

# SCHOOL OF AGRICULTURE

## BOARD OF STUDIES

Agenda for the 5<sup>th</sup> meeting of Board of Studies to be held on

**13.03.23** at 10.00 AM

**Venue: Conference Hall**

<b>13/03/23 10.00 AM</b>	Welcome by Chair
<b>10.30 AM</b>	Introduction of New Members for the 5 <sup>th</sup> Board of Studies meeting
<b>11.00 AM</b>	Approval of the minutes of the 4 <sup>th</sup> meeting of Board of Studies
<b>11.00 AM</b>	To review the Action Taken Report of 4 <sup>th</sup> Board of Studies held on <b>12<sup>th</sup> May 2022</b>
<b>11.30 AM</b>	Approval of the changes in the RAWE Programme and All India Tour for final year B.Sc. Agri
<b>12.00 AM</b>	Approval of the appointment of Teaching and Non –Teaching staffs
<b>12.30 PM</b>	Any other Agenda with the permission of the Chair
<b>01.00 PM</b>	Vote of Thanks - By Chairman

**CHAIRMAN**



# Bharath

## INSTITUTE OF HIGHER EDUCATION AND RESEARCH

(Declared as Deemed-to-be University under section 3 of UGC Act, 1956)  
(Vide Notification No. F.9-5/2000 - U.3, Ministry of Human Resource Development, Govt. of India, dated 4<sup>th</sup> July 2002)



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Agenda No.	Agenda Point	Agenda Matter	Action to be taken by whom with Department	Target Date
13/03/23 10.00 AM	Welcome by Chair	Dr. A. Sadasakthi, Dean (Agri.) and the Chairman of the welcome the members present for the 5 <sup>th</sup> meeting of Board of Studies. Then he requested the members to take up the Agenda for discussion.		
10.30 AM	Introduction of New Members for the 5 <sup>th</sup> Board of Studies meeting	Six new board members were introduced for the 4 <sup>5h</sup> Board of Studies	Dean, (Agri.)	
11.00 AM	Approval of the minutes of the 4 <sup>th</sup> meeting of Board of Studies	Resolved the approval of the minutes of the 4 <sup>th</sup> meeting of Board of Studies on _____(Date)		
11.00 AM	To review the Action Taken Report of 4 <sup>th</sup> Board of Studies held on 12 <sup>th</sup> May 2022	Resolved the Action Taken Report of 4 <sup>th</sup> Board of Studies held on 12 <sup>th</sup> May 2022		
11.30 AM	Approval of the changes in the RAWE Programme and All India Tour for final year B.Sc. Agri	Resolved the changes in the RAWE and All India Study Tour programme for final year B.Sc. (Hons.) Agri. Based on Board of Studies members suggestion.		
12.00 AM	Approval of the appointment of Teaching and Non-Teaching staffs	Resolved the appointment of Teaching and Non-teaching staffs for smooth functioning of academic works.	Dean (Agri.) and other Faculty members	
12.30 PM	Any other Agenda with the permission of the Chair			
01.00 PM	Vote of Thanks - By Chairman		Dean (Agri)	