MINUTES OF 1st BOARD OF STUDIES (PG) MEETING OF AGRICULTURE UNIVERSITY, JODHPUR HELD ON 23.07.2024

The meeting of 1st Board of Studies (PG) of Agriculture University, Jodhpur was held on 23.07.2024 at 1:30 PM in the Meeting Hall of Vice-Chancellor Secretariat, Agriculture, Jodhpur under the Chairmanship of Dr. Pradeep Pagaria, Director Education AU, Jodhpur.

The following members were attended the meeting

S. No	Name and Designation	As
1.	Dr. Pradeep Pagaria, Director Education, AU, Jodhpur	Chairperson
2.	Dr. J. R. Verma, Director Student Welfare, & Head, Deptt. of Plant Pathology. AU, Jodhpur	Member
3.	Dr. M. M. Sundria, Dean & Faculty Chairman (Agri.) CoA, Jodhpur & Head, Deptt. of Entomology. AU, Jodhpur	Member
4.	Dr. S. R. Kumawat, Dean, CoA, Nagaur & Head, Deptt. of Extension Education, AU, Jodhpur	Member
5.	Dr. R. L. Bhardwaj, Dean, CoA, Sumerpur & Head, Deptt. of Horticulture, AU, Jodhpur	Member
6.	Dr. M. M. Kumawat, Dean, CoA, Baytu, Barmer	Member
7.	Dr. Sita Ram Kumhar, Head, Deptt. of Genetics and Plant Breeding, AU, Jodhpur	Member
8.	Dr. Ramdev Sutaliya, Head, Deptt. of Agronomy, AU, Jodhpur	Member
9.	Dr. U. N. Shukla, Controller of Examinations & Head, Deptt. of Soil Science AU, Jodhpur	Member
Profes	ssors other than Heads nominated by the Vice-Chancellor	
10.	Dr. M. K. Poonia, Professor (Hort.), CoA. Nagaur	Member
Two T	eachers nominated by the Vice-Chancellor	
11.	Dr. Chandan Roy, Assoc. Prof. (GPB), CoA, Jodhpur	Member
12.	Dr. Dan Singh Jakhar, Asstt. Prof. (GPB), CoA, Sumerpur	Member
	outside experts co-opted by the Board of Studies concerned as who are not teachers in the University	d from among
13	Dr. Virendra Singh, Prof. (Agriculture Economics), GB Pant University of Agriculture & Technology, Pantnagar	Member
14.	Dr. B. D. Bhuj, Professor (Horticulture), GB Pant University of Agriculture & Technolosy. Pantnagar	Member

At the outset, Dr. Pradeep Pagaria, Director Education, AU, Jodhpur, welcomed Deans, Director, all HOD's and all the nominated external members in the meeting of Board of Studies and apprised about the progress of the University. After this, the Chairman raised the agenda items one by one and each agenda items were thoroughly discussed and resolution made are as under:

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Agenda No.	Particular
AUJ/BOS (PG)-1/ 2024/01	Confirmation of the minutes of the 5th Board of Studies Meetings held on August 08, 2023
	Resolution: Confirmed.
AUJ/BOS (PG)-1/ 2024/02	To consider and approve the proceeding of the course committee meeting of Department of Agronomy with the addition in practical exercise in course AGRON-512, correction in course AGRON-522 and addition in course AGRON-611
	 Resolution: in PG & Ph.D. syllabus of Agronomy department the following points were considered and approved: 1. In the course AGRON-512; 3(2+1) Principles and Practices of Soil Fertility and Nutrient Management, considered and approved Addition of "Soil and plant sampling and processing for chemical analysis" as a practical exercise. 2. Considered and approved changes in the syllabus of course AGRON-522 (2+1): Agronomy of major cereals and pulses in Unit-II replace the "other minor millets" by other millets.
	3. Addition of topic Regenerative Agriculture and Climate Resilient Agriculture in the Unit-IV of Current Trends in Agronomy (AGRON-611) approved Action: Director Education, AU, Jodhpur
ATT / POS	
AUJ/BOS (PG)-1/ 2024/03	To consider and approve the minutes of the course committee meeting of Department of Genetics and Plant Breeding along with minor changes in course GPB-511 (Principle of Genetics)
	Resolution: In the syllabus of PG programme of Genetics and Plant Breeding the following points were considered and approved:1. In course GPB 511 (Principles of Genetics) in Unit III of theory lecture schedule replace "Genetic fine structure analysis" with "fine structure of gene"
	Action: Director Education, AU, Jodhpur
AUJ/BOS (PG)-1/ 2024/04	To consider and approve the proceeding of course committee meeting of Department of Soil Science along with to add one credit hours from the credit hours of theory in the subject of SOIL-525 (Soil Survey and Land Use Planning) and to make it as $2(1+1)$ instead of $2(2+0)$
	Resolution: After thorough discussion, the committee approved the minutes of the course committee meeting and agreed to implement the proposed change to SOIL-525, adjusting the credit hour distribution from 2 (2+0) to 2 (1+1). The module of the practical shall be from already recommended BSMA committee.
	Action: Director Education, AU, Jodhpur

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AUJ/BOS (PG)-1/ 2024/05

To consider and approve the name of Department as Department of Soil Science and Agricultural Chemistry in place of Department of Soil Science.

Resolution: Unanimously resolved and approved name of Department as "Department of Soil Science and Agricultural Chemistry" in place of Department of Soil Science.

Action: Registrar, AU, Jodhpur.

AUJ/BOS (PG)-1/ 2024/06

To consider and approve the minutes of the Course Committee meeting of Department of Plant Pathology with the addition of new edition of reference book.

Resolution: House anonymously approved the updation of new references in the syllabus of Plant Pathology.

Action: Director Education, AU, Jodhpur

AUJ/BOS (PG)-1/ 2024/07

To consider and approve the minutes of the Course Committee meeting of the Department of Extension Education, with no changes to the course curricula.

Resolution: The minutes of the Course Committee meeting were approved

Action: Director Education, AU, Jodhpur

AUJ/BOS (PG)-1/ 2024/08

To consider and approve the minutes of the course committee meeting of Department of Entomology along with minor updates in the Course ENTO-513, ENTO- 523, ENTO- 524 & ENTO-611

Resolution: In the PG and Ph.D. programme of Entomology following points were considered and approved

- 1. The proposed changes in the syllabus of courses ENTO-513 & ENTO-611, including the addition of the new classification system of insects, were approved. The syllabi have been updated to incorporate the new classification system and revised accordingly.
- 2. The incorporation of new techniques and methods of insect pest management in the courses ENTO-523 and ENTO-524, with Integrated Pest Management (IPM) practices, approved.

Action: Director Education, AU, Jodhpur.

AUJ/BOS (PG)-1/ 2024/09

To consider and approve the minutes of the Course Committee meeting of the Department of Horticulture, along with the semester-wise distribution of courses and syllabi of the PG programs M.Sc. (Hort.) Fruit Science and M.Sc. (Hort.) Plantation, Spices, Medicinal, and Aromatic Crops, with minor additions.

Resolution: The minutes of the Course Committee meeting of the Department of Horticulture have been considered and approved. The following items were addressed and approved in the meeting:

- Semester-wise Distribution of Courses:
- 1. **M.Sc. (Hort.) Fruit Science**: The detailed distribution of courses for each semester has been reviewed and approved and suggested to offer more choices to the students through offering more minor subject courses.

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	 M.Sc. (Hort.) Plantation, Spices, Medicinal, and Aromatic Crops: The semester-wise distribution of courses for this program has also been reviewed and approved. Syllabi of the PG Programs: The syllabi for both M.Sc. (Hort.) Fruit Science and M.Sc. (Hort.) Plantation, Spices, Medicinal, and Aromatic Crops have been examined and approved with minor additions of local crops.
	Action: Director Education, AU, Jodhpur
AUJ/BOS (PG)-1/ 2024/10	To consider and approve the start of M.Sc. (Agri.) in Agronomy, Genetics and Plant Breeding, Plant Pathology and Entomology Departments and M. Sc. (Hort.) Fruit Science/Plantation & Spices/Post-harvest degree programmes with an intake of four seats at College of Agriculture, Nagaur from Academic Year 2025-26.
	Resolution: The house has decided to start PG programme in M. Sc. (Hort.) Fruit Science at CoA, Nagaur form Academic session 2025-26. After through discussion over starting other PG programmes were dropped.
	Action: Director Education, AU, Jodhpur
AUJ/BOS (PG)-1/	Table agenda: to increase the limit of guiding students by the accredited faculty for Ph.D. guiding.
2024/T-1	Resolution: Considering the availability of limited accredited faculty Ph.D. guiding and keeping in mind of increased intake capacity of students in each department house agreed to the increase limit of guiding of Ph.D. students from 2 to 3 and maximum limit of 6 students (3 M.Sc. & 3 Ph.D.) at a time. Proposed by: Dr. Chandan Roy, Associate Professor, CoA, Jodhpur.
	Action: Director Education, AU, Jodhpur
AUJ/BOS (PG)-1/ 2024/T-2	Table agenda: Approval of list of experts for recruitment of teaching posts. Proposed by: Chairman
2027) 1-2	Resolution: expert list submitted by HoDs were considered for approval of competent authority.
	Action: Registrar, AU, Jodhpur
AUJ/BOS (PG)-1/ 2024/T-3	Table agenda: to consider the name of Agricultural Research Station, Mandor rename as Dr. B. R. Choudhary Agricultural Research Station, Mandor to honored the former Vice-Chancellor of AU, Jodhpur. Proposed by: Dean & Faculty Chairman, AU, Jodhpur
	Resolution: House agreed unanimously and approved Action: Registrar, AU, Jodhpur

The meeting was ended with vote of thanks to the chair and all the members of the committee.

(Pradeep Pagaria)

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