

Minutes of the meeting of the **Policy & Planning Committee** of the Institute of Agricultural Sciences, was held on **18.11.2019 at 11.00 A.M.** in the Committee Room No.1 of the Directorate, IAS to consider certain important matter.

The following were present:-

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| 1. Prof. Ramesh Chand, Director, I.Ag.Sc. and Head, D/o MPP | Chairman |
| 2. Prof. A.P. Singh, Dean, F/o Agriculture | Member |
| 3. Prof. R.P. Singh, Head, D/o Gen. & Plant Breeding | Member |
| 4. Prof. Priyanka Raha, Head, D/o SSAC | Member |
| 5. Prof. R.M. Singh, Head, D/o Agrl. Engg. | Member |
| 6. Prof. R.N. Singh, Head, D/o Entomology | Member |
| 7. Prof. Yashwant Singh, Actg. Head, Dept. of Agronomy | Member |
| 8. Prof. Praveen Prakash, Head, D/o Plant Physiology | Member |
| 9. Prof. K. Ghadei, Actg. Head, D/o Extension Education | Member |
| 10. Prof. Rakesh Singh, Head, D/o Ag. Economics | Member |
| 11. Prof. D.C. Rai, Head, D/o Dairy Sc. & Food Tech. | Member |
| 12. Dr. A.K. Pal (Horticulture), Co- Incharge(Exams.), F/o Agriculture | Invited Member |



At the outset Chairman welcomed the members present and then took up agenda items for discussion.

AGENDA 1 –

To consider the email dated 11.09.2019 of Prof. V.K. Chandola, Deptt. of Farm Engg., regarding signing of MoU between BHU and Indian Institute of Water Management, Bhuvaneshwar.

The Members went through the draft MoU to be signed by BHU and ICAR- Indian Institute of Water Management, Bhuvaneshwar and unanimously resolved to approve for its execution after legal vetting.

AGENDA 2 –

To consider the matter of signing of MoU between BHU and CNH Industrial (India) Pvt. Ltd. for providing Straw Management Solution in Eastern Uttar Pradesh region.

The members went through the draft MoU to be signed by BHU and CNH Industrial (India) Pvt. Ltd. and unanimously resolved to approve for its execution after legal vetting.

AGENDA 3 –

To consider the draft schedule for 1st Semester End Term Examination of B.Sc. (Hons.) Ag., M.Sc.(Ag.) and Non-Credit Compulsory Course for the academic session 2019-20.

Members went through the draft time schedule of the above Examinations and unanimously resolved to approve the same, keeping in view of the ensuing convocation of the University scheduled on 23rd December 2019. (Time schedule attached at Annexure – J).

P.T.O.

AGENDA 4 (with the permission of the Chair) –

To consider various important issues related to holding 101st convocation of the University to be held on 23rd December, 2019.

After deliberation, it was unanimously resolved to invite Dr. R.C. Agrawal, DDG (Agrl. Edu.), ICAR as Chief Guest for 101st Convocation of Institute of Agricultural Sciences, BHU. Further, Prof. Rakesh Singh, Nodal Officer, ICAR Education Cell, I.Ag.Sc. was requested to obtain his consent in this regard. In addition to this, for smooth conduct of the function, the house resolved to constitute various committees as per Annexure-K.

AGENDA 5 (with the permission of the Chair) –

To consider letter No. NAAS/VI 74/19 dated Sept.26, 2019 of Prof. Panjab Singh, President, National Academy of Agricultural Sciences for finalizing the schedule and theme of XV Agricultural Science Congress at BHU.

The members were apprised about the suggested schedule and theme of the XV Agricultural Science Congress as per above letter:

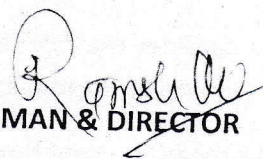
Date: 20 – 24 February, 2020

Theme: Energy and Agriculture : Challenges in 21st Century

It was also apprised that the issue was discussed at length in the Institute's PPC meeting held on (12.03.2019 under AGENDA Item No.05) and the house unanimously resolved to conduct the same without any financial commitment on the part of the Institute or University. Further, it was also resolved that Prof. Rakesh Singh, D/o Agricultural Economics, Faculty of Agriculture, I.Ag.Sc. be nominated as Nodal Officer for necessary liaisoning with NAAS in this regard.

In addition to this, the above schedule and theme was unanimously accepted. Further, Prof. Rakesh Singh was requested to send the acceptance letter of the aforesaid event to the President, NAAS at the earliest.

The meeting then concluded with vote of thanks to the Chair.


CHAIRMAN & DIRECTOR

Ref. No. IAS/2019-20/

, of date:

Copy forwarded for information and necessary action to :-

1. All the above members.
2. The Dean, F/o Veterinary & Animal Sciences, I.Ag.Sc., Barkachha, Mzp.,
3. The Chairman, IQAC, I.Ag.Sc.
4. The Incharge, Examination Cell, F/o Agriculture
5. Prof. Rakesh Singh, Deptt. of Agriculture Economics
6. Prof. V.K. Chandola, Deptt. of Farm Engineering
7. ☒ Dr. Abhishek Singh (FE), Coordinator, Institute's Website, IAS, with the request to kindly upload this minute for wide publicity.
8. P.A. to the Director, I.Ag.Sc.


JOINT REGISTRAR

The following committees to facilitate smooth conduct of 101st Convocation 2019:

A. DECORATION AND SEATING ARRANGEMENT COMMITTEE

- | | |
|--------------------------------|----------|
| 1. Prof. Avijit Sen, AGR | Convener |
| 2. Prof. J.P. Shahi, GPB | Member |
| 3. Prof. Anil Kr. Singh, Horti | Member |
| 4. Prof. A.K. Nema, FE | Member |
| 5. Dr. Ankita Sarkar, MPP | Member |
- Sri Biram Kr. Chaurasia, STA (Photo Unit), Sri Bipram Kr. Chaurasia, STA (Photo Artist), Ext. Edu. Would provide necessary assistance to the committee.

B. DEGREE & AWARD DISTRIBUTION COMMITTEE

- | | |
|--|----------|
| 1. Prof. J.P. Srivastava, PPH | Convener |
| 2. Prof. S.P. Singh, AGR | Member |
| 3. Prof. S.V.S. Raju, EAZ | Member |
| 4. Prof. P.K. Singh, GPB | Member |
| 5. Dr. M. Raghuraman, Assoc. Professor, EAZ | Member |
| 6. Dr. Chaya Goel, Asstt. Professor, DS&FT | Member |
| 7. Dr. Saikat Majhi, Asstt. Professor, Ext. Edu. | Member |
- Sri K.K. Chaurasia, Sr. Asstt., Sri S.S. Kharwar, Sr. Asstt., Sri Veer Bahadur Singh, Office Asstt. would provide necessary assistance to the committee.

C. TURBON & UTTARIYA DISTRIBUTION COMMITTEE

- | | |
|---|----------|
| 1. Prof. Ram Kumar Singh, AGR | Convener |
| 2. Prof. Amlan Ghosh, SSAC | Member |
| 3. Prof. M.K. Singh, AGR | Member |
| 4. Prof. K. Srivastava, GPB | Member |
| 5. Dr. Thupten Tsomu, Asstt. Professor, Horti | Member |
- Sri Ram Bhajan Ram, Sr. Asstt. (Re-engg.), Sri Gorakhnath, Sr. Asstt., Sri Sachin Aind, MTS would provide necessary assistance to the committee.

D. REFRESHMENT COMMITTEE

- | | |
|---|----------|
| 1. Prof. S.V.S. Raju, EAZ | Convener |
| 2. Prof. H.P. Singh, AEC | Member |
| 3. Prof. K. Ghadei, Ext. Edu. | Member |
| 4. Dr. Tarun Verma, DS&FT | Member |
| 5. Sri Mohit Kumar Bhattacharya, Section Officer, Dir. Ofc. | Member |
- Sri U.V. Singh, Sr. Asstt., Sri Ramji, Peon, Sri Algu Ram, Peon would provide necessary assistance to the Committee.

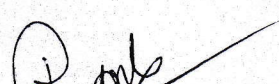
E. TURBON & UTTARIYA FEE COLLECTION COMMITTEE

- | | |
|--------------------------------------|----------|
| 1. Prof. Arun Kr. Singh, EXT | Convener |
| 2. Dr. Anoop Mahesh, Agri. Economics | Member |
- Sri K.K. Shukla, Sr. Asstt., Sri Ashish, Office Asstt., Sri Sunil Jaiswal, Attendant would provide necessary assistance to the committee.

F. KULGEET

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|---|----------|
| 1. Prof. P.K. Sharma, Students' Advisor, F/o Agri | Convener |
| 2. Dr. A.K. Pal, Hort | Member |
| 3. Dr. Sandeep Sharma, GPB | Member |

G. Dr. Vijai P., Deptt. of Plant Physiology, would be the Anchor for the aforesaid program



BANARAS HINDU UNIVERSITY
INSTITUTE OF AGRICULTURAL SCIENCES

Annexure - 3

Ref. No. IAS/Examx./ 2019-20/ 933

First Semester End Term Examination of B.Sc. (Hons.)- Ag. & Non Credit Compulsory Course for M.Sc.(Ag.) 2019-20

Dated: 18.11.20
Time: 1.30- 16.30

Control Room: Shatabdi Krishi Bhawan, (First Floor) IAS, BHU & RGSC Barkachha.

Day & Date	COMPULSORY COURSE FOR M.Sc.(Ag.)		Part- III
Monday 09.12.2019	STAT-501 Dr. Abhishek Singh, Dr. Shashi Shekhar Shri. Rajan Kumar		Examination of all elective course B.Sc.(Hons.)-Ag.-III will be held in the concerned Departments/RGSS from 09.00 AM-12.00 NOON HOR-311(E), AGR-313(E) & ENG-312
	B.Sc. (Hons.)- Ag -Part-I	B.Sc. (Hons.)- Ag -Part-II	B.Sc. (Hons.)- Ag -Part-III
Tuesday 10.12.2019	AGR- 111 (Fundamentals of Agronomy) Prof. Ramesh Kr. Singh, Dr. J.K. Singh, Dr. R.N. Meena, Dr. Sant Prasad (RGSC), Mr. Sudhanshu (RGSC)	EXT-211 (Communication Skills and Personality Development) Prof. A.K. Singh, Dr. Jayant Goyal, (Vet.), (RGSC), Dr. Pushpendra Kr. Singh (Vet.) (RGSC)	ENG-311 (Protected Cultivation and Secondary Agriculture) Prof. V.K. Chandola, Prof. R.M. Singh, Dr. V.K. Tripathi, Dr. S.K. Goyal, (RGSC)
Wednesday 11.12.2019	AGR- 112 (Agricultural Water Management) Prof. Ram Kumar Singh, Dr. S.K. Prasad, Dr. S.K. Verma, Dr. Sant Prasad (RGSC), Mr. Sudhanshu (RGSC)	ENG-211 (Introductory Soil and Water Conservation Engineering) Prof. V.K. Chandola, Prof. R.M. Singh, Dr. V.K. Tripathi, Dr. S.K. Goyal, (RGSC)	GPB-311 (Crop Improvement -I) (Khar) Prof. M. N. Singh, Prof. P.K. Singh, Prof. L.C. Prasad, Prof. K.Srivastava Prof. K. Srivastava, Dr. Rajeev Tripathi
Thursday 12.12.2019	HOR- 111 (Fundamental of Horticulture) Prof. B.K. Singh, Dr. Kaivan Barman Mr. Pawan Kumar Anand, (RGSC) Mr. Ashutosh Kumar & Mr. Saurabh Singh (RGSC)	ENG-212 (Farm Machinery and Power) Prof. A.K. Nema, Dr. V.K. Tripathi Dr. S.K. Goyal, (RGSC)	MPP-311 (Diseases of Field & Horticultural Crops & their Management) Dr. S.S. Vaish, Dr. S.P. Singh, Dr. Ankita Sarkar, Dr. D.D. Bhutia, Dr. J.P. Rai, Dr. Sharvan Kumar, (RGSC)
Friday 13.12.2019	PPH- 111 (Fundamental of plant Biochemistry and Biotechnology) Prof. J.P. Srivastava, Dr. Vijay P Mr. Rakesh Sil Sharma, (RGSC) Ms. Pallavi Srivastava, (RGSC), Dr. Pawan Kumar Yadav (Vet.) and Dr. P.K. Mishra (Vet.) (RGSC)	GPB-211 (Fundamentals of Plant Breeding) Prof. S.K. Singh, Prof. L.C. Prasad, Prof. J.P. Shahi Prof. S.P. Singh Dr. Rajeev Tripathi, (RGSC)	ENT-311 Prof. N.N. Singh, Prof. S.V.S. Raju, Dr. Ram Keval Dr. K.K. Mourya, (RGSC)
Saturday 14.12.2019	EXT- 111 (Fundamentals Rural Sociology & Educational Psychology) Prof. Kaivan Ghadei, Dr. Jayant Goyal, (Vet.), (RGSC), Dr. Pushpendra Kr. Singh (Vet.) (RGSC)	HOR-211 (Production Technology for Vegetable and Spices) Dr. A.K. Pal, Mr. Pawan Kr. Anand, (RGSC) Mr. Saurabh Singh	AHD-311 (Introductory Dairy Science) Prof. D.C. Rai Dr. Utkarsh Tripathi, (RGSC) Dr. Anuradha, (RGSC)

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P.T.

Monday 16.12.2019	AGR- 114 -Agricultural Heritage (Remedial) Prof. Y. Singh, Dr. Rajesh Kumar Singh Dr. Savita Dewangan, (RGSC) Dr. Sant Prasad (RGSC), Mr. Sudhanshu (RGSC)	PPH-211 (Environmental Studies and Disaster Management) Prof. A. Hemantaranjan, Prof. Padmanabh Dwivedi, Dr. Sharvan Kr., (RGSC), Ms. Pallavi Srivastava, Dr. P.K. Mishra (Vet.) (RGSC)	EXT-311 (Entrepreneurship Development and Business Communication) Prof. B. Jirli Dr. Shri Ram Singh, (RGSC) Dr. Jayant Goyal, (RGSC)
Tuesday 17.12.2019	UGS- 113 (C & C. Skills in English) Shri. Nitesh Kr. Singh, Deptt. of English Shri. Harish Chand Kushwaha, Deptt. of English, Ms. Nidhi Jaishwal Dr. Strawan Kumar, (RGSC)	AGR-211 (Crop Production Technology-I (Kharif Crops) Prof. Avijit Sen, Prof. S.P. Singh, Prof. J.P. Singh, Dr. R.N. Meena, Dr. Sant Prasad (RGSC), Mr. Sudhanshu (RGSC)	ENT-312 (Principles of Integrated Pest and Disease Management) Prof. C.P. Srivastava, Prof. R.N. Singh Dr. M. Raghuraman, Dr. R.S. Meena Prof. Ramesh Chand, Prof. S.S. Vaish Prof. B.K. Sarma, Dr. K.K. Mourya, (RGSC)
Wednesday 18.12.2019	AGR- 113 (Introduction to Agro forestry) Prof. Y. Singh, Prof. V.K. Srivastava Dr. Savita Dewangan, (RGSC) Mr. Pawan Kr Anand, (RGSC)	AEC-211 (Agricultural Finance and Co-operation) Dr. O. P. Singh, Dr. P.K. Singh Dr. Anoop M., (RGSC)	SSC – 311 (Manures, fertilizers and soil fertility management) Prof. A.K. Ghosh, Prof. Y.V. Singh, Dr. A. Rakshit, Dr. R. Meena, Dr. Ashish Latore, (RGSC)
Thursday 19.12.2019	UGS- 111 (Introductory Biology) Prof. R.P. Singh, (GPB) Prof. B.Sinha, (GPB) Dr. M. Raghuraman, (EAZ) Prof. K. Srivastava, Dr. Shrawan Kr. (RGSC) Dr. Rajeev Tripathi, (RGSC), Dr. Dharmendra Kumar, (RGSC) UGS-112 (Elementary Mathematics) Dr. D.C. Agrawal, Ex. Prof (FE) Dr. Abhishek Singh (FE) Dr. Saurabh Singla, (RGSC)	PGS- 505 –Agric. Research, Research Ethics & Rural Development Programme Dr. O. P. Singh, AEC, Prof. B. Jirli, EXT Dr. V. Kamalvansi, AEC	AGR-312 (Precision Farming) Prof. U.P. Singh, Dr. R.S. Meena Dr. S.K. Prasad Dr. Sant Prasad, (RGSC) Ms. Shudhanshu, (RGSC)
Friday 20.12.2019	SSC – 111 (Fundamental of Soil Science) Prof. S.K. Singh, Prof. J. Yadav, Prof. N. De, Prof. P. K. Sharma, Dr. Y.V. Singh, Dr. R. Meena, Mr. Ashish Latore, (RGSC)	PGS- 506- Disaster Management, Prof. S.V. S. Raju, EAZ. Prof. S.S. Vaish, MPP. Dr. M.K. Singh, AGR, Dr. M. Raghurman, EAZ. Dr. Y.V. Singh, SSAC. Dr. Ramavtar Meena, SSAC	

Saturday

21.12.2019

UGS-114 (Human Values & Ethics)

Dr. Usha Tripathi, Malviya Mooliya
Anusheelan Kendra

PGS-502 – Technical Writing and

Communication Skills.

Prof. Kalyan Ghadei, EXT

Dr. P.K. Singh, AEC

Copy to:

1. The Director, I.Ag.Sc. BHU.
2. All the Head of the Departments, with a request to fix the theory Examination of M.Sc. (Ag.) and Ph.D. (Ag.) Courses between **09.12.2019 and 21.12.2019** in the forenoon 09.00-12.00 hrs. The Heads of the Departments are requested to finalize their examination schedule and instruct the concerned teachers / course instructors / Incharges of special courses set the papers and send to Controller of Examination **on or before 05th December 2019**.
3. All the concerned course instructors, of main campus are requested to set the papers of three hours duration in consultation with respective course instructors of RGSC on **04 and 05th December 2019**.
4. Prof. Incharge, RGSC, Barkachha, Mirzapur, BHU.
5. The Coordinator, B.Sc.(Hons.)- Ag. / B.Sc. (Ag.) Spl. Course RGSC, Mirzapur, BHU.
- ✓ 6. The Joint Registrar, I.Ag. Scs, BHU.
7. The Controller of Examinations, BHU. (5 Copies)
8. The Dy. Registrar & Secretary to Vice Chancellor, BHU.
9. The Chief Proctor, BHU with a request to provide security cover for smooth and peaceful conduct of the examination.
10. The Section Officer, I.Ag.Sc. BHU.
11. Shri R.C. Mishra, Confidential Section, Controller of Examination, BHU.
12. Notice Board, I.Ag. Scs, and Exams. Cell, IAS, BHU.
13. Dr. S.R.K/B.G.T/Rani Laxmibai Girls Hostel & Triveni Girls Hostels, BHU.

Examination Incharge

Sharma
18/11/19

DEAN

Sharma
18/11/19

DIRECTOR

Sharma