

To
The Honorable Vice-Chancellor
HNBGU

14.09.2019

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

Sir,

The meeting of Board of Studies of Department of Business Management was held on 14.09.2019 in the School of Management at Chauras Campus, HNBGU. The proceedings of the BOS are enclosed herewith for your kind perusal

Sincerely Yours


(Prof. S.C. Bagri)
Convener BOS,
DEAN MANAGEMENT

Department of Business Management
HNB Garhwal University (A Central University)
Srinagar Garhwal, Uttarakhand
Minutes of Board of Studies Meeting Convened on 14.09.2019

View of the University circular issued with No. Academic/2019/1020, dated 13/09/2019, a meeting of Board of Studies of Department of Business Management was held at 11 AM at Scholl Management on 14.09.2019 and the following members were present.

1. Prof.S.C. Bagri
Convener, BOS

Chair Person

2. Prof. Karunakar Jha, School of Business,
University of Petroleum and Energy Studies
Dehradun

External Member

3. Prof. S.K. Gupta
C.M.T.H.S. Deptt Chauras Campus

Internal Member

4. Prof ~~M. Sati~~ C. Sati
Deptt of Economics, Birla Campus

Internal member

The chairperson of the board informed the members of the committee about the absence of the following member due to some unavoidable circumstances

1. Prof.V.K. Singh
Faculty of Management Studies
Gurukul Kangri University
Haridwar

External Member

The meeting resolved unanimously each Agenda item as mentioned below

Agenda Item:

No.-01: To confirm the minutes of BOS Meeting held on 29.05.2019

Proceeding: The minutes of BOS Meeting held on 29.05.2019 were confirmed

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Agenda Item: No.: 02

To recommend the list of external experts for various committees in pursuance with the University letter No: HNBSGU/Academics/2019/ 811 dated 30/08/2019.

Proceedings:

The committee unanimously recommends a list 12 external experts for various committee in pursuance with the University letter No: HNBSGU/Academics/2019/811(annexure 1).

Agenda Item: No.: 03

Modification of PhD Topic of Mes Vartika Pundir from the allotted topic titled, "A BEHAVIOURAL STUDY ON SHARING BRAND RELATED NEWS ON SOCIAL MEDIA SITES WITH REFERENCE TO BRAND IMAGE" to "A BEHAVIOURAL STUDY ON SHARING BRAND RELATED NEWS ON SOCIAL NETWORKING SITES WITH REFERENCE TO BRAND IMAGE"

Proceeding:

The committee reviewed the changed topic and unanimously approved the new Ph.D. topic

Agenda Item: No.: 04

To approve the individual and course outcomes of the ongoing academic programs i.e. MBA.

Proceeding: The committee discussed the program and course outcomes of 2-year MBA program and approved them for the consideration of IQAC (annexure 2).

Agenda Item: No.: 05

Evaluation of six-monthly progress report of Amal Raneem K, Vartika Pundir, Deepti Prakash, and Seema Parveen.

Proceeding:

The committee evaluated the progress reports of all research scholars and was satisfied about their progress achieved during the period mentioned below: (annexure 3).

Sl. No	Name of Research Scholar	Duration
1	Amal Raneem K	1) Six-Month (From 27-11-2017 to 26-05-2018) 2) Six-Month (From 27-05-2018 to 26-11-2018) 3) Six-Month (From 27-11-2018 to 26-05-2019)
2	Manoj Rawat (On Leave)	Report not submitted
3	Vartika Pundir	1) Six-Month (From 27-11-2017 to 26-05-2018) 2) Six-Month (From 27-05-2018 to 26-11-2018) 3) Six-Month (From 27-11-2018 to 26-05-2019)
4	Deepti Prakash	1) Six-Month (From 27-11-2017 to 26-05-2018) 2) Six-Month (From 27-05-2018 to 26-11-2018) 3) Six-Month (From 27-11-2018 to 26-05-2019)
5	Seema Parveen	1) Six-Month (From 16-02-2018 to 15-08-2018) 2) Six-Month (From 16-08-2018 to 15-02-2019) 3) Six-Month (From 16-02-2019 to 15-08-2019)

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The committee advised Mr. Manoj Rawat to submit the progress reports within 30 days from the day of BOS held on 14th September 2019 failing which university academic section is directed to take suitable action against him as per the university ordinances

Agenda Item: No.: 05

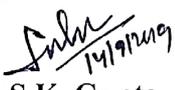
Approval of the candidature of Dr. Arvind Gajakosh as a Ph.D. research supervisor in the Department of Business Management.

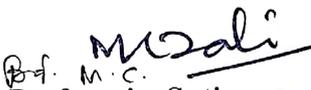
Proceeding:

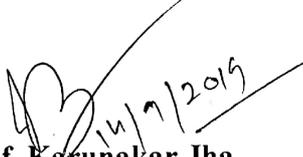
Considering the University Ordinance for Ph.D. section 28.2B the committee approves the candidature of Dr. Arvind Gajakosh as a research supervisor/guide for PhD degree in Management.

The meeting was concluded with the vote of thanks to the convener and other member present in the occasion.


Prof. S.C. Bagri
(Convener, BOS)


Prof. S.K. Gupta
(Member)

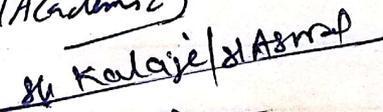

Prof. M.C. Performic. Sati
(Member)

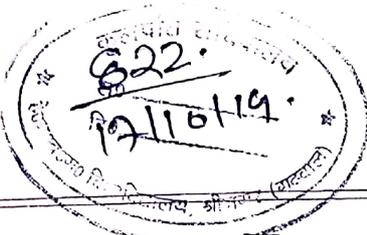

Prof. Karunakar Jha
(Member)

M. examine.


17/9/19

SO (Academic)


17/9/19



पाठ्यक्रम सचिती व्यापार प्रव-ए के उपरि
संसद की उद्देश्य के आधार पर माननीय
कुलपति जी के अनुमोदनार्थ प्रस्तुत।

11/10/19
DR (A)

11/10/19
SO (Acad)

M. confirm which are the agenda to be put
up before S.B. Adm, confirm which are the
agenda needs to be approved by Hon'ble V.C.

SO (Academic)

Hon'ble
16/10/19

पाठ्यक्रम सचिती की उद्देश्य के उपरि संसद
द्वारा किये गये निर्णय को सम्बन्धित है
अतः अनुमोदनार्थ प्रस्तुत।

11/10/19

11/10/19
SO (Acad)

DR (A)

C.A. may kindly consider and approve all
resolution passed by the BOS.

Respected
Hon'ble V.C.

Hon'ble
16/10/19

Approved as proposed
18.10.2019