INDIRA GANDHI NATIONAL OPEN UNIVERSITY
***School of Agriculture* (SOA)**

Minutes of the 15th Meeting of the School Board held on 9th April, 2010.

The 15th Meeting of the School Board (SB) was held on 9th April, 2010 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. T.B.S. Rajput,Project Director, WTC, IARI, New Delhi	Member
5.	Dr. Kamal Yadava, Professor, SOMS	Member
6.	Dr. S. K Yadav, Reader, SoA	Member
7.	Dr. Praveen Kumar Jain, Lecturer, SoA	Member
8.	Dr. P Vijayakumar, Lecturer, SoA	Member
9.	Dr. J.S. Sindhu, Sr. Consultant, SoA	Special Invitee
10.	Prof. Ranvir Kumar, Sr. Consultant, SoA	Special Invitee
11.	Dr. M. Sinhamahapatra, Lecturer, SoA	Member

Dr. A.K. Srivastava, Mr. K.R. Rao, Dr. K.D.Kokate, Dr. M. L. Koul, Dr. Manoj Kulshrestha and Dr. Sonia Sharma could not attend the meeting.

At the outset, the Chairman welcomed the members to the 15th meeting 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. 15.1 : To Confirm the Minutes of the 14th Meeting of School Board held on 28th October, 2009 and Action Taken Report

SB.15.1.1 The Chairman informed that minutes of 14th Meeting of the School Board held on 28th October, 2009 were circulated to all the School Board Members. He also mentioned that the comments received from one of the Board members has been included in the minutes and the minutes may be confirmed.

SB.15.1.2 Action Taken Report on Minutes of the 14th School Board meeting:

Item No. SB.14.2: To consider and approve the Phase II for Ph.D. in Dairy Technology.

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

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

Experts have been identified and the Expert Committee Meeting has been organized.

The Programme Coordinator, Dr. P.K. Jain reported that the Experts suggested the title of the Programme as 'MBA in Agribusiness Management' in the Expert group Meeting. The Chairman informed the members that the issue of the title of the programme was discussed in the School Faculty as per the request received

from the School of Management Studies (SOMS). The Faculty agreed to the request made by SOMS taking into account various issues including concurrence of AICTE. It was agreed that the programme may be continued as 'Masters' in Agribusiness Management'.

The Board approved the title as 'Masters' in Agribusiness Management'

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

Expert Committee Meeting and Unit Writers' Meeting have been conducted.

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

The modified title of the programme as 'PG Diploma in Food Science and Technology' will be reported at the next meeting of the Academic Council as suggested by the School Board.

Item No. SB.14.5: To consider and approve the names of paper setters, moderators and evaluators of Certificate in Poultry Farming

The approved list of the paper setters, moderators and evaluators has been communicated to SED.

Item No. SB.14.6: To consider and approve the new names of unit writers of Diploma in Fish Products Technology

Request has been made to the new writers for writing of units of Diploma in Fish Products Technology

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

The approved qualification of the supervisors has been included in the project guide of the programme.

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.

The approved list of the paper setters, and external examiners has been communicated to SED.

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

The approved list of the paper setters, moderators and evaluators has been communicated to SED.

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.

The approved list of the paper setters, moderators and evaluators has been communicated to SED.

SB.15.1.3 **The Board confirmed the minutes (Annexure-1) of the 14th Meeting of the School Board .**

Item No. SB. 15.2 : To consider and approve the Phase III for Ph. D in Dairy Science and Technology

SB.15.2.1 The Programme Coordinator, Prof. M. K. Salooja presented the Phase-III form for Ph. D in Dairy Science and Technology. He explained the objectives, eligibility criteria, programme structure, delivery mechanism and evaluation methodology of the programme.

SB. 15.2.2 Following observations were made:

- Minimum duration of the programme should be 3 years.
- The possibility of waiving off the lab charge @ Rs 15000/- annum per student may be explored. The University may bear the charges and this may be undertaken after running one/two cycles of the programme.
- Organizing teleconference may not be feasible as the number of students is expected to be very less.

SB. 15.2.3 **Phase III for Ph. D. in Dairy Science and Technology was approved by the Board.**

Item No. SB. 15.3 : To consider and approve the Phase-III Form of "PG Diploma in Food Science and Technology" Programme

SB.15.3.1 The Programme Coordinator, Dr. M. Sinhamahapatra informed the Board about the objectives, eligibility criteria, course structure, delivery mechanism and evaluation methodology of the programme.

SB.15.3.2 As the Phase III has already been approved by the Academic Council, The Board suggested that the modified title may be reported at the next meeting of the Academic Council.

SB.15.3.3 **The Board approved the phase III form for the programme.**

Item No. SB. 15.4: To consider and approve the modified title of the 'Diploma in Paraveterinary Services' Programme.

SB. 15.4.1 The Programme Coordinator, Dr. M. Sinhamahapatra reported that the Expert Committee had suggested the modification of the title of the programme as 'Diploma in Animal Husbandry' instead of 'Diploma in Paraveterinary Services'. P& DD has also been requested for modified Programme code as DAH.

S.B. 15.4.2 **The Board approved the modified title of the programme.**

Item No. SB.15.5 : To consider and approve the list of the unit writers and editors for Diploma in Animal Husbandry

SB.15.5.1 The Programme Coordinator, Dr. M. Sinhamahapatra presented the list of unit writers and editors for Diploma in Animal Husbandry.

SB.15.5.2 **The Board approved the list of unit writers and editors for Diploma in Animal Husbandry. List is placed at Annexure-2.**

Item No. SB.15.6 : To approve the List of Unit Writers for the Diploma in Horticulture.

SB.15.6.1 The Programme Coordinator, Dr. S.K. Yadav presented the list of Unit writers for "Diploma in Horticulture" Programme.

SB.15.6.2 The Board suggested that the plantation crops like cashew, coconut may not be dealt in this programme and the structuring may be relooked. The Board also suggested additional names of experts in the subject area to consider them as editor or resource person for teleconference.

SB.15.6.3 **The Board approved the list of Unit writers for "Diploma in Horticulture" Programme . List is annexed (Annexure-3)**

Item No. SB.15.7 : To approve the List of Unit Writers and Editors for the Certificate in Beekeeping

SB.15.7.1 The Programme Coordinator, Dr. S.K. Yadav presented the List of Unit Writers and Editors for the Certificate in Beekeeping.

SB.15.7.2 The Board suggested additional names of eminent experts who can be contacted for editing of the course or as resource person for teleconference

SB.15.7.3 **The Board approved the List of Unit Writers and Editors for the Certificate in Beekeeping. List is annexed (Annexure-4)**

Item No. SB.15.8 : To consider and approve the proposal for monitoring of the PSCs

SB.15.8.1 The Director, SOA proposed that orientation programmes for the Programme InCharge and Counselors of different programmes and the monitoring of the PSCs may be organized for the smooth functioning of the Programmes

SB.15.8.2 **The Board approved the proposal for monitoring of the PSCs.**

Item No. SB.15.9 : To consider and approve the proposal for visit to Academic Institutions/ Industrial Units for establishment of new PSCs

SB.15.9.1 The Director, SOA enlightened the Board about one of the limitation in expanding Agriculture programmes i.e. limited numbers of Programme Study Centres (PSCs). He proposed that the faculty members should undertake visit to different Academic Institutions and Industrial Units and explain about modalities of establishment and running the PSCs so that the Institutions and Industrial Units could be taken as PSCs for the Agriculture Programmes.

SB.15.9.2 **The Board approved the proposal for visit to Academic Institutions/ Industrial Units for establishment of new PSCs.**

Item No. SB.15.10: To consider and approve the list of the paper setters for the programmes: Diploma in Dairy Technology, Diploma in Value Added Products from Fruits and Vegetables and PG Diploma in Food Safety and Quality Management

SB.15.10.1 The Programme Coordinator, Prof. M.K. Salooja presented the list of paper setters for the programmes: Diploma in Dairy Technology, Diploma in Value Added Products from Fruits and Vegetables and PG Diploma in Food Safety and Quality Management.

SB.15.10.2 **The Board approved the list of paper setters for the programmes: Diploma in Dairy Technology, Diploma in Value Added Products from Fruits and Vegetables and PG Diploma in Food Safety and Quality Management. List is placed at Annexure-5.**

Item No. SB.15. 11 : To consider and approve the list of the paper setters for PG Diploma in Plantation Management.

SB.15.11.1 The Programme Coordinator, Dr. P.K. Jain presented the list of the paper setters for PG Diploma in Plantation Management.

SB.15.11.2 **The Board approved the list of the paper setters for PG Diploma in Plantation Management. List is placed at Annexure-6.**

Item No. SB.15. 12: To consider and approve the Answer sheet evaluators for PG Diploma in Plantation Management.

SB.15.12.1 The Programme Coordinator, Dr. P.K. Jain presented the names of Answer sheet evaluators for PG Diploma in Plantation Management.

SB.15.12.2 **The Board approved the Answer sheet evaluators for PG Diploma in Plantation Management. List is placed at Annexure-7.**

Item No. SB.15. 13: To consider and approve the list of the paper setters for PG Certificate in Agriculture Policy.

SB.15.13.1 The Programme Coordinator, Dr. P.K. Jain presented list of the paper setters for PG Certificate in Agriculture Policy.

SB.15.13.2 **The Board approved the list of the paper setters for PG Certificate in Agriculture Policy.. List is placed at Annexure-8.**

Item No. SB.15. 14: To consider and approve the Answer sheet evaluators for PG Certificate in Agriculture Policy.

SB.15.14.1 The Programme Coordinator, Dr. P.K. Jain presented the names of Answer sheet evaluators for PG Certificate in Agriculture Policy.

SB.15.14.2 **The Board approved the Answer sheet evaluators for PG Certificate in Agriculture Policy. List is placed at Annexure-9.**

Item No. SB.15. 15: To consider and approve the new names of Unit Writers and Hindi translators and vettors for the certificate in Water Harvesting and Management.

SB.15.15.1 The Director, SOA presented the new names of Unit Writers and Hindi translators and vettors for the certificate in Water Harvesting and Management .

SB.15.15.2 **The Board approved the new names of Unit Writers and Hindi translators and vettors for the certificate in Water Harvesting and Management. List is placed at Annexure-10.**

Item No. SB.15. 16: To consider and approve the names of the course editors for the Diploma in Watershed Management.

SB.15.16.1 The Director, SOA presented the names of the course editors for the Diploma in Watershed Management.

SB.15.16.2 **The Board approved the the names of the course editors for the Diploma in Watershed Management. List is placed at Annexure-11.**

Item No. SB.15. 17: To consider and approve the additional list of the Term End Examination paper setters and answer sheets evaluators for various courses in different programmes of the School of Agriculture

SB.15.17.1 The Director, SOA presented the additional list of the Term End Examination paper setters and answer sheets evaluators for various courses in different programmes of the School of Agriculture.

SB.15.17.2 **The Board approved the additional list of the Term End Examination paper setters and answer sheets evaluators for various courses in different programmes of the School of Agriculture. List is placed at Annexure-12.**

Item No. SB.15. 18: To consider and approve the List of answer sheet evaluators (Hindi) for Certificate in Poultry Farming.

SB.15.18.1 The Programme Coordinator, Dr. p. Viajayakumar presented the List of answer sheet evaluators (Hindi) for Certificate in Poultry Farming.

SB.15.18.2 **The Board approved the List of answer sheet evaluators (Hindi) for Certificate in Poultry Farming. List is placed at Annexure-13.**

Item No. SB.15. 19: Qualifying the term professional experience for the purpose of Research Supervisor in Agriculture.

SB.15.19.1 The Director, SOA informed the Board about the eligibility criteria for Research Supervisor as modified by the Research Council. He proposed that the experience at position of Research Associate or at the equivalent position in the area of research through proper selection shall be counted towards the professional experience.

SB.15.19.2 **The Board approved the proposal of qualifying the term professional experience for the purpose of Research Supervisor in Agriculture.**

Item No. SB.15. 20: To consider and approve the progress reports of 5 part time student pertaining to Ph. D. in Agriculture Extension

SB.15.20.1 Prof. B. S. Hansra apprised the progress reports of 5 part time student pertaining to Ph. D. in Agriculture Extension.

SB.15.20.2 The Board suggested that the title of the thesis may be mentioned along with the progress report of the Ph. D students.

SB.15.20.3 **The Board approved the progress reports of 5 part time students pertaining to Ph. D. in Agriculture Extension**

Item No. SB.15. 21: To consider and approve the Concept note of Entrepreneurship Development Programme on Integrated Nutrient Management in Agro-Horticulture.

SB.15.21.1 Prof. B. S. Hansra presented the Concept note of Entrepreneurship Development Programme on Integrated Nutrient Management in Agro-Horticulture. He explained the academic and social relevance , target group, eligibility for enrollment, medium of instruction, duration, level of the programme and list of the modules.

SB.15.21.2 Following observations were made:

- The type of programme may be modified as Awareness Programme instead of Non- Credit Certificate Programme.
- Eligibility for enrollment may be mentioned as 8^{th} pass instead of 10^{th} appeared.

SB.15.21.3 **The Board approved the Concept note of Entrepreneurship Development Programme on Integrated Nutrient Management in Agro-Horticulture.**

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

(Chairman)