



RAMAKRISHNAMISSIONVIVEKANANDAUNIVERSITY
(Declared by Government of India under Section 3 of UGC Act)
PO Belur Math, Dist Howrah, West Bengal 711 202, India

Ref.No.RKMVU/NDP/AC-BoS/MEET/2016

21 July 2016

MEETING NOTICE

Sub: Joint meeting of the Academic Council and Board of Studies to be held at Ramakrishna Mission Ashrama, Narendrapur, on 30 July 2016 (Saturday) at 2 pm

Dear Sir

The joint meeting of the Academic Council and Board of Studies of the Faculty of 'Integrated Rural Development and Management (IRDM)' at our Faculty Centre at Ramakrishna Mission Ashrama, Narendrapur, Kolkata will be held as per the following schedule, to discuss the agenda given below. We earnestly request your kind presence at the meeting and participation in its deliberations.

Date and time: 30 July 2016 (Saturday) at 2 pm

Venue: University's Academic-cum-Administrative Building of the Faculty of IRDM located at Ramakrishna Mission Ashrama, Narendrapur

AGENDA

1. Confirmation of the proceedings of the last meeting held on 04 September 2015
2. Action Taken Report and business arising from the above proceedings
3. Activity report of MSc Courses
4. Update on the admission to the MSc AgBT and MSc ARD courses for the Academic Year 2016-2017
5. Modification in the existing syllabi of MSc AgBT and MSc ARD courses
6. Matters related to the PhD programme -
 - i) Modification of the existing PhD guidelines
 - ii) Modification of the existing course work
 - iii) Advertisement for the PhD programme at the IRDM Faculty Centre
 - iv) Filling up the Doctoral Committee of PhD AgBT course
7. Formation of different committees related to the NAAC accreditation
8. Post-facto approval of Academic Calendar for 2016-2017 academic session
9. Recruitment of Assistant Professor and Teaching Assistant-cum-Field Organiser for the MSc ARD course
10. Proposed date of the next meeting
11. Any other matter with the permission of the Chair

With kind regards

Yours sincerely

Swami Atmapriyananda
Vice Chancellor


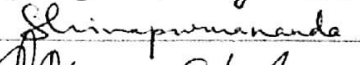
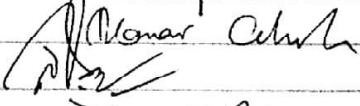
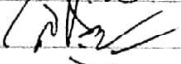


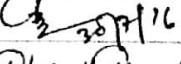
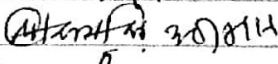
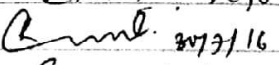
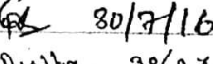
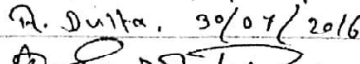
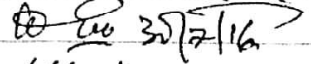
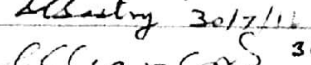
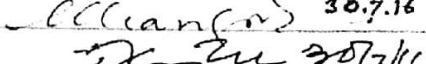
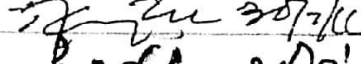

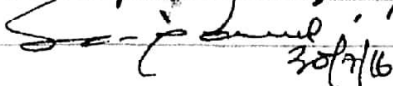
Kindly note: All the members of the Academic Council and Board of Studies are cordially invited for lunch at 1 pm before the meeting.

Joint Meeting of the Academic Council & Board of Studies Meeting No 22

Date 30/07/16

Time: 2 PM

Members Present

<u>Sl No.</u>	<u>Name</u>	<u>Signature</u>
1	SW. ATMAPRIYANANDA	
2	SW. SHIVA PURNANANDA	
3	Dr. MANOJ GOSWATI	
4	Dr. Narayan Ch. Sahoo	
5	D. Das Gupta (DEBABRATA DASGUPTA)	
6	Jayanti K. Das	
7	Dr. Somnath Bhattacharyya	
8	MD. NASIM ALI	
9	RUPAK GOSWAMI	
10	GAUTAM CHATTERJEE	
11	SMITAVA DUTTA	
12	DIBYENDU SEN	
13	Tribhuvan Sastri	
14	Kalyan Ganguly	
16	Amarendra Chandra	
17	P. K. Nayak	
18	SH. SARVAGANANDA	

Proceedings of the 22nd Joint Meeting of the Academic Council and Board of Studies held at Ramakrishna Mission Ashrama, Narendrapur, on 30th July 2016 at 2.00 pm

Members present at the meeting:

1. Swami Atmapriyananda, Vice-Chancellor
2. Swami Sarvagananda, Administrative Head
3. Swami Shivapurnananda, Assistant administrative head
4. Dr. Manas Ghosh, Dean, IRDM Faculty Centre
5. Dr. Debabrata Dasgupta, Former Vice-Chancellor, BCKV
6. Dr. Jayanta Kr. Dutta, Professor (Retd), Burdwan University
7. Dr. Dibyendu Sen, Former Director of Extension Education, BCKV
8. Dr. Trilochan Sastry, Professor, Indian Institute of Management, Bangalore
9. Dr. Somnath Bhattacharya, Department of Genetics and Plant Breeding, BCKV, Mohanpur
10. Dr. Kalyan Ganguly, Honourary Professor, RKMVU
11. Dr. Amitava Chatterjee, Professor, RKMVU
12. Dr. P.K. Nag, Professor RKMVU
13. Dr. Narayan Chandra Sahu, Principal Scientist and Head, Sasya Shyamala KVK, Invited member
14. Dr. Md. Nasim Ali, Associate Professor, Department of Agril. Biotechnology, BCKV, Mohanpur
15. Mr. Amitava Dutta, Assistant Professor, IRDM Faculty Centre, RKMVU
16. Dr. Rupak Goswami, Assistant Professor, IRDM Faculty Centre, RKMVU
17. Dr. Gautam Chatterjee, Assistant Professor, IRDM Faculty Centre, RKMVU

Revered Swami Atmapriyananda, Honourable Vice-Chancellor, took the Chair and agenda-wise discussions were started as given below

Agenda 1: Confirmation of the proceedings of the last meeting held on 4th September 2015: The proceedings of the previous meeting held on 4th September 2015 were read out and confirmed.

Agenda 2: Action Taken Report and business arising from the proceedings of the last meeting held on 30th September 2015

The followings were reported under this agenda -

- **MoU with ICAR:**

A detailed action plan has already prepared and sent to ICAR for compliance. Further, the modalities of academic collaboration, especially in higher education, have been drafted in the remanded PhD guidelines of the IRDM Faculty Centre (given with the meeting document).

- **Scientific and Industrial Research's Custom Duty Exemption:**

Dr. Amitava Chatterjee has already visited Belur Math and consolidated requisite documents. The information of 2015-16 is to be incorporated to finalize the document.

6. Dr. Vivek Kumar, Senior Innovation Officer of National Innovation Foundation (NIF) visited the IRDM Faculty Centre on 4 November and discussed on the areas of possible collaboration between RKMVU and NIF. As a follow up of that meeting the IRDM Faculty Centre has already prepared a draft Memorandum of Understanding (MoU). The MoU is expected to cover Educational and Research collaboration between RKMVU and NIF.
7. The final examinations of Semester-I and Semester-III of MSc ARD and MSc AgBT courses were held during 10 December 2015 to 29 December 2015. The result of the same was published in due time.
8. A two-day National Seminar on "Resource based inclusive Agriculture and Rural Development: Opportunities and Challenges" was held at the IRDM Faculty Centre of Ramakrishna Mission Vivekananda University during 15-16 January, 2016. The seminar was jointly organised by the IRDM F/C of RKMVU and Association for Plant Breeding and Improvement, University of Calcutta, and was sponsored by ICAR and NABARD. Dr. Trilochan Mahapatra, Director of Indian Agricultural Research Institute (IARI), New Delhi delivered the Keynote Address. Revered Sw. Atmapriyananda, honourable Vice-Chancellor of RKMVU, revered Sw. Sarvagananda, Secretary of the Ramakrishna Mission Ashrama, Narendrapur and Dr. Pradip Majumder, Retd. Professor of Mathematics, Rabindra Bharati University were present during the inaugural session. Other notable persons present during the seminar were: Dr. A.K. Singh, DDG (Ag. Extn), ICAR, Dr. A.K. Singh, Director, ATARI (Zone-II), Dr. Krishna Srinath, Ex-Director, NRC for Women in Agriculture, Mr. Amit Das, AGM, NABARD, Mr. Jayanta Chakraborty, President, EECC, Dr. Partha Ranjan Dasgupta, Emeritus Consultant, Syngenta Foundation, Prof. Pranab Talukdar, Professor and Head, Dept. of Genetics, AAU, Dr. Himangsu Pathak, Sr. Scientist, IARI, Dr. Chirantan Chattopadhyay, Director, NCIPM, Dr. J. Sundaray, Pr. Scientist and Head, Dept. of FGBT, CIFA, Bhubaneswar, and Prof. Subhasish Biswas, DREF, WBUAFS. Nearly 160 academicians participated in the seminar. Eight speeches by eminent speakers, 40 oral papers and 60 posters were presented in the seminar in eight technical sessions. During the National Seminar, the students of the Centre presented a spirited cultural programme in the evening of 15 January.
9. The General Celebration and Annual Exhibition of ATC, Narendrapur and Ramakrishna Mission Lokasiksha Parishad were held during 17-20 January 2016 at the Mandir Gate premises of the Ashrama. The students of the Faculty Centre along with the faculty members and staffs participated in the event. IRDM Faculty Centre hosted a stall on 'agricultural technology and their extension' during the event. The students and faculty members also participated in the seminar on "Human Resource Development in Agriculture" on 18 January 2016 at ATC, Narendrapur.
10. The students, faculty members, and staff members of the IRDM Faculty Centre participated in the *Nara Narayan Seva* of the Ashrama on 7 February 2016. The participants helped in registration, store management, prasada distribution and supervision of aged people and school girls on that day.