

16th Meeting of the B.O.S. (Mass communication)

Date: 09 September, 2019

In pursuance of the letter Ref. No. : Shaikshnik/2019/ 889, dated 04.09.2019 of H.N.B. Garhwal University, Srinagar(Garhwal), Uttarakhand, issued by the Registrar, the 16th Meeting of the B.O.S. (Mass Communication) was held today i.e. 09 September, 2019, commencing from 11.00 AM onward at the Centre for Journalism and Mass Communication, Chauras Campus.

The following members were present in the meeting:

1. Prof. A.R.Dangwal ... (EX-Officio Chairperson)
2. Vacant
3. Vacant
4. Dr. Sudhanshu Jayaswal ... Member
5. Prof. B.R.Gupta ... External Member
6. Prof. Govind Singh ... Member
7. Prof. M.M. Semwal ... Member
8. Prof. S.K.Gupta ... Member
9. N.A.

A.R. Dangwal
09/9/19

B.R. Gupta
9/9/19

M.M. Semwal
9.9.19

Absent

Absent

The B.O.S.(Mass Communication) resolved unanimously as under with regard to each Agenda item:

Agenda Item No.01:

Confirmation of the minutes of the last 15th meeting of the B.O.S. (Mass Communication) held on 28 May, 2019 at the Centre for Journalism and Mass Communication, Chauras Campus.

Resolution :

The Board of Studies (Mass Communication) confirmed the minutes of the last meeting of B.O.S. (Mass Communication) held on 28 May, 2019.

A.R. Dangwal
Sudhanshu Jayaswal

Agenda Item No.02:

In view of nomenclature of Under-Graduate Degree Programme which has **Journalism as prefix to Mass Communication** as per recommendation of U.G.C. for retaining the traditional names with the nomenclature of the different degrees programme, it is proposed that the nomenclature of Master Degree and Ph.D. Degree programme be also renamed as:

1. M.A. (Journalism and Mass Communication) in place of M.A. (Mass Communication)
 2. Doctor of Philosophy (Ph.D.) in Journalism and Mass Communication in place of Doctor of Philosophy (Ph.D.) in Mass Communication.
- Thus, in view of incorporating Journalism as prefix with the above Degree Programme, the B.O.S. (Mass Communication) be also renamed as B.O.S. (Journalism and Mass Communication) .

Resolution :

The Board approved the change in nomenclature from the academic session 2019-20. Thus the new nomenclature of the Master Degree and Ph.D. Degree programme from the academic session 2019-20 will be as under after change in nomenclature.

1. M.A. (Journalism and Mass Communication) in place of M.A. (Mass Communication)
2. Doctor of Philosophy (Ph.D.) in Journalism and Mass Communication in place of Doctor of Philosophy (Ph.D.) in Mass Communication.

The Board also approved the change in nomenclature of the B.O.S. (Mass Communication).

The new nomenclature which is replacing it will be as under with the change in nomenclature of the degree programme.

1. B.O.S. (Journalism and Mass Communication).

Agenda Item No.03:

The suggestion received by I.Q.A.C. of University from the P.G. students on Curriculum (P.G. Programme) 2017-18 with regard to Mass Communication are for reporting to the B.O.S (Mass Communication). The Suggestions are :

1. More text books are required in the library.
2. New courses should be framed .

Sharon 7/10

Adp

Signature

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Resolution :

The Board noted the suggestions of P.G. Students on curriculum (P.G. Programme) 2017-18 with regard to Mass Communication and recommended that the Centre for Journalism and Mass Communication is required to make efforts for fulfilling aspirations of the students with regard to :

1. More text books are required in the library.
2. New courses should be framed.

Agenda Item No. 04:

As per direction of I.Q.A.C. the Convener of the B.O.S. (Mass Communication) has to submit duly approved Programme Outcome (PO), Programme Specific Outcome (PSO) and Course Outcomes (CO) of the Academics programme conducted by the Department/ Centre.

Resolution :

The Board approved Programme Outcome (PO), Programme Specific Outcome (PSO) and Course Outcomes (CO) of the Academics programme conducted by the Department/ Centre and authorized the Chairman B.O.S. (Mass Communication) to submit it to I.Q.A.C.

Agenda Item No. 05:

As per direction of the University, the Panel of Experts for utilizing for the promotion and direct selections/ appointments of the teachers of the Centre for Journalism and Mass Communication, is for the approval of the Board.

Resolution :

The Board approved the Panel of Experts and authorized the Chairman of the B.O.S. to submit it to the Vice-Chancellor, H.N.B. Garhwal University, Srinagar (Garhwal).

Adl

Sudhakar

DEAN
SCHOLARSHIP
H.N.B.
(A.C.)
Srinagar

Agenda Item No. 06:

In pursuance of the H.N.B. Garhwal University letter Ref. No. RO/2016/242 dated 25-07-2016, the case of Dr. Jitendra Dabral regarding Ph.D. Regulation, 2009 for issuance of a certificate regarding exemption from requirement of the minimum eligibility condition of NET/SLET/ SET for requirement and appointment of Assistant Professor or equivalent positions in University/Colleges/ Institutions.

Resolution :

The Board (Mass Communication) examined / verified the documents of the Dr. Jitendra Dabral who was Registered for D.Phil / Ph.D. before U.G.C. (Ph.D.) Regulation 2009. Further in view of the fourth amendment of the Regulation 2016 of the U.G.C. made vide its Gazette notification dated 11 July 2016, the documents are verified.

After verification of documents, the Board is of the opinion that Dr. Jitendra Dabral fulfill the requirements of the regulations 2016 of the U.G.C. vide its Gazette notification dated 11th July 2016. Hence **Dr. Jitendra Dabral** is recommended for the issuance of a certificate regarding exemption from the requirement of the minimum eligibility condition of 'NET/SELT/SET for recruitment and appointment of Assistant Professor of equivalent positions in University/Colleges/ Institutions.

The Chairperson, B.O.S. (Mass Communication) is authorized to sign the related certificate as per format provided by the University for the counter signature of the Vice-Chancellor through proper channel.

As original
 Prof. A.R. *2019*
 Chairman
 B.O.S. (Mass Communication)
 H.N.B. Garhwal University
 Srinagar (Garhwal) Uttarakhand

9.9.19
 (Prof. M.M. *Sen*)
 Member

09-09-19
 (Dr. Sudhamshu Jayaswal)
 Member

Forwarded
As original
 Dean, A.C.L.

Dr./M
 School of Arts Communication & Language
 H. N. B. Garhwal University
 (A Central University)
 Srinagar (Garhwal)

BR Gupta
 (Prof. B.R. Gupta)
 External member

Hon'ble V.C.

Dr. Jitendra Dabral
 Dr. examine
24/9/19 so (Academic)

~~SO~~
SO

X' [पादमकर्म समिति की बैठक में उपस्थित
जिसको द्वारा मद्रास 01 से 06 के नियम दामों है
सम्बन्धित है।
आतः अनुमोदनार्थ प्रस्तुत

~~DR~~
27/9/19

27/9/2019
SO (Acad)

DR (A)

C.A. may pt. Consider and approve X'
above. NOB Man Cam may pt. ensure to
(*) put up relevant agenda before school
Board, if any, out of proposed agenda
by BOS.

Hand
27/9/19

Reprint - O/T

Non'bleve

SO | DR - what does (X) mean - दामों से सम्बन्धित
is it related to BOS and AC or not. kindly

clarify.

what does 'S' mean? what has to be

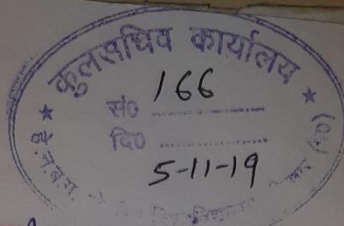
Approved

10-10-2019

Hand
16/10/19
SO (Academics)

774
09-10-19
07/11/2019

UFCP



55
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माननीय कुलपति जी द्वारा सम्मुख पुस्तक पर की गयी
नटिपणी के सापेक्ष पाठ्यक्रम समिति की बैठक दिनांक
१०.११.२०१९ में सभी अथवा पाठ्यक्रम समिति से सम्बन्धित
है जिन्हें स्कूल बोर्ड में मली रखा जाना है।
अतः अनुमोदना के पत्र।

19/11/19

~~Principal~~

19/11/19
SO (Head)

Item no. 2 needs to go to School Board for its
approval.

C.A. may kindly consider and approve all resolutions
passed in the BOS.

Registrar
Head of the School

19/11/19

20-11-2019