

Ref No. IAS/2018-19/972

Proceeding of the meeting of the **Policy & Planning Committee** of the Institute of Agricultural Sciences, held on **28.01.2020 at 3.00 P.M.** in the Committee Room No.01 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. N. Ramadevi, Dean, F/o Vet. & Animal Scs.	Member
3. Prof. A.P. Singh, Dean, F/o Agriculture	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. J.P. Srivastava, D/o Plant Physiology	Member
8. Prof. N.K. Singh, Head, D/o Vet. Surgery & Radiology	Member
9. Prof. Rakesh Singh, Head, D/o Ag. Economics	Member
10. Prof. D.C. Rai, Head, D/o Dairy Sc. & Food Tech.	Member
11. Prof. A.K. Singh, Head, D/o Horticulture	Member
12. Prof. R.P. Singh, Head, D/o GPB	Member
13. Prof. Shahid Parwez, Head, D/o Vet. Pharmacology & Toxicology	Member
14. Prof. Ram Kr. Singh, Coord. UGC-SAP, IAS	Member
15. Prof. Ramesh Kr. Singh, Coord., IQAC, 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 letter No. FVAS-RGSC/2019-20/5193 dated 20.1.2020 of the Dean, FVAS regarding list of all concerned /related/allied subjects separately for PG & Ph.D.(related to the advertised subject/discipline).**

The Dean, Faculty of Veterinary & Animal Sciences briefed the house about the list of relevant/allied /applied disciplines in various subjects of Veterinary & Animal Sciences in respect of PG & Ph.D.

The house approved the list as proposed by the Dean, Faculty of Veterinary & Animal Sciences for necessary compliance in the light of letter No. IAS/2019-20/938 dated 23.01.2020 of the Director, I.Ag.Sc. sent to the Joint Registrar (RAC).

#### AGENDA 2 –

**To consider the letter No. FVAS-RGSC/2019-20/5192 dated 20.01.2020 of the Dean, FVAS regarding constitution of Board of Studies.**

After deliberation and discussion, the house resolved to forward the constitution of Board of Studies of Faculty of Veterinary & Animal Sciences to R.O.(Academic) for further needful.



### **AGENDA 3 –**

**To consider the matter of signing Agreement between BHU and Bayer CropScience Limited.**

The Director, I.Ag.Sc. apprised the house that Institute received a draft agreement from the aforesaid agency for signing and its execution. Accordingly it was already forwarded to Coordinator( Legal Cell ) for Legal vetting vide letter No. IAS/2019-20/950 dated 25.01.2020 issued in this regard.

The house noted the action taken in this regard and unanimously resolved to request the Coordinator (Legal Cell) to expedite the same.

### **AGENDA 4 (with the permission of the Chair) –**

**The Coordinator, IQAC ( IAS) informed the house about the requirement of Data on the prescribed proforma in line with that of Annual Report of the University.**

Format pertaining to different informations required in IQAR will be sent to the respective Departments/Units by the IQAC Cell.

### **AGENDA 5 (with the permission of the Chair) –**

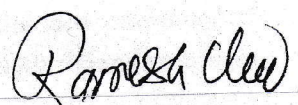
**To consider letter No. Ag. Econ./MABM /2019-20 /638 dated 24.01.2020 of the Head, Deptt. of Agricultural Economics addressed to the Director & Chairman, Steering Committee ( Special Courses ) regarding approval for Re-imbursement of Registration Charges towards attending 5<sup>th</sup> U.P. Agricultural Science Congress scheduled on Feb.22-24.2020 at Banaras Hindu University.**

In this connection, the house noted the contents of letter No. RAc/Admin./2018-19/12809 dated 06.10.2018 regarding clarification for re-imbursement of Registration Fee under the Special Courses of Studies of the Dy. Registrar (Academic).

Consequent upon discussion, the house resolved to approve the proposal for Re-imbursement of Registration Fee pertaining to various conferences/seminars/symposia/training or any other Academic meet/event, out of the funds accrued under Department's Share/Institute's share, as the case may be, out of the Special Courses of Studies.

Further, the house resolved to request R.O. (Academic) to arrange for necessary incorporation of the above amendment in the guideline governing the Special Courses of Studies.

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

  
**CHAIRMAN & DIRECTOR**