



# COLLEGE OF AGRICULTURE SCIENCES TEERTHANKER MAHAVEER UNIVERSITY

DELHI ROAD MORADABAD- 244001 (U.P.)

## Minutes of the Meeting Board of Studies – 3<sup>rd</sup> Meeting

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Date and Time: 31/07/2019 (Wednesday) at 1100 Hrs.

Venue: Principal's Office, College of Agriculture Sciences, Teerthanker Mahaveer University.



TEERTHANKER MAHAVEER UNIVERSITY, MORADABAD

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Board of study meeting was conveyed at the College of Agriculture Sciences, Teerthanker Mahaveer University on 31/07/2019 (Wednesday) at 1100 hrs. to discuss the agenda items mentioned below-

1. Offer of Open Optional Courses.
2. Approval of Course Outcomes (CO) & Programme Outcomes (PO).
3. Introduction of New Syllabus of English Course.
4. Change in the maximum & minimum credits.
5. Change in the nomenclature of degree title from B.Sc. (Agriculture) to B.Sc. (Hons) Agriculture.

Following members were present during the meeting-

S. No.	Name & Designation	Sign.
1	Prof. M. P. Singh, Principal and Chairperson	<i>MP Singh</i> 31/07/19
2	Prof. D. S. Pandey, Special Invitee	<i>DP Pandey</i> 31/07/19
3	Prof. Karuna Vishunawat, Special Invitee	<i>KV</i> 31.7.19
4	Dr. Alok Kumar Mishra, Member	<i>AKM</i> 31/07/19
5	Dr. Mahendra Singh, Member	<i>MS</i> 31-07-2019
6	Dr. Sanjay Kumar Sharma, Member	<i>SKS</i> 31/07/19
7	Dr. Shakuli Saxena, Member	<i>SS</i> 31/07/19
8	Dr. Archana Negi, Member	<i>AN</i> 31/07/19
9	Mr. Shashank Mishra, Member	<i>SM</i> 31/07/2019
10	Dr. Sunil Kumar, Member	<i>SK</i> 31/7/2019
11	Dr. Praveen Kumar Singh, Member	<i>PKS</i> 31/07/19
12	Dr. G. P. Singh, Member	<i>GPS</i> 31/07/19
13	Dr. D. P. Singh, Member	<i>DP Singh</i> 31/7/19
14	Dr. Ayush Bhushan, Member	<i>AB</i> 02/08/19

# Dr. Jitendra Singh could not attend the meeting due to his prior engagements.



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Following thought provoking actions and decisions emerged during the discussion in meeting-

### Agenda 1: Offer of Open Optional Courses-

After discussion & deliberations in the meeting two following open optional courses (open electives) were finalized to be offered to other colleges / departments of the university from College of Agriculture Sciences *w.e.f.* academic session 2019-20 -

- i. Agriculture Heritage (L-3, T-0, P-0, C-3)
- ii. Food Safety & Standards (L-2, T-0, P-1, C-3)

*Note* - Students of B. Sc. Agriculture Sciences can opt two open optional courses (open electives) offered by university in 2<sup>nd</sup> or 3<sup>rd</sup> year of programme. However, out of the two courses offered by university, a student can opt one course in ODD semester & the other in EVEN semester of the same programme year as preferred by student.

### Agenda 2: Approval of Course Outcomes (COs) & Programme Outcomes (POs)

In the curriculum of B. Sc. Agriculture, Course Outcomes (COs) & Programme Outcomes (POs) were discussed and finalized in the present syllabus *w.e.f.* academic session 2019-20. Valuable comments by the experts, chairperson and members of the board were incorporated in the list.

### Agenda 3: Introduction of new syllabus of English course.

- a. Hon'ble Chairperson of the board brought into the notice of experts and the members the modifications in English course of undergraduate programmes at university. With reference to the mail by JR- Gov. dated: 4 July 2019 regarding the quoted agenda item, following changes were made for B.Sc. Agriculture programme *w.e.f.* session 2019-20.

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S. N.	YEAR & SEMESTER	OLD COURSE CODE & CREDITS	OLD COURSE NAME	NEW COURSE CODE & CREDITS	NEW COURSE NAME
1.	1st Year & 1st Semester	BAG 199 (4 Credits)	English Communication & Soft Skills-I	BAGE 199 (3 Credits)	English Communication -I
2.	1st Year & 2nd Semester	BAG 299 (4 Credits)	English Communication & Soft Skills-II	BAGE 299 (3 Credits)	English Communication -II
3.	2nd Year & 3rd Semester	BAG 399 (4 Credits)	English Communication & Soft Skills-III	BAGE 399 (3 Credits)	English Communication -III
4.	2nd Year & 4th Semester	BAG 499 (4 Credits)	English Communication & Soft Skills-IV	BAGE 499 (3 Credits)	English Communication -IV

- b. A discussion was made in the meeting regarding **Value Added Courses** on 'Soft Skills for Professionals' to be introduced in III<sup>rd</sup> and V<sup>th</sup> year of B.Sc.(Hons.) Agriculture programme from the academic session 2019-20. Out of the two value added courses, one course will be offered in V<sup>th</sup> semester (III<sup>rd</sup> year) and the other in VIII<sup>th</sup> semester (IV<sup>th</sup> year) of the programme. The value added courses shall be carried out by the **Centre For Teaching, Learning and Development (CTLD)** of University. The courses will remain qualifying in nature. It is compulsory for students to score 45% marks to qualify the course.

After a through discussion with the experts, the board bestowed its consent for the courses.

#### Agenda 4: Changes in the maximum & minimum credits.

A discussion was made with the experts regarding changes in maximum & minimum credits since the total credits of programme got modified due to credit change in English communication syllabus & introduction of open optional courses (open electives) w.e.f. academic session 2019-20. Credits were finally approved by the experts and board members.



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The maximum credits & minimum credits required for the degree were changed like this -

Maximum Credits - 195

Minimum Credits (Required to award the degree) - 187

Agenda 5: Change in the nomenclature of the degree title from B.Sc (Agriculture) to B.Sc. (Hons.) Agriculture.

College of agriculture sciences is following the curriculum recommended by 5<sup>th</sup> dean committee of ICAR w.e.f. 2017-18. Keeping in view the diverse curriculum and exhaustive practices in the realm of agriculture sciences at college in terms of theory and practice, members of the board were of the opinion that the title of the programme should be referred as 'B.Sc.(Hons.) Agriculture' in place of B.Sc.(Agriculture) which Hon'ble chairperson too took into the consideration and bestowed his worthy consent for the same with the discussion of experts.

The meeting ended with all discussions and decisions stated above and ended with the Vote of thanks to the Chair.

*mfis*  
31-7-2019

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