

INTERNATIONAL AGRIBUSINESS MANAGEMENT INSTITUTE
ANAND AGRICULTURAL UNIVERSITY
ANAND- 388 110

Minutes of 4th Meeting of Faculty of Agribusiness Management held on 25/09/2019,
Wednesday, 15.30 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. M. K. Jhala	Associate Director of Research, AAU, Anand	As a representative of DR & Dean P.G.Studies, AAU, Anand
3	Dr. H. B. Patel	Associate Director of Extension Education, AAU, Anand	As a representative of DEE, AAU, Anand
4	Dr. R. S. Pundir	Professor & Head, Dept. of Agribusiness Economics & Policies, IABMI	Member
5	Dr. M. R. Prajapati	Assistant Professor & Head, Dept. of Financial Management, IABMI	Member
6	Dr. Y. A. Lad	Associate Professor & Head, Dept. of HRD & Personnel Management, IABMI	Member
7	Dr. Dilip R. Vahoniya	Assistant Professor & Head, Dept. of Agri-Entrepreneurship and Project Management, IABMI	Member
8	Dr. Shaktiranjan Panigrahy	Assistant Professor & Head, Dept. of Operations Management, IABMI	Member
9	Dr. A. B. Mahera	Assistant Professor & Head, Dept. of Marketing Management, IABMI	Member
10	Dr. Chetan R. Dudhagara	Assistant Professor & Head, Dept. of Communication & IT, IABMI	Member
11	Dr. Ritambhara Singh	Assistant Professor, Dept. of Agribusiness Economics & Policies, IABMI	Member
12	Dr. Snehal Mishra	Assistant Professor, Dept. of Agribusiness Economics & Policies, IABMI	Member
13	Ms. Vishita Khanna	Assistant Professor, Dept. of HRD & Personnel Management, IABMI	Member
14	Mr. P. N. Nathani	Assistant Registrar (Academic), AAU, Anand	Member Secretary



The meeting was started with the greetings and floral welcome to all the members by Dr. R. S. Pundir, Professor & Head Dept. of Agribusiness Economics and Policies, IABMI, AAU, Anand. Dr. Y. C. Zala Principal & Dean, IABMI briefed all the members about activities and achievements of the institute. Dr. M. R. Prajapati, Assistant Professor & Head Dept. of Financial Management, IABMI, AAU, Anand gave outline of the agenda items and then all the members discussed the following agenda items and resolved as under.

Item No: 4.1	Confirmation of the minutes of 3 rd meeting of the Faculty of Agribusiness Management held on 27/08/2018 The minutes were confirmed (Action : Principal & Dean, IABMI)
Item No: 4.2	Action taken on the minutes of the 3 rd Meeting of the Faculty of Agribusiness Management Actions taken were noted (Action : Principal & Dean, IABMI)
Item No: 4.3	Regarding reducing time period of 3 rd Semester of MBA(ABM) programme in special case "It is resolved that considering the importance of students project work in the fourth semester, the third semester be started in the month of October, 2019 and completed in the month of January, 2020 as per attached Annexure – A. Further the Academic calendar should be sent to Director of Research and Dean P.G.Studies for approval." (Action : Principal & Dean, IABMI)
Item No: 4.4	Regarding amendment in existing advisory committee of Ph.D. (Agribusiness Management) programme "It is resolved that considering the importance of advisory committee of Ph.D. (Agribusiness Management) programme, proposed advisory committee (Annexure – C) is approved instead of existing advisory committee (Annexure – B). This proposal is recommended for further approval to the P. G. Board of Studies." (Action : Principal & Dean, IABMI)
Item No: 4.5	Introducing one in-service seat of Ph.D. (Agribusiness Management) programme under faculty improvement "It is resolved to introduce one in-service seat for Ph.D. (Agribusiness Management) programme other than five regular seats, starting from academic year 2020-21 under faculty improvement. The proposal is recommended for further approval to the P. G. Board of Studies." (Action : Principal & Dean, IABMI)

The meeting ended with the vote of thanks by Dr. Y. A. Lad, Associate Professor & Head Dept. of HRD and PM, IABMI, AAU, Anand

Place : Anand

Date : 05/10/2019



(P. N. Nathani)

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