

To  
The Honorable Vice-Chancellor  
HNBGU

25.02.2019

**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 25.02.2019 in the Chamber of the Head Department of Business Management at Chauras Campus, HNBGU. The proceedings of the BOS are enclosed herewith for your kind perusal

Sincerely Yours



Dr Pradeep Mangain  
Convener BOS,  
Deptt of Business Management

**Department of Business Management**  
**HNB Garhwal University ( A Central University**  
**Srinagar Garhwal, Uttarakhand**  
**Minutes of Board of Studies Meeting Convened on 25.02.2019**

A meeting of Board of Studies of Department of Business Management held on 25.02.2019

1. Dr Pradeep Mamgain  
Convener, BOS

Chair Person

*Pradeep Mamgain*

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

External

*(Not Present)*

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

External

*(Not Present)*

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

Internal

*S.K. Gupta*

5. Prof M.C. Sati  
member  
Deptt of Economics, Birla Campus

Internal

*M.C. Sati*

6. Dr Mahendra Babu Kuruva  
Assistant Professor  
Deptt of Business Management

Member

*MBK*

**Agenda Item: No.:01**

To confirm the minutes of BOS Meeting held on 27.12.2018

**Proceeding:** The minutes of BOS Meeting held on 27.12.2018 were confirmed

*MBK*

*S.K. Gupta*

*M.C. Sati*

*Pradeep Mamgain*

7009  
02/3/19

**Agenda Item:No.: 02**

To consider and approve the seats of UG and PG courses offered by Department of Business Management as per the direction of MHRD to implement EWS reservation.

**Proceedings:**

In view of the direction of MHRD and subsequent university policy to implement EWS reservation the committee recommend and approve the seats of all UG and PG courses offered by the Department as follows:

**Category-wise Student strength after the EWS Reservation for  
MBA Department**

Category	Total Existing Intake Capacity(2018-19)	Total student strength after increased intake(by Implementing EWS)	
		2019-20	2020-21
SC	12	13	15
ST	6	7	8
OBC	22	24	27
Others	40	40	40
EWS	-	6	10
Total	80	90	1.25x80=100

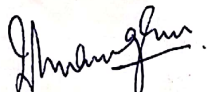
**Agenda Item. No.:03**

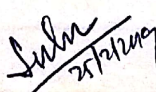
To make it mandatory for the students of MBA-IV Semester, to get their Project Report-Dissertation Paper (Code BM/SOM/C-401) checked for plagiarism by the Central Library of the University. The student need to submit the certificate related to plagiarism, issued by the Central Library in order to get the project report approved by the Faculty Supervisor concerned. The permissible limit of plagiarism percentage shall be as per university norms.

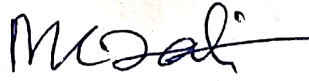
**Proceeding:**

Approved as proposed

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


  
**Dr Pradeep Mamgain**  
(Convener, BOS)

  
**Prof. S.K.Gupta**  
(Member)

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

(Not Present)  
**Prof.V.K.Singh**  
(Member)

(Not Present)  
**Prof. Karunakar Jha**  
(Member)

  
**Dr Mahendra Babu Kuruva**  
(Member)