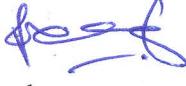


Minutes of Board of Studies Meeting held on 10th February, 2017

A meeting of Board of Studies of CMTHS was held on 10.02.2017 and the following members were invited:

- | | | |
|---|-----------------|--|
| 1) Prof. S.C. Bagri Director, CMTHS, | Convener |  |
| 2) Prof. S.K. Gupta Professor, CMTHS | Member |  |
| 3) Dr. R.K. Dhodi Asst. Prof. CMTHS, | Member |  |
| 4) Prof. Sampad Kumar Swain IGN Tribal University, Amarkantak (M.P.) | External Member | NOT PRESENT |
| 5) Prof. Ravibhushan Kumar Kurukshetra University, Kurukshetra | External Member | NOT PRESENT |
| 6) Prof. S.K. Srivastava Professor, Faculty of commerce, | Member |  |
| 7) Prof. R.C. Dangwal Professor & Head Department of Commerce, | Member |  |

Prof. Sampad Kumar Swain and Prof. Ravibhushan Kumar conveyed their inability to attend the meeting due to their pre occupation and the leave of absence was granted to both of them.

Agenda:

Item-1: To confirm the minutes of BOS held on 06.12.2017

Proceedings- The minutes of BOS held on 06-12-2016 were confirmed

Item-2: Consideration of application of Dr. Sanjay Dhayani for issuance of certificate verifying his Ph. D. degree as per the condition laid down in UGC regulation on Minimum Qualification for appointment of Teacher and other academic staff in Universities and Colleges and measures for the Maintenance of Standers in Higher Education (3rd Amendment).

Proceedings:

With compliance of the above notification, the Board of Studies examined the application and supporting documents of Dr. Sanjay Dhayani for the issuance of certificate for his Ph. D. 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 Standers in Higher Education (3rd Amendment). The Board of Studies found the credentials of Dr. Sanjay Dhayani in accordance to the UGC regulations 2016 for the issuance of Ph. D. certificates which would be ratified in the University forthcoming academic council in perspective of UGC regulation.

Item-3: To consider the possibility of Ph. D. thesis submission of Mr. Akhilesh Kumar Singh, Mr. AmarKumar Tiwari and Mr. Shivam registered in Ph.d study programme


10/2/2017



10/2/17

Proceedings:

On the basis of pre thesis submission presentation of Mr. Akhilesh Kumar Singh, Mr. Amar Kuma Tiwari and Mr. Shivam before the faculty members, research scholars and students held on 9th Februar 2017, the committee was of the opinion that the research works of all the research scholars wa satisfactory and they were permitted to submit their Ph. D. thesis for evaluation.

Item-4: Evaluation of Yearly progress reports of Ph.D research works of Mr. Akhilesh Kuma Singh, Mr. Amar Kumar Tiwari, Mr. Shivam, Mr. Vaibhav Bhatt, Mr. Prakash Rout, Mr Abhishek Vaishnava and Mr. Abhishek Kumar Maurya

Proceedings:

The committee evaluated the yearly progress reports of all research scholars and was satisfied about thei progress that they achieved during the given period:

| S. No. | Name of Research Scholar | Duration of Time |
|--------|---------------------------|-----------------------------------|
| 1. | Mr. Akhilesh Kumar Singh | 2015-16, 16-17 ✓ |
| 2. | Mr. AmarKumar Tiwari | 2015-16, 16-17 ✓ |
| 3. | Mr. Shivam | 5 December 2016-10 February, 2017 |
| 4. | Mr. Vaibhav Bhatt | 2016-17 |
| 5. | Mr. Prakash Rout | 2016-17 |
| 6. | Mr. Abhishek Vaishnava | 2016-17 |
| 7. | Mr. Abhishek Kumar Maurya | 2016-17 |

Item-5: Submission of proposal of a couple of courses to the university for the consideration of University Grants Commission under 12th five year plan.

Proceedings:

As per the direction of university administration, the committee unanimously resolved to submit the proposal of the following two new courses to the University for the Consideration of University Grants Commission under 12th five year plan.

- 2 year Master Degree in Hotel Management.
- One and half year Post Graduate Diploma Course in Culinary Art.

[Signature]

Prof. S.C. Bagri
Convener

[Signature]
10/2/2017

Prof. S.K. Gupta
Member

[Signature]

Dr. R.K. Dhodi
Member

[Signature]
10/2/17

Prof. S.K. Srivastava
Member

[Signature]

Prof. R.C. Dangwal
Member

JR to examine
23/2/17

23/3/17
[Signature]

Member appointed
Secretary of BOS

PRO-VC
3/3

[Signature]
23/2