



Centre for Mountain Tourism and Hospitality Studies
HNB Garhwal Central University (A Central University)
Srinagar Garhwal, Uttarakhand – 246174
Minutes of Board of Studies Meeting Conveyed on 07.02.2018

A meeting of Board of Studies of Centre for Mountain Tourism and Hospitality Studies was held on 7th February 2018 and the following members were present in meeting.

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| Prof. S.C. Bagri, Convener, BOS | Chairperson | <i>[Signature]</i>
7.2.18 |
| Prof. S.K. Gupta | Member | <i>[Signature]</i> |
| Dr. Rashmi Dhodi | Member | <i>[Signature]</i> |
| Prof. Manohar Sajnani (Dean, Faculty of Hospitality and Tourism, Amity university, Noida) | Member | Absent |
| Mr. Ravindra Bhandari (MD, Parallels & Meridians, New Delhi) | Member | Absent |
| Prof. Ashok Pokhriyal, Department of Commerce, HNB Garhwal University | Member | <i>[Signature]</i> |
| Prof. R.C. Bhatt, Depart. Of History & Archaeology, HNB Garhwal University | Member | <i>[Signature]</i> |

Agenda:

Item-01: To confirm the minutes of BOS held on 18th December 2017

Proceedings:

The minutes of BOS held on 18th December 2017 were confirmed.

Item-02: To suggest a panel of 10 experts in Tourism and Hospitality Management

Proceedings: The committee unanimously purposed a panel of 10 experts on the subject and authorized the convener to hand over the list of experts in a sealed envelope to Registrar

Item-3: To discuss the issue of female faculty member participation in the field study tour conducted for the students of MBA and PGDTH students

Proceeding: The committee considered the issue and discussed the constraints and compulsions of a single female faculty member working in the department as evident by her application. In view of this, the committee unanimously decided to apprise the parents of all female students and obtain No Objection Clearance for all concerned about the tour being coordinated without female faculty participation. However it was decided to make suitable arrangement of female faculty provisions in the next year study tours.

Item-4: Consideration of the application of Dr. A. Suresh Babu for issuing of certificate and verify his Ph.D. degree as per the conditions laid down in UGC regulation on minimum qualification for appointment of teacher and another academic staff in universities and colleges and measures for the maintenance of standard in higher education (3rd or 4th Amendment).

Proceedings: With compliance of the above notification, the Board of Studies examined the application of Dr. A. Suresh Babu for the issuance of certificate for their Ph.D. Degree in accordance with the conditions laid down in UGC regulation on Minimum Qualification for appointment of Teacher and other academic staff in Universities and Colleges and measures for Maintenance of Standards in Higher Education (4th Amendment, 11 July, 2016). The Board of Studies found the credentials of Dr. A. Suresh Babu in accordance to the UGC Regulation 2016 for the issuance of Ph.D. Certificates.

Item-5: To make the provisions of field study tour for one year PG diploma students in 2nd semester.

Proceedings: The committee unanimously agreed upon the provisions of field study tour in the 2nd semester of PGDTH students for 7-8 days duration to any tourist circuit useful for their professional growth and placement. However such tour shall be organized during such periods convenient to the department.

Items-6: One year extension for thesis submission to Mr. Abhishek Vaishnava and Mr. Abhishek Mourya enrolled under professor S.K.Gupta and the evaluation of their progress report of 2017-18

Proceedings: The committee evaluated the annual progress report of both the scholars for the period of 2017-2018 and found the reports of both of them satisfactory. The committee further recommended one year extension to both Mr. Abhishek Vaishnava and Mr. Abhishek Mourya w.e.f, from 6th March 2018 and 10th March 2018 onwards respectively.

Items-7: A provision of 7 days field study tour in Bachelor of Hotel Management 1st year.

Proceedings: In view to impart trade exposure to the students of Hotel Management, the committee discussed the matter and was of the view that the students should be given wide exposure of the trade and were agreed upon to make the provisions of seven days tour to the students of Bachelor of Hotel Management 1st year convenient to the department.

[Signature]
7.2.18
Prof. S.C. Bagri
Convener, BOS

[Signature]
07/2/2018
Prof. S.K. Gupta
Member

[Signature]
Prof. R.C. Bhatt
Member

[Signature]
7.2.18
Prof. Ashok Pokhriyal
Member

[Signature]
Dr. Rashmi Dhodi
Member

[Signature]
VC Sir
May kindly approve
7.2.18

Approved
A.R. Bhanu
20/2/18

Klemmy approve
[Signature]
19/2