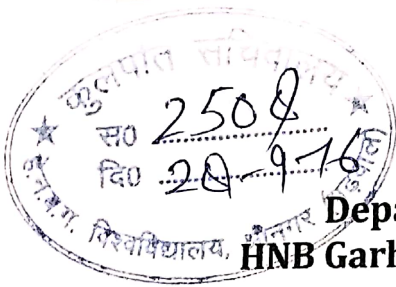


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Department of Business Management
HNB Garhwal University (A Central University)
Srinagar Garhwal, Uttarakhand

Minutes of Board of Studies Meeting Convened on 30 August, 2016

A meeting of Board of Studies of Department of Business Management held on 30/08/2016 discussed the following agenda items. The following members were present in the meeting.

- | | |
|---|---|
| 1. Prof S.K.Gupta
Convener, BOS | (Chairperson) <i>S.K. Gupta</i>
30/8/2016 |
| 2. Prof. Sadhana Mahajan (Retired)
H.P.University, Shimla | External Member (NOT PRESENT) |
| 3. Dr D.D.Bedia
Vikram University | External Member (NOT PRESENT) |
| 4. Prof. S.K.Srivastava
Deptt of Commerce, HNBGU | External Member <i>S.K. Srivastava</i> |
| 5. Prof R.C.Dangwal
Deptt of Commerce, HNBGU | External Member <i>R.C. Dangwal</i> |
| 6. Dr Pradeep Mamgain
Deptt of Business Management, HNBGU | Member <i>Pradeep Mamgain</i> |

Agenda:

Item 1. Consideration of applications of two candidates for issuance of Certificate verifying their PhD Degree as per the conditions laid down in UGC regulations on Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulation 2016, dated 11th July 2016.

Proceeding:

With compliance of the above notification the Board of Studies had examined the application and supporting documents of two Candidates, namely, 1)Dr Rahul Bahuguna and 2)Dr Atul Bamrara for the issuance of Certificate for their PhD Degree in accordance with the conditions laid down in UGC regulations on Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulation 2016, dated 11th July 2016.

The Board of Studies found the credentials of Dr Rahul Bahuguna and Dr Atul Bamrara fit for issuance of the desired certificate.

S.K. Gupta

R.C. Dangwal

S.K. Srivastava

Pradeep Mamgain

Item 2. Evaluate the progress Report of Mr Mohit Jamwal ,Ph.D Scholar of Dr A.C.Pandey, for necessary further action.

Proceeding.

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

Item 3. To recommend the comprehensive list of Journals to be considered for the purpose of computation of API Score of the Faculty members for the promotion and selection in pursuance with the UGC letter No: D.O. F-1-1/2016(Secy) dated 08 Aug 2016, to be submitted to the UGC Standing Committee for scrutinisation in the desired format.

Proceeding

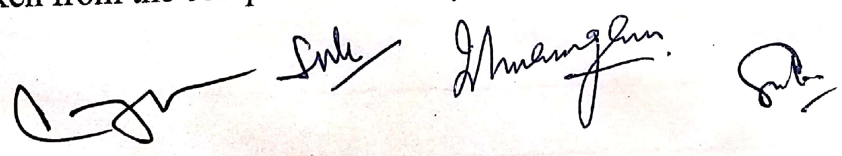
The Committee had recommended the following list (Enclosed) of Journals in desired format for submission to UGC for the purpose of computation of API Score of Faculty members for Promotion and Selection with UGC Letter No: D.O. F-1-1/2016(Secy) dated 08 Aug 2016.

Item 4.

To consider the Provision of Short term Study tour Program/ Industrial Visit in Two Year MBA Program.

Proceeding

The committee proposed the provision of short term study program/industrial visit in any semester of two year MBA program. These visits shall be of 1 to 10 days duration to the places of commercial significance, where the students are expected to have orientation towards the work culture / Business Environment and management practices of the business Houses / Industry. All such tours/ Industrial Visits shall be conducted under the supervision of faculty member(s) or other competent member of the Department, depending on the availability. Such tour shall be arranged on such dates convenient to student not affecting the teaching schedule of the Students Significantly. Prior to commencement of such tour, necessary permission and approval shall be taken from the competent authority of the university.



Approved as proposed
Dr
30/9