

**Minutes of Meeting of Board of Studies of  
Department of Agriculture, Faculty of Science, Jagan Nath  
University, Jaipur**

The 7<sup>th</sup> meeting of the Board of Studies of Department of Agriculture, Faculty of Science, Jagan Nath University Jaipur, was held on May 16, 2017 at 11:30 a.m. in the Conference Room of the University.

The following members were present:

S.No	Name	Particular
1	Prof. P N Kalla Dean, Faculty of Science & Head, Department of Agriculture, Jagan Nath University, Jaipur	In Chair
2	Prof. G R Choudhary Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
3	Prof. Vivek Kumar Sharma Head, Department of Physical Sciences, Jagan Nath University, Jaipur	Member
4	Prof. S L Sharma, Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
5	Prof. M C Bohra, Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
6	Dr. Savitri Sharma Assistant Professor, Department of Agriculture Jagan Nath University, Jaipur	Member
7	Mr. Purnesh Mathur, GM, PI Industries, Jaipur	Member as Industry Expert
8	Tanmay Pattanayak, Registrar	Member Secretary

At the beginning the Chairman extended a cordial, welcome to all the members. The member secretary appraised about the various agenda items of meeting:

**Item No. 7.1: To confirm the minutes of the 6<sup>th</sup> meeting of the Board of Studies held on January 12, 2017.**

**Resolution:** The Minutes of the 6<sup>th</sup> Meeting of the Board of Studies were circulated amongst the members. No observations have been received (**Annexure 7.1**).

The minutes of the previous Meeting of BOS held on January 12, 2017 were confirmed.



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Registrar  
Jagan Nath University, Jaipur



**Item No. 7.2: To note the action taken report of the Minutes of the 5<sup>th</sup> Meeting of the Board of Studies held on May 14, 2016.**

**Resolution:** The action taken report on the Minutes of 5<sup>th</sup> Meeting of the Board of Studies held on May 14, 2016 were discussed and members were satisfied in respect of the follow up action taken by the Department of Agriculture (Annexure 7.2).

**Item No. 7.3: To consider and implement the syllabus as per Vth Dean's Committee in B.Sc (Hons.) Agriculture Programme as the ICAR norms from the academic session 2017-18.**

**Resolution:** The Board considered and recommended to the Academic Council for implementation of the Syllabus as per Vth Dean's Committee in B.Sc (Hons.) Agriculture Programme as the ICAR norms from the academic session 2017-18(Annexure 7.3). The Board was also informed that some courses have been revised for B.Sc (Hons.) Agriculture program w.e.f the session 2017-18. The Board unanimously recommended to the Academic Council for its approval.

**Item No. 7.4: To examine feedback analysis report for the B.Sc (Hons.)Agriculture programme for the session January 2017 to May 2017.**

**Resolution:** The members noted the feedback analysis and approved the action taken on the feedback. Certain grey areas were also identified and unanimously agreed to work more effectively to overcome with the problems in the current semester. Also the Academic reports of even Semester of B.Sc (Hons.) Agriculture programme from January 2017 to May 2017 were presented and approved by the members. The reports were highly appreciated by the Board (Annexure 7.4).

**Item No. 7.5: To consider and approve Panel of Examiners for theory and practical examinations for the B.Sc (Hons.)Agriculture programme for the Session July –December 2017.**

**Resolution:** The BoS considered and recommended to the Controller of Examinations regarding the Board of Examiners for theory and practical examinations for the B.Sc (Hons.)Agriculture programme for the Session July –December 2017.The Dean of the Faculty was authorized to forward the Panel of Examiners in the confidential cover.

**Item No. 7.6: To consider the proposal of the Department for implementation of the Soft and professional Skill sessions enhancing Employability Skills of final year B.Sc. (Hons.) Agriculture students for the session 2017-18.**



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Professor  
Jagan Nath University, Jaipur



**Resolution:** The BoS considered and recommended to the Academic Council for its approval regarding the proposal of the Department for implementation of the Soft and professional Skill sessions enhancing Employability Skills of final year B.Sc. (Hons.) Agriculture students for the session 2017-18 (Annexure 7.6).

**Item No. 7.7: To note various Training and Placement activities report of Department of Agriculture during the session 2016-17.**

**Resolution:** The BoS noted the various activities conducted by the Department regarding the Training and Placement during the session 2016-17 (Annexure 7.7).

**Item No. 7.8: To consider and approve the various proposed activities to be conducted by the Department during the next academic session as per the list attached.**

**Resolution:** The Board considered and approved the various proposed activities to be conducted by the Department during the next academic session as per the list attached (Annexure 7.8).

**Item No. 7.9: Any other item with permission of the Chair**

**The following items were discussed under any other item agenda:**

**Resolution No: 7.9.1:** The Board approved the courses to be run under MOOCS for UG programme w.e.f. 2017-18.

**Resolution No: 7.9.2:** Chairman congratulated the members and all the teachers of Department of Agriculture for their contributions and performance towards smooth conduct of the semester in the session 2016-17.

**Resolution No: 7.9.3:** The Board was informed that the NSS Camp for the students of Agriculture has been organized successfully with the financial assistance received from the State Government.

**Resolution No: 7.9.4:** The End Semester Report (January- May 2017) of the Department presented before the Board and it was unanimously approved.

**Resolution No: 7.9.5:** The Board considered and recommended to the Academic Council for its approval the proposal of the Dean regarding the introduction of new courses in B.Sc (Hons.) Agriculture Programme w.e.f the academic session 2017-18.

**Resolution No: 7.9.6:**

The meeting ended with vote of thanks to the Chair.



*[Handwritten Signature]*  
**Dr. P.N. Kalla** True Copy  
Convener  
DEAN  
REGISTRAR  
FACULTY OF SCIENCE (AGRICULTURE)  
JAGANNATH UNIVERSITY  
CHAKSU, JAIPUR (RAJ.) INDIA