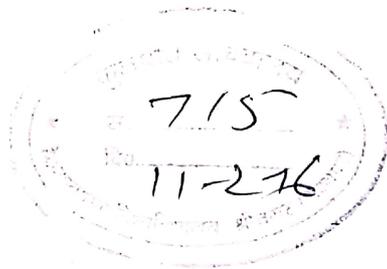


2A



Department of Business Management  
H.N.B. Garhwal University (A Central University)  
Srinagar, Garhwal, Uttarakhand

Minutes of Board of Studies Meeting Convened on January 21, 2016

A meeting of Board of Studies of Department of Business Management held on 21/01/2016 discussed the following agenda items. The following members were present in the meeting:

- |  |                 |   |
|--|-----------------|---|
| 1. Prof. S. K. Gupta<br>Convener, BOS                          | (Chairperson)   | <br>21/01/2016 |
| 2. Prof. Sadhana Mahajan (Retired)<br>H.P. University, Shimala | External Member | <br>21/01/2016 |
| 3. Dr. D.D. Bedia<br>Vikram University, Ujjain                 | External Member | ABSENT.   |
| 4. Prof. S. K. Srivastava<br>Dept. of Commerce, HNBSGU         | External Member | <br>21/1/16  |
| 5. Prof. R. C. Dangwal<br>Dept. of Commerce, HNBSGU            | External Member |              |
| 6. Dr. Pradeep Mangain<br>Dept. of Business Management, HNBSGU | Member          |              |

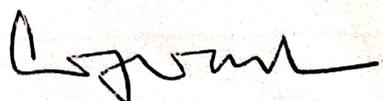
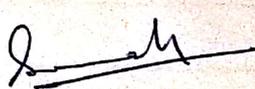
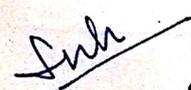
Agenda

Item 1: Consider the applications of the following faculty members to be the supervisor for Ph.D. in Business Management:

1. Dr. Pradeep Mangain
2. Dr. Surender Kumar
3. Dr. Monika Kashyap
4. Dr. E. Vinodini

Item 2: To recommend the comprehensive list of journals be considered to process the API of the faculty members for promotions and selections in pursuance with university letter dated 30/12/2015.

Item 3: To recommend the list of external experts for various committees in pursuance with university letter dated 30/12/2015.

Proceedings.

Item 1.

Consider the applications of various faculty members as Ph.D. Supervisor

The convener brought it to the notice of the Committee that the following faculty members have submitted their application to be considered as Ph. D. Supervisor:

1. Dr. Pradeep Mangain
2. Dr. Surender Kumar
3. Dr. Monika Kashyap
4. Dr. E. Vinodini

Considering the University Ordinance for Ph.D. Section 28. 2B, the committee recommend the above faculty members to be allowed to Supervise/Guide the research, leading to Ph. D. in Management.

Item 2.

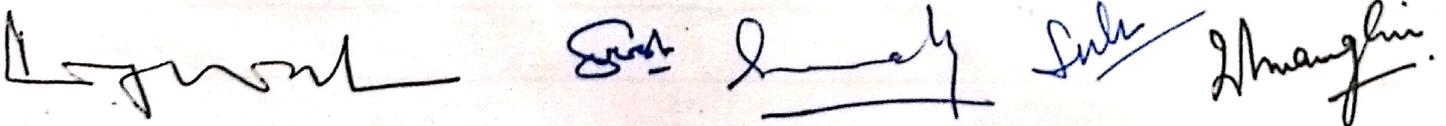
List of Journals

The committee has recommended the following list(Enclosed) of Refereed/ Non-refereed Journals, periodicals and publishers whose publications will be considered to process the API of the faculty members for promotions and selections in pursuance with university letter dated 30/12/2015.

Item 3.

Recommendation of list external experts

The committee unanimously recommends the list of external experts(List enclosed) for various committees for selections, examinations and other academic activities of the Department in pursuance with university letter dated 30/12/2015.



Approved as proposed  
Dr 11/2