

Proceeding of the meeting of the **Policy & Planning Committee** of the Institute of Agricultural Sciences, held on **05.03.2020 at 12.00 Noon** 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
2. Prof. A.P. Singh, Dean ,F/o Agriculture
3. Prof. R.K. Singh, Head, D/o GPB
4. Prof. B.Jirli, Head, Deptt. of Ext. Education
5. Prof.J. S. Bohra, Head, D/o Agronomy
6. Prof. A.K.Nema, Head, D/o Agri. Engg.
7. Prof. R.N. Singh, Head, D/o Entomology
8. Prof. Praveen Prakash, D/o Plant Physiology
9. Prof. Rakesh Singh, Head, D/o Ag. Economics
10. Prof. D.C. Rai, Head, D/o Dairy Sc.& Food Tech.
11. Prof. A.K. Singh , Head, D/o Horticulture
12. Prof. Janardan Yadav, Repr. of Head, D/o SSAC

Chairman
Member
Member
Member
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Member



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

AGENDA 1 –

To consider the letter No. DSFT/19-20/276 dated 11.02.2020 of the Head, Deptt. of Dairy Science & Food Technology regarding request letter of Kashi Sewa Sadan Samiit for installing, maintaining and donating a waste to energy plant.

After deliberation, the House unanimously agreed to the proposal without any Financial commitment on the part of the University. Further, it was also decided to associate, Department of Farm Engg. in its installation and use.

AGENDA 2 –

To consider the certain amendment in UET and PET Information Bulletin -2020.

The Dean, Faculty of Agriculture apprised the members with regard to the proposed amendment to be incorporated in the respective pages of UET and PET Information Bullentin-2020 as at **Annexure - A.**

The house unanimously accepted the proposed amendment for its inclusion as suggested.

AGENDA 3 – To consider the letter No. DSFT/2019-20/296 dated 18.02.2020 of the Head, Deptt. of Dairy Science & Food Technology regarding International Cooperative Agreement (ICA) between the University of Georgia, USA and BHU.

P.T.O.

After detailed deliberation into the matter, the Head, Department of DSFT was requested to submit a report on the activities and achievements undertaken by the parties during the expired period and the necessity to further extend the Agreement period ahead for consideration of the house.

AGENDA 4 (with the permission of the Chair) –

Considered the request letter dated 04.03.2020 of Prof. A.K. Nema, Hony. Secretary, Athletic Association, I.Ag.Sc. regarding opening of revolving fund account for sports activity.

Prof. Nema apprised the members that infrastructural facility on the agriculture play ground are increasing with the support of ICAR Development Grant. Due to demand of playground, the maintenance of the infrastructure are also becoming a issue, which needs continuous generation of fund by sharing the lawⁿ tennis facility to anyone as per swimming pool pattern.

After deliberations the house unanimously agreed to the above proposal, in principle. Accordingly, it was resolved that Hony. Secretary, Athletic Association, I.Ag.Sc. would approach the Finance Officer, BHU with a detailed proposal for consideration.

AGENDA 5 (with the permission of the Chair) –

Considered the letter dated 04.03.2020 of Prof. Incharge, Shatabdi Krishi Prekshagrih, I.Ag.Sc. regarding proposal for construction of roof top Rain water harvesting structure for Satabdi Krishi Prekshagrih.

Prof. A.K.Nema, the Incharge, Shatabdi Krishi Prekshagrih presented a Joint proposal worked out by the Department of Farm Engineering with the assistance of a Research Scholar.

After deliberation through its detail, the house unanimously approved the estimate cost thereof amounting to Rs.1,20,815.00 (approx.). Further the house also resolved that a member from University Works Department, BHU be also associated while execution of this work.

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


CHAIRMAN & DIRECTOR

Ref. No. IAS/2019-20/ 1098

, of date:

Copy forwarded for information and necessary action to :-

1. The Dean, F/o Agriculture, IAS,
2. The Controller of Examinations,

P.T.O.

3. The Heads of the Department, Faculty of Agriculture, I.Ag.Scs.,
4. The University Engineering, University Works Department,
5. Dr. Abhishek Singh (FE), Coordinator, Institute's Website, IAS, with the request to kindly upload this minute for wide publicity.
6. The Dy. Registrar (Academic),
7. P.A. to the Director, I.Ag.Scs.,

BANARAS HINDU UNIVERSITY.


JOINT REGISTRAR

3rd + P PC meeting
5.3.2021

ANNEXURE-A

Agenda 2

Following corrections are required in UET2020 and PET2020 Information Bulletins, to be issued as *Corrigendum* by the Office of the Controller of Examinations:

UET Bulletin

1. Page No. 14 MINIMUM ELIGIBILITY REQUIREMENTS for B.Sc.(Hons)Ag./B.Sc.(Hons)Ag.-RGSC may now be read as follows:

"A candidate shall be eligible for admission to B.Sc.(Hons)Ag., if he/she has passed 10+2 OR equivalent examination securing a minimum of 50% marks in the aggregate."

2. Page No.39: Point (a) of INTER-SE RANKING may now be read as follows:

"In case of However, for admission to B Sc the aggregate marks in Science subjects shall only be considered for this purpose."

PET Bulletin

Page No. 47: Point (xxviii) : M.Sc.(Ag.) in Soil Science – Soil and Water Conservation (Under Special Courses of Study) may now be read as:

"There shall be one paper of 120 minutes duration carrying 360 marks containing 120 multiple-choice questions based on B.Sc.(Hons)Ag./B.Sc.(Ag.) courses related to Soil Science including Soil and Water Conservation."