

Proceeding of the meeting of the **Policy & Planning Committee** of the Institute of Agricultural Sciences, held on **11.12.2019 at 1.30 P.M.** in the Committee Room No.1 of the Directorate, IAS to consider certain important matter.

The following were present:-

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. Priyanka Raha, Head, D/o SSAC	Member
4. Prof. R.M. Singh, Head, D/o Agrl. Engg.	Member
5. Prof. R.N. Singh, Head, D/o Entomology	Member
6. Prof. Praveen Prakash, Head, D/o Plant Physiology	Member
7. Prof. D.C. Rai, Head, D/o Dairy Sc. & Food Tech.	Member
8. Prof. A.K. Singh, Head, Deptt. of Horticulture	Member
9. Prof. Yashwant Singh, D/o Agronomy (rep. Of Head)	Member
10. Prof. B. Jirli, Head, Dept. Of Ext. Education	Member
11. Prof. R.K. Singh, Coord. Ag. Hostel	Invited Member

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

#### AGENDA 1 –

To consider the Circular No. RAc/Mtg./101<sup>st</sup> Convocation-2019 /17274 dated December 06, 2019 of the Registrar, BHU regarding Preparatory Measures at the Institute/Faculty /Department level for the 101<sup>st</sup> Convocation.

The house unanimously agreed to organise the Institute Degree Distribution Program on Forenoon of **24<sup>th</sup> Dec. 2019** for **101<sup>st</sup> Convocation of the University**. The house also resolved to make all necessary arrangement in accordance to aforesaid Circular of the Registrar and authorised the Director, I.Ag.Sc. to decide the name of Chief Guest for the said function.

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

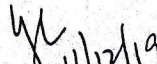
  
CHAIRMAN & DIRECTOR

Ref. No. IAS/2019-20/ 777

, of date:

Copy forwarded for information and necessary action to :-

1. The Dean, F/o Veterinary & Animal Sciences, I.Ag.Sc., Barkachha, Mzp.,
2. The Dean, F/o Agriculture, IAS
3. All the Head of the Departments, Faculty of Agriculture,
4. Dr. Abhishek Singh (FE), Coordinator, Institute's Website, IAS, with the request to kindly upload this minute for wide publicity.
5. The Dy. Registrar (Academic),
6. P.A. to the Director, I.Ag.Sc.

  
11/12/19