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**Centre for Mountain Tourism & Hospitality Studies (CMTHS)
HNB Garhwal University (Srinagar Garhwal)**

Minutes of Board of Studies Meeting Convened on 02.03.2020

With reference to the University Order No. Academic/ 2020/ 81, dated 19-02-2020 a meeting of Board of Studies of Centre for Mountain Tourism & Hospitality Studies was held on 02.03.2020 from 11 A.M. onwards and the following members were present in the meeting.

- | | | |
|---|-------------|----------------------------------|
| 1. Prof. S. K. Gupta
(Convenor, BOS) | Chairperson | <i>S.K. Gupta</i>
02/3/2020 |
| 2. Prof. S.C. Bagri | Member | <i>[Signature]</i> |
| 3. Dr. R. K. Dhodi | Member | (NOT PRESENT) |
| 4. Prof. Mohinder Chand
(Department of Tourism and Hotel Management,
Kurukshetra University, Kurukshetra) | Member | (NOT PRESENT) |
| 5. Mr. R. C. Pandey
(Ex. Principal)
(Government Institute of Hotel Management, Dehradun) | Member | <i>[Signature]</i> |
| 6. Prof. V.C. Sharma
(Department of Commerce, Chauras Campus, HNBGU) | Member | <i>V.C. Sharma</i> |
| 7. Prof. S. K. Srivastava
(Department of Commerce, Chauras Campus, HNBGU) | Member | <i>S.K. Srivastava</i>
2/3/20 |

Prof. Mohinder Chand and Dr. R. K. Dhodi could not attend the meeting due to certain obvious reasons. They were sanctioned leave of absence.

The meeting resolved unanimously as under with regards to each Agenda item:

Agenda Item – 01: To confirm the minutes of BOS held on 02nd September, 2019.

Proceedings:

The minutes of BOS held on 02nd September, 2019 were confirmed.

Agenda Item – 02: Evaluation of six-monthly progress report of Research Scholars - Kamlesh Joshi, Sunil Kumar, Prince Verma, Mohd Haleem, Vivek Singh Aswal and Divyanshu Bahuguna.

Proceedings:

The committee evaluated six months progress report of all research scholars and was satisfied about their progress achieved during the period as given below:

[Signatures]
[Signature] *[Signature]* *[Signature]*
[Signature]

Sr. No.	Name of Research Scholar	Duration
1.	Kamlesh Chandra Joshi	Six-month (from 21-05-2019 to 20-11-2019)
2.	Prince Verma	Six-month (from 21-05-2019 to 20-11-2019)
3.	Sunil Kumar	Six-month (from 22-05-2019 to 21-11-2019)
4.	Mohd Haleem	Six-month (from 27-05-2019 to 26-11-2019)
5.	Vivek Singh Aswal	Six-month (from 27-05-2019 to 26-11-2019)
6.	Divyanshu Bahuguna	Six-month (from 15-02-2019 to 14-08-2019) Six-month (from 15-08-2019 to 14-02-2020)

Agenda Item – 03: Selection of the candidates applied for the admission in Pre Ph.D. program in Tourism at Centre for Mountain Tourism and Hospitality Studies.

Proceedings:

The Category wise merit list of applicants for Ph.D. program is as follows:

**Selected Candidates in General Category
(Allotted Seats: GEN-01)**

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Gender	Father's Name	Marks Obtained
1.	1494003	SHAILESH MALASI	M	S P MALASI	59

**Selected Candidates in OBC Category
(Allotted Seats: OBC-02)**

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Gender	Father's Name	Marks Obtained
1.	DUC1372596	VIJAY PRAKASH PRAJAPATI	M	JAI PRAKASH PRAJAPATI	58.5
2.	1494004	WAQAR HUSSAIN	M	ZULFUCKAR HUSSAIN	52

**Selected Candidates in SC Category
(Allotted Seats: SC-01)**

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Gender	Father's Name	Marks Obtained
None of the candidates turned up for the interview					

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Combined Merit List of Waitlisted Candidates

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Category	Gender	Father's Name	Marks Obtained
1.	4494001	ABHAY RAWAT	UR	M	R.S RAWAT	55
2.	5494009	SULTAN MOHAMMAD	UR	M	SABIR ALI KHAN	53

List of Absentees

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Category	Gender	Father's Name
1.	DUC1356972	ARPITAMISHRA	UR	F	BHOOPENDRA KUMAR MISHRA
2.	DUC1277932	DIVYAJIT	SC	M	DR SHEO KUMAR
3.	DUC1175221	ANUP SINGH PATWAL	UR	M	SURENDER SINGH PATWAL
4.	DUC1854151	AVINASH KUMAR CHAUHAN	OBC	M	SUNIL KUMAR CHAUHAN
5.	DUC1775541	KESHAV SINGH RATHOUR	OBC	M	SOHAN SINGH RATHOUR
6.	DUC1662728	KRISHNA KUMAR	UR	M	NAWAL KUMAR
7.	DUC1811385	PEKTER KARLO	ST	F	KARPEK KARLO
8.	5494006	HINA KHAN	OBC	F	GUFRAN ALI

Agenda Item – 04: Consider the revision of Pre Ph.D. course work syllabus in Tourism as per the direction of UGC vide letter D.O. No.F.1-1/2018(Journal/CARE), December 2019.

Proceedings: In compliance with the direction of UGC vide letter D.O.No.F.1-1/2018 (Journal/CARE) December 2019 and subsequent University office order no. Academic/2020/49 dated 11/02/2020 the committee unanimously recommend the following changes in the Pre-Ph.D. (Tourism) course work syllabus as follow:

The existing Core Paper **COR-PPHD-2(Tourism studies and social sciences)** with 3 credits will be replaced by the following paper;

COR-PPHD-2-Research and Publication Ethics (RPE) and Case Study of Travel and Tourism Organisation (02+01) Credits .This Paper is divided into two parts :The first part Comprises of **Research and Publication Ethics (RPE)** content is of **02 credits** and the second part based on **Case Study of Travel and Tourism Organisation** is of **01 Credit**.

Agenda Item – 05: Constitution of Departmental Academic Integrity Panel (DAIP) as per the direction of UGC vide letter D.O. No.F.1-13/2010(CPP-II), 06 August 2018.

[Handwritten signatures and initials]

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Proceedings:

In compliance with the direction of UGC vide letter D.O. No.F.1-18/ 2010(CPP-II), 06 August 2018 and subsequent University office order no. Academic/2020/57 dated 12/02/2020 the committee recommends the constitution of the Departmental Academic Integrity Panel (DAIP) which will be as follows: -

- Chairman - Head of the Department
- Member - Senior academician from outside the department, to be nominated by Hon'ble Vice-Chancellor.
- Member - Dr. R. K. Dodhi(Nominated by Head of Department)

Item - 06: To consider the possibility of Ph. D. thesis submission of Mr. Abhishek Maurya and Mr. Abhishek Vaishnav registered in Ph. D. Study Programme in Tourism.

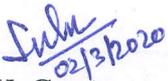
Proceedings:

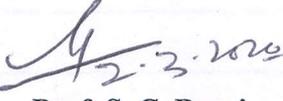
On the basis of pre thesis submission presentations of Mr. Abhishek Maurya and Mr. Abhishek Vaishnav, the committee was of opinion that the research work of Mr. Abhishek Maurya and Mr. Abhishek Vaishnav was satisfactory and they are permitted to submit their thesis for evaluation.

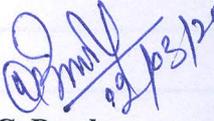
Agenda Item - 07: To introduce basic online Incredible India's Tourist Facilitator (IITF) certificate programme of Ministry of Tourism, Govt. of India at degree and diploma level.

Proceedings:

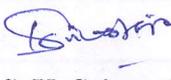
The committee reviewed the basic online Incredible India's Tourist Facilitator (IITF) certificate programme and was of the view that this programme is viable for employment generation to the students in the Himalaya. The committee also suggested other faculties of the University to introduce this online course in their respective schools for the students keen to promote tourism not only for the self-employment generation as well as for overall prosperity of the State and the country. The course will be of 2 credits and the credit acquired by the successful students will be additional credits of the total credits earned by the student in their respective courses.


Prof. S. K. Gupta
(Convenor, BOS)


Prof. S. C. Bagri
(Member)


Mr. R. C. Pandey
(External Member)


Prof. V. C. Sharma
(Member)


Prof. S. K. Srivastava
(Member)

DR Academic
5.3.2020

पाठ्यक्रम समिति की बैठक दिनांक 19.2.2020 की मद सं 4 व 7 को स्कूल बोर्ड में अनुमोदन हेतु रखा जायेगा शेष मद B.O.S में अनुमोदित हो रहे हैं,
 के अनुमोदनार्थ प्रस्तुत,

अतः कुलपति महोदय
11.5.2020
11/5/20

DR(A)

Resolutions no 3, 4, 5 & 7 needs to placed before School Board. Others resolutions may be considered for kind approval please

Mud
11/5/20

29.05.2020

Registrar

Mobile VC

Chughvi
3.6.2020

