

INTERNATIONAL AGRIBUSINESS MANAGEMENT INSTITUTE
ANAND AGRICULTURAL UNIVERSITY
ANAND- 388 110

Minutes of 3rd Meeting of Board of Studies of the Faculty of Agribusiness Management held on 27/08/2018, Monday, 14.30 hrs at Conference Hall, IABMI, AAU, Anand.

Following members were present during the meeting.

Sr. No.	Name	Designation	As
1	Dr. Y. C. Zala	Principal & Dean, IABMI, AAU, Anand	Chairman
2	Dr. K. B. Kathiria	Director of Research & Dean P.G. Studies, AAU, Anand	Member
3	Mr. Jayen Mehta	Senior General Manager, GCMMF and I/c MD, Amul, Anand	Co-opt. Member
4	Dr. K. S. Jadav	I/c. Professor & Head, Dept. of Agril. Economics, BACA, AAU, Anand	Co-opt. Member
5	Dr. Manoj Mishra	Formerly Senior Faculty, EDII, Gandhinagar	Co-opt. Member
6	Dr. M. V. Durga Prasad	Professor, IRMA, Anand	Co-opt. Member
7	Dr. R. S. Pundir	Professor & Head, Dept. of Agribusiness Economics & Policies, IABMI	Member
8	Dr. M. R. Prajapati	Assistant Professor & Head, Dept. of Financial Management, IABMI	Member
9	Dr. Y. A. Lad	Associate Professor & Head, Dept. of HRD & Personnel Management, IABMI	Member
10	Dr. Dilip R. Vahoniya	Assistant Professor & Head, Dept. of Project Management, IABMI	Member
11	Dr. Shaktiranjan Panigrahy	Assistant Professor & Head, Dept. of Production Management, IABMI	Member
12	Dr. A. B. Mahera	Assistant Professor & Head, Dept. of Marketing Management, IABMI	Member
13	Dr. Chetan R. Dudhagara	Assistant Professor & Head, Dept. of Communication & IT, IABMI	Member
14	Ms. Janki Patel	Student Representative, IABMI, AAU, Anand	Co-opt. Member
15	Dr. D. H. Patel	I/c Assistant Registrar (Academic), AAU, Anand	Member Secretary

Pass

Following member was absent in the meeting.

Sr. No.	Name	Designation	As
1	Dr.Arun Patel	DEE, AAU, Anand	Member

The meeting was started with the greetings and floral welcome to all the members. The Principal & Dean, IABMI briefed all the members about activities and achievements of the institute. Dr.D.H.Patel, Assistant Registrar (Academic), AAU, Anand and member secretary welcomed all the members and gave outline of the agenda items and then all the members discussed the following agenda items and resolved as under.

Item No: 3.1	<p><u>Confirmation of the minutes of 2nd meeting of the Board of Studies of the Faculty of Agribusiness Management held on 19/05/2016.</u></p> <p>The minutes were confirmed</p> <p style="text-align: right;">(Action : Principal & Dean, IABMI)</p>
Item No: 3.2	<p><u>Action taken on the minutes of the 2nd Meeting of Board of studies of the Faculty of Agribusiness Management</u></p> <p>The matter was discussed and noted</p> <p style="text-align: right;">(Action : Principal & Dean, IABMI)</p>
Item No: 3.3	<p><u>Increasing existing intake capacity of MBA (ABM) students from 30 to 40</u></p> <p>The matter was discussed and resolved as under:</p> <p>“It is resolved that intake capacity of MBA (ABM) students at International Agribusiness Management Institute (IABMI), AAU, Anand be increased from existing 30 to 40 from the academic year 2019-20. The proposal is recommended for further approval to the Faculty of Agribusiness Management.”</p> <p style="text-align: right;">(Action : Principal & Dean, IABMI)</p>
Item No: 3.4	<p><u>Introducing the Ph.D. (Agribusiness Management) programme at IABMI, AAU, Anand.</u></p> <p>The matter was discussed and resolved as under:</p> <p>“It is resolved that considering growing demand of agribusiness faculty at P.G. Level, International Agribusiness Management Institute, AAU, Anand should start Ph.D. programme in Agribusiness Management (Annexure- A, B & C) from the academic year 2019-20. The proposal is recommended for further approval to the Faculty of Agribusiness Management.”</p> <p style="text-align: right;">(Action : Principal & Dean, IABMI)</p>

Item No: 3.5	<p><u>To drop non-credit course PGS-504 “Basic Concept in Laboratory Techniques (0+1)” from MBA-ABM Course Curriculum.</u></p> <p>The matter was discussed and resolved as under:</p> <p>“It is resolved that, considering the non-relevance of the course entitled “Basic Concepts in Laboratory Techniques” (PGS-504) (0+1) is dropped and it is replaced with a non-credit course entitled “Technical Writing and Commination Skills” (PGS- 502) (0+1) from the academic year 2019-20 and it is recommended to further approval to the Faculty of Agribusiness Management.”</p> <p style="text-align: right;">(Action : Principal & Dean, IABMI)</p>
Item No: 3.6	<p><u>Restructuring of departments of IABMI</u></p> <p>The matter was discussed and resolved as under:</p> <p>“It is resolved that, considering uniformity and growing significance of Agri-entrepreneurship existing Dept. of Production Management be renamed as “Operations Management” and Project Management be renamed as “Agri-entrepreneurship and Project Management” and it is recommended to further approval to the Faculty of Agribusiness Management.”</p> <p style="text-align: right;">(Action : Principal & Dean, IABMI)</p>
Item No:3.7	<p><u>Introduction of elective (3rd Semester) course on E-Commerce for Business Management (ABM- 539) (2+0)</u></p> <p>The matter was discussed and resolved as under:</p> <p>“It is resolved to introduce new elective course in 3rd semester on “E-Commerce for Business Management”, ABM 539 (2+0) as per Annexure – D, and the course will be offered from the academic year 2019-20 and it is recommended to further approval to the Faculty of Agribusiness Management”</p> <p style="text-align: right;">(Action: Head, Dept. of Communication & IT, IABMI)</p>
Item No:3.8	<p><u>Revision in the Syllabus of 3rd semester Quality Management (ABM- 536) (2+0)</u></p> <p>The matter was discussed and resolved as under:</p> <p>“It is approved and resolved to revise the syllabus contents of Quality Management (ABM-536) (2+0) as per annexure – F, and recommended to further approval to the Faculty of Agribusiness Management.”</p> <p style="text-align: right;">(Action: Head, Dept. of HRD &PM, IABMI)</p>

The meeting ended with the vote of thanks by Dr. D. H. Patel, I/c Assistant Registrar (Academic) AAU, Anand

Place : Anand

Date : 24/09/2018


(D. H. Patel)

I/c Assistant Registrar (Academic) AAU, Anand
(Member Secretary - BOS of Agribusiness Management)