

Ref. No. IAS/2019-20/754

Minutes of the meeting of the **Policy & Planning Committee** of the Institute of Agricultural Sciences, was held on **21.09.2019 at 3.00 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.Scs. 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. P. Raha, Head, D/o SSAC	Member
5. Prof. R.M. Singh, Head, D/o Agril. Engg.	Member
6. Prof. R.N. Singh, Head, D/o Entomology	Member
7. Prof. J.S. Bohra, Head, D/o Agronomy	Member
8. Prof. Praveen Prakash, Head, D/o Plant Physiology	Member
9. Prof. P.S. Badal, Head, D/o Agril. Economics	Member
10. Prof. Anand Kr. Singh, Head, D/o Horticulture	Member
11. Prof. B. Jirli, Head, D/o Extension Education	Member
12. Prof. R.K. Singh, D/o Agronomy	Invited Member
13. Prof. Ramesh Kr. Singh, Chairman, IQAC, F/o Agriculture	Invited Member

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

#### AGENDA 1 –

Considered some important issues pertaining to Faculty Recruitment .

At the outset the Institute Policy & Planning Committee considered list of journals approved by Departmental PPC's /FAC-1 which were not listed in UGC's CARE published on June 14, 2019 circulated vide Public Notice Ref. No.F.1-1/2018 (Journal/CARE) dated 16<sup>th</sup> Sept. 2019 of Secretary (officiating) of UGC.

The PPC/FAC-1 of the respective departments approved list of "Quality Journals" which were not included in the aforesaid CARE list but were considered for the screening of candidates in their Departments.

The house approved the same for onward communication to RAC/IQAC for their perusal and further action in this regard.

#### AGENDA 2 –

Considered the issue of B.Sc.(Hons.) Ag./B.Sc.(Ag.) as essential qualification for Faculty Recruitment.

During discussions, the Chairman apprised the house that in the meeting of a Institute-Committee (under his Chairmanship) held on 31.08.2019 at Directorate though it was resolved and unanimously agreed that B.Sc.(Hons.) Ag./B.Sc.(Ag.) should be an essential qualification for Faculty Recruitment but it could not be minitized.



The members noted that since the screening of the applicant has already been done with B.Sc. (Hons.) Ag./B.Sc.( Ag.) as essential qualification, the same be taken in record for all purpose.

### AGENDA 3 –

Considered the nomination of two Alumni for conferring proposed Distinguished Alumnus Award on the occasion of International BHU Alumni Meet 2020 in the light of requisition sought by the Chairperson, Alumni Cell, BHU vide her letter dated 21.08.2019 and dated 05.09.2019 .

The Chairman apprised the members that he has recommended Sri Manoj Kumar Singh after considering his Bio-data / Curricula Vitae in place of Sri Pannalal Jaiswal and forwarded the same to the Chairperson, Alumni Cell, BHU alongwith another name of Sri Mandava Venkatramaiah (as already decided in the last PPC meeting held on 13.09.2019).

The house noted that the above replacement was due to the fact that Sri Pannalal Jaiswal was already recipient of such award in past and hence unanimously approved the decision of the Director, I.Ag.Sc. in this regard.

### AGENDA 4 –

Considered the Award of 02 Credits for Swachh Bharat Abhiyan Mission participants' belonging to this Institute.

The House noted that as per the circular dated 23.10.2018 of the Nodal Officer, Swachha Bharat Summer Internship – 2018, there is a provision for inclusion of 02 additional credits in the Marksheet.

After deliberations, the house unanimously resolved to approve the request of the participated Students who had successfully completed the Programme "Swachh Bharat Abhiyan Summer Internship 2018" in accordance to the aforesaid circular.

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

  
DIRECTOR & CHAIRMAN

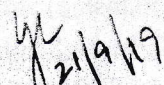
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, of date:

Copy forwarded for information and necessary action to :-

1. All the above members.
2. The Vice-Chairman, IQAC,
3. The Controller of Examinations,
4. The Joint Registrar (RAC), BHU.
5. Dr. Abhishek Singh (FE), Coordinator, Institute's Website, IAS, with the request to kindly upload this minute on the website.
6. P.A. to the Director, I.Ag.Sc.

BANARAS HINDU UNIVERSITY

  
JOINT REGISTRAR