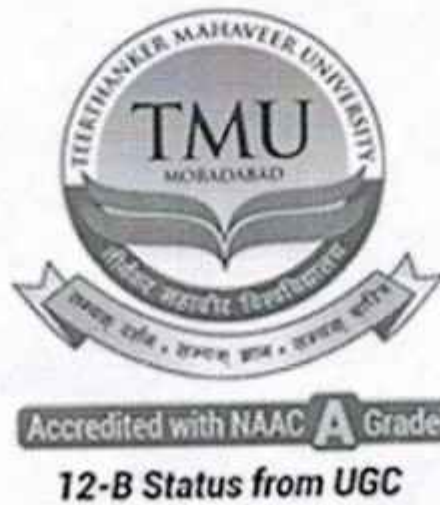


*Minutes of the*

## 9<sup>th</sup> Meeting Board of Studies

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

**Date and Time:** 1<sup>st</sup> March 2024 on 11:00 AM



**Teerthanker Mahaveer College of Agriculture Sciences  
Teerthanker Mahaveer University, Moradabad**

The 9<sup>th</sup> meeting of the Board of Studies (BoS) of Teerthanker Mahaveer College of Agriculture Sciences, Teerthanker Mahaveer University was held on 01.03.2024 to discuss the agenda items mentioned below:

Agenda Item No.	Particulars
9.1	Discussion on action taken on the decisions of previous meeting.
9.2	Revision of Study and Evaluation Scheme for B.Sc. (Hons) Agriculture
9.3	Revision of Study and Evaluation Scheme for M.Sc. (Ag) Agronomy
9.4	Approval of Study and Evaluation Schemes for M.Sc. (Ag) Plant Pathology and M.Sc. (Ag) Soil Science
9.5	Approval of List of external examiners for Academic Session 2024-25
9.6	Appraisal of annual report and new initiatives taken by the College (Quality Circles, mid-term review of ICAR and enhancement of intake)
9.7	Proposal of new value added courses
9.8	Any other matter with the permission of the chair.

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

**Agenda 9.1: Discussion on action taken on the decisions of previous meeting**

Action taken report on 8<sup>th</sup> meeting of Board of Studies (held on 25.04.2023) was discussed in the meeting (Annexure 1). All the members appreciated the progress of the work.

**Agenda 9.2: Revision of Study and Evaluation Scheme for B.Sc. (Hons) Agriculture**

Dr. Ganesh Bhatt presented the summary of revision of Study and Evaluation Scheme for B.Sc. (Hons) Agriculture (Annexure 2). After thorough discussion the board appreciated the revision and endorsed the changes made in the syllabus.

**Agenda 9.3: Revision of Study and Evaluation Scheme for M.Sc. (Ag) Agronomy**

Dr. Mahesh Singh presented the summary of revision of Study and Evaluation Scheme for M.Sc. (Ag) Agronomy (Annexure 3). After thorough discussion the board appreciated the revision and endorsed the changes made in the syllabus.

**Agenda 9.4: Approval of Study and Evaluation Schemes for M.Sc. (Ag) Plant Pathology and M.Sc. (Ag) Soil Science**

Page 2 of 5



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Prof. Parveen K. Jain presented the Study and Evaluation Schemes for M.Sc. (Ag) Plant Pathology (Annexure 4) and M.Sc. (Ag) Soil Science (Annexure 5) before the members. Prof. Karuna Vishunavat suggested the inclusion of special courses in all PG programmes. Prof. M.P. Singh suggested that the credits for the each PG course should be equal. After thorough discussion the board appreciated the revision and endorsed the changes made in the syllabus.

**Agenda 9.5: Approval of List of external examiners for Academic Session 2024-25**

Dr. Upasana presented the list of proposed external examiners for Academic Session 2024-25 (Annexure 6). The board appreciated the revision and endorsed the changes made in the syllabus.

**Agenda 9.6: Appraisal of annual report and new initiatives taken by the College (Quality Circles, mid-term review of ICAR and enhancement of intake)**

Prof. Parveen K. Jain presented annual report 2022-23 of the College (Annexure 7) and briefed about the new initiative taken by the college (Quality Circles, mid-term review of ICAR, enhancement of intake, monitoring of tree-diversity within campus through QR Codes, development of a Teerthanker Vatika and starting a Center for Non-Violence Agriculture). The board appreciated such initiatives and suggested its further strengthening for better teaching-learning processes.

**Agenda 9.7: Proposal of new value added courses**

Dr. Ganesh Bhatt proposed two new value added course on Drone Technology in Agriculture and Horticulture & Landscape Technology. After thorough discussion the board appreciated the revision and endorsed the course.

**Agenda 9.8: Any other matter with the permission of the chair**

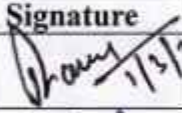

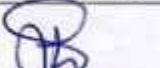







Dr. Balraj Singh proposed a course on agriculture work program for 1<sup>st</sup> semester students of B.Sc. (Hons) Agriculture. Prof. (Mrs.) Karuna Vishunavat suggested inclusion of research credits in each semester of PG programmes. The members suggested that Ph.D. Programmes should be started in those programmes in which PG is being offered.

The meeting concluded with the declaration of the approval of all the agendas of the 9<sup>th</sup> BoS and the vote of thanks by the Hon'ble Chairman 02:00 P.M.

  
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Page 3 of 5



Presence /absence of the members in the meeting

Sn.	Name and designation	Stature	Signature
1	Prof. Praveen K. Jain, Dean, Teerthanker Mahaveer College of Agriculture Sciences	Chairperson	
2	Prof. Balraj Singh, Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
3	Prof. Ganesh D. Bhatt, Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
4	Prof. Mahesh Singh, Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
5	Dr. Ashutosh Awasthi, Associate Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
6	Dr. Ashok Kumar, Principal Scientist National Agriculture Science Fund (NASF), Indian Council of Agricultural Research, KAB-I, Pusa Campus, New Delhi-110012 Mob. - 9868141488 <a href="mailto:ashok.kumar7@icar.gov.in">ashok.kumar7@icar.gov.in</a>	Member	
7	Prof. (Mrs.) Karuna Vishunavat Ret. Prof. & Head Department of Plant Pathology, College of Agriculture, G.B. Pant University of Agriculture & Technology, Pantnagar Mob. - 7500241408 Email Id - <a href="mailto:Karuna_vish@yahoo.co.in">Karuna_vish@yahoo.co.in</a>	Member	
8	Dr. Devendra Pal Singh, Assistant Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
9	Dr. Upasana, Assistant Professor, Teerthanker Mahaveer College of Agriculture Sciences	Member	
10	Prof. M.P. Singh Dean, Student Welfare and Professor, Teerthanker Mahaveer College of Management, Teerthanker Mahaveer University Moradabad, Uttar Pradesh Mob. - 9568162444 Email id : <a href="mailto:studentswelfare@tmu.ac.in">studentswelfare@tmu.ac.in</a>	Member	
11	Dr. Deepak Mendiratta Director Jubilant Agriculture Rural Development Society (JARDS), Manoharpur, Delhi Road, Moradabad, Uttar Pradesh Mobile: - +91 8191820983 Email Id : - <a href="mailto:agriclinic.mbd2009@gmail.com">agriclinic.mbd2009@gmail.com</a>	Member	



12	<b>Padam Shri Sh. Bharat Bhushan Tyagi</b> 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. Mobile: +918755449866 Email Id: <a href="mailto:cvstorganic1997@gmail.com">cvstorganic1997@gmail.com</a>	Member	Absent
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*[Signature]* 13/12/2019

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04-03-2020

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TEERTHANKER MAHAVEER COLLEGE OF AGRICULTURE SCIENCES  
TEERTHANKER MAHAVEER UNIVERSITY

(Established under Govt. of U.P. Act No. 30, 2008)  
Delhi Road, (146 Kms from Delhi on N.H. 24), Moradabad (U.P.) India  
Website : [www.tmu.ac.in](http://www.tmu.ac.in)

**Proposed agenda Items for the 9<sup>th</sup> meeting of Board of Studies**

Agenda Item No.	Particulars
9.1	Discussion on action taken on the decisions of previous meeting.
9.2	Revision of Study and Evaluation Scheme for B.Sc. (Hons.) Agriculture 2024-25
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9.7	Proposal of new value added courses
9.8	Any other matter with the permission of the chair.

 Dean

ok.  
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# TEERTHANKER MAHAVEER COLLEGE OF AGRICULTURE SCIENCES

## TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

### BOARD OF STUDIES (BoS) College of Agriculture Sciences

Sn.	Category	Designation	Name
1.	Head of the college	Chairperson	1. Prof. Praveen K. Jain, Dean
2.	All the Professors & Associate Professors of the department	Member	2. Prof. Balraj Singh, Professor
			3. Prof. Ganesh D. Bhatt, Professor
			4. Prof. Mahesh Singh, Professor
		Member	5. Dr. Ashutosh Awasthi, Associate Professor
3.	Two experts from another University nominated by the Vice Chancellor	Member	6. Dr Ashok Kumar, Principal Scientist National Agriculture Science Fund (NASF), Indian Council of Agricultural Research, KAB-I, Pusa Campus, New Delhi-110012 Mob. - 9868141488 <a href="mailto:ashok.kumar7@icar.gov.in">ashok.kumar7@icar.gov.in</a>
		Member	7. Prof. (Mrs.) Karuna Vishunavat Ret. Prof. & Head Department of Plant Pathology, College of Agriculture, G.B. Pant University of Agriculture & Technology, Pantnagar Mob. - 7500241408 Email Id - <a href="mailto:Karuna_vish@yahoo.co.in">Karuna_vish@yahoo.co.in</a>
4.	Two Assistant professors by rotation for the period of two years	Member	8. Dr. Devendra Pal Singh Assistant Professor
		Member	9. Dr. Upasana Assistant Professor
5.	One Professor/ Associate Professor from the associate department of the University nominated by the College Principal/ Director Concerned	Member	10. Prof. M.P. Singh Dean, Student Welfare and Professor, Teerthanker Mahaveer College of Management, Teerthanker Mahaveer University Moradabad, Uttar Pradesh Mob. - 9568162444 Email id : <a href="mailto:studentswelfare@tmu.ac.in">studentswelfare@tmu.ac.in</a>
6.	Two Industry person / Practitioners	Member	11. Dr. Deepak Mendiratta Director Jubilant Agriculture Rural Development Society (JARDS), Manoharpur, Delhi Road, Moradabad, Uttar Pradesh Mobile: - +91 8191820983 Email Id: - <a href="mailto:agriclinic.mbd2009@gmail.com">agriclinic.mbd2009@gmail.com</a>



# TEERTHANKER MAHAVEER COLLEGE OF AGRICULTURE SCIENCES

## TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

		Member	12. <b>Padam Shri Sh. Bharat Bhushan Tyagi</b> 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. Mobile: +918755449866 Email Id: cvstorganic1997@gmail.com
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Submitted for kind approval please.

*Praveen K. Jain*  
21.02.24  
Prof. Praveen K. Jain,  
Dean, College of Agriculture Sciences





# TEERTHANKER MAHAVEER COLLEGE OF AGRICULTURE SCIENCES

## TEERTHANKER MAHAVEER UNIVERSITY

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Delhi Road, (146 Kms from Delhi on N.H. 24), Moradabad (U.P.) India  
Website : [www.tmu.ac.in](http://www.tmu.ac.in)

Dated: 01/03/2024

To,  
Hon'ble Vice Chancellor  
Teerthanker Mahaveer University  
Moradabad

Prof. (Mrs.) Karuna Vishunavat, Ret. Prof. & Head Department of Plant Pathology, College of Agriculture, G.B. Pant University of Agriculture & Technology, Pantnagar has visited the College of Agriculture Sciences for attending the 9<sup>th</sup> meeting of Board of Studies on 01/03/2024. The following honorarium may be paid to her:

TA (@Rs. 10/KM+Toll Taxes) (Taxi)	350 KMs x 10=3500 Toll Tax=700
Honorarium	Rs. 10000 /-
<b>Total</b>	<b>Rs.: 14200-</b> <b>In words: Fourteen Thousand two hundred only</b>

A/c Holder's Name - Karuna Vishunavat  
A/C No. - 10773388124  
IFS Code - SBIN0001133  
Bank - State Bank of India  
PAN - ADLPV6048F

Prof. Parveen K. Jain





**TEERTHANKER MAHAVEER COLLEGE OF AGRICULTURE SCIENCES**  
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Website : [www.tmu.ac.in](http://www.tmu.ac.in)

Dated: 01/03/2024

To,  
Hon'ble Vice Chancellor  
Teerthanker Mahaveer University  
Moradabad

Dr. Ashok Kumar, Principal Scientist, Indian Council of Agricultural Research (IARI), New Delhi has visited the College of Agriculture Sciences for attending the 9<sup>th</sup> meeting of Board of Studies on 01/03/2024. The following honorarium may be paid to him-

TA (@Rs. 10/KM+Toll Taxes) (Taxi)	368 KMs x 10=3680 Toll Tax=700
Honorarium	Rs. 10000 /-
<b>Total</b>	<b>Rs.: 14380</b> <b>In words: Fourteen thousand three hundred eighty only</b>

A/c Holder's Name - Ashok Kumar  
A/C No. - 90292180012149  
IFS Code - CNRB0019029  
Bank - Canara Bank  
PAN - ADXPK5768M

Prof. Parveen K. Jain  
Dean







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Dated: 01/03/2024

To,  
Hon'ble Vice Chancellor  
Teerthanker Mahaveer University  
Moradabad

Dr. Deepak Mendiratta, Director, Jubilant Agriculture Rural Development Society (JARDS), Manoharpur, Delhi Road, Moradabad has visited the College of Agriculture Sciences for attending the 9<sup>th</sup> meeting of Board of Studies on 01/03/2024. The following honorarium may be paid to her:

TA (@Rs. 10/KM+Toll Taxes) (Taxi)	Nil
Honorarium	Rs. 10000 /-
<b>Total</b>	<b>Rs. 10000/-</b> <b>In words: Ten Thousand only</b>

A/c Holder's Name - Deepak Mendiratta  
A/C No. - 98300100002837  
IFS Code - BARB0MORBUD  
Bank - Bank of Baroda  
PAN - ARDPM6927E

