

INDIRA GANDHI NATIONAL OPEN UNIVERSITY
School of Agriculture (SOA)

Minutes of the 41st Meeting of the School Board

The 41st meeting of the School Board of the **School of Agriculture (SOA)** was held on 26th August 2022 at 11.30 a.m. in the Conference Room, School of Agriculture, G-Block, IGNOU, Maidan Garhi, New Delhi-110068.

The following members attended the meeting:

1. Dr. P. K. Jain , Director, SOA, IGNOU	Chairman
2. Dr. Neelam Patel , Sr. Adv. (Agril), NITI Aayog, GOI,	Member
3. Prof. N. C. Gautam , Former VC, MGC Chitrakoot, MP	Member
4. Dr. Ramesh Mittal , Director, CCS, NIAM, Jaipur	Member
5. Prof. N. S. R. Sastry , Former Prof, LPM, HAU, Hisar	Member
6. Prof. Vijay Kumar Baraik , Professor, SOS, IGNOU	Member
7. Prof. Swati Patra , Professor, SOSS, IGNOU	Member
8. Dr. M. V. Lakshmi Reddy , Associate Professor, SOE, IGNOU	Member
9. Dr. Pema Eden , Associate Professor, SOH, IGNOU	Member
10. Prof. S. K. Yadav , Professor, SOA, IGNOU	Member
11. Dr. P. Vijayakumar , Associate Professor, SOA, IGNOU	Member
12. Dr. Mita Sinhamahapatra , Associate Professor, SOA, IGNOU	Member
13. Dr. Mukesh Kumar , Assistant Professor, SOA, IGNOU	Member

Dr. Neelam Patel, Sr. Adv. (Agril), NITI Aayog, GOI, and **Prof. N. S. R. Sastry**, Former Prof, LPM, HAU, Hisar attended the meeting through online mode(Google Meet). **Dr. N. Bhaskar**, Advisor (QA), FSSAI could not attend the meeting.

At the outset, the Chairman welcomed the members and thanked them for attending the School Board Meeting.

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

Agenda No. SB.41.1 To confirm the minutes of the 40th Meeting of the School Board held on 28.02.2022.

SB.41.1.1 The Chairman informed that the minutes of the 40th meeting of the School Board were circulated to all the School Board members. No comments were received from any member. The Action Taken Report (ATR) of the minutes of the 40th School Board meeting was also presented.

SB.41.1.2 Action Taken Report on Minutes of the 40th School Board Meeting is as follows:

Agenda No. SB.40.2	To consider and approve the inclusion of two additional Experts in the existing panel of External Experts for the Doctoral Committee of Ph.D. in Dairy Science & Technology (PHDDR) programme. The approved experts will be invited to DRC meetings in future.
Agenda No. SB.40.3	To consider and approve the Progress Reports of the Ph.D. students in Dairy Science & Technology (PHDDR) programme. Noted.
Agenda No. SB.40.4	To consider and approve the list of Unit-writers and Editors of the M.Sc. in Food Safety and Quality Management (MSCFSQM) programme.

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	The Units have been allotted to the approved writers and editors.
Agenda No. SB.40.5	To consider and approve the modification in the Eligibility Criteria for admission in the M.Sc. in Food Safety and Quality Management (MSCFSQM) programme. It has been communicated to SRD(Student Registration Division).
Agenda No. SB.40.6	To consider and approve the Educational Qualifications of the Academic Counsellors of the M.Sc. in Food Safety and Quality Management (MSCFSQM) programme. It has been communicated to RSD(Regional Services Division).
Agenda No. SB.40.7	To consider and approve the Evaluation Methodology of the M.Sc. in Food Safety and Quality Management (MSCFSQM) programme. The Academic Council did not approve the revised methodology. Therefore, the previously approved methodology will be followed.
Agenda No. SB.40.8	To consider and approve the proposal for discontinuation of PG Diploma in Food Safety and Quality Management (PGDFSQM) programme due to launch of M.Sc. in Food Safety and Quality Management (MSCFSQM) programme. The AC suggested for the continuation of stand-alone PGDFSQM programme and to submit the PRF which is submitted in this Board Meeting.
Agenda No. SB.40.9	To consider and approve the names of Unit writers and Course Editors for "B.Sc. in Food Safety and Quality Management" (BSCFSQM) Programme. The Units have been allotted to the approved unit writers.
Agenda No. SB.40.10	To consider and approve abeyance of Diploma in Dairy Technology (DDT), Diploma in Value Added Products from Fruits and Vegetables (DVAPFV), Diploma in Meat Technology (DMT) and Awareness Programme on Dairy Farming (APDF) Programmes, low enrollment programmes of SOA from July 2021 admission session. The Academic Council did not approve. The programmes shall continue.
Agenda No. SB.40.11	To consider and approve the Evaluation Methodology of the PG Diploma in Agribusiness (PGDAB). The evaluation Methodology has been sent to SED (student evaluation division) for further necessary action.
Agenda No. SB.40.12	To report the change in the title of the PG Diploma in Agribusiness Management to PG Diploma in Agribusiness. The programme has been launched with revised programme title i.e. <i>Diploma in Agribusiness</i> .

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SB.41.1.3 **The Board confirmed the Minutes of the 40th Meeting of the School Board held on 28.02.2022 and the Action Taken Report of it (Appendix-1).**

Agenda No. SB. 41.2: **To report the Minutes of the School Board meeting held through circulation.**

SB.41.2.1 Dr. P. K. Jain presented the agenda item and informed that the School of Agriculture had circulated the following two Agenda Items through email to all the members of the School Board on 9th May 2022 for approval:

1. To consider and approve the additional names of the Unit Writers of the M.Sc. in Food Safety & Quality Management (MSCFSQM) programme, and
2. To consider and approve the name of experts for editing of the course "Qualitative and Quantitative Analysis for Agribusiness" (MAM-056) of the PG Diploma in Agribusiness (PGDAB).

The School Board approved the above agenda items on 17th May, 2022 through email. A minutes of the approval of the agenda by the School board through circulation was prepared and reported as Annexure-1 of this agenda item.

SB.41.2.2 **The School Board noted the approval of the agenda items circulated through email on 9th May 2022.**

Agenda No. SB.41.3: **To consider and approve the Programme Proposal Form (PPF) of the "Diploma in Agricultural Cost Management".**

SB.41.3.1 The Programme Coordinator, Dr. P. K. Jain, presented this agenda item and informed the Board that the School is developing the **Diploma in Agricultural Cost Management** programme jointly with the Institute of Cost Accountants of India (ICAI). He briefed the rational and objectives of the programme. He also informed that the Expert Group meeting of this programme was held on 20 July 2022, in which the detailed deliberations were held on the need of the programme, title of programme, objectives of programme, target group, eligibility for enrolment (Minimum qualifications) and programme structure (credits load and the number of courses), total credits, etc.

Prof. N. C. Gautam inquired whether there is an MOU with the collaborative agency, i.e. ICAI. Dr. P. K. Jain, Programme Coordinator of this programme informed that the finalization of MOU is in progress. Broadly, 2 courses of this programme will be developed by the IGNOU and 4 courses will be developed by the ICAI. The printing of the course material will be done by IGNOU. After the finalization of the MoU between IGNOU and ICAI, the same shall be reported in the subsequent School Board meeting.

SB.41.3.2 **The School Board approved the Programme Proposal Form (PPF) of the "Diploma in Agricultural Cost Management" (Appendix-2).**

Agenda No. SB. 41.4: **To consider and approve the half-yearly Progress Report of Ms. Kajal Srivastava & Ms. Riya Tomar, the students of PHDDR programme.**

SB. 41.4.1 The Programme Coordinator, Dr. Mita Sinhamahapatra, presented the agenda item and informed that in the 20th meeting of the **Doctoral Research Committee (DRC)** of the **Ph.D. in Dairy Science & Technology (PHDDR)** programme held on 22.08.2022, the half-yearly Progress Reports for the period 1st January 2022 to 30th June 2022 (3rd Progress Report) of the two students Ms. Kajal Srivastava (Enrollment no. 202493119) and Ms. Riya Tomar (Enrollment no. 202493126), were considered and the DRC observed the Progress Reports as "satisfactory". The minutes of the DRC meeting held on 22.08.2022 were presented and the same is attached herewith as **Appendix-3**.

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SB. 41.4.2 The School Board approved the Progress Report of Ms. Kajal Srivastava & Ms. Riya Tomar, for 1st January 2022 to 30th June 2022 (3rd Progress Report).

Agenda No. SB.41.5: To confirm and approve the allotment of Research Topic & Research Supervisor for Ms. Kajal Srivastava and Ms. Riya Tomar.

SB.41.5.1 The Programme Coordinator, Dr. Mita Sinhamahapatra, presented this agenda item and informed that the 20th meeting of the DRC held on 22.08.2022, recommended the Research Topics and Research Supervisors of the following two students of the PHDDR programme:

Name & Enrolment No. of the Student	Research Topic	Research Supervisor
Ms. Kajal Srivastava (En. No. 202493119)	Development of Milk-Based Nutri Mix Using Kodo and Little Millet.	Dr. P. Vijayakumar, Associate Profesor, SoA
Ms. Riya Tomar (En. no.: 202493126)	Development of Antimicrobial Edible Packaging for Dairy Product.	Dr. Mita Sinhamahapatra, Associate Profesor, SoA

The minutes of the DRC meeting held on 22.08.2022 is attached herewith as Appendix-3.

SB.41.5.2 The School Board approved the allotment of the Research Topic and Research Supervisor for Ms. Kajal Srivastava and Ms. Riya Tomar of PHDDR programme, as above.

Agenda No. SB.41.6: To consider and approve the conversion of the research programme of Ms. Kajal Srivastava from full-time to part-time mode.

SB.41.6.1 Dr. Mita Sinhamahapatra, the Programme Coordinator, presented the agenda item and informed that Ms. Kajal Srivastava enrolled in PHDDR programme during July'20 session in full-time mode with Enrolment No. 202493119. She has successfully completed the compulsory coursework and her three half-yearly progress reports for the period upto June 2022 were also approved as "satisfactory" by the 18th, 19th, and 20th DRC meetings.

Ms. Kajal Srivastava had requested for converting of her full-time Ph.D. programme to a part-time Ph.D. programme as she has joined the Doon PG College of Agriculture Science & Technology as Assistant Professor and will not be able to devote full-time to pursue the programme. The DRC in its 20th meeting held on 22.08.2022 recommended the conversion of the PHDDR programme of Ms. Kajal Srivastava from full-time to part-time mode, as per the University statute. The minutes of the DRC meeting held on 22.08.2022 is attached herewith as Appendix-3.

SB.41.6.2 The School Board approved the conversion of the research programme (PHDDR) of Ms. Kajal Srivastava from full-time to part-time mode.

Agenda No. SB.41.7: To consider & approve the request of Ms. Riya Tomar for allowing her to complete her research work in the lab of M/s. Jubilant Foodworks Ltd., Greater Noida.

SB.41.7.1 Dr. Mita Sinhamahapatra, Programme Coordinator, PHDDR programme, presented this agenda item and informed that Ms. Riya Tomar (a student of PHDDR with Enrollment no.: 202493126) is interested in the development of antimicrobial edible packaging material for dairy products. Since the SOA is not having the laboratory facilities for carrying out this research work, hence she proposed to undertake her

research work at M/s. Jubilant Foodworks Ltd., Greater Noida, as a research trainee during her research period. This would help her to learn the advanced technologies involved in product development and food quality analysis.

The DRC of PHDDR programme, in its 20th meeting held on 22.8.2022, recommended the request of Ms. Riya Tomar for allowing her to complete her research work in the lab of M/s. Jubilant Foodworks Ltd., Greater Noida. The minutes of the DRC meeting held on 22.08.2022 is attached herewith as **Appendix-3**.

The Board suggested that the proposed lab should be Government approved.

SB.41.7.2 **The School Board approved the request of Ms. Riya Tomar to complete her research work in the lab of M/s. Jubilant Foodworks Ltd., Greater Noida.**

Agenda No. SB.41.8: **To consider and approve the panel of External Experts for the Doctoral Research Committee (DRC) of PHDDR programme.**

SB.41.8.1 Dr. P. K. Jain presented this agenda item and informed the School Board that the panel of External Experts of the DRC of the PHDDR Programme, as approved by the School Board in its 34th Meeting held on 11.10.2019, is valid till 10th October 2022A new panel of the External Experts for the DRC of the PHDDR programme is presented to this School Board for consideration.

SB.41.8.2 **The School Board approved the panel of the External Experts for the Doctoral Research Committee (DRC) of PHDDR programme (Appendix-4).**

Agenda No. SB.41.9: **To consider and approve the Programme Revision Form (PRF) of PG Diploma in Food Safety and Quality Management (PGDFSQM).**

SB.41.9.1 The Programme Coordinator informed that the PGDFSQM programme has recently been upgraded to a modular M.Sc. in Food Safety & Quality Management (MSCFSQM) programme. The Expert Committee for the MSCFSQM programme has revised the syllabus of the existing PGDFSQM programme as 1st year courses of the M.Sc. and also suggested increasing the credits of project work from 4 credits to 8 credits, thereby increasing the total credits of PGDFSQM from 32 credits to 36 credits. The Academic Council's Standing Committee (ACSC) in its 55th meeting held on 23-12-2021 approved the syllabus of the MSCFSQM programme. Further, the ACSC in its 56th meeting had advised the School to continue PGDFSQM programme as standalone programme after revision.

The Programme Revision Form (PRF) of the PGDFSQM programme along with the minutes of the ACSC meeting were presented.

SB.41.9.2 **The School Board approved the Programme Revision Form (PRF) of PG Diploma in Food Safety & Quality Management (PGDFSQM), as appended at Appendix-5.**

Agenda No. SB.41.10: **To consider and approve the Panel of Proof Readers for different Programmes/ Courses of the School of Agriculture.**

SB.41.10.1 Dr. P. K. Jain, presented this agenda item and informed the School Board that the School of Agriculture is developing different programmes with the approval of different statutory approvals of the University and their study materials are in the development stage. The School identified a panel of Proof Readers for proof reading of the study materials of the different programmes. The proposed names are as follows:

1. Ms. Pooja Arora (M.No : 09971438326; E: pooja.dpb@gmail.com)
2. Ms. RajShree Saini (M.No.: 09971913053; E: rajshreesaini@yahoo.com)
3. Ms.Chanchal Chauhan (M.No.: 8700464639; E:chanchalchauhan.93@gmail.com)

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SB.41.10.2 The School Board approved of the names of Proof-Readers (namely Ms. Pooja Arora, Ms. RajShree Saini and Ms.Chanchal Chauhan).

Agenda No. SB.41.11: To consider and approve the names of the Unit Writers and Editors for PG Diploma in Agribusiness (PGDAB)

SB.41.11.1 Dr. P. K. Jain, the Programme Coordinator of PG Diploma in Agribusiness (PGDAB) presented this agenda item and informed this programme was launched from January 2022 session and the programme consists of 7 theory courses and one project work. The development of course materials for five courses has been completed and the remaining two courses are in progress, but due to unavoidable circumstances, the earlier identified experts could not complete the work, hence the School has proposed the following experts for writing and editing the remaining two courses.

Unit-writers:

1. **Prof. K. Elumalai**, Professor of Law (Retd.), SOL, IGNOU, New Delhi.
E:nicmkel@gmail.com

Editors :

1. **Dr. V.C Mathur**, Principal Scientist (Retd.), IARI, Pusa, New Delhi.
Mob.: 9818557163, Email: vcprof.iari@gmail.com
2. **Dr. Sapna A. Narula**, Professor & Dean, School of Management Studies, Nalanda University, Rajgir, Bihar. Email: narulasapna@gmail.com
3. **Prof. K. Elumalai**, Professor of Law (Retd.), Email: nicmkel@gmail.com
4. **Dr. Girish Kumar Jha**, Principal Scientist, Division of Agricultural Economics, IARI, Pusa, New Delhi. Email: girish.stat@gmail.com

SB.41.11.2 The School Board approved the names of the Unit-writers and Editors for the PGDAB programme.

Agenda No. SB.41.12: To consider and approve the names of Unit writers and Course Editors for "B.Sc. in Food Safety and Quality Management" (BSCFSQM) Programme.

SB.41.12.1 The Programme Coordinator, Dr. P. Vijayakumar, presented this agenda item and informed that the School is developing a B.Sc. in Food Safety & Quality Management (BSCFSQM) programme. The list of identified unit-writers and course editors for BSCFSQM programme was presented for consideration of the School Board.

SB.41.12.2 The School Board approved the names of Unit-writers and Course Editors for BSCFSQM programme (Appendix-6).

Agenda No. SB.41.13: To consider and approve the panel of paper setters of different programmes/Courses of School of Agriculture offered through ODL, Online and SWAYAM platform.

SB.41.13.1 Dr. P. K. Jain presented this agenda item and informed the Board members that the School has prepared panels of paper setters for setting up the Term End Examination (TEE) Question papers of the following programmes of the SOA, as per the laid down procedure of Statue 10 A(iv) of the University, and after its approval by the School Board, the same will be submitted to the Hon'ble Vice-Chancellor for approval and finally forwarding it to the concerned Division of the University for their use:

1. Certificate in Organic Farming (COF)
2. Certificate in Beekeeping (CIB)
3. Certificate in Water Harvesting and Management (CWHM)
4. Certificate in Sericulture (CIS)
5. Certificate in Poultry Farming (CPF)
6. Diploma in Fish Products Technology (DFPT)



7. Diploma in Production of Value-Added Products from Cereals, Pulses & Oilseeds (DPVCPO)
8. Diploma in Watershed Management (DWM)
9. Diploma in Meat Technology (DMT)
10. Diploma in Dairy Technology (DDT)
11. Diploma in Horticulture (DHORT)
12. PG Diploma in Food Safety and Quality Management (PGDFSQM)
13. PG Diploma in Agribusiness (PGDAB)
14. Diploma in Value Added Products from Fruits and Vegetables (DVAPFV)
15. PG Certificate in Agriculture Policy (PGCAP)

SB.41.13.2 **The School Board approved the panel of paper setters of different programmes/courses of the School of Agriculture offered through ODL, Online and SWAYAM platform (Appendix-7).**

Agenda No. SB.41.14: **To consider and approve the Moderation Board of Question Papers of different programmes/Courses of School of Agriculture offered through ODL, Online and SWAYAM platform.**

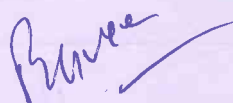
SB.41.14.1 Dr. P. K. Jain presented this agenda item and informed the Board members that a panel of external and internal faculty members is suggested for the constitution of the Moderation Boards to moderate the Question Papers of the following programmes of SOA, for a period of three years:

1. Certificate in Organic Farming (COF)
2. Certificate in Beekeeping (CIB)
3. Certificate in Water Harvesting and Management (CWHM)
4. Certificate in Sericulture (CIS)
5. Certificate in Poultry Farming (CPF)
6. Diploma in Fish Products Technology (DFPT)
7. Diploma in Production of Value-Added Products from Cereals, Pulses and Oilseeds (DPVCPO)
8. Diploma in Watershed Management (DWM)
9. Diploma in Meat Technology (DMT)
10. Diploma in Value Added Products from Fruits and Vegetables (DVAPFV)
11. Diploma in Dairy Technology (DDT)
12. Diploma in Horticulture (DHORT)
13. PG Certificate in Agriculture Policy (PGCAP)
14. PG Diploma in Food Safety and Quality Management (PGDFSQM)
15. PG Diploma in Agribusiness (PGDAB)

SB.41.14.2 **The School Board approved the Moderation Board of Question Papers of different programmes/Courses of the SOA offered through ODL, Online & SWAYAM platform (Appendix-8).**

Agenda No. SB.41.15: **To consider and approve the Panel of Experts for Evaluation of TEE Answer Sheets of different programmes/Courses of the School of Agriculture offered through ODL, Online and SWAYAM platform.**

SB.41.15.1 Dr. P. K. Jain presented this agenda item and informed the School Board that the School has prepared panels of evaluators for its programme as per the laid down procedure of Statue 10 A(iv) of the University. After its approval by the School Board, the same will be submitted to the Vice Chancellor for approval and finally submitting it to the Student Evaluation Division of the University for their use. The panels of evaluators for evaluating the answer scripts of the Term End Examination (TEE) of the following programmes of the School were considered by the School Board:



1. Certificate in Organic Farming (COF)
2. Certificate in Beekeeping (CIB)
3. Certificate in Water Harvesting and Management (CWHM)
4. Certificate in Sericulture (CIS)
5. Certificate in Poultry Farming (CPF)
6. Diploma in Fish Products Technology (DFPT)
7. Diploma in Production of Value-Added Products from Cereals, Pulses and Oilseeds (DPVCPO)
8. Diploma in Watershed Management (DWM)
9. Diploma in Meat Technology (DMT)
10. Diploma in Value Added Products from Fruits and Vegetables (DVAPFV)
11. Diploma in Dairy Technology (DDT)
12. Diploma in Horticulture (DHORT)
13. PG Certificate in Agriculture Policy (PGCAP)
14. PG Diploma in Food Safety and Quality Management (PGDFSQM)
15. PG Diploma in Agribusiness (PGDAB)

SB.41.15.2 The School Board approved the Panel of Experts for Evaluation of TEE Answer Sheets of different programmes/Courses of the School of Agriculture offered through ODL, Online and SWAYAM platform, as appended herewith as Appendix-9.

Agenda No. SB.41.16: To consider and approve the Revised Evaluation Methodology of SWAYAM Course on "Awareness Programme on Solar Water Pumping System".

SB.41.16.1 Dr. Mukesh Kumar, Programme Coordinator, presented this agenda item and informed that the school is offering MOOCs Course "Awareness Programme on Solar Water Pumping System" (APSWP) in the online mode through SWAYAM portal. SWAYAM conduct the End Term Examination through National Testing Agency (NTA) for the enrolled students. The School Board in its 34th Meeting had approved the evaluation methodology of of this Course where 100% weightage was given to the End Term Examination. But recently the Centre for Online Education (CoE), IGNOU, has prepared the evaluation methodology as per the NC/CC Guidelines for running SWAYAM courses and the following criteria are adopted for the evaluation of all the IGNOU SWAYAM Courses:

Evaluation of Paper:

70% (min) for Final Examination

30% (max) for Internal Assessment

Pass Criteria:

40% or more (Separately in the Final examination and Internal assessment)

In order to follow the university guidelines, the revised evaluation methodology of the Awareness Programme on Solar Water Pumping Systems was submitted to the School Board.

SB.41.16.2 The School Board approved the Revised Evaluation Methodology of SWAYAM Courses on "Awareness Programme on Solar Water Pumping System".

Agenda No. SB.41.17: To report the new course codes of M.Sc. in Food Safety and Quality Management (MSCFSQM) programme provided by P&DD, IGNOU.

SB.41.17.1 Dr. Mita Sinhamahapatra presented this agenda item and informed that the MSCFSQM is a modular programme of existing PG Diploma in Food Safety & Quality Management (PGDFSQM) programme, having an exit option with the PGDFSQM programme after 1st year and an entry option for PGDFSQM diploma holders in the second year. As the course on Project work (MVPP-001) of the existing PGDFSQM was of 4 credits and the experts for MSCFSQM suggested it to be 8 credits, so the same course code can not be continued for the project course of MSCFSQM.

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Thus, the P&DD issued a new course code, i.e. MVPP-003 for the 8 credits Project Work-1 of the MSCFSQM and this will also be applicable for the revised PGDFSQM programme also. The PG Diploma holders who have completed 32 credits and want to take admission directly in the second year of the M.Sc. need to do one additional 4 credits project work and the P&DD has assigned a new course code for this additional Project Work-2 as MVPP004.

One of the members suggested to explore the possibility of changing MSc. With MSc (Ag) through UGC/ICAR in order to widen the scope of eligibility of the programme.

The Programme Launch Notification containing the new course codes MVPP-003 (Project Work-1) and MVP-004 (Project Work-2) was presented.

SB.41.17.2 **The School Board noted the new course codes of M.Sc. in Food Safety and Quality Management (MSCFSQM) programme provided by P&DD, IGNOU.**

Agenda No. SB.41.18: **To consider and approve the Panel of Experts for Hindi translation of study materials of programmes of School of Agriculture.**

SB.41.18.1 Dr. P. K. Jain informed the School Board that the School has developed various programmes and a few are under development. The study material of different courses is developed in English and needs to be translated into Hindi, hence, the panel of Hindi translators for translation of study material from English to Hindi for different programmes of the School of Agriculture is required. The School has identified a panel of 10 Hindi Translators and the same was presented to the School Board for consideration.

SB.41.18.2 **The School Board approved the Panel of Experts for Hindi translation of study materials of programmes of the School of Agriculture (Appendix-10).**

Agenda No. SB.41.19: **To consider and approve the list of experts for unit writing and course editing for the Diploma in Agricultural Cost Management.**

SB.41.19.1 The Programme Coordinator presented this agenda item and informed that the School of Agriculture is developing a Diploma in Agricultural Cost Management programme. The Expert Group Meeting of this programme was held on 20.07.2022, which identified the experts for the writing of units and editing of the courses and the same is placed before the School Board. The School Board considered the list of experts for Unit Writing and Course Editing and approved the same.


SB.41.19.2 **The School Board approved the list of experts for unit writing & course editing for the Diploma in Agricultural Cost Management (Appendix-11).**

Agenda No. SB.41.20: **To consider and approve to co-opt external members for the School Board of SOA under the clause 2(e) of Statute 10(A).**

SB.41.20.1 Dr. P. K. Jain informed the School Board that the tenure of the existing External members nominated Under Clause 2 (e) of Statute 10A will be over by 18.09.2022. As per this clause, not more than five persons who are not employees of the University are co-opted by the School Board for their specialized knowledge. The School proposes the following names to be considered for co-option as new external members:

Existing Members:

1. Prof. N.C. Gautam, Vice Chancellor, Mahatma Gandhi Chitrakoot Gramodaya Vishwavidyalaya, Chitrakoot, Satna, M.P.
2. Dr. Neelam Patel, Senior Advisor, Niti Aayog, GoI, Sansad Marg, New Delhi-110001
3. Dr. Ramesh Mittal, Director, CCS National Institute of Agriculture Marketing (CCS



- NIAM), Bambala, Tonk Road, Jaipur-302033, Rajasthan
4. Dr. N.S. Sastry, 303 Gokulam Vinayagar Masion, 9-21-1/8 CBM Compound, Visakhapatnam-530003, A.P.
 5. Dr. N. Bhaskar, Advisor (QA), FSSAI, Kotla Road, New Delhi-110002

Proposed Members:

1. Prof. R. M Kathiresan, Vice-Chancellor, Annamalai Univerity, Annamalai Nagar, Tamil Nadu-608002. M: 9655188233; E: rmkathiresan.agron@gmail.com
2. Prof. P.K Singh, Dean, College of Engineering and Technology, Maharaja Pratap University of Technology, Udaipur, Rajasthan Ph: 9414166190; Email: pk Singh35@yahoo.co.in
3. Dr. N. P Singh, Member, Commission for Agriculture Cost and Prices (CACP), Ministry of Agriculture and Farmers Welfare, GOI, Krishi Bhawan, New Delhi. Email: naveenpsingh@gmail.com
4. Shri Sunil Kumar Marwah, CEO, Food Industry Capacity and Skill Initiative (FICSI), Sriram Bharatiya Kalakendra, 3rd Floor, 1 Copernicus Marg, Mandi House, New Delhi 110001. Ph: 9811033587; Email: ceo@ficsi.in
5. Shri. Sunil Bakshi, Head Regulations, FSSAI, 3rd and 4th Floor, FDA Bhawan, Kotla Road, New Delhi 110002. Ph: 9099146815, 01123237439; Email: sbaksh.fssai@gmail.com, advisor_regulation@fssai.gov.in

The above names were presented for co-option under clause 2 of 10A of the School Board.

SB.41.20.2 **The School Board approved the co-option of proposed external members for the School Board of SOA under clause 2(e) of Statute 10(A).**

Agenda No. **To consider and approve the guidelines for the MAMP-58 Project Work under Post**
SB.41.21: **Graduate Diploma in Agribusiness (PGDAB).**

SB.41.21.1 The Programme Coordinator, Dr. P. K. Jain, presented this agenda item and informed that PG Diploma in Agribusiness (PGDAB) programme comprises of seven theory courses and one project work. The Project Work is designed to help the learners to develop an ability to apply multi-disciplinary concepts, tools, and techniques in the field to find out as well as analyze the various issues and problems related to Agribusiness Management. The School has prepared a brief guideline for learners of the PGDAB programme to complete the project work. The Guidelines for the MAMP-58: Project Work under PGDAB programme were considered by the School Board.

SB.41.21.2 **The School Board approved the guidelines for the MAMP-58 Project Work under Post Graduate Diploma in Agribusiness (PGDAB) (Appendix-12).**

The meeting ended with a vote of thanks ton the chair.

P. K. Jain
(P. K. Jain) 12/09/22
Chairman

September 12, 2022