

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 Petroleun 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

*Ans*  
14/9/2019

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14.9.19.

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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: HNBGU/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: HNBGU/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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14/9/19

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14/9/2019

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

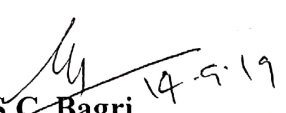
**Agenda Item: No.: 05**


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

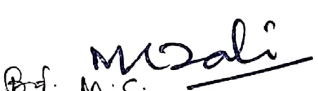
**Proceeding:**

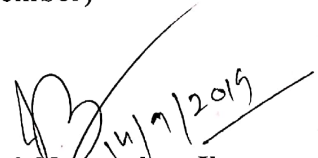
Considering the University Ordinance for Ph.D. section 28.2B the committee approves the candidature of Dr. Arvind Gajakosh as a research supervisor/guide for PhD degree in Management.

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

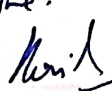
  
Prof. S.C. Bagri  
(Convener, BOS)

  
Prof. S.K. Gupta  
(Member)

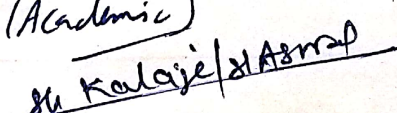
  
Prof. M.C. Performic. Sati  
(Member)

  
Prof. Karunakar Jha  
(Member)

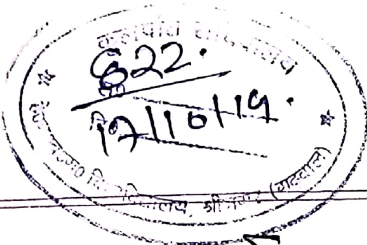
U. examine.

  
17/9/19

SO (Academic)

  
17/9/19





पाठ्यक्रम समिति व्यापार प्रवर्धन के उपरि  
नियमों की उद्देश्य के आधार पर माननीय  
कुलपति जी के अनुमोदनार्थ प्रस्तुत।

18/10/19  
DR (A)

18/10/19  
SO (Acad)

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

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16/10/19

SO (Academic)

पाठ्यक्रम समिति की बैठक के उपरि निर्धारित  
कार्यक्रम के निर्णय को संज्ञा में रखते हुए  
आतः अनुमोदनार्थ प्रस्तुत।

18/10/19  
DR (A)

18/10/19  
SO (Acad)

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

Respectfully,  
Hon'ble V.C.

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16/10/19

Approved as proposed  
18.10.2019