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**Centre for Mountain Tourism and Hospitality Studies
HNB Garhwal University, Chauras Campus, P. O.- Kilkileshwar, Tehri Garhwal
Uttarakhand-249161**

Minutes of Board of Studies Meeting held on January 27, 2016

A meeting of Board of Studies of CMTHS held on 27/01/2016 discussed the following members were present:

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|------------------------------------------------------------------------------------|-----------------|--------------|
| 1. Prof. S.C. Bagri
Director, CMTHS, HNBSGU | Convener | |
| 2. Prof. S.K. Gupta
Dean, School of Management | Member |
27/01/16 |
| 3. Dr. R.K. Dhodi
Asst. Prof. CMTHS, HNBSGU | Member | |
| 4. Prof. Sampad Kumar Swain
IGN Tribal University, Amarkantak (M.P.) | External Member | NOT PRESENT |
| 5. Prof. Ravibhushan Kumar
Kurukshetra University, Kurukshetra (Haryana) | External Member | NOT PRESENT |
| 6. Prof. S.K. Srivastava
Dean, Faculty of Commerce, HNBSGU | Member | |
| 7. Prof. R.C. Dangwal
Professor & Head
Deptt. of Commerce, HNBSGU | 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 27.03.2015.

Proceeding

The minutes of BOS held on 27.01.2016 were confirmed.

Item-2. To identify the names of referred Journals in Tourism and Hospitality Management for evaluation for API score of applicant for promotion and selection.

Proceeding

The committee identified widely circulated referred Journals on the subject and its list is attached. (Annuxure-1)

Item-3. To suggest panel of experts for various academic activities in Tourism and Hospitality Management.

Proceeding:

A panel of experts, as suggested by the committee, is attached herewith. (Annexure-2)

Item-4: To consider the re-registration of Mr. Amar Kumar Tiwari and Mr. Akhilesh Kumar Singh enrolled in Ph. D. Programme in Tourism w.e.f. 23 rd February, 2016 to 22 February, 2017 for a year duration, as per the ordinances for the Doctor of Philosophy (Ph.D.) 9 (a) (Annexure-3)

Proceeding:

The committee reviewed the request of both the research scholars and in view of the nature of their research work, the committee recommended the extension for a year after re-registration.

Item-5: To review the annual progress report of enrolled research scholars named Ms. Neha Sharma, Mr. Vaibhav Bhatt, Mr. Abhishek Vaishnava, Mr. Shivam, Mr. Prakash Raut, Mr. Abhishek Maurya, Mr. Akhilesh Singh and Mr. Amar Tiwari.

Proceeding:

The committee reviewed the progress reports of all the research scholars and was satisfied with the outcome what they have completed in the preceding academic year.

The meeting was concluded with the vote of thanks to the Convener and other members present on the occasion.

S.K.G.
27/01/2016

Prof. S. K. Gupta
Member

R.C.D.

Prof. R. C. Dangwal
Member

S.K.S.

Prof. S. K. Shrivastava
Member

R.K.D.

Dr. Rakesh Kumar Dhodi
Member

S.C.B.
27-1-16

S. C. Bagri
Convener, BOS

*Approved as per
in 11/2*