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**The 4<sup>th</sup> Meeting of the B.O.S. (Mass Communication)**

**Date : 20 March, 2015**

In pursuance of the letter Ref. No. : शैक्षणिक / 886, दिनांक 04.03.2015 of H.N.B. Garhwal University (A Central University), the fourth meeting of the B.O.S. (Mass Communication) held today commencing from 11:00 A.M. at the Centre for Journalism and Mass Communication, Chauras Campus, H.N.B. Garhwal University, Srinagar (Garhwal).

The following members were present in the meeting :

1. Prof. A.R. Dangwal  
(Ex-Officio Chairperson)

*A.R. Dangwal*  
20/3/15

2. Vacant

3. Vacant

4. Dr. Sudhanshu Jayaswal (Assistant Professor) - Member

*Sudhanshu Jayaswal*  
20/03/15

5. Prof. Harjinder Singh Walia - Member Absent

Prof. Ram Mohan Pathak - Member Absent

6. Prof. D.P. Sakalani - Member

*D.P. Sakalani*  
20.3.15

Prof. Himanshu Bourai - Member

*Himanshu Bourai*  
20/3/15

7. N.A.

**The Board resolved as under with regard to each of the Agenda Items :**

**Agenda Item No. 1.** Confirmation of the minutes of the 3<sup>rd</sup> meeting of the B.O.S. (Mass Communication) held on 08 October, 2014 with change in nomenclature of M.A. (Mass Communication) as M.A. (Journalism and Mass Communication).

**Resolution:** The Board Confirmed the minutes of the 3<sup>rd</sup> meeting of the B.O.S. (Mass Communication) held on 08 October, 2014 with change in nomenclature of M.A. (Mass Communication) as M.A. (Journalism and Mass Communication).

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**Agenda Item No. 2 :** To consider and approve the semester based syllabus of B.A.(Honours) Mass Communication which new nomenclature as approved by B.O.S. (Mass Communication) and academic council will be B.A.(Journalism and Mass Communication).

**Resolution:** The Board approved the semester based syllabus B.A.(Journalism and Mass Communication).

**Agenda Item No. 3 :** To consider and approve the semester based syllabus of Journalism and Mass Communication as a subject for introducing at Under Graduate level (in B.A. and B.Sc.).

**Resolution:** The Board approved the semester based syllabus of Journalism and Mass Communication as a subject for introducing at Under Graduate level (in B.A. and B.Sc.).

**Agenda Item No.4 :** The Departmental Committee of the C.J.M.C. proposed that :

1 .The Practical and Profession fee under Resource Generation is charged as Rs. 3000/- per semester and thus total Rs. 6000/- for a year ( for two semesters) from the students of M.A.( Mass Communication) of the Centre for Journalism and Mass Communication but in the interest of the students the Practical and Profession fee of M.A. ( Mass Communication ) be reduced from Rs. 6000/- per year to Rs. 3000/-per year only from the forthcoming session 2015-16 for the new entrants of the first semester of M.A. (Mass communication) which new nomenclature will be as M.A. (Journalism and Mass Communication).

2. The amount of the Resource Generation Account of C.J.M.C. (including Practical and Profession Fee be utilized for the purpose of providing practical facilities, in increasing professional efficiency through Special Guest Lectures, Workshops /Seminars, Exhibitions, Infrastructure Development and for the payment of travelling , food and Lodging of the faculty / staff member who will accompany the students of Mass Communication of C.J.M.C. during field /practical visits as per University rules.

**Resolution:** 1. The Board approved to reduce the Practical and Profession Fees of M.A (Journalism and Mass Communication) from Rs. 6000/- (Six Thousand) to Rs. 3000/- (Three Thousand) per year from the forthcoming session 2015-16.  
2. The Board approved that since the field visits are academic part of the syllabi the expenses of the accompanying faculty/ staff is treated on duty. Therefore his/her T.A. and D.A. ought to be meted out by the University Account as per rules. However, the

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B.O.S. (Mass Communication) is of the opinion that if the University does not approve the above proposal of T.A. and D.A., this same may be sanctioned from Resource Generation Account of the Centre for Journalism and Mass Communication.

**Agenda Item No.5:** To consider the decision vide letter Ref. No. : शैक्षणिक / 2015 / 858 dated 19.02.2015 issued by the Dy. Registrar, Academic of H.N.B.G.U., Srinagar (Garhwal) regarding maternity leave of Roma Purohit, Research Scholar of Mass Communication pursuing research work for Ph. D. degree under the supervision of Dr. Sudhanshu Jayaswal.

**Resolution:** In view of the letter Ref. No. : शैक्षणिक / 2015 / 858 dated 19.02.2015 issued by the Dy. Registrar, Academic of H.N.B.G.U., Srinagar (Garhwal), regarding the case of maternity leave of Roma Purohit, Research Scholar of Mass Communication which is pursuing research work for Ph. D. degree under the supervision of Dr. Sudhanshu Jayaswal, *The B.O.S.* consider the case. In view of the Govt. of India rules related to maternity leave the Board agrees with the University line of action as per above quoted letter as the said case of Roma Purohit does not come under the category of maternity leave.

**Agenda Item No. 6:** To consider request of Sri Rajendra Singh Negi, Research Scholar, Mass communication for converting the nomenclature of D.Phil. Degree into Ph.D. degree as per H.N.B. Garhwal ( University) rules as he has completed Pre- Ph.D. Course with other Requirements.

**Resolution:** The B.O.S. (Mass Communication) considered the request of Sri Rajendra Singh Negi for converting the nomenclature of D.Phil Degree in to Ph.D. Degree, and resolved that the board is of the opinion that the D.phil Degree may be converted in to Ph.D. Degree as per University rules.

**Agenda Item No. 7 :** To consider the Annual Progress Reports of the Research Scholars of Mass Communication Batch 2013.

**Resolution:** The Board consider the Annual Progress Reports of the Research Scholars of Mass Communication pursuing research work leading to Ph.D. Degree and approved the annual progress report of the following candidate :

*Asst*



Name of the Candidate	Name of the Supervisor	Year/ s
1. Nidhi Bhandari	Dr. Sudhanshu Jayaswal	2013-14 & 2014-15
2. Jyotsana Panwar	Dr. Sudhanshu Jayaswal	2013-14 & 2014-15
3. Shrikrishan Uniyal	Prof. A.R. Dangwal	2013-14 & 2014-15
4. Arun Pratap	Prof. A.R. Dangwal	2013-14 & 2014-15

**Any Other Items:** To consider request of Roma Purohit (UGC- JRF) and Ph.D. Research Scholar of the Centre for Journalism and Mass Communication. (letter dated 13-01-2015, address to Registrar, H.N.B. Garhwal University and copy endorsed to Director, C.J.M.C.) for Intermittent Break in view of her regular absence in the Centre for Journalism and Mass Communication since 2<sup>nd</sup> June 2014 to till date (20.03.2015).

**Resolution:** The Board consider the request of Roma Purohit for Intermittent Break in the light of her letter dated 13-01-2015, addressed to the Registrar, H.N.B. Garhwal University and copy endorsed to Director, C.J.M.C. and her continuous absence in the Centre from 2<sup>nd</sup> June 2014 to 20.03.2015 (date of B.O.S. meeting) and resolved that she may be granted the Intermittent Break from her absence in the Centre for Journalism and Mass Communication i.e. 02 June 2014 for a maximum period of two years as per U.G.C. - J.R.F. rules (XII<sup>th</sup> plan guide lines) i.e. - "Intermittent Break for a maximum period of two years may also be permissible to the women candidate. This Flexi Time period should not be counted towards the tenure of the fellowship and thus effectively the total period of fellowship should remain the same".

*A.R. Dangwal*  
20/3/2015  
(Prof. A.R. Dangwal)

*D.P. Sakalani*  
(Prof. D.P. Sakalani)

*Himanshu Bousai*  
(Prof. Himanshu Bousai)

*Sudhanshu Jayaswal*  
20/03/15  
(Dr. Sudhanshu Jayaswal)

*Dean, ACL*  
16/4/15

*Honorable V.C*

*20/4*