Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
10	Dr. Ashutosh Awasthi Associate Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	

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The meeting started with the welcome address and introduction of external members of BoS by Dr. Ashutosh Awasthi. He thanked all the esteemed members for joining the meeting offline and invited Prof. Praveen. K. Jain, Dean, Teerthanker Mahaveer College of Agriculture Sciences for putting the agendas of the meeting before the board.

Agenda 8.1: Discussion on action taken on the decisions of the previous meeting.

Action taken report on 7th meeting of the BoS held on 30/09/2022 was discussed in the meeting (Annexure 1). All the members appreciated the progress of the work unanimously.

Agenda 8.2: Modification in course content in syllabus of courses for B.Sc. (Hons.) Agriculture Programme

Prof. Jain presented the details on course content in syllabus of courses for B.Sc. (Hons.) Agriculture Programme (Annexure 2). After thorough discussion all the members appreciated and approved the same.

Agenda 8.3: Approval of the Scheme and syllabus (I-VIII Semesters) 2023-27 of B.Sc. (Hons.) Agriculture program and I-IV Semester of M.Sc. (Ag) Agronomy.

Prof. Jain presented an outline of Scheme and syllabus (I-VIII Semesters) 2023-27 of B.Sc. (Hons.) Agriculture program and I-IV Semester of M.Sc. (Ag) Agronomy (Annexure 3). After thorough discussion all the members appreciated and conferred their consent for the same.

Agenda 8.4: Feedback from all Stakeholders, faculty teaching the program, Students associated with the program and parents are other important stakeholders

Feedbacks collected from stakeholders, its analysis and action taken summary was presented in the meeting (Annexure 4). After thorough discussion all the members appreciated the same.

Agenda 8.5: Latest Curriculum followed by Prominent universities and load allotment. Benchmarking with 5 national/international universities.

Benchmarking of the syllabus of B.Sc. (Hons.) Agriculture was done with the Curriculum followed by Prominent national and foreign universities and load allotment in respect to Chandigarh University, IARI, New Delhi, Punjab Agricultural University, Tamil Nadu Agricultural university, G.B. Pant University of Agriculture and Technology, Parul University Vadodara Gujrat, Amity university, Noida, Lovely Professional University, Oregon state university, USA and University of Reading U.K. (Annexure 5). After thorough discussion all the members appreciated the same.

Agenda 8.6: Discussion on implementation of NEP 2020 including multiple entry, multiple exit in curriculum. New NEP implementation guidelines of ICAR.

Prof. Jain proposed the framework of implementation of NEP 2020 including multiple entry, multiple exit in curriculum as per guidelines of ICAR. Dr. Karuna Vishunavat pointed out the importance of fundamental courses for certificates. All the members endorsed the framework without any correction (Annexure 6).

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Agenda 8.7: Appraisal of new MoUs and other collaborations.

A MoU was signed between Teerthanker Mahaveer College of Agriculture Sciences, TMU, Moradabad and Aruti Agrotech Pvt. Ltd., Agra for strengthening the research and education and placement related activities (Annexure 7). Members appreciated the efforts of the College for the same.

Agenda 8.8: Approval of List of external examiners.

List of examiners was presented in the meeting for the approval. The list was unanimously approved by the board (Annexure 8).

Agenda 8.9: To seek approval of BOS for initiating new programmes in M.Sc. (Ag.) in Agronomy, Entomology, Soil Science, Plant Pathology, Genetics and Plant Breeding, Agriculture extension and Ph.D. in Agriculture during academic year 2023-24

Prof. Jain presented the proposal of starting new programs i.e. M.Sc. (Ag.) in Agronomy, Entomology, Soil Science, Plant Pathology, agriculture extension and Ph.D. in Agriculture during academic year 2023-24. Members appreciated the idea and assured to provide their valuable inputs in the process. Dr. Ashok Kumar pointed out the necessity of sufficient infrastructure and requirement of faculty for the same.

Agenda 8.10: Approval of new open elective courses.

A proposal was presented for offering two new open elective courses by the college for the students of other colleges. After thorough discussion following courses were selected by the board:

1. Soil and Water Conservation Engineering (L =2, T= 0, P= 2, C=3)
2. Renewable Energy and Green Technology (L =2, T= 0, P= 2, C=3)

Agenda 8.11: Considering the union government emphasis on use of Drone Technology (Kissan Drone) in field of agriculture, a suggestion to add one skill course in the graduation program to enable our students for better placements in future

Prof. Jain proposed to start one skill course in the graduation program to enable the students for better placements in future and considering the union government emphasis on use of Drone Technology (Kissan Drone) in field of agriculture. After thorough discussion the board provided the consent for running a value-added course on drone technology.

Agenda 8.12: To discuss Annual Report, Academic Policies, IQAC, E-governance report

Prof. Jain presented the latest Annual Report, Academic Policies, IQAC, E-governance report of the College which were endorsed by the members with appreciation (Annexure 9).

Agenda 8.13: Endorsement of students in BOS as members

Prof. Jain proposed to include class representatives as the student members of the Board of Studies. After thorough discussion the members conferred their consent for the same.





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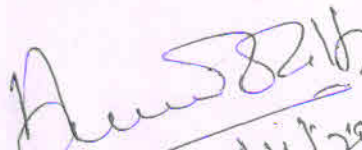
Agenda 7.2: Any other matter with the permission of the chair


Dr. Ashok Kumar suggested that faculty members should attend ICAR summer and winter school training for their improvement and exposure. Dr. Ashok Kumar and Dr. Deepak Mendiratta suggested a value-added course on post-harvest value addition of specific crops.



The meeting concluded with the declaration of the approval of all the agendas of the 8th BoS and the vote of thanks by Dr. Devendra Pal Singh on 12:45 PM. List of faculty members present in the meeting is attached.


Prof. Praveen K. Jain
Dean and Chairman,
Board of Studies


25/4/2023


25/4/2023


25/04/2023

Faculty members attended BOS (25/4/23)

Employee Code	Employee Name	Designation	cell	
TMU06924	Dr Parveen Kumar Jain	Dean & Professor	8219675654	<i>L</i>
TMU05398	Dr. Balraj Singh	Professor	8179896480	
TMU06268	Dr. Vimal Kumar Dubey	Associate Prof.	9999764424	
TMU04673	Dr. Anshulish Awasthi	Associate Prof.	9453701515	<i>A</i>
TMU04036	Dr. Shakti Saxena	Asst. Prof.	9837130220	<i>Shakti</i>
TMU03701	Ms. Ruby Sharma	Asst. Prof.	7405864266	
TMU03822	Dr. Praveen Kumar Singh	Asst. Prof.	7906764166	<i>PS</i>
TMU03824	Dr. Sunil Kumar	Asst. Prof.	9870217250	<i>SK</i>
TMU04598	Dr. Devesh Pal Singh	Asst. Prof.	9013666825	<i>DPS</i>
TMU04646	Dr. Upasana	Asst. Prof.	8394885150	<i>Upasana</i>
TMU06008	Dr. Akanchha Singh	Asst. Prof.	9696078963	<i>A</i>
TMU06069	Ms. Kusum Farwan	Asst. Prof.	9012475488	<i>KFF</i>
TMU06079	Dr. Kuldeep Mishra	Asst. Prof.	7043233139	
TMU06082	Dr. Anil Kumar Chaudhary	Asst. Prof.	9557100101	<i>AKC</i>
TMU06107	Dr. H.S. Viswanath	Asst. Prof.	8179236752	
TMU06463	Dr. SachchidaNand	Asst. Prof.	9415824484	<i>S</i>
TMU06523	Dr. Laxmi Kant Tripathi	Asst. Prof.	9332191932	<i>Laxmi</i>
TMU06557	Dr. Neha	Asst. Prof.	9568725173	
TMU06375	Dr. Anand / Madne	Asst. Prof.	9623522871	<i>Anand</i>
TMU06596	Dr. Gajraj Yadav	Asst. Prof.	9005855164	<i>GJY</i>
TMU06628	Dr. Shubh Laxmi	Asst. Prof.	9264414267	<i>Shubh</i>
TMU06682	Dr. Samarth Tewari	Asst. Prof.	8279460128	<i>ST</i>
TMU06683	Dr. Nimit Kumar	Asst. Prof.	8170896332	<i>NK</i>
TMU06706	Dr. Brijpal Singh Rajawat	Asst. Prof.	8319520966	<i>BSR</i>
TMU06726	Dr. Deepshikha	Asst. Prof.	9140935391	<i>Deepshikha</i>
TMU06828	Dr. Charu Bhat	Asst. Prof.	9027586281	<i>Charu</i>
TMU07134	Dr. Himadri Roy	Asst. Prof.	9862707535	
TMU07198	Dr. Amit Chaudhary	Asst. Prof.	9756521753	