

To
The Honorable Vice-Chancellor
HNBGU

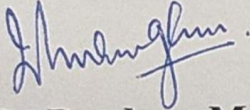
06.03.2020

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

Madam,

The meeting of Board of Studies of Department of Business Management was held on 06.03.2020 in the Department of Business Management at Chauras Campus, HNBGU. The proceedings of the BOS are enclosed herewith for your kind perusal

Sincerely Yours



(Dr Pradeep Mamgain)

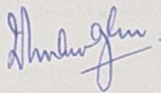
Convener BOS,

Deptt of Business Management

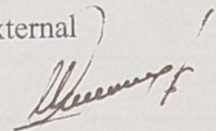
Minutes of Board of Studies Meeting Convened on 06.03.2020

With reference to the University Order No. Academic/2020/103, dated 26/02/2020 a meeting of Board of Studies of Department of Business Management was held on 06.03.2020 from 10 A.M. onwards and the following members were present in the meeting.

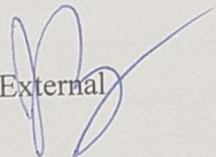
1. Dr Pradeep Mangain
Convener, BOS

Chair Person 

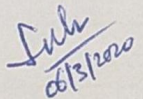
2. Prof. V.K. Singh
Member
Faculty of Management Studies
Gurukul Kangri University
Haridwar

External 

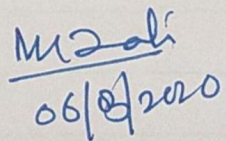
3. Prof. Karunakar Jha, School of Business,
Member
University of Petroleum and Energy Studies
Dehradun

External 

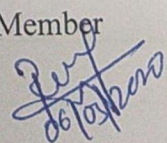
4. Prof. S.K. Gupta
Member
C.M.T.H.S. Deptt Chauras Campus

Internal 

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

Internal 

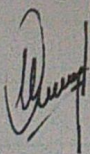
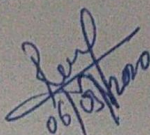
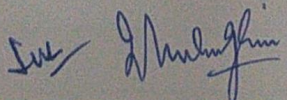
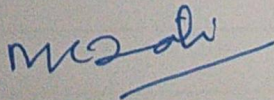
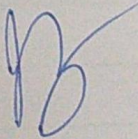
6. Ms Rachna Jaiswal
Assistant Professor
Deptt of Business Management

Member 

Agenda Item: No.:01

To confirm the minutes of BOS Meeting held on 14.09.2019

Proceeding: The minutes of BOS Meeting held on 14.09.2019 were confirmed

Agenda Item: No.: 02

Selection of the candidates applied for the admission in Pre- PhD program in Department of Business Management

Proceeding:

The Board of Studies had selected the following candidates for PhD program in the Department of Business Management after conducting the interview. The Category wise merit list of applicants for Ph.D program is as follows:

**Selected Candidates in in General Category
(Allotted Seats: GEN-04)**

Sl.No.	Roll No./ reg. No.	Candidate Name	Father Name	Total Test Marks
1	DUC1158416	NAYNA RAWAT	JAYPAL SINGH RAWAT	80.91
2	DUC1154298	BIPIN KUMAR	RAJENDRA SINGH	76.01
3	DUC1480668	SONAL JUYAL	PC JUYAL	70.76
4	1493007	DIVYANSHU PANWAR	N S PANWAR	64.8

**Selected Candidates in EWS Category
(Allotted Seats: EWS-01)**

Sl.No.	Roll No./ reg. No.	Candidate Name	Father Name	Total Test Marks
1	5493003	MOHAMMAD INTKHAB ALAM KHAN	IBNEY ALI KHAN	55.7

**Selected Candidates in OBC Category
(Allotted Seats: OBC-2)**

Sl.No.	Roll No./ reg. No.	Candidate Name	Father Name	Total Test Marks
1	4493007	NABILA KAYUM	ABDUL KAYUM	52.3
2	1493003	ANIL CHOUDHARY	BHIM SINGH CHOUDHARY	48.5

Selected Candidates in SC Category
(Allotted Seats: SC-01)

Sl.No.	Roll No./ reg. No.	Candidate Name	Father Name	Total Test Marks
1	4493006	KAMLESH KOHLI	SANJAY PAL KOHLI	45.6

Selected Candidates in ST Category
(Allotted Seats: ST-01)

Sl.No.	Roll No./ reg. No.	Candidate Name	Father Name	Total Test Marks
1	DUC2062400	ARVIND DARSHNA	PREM LAL DARSHNA	62.71

Combined Merit List of Waitlisted Candidates

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Catego ry	Gende r	Father's Name	Marks Obtaine d
1.	1493001	AKANSHA	UR	F	AVDHESH KUMAR	62.9
2.	DUC1596159	KUMAR ARIJIT	UR	M	ASHOK KUMAR	60.01
3.	5493005	SHUBHANGI BISHNOI	UR	F	RAVINDR A KUMAR BISHNOI	59.1
4.	4493003	ANKUR TYAGI	UR	M	SANJEEV TYAGI	58.1
5.	4493013	TEHMINA SALIM	UR	F	SALIM AKHTAR	58
6.	4493010	RAMIT RANA	UR	M	SS RANA	52.5
7.	1493011	PRASHANT DOBHAL	UR	M	PRABHU LAL DOBHAL	52.4
8.	4493011	SHUBHAM GOSWAMI GIRI	OBC	M	SURESH GIRI	44.5

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06/03/2020

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List of Absentees

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Category	Gender	Father's Name
1.	DUC1884351	ADITYA KUMAR DIVYAM	UR	M	SITA RAM SHARAN SINGH
2.	DUC1709409	PRAGATI	SC	F	MAHESH KUMAR
3.	DUC1798537	TARESH TANDON	SC	M	RAJINDER KUMAR
4.	DUC1721783	POOJA RATHORE	ST	F	RAM CHANDRA RATHORE
5.	4493001	AMIT SHAH	SC	M	SUBARDHAN
6.	1493015	RITIKA LINGWAL	OBC	F	DINESH CHANDRA LINGWAL
7.	5493007	ZEBRAN KHAN	UR	M	SAGEER KHAN
8.	1493017	SHUAIB	UR	M	TASLIM JAVED

Agenda Item: No.: 03

Consider the revision of Pre PhD course work syllabus in Department of Business Management as per the direction of UGC vide letter D.O. No. F.1-1/2018(Journal/Care), December 2019

Proceedings: In compliance with the direction of UGC vide letter D.O. No.F.1-1/2018 (Journal/CARE) December 2019 and subsequent University office order no. Academic/2020/49 dated 11/02/2020 the committee unanimously recommend the following changes in the Pre-Ph.D(Business Management) course work syllabus as follow:

The existing Core Paper SOM/BM/RC-2 Advances in Management of Organisations with 3 Credits will be replaced by the following paper;

SOM/BM/RC-2-Research and Publication Ethics (RPE) and Term Paper Presentation(02+01) Credits. This Paper is divided into two parts: the first part Comprises of Research and Publication Ethics (RPE) content is of 02 credits and the second part based on Term Paper in Business Research is of 01 Credit.

✓ **Agenda No.: 04**

Constitution of Departmental Academic Integrity Panel(DAIP) as per the direction of UGC vide letter D.O.No.F.1-18/2010(CPP-II),06 August2018.

Proceeding.

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In compliance with the direction of UGC vide letter D.O.No.F.1-18/2010 (CPP-II), 06August 2018 and subsequent University office order no. Academic /2020/57dated 12/02/2020 the committee recommends the constitution of the Departmental Academic Integrity Panel(DAIP) which will be as follows:-

- Chairman-Head of the Department
- Member-Senior academician from outside the department, to be nominated Hon'ble Vice-Chancellor
- Member-Dr Arvind Gajakosh

Agenda No.: 05

Evaluation of six monthly progress report of **Amal RaneemK, Vartika Pundir, Deepti Prakash, Manoj Rawat and Seema Parveen.**

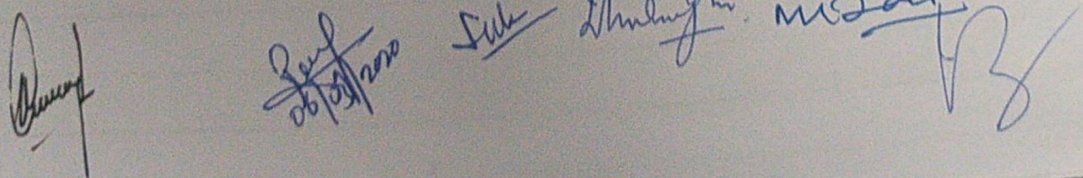
Sl. No.	Name of Research Scholar	Duration
1	Amal Raneem K	1)Six Month (From 27May2018 to 26Nov. 2019)
2	Manoj Rawat	1)Six Month (From 06-12-2017 to 05-06-2018) 2) Six Month (From 06-06-2018 to 05-12-2018) 3) Six Month (From 06-12-2018 to 05-06-2019) 4)Six Month (From06-06-2019 to 05-12-2019)
3	Vartika Pundir	1)Six Month (From27-05- 2019 to 26-11-2019)
4	Deepti Prakash	1)Six Month (From27-05-2019 to 26-11-2019)
5	Seema Parveen	1)Six Month (From 16-08-2019 to 15-02-2020)

Proceeding.

The Committee assess the progress report of the above research scholar and found it satisfactory.

Agenda No.: 06

To approve the minutes of the Department Meeting held on 19/02/2020 in the BOS meeting for allocation of the supervisors to the Pre-Ph.D selected candidates with the consent of allotted Supervisors.



Proceeding:

Considering the University Ordinance for Ph.D the BOS approved the proceedings of the Departmental Committee held on 19/02/2020 and the list of Supervisors to the enrolled Pre-Ph.D Scholars is as follows:

Sl.No.	Name of the Supervisor	Name of the Student
1	Dr Pradeep Mamgain	Mr Manoj Kumar
2	Dr E.Binodini Devi	Ms Shiva Rani
3	Dr Mahendra Babu Kuruva	Mr Varnesh Ghildiyal
4	Dr Surendra Kumar	Ms Sneha Maindola

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

Dr Pradeep Mamgain
06/03/2020

Dr Pradeep Mamgain
(Convenor, BOS)

Prof. S.K.Gupta
06/03/2020

Prof. S.K.Gupta
(Member)

Prof. M.C.Sati

Prof. M.C.Sati
(Member)

Prof. K.Singh
(Member)

Prof. Karunakar Jha
(Member)

Ms Rachana Jaiswal
(Member)

पाठ्यक्रम समिति की बैठक दिनांक 26.2.2020 में प्रद सं 03 को स्कूल बोर्ड में अनुमोदन हेतु रख, जायेगा, जो प्र मद B.O. 5 से अनुमोदित हो रहे हैं। इस कार्यक्रम में भाग लेने वाले के अनुमोदनार्थ प्रस्तुत,

DR (A)

11/5/2020

Agenda item no. 3 & 4 needs approval of School Board.

Minutes of B.O. 5 are submitted for kind consideration and approval please.

Registrar

04.06.2020

11/5/20