INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Agriculture (SOA)

Minutes of the Eleventh Meeting of the School Board held on 15th April 2009.

The Eleventh Meeting of the School Board (SB) was held on 15th April 2009 at 11:30 am in the Conference Room of School of Social Science, Block F, Academic Complex, IGNOU, Maidan Garhi, New Delhi-68. The following members were present:

1.	Prof. B.S. Hansra, Director, SoA	Chairman
2.	Prof. M.K. Salooja, Professor, SoA	Member
3.	Dr. V.V. Sadamate, Advisor (Agriculture), Planning Commission, GoI	Member
4.	Dr. A.K. Mehta, ADG (Extension), ICAR	Member
5.	Dr. G.R. Patil, Joint Director (Academic), NDRI , Karnal	Member
6.	Dr. D. K. Tandon, Principle Scientist, CISH, Lucknow (U.P.)	Member
7.	Dr. M.A. Khan, Director, ICAR Research Complex for ER, Patna (Bihar)	Member
8.	Prof. M. L. Kaul, Director, SoE, IGNOU	Member
9.	Prof. Kamal Yadava, SoMS, IGNOU	Member
10.	Dr. Manoj Kulshrestha, Reader, SoET, IGNOU	Member
11.	Dr. Sonia Sharma, Director (I/c), SoTHSS, IGNOU	Member
12.	Dr. S.K Yadav, Reader, SoA	Member
13.	Dr. Praveen Kumar Jain, Assistant Professor, SoA	Member
14.	Dr. P Vijayakumar, Assistant Professor, SoA	Member
15.	Dr. Mita Sinhamahapatra, Assistant Professor, SoA	Member
16.	Dr. J.S. Sindhu, Sr. Consultant, SoA	Special Invitee
17.	Dr. Jayshree Menon Kurup, Dy. Director, NEP	Special Invitee
18.	Mr. Mukesh Kumar, Assistant Professor, SoA	Member Secretary

At the outset, the Chairman welcomed the members to the 11th meeting of the School Board especially to the new members who were nominated by Vice Chancellor under Clause 2 (d) of Statute 10 A from IGNOU. The Chairman, on behalf of the School, thanked all the outgoing members under Clause 2 (d) of Statute 10 A from IGNOU for their contributions and suggestions. He appraised about the recent activities/events of the School since the last School Board meeting.

The agenda items were taken in seriatim and discussion made are as follows:

Item No. SB. 11.1 : To Confirm the Minutes of the Tenth Meeting of School Board held on 17 November 2008 and Action Taken Report

SB.11.1.1 The Chairman informed that minutes of Tenth Meeting of the School Board held on November 17, 2008 were circulated to all the School Board Members.

Since no clarifications/observations were received from the members, the minutes of the Tenth Board Meeting may be confirmed.

SB.11.1.2 The Board confirmed the minutes of the Tenth Meeting of the School Board.

SB.11.1.3 Action Taken Report on Minutes of the Tenth School Board meeting:

Item No. SB.10.2: To consider and approve the Proposal for Creation of Disciplines in the School of Agriculture.

The proposal presented in the 46th meeting of Academic Council held on 14 January 2009 and the same was approved by the Academic Council.

Item No. SB.10.3: To consider and approve the Phase-1 Form for the "Diploma in Development of Veterinary Field Assistant's"

Phase 2 Form submitted and presented in the 36th meeting of Academic Programme Committee held on 28 January 2009 and the same has been approved by the APC.

Item No. SB.10.4: To consider and approve the Phase-1 Form for the "Diploma in Horticulture".

Phase 2 Form submitted and presented in the 36th meeting of Academic Programme Committee held on 28 January 2009 and the same has been approved by the APC.

Item No. SB.10.5: To consider and approve the Modified Phase-3 Form for the "PG Diploma in Agriculture Policy".

The Modified Phase-3 Form for the "PG Diploma in Agriculture Policy" submitted and presented in the 46th meeting of Academic Council held on 14 January 2009 and the same has been approved by the Academic Council.

Item No. SB. 11.2 : To consider and approve the Phase 3 for Diploma in Fish Product Technology.

SB.11.2.1 The Chairman informed the house that School of Agriculture, is developing Diploma in Fish Product Technology. Then the Chairman requested the programme coordinators to present the Phase 3 Form of the Programme.

SB.8.2.2 Programme Coordinators, Dr. P. Vijayakumar explained the salient features of the programme. The issues related to syllabus of the programme, credit structure, eligibility criteria, duration, delivery mechanism, and evaluation of the programme were discussed in detail. The changes/suggestions will be incorporated in the revised Phase 3 Form.

SB.8.2.3 The Board approved the Phase 3 Form for the "Diploma in Fish Product Technology".

Item No. SB. 11.3 : To consider and approve the Phase 1 Form for the Ph.D. in Dairy Technology.

SB.11.3.1 The Chairman informed the board that Prof. M. K. Salooja, Programme Coordinator had submitted the Phase 1 (concept note) Form for the "Ph.D. in Dairy Technology". Then the Chairman requested the programme coordinator to give a brief about the programme.

SB.11.3.2 Programme Coordinator explained that India is the largest producer of milk in the world, and is likely to become the second largest dairy products producer in the coming years. The industry requires adoption of cost effective innovative technologies and development of novel indigenous dairy products conforming to international standards for its growth and survival. The industry need to prepare the research plan to obviate their technology gaps and strengthening the quality aspects of milk and milk products. The need for research for the industry professionals can be corroborated from the two new courses introduced by the ICAR in its revised curriculum fro Ph. D in Dairy Technology i.e. Product Monitoring and Process Control and R&D Management in Dairy Industry. The target group of the programme will be Post Graduate Students working in Industry/Academic Institutions. The Medium of Instruction will be English. The curricula with the literature guide for the courses will be available online for the students. After stipulated period of registration, they shall be eligible to take university examination as per the norms of the University. The facilities fro undertaking research component shall be provided at selected laboratories/ institutes.

SB.11.3.3 It was suggested that the admission may not be restricted for in-service candidates only. The post graduate students and entrepreneurs in the discipline may also be considered for the admission. The fresh students and entrepreneurs may apply under RTA Scheme. Preference could be given to the in- service candidates. A MoU may be designed for collaboration with the different research institutions/SAU/organization for providing research facilities for the student registered in the programme. It was also suggested that the qualification for admission to the Ph. D. in Dairy Technology should include M. Tech. / M.Sc. (Dairy Technology/Dairy Engg./ Dairy Chemistry/ Dairy Bacteriology)/ M.Sc. (Agriculture/ Animal Husbandry and Dairying/ Dairying with specialization in Dairy Technology/Chemistry/Micro-biology/Engineering)/ M.V.Sc. (with specialization in Dairy Technology/ Chemistry/Micro-biology/Engineering/ Animal Products Technology/ Livestock Products Technology)/ M.Sc. or M. Tech. (Food Science/Food Technology/ Home Science /Foods & Nutrition).

SB.11.3.4 The Board approved Phase 1 Form of the 'Ph. D. in Dairy Technology'.

Item No. SB. 11.4 : To consider and approve the Phase 3 Form for the "Diploma in Horticulture".

SB. 11.4.1 The Chairman informed the house that the School of Agriculture is developing a "Diploma in Horticulture" fully funded by Ministry of Agriculture. The chairman asked Dr. S.K. Yadav, Programme Coordinator to present the Phase-3 Form of the Programme.

SB.11.4.2 Programme Coordinator explained the importance of the programme in the southern part of the country as well as salient features of the programme. The issues related to syllabus of the programme, credit structure, eligibility criteria, duration, delivery mechanism, and evaluation of the programme were discussed in detail. The changes/suggestions will be incorporated in the revised Phase-3 Form.

SB.11.4.3 The board members suggested that counseling (theory and practical) hours should be revised as the weightage of the components of the programme. Exact number of teleconferencing sessions required should be mentioned instead of mentioning 7½ hr. The detailed programme structure should be appended with the Phase 3 Form. Accordingly, the programme coordinator may revise the Phase 3 Form of the 'Diploma in Horticulture'.

S.B. 11.4.4 The Board approved the Phase 3 Form of the 'Diploma in Horticulture' with the suggested modification.

Item No. SB.11.5 : To consider and approve the Modified Phase 3 Form for the Certificate in Beekeeping.

SB.11.5.1 The Chairman informed that the School of Agriculture is developing a "Certificate in Beekeeping" a joint programme with the IGNOU Regional Centre, Shillong (Meghalaya). The Chairman requested Dr. S.K. Yadav, Programme Coordinator to present the Phase 3 Form of the Programme.

SB.11.5.2 Dr. S.K. Yadav, Programme Coordinator, programme Coordinator explained the importance of the programme in the southern part of the country as well as salient features of the programme. The issues related to syllabus of the programme, credit structure, eligibility criteria, duration, delivery mechanism, and evaluation of the programme were discussed in detail. The changes/suggestions will be incorporated in the revised Phase-3 Form.

SB.11.5.3 The board members suggested that counseling (theory and practical) hours should be revised as the weightage of the components of the programme. Exact number of teleconferencing sessions required should be mentioned instead of mentioning 7½ hr. The detailed programme structure should be appended with the Phase 3 Form. Accordingly, the programme coordinator may revise the Phase 3 Form of the 'Certificate in Beekeeping'.

SB.11.5.4 The Board approved the Phase 3 Form of Certificate in Beekeeping with the suggested modification.

Item No. SB.11.6 : To consider and approve the Phase 3 Form for the Diploma in Para Veterinary Services.

SB.11.6.1 The Chairman informed that the School of Agriculture is developing a "Diploma in Para Veterinary Services". The Chairman requested Dr. Mita Sinhamahapatra, Programme Coordinator to present the Phase 3 Form of the Programme.

SB.11.6.2 Dr. Mita Sinhamahapatra, Programme Coordinator, programme Coordinator explained the importance of the programme in the southern part of the country as well as salient features of the programme. The issues related to syllabus of the programme, credit structure, eligibility criteria, duration, delivery mechanism, and evaluation of the programme were discussed in detail. The changes/suggestions will be incorporated in the revised Phase-3 Form.

SB.11.6.3 The Board approved the Phase 3 Form of Diploma in Para Veterinary Services.

Item No. SB.11.7 : To consider and approve the Ph. D. Synopsis of Ms. Chhavi Tiwari, RTA as a special case.

SB.11.7.1 The Chairman informed that Ms. Chhavi Tiwari working as RTA in the School of Agriculture and currently placed at Regional Centre, Varanasi. Ms Chhavi Tiwari was doing her doctoral degree at BHU, Varanasi (UP) prior to her appointment RTA by the university. On her request, as a special case, the competent authority of this university permitted her to continue her Ph.D. at BHU and she can contribute in the ODL by working at the Regional Centre, Varanasi. As per the norms of this university, a faculty from the School was appointed as member (Dr. S.K. Yadav) in her advisory committee. The Chairman also informed that the School has no faculty related to the subject but Dr. S.K. Yadav is an Agronomist who can be the co-advisor of Ms. Chhavi Tiwari from the School. Before releasing her honorarium, the university desired that IGNOU Research Council may consider her synopsis so that the synopsis of Ms. Chhavi Tiwari is submitted for consideration and concurrence of the Board.

SB.11.7.2 The Board approved the synopsis of Ms. Chhavi Tiwari, RTA as a special case for presenting in the Research Council.

Item No. SB.11.8 : To consider the Applications for Ph.D. in Agriculture Extension of various candidates.

SB.11.8.1 The Chairman informed that the School of Agriculture has started the developing Ph.D. in Agriculture Extension. The six applications for Ph.D. in Agriculture Extension have been received. The School has scrutinized all the applications. Subsequently, a doctoral committee meeting was held on 14 March 2009 to assess the research proposal submitted by the candidates. The research proposal of the following candidates found suitable with certain modifications and accordingly the candidates have been asked to resubmit the research proposals.

SB.11.8.2 The house suggested that Ph.D. candidates shall present their synopsis in the School in presence of the external experts before submitting to the School Board.

Item No. SB.11.9 : To consider and approve the names of new unit writers and Hindi Translators and vettors for the Certificate in Water Harvesting and Management.

SB.11.9.1 The Chairman and Programme Coordinator presented the list of names of new unit writers and Hindi Translators and vettors for the Certificate in Water Harvesting and Management.

List of Unit Writers/Course Editors

1. Prof. N.P. Singh, Joint Director, ICAR Research Complex for NEH Region, Tripura Centre, Lembucherra, West Tripura (Tripura)
2. Dr. M.A. Khan, HoD, ILUM&FS, Central Arid Zone Research Institute Jodhpur (Rajasthan)
3. Dr. N.L. Bhatia, Chief Scientist (Rtd.) CCS HAU, Hisar
4. Dr. S. B. Singh, Director (Ret.) Central Ground Water Board
5. Dr. Shiv Kumar Vyas, Reader, , SOET, IGNOU, New Delhi
6. Dr. Ashwani Kumar, RD (I/c) Sub-Regional Centre, Varanasi (UP)
7. Dr. S. C. Jain, Action For Food Production (AFPRO)
8. Dr. Amitab Srivastav, Reader, Department of Civil Engg., Bundelkhand Institute & Technology, Jhansi (UP)
9. Dr. R.K. Singh, Senior Scientist, ICAR Research Complex for NEH Region, Umrri Road, Umroi-79313, Meghalaya
10. Er. Mukesh Kumar, Assistant Professor, School of Agriculture, IGNOU, New Delhi
11. Prof. Raniv Kumar, Senior Consultant, School of Agriculture, IGNOU, New Delhi

List of Hindi translators and editors

(i) Dr. Kumkum Chaturvedi, Meerut
(ii) Dr. P. K. Joshi, Retd. Professor, GBPUAT, Pantnagar, Uttarakhand
(iii) Dr. J.S. Sindhu, Senior Consultant, School of Agriculture, IGNOU, New Delhi
(iv) Prof. Raniv Kumar, Senior Consultant, School of Agriculture, IGNOU, New Delhi

SB.11.9.2 The Board approved the names of new unit writers and Hindi Translators and vettors for the Certificate in Water Harvesting and Management.

Item No. SB.11.10 : To consider and approve the names of the new unit writers and course editors for the Diploma in Watershed Management.

SB.11.10.1 The Director and Programme Coordinator presented the list of names of the new unit writers and course editors for the Diploma in Watershed Management.

List of Course Writers/Course Editors for Diploma in Watershed Management

1. Dr. V. N. Sharda, Director, Central Soil and Water Conservation Research &Training Institute, Dehradun
2. Er. K.P. Tripathi , Principal Scientist, Central Soil and Water Conservation Research &Training Institute, Dehradun
3. Dr. H.P Singh, Ex-Director, Central Arid Zone Research Institute Jodhpur
4. Dr. E. J. James, Director, Central Water Resources Development & Management (CWROM), Kunnamaglam Calicut (Kerela)
5. Dr. D.K. Paul, Principal Scientist, Water Management Division, ICAR, New Delhi
6. Dr. O.N. Srivastava Prof. & Head (Retd.), NIRD, Hyderabad
7. Dr. Arun Kumar, Ex-ADG (Animal Husbandry), ICAR
8. Dr. N.G. Hegde, Director, Baif Development Research Foundation, Dr. Manu Bhai Dasi Nagar, NH-4, Wajre Pune
9. Dr. P.S. Pathak, Ex-Professor, GBPUA&T, Pantnagar
10. Dr. M.A. Khan, HoD, ILUM&FS, Central Arid Zone Research Institute Jodhpur (Rajasthan)
11. Dr. R.K. Sharma, Principal Scientist, Water Technology Centre, Indian Agriculture Research Institute, New Delhi
12. Dr. S. Maithi, Principal Scientist, National Research Centre for Medicinal & Aromatic Plants Boriavi, Anand (Gujarat)
13. Dr. J.C. Tiwari, Senior Scientist, Division -2, Central Arid Zone Research Institute, Jodhpur (Rajasthan)
14. Er. S.K. Satpathy, Assistant Professor, College of Agril. Engg. & Post Harvest Technology, Gangtok, Sikkim
15. Er. Rajesh Yadav, NABARD, Block-32, SDA Complex, Kasumpati, Shimla

16. Dr. P.V.K. Sasidhar, Scientist (Extension), Technology Transfer Section, Central Avian Research Institute, Izatnagar, Bareilly (UP)
17. Dr. S. Maiti, Director, National research Centre for Medicinal & Aromatic Plants, Boriavi Anand (Gujarat)
18. Prof. N.P. Singh, Joint Director, ICAR Research Complex for NEH Region, Tripura Centre, Lembucherra, West Tripura (Tripura)
19. Dr. S.V.S Malik, Principal Scientist, IARI, New Delhi
20. Dr. S.R. Mendiratta, Principal Scientist, IARI, New Delhi
21. Dr. V. Keshavarao, Professor, Department of Livestock Products Technology RAGACOVAS, Kurumbapet, Pondicherry
22. Dr. V.K. Kalra, Professor, Department of Entomology, CCS HAU, Hisar, Haryana
23. Dr. S.S. Dhawan, Professor, Centre for Food Science & Technology, CCS HAU, Hisar (Haryana).
24. Dr. K.N. Rai, Department of Business Management, College of Agriculture, CCS HAU, Hisar
25. Dr. P.V.K. Sashidhar, Scientist Extension, Technology Transfer Section, Central Avian Research Institute, Izatnagar, Bareilly (UP)
26. Dr. M.S. Sidhpuria, Head, Department of Soil and Water Engineering, College of Agricultural Engg., CCS HAU, Hisar
27. Prof. Ranvir Kumar, Senior Consultant, SOA, IGNOU
28. Er. Mukesh Kumar, Lecturer, SOA, IGNOU
29. Dr. B. S. Kalra, Senior Scientist, Water Technology Centre, IARI, New Delhi
30. Dr. S S Prihar, Principal Scientist, Water Technology Centre, Indian Agriculture Research Institute, New Delhi
31. Dr. A.K. Bhattacharya, Principal Scientist (Retd.) & Member, Expert Committee of RV & HEPs, MoEF, GoI, New Delhi

SB.11.10.2 The Board approved the names of the new unit writers and course editors for the Diploma in Watershed Management.

Item No. SB.11.11: To consider and approve the names of the translators for the Certificate in Sericulture.

SB.11.11.1 The Director and Programme Coordinator presented the list of names of the translators for the Certificate in Sericulture.

Language	Details of Translators
Assamese	Dr. B. Choudhary, Scientist 'C', Muga Silkworm Seed Organisation, Central Silk Board, RGB Road, D.S. Mansions, II Floor, Guwahati – 781 005 (Assam)
Assamese	Dr. S.K. Saikia, Scientist 'C', Research Extension Centre, Central Silk Board, Japisajia, Eri Seed Grainage Campus, K.B. Road, Lakhimpur – 787 001 (Assam).
Assamese	Dr. A.K. Sahu, Scientist 'C', Regional Muga Research Station, Central Silk Board, Boko- 781 123, Kamrup (Assam)
Bengali	Dr. G.C. Setua, Scientist 'C', Central Sericultural Research & Training Institute, Central Silk Board, Berhampore – 742 101, Dist. Murshidabad (West Bengal)
Bengali	Dr. S.K. Mukhopadhyay, Scientist 'C', Central Sericultural Research & Training Institute, Central Silk Board, Berhampore – 742 101, Dist. Murshidabad (West Bengal)
Hindi	Dr. A.K. Sharma, Scientist 'C', Zonal Silkworm Seed Project Office, C/o. P3 Basic Seed Farm, Central Silk Board, Majra, Dehradun – 248 171 (Uttarakhand)
Hindi	Dr. D.P. Paliwal, Scientist 'C', Zonal Silkworm Seed Project Office, C/o. P3 Basic Seed Farm, Central Silk Board, Majra, Dehradun – 248 171 (Uttarakhand)
Hindi	Dr. B.S. Bhakuni, Scientist 'C', Zonal Silkworm Seed Project Office, C/o. P3 Basic Seed Farm, Central Silk Board, Majra, Dehradun – 248

	171 (Uttarakhand)
Kannada	Dr. G. Srinivasa, Scientist 'C , Training Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavadi Road, Mysore-570 008 (Karnataka)
Kannada	Dr. G.S. Vindya, Scientist 'D, Training Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavadi Road, Mysore-570 008 (Karnataka)
Kannada	Dr. Manjunath, Reader, No. 522, Sanmati, 14th Cross, 2nd Stage, Srirampura, Mysore 570 023 (Karnataka).
Malayalam	Dr. Jalaji S. Kumar, Scientist C, Training Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavai Road, Mysore – 570 008 (Karnataka)
Malayalam	Dr. Suresh Kumar, Scientist C, Silkworm Breeding & Genetics Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavai Road, Mysore – 570 008 (Karnataka)
Marathi	Sri. Madhukar Damodara Rao Ambedkar, Senior Technical Assistant (Selection Grade), Research Extension Centre, Central Silk Board, C/O Director of Sericulture, Handlooms & Powerlooms, Govt. of Maharashtra, Maharashtra State Handloom Corporation, Administrative Building, 1st Floor, Umred Road, Nagpur – 440 009 (Maharashtra)
Marathi	Dr. P.G. Joge, Scientist D, Silkworm Breeding & Genetics Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavai Road, Mysore – 570 008 (Karnataka)
Tamil	Dr. P. Kumaresan, Scientist 'C, SEEM Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavadi Road, Mysore-570 008 (Karnataka)
Tamil	Dr. Selvakumar, Scientist 'C', Silkworm Seed Production Centre, NSSO, Central Silk Board, Opp. Sub Jail, Hunsur Road, K.R.Nagar – 571 602, Dist. Mysore (Karnataka)
Tamil	Smt. R. Meenal, Scientist 'C, PMCE Division, Central Sericultural Research & Training Institute, Central Silk Board, Sriramapura, Manandavadi Road, Mysore-570 008 (Karnataka)
Tamil	Shri S. Selvaraj, Scientist 'C', Research Extension Centre, Central Silk Board, No.28-B/1, VOC Street, Udumalpet – 642 128, Dist. Coimbatore (Tamil Nadu).
Telugu	Dr. K. Satyanarayana, Scientist 'C', Central Silk Board, Ministry of Textiles, Govt. of India, B.T.M. Layout, Madivala, Bangalore - 560 068 (Karnataka)
Telugu	Dr. B. Saratchandra, Director (Technical), Central Silk Board, Ministry of Textiles, Govt. of India, B.T.M. Layout, Madivala, Bangalore - 560 068 (Karnataka).
Urdu	Shri Shakeel Ahmed, Technical Assistant, Central Sericultural Research & Training Institute, Central Silk Board, Govt. of India, Ministry of Textiles, CSB Complex, National Highway 1A, Gallandar, Pampore – 192 121 (J&K)
Urdu	Shri Mir Nisar Ahmed, Scientist 'B', Central Sericultural Research & Training Institute, Central Silk Board, Govt. of India, Ministry of Textiles, CSB Complex, National Highway 1A, Gallandar, Pampore – 192 121 (J&K)

SB.11.11.2 The Board approved the names of the translators for the Certificate in Sericulture.

Item No. SB.11.12 : To consider and approve the names of the translators and vetters for the Certificate in Poultry Farming.

SB.11.12.1 The Director and Programme Coordinator presented the list of names of the translators and vetters for the Certificate in Poultry Farming.

Language	Translator details	Editor/Vetter details
Hindi	Dr. Kumkum Chaturvedi, BH-112, Phase-I, Pallavapuram, Meerut – 250110. Uttar Pradesh	Dr. H.P. Shrivastava, Principal Scientist and Head, Post Graduate Education and Training Section, Central Avian Research Institute (CARI), Izatnagar, Bareilly - 243 122 (Uttar Pradesh)
Mizo	Dr. P.C. Lalsangzuala, Farm Manager, AH & Vety. Department, Govt. of Mizoram, Aizawl, Mizoram Dr. V. Lalzarzova, Vety. Asst. Surgeon, AH & Vety. Department, Govt. of Mizoram, Aizawl, Mizoram	Dr. Lalnuntluangi Hmar, Associate Professor, College of Vety. & AH Sciences, Central Agricultural University, Aizawl, Mizoram Dr. Thangkungi, Deputy Director (Hospital), AH & Vety. Department, Govt. of Mizoram, Aizawl, Mizoram

SB.11.12.2 The Board approved the names of the translators and vetters for the Certificate in Poultry Farming.

Item No. SB.11.13: To consider and approve the names of the Unit writers and editors of Diploma in Fish Product Technology.

SB.11.13.1 The Director and Programme Coordinator presented the list of names of the Unit writers and editors of Diploma in Fish Product Technology.

Course Writers:

1. Dr. K. Gopakumar, Former Deputy Director General (Fisheries), 28/947, Nandanam, Cheruparambath Road, Kadavanthara, Kochi – 682 020 (Kerala)
2. Dr. S. Asif H. Abidi, Former Director CIFE and Former Member ASRB, CM-11, Sector B, Aliganj, Lucknow – 226 020 (UP)
3. Dr. B.A. Shamasundar, Professor, Department of Fish Processing Technology, College of Fisheries, Karnataka Veterinary, Animal and Fisheries Sciences University, Mangalore – 575 002 (Karnataka)
4. Dr. T.K. Srinivasa Gopal, Principal Scientist, Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
5. Dr. C.N. Ravi Shankar, Senior Scientist, Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
6. Smt. J. Bindu, Scientist (Senior Scale), Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
7. Dr. P.T. Mathew, Principal Scientist & Head i/c, Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
8. Dr. D.D. Nambudiri, Dean, College of Fisheries, Kerala Agricultural University, Panangad P.O., Ernakulam District, Kochi – 682509 (Kerala)
9. Dr. George Ninan, Scientist, Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
10. Dr. Jose Joseph, Principal Scientist, Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
11. Dr. P.K. Vijayan, Principal Scientist, Fish Processing Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
12. Mr. M. Haridas Bhandary, Professor and Head, Department of Fish Processing Technology, College of Fisheries, Karnataka Veterinary, Animal and Fisheries Sciences University, Mangalore – 575 002 (Karnataka)
13. Dr. Sajan George, Professor, Kerala Agricultural University, Panangad P.O., Ernakulam District, Kochi – 682509 (Kerala)
14. Dr. M.K. Mukundan, Principal Scientist & Head, Quality Assurance and Management Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
15. Dr. P.T. Lakshmanan, Principal Scientist, Quality Assurance and Management Division,Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)

16. Dr. S. Sanjeev Srinivasan, Principal Scientist, Quality Assurance and Management Division, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
17. Dr. G.R. Unnithan, Principal Scientist, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
18. Dr. Nikita Gopal, Senior Scientist, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
19. Dr. V. Geetha Lakshmi, Senior Scientist, Central Institute of Fisheries Technology (CIFT), ICAR, Matsyapuri P.O., Kochi -682029 (Kerala)
20. Dr. S. Basu, Principal Scientist & Head, Harvest and Post Harvest Technology Division, Central Institute of Fisheries Education (CIFE), ICAR, Seven Bungalows, Fisheries University Road, Versova, Mumbai – 400 061 (Maharashtra)

Course Editors:

1. Dr. D. D. Nambudiri, Dean, College of Fisheries, Kerala Agricultural University, Panangad P.O., Ernakulam District, Kochi – 682509 (Kerala)
2. Dr. S. Girija, Director, National Institute of Fisheries, Post Harvest Technology and Training, Ministry of Agriculture, Govt. of India, Fine Arts Avenue, Fore shore Road, Cochin- 682 016 (Kerala)
3. Dr. A.C. Joseph, Principal Scientist (Retired), 33/3198, Azhikkakath, Vennala, Kochi – 682 028 (Kerala)
4. Dr. K.G. Ramachandran Nair, Ambily, NJRI- 235, North Janatha Road, Palarivattom, Kochi – 682 025 (Kerala)
5. Dr. Gopakumar, 28/947 Nandanam, Cheruparambath Road, Kochi – 682 020 (Kerala)
6. Dr. R. Sathiadhas, Head, SEETTD, CMFRI, P.B. No: 1603, Ernakulam North P.O., Kochi - 682 018 (Kerala)

SB.11.13.2 The Board approved the names of the Unit writers and editors of Diploma in Fish Product Technology.

Item No. SB.11.14: Approval of additional list of Term End Examination paper setters and answer sheets evaluators for various courses in different programmes of the School of Agriculture.

SB.11.14.1 The Chairman informed that the School of Agriculture is offering various programmes in Agriculture and allied fields. Additional List of Term End Examination paper setters and answer sheets evaluators for various courses offered under different programmes has been finalized.

SB.11.14.2 The Board approved the additional List of Term End Examination Paper Setters and Answer Sheets Evaluators for various courses offered under different programmes.

Item No. SB.11.15: Placement of Research Synopsis of Mr. Zonunsanga, RTA.

SB.11.15.1 The Chairman informed that Mr. Zonunsanga has been selected as RTA by the University and has been placed at Regional Centre, Aizawl (Mizoram). As per the norms of the University, he has to register for Ph.D. degree in this university. He will be registered through the school of Agriculture. In this connection, he has prepared a synopsis and forwarded the same to the School through EDNERU for its approval by different statutory bodies of the University. After approval, he will be allowed to register in this University for the PhD degree.

SB.11.15.2 The house suggested that candidates of Ph.D. shall present their synopsis in the School in presence of the external experts before submitting to the School Board.

The meeting ended with a vote of thanks to the Chair.

(Chairman)