05.Agenda Point 5 : Request for the extension -

01. Darshan Singh

Darshan Singh has sought extension for one year from 8th March 2017 to 7th March 2018 after completing 4 year on 07th March 2017. BOS recommends one year extension for completion of the work.

06. Agenda Point 6 : Evaluation of documents for the issue of certificates as per UGC 2009 regulation.

01. Yogita Sharma

02. Dwarika Prasad

03. Madhuri Joshi

04. N. Semwal

05. Shivani Pathak

Documents were examined for the issuance of certificates as per the UGC regulation (4th amendment). BOS recommendes issue of the certificates to -

01. Yogita Sharma

02. Dwarika Prasad

03. Madhuri Joshi

04. N. Semwal

05. Shivani Pathak

07. Agenda Point 7 : Approval of faculty members as Ph.D. supervisors : 01. Dr. Ajay Kuamr Srivastava, Chemistry Department, DBS (PG) College,

Dehardun.

02. Dr. Giridhar Joshi, Chemistry Department, Govt. PG College, Gopeshwar.

03. Dr. A.M. Painuli, Chemistry Department, Govt. (PG) College, New Tehri.

CV/ Resume of all the three faculty members working in different affiliated colleges of H.N.B. Garhwal University are approved by the BOS.

08. Agenda Point 8 : Syllabus for Pre Ph.D.-

As per the HNBGU ordinances (Letter/G.U./2017/27 dated 12.09.17) regarding the Ph.D., the scholars enrolled have to earn 8-16 credits in the pre Ph.D. papers including one paper on research methodology. The papers in pre Ph.D. will now be-

4 credits

1. Research methodology for chemistry (SOS CH01) 4 credits

2. Physical methods in chemistry (SOS CH02) 4 credits

3. Art in organic synthesis (SOS CH03)

BOS members went through the contents and approved the above papers. In anticipation of approval of the academic council the above papers are prescribed for the pre Ph.D. course work, session 2017 onwards.

09. Agenda Point 9 : Revision of M.Sc. I Sem Physical Chemistry Syllabus Dr. Namrata Ghildiyal, Chemistry Dept., proposed that the syllabus for M.Sc. I Sem - Physical Chemistry -I (SOS/C003) of HNBGU is very lengthy in comparison to the syllabi of other Central Universities and unit wise order is also not precise. Hence a revised syllabus is proposed to be vetted by BOS members.

2018 onwards for the paper SOS/C003 the proposed contents be adopted in anticipation of the approval by the Academic Council.

10.Agenda Point 10 : Appointment of examiners for U.G. and P.G. courses. Resolution - Chairman, BOS is authorized to submit the list of examiners to the University.

(Prof. Geeta Joshi) (Prof. D.M. Joshi) (Prof. D.S. Negi)

Member

ARRAGEN 3

Convener

Member

(Prof. S.C. Bhatt,.)

(Prof. D.S. Negi,) Mathematics Dept., VC nominee

12/10/17

(Dr. S.C. Sati) Invited member

And-

Physics Dept., VC nominee

(Prof. Veena Joshi) SRT Campus, Badshahithaul Birla Campus, Srinagar Hon'ble VC fn approval_

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(Prof. D.M. Joshi) Dean, School of Sciences

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Agenda Point 02:Ph.D. pre submission viva/ Pre PhD presentation 02 a SanjayDutt

Supervisor: Prof. Veena Joshi

Title of the Thesis "A Comprehensive Study of Natural Radiation Level in Different Lithological Formations of Pauri Garhwal,India "

Resolution 2 a: Certificate may be issued to the candidate. However, in the final thesis references to be corrected, data may be given using statistical analysis. Reference must be cited at figure taken from book/research paper. Supervisor was informed.

02b: Bhanja Kumar Khuntia

Supervisor: Dr. Tanvir Alam

Title of the Thesis:"Synthesis and characterization of iron-based nanoparticles for the degradation of organochlorine pesticides "

Resolution 02 b: Certificate may be issued to the candidate. However in the final thesis references to be corrected, references in the chapter are not available in the bibliography. Many linguistic errors which must be corrected before the final submission.

02c: Bharti:

Supervisor: Prof. J.S. Jangwan

Title of the Thesis: "Abatement of pollutants from drinking water sources of river Krishni catchment using nanotechnology "

Resolution 02 c: Certificate may be issued to the candidate however in the final thesis references must be in uniform format. The thesis must provide conclusion drawn based on the work reported. Citations of the figures and diagrams to be included in the final thesis.

02 d : Anuj Kandwal

Supervisor: Dr. M. C. Purohit

Title of thesis: "Green synthesis of metallic nanoparticles using extracts of some medicinal plants, characterization and antimicrobial activity."

<u>Resolution 02 d</u> : Certificate may be issued. However, in the final thesis citations for figures and diagrams be incorporated. References to be in give uniform format.

<u>Agenda Point 03:</u> 02 credit courses for awareness about publication ethics and publication misconducts entitled "Research and Publication Ethics (RPE)" to be made compulsory for all PhD students for preregistration course work (UGC letter reference no. D.O. No.F.1-I/2018 (Journal/CARE) December, 2019

Jul 1

Core Course 1: Research Methodology - 4 credits Core Course 2: 3 credits comprising of

- (A) RPE 2 credits
- (B) The content to be decided by BoS 1 credit
- (C) Thus, as per the existing system the structure remains the same i.e. two
 - core courses of 7 credits (4 + 3) and two elective courses of 8 credits (4+4)
- The content of 1 credit is placed before BoS

Resolution ; The BoS unanimously recommends the inclusion of the following course of 01 credit for Pre PhD course work in addition of the 2 credit course

One more additional elective paper for 4 credits to be started from the next prescribed by UGC on "RPE "

session.

Agenda Point 04: Annual progress reports

- Progress report of Aayasha Negi from 14/05/2019 to 13/11/2019.
- Progress report of Rahul Kumar Vishwakarma from 14/05/2019 to (i) (ii) 13/11/2019.
 - Progress report of Mohsin Ali from 13/11/2017 to 12/05/2018, 13/05/2018 to 12/11/2019, 13/11/2019 to 12/05/2019 and (iii) 13/05/2019 to 12/11/2019.
 - Progress report of Anamika Gusain from 13/05/2019 to (iv) 12/11/2019.
 - Progress report of Rohit Sajwan from 13/05/2019 to 13/11/2019.
 - Progress report ofBhanja Kishore Khuntia from 20/03/2019 to (v) (vi) 06/03/2020.
 - Progress report of Km. Bharti from 27/03/2019 to 06/03/2020.
 - (vii) from 14/05/2019 to Progress report of Rashmi Rawat (viii) 13/11/2019.
 - Progress report of Anuj Kandwal from 13/07/2018 to 12/07/2019 (ix) and 13/07/2019 to till date.
 - Progress report of Sumit from 27/12/2018 to 26/05/2019 and (x) 27/05/2019 to 26/12/2019.
 - Progress report of Ankit SinghBartwal from 14/05/2019 to (xi) 13/11/2019.
 - Progress report of Juhi Aggarwal 14/07/2018 to 13/07/2019.
- (xii) Progress report of Prashast Kumar Tripathivb26/05/2019 to the (xiii) date of submission of Ph. D thesis.
- Progress report of Sanjay Dutt 01/04/2018 to 31/03/2019 and (xiv) 01/04/2019 to 06/03/2020.

Meeting of Board of Studies

Proceedings of BOS Home Science meeting in the Department of Home Science, Birla Campus, H.N.B. Garhwal University, Srinagar (Garhwal) at 11:00 am on 22/7/2019.

Members of Board of Studies:

- 1. Dr. Rekha Naithani,
- 2. Dr. Archana Shah
- 3. Dr. Jyoti Tiwari
- 4. Dr. Anita Sati
- Prof. Krishna Khambra (External Expert)
- 6. Prof. Yama Khokar (External Expert)
- Department of Extension Education, College of Home Science, G.B.Pant Univ. of Ag. & Tech. Pantnagar - ABSETT

Convenor, H.O.D, H.Sc, B.G.R. Campus, Pauri H.O.D, H.Sc., S.R.T. Campus, Badshahithaul

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H.O.D, H.Sc. , Birla Campus , Srinagar

Assistant Professor, H.Sc. Dept. Srinagar-

Dept. of Textiles and Apparel Designing, C.O.H

7. Prof. Vibha Mukesh(VC Nominee) Department of Philosophy, Birla Campus

C.C.S.H.A.U, Hisar

Department of Mathematics, Birla Campus 8. Prof. D.S. Negi (VC Nominee)

The following agendas were discussed in the meeting:

- Interview of candidates for Ph.D.
- 2. Presentation of progress report of Ph.D. Scholars.
- To consider the extension of research scholars who have completed four years of time.
- Constitution of departmental research committee.
- 1. Interview of candidates for Ph.D.: 32 shortlisted candidates were called for interviews, out of which, 20 had gualified the entrance exam and 12 belonged to the exempted category (NET/JRF/SLET). Out of 20 candidates who qualified the entrance exam, 10 were present but only 9 candidates appeared for the interview and made their power point presentations. Out of 12 candidates from the exempted category, 2 candidates were present but-did not appear for the interview.

Merit list of candidates was prepared and submitted for necessary action to the concerned quarter.

- 2. Presentation of progress report of Ph.D. Scholars .: Progress reports of following students were presented, approved and submitted to the University:
- Manisha Rani
- 2. Pooja Pandey
- Ankita Pathak
- Surekha Kumari
- Pooja 5.
- 6. Anamika Chauhan
- 3. To consider the extension of research scholars who have completed four years of time: The applications requesting for extension for one year of four Ph.D research scholars namely

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Ankita Pathak, Surekha Kumari, Pooja and Anamika Chauhan, were submitted in the BOS meeting and referred to the University for kind consideration.

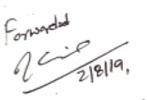
- 4. Constitution of departmental research committee : The BOS committee was of the view that a departmental research committee comprising of the following members may be constituted to review pre submission of PhD thesis:
 - Dr. Rekha Naithani
 - Dr. Jyoti Tiwari
 - Dr. Archana Shah
 - Dr. Anita Sati

The meeting ended with thanks to the chair.

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(Members)

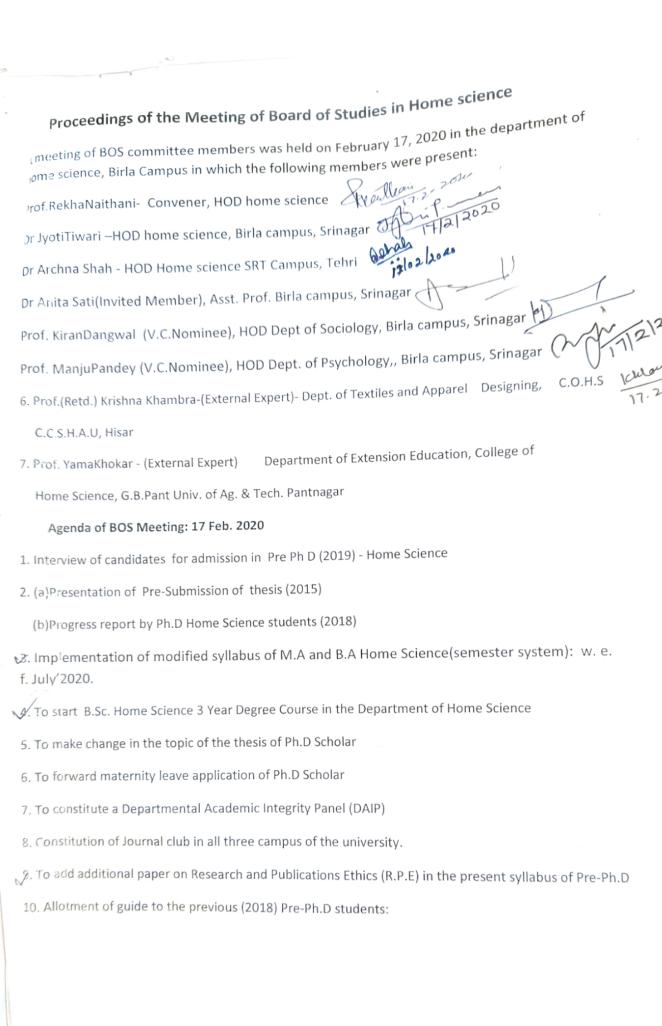
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Dean School of Sciences Dean School of Sciences H.N.B. Garhwal University (A Central University) (A Central University) Srinagar (Garhwal) 249174 Uttarakhand



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The BOS members discussed various issues and resolved unanimously:

1. Interview of candidates for admission in Pre-Ph.D home science : 17 shortlisted candidates were called for interview, out of which 8 has qualified the entrance exam and 9 belonged to the exempted category (NET/JRF/SLET). Out of 8 candidates who qualified the entrance exam, all were present but only 1 candidate was not found eligible. Out of 9 candidates of the exempted candidates, 4 were present for the interview.

Merit list of candidates was prepared and submitted for necessary action to the concerned quarter.

2. (a)Presentation of Pre-Submission of thesis (2015): Pre-Submission of Ph.D Thesis of Pooja (Reg. No: SH-16069) was presented and approved.

(b)Progress report by Ph.D Home Science students (2018) : The progress reports of following students were resented and approved.

(1) Manisha

(2) Pooja Pandey

3. Implementation of modified syllabus of M.A and B.A Home Science(semester system): w. e. f. July'2020 : Framed syllabus of M.A and B.A was discussed at length and the suggestions of the members of the committee were taken into account and the final script will be submitted to the concerned. The syllabus will be implemented from academic session July-2020 on wards.

4. To start B.Sc. Home Science 3-Year Degree Course in the Department of Home Science

Proposal was discussed at length and committee members were of the view to start the program. the proposal will be submitted shortly.

5. To make change in the topic of the thesis of Ph.D Scholar.

Change were made in the Methodology of the thesis of Ms Pooja Pandey

Changes were made in the topic and objective (Objective No.5 was removed and one objective was added) of the thesis of Ms Manisha as follows:

Previous Topic: "Assessment of Knowledge and Practices of Menstrual Hygiene Among Adolescent Girls of Garhwal Region of Uttarakhand"

Modified Topic: "Assessment of Knowledge, Attitude and Practices of Menstrual Hygiene Among Adolescent Girls of Garhwal Region of Uttarakhand: An Intervention Study"

Existing Objective: To assess the restrictions practiced by adolescent girls during menstruation.

Modified Objective: To study the attitudes of adolescents girls regarding menstruation.

6. To forward maternity leave application of Ph.D Scholar

Maternity leave application of MsNitikaDimri was forwarded for further action.

✓ 7.To constitute a Departmental Academic Integrity Panel (DAIP) : Departmental Academic Integrity

8. Constitution of Journal club in all three campus of the university: the committee will be constituted of Head of the department as Director of Journal Club and all Ph.D Supervisors as members.

9. To add additional paper on Research and Publications Ethics (R.P.E) in the present syllabus of Pre-

With reference to letter no. Academic/2020/49 dated 11 february, 2020 issued by Registrar of the University, the paper on research and Publication Ethics (R.P.E) will be included in the curriculum.

10. Allotment of guide to the previous (2018) Pre-Ph.D students:

Allotment of research guides for Ph.D scholars is as follows:

Name of Supervisor	Name of student
1. Dr. JyotiTiwari	Seema
2. Dr. Archana Shah	Nitika Dimri
3. Dr. Anita Sati	Pratima Pandey

The meeting ended with thanks to the chair:

(Convenor)

202/2020 (External Experts)

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(Members)

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Dear H.N.B. Garhwal University (A Central University) Srinagar (Garhwal) 246174 Uttarakhand

Department of Home Science

HNB Garhwal University, Srinagar (Garhwal)

Proceedings of the BOS meeting home science, held on 28 July,2020

A meeting of the BOS home science was held on 28 July, 2020 at 11.00 am through On-line /virtual mode by Zoom App. The following members were present in the meeting.

- 1. Prof. Rekha Naithani, Convener, BOS home science
- 2. Dr Jyoti Tiwaci, HOD home science, Birla Campus, Srinagar
- 3. Dr Archana Shah, HOD home science, SRT campus, Tehri
- 4. Dr Anita Sati, home science, Birla Campus, Srinagar
- 5. Prof Kiran Dangwal- (VC Nominee) HOD, Dept of Sociology, Birla Campus, Srinagar
- 6. Prof Manju Khanduri Pandey, (VC Nominee) HOD Dept Psychology, Birla Campus, Srinagar
- 7. Prof Krishna khambra- External Expert
- 8. Prof Yamha Khokar- External Expert

Certified that all above members were present in the online meeting.

AGENDA ITEMS:

The following are the agenda items of the BOS home science meeting:

Item No. 1. To confirm the minutes of last meeting of the BOS (Home Science) held on 17.02.2020.

- Item No. 2. To constitute DAIP (Departmental Academic Integrity Panel). The names for nominations for the same have been approved by the Hon'ble V.C.
- Item No. 3. To consider six months progress reports and Synopsis presentation of Ph. D. students.
- Item No. 4. To consider Pre-submission presentation of the thesis of Ph. D. students.
- Item No. 5. To consider time extension for the needy Ph. D. students as per rules.
- Item No. 6. Any other important item.

RESOLUTIONS:

Item no 1. The proceedings of the BOS meeting -home science held on 17.02.2020 were confirmed.

Item no 2. Regarding the constitution of DAIP, the name of Prof. Lata Pandey is nominated by the Hon'ble VC as a member(senior academician) of DAIP and name of Prof. Piyush Sinha is nominated by Head of Department.

DAIP approved by BOS

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Meeting of the Board of Studies (Home Science)

Date: 28th July,2020

In pursuance of the approval of the Hon'ble Vice Chancellorand the university office order letter Ref no. : Academic/2020/ 280, dated 28.07.2020, the online meeting of the B.O.S. (Home Science) was held on 28.07.2020, commencing from 11.00 am. Following members were present/participated in the meeting-

Prof. Rekha Naithani
 Prof. Krishna Khambra
 Prof Kiran Dangwal
 Prof Manju Khanduri Pandey
 Dr Jyoti Tiwari
 Dr Archana Shah
 Dr Anita Sati
 Chairperson
 Subject Expert
 VC Nominee
 Wember
 Invited member

In the above online meeting of the B.O.S., the board resolved unanimously as under with regard to each agenda items:

Agenda Item No 1. To confirm the minutes of the last meeting of the B.O.S. (17 February, 2020).

Resolution: The BOS approved the minutes/proceedings of the last meeting of the B.O.S. held on 28th February , 2020.

Agenda Item N0. 2. To constitute DAIP (Departmental Academic Integrity Panel) of the Department of Home Science. The names for nominations have been approved by the Vice Chancellor.

Resolution: In view of the approval by the Vice Chancellor for the members to be nominated under different category, the boards constitute the DAIP(Departmental Academic Integrity Panel) as under:

- 1. Prof Rekha Naithani, HOD
- 2. Prof Lata Pandey, HOD, Home Science, Kumaon University, Nainital
- 3. Prof Piyush Sinha, Department of Physics, BGR Campus, Pauri

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Agenda Item No 3. To consider six months progress reports and Synopsis presentation of Ph. D. Students

a. To consider six months progress reports

Resolution: The B.O.S. considered the six months/annual / Progress Reports of the following Ph. D. students/research scholars of Home Science. The duration of the progress report is mentioned against the name of each research scholar:

SI	Name of Research Scholar	Name of Supervisor	Duration of the Six Months/
No		-	Annual Progress Report
1.	Ms Ankita Pathak	Prof Rekha Naithani	14 July 2019 to 13 July 2020
2.	Ms Surekha Kumari	Dr Jyoti Tiwari	15 July2019 to 14 July 2020 -
3.	Ms Anamika Chauhan	Dr Anita Sati	21 July 2019 to 27 July 2020
4.	Ms Pooja Pandey	Prof Rekha Naithani	15 Nov 2019 To 14 May 2020
5.	Ms Manisha Rani	Dr Jyoti Tiwari	7 Feb2020 to 6 Aug 2020
6.	Ms Pratima Pandey	Dr Anita Sati	8 February 2020 to 27 July 2020
7.	Ms Nitika Dimri	Dr Archana Shah	8 February 2020 to 27 July 2020
8.	Ms Seema Kumari	Dr Jyoti Tiwari	8 February 2020 to 27 July 2020

b. To consider Research Topics with Synopsis of the Ph D Research Scholars for approval:

Resolutions: The BOS considered and approved the research topics with synopsis of the following Ph. D. research scholars in Home Science as follows:

- Name of the research scholar: Ms Pratima Pandey
 Name of the Research Supervisor: Dr Anita Sati
 Research Topic: 'A study of role of ICDS Programme in nutritional enrichment of women and
 Children : with special reference to Dehradun District'
- Name of the research scholar: Ms Nitika Dimri Name of the Research Supervisor: Dr Archana Shah

Research Topic: 'स्वास्थ्य सम्बन्धी पारम्परिक कार्य प्रणालियाॅं: उत्तराखण्ड के गढ़वाल हिमालय की ग्रामीण महिलाओं का अध्ययन'

(Traditional Health Practices: A Study of Rural Women of Garhwal Himalayas of Uttarakhand)

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Name of the research scholar: Ms Seema Kumari
 Name of the Research Supervisor: Dr Jyoti Tiwari
 Research Topic: 'Prevalence and associated factors of stress, anxiety and depression among working and non-working women of Haridwar District of Uttarakhand'.

Agenda Item No 4. To consider Pre-submission of the thesis of the Ph. D. Research Scholars.

Resolution: The B.O.S. considered the Pre-submission Presentation of the thesis of the following research scholars and granted permission/approved for the submission of their thesis under the already approved **Research Topics as per rules**. The Research Supervisors as approved are mentioned against their names below:

SI No	Name of the Research Scholar	Research Supervisor
1.	Ms Ankita Pathak (Home Science)	Prof Rekha Naithani
2.	Ms Anamika Chauhan (Home Science)	Dr Anita Sati
3.	Ms Surekha Sharma (Home Science)	Dr Jyoti Tiwari

Agenda Item N0. 5. To consider time extension for Ph. D. students/research scholars.

Resolution: The B.O.S. considered the request of the Ph. D. research scholars for extension of the time limit of one year and re-registration for extending one year time limit respectively and granted permission in accordance of the case as requested.

The duration of the time extension of one year or re-registration for one year time extension is mentioned against the names of each research scholar in the given table:

Time extension / Re-registration of one year granted:

		Name of supervisor	Time Extension of One Year
			Granted
1.	Ms Pooja Pandey (2017)	Prof Rekha Naithani	Nov 2020- Nov 2021
2.	Ms Manisha Rani (2017)	Dr Jyoti Tiwari	Feb 2020- Feb 2021

Time extension of six months to submit thesis as referred to by the UGC in view of the COVID-19 pandemic :

Sl No	Name of research scholar	Name of supervisor	Ttime extension of six months granted from July,2020toJanuary, 2020
1.	Ms Ankita Pathak	Prof Rekha Naithani	14 July,2020 to 14 January, 2020
2.	Ms Anamika Chauhan	Dr Anita Sati	14 July,2020to 14 January , 2020
3.	Ms Surekha Kumari	Dr Jyoti Tiwari	14 July,2020to 14 January , 2020

Agenda Item N0. 6. Any other important Item:

No other agenda to discuss

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Recha Naithani Home Science Department HNB Garhwal University (A Central University) Pauri (U.K.)

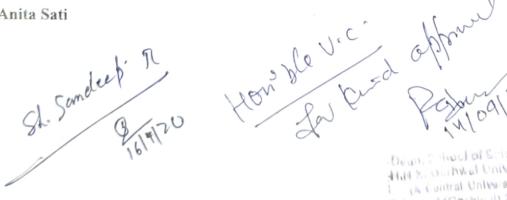
Prof Krisna Khambra

Dr\Jyoti Tiwari

Prof Kiran Dangwal

Prof Manju Khanduri Pandey

Dr Anita Sati



Dr Archana Shah

Dean, 5 thus al Sciences Hill & UnitWal University (A Contral University) Erhauer (Garnwal) 246174 Uttrakitand

Meeting of the Board of Studies (Home Science)

Date: 11th August,2021 .

In pursuance of the approval of the Hon'ble Vice Chancellorand the university office order letter Ref no. : Academic/2021/ 256, dated 04.08.2021, the online meeting of the B.O.S. (Home Science) was held on 11.08.2021, commencing from 11.00 am. Following members were present/participated in the

meeting-

- Prof. Rekha Naithani
- Prof. Krishna Khambra
 - 3. Prof. Yama Khokhar
 - 4. Prof Kiran Dangwal
 - 5. Prof Manju Khanduri Pandey
 - 6. Dr Jyoti Tiwari
 - 7. Dr Archana Shah
 - 8. Dr Anita Sati

- Chairperson
- Subject Expert
- Subject Expert
- VC Nominee
- VC Nominee
- Member
- Member
- Invited member

In the above online meeting of the B.O.S., the board resolved unanimously as under with regard to each agenda items:

The agenda items are as follows for consideration: Item No. 1. To confirm the minutes of last meeting of the BOS (Home Science) held on

- 28.07.2020.
- Item No. 2. Allotment of guide to the Pre Ph D students Item No. 3. To consider six months progress reports and synopsis presentation of Ph. D. students.
- Item No. 4. To consider Second Time Pre-submission presentation of the thesis of Ph. D. students.
- Item No. 5. To consider time extension for the needy Ph. D. students as per rules.
- Item No. 6. To discuss and consider the request of starting Research Centre at Methodist College,

Roorkee

Item No. 7. Any other important item. 1. Application by Pooja Pandey (2017) to Modify Methodology Section of Ph.D. Synopsis

- 2. Application by Bharti Ruhela for taking Co- guide from Chemistry department, NOC from Dr
- Sati and Bio-data of Dr Sati
- 3. Discussion about the behavior of research scholars of 2019 batch

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Agenda Item No 1. To confirm the minutes of the last meeting of the B.O.S. (28.07.2020).

Resolution: The BOS approved the minutes/proceedings of the last meeting of the B.O.S. held on

28.07.2020.

Agenda Item N0. 2. Allotment of guide to the Pre Ph D students

Resolution: : The allotment of guide was done in the first week of June '2021 in departmental meeting in anticipation of approval by coming BOS. The allotment was as follows: and is approved by BOS.

SI. Name of the Student	Name of the Guide	Campus
No. 1. Ms Bharti Ruhela (UR) 2. Ms Anjali Yadav (OBC) 3. Ms Ankita Bisht (EWS) 4. Ms Rohini Singh (SC)	Prof. Rekha Naithani Dr Jyoti Tiwari Dr Anita Sati Dr Archana Shah	BGR campus, Pauri Birla Campus, Srinagar Birla Campus, Srinagar SRT campus, Tehri

Agenda Item No 3. To consider six months progress reports and Synopsis presentation of Ph. D. Students

a. To consider six months progress reports

Resolution: The B.O.S. considered the six months/annual / Progress Reports of the following Ph. D. students/research scholars of Home Science. The duration of the progress report is mentioned against the name of each research scholar:

SI	Name of Research	Name of Supervisor	Duration of the Six Months/ Annual Progress
No	Scholar		Report 6 th Sem & 7 th Sem. From Aug 2020 to July 2021
1.	Ms Pooja Pandey	Prof Rekha Naithani	6 th Sem & 7 th Sem. From Aug 2020 to July 2021
2.	Ms Manisha Rani	Dr Jyoti Tiwari	6" Sem & /" Sem. From Aug 2020 to July 2021
3.	Ms Pratima Pandey	Dr Anita Sati	Was absent in the BOS meeting and Not presented her two progress reports (for one year)
4.	Ms Nitika Dimri	Dr Archana Shah	4 th Sem & 5 th Sem. From Aug 2020 to July 2021
5.	Ms Seema Kumari	Dr Jyoti Tiwari	4 th Sem & 5 th Sem. From Aug 2020 to July 2021

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b. To consider Research Topics with Synopsis of the Ph D Research Scholars for

Resolutions: The BOS considered and approved the research topics with synopsis of the following Ph. D. research scholars in Home Science as follows:

- Ms Bharti Ruhela 1. Name of the research scholar: Prof. Rekha Naithani Name of the Research Supervisor: Research Topic: 'Investigation, identification, chemical examinations and processing of naturally occurring plants of Garhwal Himalaya for their Anti diabetic assay and developmentvof various food products'
- Ms Anjali Yadav Name of the research scholar: Dr Jyoti Tiwari Name of the Research Supervisor:

Research Topic " उत्तराखंड के पौड़ी गढ़वाल जिले के युवा विद्यार्थियों के मनोवैज्ञानिक स्वास्थ्य पर इंटरनेट के प्रभावों का अध्ययन"

Study of Effects of Internet on Psychological health of Young Students of Pauri Grahwal District of Uttarakhand'

Ms Ankita Bisht 3. Name of the research scholar: Dr Anita Sati Name of the Research Supervisor: Research Topic: 'महिलाओं के सामाजिक-आर्थिक सशक्तिकरण में स्वयं सहायता समूहों की भूमिका : उत्तराखण्ड राज्य का विशेष अध्ययन 🤺 (Role of Self-help Groups in Socio-economic Empowerment of Women: A Study of Uttarakhand State).

4.	Name of the research scholar:	Ms Rohini Singh
	Name of the Research Supervisor:	Dr Archana Shah

Research Topic: " उत्तराखण्ड के हरिद्वार तथा टिहरी जिलों की आंगनवाड़ियों तथा निजी विद्यालयों में पूर्व-प्राथमिक शिक्षा की स्थिति का तुलनात्मक अध्ययन" (Comparative Study of the Status of Pre-school Education in Anganwadis and in Private Schools of Haridwar and Tehri district of Uttarakhand)

Agenda Item No 4. To consider Second Time Pre-submission of the thesis of the Ph. D. Research Scholars.

Resolution: The B.O.S. considered the Second time Pre-submission Presentation of the thesis of the following research scholars and granted permission/approved for the submission of their thesis under the already approved Research Topics as per rules. The Research Supervisors as approved are mentioned against their names below:

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	Scholar	Research Supervisor
Sl No	Name of the Research Scholar	Prof Rekha Naithani
1.	Ms Ankita Pathak (Home Science)	Dr Jyoti Tiwari
2.	Ms Surekha Kumari (Home Science)	

Agenda Item N0. 5. To consider time extension for Ph. D. students/research scholars.

Resolution: The B.O.S. considered the request of the Ph. D. research scholars for extension of the time limit of one year and re-registration for extending one year time limit respectively and granted permission in accordance of the case as requested.

The duration of the time extension of one year or re-registration for one year time extension is mentioned against the names of each research scholar in the given table:

Time extension / Re-registration of one year granted:

Sl no	Name of research scholar	Name of supervisor	Time Extension of One Year Granted
1	Ms Pooja Pandey (2017)	Prof Rekha Naithani	Nov 2021- Nov 2022
2.	Ms Manisha Rani (2017)	Dr Jyoti Tiwari	Feb 2021- Feb 2022
2.			

Time extension of six months to submit thesis as referred to by the UGC in view of the COVID-19 pandemic:

Sl No	Name of research scholar	Name of supervisor	Ttime extension of six months granted from January, 2020 to December, 2021
1.	Ms Ankita Pathak	Prof Rekha Naithani	14 January , 2020 to December , 2021
3.	Ms Surekha Kumari	Dr Jyoti Tiwari	14 January, 2020 to December, 2021

Agenda Item N0. 6. To discuss and consider the request of Dr Amita Srivastava, Principal (officiating) Methodist Girls College, Roorkee to establish Research Centre – Home Science in their college.

Resolution: It was resolved that BOS does not have authority to give permission to start Research Centre so this agenda is deferred to RCC, HNBGU for further action.

Agenda Item N0. 7. Any other important Item:

1. Application by Pooja Pandey (2017) to Modify Methodology Section of Ph.D. Synopsis

Resolution: After discussion it was resolved that Ms Pooja Pandey is unable to conduct two experimental tests due to paucity of time and current pandemic situation. This exclusion will not affect the objectives of study so she is permitted to exclude these two tests- a. Trypsin Inhibitor Activity b. Hemagglutinins test

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2. Application by Bharti Ruhela - for taking Co- guide from Chemistry department, NOC from Dr Sati and Bio-data of Dr Sati

Resolution: It was resolved that Ms Bharti Ruhela needs help from Chemistry Department for her experiments as there is no appropriate laboratory facility in home science department so is allowed to take Dr SC Sati , Assistant Professor, Department of Chemistry, Birla Campus as her Co-guide. She has to submit Bio-data of Dr Sati and NOC from him.

3. Attention of BOS members was drawn to towards the behavior of all three Research Scholars of 2019 batch. During the presentation of their progress report it emerged that the research work done by them was significantly inadequate and inferior. All three students have consistently displayed a casual attitude and lack of initiative towards their research work and have failed to keep in touch with their supervisors while working from home during the past year. Their total lack of interest and seriousness towards their primary duties as a research student is reflecting in the quality and quantum of their work output.

Resolution: The concerned supervisors will give them instructions to their Research scholars and will let them know about the consequences of their irresponsible behavior. If needed the convener can issue them warning letters.

No other agenda to discuss

Prof (Rekha I Sience Department

Prof(Krisna Khambra)

Prof (Yamha Khokar)

eree Garhwal University ni University) Pauri (U.K.)

Prof (Kiran Dangwal)

Dr (Ivoti Tiwari)

Dr (Archana Shah)

Dr (Anita Sat

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Prof (Manju Khanduri Pandey)

Meeting of the Board of Studies (Home Science)

Date: 27th April 2022

In pursuance of the approval of the Hon'ble Vice- Chancellor and the university office order letter Ref: Acad/2022/970 dated 12/4/2022, the meeting of the B.O.S. (Home Science) was held on 27/04/2022 commencing from 11.00 am. Following members were present/ participated in the meeting.

- 1. Prof. Jyoti Tiwari
- 2. Prof. Krishna Khambra
- 3. Prof. Yama Khokhar
- 4. Prof Prof. Bharti Chauhan -
- 5. Prof. Seema Dhawan
- Prof. Rekha Naithani
- 7. Dr. Archana Shah
- 8. Dr. Anita Sati

online Chairperson Subject Expert Subject Expert Online VC Nominee ABSENT. VC Nominee Member Online Member Member

In the above meeting of the B.O.S., the board resolved unanimously as under with regard to each agenda items:

The agenda items are as follows for consideration:

Item No. 1 Interview of candidates for admission in Pre-Ph.D. home science Resolution:

Based on the eligibility 17 candidates were called for the interview. Out of which 10 had qualified the entrance exam and 7 candidates were from exempted category. Out of 10 candidates who had qualified entrance exam 07 were present and from the exempted category candidates 05 appeared for the interview and did their power point presentations. Merit list of candidates was prepared and submitted to the university

Item No. 2

Presentation of Pre Submission of thesis of Ph. D. student Resolution:

The B.O.S. considered the Pre submission presentation of thesis and granted permission/ approved for the submission of thesis under the already approved research topic as per rules. The research supervisor as approved is mentioned against the name of candidate below:

S. No.	Name of the Research Scholar	Research Supervisor
01	Mc Doolo Dourday	Prof. Rekha Naithani

* Item No. 3. Approval of New Syllabus of U.G Course (B.A.) Home Science

based on NEP.

Resolution: Syllabus of B.A. Home Science was discussed and approved.

Item No. 4. Presentation of progress reports by Ph.D. students.

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Resolution:

The BOS considered the six monthly progress reports of the following Ph.D. Students/ research scholars of Home Science department.

S.N.	Name of Research Scholar	Name of supervisor	Duration of the Progress Report
1	Ms. Manisha Rani	Prof. Jyoti Tiwari	From 7th August 2021 to 6th Feb 2022
2.	Ms. Pooja Pandey	Prof. Rekha Naithani	From 15 th May 2021 to 14 th Nov. 2021 From 15 th Nov. 2021 to 14 th May 2022
4.	Ms. Pratima Pandey	Dr. Anita Sati	ABSENT
3.	Ms. Neetika Dimri	Dr. Archana Shah	From 29th July to 28 Jan 2022
	Ms. Seema Kumari	Prof. Jyoti Tiwari	ABSENT
4.	Ms. Ankita Bisht	Dr. Anita Sati	From 9th August 2020 to 8 th Feb 2021 From 9 th Feb 2021 to 8 th Aug 2021
5.	Ms. Anjali Yadav	Prof. Jyoti Tiwari	From 9 th Aug 2021 to 8 th Feb 2022 From 5 th August 2020 to 4 th Feb 2021 From 5 th Feb2021 to 4 th Aug 2021 From 5 th Aug 2021 to 4 th Feb 2022
6.	Ms. Bharti Ruhela	Prof. Rekha Naithani	From 23 July 2020 to 23 Jan 2021 From 23 Jan 2021 to 23 July 2021 From 23 July 2021 to 29 Jan 2022
7.	Ms. Rohini	Dr. Archana Shah	From 10 th Aug 2020 to 10 th Feb 2021 From 11 th Feb 2021 to 10 th Aug 2021 From 11 th Aug 2021 to 10 th Feb 2022

1 Item No. 5. To decrease the number of seats in B.A. and M.A. Home Science

Resolution:

The issue of seat intake in UG and PG Classes in Home Science view of NEP and CUCET was discussed and unanimous decision was taken with regard to intake of seats for session 2022-23. The BOS approved following number of seats :

Name of Campus	Seats in U.G. (Home Science)	Seats in P.G. (Home Science)
Birla Campus, Srinagar	40	25
BGR Campus, Pauri	30	12
SRT Campus, Tehri	30	20

Item No. 6. Any other item.

Consideration of earlier submitted reports of Ms. Ankita Pathak and Ms. Surekha

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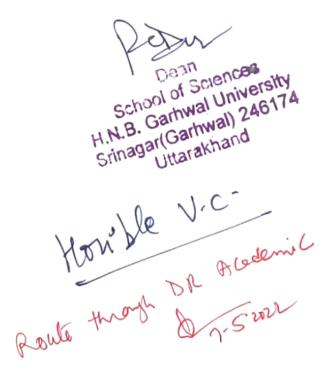
Resolution:

The BOS considered and approved the earlier submitted progress reports of Ms. Ankita

Pathak and Ms. Surekha Kumari

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Proceedings of the BOS meeting of Mathematics

(held on 30-05-2018)

Head & convener

Member

Member .

Member

Member

Member

Member

Member

Member

A meeting of the Board of Studies of Mathematics was held on 30-05-18 at 11.00 AM in the Department of Mathematics, Birla Campus, HNB Garhwal University, Srinagar (Garhwal). The following members of the committee were present in the meeting: 420.06.18

Lbn 30.5.18

01. Professor R.C.Dimri 02. Professor D.S.Negi

and and

03. Professor R. Dangwal

04. Professor M.S.Rawat

05. Professor U.C.Gairola

06. Professor K.S.Rawat

07. Professor S.C.Bhatt

08. Professor O.K.Belwal

09. Dr.K.C.Petwal

AGENDA (01): Minutes of last BOS held on 08.02.2018.

RESOLUTION: Minutes of last BOS held on 08.02.2018 have been confirmed.

AGENDA (02): To review the syllabus of B.A./B.Sc., M.A./M.Sc. & pre-Ph.D. course work .

RESOLUTION: The committee reviewed the whole syllabus of UG, PG and Ph.D. course work of Mathematics in detail and proposed the changes as following :

- B.A. /B.Sc.: (i).
- "Analytical Geometry" included in place of "Mathematical Modeling" in the pool of SEC papers.
- A few changes have been done in "Algebra" (Core), "Matrices" (DSE) & "Linear Algebra" (DSE) papers.

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(ii). M.A./M.Sc. :

- In semester I, "Abstract Algebra I" is revised.
- In semester II, "Abstract Algebra II" is revised.
- In semester II, "Real Analysis" included in place of "Graph Theory"
- In semester II, "Metric Spaces" included in place of "Topology I"
- In semester III, "Topology II" is revised and named as "Topology".
- In semester III, "Differential Equations" is included in place of "Measure and Integration I".
- In semester III "Calculus of Variations" is modified.
- In semester III, "Mathematical Statistics" is included in place of "Fluid Mechanics"
- In semester III, Self Study course paper "Mathematical Methods" is revised.
- In semester III, "Algebraic Coding Theory" is revised and modified.
- In semester IV, "Measure and Integration II" is revised and named as "Measure and Integration".
- In semester IV, "Integral Equations & Boundary Value Problems" is revised and named as "Linear Integral Equations".
- In semester IV, "Fluid Mechanics" is included in place of "Biomechanics".
- In semester IV, "Theory of Numbers" is revised and named as "Number Theory".
- Some text books/Reference books are added.

(iii) Pre-Ph.D. course: The committee revised some papers of Ph.D. course work as following.

- One more unit is added to "Research Methodology" paper.
- "Algebraic Topology" is included in place of "Bio Mathematical Modelling".
- "Mathematical Analysis" is revised and modified.
- The committee unanimously approved the changes in the syllabus to be effective from the session 2018-19.

The whole revised syllabus is being attached herewith for the approval of Academic Council.

AGENDA(03): Approval of the annual progress report of the Ph.D. research scholars.

RESOLUTION : All the following research scholars have presented their annual progress report and the BOS committee found the reports satisfactory. The committee approved the annual research progress report of the following students.

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(I) Ritu Sharma: (Reg. No. SM-16150)

(i). July 09,2015 to July 08,2016.

Proceeding of the BOS meeting of Mathematics (Held on 20-02-2019)

ting of the Board of Studies of Mathematics was held on 20-02-2019 at 10.00 AM in the ment of Mathematics, Birla Campus, HNB Garhwal University, Srinagar (Garhwal), The ing members of the committee were present in the meeting:

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rofessor R.C. Dimri rofessor D.S. Negi rofessor R. Dangwal rofessor M.S. Rawat rofessor U.C. Gairola rofessor K. S. Rawat rofessor S.C Bhatt rofessor O.K. Belwal

Head & Convene Member Member Member W201021 Member Member Member Member Member

NDA (01): Minutes of last BOS held on 28-12-2018.

OLUTION: Minutes of last BOS held on 28-12-2018 have been confirmed.

NDA (02): Approval of the annual progress report of Ph.D. research scholars.

OLUTION: All the following research scholars have presented their annual progress report. committee has approved the annual research progress reports of the following students.

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1. Sudheer Petwal:(Reg. No. SM-16154)

2. Prateek Goyal:(Reg. No. SM-16145)

(i). 08-07-2018 to 19-02-2019.
(i). 08-07-2015 to 07-07-2016.
(ii).08-07-2016 to 07-07-2017
(iii). 08-07-2017 to 07-07-2018.
(i) 09-07-2017 to 08-07-2018.
(i) 08-07-2017 to 08-07-2018.

B. Kapil Naithani: (Reg. No. SM-16157)4. Vikas Kumar : (Reg. No. SM- 16146)

20/2/19

- 06. swati Antal (SM-17085):
- 67. Km. Smita Negi (SM-17086):

⁰⁸. Meena Joshi (SM-17089):

(i). 15-11-2017 to 14-05-2018
(ii). 15-05-2018 to 14-11-2018.
(i). 14-11-2017 to 13-05-2018
(ii). 14-05-2018 to 13-11-2018.
(i). 15-11-2017 to 14-05-2018
(ii). 15-05-2018 to 14-11-2018.

(i). 15-11-2017 to 14-05-2018(ii). 15-05-2018 to 14-11-2018.

09. Sham Bansal (SM-17088):

10. Neelanjana Rajput (SM-17087):

(i). 15-11-2017 to 14-05-2018
(ii). 15-05-2018 to 14-11-2018.
(i). 13-11-2017 to 12-05-2018
(ii). 13-05-2018 to 12-11-2018.

All above reports have been forwarded by the concerned supervisors with the comments and recommended by the concerned RAC for the approval of BoS.

RESOLUTION: The six months progress reports of the students as listed above have been approved by the BoS.

AGENDA(05) : Adoption of MOOCs course through SWAYAM platform in Birla Campus for PG students of Mathematics.

Deprement of Mathematics, Birla Campus has decided to choose the course on the paper "Functional Analysis" of 04 credits for the students of M.A./M.Sc. (Mathematics) from the available list of MOOCs course as provided by the SWAYAM Board.

RESOLUTION: BoS approved the adoption of the course on "Functional Analysis" through SWAYAM platform with effect from this session for the students of 4th semester of PG.

AGENDA(06): Availability of Total number of seats in Mathematics for UG and PG programmes in all three Campuses of the University.

RESOLUTION: Number of seats for admissions in UG and PG courses of Mathematics will remain the same as it is mentioned in the prospectus of 2018-19 as following:

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Proceedings of the BoS meeting of Mathematics (Held on 28-09-2020)

A meeting of the Board of Studies of Mathematics was held on 28-09-2020 at 3.15 PM onwards through online mode using Zoom app (meeting ID: 885 1526 3094, Passcode: 339116). The following members of the committee were present in the meeting:

01. Professor R.C. Dimri

02. Professor M.S. Rawat

03. Professor R. Dangwal

04. Professor U.C. Gairola

05. Professor K .S. Rawat

06.Professor T.C. Upadhyay

07. Professor S.S. Rawat

08. Professor M.K. Gupta

09. Professor M.C. Joshi

10. Professor R.K. Pandey

11. Dr. Ashok Kumar

Head & Convener Pen 2810912000

Member

Member

Member

Member

Member

Member 8

Member (External)

Member (External)

Member (Convener, Affiliated Colleges)

AGENDA ITEM No. 01: Conformation of minutes of last BoS held on 28-02-2020 and 29-02-2020.

RESOLUTION: Minutes of last BoS held on 28-02-2020 and 29-02-2020 have been confirmed.

AGENDA ITEM No. 02: To consider and approve the 6th annual progress report of Ph.D. research scholar Mr. Deepak Dhiman.

Following research scholar has presented his 6th annual progress report.

1. Mr. Deepak Dhiman (SM-15225):

From 02-04-2019 to 01-04-2020.

RESOLUTION: Based on the performance and presentation of the progress report by the research scholar, the committee approved the research progress report for the period as mentioned.

RESOLUTION: Based on the performance and presentation of the progress reports by the research scholars, the committee approved the six months progress reports of all the students.

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AGENDA ITEM No. 04: (i). To consider and include the paper of "INTEGRAL TRANSFORMS" in place of paper XXV "Fluid Mechanics" in M.A./M.Sc. IV semester Mathematics course.

(ii). In the last unit IV of the paper of "Measure and Integration" (M.A./M.Sc. IV semester), Riesz-Fischer Theorem be replaced by Riesz Theorem.

RESOLUTION: (i). The committee approved that the paper of "Integral Transforms" be included in place of Fluid Mechanics in the syllabus of M.A./M.Sc. IV semester Mathematics. The contents of the paper are as below:

M.A./M.Sc. IV Semester Paper: XXV SOS/Math/E008

INTEGRAL TRANSFORMS

Unit I: Laplace Transform: Definition, Examples, Basic Properties of Laplace Transforms, The Convolution Theorem, Laplace Transforms of derivative and Integrals, The error function, Periodic functions.

Unit II: Inverse Laplace Transform and their Properties, First & Second Shifting Properties, Inverse Laplace Transforms of Derivative and Integrals, Tauberian Theorem, Solution of Initial value problems for linear equations with constant coefficients, Linear differential equations with variable coefficients.

Unit III: Orthogonal set of functions, Fourier series, Fourier sine and Cosine series, Half range expansions, Fourier Integral Theorem, Fourier Transform and their Basic Properties.

Unit IV: Fourier Cosine Transform, Fourier Sine Transform, Transforms of Derivatives, Fourier Transforms of simple Functions, Fourier Transforms of Rational Functions, Convolution Integral, Parseval's Theorem for Cosine and Sine Transforms, Inversion Theorem, Solution of Partial Differential Equations using Fourier Transforms.

Books Recommended:

- 1. Integral Transforms and Their Applications by Lokenath Debnath & Dambaru Bhatta, Chapman & Hall/CRC, Taylor and Francis Group, London, Newyork, 2007.
- 2. Integral Transforms in Applied Mathematics by John W. Miles, Cambridge University Press, 2010.
- 3. Ian N. Sneddon, Fourier Transforms, Dover Publications, 2010.
- 4. Advanced Engineering Mathematics by H.K. Dass, S. Chand, New Delhi, 2015.

(ii). Further, Committee approved inclusion of Riesz Theorem in place of Riesz-Fischer Theorem in the paper of "Measure and Integration" (Paper XXIII) in M.A./M.Sc. IV semester.

Change in syllabus will be effective from the current academic session 2020-21. The students of 2019-21 batch will also adopt the revised syllabus accordingly in their IVth semester.

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AGENDA ITEM No. 05: To consider modification in the self study paper "Mathematical Methods" in M.A./M.Sc. III semester in view of inclusion of paper of "Integral Transforms" in M.A./M.Sc. IV semester.

RESOLUTION: The committee agreed to modify paper of self-study on Mathematical Methods as below:

Paper -XX (a) MATHEMATICAL METHODS

SOS/Math/E006 (a)

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I. Hermite polynomials.

II. Chebyshev polynomials.

III. Laguerre polynomials.

IV. Hypergeometric functions.

Change in syllabus will be effective from the current academic session 2020-21. The students of 2019-21 batch will also adopt the revised syllabus accordingly in their IIIrd semester.

AGENDA ITEM NO. 06: To consider offering the SWAYAM MOOC Courses for UG, PG and pre-Ph. D. students.

RESOLUTION: The board recommends the teaching and learning through SWAYAM MOOCs,

SWAYAMPRABHA and all digital platforms of Ministry of Education, Govt. of India.

For credit transfer: The board agreed to offer the SWAYAM MOOC courses for credit transfer with following conditions

(a). If a course of SWAYAM MOOC matches with the prescribed syllabi by more than 70 %, then it can be offered to the students for credit transfer (40% of total credits limit).

(b). The list of course/s offered for credit transfer shall be notified to students and SWAYAM Coordinator every semester by the convener BOS.

In this semester following papers are recommended for learning and credit transfer (subject to the limit of one paper (06) credits in a semester):

(i). Real Analysis –I:

https://swayam.gov.in/nd1_noc20_ma51/preview; (Credit 6); September-December 2020, 12 weeks Real Analysis - BA/BSc III (Matching more than 70% of syllabus).

(ii). Linear Algebra:

https://swavam.gov.in/nd1_noc20_ma54/preview;(Credit 6); September-December 2020, 12 weeks;BA/BSc V (DSE 1A)(Matching more than 80% of syllabus).

(iii). Operations Research:

https://swayam.gov.in/nd2_cec20_ma19/preview; (Credit 3); September-December 2020, 15 weeks Operations Research -I, MA/MSc -I, (SOS/Math/C005) (Matching more than 80% of syllabus).

28/09/2020

c). If the syllabi match more than 70 % then university can take the credit call as per the syllabus. For completing a similar course of 4 credits, which is of 6 credits in syllabus, credit call can be aken for 6 credits against the received 4 credits through SWAYAM MOOC).

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d). If any student passes course/s from SWAYAM MOOCs and that course is not in the prescribed syllabi, then no credits will be given for that course. But the name of the SWAYAM MOOC course passed shall be mentioned in the marks sheet, if it is relevant to the said degree programme (after the written request ad submission of certificate by student).

e). Board agreed and approve to offer the first SWAYAM MOOC of H.N.B. Garhwal University entitled "Academic Writing" (<u>https://swayam.gov.in/nd2_cec20_ge29/preview</u>) by Course Coordinator Dr. Ajay Semalty to all students of Pre- Ph.D. students. The students can do the course as self-study course and for the same after successful completion of the course the 4 credits (or as applicable as per syllabi) shall be credited to students.

(f). "Academic Writing" course is free to enroll for all students irrespective of level and subject and t would be mentioned in the mark sheet (if passed) of student with or without credits as applicable after the written request ad submission of certificate by student).

AGENDA ITEM No. 07: To consider and approve the title of the synopsis for Ph.D. research work of the following students of 2018 batch:

(i) Name of the student: Shivam Rawat.

Title of the synopsis: Some Results in Metric Fixed Point Theory with Applications.

Supervisor: Prof. R.C. Dimri, Birla Campus Srinagar.

(ii). Name of the student: Monika Bisht

Title of the synopsis: Various Computational Approaches for Optimization in

Transportation Problems.

Supervisor: Prof. R. Dangwal, Pauri Campus Pauri.

(iii). Name of the student : Akshay Saini:

Title of the synopsis: Numerical Simulation of Hydro-magnetic Convective Flow in Porous Enclosures.

Supervisor: Dr. Ashok Kumar, Birla Campus Srinagar.

(iv). Name of the student: Preeti Chauhan.

Title of the Synopsis: Geometry and Orientation Analysis of Riemann-Kaehlerien Manifolds.

Supervisor: Dr U.S.Negi, Tehri Campus Badshahitaaul Tehri:

Proceeding of the BOS meeting of Mathematics (Held on 22-04-2022 and 23-04-2022)

A meeting of the Board of Studies of Mathematles was held on **22-04-2022 and 23-04-2022**, at 10.00 AM onwards in the department of mathematles through online & offline mode using Google Meet (Meeting Id: <u>meet.google.com/eub-xikx-mhg</u>). The following members of the committee were present in the meeting:

01, Professor M.S. Rawat
02, Professor R.C. Dimri
03, Professor U.C. Gairola
04, Professor R. Dangwal
05, Professor R. Dangwal
05, Professor K.S. Rawat
06, Professor O.K. Belwal
07, Professor S.K. Gupta
08, Professor Sandip Banerjee
10, Professor V.N. Mishra
11, Dr. U. S. Negi
12, Dr. Jaipal Singh

13. Dr. Ashok Kumar

Head & Convener Member Per Member Mary Member Mary Member Mary Nominee Convent Nominee Convent Nominee Convent Nominee Convent Nominee Convent Member (External) Member (External) Member (Affiliated College) Member (Affiliated College) Member Onstatum.

AGENDA ITEM (01): Confirmation of Minutes of last BOS held on 24-08-2021.

RESOLUTION: Minutes of last BOS held on 24-08-2021 have been confirmed.

AGENDA ITEM (02): Approval of the six months progress report of Ph.D. research scholars of 2017-18 batch, 2018-19 batch and 2019-20 batch.

Batch 2	017	-1	8
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All above reports have been forwarded by the concerned supervisors for the approval of BoS.

Batch 2018-19

S.No.	Name	Registration No.	Date of Admission	Report Time Period
01	Shivam Rawat	SM-19018	04-08-2019	04-08-2021 to 03-02-2022
02	Monika Bisht	SM-19019	01-08-2019	01-08-2021 to 31-01-2022
03	Akshay Saini	SM-19020	17-08-2019	17-08-2021 to 16-02-2022
04	Preeti Chauhan	SM-19021	05-08-2019	05-08-2021 to 04-02-2022
05	Neha Rani	SM-19058	19-08-2019	19-08-2021 to 18-02-2022

All above reports have been forwarded by the concerned supervisors for the approval of BoS.

S.No.	Name	Registration No.	Date of Admission	Report Time Period
01	Joginder Paul	- 11 34	29-07-2020	29-07-2021 to 28-01-2022
02	Vipul Kumar		29-07-2020	29-07-2021 to 28-01-2022
03	Amit Gangwar	⁷⁸	02-08-2020	02-08-2021 to 01-02-2022
04	Ashok Kumar		03-08-2020	03-08-2021 to 02-02-2022
05 .	Pawan Mehrda		06-08-2020	06-08-2021 to 05-02-2022
06	Ravindra Negi	1 <u>-</u>	02-08-2020	02-08-2021 to 01-02-2022
07	Swati Saxena	-	01-08-2020	01-08-2021 to 31-01-2022
08	Swati Suyal		05-08-2020	05-08-2021 to 04-02-2022
09	Sahdev	-	31-07-2020	31-07-2021 to 30-01-2022
10	Shivani	· · ·	02-08-2020	02-08-2021 to 01-02-2022
11	Sulochna	-	05-08-2020	05-08-2021 to 04-02-2022
12	Pratibha	_ 100	07-08-2020	07-08-2021 to 06-02-2022
13	Pradeep		07-08-2020	07-08-2021 to 06-02-2022

Batch 2019-20

All above reports have been forwarded by the concerned supervisors for the approval of BoS.

RESOLUTION: All the students presented their progress reports before the members of BoS. The progress reports of the students listed above have been approved by the BoS.

AGENDA ITEM (03): The syllabus of B.A./B.Sc. as per National Education Policy 2022.

RESOLUTION: The BoS approved the modifications as suggested above in Annexure-I.

AGENDA ITEM (04): Selection Procedure of Pre-Ph.D Students for the session 2021-22.

23.4.22

Jonsteleymen

Head of the Departments

To

1.1.2

Dear colleagues, kindly provide the following information totally based on the minutes of your BoS meetings. Example is also provided for your assistance in another file.

Please furnish the following information in the given formats. For information related to two points i.e. 1.1.2 and 1.2.1 please provide the BoS proceedings in PDF format (Please send the first page of the BoS proceedings along with the page in which concerned information is mentioned)

Please provide the information by 22 April, 2023. Thank you for you cooperation

Name of Department:

epartment:	Physics
	•

Metric No.	Information required		Date	of change as	per BoS	/
1.1.2	1. Name of programme in which syllabus of any paper was changes or new paper was introduced between July 2017 to June 2022.	July 2017- June 2018	July 2018- June 2019	July 2019- June 2020	July 2020- June 2021	July 2021-June 2022
Category of	U.G.					
programme	P.G.					
	M.Phil			11		
	Ph.D /Re-PhiD		1	24/2/2020	-	
	Certificate or Diploma course tion the exact date f					

1.2.1

Metric No.	Date	e of intro ni	duction of a me(s) as p	new course er BoS min	(paper) and its utes	
1.2.1	1. Name of new courses(papers) in which were introduced between July 2017 to June 2022.	July 2017- June 2018	July 2018- June 2019	July 2019- June 2020	July 2020- June 2021	July 2021-June 2022
Category of	U.G.			-	15	1

a Nol. during re-Ph-DQ course

DEPARTMENT OF PHYSICS HNB GARHWAL UNIVERSITY SRINAGAR GARHWAL (A CENTRAL UNIVERSITY) BOARD OF STUIDIES (24 Feb 2020),

Agenda-2:Consideration of progress reports submitted by research scholars.

Resolution-2: On the basis of progress reports submitted / presented by the research scholars, following Reportsfor the duration mentioned against their names, are found satisfactory, and hence forwarded for approval of the competent authority.

PROGRESS REPORTS OF PHYSICS RESEARCH SCHOLARS:

	the second Cabolars	Reg.No.	Periods of Progress Report	
.N.	Name of Research Scholars	inchine.	APRIL 2014 - APRIL 2015	
			APRIL 2015 - APRIL 2016	
		op 15251	APRIL 2016 - APRIL 2017	
1	GARIMA YADAV	SP-15251	APRIL 2017 - APRIL 2018	
•			APRIL 2018 - APRIL 2019	
			APRIL 2019 - FEBRUARY 2020	
			JUNE 2019 TO NOVEMBER 2019	
	SIDHARTH KASHYAP	SP-17155		
2		SP-17157	MAY 2019 TO NOVEMBER 2019	
3	PAWAN SINGH		MAY 2019 TO NOVEMBER 2019	
-	MUZAFFAR IQBAL KHAN	SP-17156		
4	Concernation of the second sec	SP-16248	28 TH MAY 2019 TO 27 TH NOVEMBER 2019	
5	ANJU NIGAM	31-10240	13 TH NOVEMBER 2018 TO 12 TH MAY 2019	
5	POOJA RAWAT		13" NOVEMBER 2018 TO 12 TH NOVEMBER 2019 13 TH MAY 2019 TO 12 TH NOVEMBER 2019	
6	POULA NAWAI		13 ¹⁴ MAY 2019 TO 12 NOVEMBER 1319	
1	AND THE CALLS	SP-15206	MARCH 30,2018 TO MARCH 30, 2019	
7	BINEET GAUR		MAY 2019 TO JANUARY 2020	
	RICH SHARMA	SP-16247		
8	A CONSTRUCTION OF		13 NOVEMBER 2018 TO 12 MAY 2019	
	POOJA		13 MAY 2019 TO 12 NOVEMBER 2019	
9			14 MAY 2019 TO 13 NOVENIBER 2019	
10	TAUFIQ AHAMAD			

8 24-02020 Solar S.Valiz

241012010 Prof. P.D. Semalty

Convener-BOS

24.02.2020

DEPARTMENT OF PHYSICS HNB GARHWAL UNIVERSITY SRINAGAR GARHWAL (A CENTRAL UNIVERSITY) BOARD OF STUIDIES (24 Feb 2020)

:Approval for Ph.D. Registration & presentation of synopsis of following Research Agenda -3 Scholars:-1. POOJA RAWAT, 2. Pooja, 3. Taufig Ahmed

Resolution - 3 : After presentation performance, discussion and suitability of the research area and research topic, is recommended for approval for Ph.D. Registration, of following **Research Scholar:**

S.N.	Name of Research Scholars	Name of the Supervisor	Title of Synopsis	Form No.
1.	POOJA RAWAT	Dr. Shubhra Kala, BCC Srinagar	Please prenunt page NO 4	
2,	POOJA	Prof. R C Ramola, SRT Campus		
	TAUFIQ AHMED	Dr A S Rana , SGRR PG College Dehradun		

Agenda -4 :Approval and Permission for submission of thesis as Pre submission presentation of Garima Yadav D/o ParamSingh, ResearchScholar, Department of Physics, HNBG has already been held(10.10.2019) in the Department of Physics HNBGU Campus Srinagar Garhwal.

Resolution - 4 : Pre submission presentation of Garima Yadav , dated 10.10.2019 have been done in Presence of Departmental Committee in BCC, Srinagar Garhwal.

The presentation was found satisfactory. In view of the recommendations of

Departmental committee (RAC), the Pre submission presentation of Ph.D.thesis of above candidate has been approved and permission for submission of Ph.D. thesis

has been granted.

Consideration of Pre Ph.D. Presentation, prior to submission of Ph.D. thesis of Agenda 5: following students :

- 1- ANJU NIGAM
- 2- BINEET GAUR

Supervisor : Dr. ShubhraKala, HNBGUSrinaga Campus Supervisor : Dr. Gunjan Purohit, DAV PG College, Dehradun

Resolution 5: Pre Ph. D. thesis submission presentation is found satisfactory of following scholars :

Supervisor : Dr. ShubhraKala, HNBGUSrinaga Campus 1- ANJU NIGAM Supervisor : Dr. Gunjan Purohit, DAV PG College, Dehradun 2- BINEET GAUR All the above candidates are permitted to submit their thesis to the University.

Consideration of approval of Ph.D. Supervisor Agenda6 : Application for approval as a Ph.D.Supervisor in Physics, HNBGU Srinagar (i) Applied by Pawan Kumar Bharti, Shriram Institute For Industrial Research, New Deini.

Application for approval as a Ph.D.Supervisor in Physics , HNBGU Srinagar

(ii) Applied by Devendra Singh, Sc.E, Indian Institute of Tropical Meteorology, Pashn, Pune.

Resolution6: (i)

(ii)

LAR

Not approved

10

As per ordinances for Doctor of Philosphy programmes (under section 28) 2 (b)(i) (b) The application of Fr. Devendra Singh, Sc.E, Indian Institute of Tropical

Meteorology, Pashn, Pune will be considered at th time of submission of the thesis by 29.02.2020 the student.

2410 Prof. h. O. is emalty Convener-BOS

DEPARTMENT OF PHYSICS HNB GARHWAL UNIVERSITY SRINAGAR GARHWAL (A CENTRAL UNIVERSITY) BOARD OF STUIDIES (24 Feb 2020)

Agenda 7: Consideration of approval to introduce a two credit compulsory "Research and Publication Ethics(RPE)"course during Pre-Ph. D. Course work

Resolution 7: A two credit compulsory "Research and Publication Ethics (RPE)" course during Pre-Ph. D. isapproved and to be introduced in the forthcoming academic session (pre-Ph. D. course)

Agenda 8: To constitute a Departmental Academic Integrity Panel(DAIP) for solving/monitoring the issue of plagiarism

Resolution 8: A three-memberDepartmental Academic Integrity Panel(DAIP) for resolving/monitoring the issue of plagiarismis formed withfollowing composition: Chairman – Head of the Department Member I – Prof. T.C. Upadhyay, HNBGU Birla Campus Srinagar Garhwal

Member 2 - Prof. R.C. Ramola, SRT Campus Badshahithaul, Tehri

Agenda -9 : Consideration of allotment of supervisor to Pre Ph. D. Students -2019

Resolution -9 : After discussion and considering the consent of faculty/Supervisors, following allotment have been made :-

S.N.	Name of Research Scholars	TYPE OF SEAT	Name of the Supervisor
1	Aditya Joshi	Gen	Prof. S.C. Bhatt, HNBGU Campus Srinagar
2	Kuldeep Kumar	ST	Prof. T.C. Upadhyay, HNBGU Campus Srinaga
3	Mool Chand	OBC	Prof. A.S. Rawat, BGR Campus, Pauri
	Moor chang	OUC	Fron A.J. Nawat, bon campus, raun

Agendance: Enterview for admissions of qualified concludates that advance 2019 30.

Resolution :- Enclosed 41022020 Prof. P.D. Semalty Lon Convener-BOS hysics Department N.S. Garnwal Un-Snnagar 1deh ch2 24.2-2021 069 2002 \$ 09 NG. मलुग/ Bill 20 CO (Acad) Sibin The CA) Bos 6

TTO 4265 0 17-374 1 In seference with the letter No 272110100 2016 17 dated 12.03. 2018 issued by the Registren, HNB Garval sued by University, the meeting of BOS (Statistics) was held 1 in the October in the department of statistics, HNB Gashwal University, Birla Campus on 14.03. 2018 at 11.00 g.m. aul. 9 15/1 Members Present: 1. Prof. Rajeev Pandey Jak 2. Pmf Uma Srivastava 3. Prof O.K. Belival AR. 4. Poof. M. S. Rawat I 14/3/10 S. Prof. M.M.S. Ranthom 6. Dr. Lathan Singh 7. Dr. G.S. Yadava 020) has O. Prof. V.S. Singh (CONVENER) JSR 1413/18 sentation ork don. research The following under noted resolutions have been ibmit the recommended by BDS cified by ommittee Item No: 1: The board members confirmed the minutes 11 of BOS (Statistics) held on 09.10.2017 per UGC however the minutes of BOS held on 12.09.2017 have not been confirmed in the previous meeting held on 09.10.2017. The Registran may kindly peruse the ne (M.A. complete minutes of meeting of 09.10.2017 and accordingly take nittee also e websit the necessary Suitable action to avoid any legal 10-18 to Hair closes Complication. Item Mo: 2; The panel of 10 experts has been recommended and the dist of the same is handed oner to Hon'ble Vice-Chancellor by the Convener (BOS), Prof. V.S. Singh in a Sealed confidential M310 431918 They Ung 2/18 + 14/2118. m 113/18

envelope marked as "To be opened by addressee only". (ANNEXURET) Item No; 3; The board members recommended the Syllabus of BA/BSc (UG) and MA/MSC (PG) Course in Statistics to be commenced from the Academic Serion 2018-19. The ANNEXURE II of this Sylladous is Submitted to the Kegistron. It is also suggested that no action in respect of paper Setting, appointment of examiners and other related work in this matter Should be taken with the Concent of the Convenu (BOS) I tim No: 4'. The BOS recommended Mr. Raketh Singh for the award of D. Phil Degree as per UGC Regulation 2009 (IV gmendment), I lan 100:51. The progress report of Ms. Renuka Rawat and Mrs Nidhi Malik under the Empervision of Prof O.K. Delwal was considered for extension of one year is upto March 10, 2019 as per on the basis of their previous work done Sofan. (Annexure-TIL). Then Wo: 6: The following candidates have been recommended to enroll in Ph.D. Program Embject to their clearance in Ph. D. Course work to be conducted in near future. 1. Ms. Taran freet Kam 2. Mr. Pankaj Naithani: 2011 They Truisling Chipping the Struisling

5265 16.10-18 Minuter of the Meeting of the Bos Statistice With superence to university letter No. Acad/2018 / 493 dated 06.10.2010, issued by the Registrar, H.N.B. Garhioal University a meeting of Bos (statustice) was held in the Department of Statistice, HNB Garhway University, Birla Campus on 15 October, 2018 at 11 am in which the following members were present Members Present 1. Prof. V.S. Singh, Head (Convence), Dept. of Statistice, SRT Campus, Badehahidhaul 2. Prof. D.K. Belioal, Statistics, H.N.BG.U Sterragas (G). 3. Prof. M.M.S. Rauthan 4. Prof. M.S. Rawat 5. Dr. Lekhen Singh, Statietice H.N.BG.U Stinagas (G. The proceeding of the meeting is enclosed Enclosed with the register 15/10/2018 Homble VC kind approval 10-2018

(13) Ilan Mo: 7! Dr. Piynsh Mishra, Amitat Professor in Statistics, Deptt. & Statistics, DAV PG College, sue Detradoon fulfile the criteria of being i in Oct Superior in view of his letter along with the complete bio-date. The bio-date in fox aul. Copies (Annexure II) along with his application is being submitted to Depty Diputy Registros (Research). The BOS recommended him to Ruperise Ph. D. Students, Transmith means anadreasi I tom No: 4' The Board of Studies Strongly 3/20 recommended that proper file of BOS (Statistics) meetings should be maintained 020 sent and be placed in future with all documents Arbited earlier and in the fature The meeting is over with vote of thanks to cheir. My 118 119 119 119 119118 ork res ıbm cifi omi O Thi CS Truspill per the proceeding of the intering is Honible V.C. II IIII IIII IIII Forwardsof ne nit 10 Recommandation of Board of Studiesheld on 14-03-2018 Macy Kindly be approved. JK.

15 The meeting BOS (Stalistics) was held on 02-05.19 at 11.30 a.m. at Department of Statisties, HNB Gilshow Uninerity Srinagar campos. Members Fresent! QU62:5-19 + Prof. D.K. Belwer Prof. D. K. serward Prof. Lakhan Singh (Expert) Holy Brof. V.S. Singh (Converse) 519 215/19 Item No: 1. The board members confirmed the minutes of BOS(Statistis) held on 15.10.2018 with the following Vertised Syllabus of UG and PG Course to be commenced from the academic Serion - 2019-20, as recommended in the item Mo 4. of the BOS (Statistics) held on 15.10, 2018. blew No: 2. The board members recommender. that hursd byllabus of UG and P.G. Courses as appended Appendix-A and Appendix - Band recommended to upload the Same in the website of the university. These Syllapus Shall be enforced from the academic Serion 2019-20. I lim No 3: The board members passed the Jearly Progress report of Mr. Renuka Rawat (Reg. Mr. 55-15020) for 295/19 2001 02-05-19 6-25/19

कुलबात मवियालय R02515117 17 the Serion 2014-15, 2015-16, 2015-17, 2017-18 and from April 2018 to october 2018. Item No 4: In view of G.O. relating with Socio-Economically meaker Section - reservations in admissions, the board members recommend 5% Seat against Socio -Economically weaker Section - condidates in the two consequitive Derrion 2019-20 and 2020-21 are to be reserved. The Seat matrix is finen below for the above two Serios Ilon Mo: 5: The BOS recommended that 05 (fine) Seats for MA. in Statistics Should be infili intiated from the Demon 2019-20 inSRT Compris, Tehri. SEAT MATRIX Sninagar Campus (Birla) SRT. BGR Paun 18-19 19-20 20-21 18-19 20-21 19-20 18-19 19-20 20-211 RSC 130 136 143 30 31 32 30 31 32 M.Sc. 25 26 27 20 21 22 D 0 0 31 32 20 RA 30 21 22 20 21 22 10 11/00 M.A. 10 05 05 0 0 0 the meeting is once with the vote of thanks to 62/05/17 02/05-19 (J5/19 02/05/17 02/05-19 02/05/19 Cheir. ag 045/19 Forwarded for n.g. त्राड 4/05/19 Fre 1= 1 ----

Minutes of BOS (Statistics)

The meeting of BOS (Statistics) was held on 03.03.2020 at 12.00 noon in the department of Statistics, Srinagar Campus, Srinagar, Garhwal.

Members Present:

- Prof. Rajeev Pandey (External Expert)
 - 2. Prof. O.K. Belwal, Deptt. of Statistics, Srinagar Campus, H.N.B. Garhwal Universit
 - 3. Dr. Lakhan Singh, Assistant Professor, Deptt. of Statistics, Srinagar Campus, H.N.B. 4. Prof. V.S. Singh, Head, Deptt. of Statistics, H.N.B. Garhwal University (Convener) Garhwal University.

Item No 1: The interview of candidates who qualified the Ph.D. Entrance Program (2019) in Statistics was held in the Department of Statistics on 03.03.2020.

The following members are present in the Expert Panel.

5. Prof. Rajeev Pandey (External Expert)

- 6. Prof. V.S. Singh, Head, Deptt. of Statistics, H.N.B. Garhwal University
 - 7. Prof. O.K. Belwal, Deptl, of Statistics, Srinagar Campus, H.N.B. Garhwal University 8. Dr. Lakhan Singh, Assistant Professor, Deptt. of Statistics, Srinagar Campus, H.N.B.

 - Garhwal University.

Item No 2: The members provided the marks out of 30 as per guidelines provided by the Coordinator, M.Phil/ Ph.D. Entrance Exams- 2019, H.N.B. Garhwal University, Srinagar (Garhwal). The marks of the candidates is being annexed with this letter in a sealed

confidential envelop, addressed to Coordinator. Item No 3: The members also approved the Pre-Ph.D. Submission of the thesis of Ms. Nidhi Malik entitled "A QueuingTeaching Hospital" under the supervision of Prof.

91

Item No 4: In view of the letter of Ms. Nidhi Malik, the members also approved the Reregistration from 11.04.2019' to 10.04.2020 for her Ph.D. work. C3.07-2020

M.S. 1000 835:20

n No 5: In view of the Letter No. D.D. F-1-1/2018 (Journal/ CARE) dated December 2019, issued by Secretary, Prof. Rajnish Jain, the Members recommended the following papers for the Pre-Ph.D. Course Work (Statistics).

Paper 1: PPS I (Credit 2): Statistical Methods and Data Analysis.

Paper II: PPS II (Credit 1): Research and Publication Ethics (RPE).

RPE 02: Scientific Conduct

1. Ethics with respect to science and research.

- 2. Intellectual honesty and research integrity.
- 3. Scientific misconducts: Palsification, Fabrication and Plagiarism. (FFP)
- 4. Redundant publications: duplicate and overlapping publications, salami slicing.
- 5. Selective reporting and misinterpretation of data.

RPE 03: Publication Ethics

- 1. Publication ethics: definition, introduction and importance.
- 2. Best Practices/ standards setting initiatives and guidelines: COPE, WAME, etc.
- 3. Conflict of interest
- 4. Publication of misconduct: definition, concept, problems that lead to unethical behavior and vice versa, types.
- 5. Violation of publication ethics, authorship and contributorship.
- 6. Identification of publication misconduct, complaints and appeals.

Elective Course: As per Old Syllabus

Item No 6: In reference with the Letter No. Teaching/ 2020/93 dated 22.02.2020, the members recommended the following two subject experts.

- Prof. S.K. Sharma Deptt. of Statistics Punjab University Chandigarh
- Prof. T.B. Singh Deptt. of Statistics IMS, BHU, Varanasi.

3/03/2020 3/3/2020

7: Members recommended the establishment of Journal Club of the department of (Srinagar Campus) in reference with the letter of Prof. O.P.Gusain vide his letter dated 1019. Dr. Lakhan Singhis being proposed as the Chairman of the club.

o 8: The Results of the Ph.D. Admissions for the Session 1919.

llocation as per University Rules			J	
location as r	General	OBC	EWS	SC
Seat	01	01	01	
Campus Seat		-	-	01

Colleg

recommended by the members

Name of Candidate	Category	Total Marks Obtained	Seat? '	
	General	62	Campus Seat	
Radhika Aggarwal	General	56	* Waiting Campus Seat	
Richa Sharma		54	*Waiting Campus Seat	
Nidhi Gairola	General		College Seat	
Manish Kumar	SC	55		

If there is any provisions or bylaws in Admissions of M.Phil. / Ph.D. Ordinance of the University, the members also recommended to convert the position of OBC Seat (University Campus) into General, if deemed fit, as no candidate of OBC category qualified the entrance exams of Ph.D. Admission 2019.

V- 3/3/2000 OF

2 200 0300 2000 03/03/2000 03000 2000

17 Boardings of the Bos Statistics with reference to the university lefter No Acad 2020 347 date 01-10-20 à meeting of the Bos, Deption Statistics till held in 06 october 2020at 11.30 A.M. The Sollowing mentions are Present in the meeting. J. Pref. V.S. Singh, Hobstatishico Prof. O.K. Bellar, Deption Statishis 2. Prof. D.R. Bageev Pande, HoDstalish's ucl Esst 4. Prof. T. B. Singh, Dept of statistics 5. Prof. M.S. Raeral- HODMating F. Srif. M.M.S. Rautian 100 computer crie 78. Dr. Lakhan Singh & Dept of Statish 102020 06.10.2020 Reordings of the meetin g enclosed in Page 20