OFFICE OF THE DEAN: COLLEGE OF POST GRADUATE STUDIES

No.PGS/PA/ Dated: Nov. 05, 2016

All Members of the P.G. Faculty

A copy of the minutes of I/2016 meeting of the P.G. Faculty held on

3.11.2016 is placed on the University website:www.gbpuat.ac.in for your kind

information. You are requested to follow up action, if any with regard to the

items related to your department/ college so that the same could be put-up in the

next meeting of the P.G. faculty. Corrections/ suggestions, if any, about the

minutes may kindly be intimated well in time.

(Anil Kumar)

Secretary, Post Graduate Faculty

CC:

- 1. All Deans of the Colleges
- 2. Registrar
- 3. Coordinator Admissions
- 4. Director: Research/Extension/Communication
- 5. All Heads of Departments
- 6. O.S.D. to V.C. for kind information of the Vice-Chancellor please.

MINUTES OF THE MEETING OF I/2016 P.G. FACULTY HELD ON 03.11.2016 AT 4:00 P.M. IN THE CONFERENCE HALL OF COLLEGE OF AGRICULTURE

The list containing the names of the members who attended the meeting is placed at Annexure-I. At the outset, Secretary of Faculty welcomed the Hon'ble Dean PGS, Chairman of the Post Graduate Faculty and also welcomed all the Hon'ble members of PG faculty. Dean PGS, Chairman of the Post Graduate Faculty welcomed all faculty members.

Thereafter, the agenda was taken up and the following decisions were taken:

Item No. : Confirmation of the minutes of I/2015 meeting held on 02.12.2015

I/2016/1

The minutes of the meeting as circulated were confirmed.

Item No. : Review of action taken of I/2015 meeting held on 02.12.2015

I/2016/2

The minutes were confirmed and noted. No action is required.

Item No. : Accreditation of P.G. Faculty members for Post Graduate Research I/2016/3

The faculty considered the recommendations of the Accreditation Committee meeting held on 10.09.2016 at 11:30 A.M. and examined the proposal of following faculty members for accreditation to Master's and Ph.D. research as per details given against each in depth and found them eligible except Mr. Khan Chand, Asstt. Prof., PHPFE, therefore, recommended for consideration by the Academic Council.

Sl. No.	Name & Designation of the Faculty Member	Department where working	Recommended for
1.	Dr. Pramod Chandra Tewari, Asstt Prof.	Mechanical Engineering	Master's Research
2.	Dr. Chandra Dev, Asstt. Prof.	Agriculture Economics	Master's Research
3.	Dr. Sachin Kumar, Asstt. Prof.	PHPFE	Master's Research
4.	Dr. B.K. Khanduri, Asstt. Prof.	Social Science & Humanities	Master's Research
5.	Dr. Seema Agarwal, Asstt. Prof.	Veterinary Pathology	Ph.D. Research
6.	Dr. V.C. Dhyani, Asstt. Prof.	Agronomy	Ph.D. Research
7.	Dr. Munish Batra, Asstt. Prof.	Veterinary Pathology	Ph.D. Research
8.	Dr. Abhishek Tomar, Asstt. Prof.	Electronics & Communication Engg.	Ph.D. Research

(Action: Secretary PG Faculty/ Dean, PGS)

Item No. I/2016/4

Admission policy for the year 2017-18

The admission policy for the year 2017-18 was discussed in detail and opined that the revised proposal (as enclosed) may be placed before the Academic Council for its consideration.

(Action: Secretary PG Faculty/ Dean, PGS)

Item No. I/2016/5

Admission policy for MBA programmes of the CABM for the academic year 2017-18

The admission policy for MBA programmes for the year 2017-18 was discussed in detail and opined that the programme fee be increased to Rs 2.5 lacs from the existing 2.0 lacs to be paid in first semester 2017-2018 to the students admitted during 2017-18. The faculty members also opined to have the number of seats same for MBA Agribusiness programme i.e. 32 as in previous year while for MBA (Engineers), the number of seats may be increased to 16 from the existing 8. The P.G. Faculty recommended an Empowered Committee for finalizing the normalization of CMAT and CAT scores. The revised proposal may be placed before the Academic Council for its consideration.

(Action: Secretary PG Faculty/Dean, PGS)

Item No. I/2016/6

Replacement of basic supporting course (Mathematical Statistics, BPS-672) by data analysis and forecasting, BPS-681.

The proposal was discussed in detail and faculty was of the opinion that the Basic Supporting Course BPS-672 "Mathematical Statistics" be replaced with BPS-681 "Data Analysis and Forecasting" (3 credits) and the proposal may be placed before the Academic Council for its consideration.

(Action: Secretary PG Faculty/Dean, PGS)

Item No. I/2016/7

Change of Nomenclature of M.F.Sc. degree and Course code of M.F.Sc. and Ph.D. degree programme of Department of Fisheries Resource Management. College of Fisheries.

The proposal was discussed in detail and faculty opined that the change in the nomenclature of M.Sc. programme from Fishery Biology to Fisheries Resource Management w.e.f. Academic Year 2017-18 as the name of the Department of Fishery Biology has been changed to Fisheries Resource Management. Also Ph.D. is being offered in Fisheries Resource Management. The code of courses of the department of Fisheries Resource Management has been already changed by the Academic Council in its 378th meeting. Therefore, the proposal may be placed before the Academic Council for its consideration.

(Action: Secretary PG Faculty/ Dean, PGS)

Item No. I/2016/8

Change of course code of M.F.Sc. degree programme of Department of Aquatic Environment Management, College of Fisheries.

The above proposal was discussed in the faculty and agreed that the code of courses of the department of Aquatic Environment Management has been already changed by the Academic Council in its 378th meeting.

(Action: Secretary PG Faculty/Dean, PGS)

Any other Item No. I/2016/1

Proposal for remuneration of the faculty for teaching the courses in MCA Self-finance Programme

The above proposal was discussed in the faculty and found that the proposal is in accordance with the approved rates of CABM. The faculty members opined that proper guide lines should be prepared for payment of remuneration to the faculty members. It would be desirable that for all the self-finance programmes, these guidelines be made applicable.

Therefore, the proposal may be placed before the Academic Council for its consideration.

(Action: Secretary PG Faculty/Dean, PGS)

Any other Item No. I/2016/2

Re-introducing Physical Edaphology (APS-650) as an optional course for Ph.D. (Soil Science) Programme with effect from Ist Sem. 2017-18

The above proposal was deliberated in the faculty and opined that the course existed upto Academic Year 2010-11 be re-introduced as an optional course for M.Sc. Ag. and Ph.D. students of Soil Science & related fields. Therefore, the proposal may be placed before the Academic Council for its consideration.

(Action: Secretary PG Faculty/Dean, PGS)

The meeting ended with vote of thanks to the Chair.

(Anil Kumar) Secretary, P. G. Faculty

I/2016 P.G. Faculty meeting held on 03.11.2016 at 4:00 P.M. in the Conference Hall of College of Agriculture

Annexure -I

Sl. No.	Name	Department
1.	Dr. N.S. Murty	Dean, P.G.S./ Chairman
2.	Dr. H.C. Sharma	Dean, Technology
3.	Dr. S.P. Singh	Actg. Dean, Veterinary
4.	Dr. Uma Melkania	Dean, CBSH
5.	Dr. Mukesh Pandey	Professor, CABM
6.	Dr. R.S. Chauhan	Head, Aquaculture
7.	Dr. R. N. Ram	Head, FRM (Fisheries)
8.	Dr. Ashutosh Singh	Professor, CABM
9.	Dr. A.K. Singh	Professor, Forestry
10.	Dr. Rajendra Prasad	Professor, GPB
11.	Dr. H.L. Mandoria	Professor & Head, ITD
12.	Dr. R.P.S. Gangwar	Professor & Head, ECE
13.	Dr. L. Varshney	Professor, MED
14.	Dr. D.S. Murty	Professor, MED
15.	Dr. V.K. Singh	Professor, MED
16.	Dr. P.C. Gope	Professor, MED
17.	Dr. Avadhesh Kumar	Professor & Head, Vety. Ext. Edu.
18.	Dr. Sudha Arora	Prof. & Head, EED
19.	Dr. S.D. Samantaray	Prof. Computer Engg.
20.	Dr. Anadi Misra	Professor, MED
21.	Dr. A.K. Swami	Prof., EED
22.	Dr. R.S. Jadoun	Prof. & Head, IPED
23.	Dr. C.S. Chopra	Prof. & Head, Food Sci.
24.	Dr. Rita S. Raghuvanshi	Dean, H. Sc.
25.	Dr. D.S. Pandey	Dean, Agriculture
26.	Dr. I.J. Singh	Dean, Fisheries
27.	Dr. S.K. Vaish	H.O.D., Maths, CBSH
28.	Dr. A.S. Nain	Prof., Agrometeorology
29.	Dr. Vinod Kumar	Prof. Stats & Coordinator Adm.
30.	Dr. J.P.N. Rai	Professor & Head, Env. Science
31.	Dr. P.B. Rao	Prof. & Head Biological Sci.
32.	Dr. M.L. Sharma	Prof. Agril. Economics
33.	Dr. R.K.Singh	Prof. Agrometeorology
34.	Dr. Rohitashar Singh	Prof. Agronomy
35.	Dr. Sanjeev Agarwal	Head, Biochemistry
36.	Dr. H.M.Agarwal	HOD Physics
37.	Dr. Vandana A. Kumar	Prof. Biochem.
38.	Dr. Anita Sharma	Prof. Microbiology
39.	Dr. S.K. Lavania	Prof. Agronomy
40.	Dr. G.K. Dwivedi	Prof. Soil Science
41.	Dr. Alka Goel	Prof. & Head, CT
42.	Dr. Anuradha Dutta	Professor, F.N.
43.	Dr. Kamendra Singh	Prof., GPB
44.	Dr. P.S. Shukla	Prof., GPB
45.	Dr. Vir Singh	Director Communication (on leave)
45.	Dr. Anil Kumar	Professor & Head/ Secretary P.G. Faculty