Indira Gandhi National Open University
School of Agriculture

Minutes of the 27th Meeting of the School Board held on March 11, 2016.

The 27th meeting of the School Board was convened on **March 11 (Friday), 2016** at 10:30 a.m. in the Conference Room, School of Agriculture (SOA), Block-G, Zakir Hussain Bhawan, IGNOU, Maidan Garhi, New Delhi-110068.

The following members were present:

1.	Dr. S.K. Yadav, Director, SOA	Chairman
2.	Prof. Satyakam, SOH, IGNOU	Member
3.	Prof. M.S. Senam Raju, SOMS, IGNOU	Member
4.	Prof. Ajit Kumar, SOET, IGNOU	Member
5.	Prof. M.K. Salooja, SOA	Member
6.	Dr. P Vijayakumar, Asst. Prof(SS), SoA	Member
7.	Dr. Mita Sinhamahapatra ,Asst. Prof.(SS), SoA,	Member
8.	Dr. Mukesh Kumar, Asst. Prof. (SS), SoA,	Member

Prof. Madhu Prahar, STRIDE, IGNOU and Dr. P.K. Jain, Asst. Prof.(SS), SOA could not attend the meeting.

At the outset, the Director welcomed the members to the 27th meeting of the School Board and thanked them for their consistent support and guidance to the school. Further, he placed his gratitude and appreciation on record for the guidance received from external members of the school board under the University Statute 10A Clause (2)(e), who have completed their two years term on 14.12.2015. These members are Prof. P.G. Chnegappa, Prof. V.S. Mehrotra, Dr. K. Vijayraghavan, Dr. A.K. Srivastava and Dr. N.S. Rathore. The Board authorized the chairman to express the gratitude from the school to these outgoing members.

The agenda items were taken *in seriatim* for discussion and the recommendations of the School Board are as follows:

Agenda No. SB. 27.1	**To confirm the Minutes of the 26th Meeting of the School Board held on 30 September, 2015 and the Action Taken Report**
SB.27.1.1	The Director informed that draft Minutes of the 26th Meeting of the School Board was circulated to all the School Board Members. The School did not receive any comments/ observations on the Minutes. He proposed that the Minutes of 26th School Board meeting may be confirmed.
SB.27.1.2	The Action Taken Report on Minutes of the 26th School Board Meeting is as follows: SB.26.2: To consider and approve the Proceedings of the 9th and 10th meeting of the Doctoral Committee for Ph.D. in 'Dairy Science & Technology' held on 30.04.2015 and 27.08.2015, respectively. *The Agenda item have been submitted to the Research Unit for consideration.*

	SB.26.3: To consider and approve the Half-yearly Progress Reports of the students enrolled under the Ph.D. in Dairy Science & Technology. *The Progress Reports of the students enrolled in the PHDDDR were approved by the Doctoral Committee and the School Board have been sent to the Research Unit for further approval.* SB.26.4: To consider and approve the proceedings of the meetings of Doctoral Committee for Ph.D. in Agriculture Extension (PHDAGE) held on 03rd August, 2015 and 21st August, 2015. *The Agenda item have been submitted to the Research Unit for consideration.* SB.26.5: To consider and approve the half yearly Progress Reports of students of Ph.D. in Agriculture Extension (PHDAGE). *The approved progress reports have been forwarded to the Research Unit for approval of the RC.* SB.26.6: To consider and approve the name of the co-supervisors of four students of Ph.D. in Agriculture Extension *The name of the Co-supervisor has been sent to the Research Unit for approval of the RC.* SB.26.7: To consider and approve the proposal of organizing a Two day Workshop on Agriculture Education through Open and Distance Learning (ODL). *The workshop was organized during 28-29 January 2016.* SB.26.8: To consider and approve the revised concept note of "PG Diploma in Environmental and Occupational Health" programme. *The need assessment survey has been conducted. The Phase I form along with the need assessment report is to be placed in the School Board for consideration and approval.* SB.26.9: To consider and approve the Need Assessment Report for M.Sc. Environmental Science *The Phase 1 form of M.Sc. Environmental Science along with Need Assessment Report has been submitted to Planning and Development Division for approval.* SB.26.10: To consider and approve the Need Assessment Report of Post Graduate Certificate in Climate Change and Sustainable Development. *The Phase 1 form of Post Graduate Certificate in Climate Change and Sustainable Development along with Need Assessment Report has been submitted to Planning and Development Division for approval.*

	SB.26.11: To consider and approve the qualifications of academic counsellor for different courses of PG Diploma in Sustainability Sciences (PGDSS). *The agenda shall be submitted to Academic council for approval.* SB.26.12: To consider and approve the launching of the 'Appreciation Course on Population and Sustainable Development' (Non-credit) from January 2016 session. *The competent authority has approved the launching of the programme. SRD has been requested to include the programme in the Common prospectus.* SB.26.13: To consider and approve the list of Examiners for Evaluation of Thesis of PHDDR student, Mr. Rupesh Shrikant Chavan (Enrollment No. 112246425). *The panel approved by the School Board has been forwarded to the Research Unit for further action on the subject.* SB.26.14: To consider and approve the list of Examiners for Evaluation of Thesis of PHDDR student, Mr. Hari Ram Gupta (Enrollment No. 112246622). *The panel approved by the School Board has been forwarded to the Research Unit for further action on the subject.* SB.26.15: To consider and approve the list of Paper-setters for the DVAPFV programme. *The panel has been approved by the competent authority and was forwarded to the Student Evaluation Division (SED) for necessary action.* SB.26.16: To consider and approve the list of Evaluators for the DVAPFV programmes *The new panel has been forwarded to the Student Evaluation Division (SED) for reference and necessary action.* SB.26.17: To consider and approve the list of Evaluators for Diploma in Dairy Technology (DDT) programme in the Telugu language. *The panel has been forwarded to the Regional Evaluation Centre, Chennai and the Student Evaluation Division (SED) for reference and necessary action.* SB.26.18: To consider and approve the Moderation Board for DDT, DVAPFV, PGDFSQM, PHDDR, PGCAP and PGDPM programmes. *The approved Moderation Board is being used for moderation of the questions papers of the programmes.* SB.26.19: To consider and approve the name of the Marathi Translator and Editor/Vetter for the "Certificate in Sericulture". *Translation work of Courses 3 and 4 (BLPI-003: Silkworm Rearing and BLP-004: Crop Protection)in Marathi language of "Certificate in Sericulture"*

	programme have been allotted to the approved translator. SB.26.20: To consider and approve the revised list of experts for evaluation of the Project Reports and to conduct the *viva voce* for Project Work under the course MVPP-001 of PGDFSQM programmes *The new panel has been forwarded to the Student Evaluation Division (SED) and all the Regional Centres running PGDFSQM programme for reference and necessary action.* SB.26.21: To consider and approve the list of Term End Examination answer sheets evaluators in Telugu language for "Certificate in Poultry Farming" (CPF) programme of School of Agriculture. *The approved list of Term End Examination answer sheets evaluators in Telugu language for "Certificate in Poultry Farming" (CPF) programme was sent to Student Evaluation Division and IGNOU Regional Evaluation Centre, Chennai for further necessary action.* SB.26.22: To consider and approve the Revised List of Expert members for the Post Graduate Certificate in Climate Change and Sustainable Development *The revised list of expert group members along with the Phase 1 form of Post Graduate Certificate in Climate Change and Sustainable Development has been submitted to Planning and Development Division for approval.* SB.26.23: To consider and approve the Revised List of Expert group members for the M.Sc. Environmental Science programme *The revised list of expert group members along with the Phase 1 form of M.Sc. Environmental Science has been submitted to Planning and Development Division for approval.* SB.26.24 : To consider and approve the panel of experts for developing the "PG Diploma in Environmental and Occupational Health programme *The panel shall be utilized for holding the expert group meeting. The exploratory expert group meeting was held on 10.12.2015 to discuss the rationale and relevance of the programme and the broad outlines of the programme syllabus which is to be placed before the school board for consideration.* SB.26.25 : To consider and approve the name of the unit writers of Masters in Agribusiness Management (MABM). *The work has been assigned to the approved unit writers.*
	While discussing the ATR of the 26th School Board Meeting (ATR reference SB.26.8 and SB 26.9) **, the Board Members suggested that the Environmental Studies discipline is not academically suitable in the School of Agriculture. The placement and shifting of this discipline was discussed at length and finally the Board resolved that the discipline of Environmental Studies is interdisciplinary in nature and would be**

	suitable in the School of Inter–Disciplinary and Trans-Disciplinary Studies. The Board desired that School may write to the competent authority in this regard. **The members also suggested that faculty of School of Sciences should be involved in the development of programmes in the Discipline of Environmental Studies. However, the faculty of environmental Studies may also help in the development of courses in Environment for the programmes being developed under the CBCS.**
SB.27.1.3	**The Board confirmed the Minutes of the 26th Meeting of the School Board held on September 30, 2015 and also the Action Taken Report of it (Annexure-1).**
	The deliberations on the agenda items were initiated.
Agenda No. SB. 27.2	**To report the recommendations of Two days Workshop on " Agriculture Education through Open and Distance Learning(ODL)organized on 28-29 January 2016.**
Agenda No.SB.27.2.1	The Director presented that the School organized Two days Workshop on "Agriculture Education through Open and Distance Learning (ODL) during 28-29 January 2016 at the University headquarters. The important recommendations of the Workshop are as follows: • ODL is fast, economical and reaches to masses, thus, it has become a necessity to improve the livelihood security of small and marginal farmers and those involved in on-farm and off-farm activities. • IGNOU, pioneer in ODL, should start Degree programme in Agriculture to enhance GER (presently, < 1 %) in agriculture and to create job providers. • Employable Skills in agriculture should be built through ODL programmes aligned with the government's initiatives such as Start up India, Make in India, Digital India, Skilling India etc. • ICT tools, like mobile technology, internet, social media, MOOCs, etc. should be extensively utilized.
SB.27.2.2	The Board appreciated the efforts of the school for organizing this workshop and suggested to develop BDP in Agriculture (BSc. Ag.) for the benefit of the large section of the population who are dependent on agriculture.
SB.27.2.3	**The Board considered the recommendations of the workshop.**
Agenda No.SB.27.3	**To consider and approve the Proceedings of the 11th meeting of the Doctoral Committee for Ph.D. in 'Dairy Science & Technology' held on 24.2.2016.**
SB.27.3.1	The 11th **Doctoral Committee meeting** for the programme Ph.D. in Dairy Science & Technology (PHDDR) was convened on 24.2.2016. The detailed proceedings is enclosed at **Annexure 2.**

SB.27.3.2	**The Board approved the Proceedings of the 11th meeting of the Doctoral Committee for Ph.D. in 'Dairy Science & Technology' held on 24.2.2016.**
Agenda No. SB. 27.4	**To consider and approve the Half-yearly Progress Reports of the students enrolled under the Ph.D. in Dairy Science & Technology.**
SB. 27.4.1	The Doctoral Committee in its 11th meeting held on 24.02.2016 approved the half-yearly Progress Reports for the period from July, 2015 to December, 2015, for the following four students:

Sl. No.	Name of the Student	Enrolment No.	Month and year of Registration
1.	Ms. Kamblae Nanda Kumari	131636512	January, 2013
2.	Mr. Ashish Khare	131636520	January, 2013
3.	Ms. Parul Thapar	131636537	January, 2013
4.	Mr. Ankit J. Thesiya	144500191	January, 2014

The Progress Reports submitted by the above four students were forwarded by these students through their respective External Supervisors. These Progress Reports were found satisfactory **(Annexure 3).**

SB.27.4.2	**The Board approved the Half-yearly Progress Reports of the students enrolled under the Ph.D. in Dairy Science & Technology.**
Agenda No. SB.27.5	**To consider and approve the minutes of the meetings of Doctoral Committee of PhD in Agril. Extension held on 30th November, 2015 and 29thFebruary, 2016.**
SB.27.5.1	Two meetings of the Doctoral Committee of Ph.D. in Agriculture Extension (PHDAGE) were held on 30.11.2015 and 29.02.2016 in the Conference Room, School of Agriculture. Their proceedings are enclosed at **Annexure 4.**
SB.27.5.2	**The Board approved the minutes of the meetings of Doctoral Committee held on 30th November, 2015 and 29thFebruary, 2016.**
Agenda No. SB.27.6	**To consider and approve the Half Yearly Progress Reports of students of Ph.D. in Agriculture Extension (PHDAGE).**
SB.27.6.1	The Director informed the Board that nine students have submitted their progress reports to the Doctoral Committee meeting held on 29th February, 2016. The Doctoral Committee has approved the half yearly progress reports of the 7 students of Ph.D. in Agriculture Extension. One Progress report of Mr. Dipak Nath (VII Progress report) was approved by the Doctoral Committee in its meeting held on 30.11.2015.

	The progress reports of the following 7 students of Ph.D. in Agriculture Extension (PHDAGE) have been submitted for approval of the School Board. 1. Mr. Phani Bhusan Jamatia 2. Mr. Yashvantkumar Patel 3. Mr. S. Mariappan 4. Mr. Jata Shankar Choudhary 5. Mr. Dipak Nath 6. Mr. Gopala G.T. 7. Mr. Prashant S Armorokar The summary of progress reports of these students are given in **Annexure 5.** The progress reports submitted by the students have been verified by their respective supervisors and found to be satisfactory.
SB.27.6.2	**The Board approved the Half Yearly Progress Reports of students of Ph.D. in Agriculture Extension (PHDAGE).**
Agenda No. SB.27.7	**To consider the co-option of School Board members under the Statute 10A Clause (2)(e).**
SB.27.7.1	The Director presented that as per the University Statute 10A (2) Clause (e), the School Board comprises *"not more than five persons, who are not the employee of the University, co-opted by the Board for their specialized knowledge in any discipline assigned to the School of Studies in any allied branch of knowledge".* The external experts under the above Statute and clause have completed their two years tenure on 14th December, 2015.
SB.27.7.2	The following external experts have been co-opted under the **Statute 10A Clause (2)(e) as External members in the School Board:** 1. Dr. N.S. Rathore, Deputy Director General(DDG) Education, ICAR, KAB-II, Pusa, New Delhi-110012 . 2. Dr. R.R.B. Singh, Joint Director (Academics), NDRI, Karnal, Haryana. 3. Shri. S. Dave, Former Director, APEDA, GOI, A-42, Navbharat Times Apartments, Mayur Vihar, Phase –I, New Delhi-110091. 4. Prof. Arvind Kumar, Vice -Chancellor, Rani Laxmibai Central Agril University, Jhansi, U.P. 5. Prof. Subhasish Biswas, Director (Research), West Bengal University of Animal and Fishery Sciences, 68 K B Sarani, Kolkata-37
SB.27.7.3	**The Board approved the Co-option of above external members under the Statute 10A Clause (2)(e).**
Agenda No. SB.27.8	**To consider and approve the Phase zero Form for Major Revision of the Courses (BPVI 001 to BPVI008) under the Diploma in Value added Products from Fruits and Vegetables (DVAPFV) .**
SB.27.8.1	Prof. M.K. Salooja the programme coordinator presented the agenda. He informed that the School of Agriculture is running Diploma in Value Added Products from Fruits and Vegetables since 2006. The enrolment for the

	programme started declining substantially since 2011. The School Board in its 18th Meeting considering the revision and its modification to the Modular programme recommended that feedback from the counsellors be obtained. An evaluation study was undertaken by the STRIDE. The feedback was obtained from the experts in the discipline, coordinators and industry professionals. A Local expert Group Meeting was held for revision and transformation of existing courses under the programme in December 2015. The Phase Zero form for the courses under the programme- Diploma in Value Added Products from Fruits and vegetables (DVAPFV) *i.e* BPVI001 to BPVI 008 are proposed to be revised taking into account the salient features of the preliminary report prepared by the STRIDE and the inputs received from the academic and industrial experts. The Phase Zero form with summary of evaluation report is enclosed at **Annexure 6**.
SB.27.8.2	**The Board approved the Phase zero Form for Major Revision of the Courses (BPVI 001 to BPVI008) under the Diploma in Value added Products from Fruits and Vegetables (DVAPFV). The Board also approved the panel of experts proposed by the School.**
Agenda No. SB.27.9	**To consider and approve the Phase 1 form of Post Graduate Diploma in Environmental and Occupational Health**
SB.27.9.1	The agenda was presented by Director. The concept note of the "PG Diploma in Environmental and Occupational Health" programme was approved in the 26th School Board in its meeting held on 30.09.2015. An exploratory expert committee meeting was held on 10th December-2015 to discuss the rationale, relevance and the tentative programme syllabus. A need assessment of the programme has been conducted by using survey method by distributing questionnaires and filled in questionnaires were collected and analyzed. On the basis of deliberations and inputs drawn from the exploratory expert committee meeting and need assessment survey, Phase –I form has been prepared. Phase I is enclosed at **Annexure 7.**
SB.27.9.2	The Board suggested that the faculty from School of Sciences (SoS), School of Health Sciences (SoHS)and School of Engineering and Technology should be involved in the development of the programme. It was submitted to the board that faculty from SoHS is part of the team of the programme development.
SB.27.9.3	**The Board approved the Phase 1 form of Post Graduate Diploma in Environmental and Occupational Health.**
Agenda No. SB.27.10	**To consider and approve the minor revision of the courses MVP-002 and MVP-004 under PGDFSQM programme**
SB.27.10.1	Prof. Salooja, the Programme coordinator informed the baord that the courses **MVP-002 and MVP-004 of PGDFSQM** programme are dynamic in nature and due to consistent change in the policy issues of food safety and quality management, there is need of revision of these courses to make them relevant with present market demand.
SB.27.10.2	**The Board approved the minor revision of the courses MVP-002 and MVP-004 under PGDFSQM programme. The Board also approved the**

	panel of experts proposed by the School (Annexure 8).
Agenda No. SB.27.11	**To consider and approve the minor revision of the courses BPVI-011 and BPVI-017 under DDT programme.**
SB.27.11.1	The Director informed that the Block-1 of the Course BPVI-011 (Milk Production and Quality) and Block-2 of the BPVI-017 (Quality Assurance) under the Diploma in Dairy Technology (DDT) programme need minor revision to include changes and developments made in the policy and schemes under Dairy Development and implementation of new Food Safety & Standards Rules and Regulations, 2011. This will update the information in the courses.
SB.27.11.2	**The School Board approved the revision of the courses BPVI-011 and BPVI-017 under DDT programme. The Board also approved the panel of experts proposed by the School (Annexure 9).**
Agenda No. SB.27.12	**To consider and approve the concept paper for the development of Diploma in Organic Farming .**
SB.27.12.1	The Director presented that the school offers a Certificate in Organic Farming (COF) since 2009-10. This certificate was developed with the funding of APEDA, Govt. of India. The certificate is of 16 credits with four courses. Since, there is a demand for this programme and also simultaneous development in the sector, there is a need to add few more courses in the existing certificate to address emerging areas of the organic business such as organic textile, organic processed foods, organic animal husbandry etc. After addition of these courses, the programme can be titled Diploma in Organic Farming. Any student may complete diploma by transferring the credits earned in the certificate programme and completing add-on courses. A detailed draft proposal with analysis of status of certificate programme is given in the **Annexure -10.**
SB.27.12.2	**The Board approved the concept paper for the development of Diploma in Organic Farming.**
Agenda No. SB.27.13	**To consider and approve the additional names for paper setter, evaluator and moderator for courses of DVAPFV, PGDFSQM and DDT programmes.**
SB.27.13.1	Prof. M. K. Salooja, the programme coordinator presented that the Board has approved the names of experts as the paper setters, evaluators and moderators for the DVAPFV, PGDFSQM and DDT in its 26th Meeting. Few more new names are added in the existing list to make it more comprehensive. The list containing the additional names is enclosed at the **Annexure-11.**
SB.27.13.2	**The Board approved the additional names for paper setter, evaluator and moderator for courses of DVAPFV, PGDFSQM and DDT programmes.**

Agenda No. SB.27.14	**To consider and approve the additional names of experts for evaluation of the Project Reports and to conduct the *viva voce* for Project Work under the MVPP-001 of the PGDFSQM programme.**
SB.27.14.1	The School of Agriculture is offering PGDFSQM programme and the course MVPP-001 is Project work of four credits. The School has decentralised the process of evaluation of the Project Work and conduct of *Viva-Voce* at the Regional Centres as per the approval of the Academic Council Standing Committee (ACSC) in its 40th meeting held on 08.06.2015 (ACSC 40.7.2) and the Academic Council in its 64th meeting (64.2.3). A few additional names have been forwarded by the Regional Centres. The Additional names have been consolidated in the **Annexure-12.**
SB.27.14.2	**The Board approved the additional names of experts for the evaluation of the Project Reports and to conduct the viva voce for Project Work under the MVPP-001 of the PGDFSQM programme.**
Agenda No. SB.27.15	**To consider and approve the names of the unit writers and editors of Masters in Agribusiness Management (MABM) programme.**
SB.27.15.1	The School of Agriculture is developing a Masters in Agribusiness Management programme. The School has identified unit writers and editors for development of study material of this programme. Detail is given as under: **Unit writers**

Unit 17 of block 4 of MAME-024:	Prof P V Sreenivasaiah 164, "Shashwathi", Second Cross, Roopanagar Mysore: 570026 (Karnataka) Landline: 0821-2303138 Mob: 9901011773 prof.pvs@gmail.com
MAME-029: Food Safety and Quality Management	Dr. Eram Rao, C-2/102, Capital Apartment, Vasundhra Enclave, New Delhi-110096, Mobile: 9818881588; Email: eramrao@gmail.com Mrs. Seema Shukla, QMS Consultant, C 40, Chandan Nagar, Ghaziabad (U.P.); Email:srija04@rediffmail.com ; Mobile: 9910701803 Dr. Hari Prakash, Joint Adviser, Quality Council of India, 2nd Floor, Institution of Engineers Building, Bahadur Shah Zafar Marg, New Delhi-110002 Ms. Praveen Gangahar, QCI, New Delhi QMS, A-42, Swasthya Vihar, Delhi – 110092 Email: pgangahar@gmail.com ; Mobile: 9810108823 Dr. Hari Shankar Gupta, E-4, Delhi Milk Scheme Colony, West Patel Nagar, New Delhi-

	110008; Mobile: 8826230269; Email: guptaharish23@gmail.com Prof. M.K. Salooja, School of Agriculture, IGNOU, Maidan Garhi, New Delhi-110068, email:mksalooja@ignou.ac.in Dr. Mita Sinhamahapatra, Assistant Professor, School of Agriculture, IGNOU, Maidan Garhi Dr. J.S. Sindhu, Principal Scientist, NDRI (Retd.), Gurgoan (Haryana)

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SB.27.15.2	**The Board approved the names of the unit writers and editors of Masters in Agribusiness Management (MABM).**
Agenda No. SB.27.16	**To consider and approve the Panel of evaluators for evaluation of TEE Answer sheets of different courses of Diploma in Watershed Management (DWM), Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and Certificate in Water Harvesting and Management (CWHM).**
SB.27.16.1	The school has prepared a **Panel of evaluators for evaluation of TEE Answer sheets of different courses** of the following programmes: 1. Diploma in Watershed Management (DWM); 2. Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and 3. Certificate in Water Harvesting and Management (CWHM) The detailed list is given in the **Annexure -13**.
SB.27.16.2	**The Board approved the Panel of evaluators for evaluation of TEE Answer sheets of different courses of Diploma in Watershed Management (DWM), Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and Certificate in Water Harvesting and Management (CWHM).**
Agenda No. SB.27.17	**To consider and approve the revised list of Marathi Translators, Vettors and Editors for the Diploma in Watershed Management programme.**
SB.27.17.1	The Director informed the board that the School of Agriculture has developed one year Diploma in Watershed Management with the financial support of Department of Land Resources (DoLR), Ministry of Rural Development

	(MoRD), GoI. During the review meetings at the Ministry, it was suggested that the course material needs to be translated in different regional languages (Marathi, Oriya, Telugu and Tamil) to fulfill the needs of the learners of different states of the country. The School of Agriculture has started the translation of study material in Marathi language of diploma programme. One course has already been translated in Marathi but still not edited as the approved translators and editors has shown their inability to complete the work. Therefore, the school has requested IGNOU Regional Centre, Nagpur for providing the names of Marathi translator, vettors and Editors. The following names are provided by the IGNOU Regional Centre, Nagpur : 1. Dr. K.S. Gajbhiye, Retd. Director, NBSS & LUP (ICAR), 17, Doctor's Colony, Chatrapati Nagar, Nagpur-440 015 (Maharastra) Ph. D. (1978) from IARI and having 37 years experience and published 100 papers. 2. Dr. P.T. Shukla, Retd. Professor of Agriculture (Anand Agriculture College), Flat No. 201, "PARIJAT", Near Aath Rasta Chowk, Laxmi Nagar, Nagpur-440 022 (Maharastra) Ph. No.: 09823183096;Ph.D. (1969) from IARI and having 40 years in Teaching/Research experience, published 80 papers.
SB 27.17.2	**The Board approved the revised list of Marathi Translators, Vettors and Editors for the Diploma in Watershed Management programme.**
Agenda No. SB.27.18	**To consider and approve the name of the unit writers and editors of Diploma in Animal Husbandry (DAH).**
SB.27.18.1	The Director informed the Board that the School of Agriculture is developing Diploma in Animal Husbandry programme (DAH). The School has identified few more unit writers and editors for development of various courses of this programme. List of the identified unit writers and editors is enclosed at the **Annexure -14.**
SB.27.18.2	**The Board approved the name of the unit writers and editors of Diploma in Animal Husbandry (DAH).**
Agenda No. SB.27.19	**To consider and approve the renaming of the programme "Masters in Agribusiness Management" as Master of Business Administration (Agribusiness) as per UGC approved nomenclature of degree U/S 22 of UGC Act.**
SB.27.19.1:	The School of Agriculture has been developing a Masters in Agribusiness Management (MABM) programme. The programme comprises of Twelve core courses, Two bridge courses, Eight elective courses and Nine specialized courses. More than 60 % units have been developed. The University Grant Commission (UGC) has specified the nomenclature of degrees under section 22 of UGC Act in the Gazette of India, July 5, 2014. The university has also issued a notification to keep the programme title as per the UGC nomenclatures. The UGC guidelines say that Degree should be specified in generic terms and their nomenclatures should be such that are generally recognized, globally acknowledged and widely accepted and are indicative of

	the level of the degree, and the broad subject/discipline/knowledge area. University/institutions, in curriculum, shall have the freedom to indicate uniqueness / specialization in parentheses against the specified generic degrees. The nomenclature "Masters in Agribusiness Management" does not exist in the UGC specification of Degree. To get the approval of UGC, the title of existing programme as Masters in Agribusiness Management (MABM) should be changed as **Master of Business Administration (Agribusiness).**
SB.27.19.2	The Board suggested that faculty from school of Management studies, IGNOU may be involved wherever possible in the development of this programme.
SB.27.19.3	**The Board approved renaming of the programme "Masters in Agribusiness Management" as Master of Business Administration (Agribusiness) as per UGC approved nomenclature of degree U/S 22 of UGC Act ".**
Agenda No. SB.27.20	**To consider and approve the Moderation Board for the moderation of TEE Papers of different courses of Diploma in Watershed Management (DWM), Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and Certificate in Water Harvesting and Management (CWHM).**
SB.27.20.1	The school has prepared **the Moderation Board for the moderation of TEE Papers of different courses** of the following programmes: 1. Diploma in Watershed Management (DWM); 2. Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and 3. Certificate in Water Harvesting and Management (CWHM) The detailed list is given in the **Annexure -15**.
SB.27.20.2	**The Board approved the Moderation Board for the moderation of TEE Papers of different courses of Diploma in Watershed Management (DWM), Diploma in Value Added Products from Cereals, Pulses and Oilseeds (DPVCPO) and Certificate in Water Harvesting and Management (CWHM).**

The meeting ended with vote of thanks to the Chair.

(S.K. Yadav)
Director