



COLLEGE OF AGRICULTURE SCIENCES

TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

1.2.2

Minutes of the Meeting

Board of Studies – 4th Meeting

Date and Time: 19/03/2021 (Friday) at 5.00 p.m.

Mode of Meeting: Online, Through Zoom Video Communications.



TEERTHANKER MAHAVEER UNIVERSITY, MORADABAD



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The 4th Board of studies meeting was held at the College of Agriculture Sciences, Teerthanker Mahaveer University on 19/03/2021 (Friday) at 5.00 p.m. to discuss agenda items mentioned below-

1. Proposal to start MBA (ABM) and M. Sc. (Agronomy) programs.
2. Proposal for the approval of Experiential Learning Program (ELP) as per the recommendations of Vth Dean Committee.
3. Approval of MOOC courses in B. Sc. (H) Agriculture in 5th & 6th Semester.
4. Approval of MOU with JARDS - Agri clinics and Agri Business Center Training Institute, Moradabad.
5. Approval of the examiners.

Following members were present during the meeting-

S. N.	Name and designation	Stature	Sign.
1.	Prof. D S Pandey	Chairperson	Online
2.	Prof. M. P. Singh	Special Invitee	Online
3.	Dr. Gopal Singh	Member - External	Online
4.	Dr. Anupama Singh	Member - External	Online
5.	Dr. Deepak Mendiratta	Member – Industry Expert	Online
6.	Padam Shri Sh. Bharat Bhushan Tyagi	Member – Industry Expert	Online
7.	Dr. Alok Kumar Mishra	Member	Online
8.	Dr. Balraj Singh	Member	Online
9.	Dr. Girja Shanker Tiwari	Member	Online



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10.	Dr. G. P. Singh	Member	Online
11.	Dr. Devendra Pal Singh	Member	Online
12.	Dr. Shakuli Saxena	Special Invitee	Online
13.	Mr. Shashank Mishra	Special Invitee	Online

Following thought provoking actions and decisions emerged during the discussion in meeting-

Agenda 1: Proposal to start MBA (ABM) and M. Sc. (Agronomy) programs.

The first agenda of the meeting was regarding the initiation of MBA- Agri Business Management and M. Sc. (Agronomy) programs. The members of the committee applauded the decision. Hon'ble chairman Prof. D S Pandey invited comments from the experts on the agenda. Dr. Anupama Singh welcomed the decision. Also, she assured the committee to bestow her valuable opinion on formation of the courses of programs. However, she proposed to initiate M. Sc. (Horticulture) too in near future keeping in view the rising opportunity in the sector. Dr. Gopal Singh too appreciated the initiative taken by the college and conveyed his valuable suggestions on implementation of new programs.

Agenda 2: Proposal for the approval of Experiential Learning Program (ELP) as per the recommendations of Vth Dean Committee.

A proposal was made for the approval of Experiential Learning Program at college. The ELPs are in full swing at college. Presently, four ELPs are in practice - Production technology for Bioagents and Biofertilizer, Mushroom cultivation technology, Commercial Horticulture and Food Processing. Padam Shri Sh. Bharat Bhushan Tyagi suggested on implementing organic farming practices through ELP in trial fields for students. The experts and committee members imparted their valuable consent for the agenda as well. The agenda was approved in the meeting.

Agenda 3: Approval of MOOC courses in B. Sc. (H) Agriculture in 5th & 6th Semester.

Keeping in view the pulsating opportunities and availability of ICT platforms, MOOC courses were proposed before the committee for approval. Prof. M. P. Singh explained the concepts and objectives before the experts. The proposal was made to offer two MOOC courses in the 5th and 6th semester of B. Sc. (Hon.) Agriculture program. These courses shall be qualifying in nature. Though, they will be mandatory for the students to pass in order to obtain the degree. After a



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thorough discussion and deliberations in the meeting by the experts and members, the agenda was approved by the board.

Agenda 4: Approval of MOU with JARDS - Agri clinics and Agri Business Center Training Institute, Moradabad.

JARDS Agri Clinic and Agri Business Center Training Institute, Moradabad has always been a center of learning and innovation for the students of Agriculture Sciences. Prof. M. P. Singh elaborated in detail the learning exercises by students at JARDS. Proposal was made in the meeting with the permission of the Principal and Chairman of the board, Prof. D S Pandey for the approval of MOU of college of Agriculture Sciences with JARDS. Dr. Deepak Mandiratta, imparted his valuable inputs on agenda and explained the future plans before the board. Entrepreneurship remained one of the major concerns in his discussion with the experts. The agenda was finally approved with the consent of the Chairman, experts and members.

Agenda 5: Approval of the examiners.

Prof. M. P. Singh presented the list of examiners for approval. The list was finally approved by the board.

The meeting ended with all discussions and decisions stated above and ended with the Vote of thanks to the Chairman and experts by Prof M. P. Singh.

Note: The online meeting video is available through the link/ QR code →.



Prof. D. S. Pandey
Chairperson
