

**Centre for Mountain Tourism & Hospitality Studies (CMTHS)**  
**HNB Garhwal University (A Central University)**  
**Srinagar Garhwal, Uttarakhand – 246174**

Minutes of Board of Studies Meeting Convened on 03.05.2019

With reference to the University order no./Academic/2018/493, dated 09/04/2019 a meeting of Board of Studies of Centre for Mountain Tourism & Hospitality Studies was held on 03.05.2019 in GMVN Srinagar Garhwal and following members were present in the meeting.

- |   |             |                            |
|---|-------------|----------------------------|
| 1. Prof. S.K. Gupta<br>(Convenor, BOS)  | Chairperson | <i>Juh</i><br>03/05/2019   |
| 2. Prof. S.C. Bagri   | Member      | <i>g</i>                   |
| 3. Dr. R.K. Dhodi   | Member      | <i>g</i>                   |
| 4. Prof. Manohar Sajnani<br>(Dean, Faculty of Hospitality &<br>Tourism, Amity University Noida) | Member      | NOT PRESENT                |
| 5. Mr. Ravindra Bhandari<br>(MD, Parallels & Meridians, New Delhi)                              | Member      | NOT PRESENT                |
| 6. Prof R.S. Rana<br>(Geology Dept. HNBSGU)   | Member      | <i>R.Rana</i><br>31/5/2019 |
| 7. Prof. Manjula Rana<br>(Hindi Dept. HNBSGU)   | Member      | <i>Manj</i><br>03/05/2019  |

**Agenda:**

**Item – 01:** To confirm the minutes of BOS held on 25<sup>th</sup> February, 2019

**Proceeding:**

The minutes of BOS held on 25<sup>th</sup> February, 2019 were confirmed.

**Item – 02:** To consider offering the SWAYAM MOOC Courses for UG, PG and Pre Ph.D. students in Tourism and Hospitality discipline.

**Item – 02:** To consider the provision of the SWAYAM MOOC Courses for UG, PG and Pre Ph.D. students in Tourism and Hospitality discipline.

**Proceedings:**

The Committee agreed to introduce the SWAYAM MOOC programmes in the ongoing Degree and Diploma courses with the following conditions:

- A) If the title and contents of SWAYAM MOOC programme(s) is/are similar to any of the module(s) prescribed in the syllabi of the ongoing Degree and Diploma courses by more than 80 %, then it can be offered to the students during that semester period only for credit distribution (20% of the allotted credits in concern semester). The BOS will be the competent body to decide the similarity of the contents and title of a SWAYAM MOOC programme adopted by any student in place of any module prescribed in the syllabus in a specific semester.

*g*

*Juh*

*R.Rana*

*Manj*  
03/05/2019

of Degree and Diploma courses . A student, interested to complete SWAYAM MOOC programme(s) has to request the Director in writing in the beginning of the academic session of a semester in order to get it approved through the BOS

B) If the syllabus of a specific SWAYAM MOOC programme opted by a student matches with the prescribed syllabus of the degree and diploma semester programme more than 80 % in which the concern student is enrolled , in such situation the university decision on credit transfer shall be acceptable to the student ( for example completing a SWAYAM MOOC programme of 4 credits for a similar course of 6 credit prescribed in the syllabus of offered degree and diploma courses , concern student will be awarded 6 credits against the SWAYAM MOOC programme of 4 credits or in a similar way if a student opts a SWAYAM MOOC programme of 4 credits for a course prescribed in the syllabus of offered degree and diploma courses with 3 or 2 credits, the student will be awarded 3 or 2 credits respectively for studying the SWAYAM MOOC programme in the concerned semester examination ).

C) If a student successfully completes any programme(s) of SWAYAM MOOCs and such nature of SWAYAM MOOC programme is not prescribed in the syllabus of the offered degree and diploma courses in which the concern student was enrolled, in such situation no credit will be awarded to the concerned student for completing SWAYAM MOOC programme. However the name of the SWAYAM MOOC programme , completed by the student concern during the semester period will appear in the mark sheet of the concerned semester as **passed** provided SWAYAM MOOC module/Programme seems relevant to the said degree or diploma Programme. The BOS will be the competent body to decide the importance of such SWAYAM MOOC programme(s)

D) Board unanimously recommends to introduce SWAYAM MOOC module titled "Academic Writing" developed by Dr Ajay Semalty of HNB Garhwal University in MBA(TTM) third semester as a self-study course in place of existing self study course on "Eco Tourism :Principles and Practices". Each enrolled student is required to obtain qualifying marks in the written examination and no credit will be offered to the enrolled student for qualifying the paper in the semester examination as applicable in the other self study courses of the university prescribed in PG classes.

*[Handwritten signatures and initials]*  
*[Signature]* *[Signature]* *[Signature]*  
*[Signature]*

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

**Proceeding:**

Due to students' agitation the meeting venue was shifted to GMVN, Srinagar Garhwal. The process of selection started with the reporting of candidates along with submission of one set of documents required as per the guideline of interview call letter. After that the first candidate **Priyadarshini P** gave her presentation and Interview. Immediately after that group of students and leaders entered the venue and forcefully stopped this selection process. The list of applicants who reported applicants for Ph.D. program is as follows:

**List of Candidates present on the day of Counselling/Interview**

S. No.	Roll no./ Reg No.	Name of Candidate	Category	Gender	Father's Name
1.	DUA6623366	Kuldeep Verma	SC	Male	M.C. Verma
2.	DUA6765209	<b>Priyadarshini P</b>	OBC	Female	Paramasivam K
3.	DUA6661095	Gaurav Sharma	GEN	Male	D D Sharma
4.	DUA7085058	Puskar Singh Negi	GEN	Male	Bijendra Singh Negi
5.	DUA7296307	Ritu Rani	OBC	Female	A.K.Singh
6.	DUA7010882	Sidharth Srivastava	GEN	Male	R.K. Srivastava
7.	DUA7451312	Rakesh Sajwan	GEN	Male	M.S.Sajwan
8.	4494001	Abhay Rawat	GEN	Male	R. S. Rawat
9.	1494009	Waqar Hussain	OBC	Male	Zulfuckar Hussain

The committee unanimously resolved to complete the process of admission in Ph.D in next BoS meeting whenever it will be called .

*S.K. Gupta*  
 03/05/2019  
**Prof. S.K. Gupta**  
 (Convenor, BOS)

*S.C. Bagri*  
 3.5.19  
**Prof. S.C. Bagri**  
 (Member)

*R.K. Dhod*  
**Dr. R.K. Dhod**  
 (Member)

*R.S. Rana*  
 31/5/2019  
**Prof. R.S. Rana**  
 (Member)

*fw approval*  
*[Signature]*  
 1/5/19

*Manjula Rana*  
 03/05/2019  
**Prof. Manjula Rana**  
 (Member)

*[Signature]*  
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