

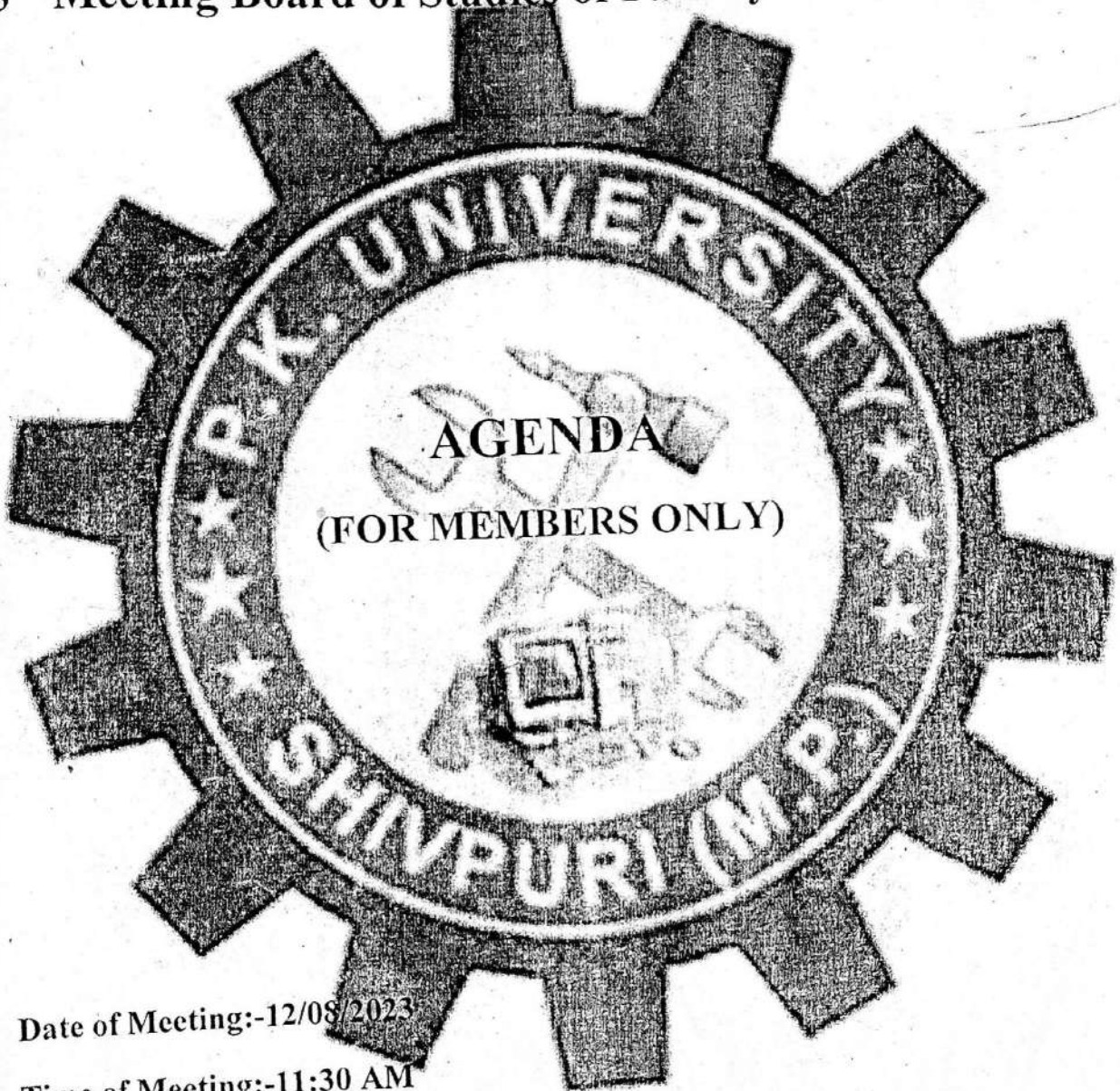


P.K. UNIVERSITY
SHIVPURI (M.P.)

3-2

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

3rd Meeting Board of Studies of Faculty of Agriculture



Date of Meeting:-12/08/2023

Time of Meeting:-11:30 AM

Venue of Meeting: - Conference Hall, Administration Block

ADD: VILL.: THANRA, TEHSHIL, KARERA, NH27, DIST: SHIVPURI (M.P.)-473665
MOB.NO. 7241115086, Email: agriculture.pkuniversity@gmail.com



P.K. UNIVERSITY
SHIVPURI (M.P.)

3-1

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref No. F16(1)2/1/AGBOS/2023/005

Date: 08/08/23

NOTICE

3rd BOARD OF STUDIES MEETING
(Faculty Agriculture on 12.08.2023-24)

Faculty of Agriculture on the 3rd Board of Studies Meeting is scheduled on 12th August 2023 at P.K. University Campus Shivpuri at 11:00 AM in Conference Hall at Administrative Block under the Chairmanship of Prof. (Dr.) Ranjit Singh (Vice Chancellor).

The following Committee members were presented at the meeting;

1- Prof. (Dr.) Ranjit Singh	Chairman
2- Prof.(Dr) Pawan Kumar	Member
3- Dr. Prabhakar Singh	Member
4- Dr. Mahendra Chaudhary	Member
5- Dr. Ashish Vishwakarma	Member
6- Mr. Ravindra Singh	Member
7- Ms. Surabhi Upadhyaya	Member
8- Mr. Prahlad Yadav	Member
9- Mr. Ajay Kumar yadav	Member
10- Mr. Rampal Rajak	Member
11- Mr. Gaurav Saxena	Member
12- Mr. Manoj Khare	Member
13- Ms. Ayushi Chaurasiya	Member
14- Mr. Ashish Pratap Singh	Member
15- Ms. Shweta Sharma	Member
16- Mr. Abhay Kumar	Member
External Expert:-	
1-Dr. Yogeshwar Singh	Member
Special Invitees	
1- Dr. Deepesh Naamdev	Member
2- Ms. Nisha Yadav	Member
3- Mr. Pankaj Singh	Member

Ranjit Singh
Pawan Kumar
Prabhakar Singh
Mahendra Chaudhary
Ashish Vishwakarma
Ravindra Singh
Surabhi Upadhyaya
Prahlad Yadav
Ajay Kumar yadav
Rampal Rajak
Gaurav Saxena
Manoj Khare
Ayushi Chaurasiya
Ashish Pratap Singh
Shweta Sharma
Abhay Kumar
Yogeshwar Singh
Deepesh Naamdev
Nisha Yadav
Pankaj Singh

- Copy to: -**
1. VC Office
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 3. Registrar off.
 4. All HOD's
 5. Dy Registrar
 6. All Asst. Registrar
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[Signature]
12/8/23
Dean Academic

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Ref No... F.16(1)2/1/An-BOS/2023/006

Date: 08/08/2023

CONTENT OF THE BOS OF THE 3rd BOARD OF STUDIES OF FACULTY AGRICULTURE

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3	Agenda No-03 To frame the Rules & regulations to start the following specialization in M.Sc. (Ag.) courses. Agronomy, Soil Science & Agriculture Chemistry, Plant Pathology, Agriculture Biochemistry, Genetics & plants Breeding, Agricultural Extension, Agricultural Economics & Statistics, Entomology, Crop Physiology, Seed Science & Technology Livestock Production & Management, Animal Husbandry & Dairying (Dairy Technology) Soil Conservation & Water Management and Agri-business management, Fruit Science, Vegetable Science, Floriculture and Landscaping, Plantation, Spices, Medical and Aromatic Crops, and Post-harvest management.	9-372
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5	B.Sc. (Ag) & M.Sc. (Ag) change in marking Scheme and Examination modification of Subject Code and Symbol Session 2024-25 request & Regarding.	597-631
6	Agenda No-05 Any Other matter with the permission of the chair.	09

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Ref No. F.16(L1)2/1/AG-BOS/2023/006

Date: 08/08/2023

AGENDA OF THE 3rd BOARD OF STUDIES OF FACULTY OF AGRICULTURE

Agenda no. 01

- To confirm the 2nd meeting BOS held on 21/01/2023.

Agenda no. 02

- Action taken on the minutes of 2nd meeting of BOS held in 21/01/2023.

Agenda no. 03

- To frame the Rules & regulations to start the following specialization in M.Sc. (Ag.) courses. (Soil Science, Genetics & plants Breeding, Entomology, Plant pathology, Agricultural economics, Fruit Science, Vegetable Science, Floriculture and Landscaping, & M.Sc. (Animal Science), Live-stock production management and dairy technology.

Agenda no. 04

- To approve the starting Ph.D programme in Part time as well as fulltime more and to approve rules & regulations for the same.

Agenda no. 05

B.Sc.Ag & M.Sc.Ag change in marking Scheme and Examination modification of Subject Code and Symbol Session 2024-25 request & regarding.

Agenda no. 06

- Any Other matter with the permission of the chair.


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P.K. UNIVERSITY
SHIVPURI (M.P.)

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Faculty of Agriculture

Department of Agriculture

Minutes of the 3rd meeting of Board of Studies (BoS) of faculty of Agriculture P.K. University held on 12th August 2023.

The 3rd meeting Board of Studies (BoS) of faculty of Agriculture of P.K. University was held on 12th August 2023. In the Administrative Block of P.K. University at 11:00AM.

The following member where Present in the meeting.

- 1- Prof. (Dr.) Ranjit Singh
- 2- Prof(Dr) Pawan Kumar
- 3- Dr. Prabhakar Singh
- 4- Dr. Mahendra Chaudhary
- 5- Dr. Ashish Vishwakarma
- 6- Mr. Ravindra Singh
- 7- Ms. Surabhi Upadhyaya
- 8- Mr. Prahlad Yadav
- 9- Mr. Ajay Kumar yadav
- 10- Mr. Rampal Rajak
- 11- Mr. Gaurav Saxena
- 12- Mr. Manoj Khare
- 13- Ms. Ayushi Chaurasiya
- 14- Mr. Ashish Pratap Singh
- 15- Ms. Shweta Sharma
- 16- Mr. Abhay Kumar

External Expert:-

- 1-Dr.Yogeshwar Singh

Special Invitees

- 1- Dr. Deepesh Naamdev
- 2- Ms. Nisha Yadav
- 3- Mr. Pankaj Singh

The Committee took the agenda item of 3rd meeting of Board of Studies (BoS) agenda wise.

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Agenda no. 01: To confirm the 2nd meeting of Board of Studies(BoS) of Faculty of Agriculture.

- The BoS confirmed the minutes of the 2nd meeting BoS of Faculty of Agriculture held on 21/01/2023.

Agenda no. 02: Action taken on the minutes of 2nd meeting of Faculty of Agriculture.

- The Member gone through the Action taken point of 2nd meeting of BoS of Faculty of Agriculture. As given an agenda item from Page no. 7 to 8 and noted the same.

Agenda no. 03: To frame the Rules & regulations to start the following specialization in M.Sc. (Ag.) courses. Agronomy, (Soil Science & Agriculture Chemistry, Plant pathology, Agriculture Biochemistry, Genetics & plants Breeding, Agricultural Extension, Agricultural economics & Statistics, Entomology, Crop Physiology, Seed Science & Technology, Livestock Production & Management, Animal Husbandry & Dairying (Dairy Technology) Soil Conservation & Water Management and Agri-Business Management. Fruit Science, Vegetable Science, Floriculture and Landscaping, Plantation, Spices, Medicinal and Aromatic Crops, and Post-harvest management.

- The HoD Agriculture Presented the Rules & Regulation related to the item mention in agenda point 03 as given in agenda document from page no. 9 to 372.

Agenda no. 04: To approve the starting Ph.D programme in Part time as well as fulltime more and to approve rules & regulations for the same.

- The BoS discussed the matter of starting full time/Part time Ph.D as given in the agenda from page no. 373 to 596 and approved the same.

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Agenda no. 05: Any Other matter with the permission of the chair.

➤ Nothing was discussed in the under the and other.

1- Prof. (Dr.) Ranjit Singh

2- Prof. Dr. Pawan Kumar

3- Dr. Prabhakar Singh

4- Dr. Mahendra Chaudhary

5- Dr. Ashish Vishwakarma

6- Mr. Ravindra Singh

7- Ms. Surabhi Upadhyaya

8- Mr. Prahlad Yadav

9- Mr. Ajay Kumar Jatav

10- Mr. Rampal Rajak

11- Mr. Gajraj Saxena

12- Mr. Manoj Khare

13- Ms. Ayushi Chaurasiya

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