

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: 11.00 AM onwards

Minutes of the meeting

15th meeting of Board of Studies in Horticulture was held on 19th Feb., 2020 at 11.00 AM in the Department of Horticulture, Chauras Campus.

The following members were present in the meeting:

1. Prof. J.S. Chauhan
Dean, School of Agriculture & Allied Science
2. Prof. V.P. Singh
3. Prof. M.C. Nautiyal
4. Prof. A.R. Nautiyal
HAPPRC, Srinagar (Garhwal)
5. Prof. A.K. Negi
Dept. of Forestry & NR Srinagar (Garhwal)
6. Dr. D.K. Rana, Dept. of Horticulture

Dean

External Member

External Member

Member

Member

Chairperson

Minutes according to the serial no. of agenda.

1. Welcome of members by chairperson.

Chairman extended warm welcome to all the members of the Board of Studies.

2. Confirmation of minutes of 14th meeting of the Board of Studies held on 30th July, 2019. (Annexure-1)

Resolution

Minutes of 14th meeting of the Board of Studies held on 30th July, 2019 were confirmed by the BOS.

3. To consider the application submitted by Dr. Manju for issuing the certificate according to UGC Regulations (4th Amendment) 2016. (Annexure-2).

Resolution

BOS thoroughly examined the application and documents submitted by Dr. Manju and based on the documents and the declaration by the candidate the Board unanimously agreed to issue the certificate according to UGC Regulations (4th Amendment) 2016.

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

Resolution

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

- ✓ 5. To consider the revised syllabus of Ph.D. Horticulture (**Annexure-4**)

Resolution

In view of direction of UGC for Ph.D. Syllabus, the existing syllabus of Ph.D. Horticulture was reviewed and modified. The two credits course on Research and Publication Ethics was included in the syllabus as per the direction of UGC. The BOS after thorough discussion approved the revised syllabus.

6. Approval of Ph.D. admission

Resolution

Based on the score of Entrance Exam, presentation and interview, the BOS recommends the name of Mr. Pankaj Chaudhary S/O Shri Om Prakash Singh for the admission in the Ph.D. Horticulture, 2019-20.

- ✓ 7. To consider the Departmental Academic Integrity Panel (DAIP).

Resolution

In view of direction of UGC and university letter no. Academic/2020/57 dated 12/02/2020, the Departmental Academic Integrity Panel (DAIP) was constituted as follows:

1. Chairman- HOD, Horticulture

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2. Member- To be nominated by the Vice Chancellor (Head of HEI)

3. Member- Prof. A.K. Negi, Department of Forestry & NR, Birla Campus, HNBGU, Srinagar (Garhwal).

8. To consider the outline of B.Sc. Horticulture (Honours) syllabus as per 5th Deans' Committee Report of ICAR (Annexure-5).

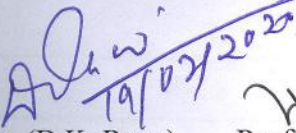
Resolution


The existing syllabus of B.Sc. Horticulture (4-year, 8-semetser) adopted as per the recommendation of ICAR 4th Dean's Committee was reviewed and the board agreed to revise the syllabus as per recommendation of 5th Deans' Committee Report of ICAR. After thorough discussion on the matter BOS approved the outline of B.Sc. Horticulture (Hons.) syllabus and suggested the HOD to put the entire syllabus according to recommendation of 5th Dean Committee Report of ICAR in next meeting of BOS for the degree of B.Sc. Horticulture (Hons.).

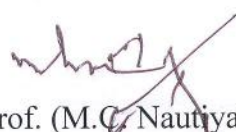
9. Any other item with the permission of Chair.

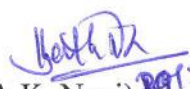
No such item was put forward for discussion.


The meeting ended with vote of thanks.



Dr. (D.K. Rana)
Chairperson


Prof. (V.P. Singh)
External Member


Prof. (M.C. Nautiyal)
External Member


Prof. (A.K. Negi)
Member


Prof. (A.R. Nautiyal)
Member


Prof. (J.S. Chauhan)
Dean, School of Agriculture & Allied Science

Recommendation of the BOS may kindly be approved.


14.2.20

Humble VC.

पाठ्यक्रम समिति उद्घनिकी विभाग की बैठक 14.2.20 में विहित गये
निर्णयों में से एक सह 8 रजिस्टर बॉक्स में रखा जाना है सम्बन्धित 1305.
द्वारा जोसमय संस्तुत है
डा. माननीया कुलाति जी के अनुमोदनार्थ प्रस्तुत है
UPCP
So (Recd)
Sharma
24/2/2020



From prepage :-

Agenda item no. 5, 7 & 8 needs approval of School Board. Minutes of BOS are submitted for kind consideration and approval please.

Registrar

4/06/2020

Hand 23/5/20

Hoide VC

Hand 5.6.2020