INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Agriculture (SOA)

Minutes of the 14th Meeting of the School Board held on 28th October, 2009.

The 14th Meeting of the School Board (SB) was held on 28th October, 2009 at 11:30 am in the Conference Room of School of Agriculture, Block G, Academic Complex, IGNOU, Maidan Garhi, New Delhi-68. The following members were present:

1.	Prof. M.K. Salooja, Professor, SoA	Chairman
2.	Prof. B.S. Hansra, Director, SoA	Member
3.	Prof. K.V. Peter, Director, World Noni Research Foundation, Adyar, Chennai-600020	Member
4.	Dr. K.D.Kokate, DDG (Agriculture Extn), ICAR, KAB, ND -12	Member
5.	Mr. K.R. Rao, Joint Secretary, MFPI, Panchsheel Bhawan, August Kranti Marg, ND-49	Member
6.	Prof. M.L.Koul, SoE, IGNOU	Member
7.	Dr. Manoj Kulshrestha, Associate Professor, SOET, IGNOU	Member
8.	Dr. S. K Yadav, Associate Professor, SoA	Member
9.	Dr. Praveen Kumar Jain, Assistant Professor, SoA	Member
10.	Dr. P Vijayakumar, Assistant Professor, SoA	Member
11.	Dr. J.S. Sindhu, Sr. Consultant, SoA	Special Invitee
12.	Dr. Harpal Singh, Sr. Consultant, SoA	Special Invitee
13.	Dr. Mita Sinhamahapatra, Assistant Professor, SoA	Member

Dr. A.K. Srivastava, Dr. T.B.S. Rajput and Prof. Kamal Yadava did not attend the meeting.

At the outset, the Chairman welcomed the members to the 14th meeting of the School Board. The Chairman, on behalf of the School Board, specially welcomed the new members of the Board and informed them about the functions of the School Board. He then mentioned 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. 14.1 : To Confirm the Minutes of the 13th Meeting of School Board held on 15th July 2009 and Action Taken Report

SB.14.1.1 The Chairman informed that minutes of 13th Meeting of the School Board held on 15th July, 2009 were circulated to all the School Board Members. He also mentioned about the circulated agenda item: to consider and approve the names of new members of School Board (Annexure-1) and requested for its ratification.

Since no clarifications/observations were received from the members, the minutes of the 13th Board Meeting may be confirmed.

SB.14.1.2 Following observations were made:
Item No. SB 13.4: Board suggested that the word 'modular' is not required in the awareness programme. The SB 13.4.3 may be read as "The Board members suggested that it may be an awareness programme of 2-3 months duration and after reviewing its success a certificate programme may be developed on the same line".

Item no. SB 13.5: In reference to region specific programme the following observation was agreed upon:

- Applicability of the programme at national level should also be worked out for region specific programme.

SB.14.1.3 Action Taken Report on Minutes of the 13th School Board meeting:

Item No. SB.13.2: To consider and approve the Phase 1 for PG Diploma in Food Technology.

Phase 2 has been prepared and submitted for approval of the School Board.

Item No. SB.13.3: To consider Phase-I of Post Graduate Diploma in Medicinal Plants Processing Technology.

The programme has been dropped as per the suggestion of the Board.

Item No. SB.13.4: To consider Phase-I of Awareness Programme on Integrated Pest Management Technology in Potato Cultivation.

Experts have been identified for the Expert Committee Meeting and Hon'ble VC has approved the list of experts.

Item No. SB.13.5: To consider Phase-I of Certificate in Plant Protection

RD, Aizawal has submitted the revised concept note for the Awareness programme on Plant Protection to the Chairman as per the suggestion of the Board and the Chairman has approved the same.

Item No. SB.13.6: To consider and approve the new names of Hindi Translators and Editors for the Certificate in Water Harvesting and Management.

Course material has been sent to the approved Translators and Editors for Hindi translation and editing.

Item No. SB.13.7: To consider and approve the names of Editors/Vettors for nine regional languages of Certificate in Sericulture

Course material has been sent to the approved Editors and vettors for translation in regional languages.

SB.14.1.4 **The Board confirmed the minutes (Annexure-2) of the 13th Meeting of the School Board with modification to resolution No. SB 13.4.3 and SB 13.5 as above and ratified the action taken by the Chairman in notifying the names of the new members of the School Board.**

Item No. SB. 14.2 : To consider and approve the Phase 2 for Ph. D in Dairy Science (Dairy Technology)

SB.14.2.1 Programme Coordinator, Dr. M. K. Salooja presented the Phase-2 form for Ph. D in Dairy Science (Dairy Technology). He explained the objectives, target group and the special features of the programme.

SB. 14.2.2 Following observations were made:

- Phase 2 is not required for Ph. D. Programme. It may be presented as Guidelines for the Ph. D in Dairy Science (Dairy Technology) programme.
- Programme will be run as per IGNOU ordinance.
- The lab/plant facilities shall be required for undertaking research studies. The university may have to pay additional amount to the institutions for allowing the students to do the reaserach work as per their norms.
- The minimum stay in the laboratory will be specified.
- Any other additional features required for Ph D will be prepared and submitted for the approval of Research Council.

SB. 14.2.3 **Guidelines for Ph. D. in Dairy Science (Dairy Technology) were approved by the Board.**

Item No. SB. 14.3 : To consider and approve the Phase 2 for Masters' in Agri -Business Management.

SB.14.3.1 Programme Coordinator, Dr. P.K. Jain informed the Board about the objectives, target group and proposed programme structure of Masters' in Agri -Business Management.

SB.14.32 The Board suggested that the programme should be named as MBA in Agri-Business Management instead of Masters' in Agri-Business Management. The members advised that the programme should include new aspects like AMC Act, contract farming etc. The members also stated that the phase2 form needs some technical corrections and may be revised.

SB.14.3.4 **The Board approved the phase 2 form for the programme.**

Item No. SB. 14.4: To consider and approve the Phase 2 for PG Diploma in Food Technology.

SB. 14.4.1 Programme Coordinator, Dr. M. Sinhamahapatra presented the Phase 2 of the PG Diploma in Food Technology programme and enlightened the Board about the objectives, target group and proposed structure of the programme.

SB.14.4.2 The Board members suggested that the programme should be named as PG Diploma in Food Science and Technology. The members also advised some technical corrections in the Phase 2 form.

S.B. 13.4.4 **The Board approved Phase 2 for the programme.**

Item No. SB.14.5 : Approval of list of Term End Examination paper setters, moderators and evaluators for "Certificate in Poultry Farming" Programme.

SB.14.5.1 The Programme Coordinator presented the list of Term End Examination paper setters, moderators and evaluators for "Certificate in Poultry Farming" Programme.

SB.14.5.2 **The Board approved the names of paper setters, moderators and evaluators for "Certificate in Poultry Farming" Programme. List is placed at Annexure-3.**

Item No. SB.14.6 : To consider and approve the new names of Unit writers and Course Editors for "Diploma in Fish Products Technology" Programme.

SB.14.6.1 The Programme Coordinator presented the list of names of Unit writers and Course Editors for "Diploma in Fish Products Technology" Programme.

SB.14.6.2 **The Board approved the names of Unit writers and Course Editors for "Diploma in Fish Products Technology" Programme. List is annexed (Annexure-4)**

Item No. SB.14.7 : To consider and approve the qualification of supervisors for PG Diploma in Plantation Management.

SB.14.7.1 The Programme Coordinator presented the qualification of supervisors for PG Diploma in Plantation Management. The following eligibility criteria were proposed for supervisor:

"Post Graduate Degree in Horticulture/Management/Agronomy/Agriculture economics/ Processing Technology OR any other branches of Biological Sciences/Technology related to plantations, with minimum 5 years experience in teaching/research/ extension in the relevant area."

SB.14.7.2 **The Board approved the qualification of supervisors for PG Diploma in Plantation Management.**

Item No. SB.14.8 : To consider and approve the new names of paper setters and external examiners for practical of Diploma in Meat Technology.

SB.14.8.1 The Programme Coordinator presented the new names of paper setters and external examiners for practical of Diploma in Meat Technology.

SB.14.8.2 **The Board approved the new names of paper setters and external examiners for practical of Diploma in Meat Technology. List is placed at Annexure-5.**

Item No. SB.14.9 : To consider and approve the new names of paper setters, moderators and evaluators of Certificate in Organic Farming

SB.14.9.1 The Programme Coordinator presented the new names of of paper setters, moderators and evaluators of Certificate in Organic Farming.

SB.14.9.2 **The Board approved the new names of paper setters, moderators and evaluators of Certificate in Organic Farming. List is placed at Annexure-6.**

Annexure-1

Subject: Ratification of circulated agenda item: To consider and approve the names of new members of School Board

. The new members of the School Board are as follows:

1. Prof. K.V. Peter, Director, World Noni Research Foundation, No. 85, 1st Main Road, Gandhi Nagar, Adyar, Chennai-600020
2. Dr. A.K. Srivastava, Director, NDRI, Karnal – 132 001
3. Dr. K.D.Kokate, DDG (Agriculture Extn), ICAR, Krishi Anusandhan Bhawan, New Delhi - 110 012
4. Mr. K. Rajeswara Rao, Joint Secretary, Ministry of Food Processing Industries, Panchsheel Bhawan, August Kranti Marg, New Delhi-110049
5. Dr. T.B.S. Rajput, Project Director, WTC, IARI, New Delhi-110012.

Item No. SB.14.10 : To consider and approve the names of paper setters, moderators and evaluators of Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds.

SB.14.10.1 The Programme Coordinator presented the names of paper setters, moderators and evaluators of Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds.

SB.14.10.2 **The Board approved the names of paper setters, moderators and evaluators of Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds. List is placed at Annexure-7**

Item No. SB.14. 11 : To consider and approve the applications of the candidates for admission in Ph. D. in Agriculture Extension for January 2010 session.

SB.14.11.1 Dr. B.S. Hansra, Programme Coordinator informed the Board about the list of candidates recommended by the Doctoral Committee, topics and list of proposed internal and external guides (Annexure- 8). He also stated that all the proposed internal and external guides meet the University requirements for guiding the Ph D students.

SB.14.11.2 **The Board approved the applications of the candidates, topics and list of guides for admission in Ph. D. in Agriculture Extension for January 2010 session.**

Item No. SB.14. 12: To consider and approve the names of paper setters, moderators and evaluators of Certificate in Water Harvesting and Management.

SB.14.12.1 The Programme Coordinator presented the names of paper setters, moderators and evaluators of Certificate in Water Harvesting and Management.

SB.14.12.2 **The Board approved the names of paper setters, moderators and evaluators of Diploma in Production of Value Added Products from Cereals, Pulses and Oilseeds. List is placed at Annexure-9.**

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

(Chairman)