



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय श्रीनगर गढ़वाल (उत्तराखण्ड) - 24  
(केन्द्रीय विश्वविद्यालय)  
HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, SRINAGAR GARHWAL (Uttarakhand)  
(A Central University)

दूरभाष/Telephone- 01346 - 252174

Fax - 01346-252174, 252247

Website : [www.hnbgu.ac.in](http://www.hnbgu.ac.in)

Ref. No. Dept of Phy Ed/BOS/2020

दिनांक/ Date... 05/03/2020

### AGENDA OF THE B.O.S. MEETING

Dear,

All members of B.O.S. committee, the department of Physical Education have enlisted the following agendas for this meeting:-

1. Proposal of Experts for Plagiarism Committee of Physical Education Department.
2. Approval of Half Yearly progress report of Ph.D. scholars in Physical Education Department.
3. Approval for Adoption of Research & Publication Ethics (PRE) in pre Ph.D. course work for Physical Education from coming session.
4. Approval of Revised structure and syllabus of Pre Ph. D. course work in Physical Education.
5. Approval of Department's Journal Club for Physical Education Department.
6. Approval of List of External Experts of Physical Education Department.
7. Approval of proposal to restart M.P.Ed. course in the Department from session 2020-21.

I hope we will discuss all the above agendas in detail and approve them as per the requirement of this meeting.

Thanks.

Hev  
05/03/2020



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय श्रीनगर गढ़वाल (उत्तराखण्ड) -  
(केन्द्रीय विश्वविद्यालय)  
HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, SRINAGAR GARHWAL (Uttarakhand)  
(A Central University)

Website : www.hnbgu.ac.in

दूरभाष/Telephone- 01346 - 252247

पत्रांक/Ref. No. *Dept of Phy Edu / BOS/2020*

Fax - 01346-252174, 252247

दिनांक/ Date *05/03/2020*

### MINUTES OF THE BOARD OF STUDIES MEETING IN PHYSICAL EDUCATION

#### Minutes of the proceedings:

A meeting of the Board of Studies in Physical Education was held in the Department of Physical Education at 11:00 A.M on 5<sup>th</sup> March 2020 and the following members were present:

- 1) Prof. S.S. Rawat, Dean, School of Education, H.N.B.G.U., Srinagar, Garhwal.
- 2) Prof. Arun Bahuguna, Department of Adult & Extension Education, H.N.B.G.U., Srinagar, Garhwal.
- 3) Prof. Seema Dhawan, Dept. of Education, H.N.B.G.U. Srinagar, Garhwal.
- 4) Prof. Nishan Singh Deol, Department of Physical Education, Punjab University, Patiala.
- 5) Dr. Mukul Pant, Senior Faculty, Dept. of Physical Education, H.N.B.G.U. Srinagar, Garhwal.
- 6) Dr. Hiralal Yadav, H.O.D., Dept. of Physical Education, H.N.B.G.U. Srinagar, Garhwal.

Minutes of the proceedings of the B.O.S. meeting are as under:-

✓ **Agenda No:-1** Proposal of Experts for Plagiarism Committee of Physical Education Department.

**Resolution-** With reference to the letter no. academic/2020/57 dated 12/02/2020 and to the letter no. D.O.No. F.1-18/2010( CPP-II) dated 08.08.2018, again with reference to the letter no. academic/2020/93 dated 22.02.2020, the following names of two academicians will be presented to the members of BOS for the constitution of Departmental Plagiarism



Paper, code	Title of the paper	Credit (Marks)		
		Theory (External+ Sessional)	Practical	T
SOE/PE/C 901	<b>Research Methods and Statistical Application in Research</b>	3 (60+20)	1 (20)	4 (
SOE/PE/C 902	<b>Research &amp; Publication Ethics</b>	2 (60+20)	1(20)	3 (
SOE/PE/E 903	<b>Sports Psychology</b>	3 (60+20)	1 (20)	4 (
SOE/PE/E 904	<b>Exercise Physiology</b>	3 (60+20)	1 (20)	4 (
SOE/PE/E 905	<b>Sports Biomechanics</b>	3 (60+20)	1 (20)	4 (
SOE/PE/E 906	<b>Evaluation Techniques in Physical Education.</b>	3 (60+20)	1 (20)	4 (
SOE/PE/E 907	<b>Sport Management</b>	3 (60+20)	1(20)	4 (
(SOE/PE/E 908)	<b>Computer Application</b>	3 (60+20)	1(20)	4 (

**Note:** Two core courses are compulsory and out of six electives courses, students can select a two depending upon the availability of faculty.

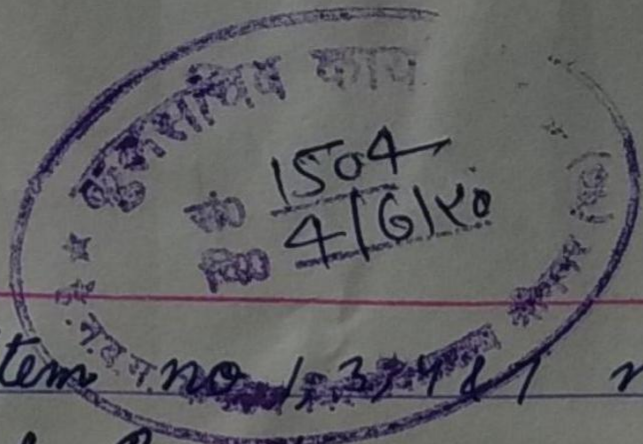
**Agenda No:-4** Approval of Revised course syllabus of Pre Ph.D. course work in Physical Education.

**Resolution:-** The BOS committee deliberated in detail about the revision made in the existing course syllabus for pre Ph. D. course work and recommended that the convener of the meeting may submit it for the approval of Hon'ble Vice- Chancellor. (Annexure-II)

**Agenda No:-5** Approval of Department's Journal Club for Physical Education Department.

**Resolution:-** In accordance with the recommendation of IQAC, the structure of Department's Journal Club Board was presented for the discussion of BOS committee. The Structure may be as follows:-

S.No.	Name of the Members of Journal Club Board	Designation
1	HOD, Department of Physical Education	Director of JCB



④ | Agenda item no. 13741 needs a  
of School Board.

④ | Minutes of B.O.S are submitted  
kind consideration and approval  
please.

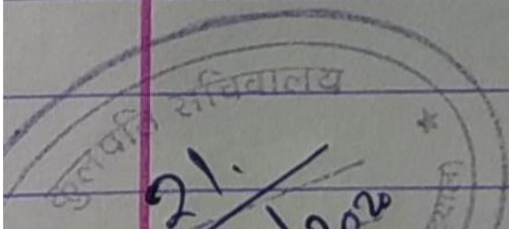
With  
12/5/20

Registrar

04.06.2020

Hoible VC

Approved & done ④ ④ ④  
④  
5.6.2020





After the discussion on the agenda, the BOS committee Meeting shall be authorized to submit it for approval.

**Agenda No:-6** Approval of List of External Experts

**Resolution:-** The list of External Experts for Physics the BOS Committee. The convener of the BOS committee Secretariat for kind approval.

✓ **Agenda No:- 7** Approval of proposal to restart M.P.Ed. 21.

**Resolution:-** With the permission of BOS Committee M.P.Ed. course and its present status of the case in NCTE members were in the opinion that PG course in Physics (M.P.Ed.) is very much fruitful for the students of M.P.Ed. Closer of M.P.Ed. Course, the research work also in unison recommended that the teaching post shall be resolved at the earliest from NRC, NCTE, New Delhi for admission process in session 2020-21.

A. Chairperson, HOD, Department of Physical Education.

B. One member to be nominated by Hon'ble Vice- Chancellor (Proposed Name)

**1. Prof. R.C. Dimri, Department of Mathematics.**

**2. Prof. Seema Dhawan, Department of Education.**

C. Dr. Mukul Pant, Department Of Physical Education

After thorough discussion on the Agenda, Members of BOS committee agreed upon proposed structure of Plagiarism Committee and authorized the convener of the meeting to submit it for the approval of Hon'ble Vice Chancellor.

**Agenda No:-2** Approval of Half yearly progress report of Ph.D. scholars in Physical Education Department.

**Resolution:-** The two research scholars- 1.) Mr. Ajit Kumar Yadav and 2.) Mr. Indu Singh presented their fourth progress report of research work (June 2019 -November 2019) to the BOS Committee members. The members were satisfied with the report and authorized the convener of the meeting to submit it for the approval of Hon'ble Vice Chancellor. (Annexure-I)

**Agenda No:-3** Approval for Adoption of Research & Publication Ethics (PRE) in Ph.D. course work for Physical Education from coming session.

**Resolution:-** The BOS committee discussed about the adoption of course in Research & Publication Ethics (PRE) for Pre Ph. D. course work from coming session. The syllabus of the PRE Course was accepted to include in the Core Course with 2 credits. The new revised structure of the pre Ph. D. Course shall be as follows-

The course work shall consist of the following:

**1. Core course**

**7 credits**

**2. Elective course**

**8 credits**



A. Chairperson, HOD, Department of Physical Education.

B. One member to be nominated by Hon'ble Vice- Chancellor (Proposed Name)

**1. Prof. R.C. Dimri, Department of Mathematics.**

**2. Prof. Seema Dhawan, Department of Education.**

C. Dr. Mukul Pant, Department Of Physical Education

After thorough discussion on the Agenda, Members of BOS committee agreed upon proposed structure of Plagiarism Committee and authorized the convener of the meeting to submit it for the approval of Hon'ble Vice Chancellor.

**Agenda No:-2** Approval of Half yearly progress report of Ph.D. scholars in Physical Education Department.

**Resolution:-** The two research scholars- 1.) Mr. Ajit Kumar Yadav and 2.) Mr. Indu Singh presented their fourth progress report of research work (June 2019 -November 2019) to the BOS Committee members. The members were satisfied with the report and authorized the convener of the meeting to submit it for the approval of Hon'ble Vice Chancellor. (Annexure-I)

**Agenda No:-3** Approval for Adoption of Research & Publication Ethics (PRE) in Ph.D. course work for Physical Education from coming session.

**Resolution:-** The BOS committee discussed about the adoption of course in Research & Publication Ethics (PRE) for Pre Ph. D. course work from coming session. The syllabus of the PRE Course was accepted to include in the Core Course with 2 credits. The new revised structure of the pre Ph. D. Course shall be as follows-

The course work shall consist of the following:

**1. Core course**

**7 credits**

**2. Elective course**

**8 credits**