

Minutes of the 4th meeting of the Board of Studies (BOS) of Department of Applied Agriculture held on 19-05-18 at 11:00 onwards

Present

External Experts

Prof. Sukhpal Singh

Prof. B. S. Khatkar

Internal Members

Dr. Naresh Kumar Singla

Dr. Jainendra Kumar Verma

Dr. Chidanand Patil

Dr. Khetan Shevkani

Prof. S.S. Marwaha (HoD) Chairman

While welcoming the members Prof. SS Marwaha informed that Prof. Narpinder Singh, Prof. Ramakrishna Wusirika and Mr. Naininder Singh Dhillon, the other members of the BOS, because of some exigencies have expressed their inabilities to attend the meeting of the BOS and have requested for the leave of absence which was granted. Prof. Marwaha informed members that the present exercise on the course structure and course curriculum has been made keeping in view the guidelines issued by the University to uniformize the structure of the different programmes being run at CUPB. The suggestions/consents/recommendations on the proposed structure and syllabi of the two programmes being run by the Department by the members who were not able to attend the meeting have been appropriately incorporated in the agenda put up to the BOS for perusal and approval.

Thereafter, item wise agenda was presented.

Agenda Item 4.1. Confirmation of the minutes of the 3rd meeting of the BOS:

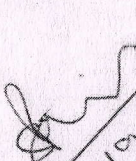
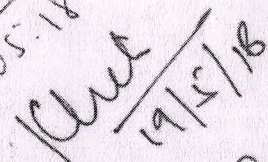
Confirmed

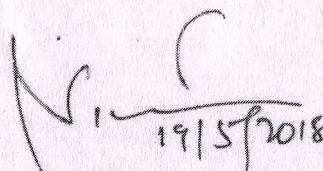
Agenda Item 4.2. Follow up actions of the minutes of the 3rd meeting of the BOS

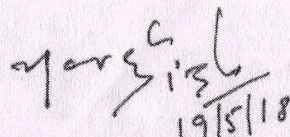
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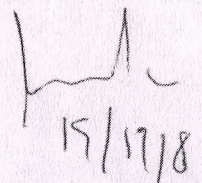
Agenda Item 4.3. Review and approve the proposed course structure and syllabus of M.Sc. Food Science and Technology programme prepared in the light of guidelines provided by IQAC for the purpose.

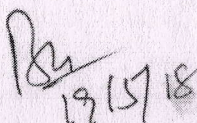
The suggestions made by the members in the meeting were incorporated. The amended course structure and syllabi of M.Sc. Food Science and Technology programme was recommended for approval by the Academic Council for implementation from the Academic Year 2018-19 onwards.

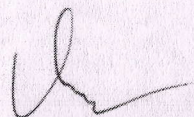

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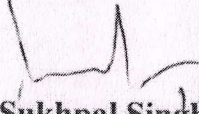
Agenda Item 4.4. Review and approve the proposed course structure and syllabus of MBA (Agribusiness) programme prepared in the light of guidelines provided by IQAC for the purpose.

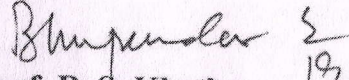
The suggestions made by the members in the meeting were incorporated. The amended course structure and syllabi for MBA (Agribusiness) programme was recommended for approval by the Academic Council for implementation from the Academic Year 2018-19 onwards.

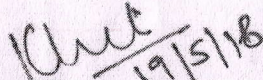
Agenda Item 4.5. Placement of MBA (Agribusiness) Programme under the appropriate school


The agenda was deliberated by the members. The members were of the opinion that the School of Basic and Applied Sciences is not relevant for operating the MBA (Agribusiness) Programme and the appropriate School for running this Programme at CUPB would be the School of Management. Prof. Marwaha informed the Members of BOS that the School of Management exists under CUPB and under which presently, the Department of Financial Administration is operated. Members after deliberation recommended for approval by the Academic Council that the

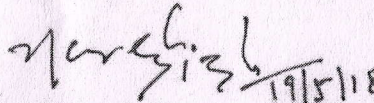
1. MBA (Agribusiness) Programme being run under the School of Basic and Applied Sciences shall be shifted under the School of Management.
2. A new Department of Agribusiness Management should be created for offering MBA (Agribusiness) Programme and for which the competent authority may liaison with UGC, New Delhi.

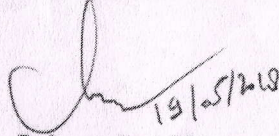

Prof. Sukhpal Singh 18/5/18

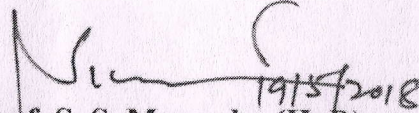

Prof. B. S. Khatkar 19.5.2018


Dr. Khetan Shevkani 19/5/18


Dr. Chidanand Patil 19.05.18


Dr. Naresh Kumar Singla 19/5/18


Dr. Jainendra Kumar Verma 19/05/2018


Prof. S. S. Marwaha (HoD) 19/5/2018