

Date: 08.02.2018

To

**The Hon'ble Vice-Chancellor**  
HNB Garhwal University  
Srinagar Garhwal

**Sub: Minutes of the meeting of Board of Studies-reg.**

Sir,

The meeting of Board of Studies of Department of Business Management held on 08.02.2018 in the Department of Business Management, HNB Garhwal University. The proceedings of the BOS are enclosed herewith for your kind perusal.

Sincerely Yours

A handwritten signature in black ink, appearing to read "Dr Pradeep Mamgain".

Dr Pradeep Mamgain

Convener, BOS

Dept. of Business Management

**Department of Business Management**  
**HNB Garhwal University (A Central University)**  
**Srinagar Garhwal, Uttarakhand**  
**Minutes of Board of Studies Meeting Convened on 08.02.2018**

A meeting of Board of Studies of Department of Business Management was held on 08.02.2018 in the Department of Business Management. The following members were present.

- |   |                 |   |
|---|-----------------|---|
| 1. Dr. Pradeep Mamgain<br>Convener, BOS   | Chairperson     |    |
| 2. Prof Rajkumar<br>Professor, Institute of Management<br>M. University, Rohtak, Haryana  | External Member |    |
| 3. Mr. Hanumant Rawat<br>Director, Livelihood Program, NCR Delhi                          | External Member |    |
| 4. Prof. H. J. Ghosh Roy (Rtd.)<br>1938, Housing Board Colony,<br>Sector-1,Rohtak,Haryana | External Member | Not Present   |
| 5. Sri Pradeep Kumar Vaid<br>Vice-President, TSI Yatra Com                                | External Member | Not Present   |
| 6. Dr. E. Binodini<br>Assistant Professor<br>Department of Business Management            | Member          |  |

**Agenda:**

**Item No.: 01**

To confirm the minutes of BOS Meeting held on 26/10/2017.

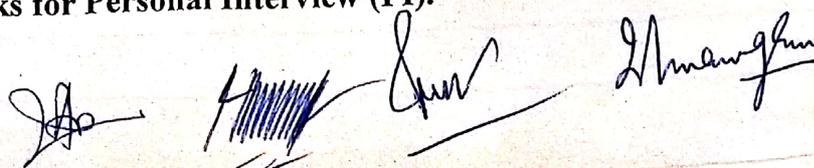
**Proceeding:** The minutes of BOS Meeting held on 26/10/2017 were confirmed.

**Item No.: 02**

To review the MBA Entrance test provisions passed in the BOS meeting held on 26.10.2017

**Proceeding:** The Committee reviewed the provisions of MBA entrance test passed in BOS meeting held on 26.10.2017 and was of the opinion that the eligibility of 2 year MBA entrance test should be based upon the followings:

**Graduation in any discipline with 50% marks with 5% relaxation to SC, ST and OBC categories. The merit of entrance test shall be based on the Absolute Marks obtained in MAT entrance test held in the year concerned with 70 marks provision for Group Discussion (GD) and 30 Marks for Personal Interview (PI).**



Each GD group ranging from 8-10 candidates and personal interview shall be evaluated jointly by two external and one internal examiner jointly.

**Item No.: 03**

To suggest a list of 10 experts in Business Management discipline.

**Proceedings:**

The committee unanimously proposed a list of 10 experts on the subject and authorized the convener to hand over the list in sealed cover to the registrar.

1. Dr. Pradeep Mamgain  
Convener, BOS

*Pradeep Mamgain*  
*[Signature]*

2. Prof Rajkumar  
External Member

3. Mr. Hanumant Rawat  
External Member

*[Signature]*

4. Prof. H. J. Ghosh Roy (Rtd.)  
External Member

Not Present

5. Sri Pradeep Kumar Vaid  
External Member

Not Present

6. Dr. E. Binodini  
Member

*[Signature]*

*JR*  
*Examie please*  
*ABRham?*  
*16/1/18*

*We may approve minutes on item-02 regarding entrance test the HOD may be asked to place the matter before AC, since it is a policy decision.*

*ABR*  
*16/1/18*

*Hon'ble Mr!*  
*ABRham?*  
*26/1/18*