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**Department of Horticulture**  
**H.N.B. Garhwal University, Srinagar (Garhwal), U.K.**

**Meeting of Board of Studies (BOS) in Horticulture**

**Venue: Committee Room, Department of Horticulture, Chauras Campus**  
**Time: 11:30 AM**

**Minutes of the meeting**

Minutes of 14th meeting of Board of Studies in Horticulture held on July 30, 2019 at 11.30 AM in the Department of Horticulture, Chauras Campus.

The following members were present in the meeting:

- |  |        |
|--|--------|
| 1. Prof. M.C. Nautiyal                       | Dean   |
| Dean, School of Agriculture & Allied Science |        |
| 2. Prof. A.R. Nautiyal                       | Member |
| HAPPRC, Srinagar (Garhwal)                   |        |
| 3. Dr. D.K. Rana,                            | HOD    |
| Head, Dept. of Horticulture                  |        |

Prof. J.K. Tiwari, Prof. Rajesh Bhalla and Prof. V.P. Singh could not attend the meeting.

Welcome of members by chairperson.

**Chairperson extended warm welcome to all the members of the Board of Studies.**

Minutes of meeting according to the serial no. of agenda:

1. Confirmation of minutes of 13<sup>th</sup> meeting of the Board of Studies held on 19<sup>th</sup> Feb., 2019. (Annexure-1)

**Resolution**

**Minutes of 13<sup>th</sup> meeting of the Board of Studies held on 19<sup>th</sup> Feb., 2019 were confirmed by the BOS.**

2. To consider the Sixth Progress Report submitted by Mr. Jitendra Kumar Meena, Research Scholar. Report is placed at Annexure-2

## Resolution

The progress report submitted by Mr. Jitendra Kumar Meena, Research Scholar was found satisfactory.

3. To consider the third progress report of Ms. Tanuja, Research Scholar
- The Third Progress Report submitted by Ms. Tanuja, Research Scholar was put up before the BOS for consideration. Report is placed at **Annexure-3**.

## Resolution

The progress report submitted by Ms. Tanuja, Research Scholar was found satisfactory.

4. To consider the feed back of students communicated by IQAC

## Resolution

The Convener appraised the members of Board about the feed back given by the students on the course. The members took note of the feed back and advised the department to strengthen the department in terms of infrastructural facilities and faculty.

5. To consider the Program Specific Outcomes (PSO) and Course Outcomes (CO) of the courses running in the department (Annexure-4).

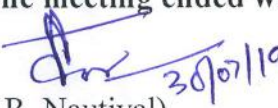
## Resolution


In view of direction of NAAC and IQAC for indicating the Program Specific Outcomes (PSO) and Course Outcomes (CO) at Under Graduate and Post Graduate level, the BOS after thorough discussion approved the Program Specific Outcomes (PSO) and Course Outcomes (CO) for B.Sc. Horticulture and M.Sc. Horticulture.


6. Any other item

No such item was put forward for discussion.


The meeting ended with vote of thanks.

  
Prof. (A.R. Nautiyal)  
Member

  
Prof. (M.C. Nautiyal)  
Dean

  
Dr. (D.K. Rana)  
HOD, Horticulture

DR (Academic) / Hon'ble V.C.

Minutes of the BOS may kindly be approved.  
Minutes were submitted for kind consideration.  
 Repintran / Hon'ble VC  
Approved  
28.8.2019  
17/8/19