

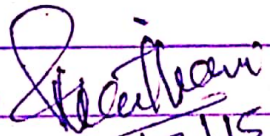
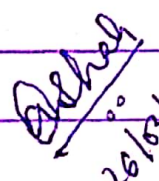
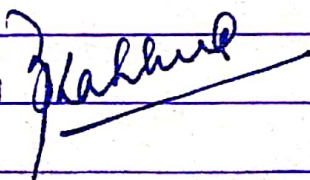
# Meeting of Board of Studies

Venue: Home Science Department, Birla Campus  
Srinagar

Date: 26-03-2015

Time: 11:30 am.

The meeting was attended by:

1. Dr. Rekha Nathani   
26/3/15 Head Home Science  
Pauri Campus, Pauri
2. Dr. Archana Shah   
26/3/15 HOD & Assistant Prof.  
SRT Campus, Badshahi  
Thaul
3. Dr. P. C. Lachera   
Prof. & Deptt. of Zoology &  
Biotech., Srinagar
4. Prof. Anusadha Dutta, Expert, GBPAU  
Pantnagar
5. Dr. Abha Ahuja Expert, GBPAU  
Pantnagar



## AGENDA:

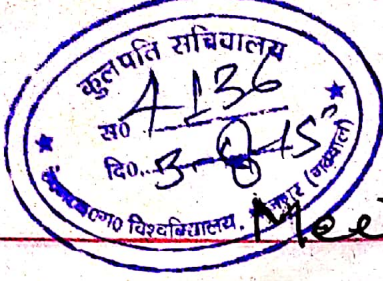
1. Approval of B.A. Home Science - Semester System Syllabus  
— APPROVED
2. Approval of modified M.A. Home Science Syllabus Semester System Two-year Course (w.e.f. from July 2015).  
— APPROVED
3. Approval of B.Sc. Home Science Three Year Degree Course - ~~Sy~~ Semester System  
— APPROVED
4. Approval of M.Sc. Home Science ~~Courses~~ <sup>Syllabus</sup> ~~is~~ M.Sc. Foods + Nutrition and M.Sc. Textiles <sup>→</sup> Semester System  
— APPROVED
5. Approval of lists of examiners and paper-setters for academic session 2015-16.  
— APPROVED

*Kelana*  
26/3/15

*Prathima*  
26/3/15

*Bishah*  
26/3/15



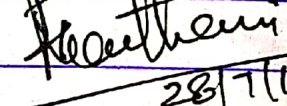
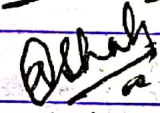
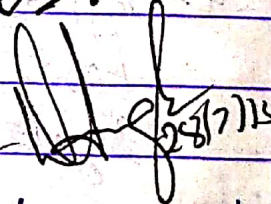
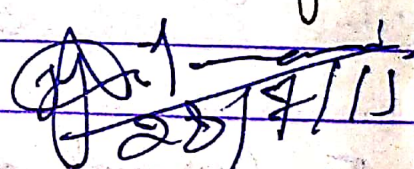


## Meeting of Board of Studies

Venue: Deptt. of Home Science, Birla Campus  
Srinagar

Date: 28/7/15 Time - 12.00 ~~PM~~ <sup>noon</sup>

The meeting was attended by  
following members:

1. Dr Rekha Naithani Convenor   
28/7/15
2. Dr Archana Shah member   
28/7/15
3. Prof. D.S. Negi V.C. nominee   
28/7/15
4. Dr Jyoti Tiwari   
28/7/15



1. A meeting was held to discuss the following:
  - a) CBCS syllabus of U.G. courses as per U.C.C. guidelines
  - b) Syllabus of P.G. courses (Semester system)
2. The committee unanimously approved the syllabi of the following courses:
  - a) B.A. Home Science
  - b) B.Sc. Home Science
  - c) M.Sc. Home Science (Food & Nutrition)
  - d) M.Sc. Home Science (Textile and Clothing)
  - e) P.G. Diploma in Nutrition & DieteticsC.B.C.S.
3. The committee unanimously authorised the convenor Dr Rekha Naithani to submit all the above syllabi for further approval.

*Pratibha*  
28/7/15

*[Signature]*  
28/7/15

*Ashish*  
28/7/15

*[Signature]*  
28/7/15

OSD/VC

May kindly approve the minutes of BOS

*[Signature]*  
3/8/15

*[Signature]*  
24/8



170  
2-12-15  
Meeting of Board of Studies

Venue: Home Science department, Birsa Campus, Satepur

Date: 26/11/2015

Time 11:30 am

The meeting was attended by following members:

1. Dr Rekha Saxtham      Convener      *Rekha Saxtham*  
26/11/15
2. Dr Archana Shah      Member      *Archana*
3. Dr Jyoti Tiwari      (Spl. Invitee)      *Jyoti*  
26/11/15
4. Prof D. S. Negi      (V.C. Nominee)      *D. S. Negi*  
26/11/15
5. Prof Vibha Mukesh (V.C. Nominee)      *Vibha*  
26/11/2015
6. Prof Anuradha Dutta (Expert)      *Anuradha*  
26/11/15



The meeting was held to discuss the following:

1. Appointment / accreditation of teachers for guiding research scholars.
2. Allotment of students for Ph.D. research.
3. Approval of list of examiners for Pre Ph.D. examination.
4. Implementation of modified syllabus of M.A Home Science (Semester system) I Semester, II Sem, III Sem and IV Semester w.e.f. 2015.

Agenda 1. Dr Archana Shah, Asstt. Prof. Home Science is approved for guiding Ph.D. research in Home Science. Copy of Brochure is submitted to the University.

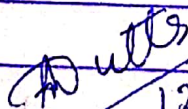
Agenda 2. Allotment of students for Ph.D. research is as follows:

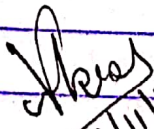
Name of Supervisor	Name of Student
1. Dr Rekha Nautani	- Km Ankita Pathak
2. Dr Archana Shah	- Mrs Suman Bhatti
3. Dr Jyoti Tawari	- Mrs Surekha Kumar
4. Dr Anita Sati	- Mrs Anamika Chauhan
	- Mrs Pooja

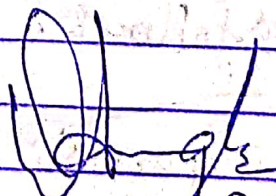


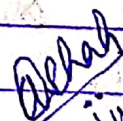
Agenda 3. Approved list of examiners enclosed.

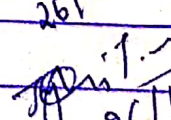
Agenda 4. Modified syllabus of <sup>M.A.</sup> Home Science which was duly approved in the BOS meeting held on 26.03.15 and a copy of the syllabus was submitted to the University on 26.3.15, will be implemented from academic session 2015 onwards (Semester I<sup>st</sup>, II<sup>nd</sup>, III<sup>rd</sup> and IV<sup>th</sup> - Approved

  
26/11/2015

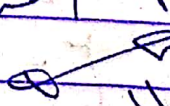
  
26/11/2015

  
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26/11/15

VC  
may kindly approve.

  
11/12/15

Approved  
3/12



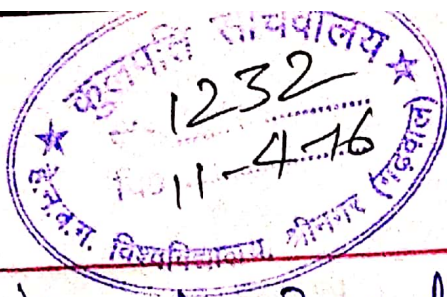
## Meeting of Board of Studies

Venue: Home Science department, Birga Campus, Srirangar  
Date 09.03.2016

The meeting scheduled on 9<sup>th</sup> March '16 could not be conducted due to the non-availability of experts and members.

Shanthi  
09/03/2016  
(Convener BGS)





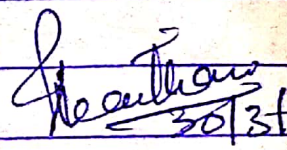

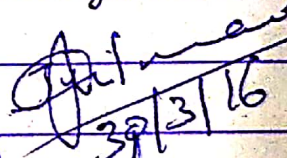
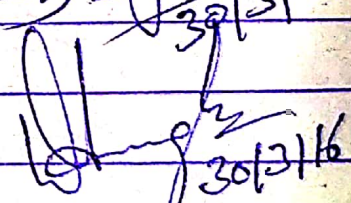
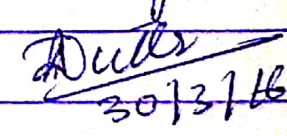
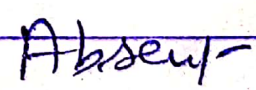
## Meeting of Board of Studies

Venue: Home Science Dept., Birla Campus, Saray

Date: 30/03/2016

Time 11.0 am

The meeting was attended by the following members:

1. Dr Robba Mathew (Convener)  30/3/16
2. Dr Archana Shah (Member) -  30/3/16
3. Dr Jyoti Tivari (Spl. invitee member)  30/3/16
4. Prof D.S. Negi (V.C. Nominee) -  30/3/16
5. Prof Anuraagha Dutta (Expert) -  30/3/16
6. Prof Pratibha Singh (Expert)  Absent
- Prof Vibha Gaur



The meeting was held to discuss the following:

[1] Presentation of synopsis by Pre Ph.D Students for the approval of synopsis.

1. a) Ms Ankita Pathak

b) Name of Supervisor - Dr Rekha Naithani

c) Title of the Thesis: "An Intervention Study on Diabetic Patients of Kotdwara Region of Uttarakhand"

d) Centre of Research: BGR Campus, Pauri

Synopsis with the given title approved.

2.

2. a) Ms Suman Bhatt

b) Name of Supervisor: Dr Archana Shah

c) Title of the Thesis: "Study of Wool Properties of High Altitude Goat and Sheep of Different Ages".

d) Center of Research: SRT Campus, Badshahitkaur, Tehri

Synopsis with the given title: Approved

3. a) Ms Ananika Chauhan

b) Name of Supervisor: Dr Anita Sali

c) Title of the Thesis: "A Study of Right to Education in Haridwar District of Uttarakhand State".

d) Center of Research: Birla Campus, Srinagar

Synopsis with the given title: Approved



4. a) Km Surekha Kumari

b) Name of Supervisor : Dr Jyoti Triwan

c) Title of the Thesis : " शिक्षित तथा अशिक्षित महिलाओं की विशेषताओं के मानसिक स्वास्थ्य एवं समायोजन का तुलनात्मक अध्ययन विजनौर जनपद के संदर्भ में "

d) Center of Research : Birla Campus, Srinagar

Synopsis with the given title : Approved

5. a) Km Pooja

b) Name of Supervisor : Dr Anita Sati

c) Title of the thesis : " प्राथमिक शिक्षा के प्रबंधन एवं पुर्गति में समुदाय की सहभागिता एवं सशक्तीकरण : ( जनपद चमौली के विद्यालय प्रबंध समितियों का विशेष अध्ययन ) "

d) Center of Research : Birla Campus, Srinagar

Synopsis with the given title : Approved

[2] Proposal to start short term / certificate course related to Child development and Pedagogy.  
- Deferred to next BOS.

VC  
May kindly approve  
30/3/16

Dean, School of Sciences  
H.N.B. Garhwal University  
(A Central University)  
Srinagar (Garhwal) 246179

30/3/16

30/2/16



## Meeting of Board of Studies

Venue - Home Science Department, Birla Campus  
H.N.B Garhwal Univ, Srinagar.

Date  
17/11/16.

Time -  
11.00 am.

The meeting of Board of studies with internal members was conducted to verify the eligibility of candidates regarding issuance of certificates as per UGC regulation - 2009 (3<sup>rd</sup> Amendment) 2016. The following members were present:

1. Dr Rekha Naithani (Convener)

*Rekha Naithani*  
17-11-16

2. Dr Archana Shah

*Archana Shah*  
17/11/16

3. Dr. Jyoti Tiwari

*Jyoti Tiwari*  
17/11/16

Following <sup>Ph.D.</sup> students were present and submitted their documents for certificate

Name of candidate	Qualified/ Not qualified	Reasons for Not qualified
-------------------	-----------------------------	---------------------------------

1. Monika Aswal

Not Qualified

Wrong data  
in one paper

2. Poonam Tyagi

Not qualified

Identical data  
in both the papers

3. Anuvita Bakshi

Qualified

UPCP



4. Rubi Akhtar Qualified

5. Ranju Bisht Not qualified One paper presented  
is not related to  
Ph.D. work of Candidate

Santhia  
17.11.16

Ashish  
17/11/16

Dr. Man  
17/11/16

Forwarded

Thy John  
19.11.16

Shu  
17/11✓



## Meeting of Board of Studies

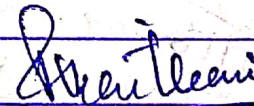
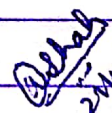
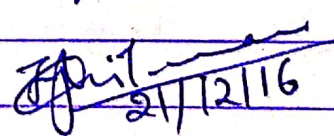

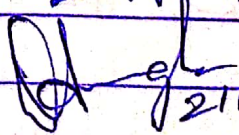
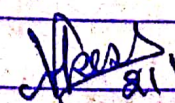
Venue: Home Science Department, Bixla Campus  
H.N.B. Garhwal Univ. Sringeri

Date  
21/12/16

Time  
11.30 am.

The meeting of Board of studies with internal members was conducted to verify the eligibility of candidates regarding issuance of certificates as per UGC Regulation - 2009 (3rd Amendment) 2016 and to Approve the list of Journals in Home Science (UGC 4<sup>th</sup> Amendment) Regulations 2016.

The following members were present:


1. Dr. Rekha Naithani convener   
21/12/16
2. Dr. Archana Shah Member   
21/12/16
3. Dr. Jyoti Tiwari Member   
21/12/16
4. Dr. Anita Sati Member   
21/12/16
5. Prof. D. S. Negi V.C. Nominee   
21/12/16
6. Prof. Vibha Mukesh V.C. Nominee   
21/12/2016

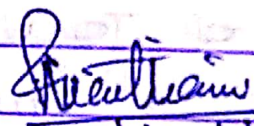


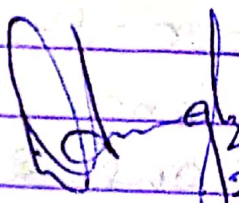
As directed by the University, list of journals has been approved by the members of Board of Studies meeting.

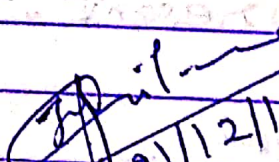
Certificates of two candidates for Ph.D. (Validation Certificate) has been approved and forwarded.


1. Dr. Poonam Tyagi
2. Dr. Monika Aswal

  
21/12/2016  
[V.C. Narmada]

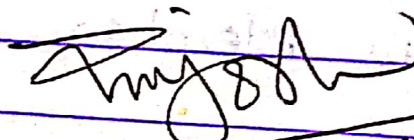
  
21/12/16  
(Chairperson)

  
21/12/16  
21/12/16

  
21/12/16

  
21/12/16

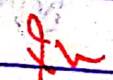
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21-12-16

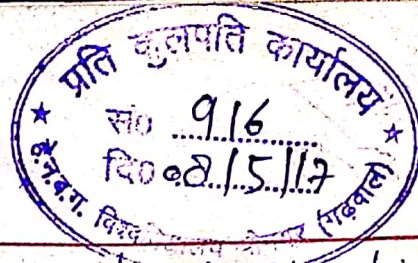
May be allowed to

do.

20/1/17

  
Humble VC  
20/1/17





## Meeting of Board of Studies

Venue of the ~~Department~~ meeting, Birla Campus  
H.N.B. Garhwal University.

Date  
30/3/17

Time  
11:00 am

The meeting of Board of Studies was conducted to approve the progress report submitted by Ph.D. Candidates and to issue validation certificates as per UGC regulation (34<sup>th</sup> amendment) 2016.

The following members were present:

1. Dr. Rekha Naithani *[Signature]* 30/3/17
2. Dr. Jyoti Tiwari *[Signature]* 30/3/17
3. Dr. Anita Sati *[Signature]* 30/3/17
4. Prof. D.S. Negi (V.C. Nominee) *[Signature]* 30/3/17
5. Prof. Vibha Mukesh (V.C. Nominee) *[Signature]*

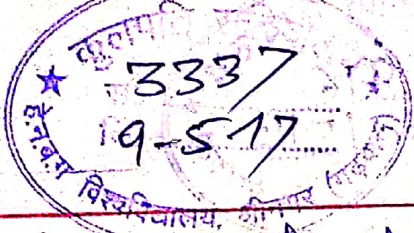
Progress report of Ph.D. was presented by the following candidates:

1. Ankita Pathak
2. Anamika Chauhan
3. Surekha Kumari
4. Pooja

One candidate Suman Bhatt was absent and did not submit her report.

Progress report of 04 Ph.D. scholars was approved by the members of

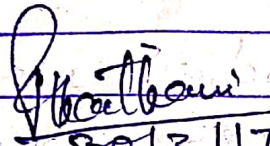


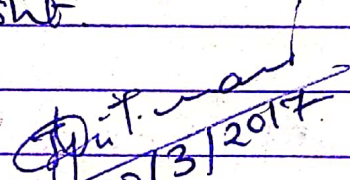


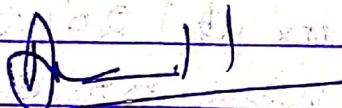
-the board of studies meeting,


Certificate of one candidate for Ph.D. (Validation certificate) as per UGC regulation (3<sup>rd</sup> Amendment) 2016 has been approved and forwarded.

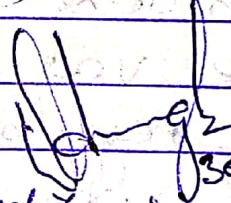
1. ~~Dr. Poonam Tyagi~~
2. Dr. Ranju Bisht

  
30/3/17  
(Rekha Verma)

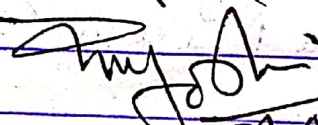
  
30/3/2017  
(Dr. Jyoti Tiwari)

  
30/3/17  
(Anil Sahi)

  
[Prof. Vibha Mukesh]

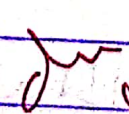
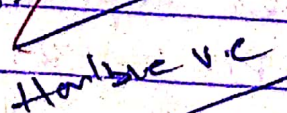
  
30/3/17  
Prof. D.S. Negi


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31-03-2017

Dean School of Sciences  
H.N.B. Garhwal University  
(A Central University)  
Srinagar (Garhwal) 246174  
Uttarakhand

Klemmy approve:

  
Pro-ve  
  
Hon'ble V.C.

  
9/5



# Meeting of Board of Studies

Venue: Home Science Department, Birla Campus  
H.N.B. Garhwal Univ., Srinagar

Date:

12<sup>th</sup> and 13<sup>th</sup> October 2017

The meeting of Board of Studies with following members was carried out to conduct interview for Ph.D. admissions in Home Science and also to approve the progress report of three Ph.D. Scholars and to modify the eligibility criteria for admission in M.Sc. Home Science (Food and Nutrition).

The meeting was attended by:

1. Dr. Rekha Naithani *Naithani*
2. Dr. Archana Shah *Shah*
3. Dr. Jyoti Tiwari *Tiwari*
4. Dr. Anita Sati *Sati*
5. Dr. Preeti Kumari (Senior teacher - affiliated college) *Preeti*
6. Prof. D. S. Negi (V.C. Nominee) - *Negi*
7. Prof. Vibha Mukesh - V.C. Nominee *Mukesh*
8. Prof. Anuradha Datta - Expert *Datta*
9. Dr. Pratibha Singh - Expert *Singh* Absent

① Interview for Ph.D. admissions was conducted and merit list of candidates



was prepared and submitted.

② Progress report of following students was presented and submitted:

1. Anamika Chauhan
2. Pooja
3. Surekha

Two Ph.D. students Ankita Pathak and Suman Bhatt were absent and did not submit their report.

③ For the eligibility for admission in M.Sc Home Science - foods + Nutrition - Students who have degree of B.Sc. Food Tech also can take admission in M.Sc. Home Science - foods + Nutrition.

P. Ulla

S. Chaitan

13/10/2017

A. K. S.

Ashish

S. K. T.  
13/10/2017

U. Singh  
13/10/17

Forwarded

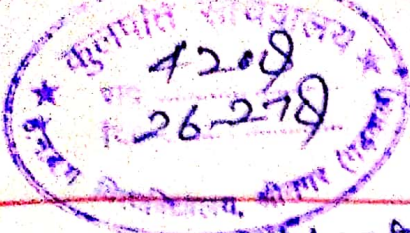
S. K. S.  
12/10/17

We may approve except  
st 3 for which I may please  
before A.C.

Dean School of Sciences  
H.N.B. Garhwal University  
(A Central University)  
Shrinagar

Registra (for law)  
Pro-ve  
H. K. S. V. S.





## Meeting of Board of Studies

Venue: Home Science Department, Birla  
Campus, H. N. B. Garhwal Univ.  
Srinagar.

Date - 20/02/2018

Time - 11.30 AM.

The meeting was attended by

1. Dr Rekha Naithani *Pratibha* 20/2/18
2. Dr Archana Shah *Archana*
3. Dr Jyoti Tiwari *Jyoti*
4. Dr Anita Sati *Anita*
5. Dr Preeti Kumari (Senior Teacher affiliated college) - Absent
6. Prof. D.S. Negi (V.C. nominee) *D.S. Negi*
7. Prof. Vibha Mukesh - V.C nominee *Vibha*
8. Prof. Anusadha Datta - Expert - Absent
9. Prof. Pratibha Singh - Expert - Absent

### AGENDA :

1. To approve the names of subject experts.
2. To approve the names of subject experts for BOS as the previous members have completed their 3 years tenure.

List of subject experts and experts for



B.O.S. were prepared and approved  
by the members of B.O.S.

Abhishek  
20/2/2018

AS 111

Abhishek

Pratikhai  
20/02/2018  
(Convenor)

Abhishek  
20/2/17

Pratikhai

Hon'ble V.C.

Forwarded

Pratikhai  
21.02.18

For approval  
on  
the  
21/2

Abhishek  
26/2/18



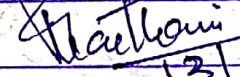
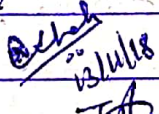
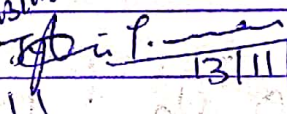
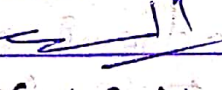
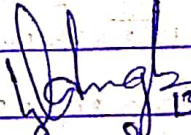
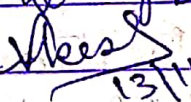
# Meeting of Board of studies

Venue : Home Science Department, Birla  
Campus, H.N.B. Chaudhary University  
Sonner (Uttarakhand)

Date : 13/11/2018

Time :

The meeting was attended by

1. Dr Rekha Naithani  13/11/18
2. Dr Archana Shah  13/11/18
3. Dr Jyoti Tiwari  13/11/18
4. Dr Anita Sati 
5. Prof. D.S. Negi (V.C. Nominee)  13/11/18
6. Prof. Vibha Mukesh (V.C. Nominee)  13/11/18

## AGENDA :

1. - To approve progress report of Ph.D. scholars.
2. Allotment of guides and approval of synopsis.
3. Regarding absence of Ph.D. scholar after approval of Ph.D. synopsis.
4. Regarding absence of pre & Ph.D. scholar for synopsis presentation.

Progress report of following students  
was presented, <sup>approved</sup> and submitted to the  
UPCP University.



1. Anamika Chauhan
2. Pooja
3. Sirekha
4. Ankita Pathak

- On the written request of Dr. Archana Shah it is unanimously decided that the case of Ms. Suman Bhatt must be referred to the university for Cancellation <sup>/necessary action</sup> after continuous absence since the year 2015.

- The Ph.D. synopsis entitled "Effect of Altitudinal Gradient and processing techniques on Nutrient and Anti-Nutritional Composition of Legumes of Middle Himalaya and Food Product Development" of Ms Pooja Pandey under the supervision of Dr Rekha Narthani was approved.

- The Ph.D. Synopsis entitled "Assessment of knowledge and Practices of Menstrual Hygiene among adolescent girls of Garhwal Region of Uttarakhand" of Ms Manisha Rani under the supervision of Dr Jyoti Tiwari was approved.

- One Pre Ph.D. candidate Divya Verma was ~~did not~~ absent for synopsis presentation.

URCP

13/11/18

13/11/18

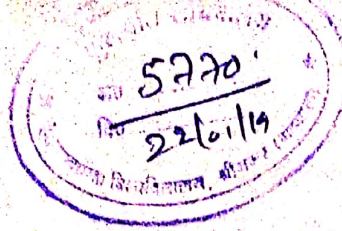
13/11/18

13/11/18



To,

The Registrar (Research)  
HNB Garhwal University  
Srinagar Garhwal



We may approve  
the minute.

Approved  
29.1.2019

Haiblere

Date: 13/11/2018

Through the Convener

Subject: Regarding Ph.D Research Scholar in Home Science

Sir,

It is to bring to your kind notice that Ph.D research scholar Ms. Suman Bhatt was allotted to the undersigned in 2015 at S.R.T. campus, after she had completed the Pre-Ph.D course at Srinagar Garhwal. Thereafter her synopsis was approved by the Board of Studies.

However, after registration, the candidate has not reported to the undersigned (Research Supervisor) to date. Efforts to contact her on phone have not shown any positive result and the research candidate has not attended a single day at the department of Home Science, S.R.T. Campus.

You are requested to kindly do the needful in this regard.

Thanking you,

Yours Sincerely,

Dr. Archana Sharma

Head, Department of Home Science

S.R.T. Campus, Badshahi Thana

Tehri Garhwal

Signatures of BDS members

Muse  
13/11/18

13/11/18

13.11.18

13/11/2018

13/11/18

Head + Convener  
Home Science Department  
HNB Garhwal Central University  
BGR Campus Pauri Garhwal (U.K.)

May kindly be forwarded for approval  
L.O. And  
22/12/2018

Humble VC  
for kind approval

Dean School of Sciences  
H.N.B. Garhwal University  
(A Central University)  
Nagar (Garhwal) 246177  
Uttarakhand



## Meeting of Board Studies

Venue: Department of Home Science, Birla Campus, HNB Garhwal University, Srinagar (Garhwal)

Date: 26 February 2019

Time: 11.00 am

The Meeting was attended by:

- |  |  |                                 |
|--|--|---------------------------------|
| 1. Dr. Rekha Naithani                  | Convener, HOD Home Science, BGR Campus, Pauri                        | <i>[Signature]</i><br>25/2/19   |
| 2. Dr. Archana Shah                    | HOD Home Science, SRT Campus, Badshahi Thaul                         | <i>[Signature]</i><br>25/2/19   |
| 3. Dr. Anita Sati (Special Invitee)    | Assistant Professor, Department of Home Science, Birla Campus        | <i>[Signature]</i><br>25/2/19   |
| 4. Dr. Jyoti Tiwari                    | HOD Home Science, BGR Campus, Srinagar                               | <i>[Signature]</i><br>25/2/19   |
| 5. Prof. Yama Khokar (External Expert) | Dept. of Extension Education, Home Science College, GBPAU, Pantnagar | — ABSENT                        |
| 6. Prof. Vibha Mukesh (VC Nominee)     | Department of Philosophy, Birla Campus                               | — <i>[Signature]</i><br>25/2/19 |
| 7. Prof. DS Negi (VC Nominee)          | Department of Mathematics, Birla Campus                              | — <i>[Signature]</i><br>25/2/19 |

The meeting was held to discuss the following:

### Agenda:

1. To consider the implementation of EWS reservation in admission as per direction of MHRD/UGC vide letter no. F.No.19-3/2019-CU.cdn dated 18/01/2019.
2. Allotment of Ph.D. research guide and approval of synopsis of Ms. Divya Verma who was absent in the Previous BOS meeting held on 13/11/2019.

### Proceedings:

1. The members of BOS approved the increased seats for EWS of each Course as follows:  
Total seats for P.G. and U.G. classes in the department of Home Science in the three campuses are as follows:

Campus	Existing seats	2019-20	2020-21
Birla Campus, Srinagar	P.G. 40	40+2=42	42+2=44
	U.G. 80	80+4=84	84+4=88
BGR Campus, Pauri	P.G. 30	30+1=31	31+2=33
	U.G. 150	150+7=157	157+8=165
SRT Campus, Badshahi Thaul	P.G. 40	40+2=42	42+2=44
	U.G. 50	50+2=52	52+3=55

*[Signature]*



2. Allotment of Ph.D research guide and approval of synopsis of Ms. Divya Varma could not be because she was absent in the current BOS meeting (as also the previous one held on 13/11/2019). Therefore the committee unanimously decided that the case of Ms. Divya Varma should be referred to the University for cancellation/necessary action.

*Reetham*

25/12/19

Head

Home Science Department  
HNB Garhwal University  
(A Central University) Pauri (U.K.)

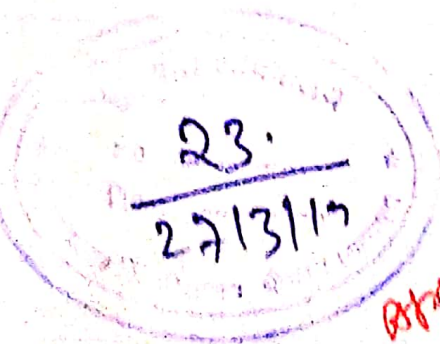
*Ashish*

25/12/19

*SP*  
25/12/19

*11*  
*25/12/19*

Dean School of Sciences  
H.N.B. Garhwal University  
(A Central University)  
Srinagar (Garhwal) 246174  
Uttarakhand



Approved  
*ve*  
28.12.2019

For approval.

*124*  
*8/3*



## Meeting of Board of Studies

Proceedings of BOS Home Science meeting in the Department of Home Science, Birla Campus, H.N.B. Garhwal University, Srinagar (Garhwal) at 11:00 am on 22/7/2019.

### Members of Board of Studies:

- |   |  |                               |
|---|--|-------------------------------|
| 1. Dr. Rekha Naithani,                        | Convenor, H.O.D, H.Sc, B.G.R. Campus, Pauri  | <i>Rekha Naithani</i> 23-7-19 |
| 2. Dr. Archana Shah                           | H.O.D, H.Sc., S.R.T. Campus, Badshahithaul   | <i>Archana Shah</i> 23/7/19   |
| 3. Dr. Jyoti Tiwari                           | H.O.D, H.Sc. , Birla Campus , Srinagar   | <i>Jyoti Tiwari</i> 23/7/19   |
| 4. Dr. Anita Sati                             | Assistant Professor, H.Sc. Dept. Srinagar –  | <i>Anita Sati</i> 23/7/19     |
| 5. Prof. Krishna Khambra<br>(External Expert) | Dept. of Textiles and Apparel Designing, C.O.H.S<br>C.C.S.H.A.U, Hisar                                   | <i>kkhambra</i> 23/7/19       |
| 6. Prof. Yama Khokar<br>(External Expert)     | Department of Extension Education, College of<br>Home Science, G.B.Pant Univ. of Ag. & Tech. Pantnagar – | <b>ABSENT</b>                 |
| 7. Prof. Vibha Mukesh(VC Nominee)             | Department of Philosophy, Birla Campus –   | <b>ABSENT</b>                 |
| 8. Prof. D.S. Negi (VC Nominee)               | Department of Mathematics, Birla Campus –  | <i>D.S. Negi</i> 23/7/19      |

The following agendas were discussed in the meeting:

1. Interview of candidates for Ph.D.
2. Presentation of progress report of Ph.D. Scholars.
3. To consider the extension of research scholars who have completed four years of time.
4. Constitution of departmental research committee.

1. **Interview of candidates for Ph.D.:** 32 shortlisted candidates were called for interviews, out of which, 20 had qualified the entrance exam and 12 belonged to the exempted category (NET/JRF/SLET). Out of 20 candidates who qualified the entrance exam, 10 were present but only 9 candidates appeared for the interview and made their power point presentations. Out of 12 candidates from the exempted category, 2 candidates were present but did not appear for the interview.

Merit list of candidates was prepared and submitted for necessary action to the concerned quarter.

2. **Presentation of progress report of Ph.D. Scholars.:** Progress reports of following students were presented, approved and submitted to the University:

1. Manisha Rani
2. Pooja Pandey
3. Ankita Pathak
4. Surekha Kumari
5. Pooja
6. Anamika Chauhan

3. **To consider the extension of research scholars who have completed four years of time:**  
The applications requesting for extension for one year of four Ph.D research scholars namely



Ankita Pathak, Surekha Kumari, Pooja and Anamika Chauhan, were submitted in the BOS meeting and referred to the University for kind consideration.

4. **Constitution of departmental research committee** : The BOS committee was of the view that a departmental research committee comprising of the following members may be constituted to review pre submission of PhD thesis:

- Dr. Rekha Naithani
- Dr. Jyoti Tiwari
- Dr. Archana Shah
- Dr. Anita Sati

The meeting ended with thanks to the chair.

*Naithani*  
23/7/19  
CONVENOR  
B.O.S. Home Science  
H.N.B. Garhwal University  
Srinagar (Uttarakhand)

*Kkambre*  
23/7/19  
(External Experts)

*Pil...*  
23/7/19  
(Members)

*Archana*  
23/7/19

*...*  
23/7/2019

*...*  
23/7/19

Forwarded  
*...*  
21/8/19,

Dean School of Sciences  
H.N.B. Garhwal University  
(A Central University)  
Srinagar (Garhwal) 246174  
Uttarakhand

Approved for approval of minutes  
*...*  
16.8.2019  
Hon'ble re

