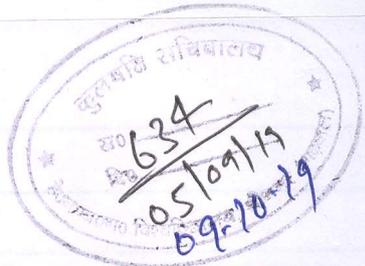


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**Centre for Mountain Tourism & Hospitality Studies (CMTHS)
HNB Garhwal University (Srinagar Garhwal)**

Minutes of Board of Studies Meeting Convened on 02.09.2019

In view of the University circular issued with no./Academic/2019/850, dated 31/08/2019 meeting of Board of Studies of Centre for Mountain Tourism & Hospitality Studies was held at 11 AM, on 02.09.2019 and the following members present.

- | | | |
|--|-------------|----------------------------------|
| 1. Prof. S.K. Gupta
(Convenor, BOS) | Chairperson | <i>Subh</i>
<i>02/9/2019</i> |
| 2. Prof. S.C. Bagri | Member | <i>u</i>
<i>2-9-19</i> |
| 3. Prof R.S. Rana
(Geology Dept. HNBGU) | Member | <i>Rslang</i>
<i>2-9-2019</i> |
| 4. Prof. Manjula Rana
(Hindi Dept. HNBGU) | Member | <i>u</i>
<i>02/9/2019</i> |

The chairperson of the board informed the members of the committee about the absence of the following members due to some unavoidable circumstances

- | | |
|---|--------|
| 1- Dr. R.K. Dhodi | Member |
| 2- Prof. Manohar Sajnani
(Dean, Faculty of Hospitality &
Tourism, Amity University Noida) | Member |
| 3- Mr. Ravindra Bhandari
(MD, Parallels & Meridians, New Delhi) | Member |

The meeting resolved unanimously each Agenda item as mentioned below:

Agenda:

Item – 01: To confirm the minutes of BOS held on 30th May,2019.

Proceedings:

The minutes of BOS held on 30th May,2019 were confirmed.

Agenda:

Item – 02: To recommend the list of external experts for departmental academic committee in pursuance with the University letter No: HNBGU/Academics/2019/ 811 dated 30/08/2019

Proceedings:

The committee unanimously recommended the name external experts proposed for various committees as directed by the university through its letter No: HNBGU/Academics/2019/ 8 (annexure 1).

Agenda:

Item – 03: To **approve** the individual and course outcomes of the ongoing academic program i.e., 2-year MBA(TTM),1 Year PGDTH and 4-year BHM program.

Rslang
2/9/2019 *u*
2-9-19 *u*
2/09/2019 *Subh*
02/9/2019

Proceedings:

The committee discussed the program and course outcomes of 2-year MBA(TTM),1-year PGDTH and 4-year BHM programs and approved them for the consideration of IQAC (annexure 2).

Agenda:

Item - 04: To propose suggestions for redesigning the ongoing courses based the feedbacks obtained from the students of 2018-19 academic session and suggest further actions.

Proceedings:

The Committee took note of the suggestions of the students and suggested the following course of action.

1. The department will allow students to participate in trekking and other adventure activities during the course duration whenever it would be conducive to the university and these activities will be the part of self-study courses and other core courses.
2. The department will invite more numbers of guest speakers from industry subject to the availability of budget in the head concern of the university
3. The department will also explore possibilities of arranging some IATA training programmes for the students in collaboration with IATA subject to the availability of resources with the university

Agenda:

Item - 05: To consider the request of Mr. Puskar Singh Negi, a Contractual faculty in Hotel Management programme to pursue his Pre-Ph. D. course in next semester i.e., January 2020 to June 2020) and to allow him to continue his teaching work in the current semester i.e., August 2019 to January 2020.

Proceedings:

The committee unanimously recommended that Mr. Puskar Singh Negi may be allowed to pursue his pre Ph. D. course in next semester i.e., January 2020 to June 2020) and be allowed to continue his teaching work in the current semester i.e., August 2019 to January 2020 as per the provisions specified in Ph.D Regulation,2016 under clause 7.5. The clause states that a candidate can complete the course work of Pre Phd during the initial one or two semesters. This decision was taken by the committee in view of the availability of having only 02 full time contractual faculties (including Mr. Negi) to teach the 4 years Bachelor of Hotel Management program and only 01 candidate was invited as guest faculty in hotel management discipline. Currently there are three semesters with 24 modules to teach to the students of Hotel Management.

S.K. Gupta
02/9/2019

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

S.C. Bagri
2-9-19

Prof. S.C. Bagri
(Member)

R.S. Rana
2/9/2019

Prof. R.S. Rana
(Member)

M. Manjula Rana
02/09/2019

Prof. Manjula Rana
(Member)

DR Akshay for comments
Chauhan
6.9.2019

M. examine.

Sh. K. Singh
9/9/19

so (Academic) *Sh. K. Singh*
2/9/19

~~पाठ्यक्रम समिति की संज्ञा के आधार पर माननीय कुलपति महोदय के अनुमोदन प्राप्त।~~

(10) 28/9/19
DR(A)

Pl. confirm which are the points needs to be put up before S.B. and which are the points needs to be approved by Hon'ble VC.

So (Academics)

28/9/19

X) पाठ्यक्रम समिति के उपरिक्त सदस्यों की सहमति से कि सु 01 से 05 तक के निर्णय माननीय कुलपति महोदय के अनुमोदन प्राप्त।

(11) 28/9/19
DR(A)

28/9/19
SU (Acad)

C.A. may kindly consider and approve 'X' above. HOD, CMTHS may pl. ensure to put up relevant agenda before School Board, if any, out of proposed agenda by BOS.

28/9/19

Registrar - OIT

Hon'ble VC

(12) approved on the basis of 'B'
10.10.2019