

Date: 08.02.2018

To

The Hon'ble Vice-Chancellor
HNB Garhwal University
Srinagar Garhwal

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

Sir,

The meeting of Board of Studies of Department of Business Management held on 08.02.2018 in the Department of Business Management, HNB Garhwal University. The proceedings of the BOS are enclosed herewith for your kind perusal.

Sincerely Yours

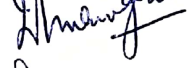



Dr Pradeep Mamgain

Convener, BOS

Dept. of Business Management

Department of Business Management
HNB Garhwal University (A Central University)
Srinagar Garhwal, Uttarakhand
Minutes of Board of Studies Meeting Convened on 08.02.2018

A meeting of Board of Studies of Department of Business Management was held on 08.02.2018 in the Department of Business Management. The following members were present.

- | | | |
|---|-----------------|---|
| 1. Dr. Pradeep Mamgain
Convener, BOS | Chairperson |  |
| 2. Prof Rajkumar
Professor, Institute of Management
M. University, Rohtak, Haryana | External Member |  |
| 3. Mr. Hanumant Rawat
Director, Livelihood Program, NCR Delhi | External Member |  |
| 4. Prof. H. J. Ghosh Roy (Rtd.)
1938, Housing Board Colony,
Sector-1, Rohtak, Haryana | External Member | Not Present |
| 5. Sri Pradeep Kumar Vaid
Vice-President, TSI Yatra Com | External Member | Not Present |
| 6. Dr. E. Binodini
Assistant Professor
Department of Business Management | Member |  |

Agenda:

Item No.: 01

To confirm the minutes of BOS Meeting held on 26/10/2017.

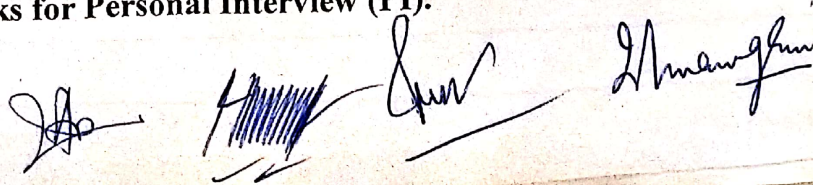
Proceeding: The minutes of BOS Meeting held on 26/10/2017 were confirmed.

Item No.: 02

To review the MBA Entrance test provisions passed in the BOS meeting held on 26.10.2017

Proceeding: The Committee reviewed the provisions of MBA entrance test passed in BOS meeting held on 26.10.2017 and was of the opinion that the eligibility of 2 year MBA entrance test should be based upon the followings:

Graduation in any discipline with 50% marks with 5% relaxation to SC, ST and OBC categories. The merit of entrance test shall be based on the Absolute Marks obtained in MAT entrance test held in the year concerned with 70 marks provision for Group Discussion (GD) and 30 Marks for Personal Interview (PI).



Each GD group ranging from 8-10 candidates and personal interview shall be evaluated jointly by two external and one internal examiner jointly.

Item No.: 03

To suggest a list of 10 experts in Business Management discipline.

Proceedings:

The committee unanimously proposed a list of 10 experts on the subject and authorized the convener to hand over the list in sealed cover to the registrar.

1. Dr. Pradeep Mamgain
Convener, BOS

Pradeep Mamgain
[Signature]

2. Prof Rajkumar
External Member

3. Mr. Hanumant Rawat
External Member

[Signature]

4. Prof. H. J. Ghosh Roy (Rtd.)
External Member

Not Present

5. Sri Pradeep Kumar Vaid
External Member

Not Present

6. Dr. E. Binodini
Member

[Signature]

JR
Bxaminee please
ABRham?
16/1/18

We may approve minutes on item-02 regarding entrance test the HOD may be asked to place the matter before AC, since it's a policy decision.

Agm
16/1/18

Hon'ble me!
ABRham?
26/1/18