
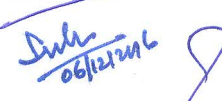


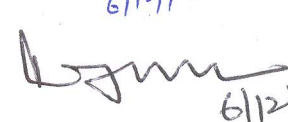


## Minutes of Board of Studies Meeting held on 6<sup>th</sup> December, 2016

A meeting of Board of Studies of CMTHS was held on 06-12-2016 and the following members were invited :

- |  |   |
|--|---|
| 1) Prof. S.C. Bagri<br>Director, CMTHS,  | Convener            |
| 2) Prof. S.K. Gupta<br>Dean, School of Management                              | Member              |
| 3) Dr. R.K. Dhodi<br>Asst. Prof. CMTHS,  | Member              |
| 4) Prof. Sampad Kumar Swain<br>IGN Tribal University, Amarkantak (M.P.)        | External Member Absent-   |
| 5) Prof. Ravibhushan Kumar<br>Kurukshetra University, Kurukshetra<br>(Haryana) | External Member Absent-   |
| 6) Prof. S.K. Srivastava<br>Dean, Faculty of commerce,                         | Member              |
| 7) Prof. R.C. Dangwal<br>Professor & Head<br>Department of Commerce,           | Member <br>6/12/16 |

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 12-08-2016**

**Proceedings-** The minutes of BOS held on 12-08-2016 were confirmed

**Item-2:** Consideration of applications of the following candidates for issuance of certificate verifying their Ph. D. degree as per the condition laid down in UGC regulation on Minimum Qualification for Appointment of Teacher and other Academic Staff in Universities and College and Measures for the Maintenance of Standards in Higher Education (3<sup>rd</sup> Amendment), Regulation 2016 dated 4<sup>th</sup> May, 2016.

1. Dr. Rajesh Raina
2. Dr. Vijay Prakash

  
Dr. R.K. Dhodi

  
6/12/16

  
6/12/16

  
6/12/16

**Proceedings:**

With compliance of the above notification the Board of Studies examined the applications and supporting documents of Dr. Rajesh Raina and Dr. Vijay Prakash for the issuance of certificate for their Ph. D. degree in accordance with the conditions laid down in UGC regulations on Minimum Qualification for Appointment of Teachers and other Academic staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (3<sup>rd</sup> Amendment), Regulation 2016 dated 4<sup>th</sup> May, 2016. The Board of Studies found the credentials of all above candidates in accordance to the UGC regulations 2016 for the issuance of Ph. D. certificates which would be ratified in the University forthcoming academic council in the perspective of UGC regulation 4<sup>th</sup> amendment.

**Item-3: To consider the extension of Ph. D. duration of Ms. Neha Sharma and Mr. Shivam, Ph. D. research scholars for another one year.**

**Proceedings:**

The committee assessed the progress report of both the above two research scholars and was of the opinion that one another year extension may be given to them w.e.f., 10 February, 2017 and 23 February, 2017 respectively.

  
 Prof. S.C. Bagri

06.12.16

  
 Prof. S.K. Gupta

  
 Dr. R.K. Dhodi

  
 Prof. Sampad Kumar Swain

  
 Prof. Ravibhushan Kumar

  
 Prof. S.K. Srivastava

  
 Prof. R.C. Dangwal

6/12/16

Approved &  
 per professor  
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 9/12