### Department of English Modern European and Other Foreign Languages H.N.B Garhwal (Central) University Srinagar (Garhwal)



#### Agenda of the Meeting of the Board of Studies in English

Date & Time: 07 June 2022 at 10:00 am onwards

Venue : Dept. of English & MEOFL, SACL & Online Google Meet (Mixed Mode)

- Item 1: To confirm the Minutes of the previous meeting of the BoS, held on 07 April 2022.
- Item 2: To consider and discuss the draft syllabus for BA (English) Four-Year Undergraduate Programme (Semester-wise) prepared according to NEP 2020 for approval in the BoS.
- Item 3: Pre-submission presentation of PhD theses of the research scholars whose theses are ready for submission.
- Item 4: To consider and assess the final and mid-term progress reports of the research scholars (2017 batch).
- Item 5: In accordance with the discussion under agenda Item-5 (of the BoS held on 7 April 2022) and decision made by the members of BoS in previous meeting, allocation of new supervisors to Ms. Sonav Dubey and Mr. Sugandh Singh.
- Item 6: To consider the application of Dr. Shaili Gupta, Associate Professor, Department of English, DAV (PG) College, Dehradun for PhD supervision.
- Item 7: Upgradation of Mr. Rahamatulla's fellowship from JRF (NET) to SRF (NET).

Item 8: Any other item with the permission of the chair:

(Prof. Shakuntala Rauthan)

Convener- BOS, Dept. of English

HNB Garhwal (Central) University, Srinagar (Garhwal), Uttarakhand

# Department of English Modern European and Other Foreign Languages H.N.B Garhwal (Central) University Srinagar (Garhwal)

# Minutes of the Meeting of the Board of Studies in English

Time Venue

: Held on 7 June 2022, at 10:00 AM (onwards)

: Dept. of English & MEOFL, SACL & Online Google Meet (Mixed Mode)

The following members were present:

1. Prof. Shakuntala Rauthan, Dept. of English, HNB Garhwal University, Srinagar

Prof. Kamala Chauhan, Dean (in-charge), SACL, HNB Garhwal University, Srinagar 7.6.22
 Prof. Shrawan K. Sharma, Dept. of English, GKV, Haridway, Button, 15.

3. Prof. Shrawan K. Sharma, Dept. of English, GKV, Haridwar, External Expert

4. Dr. Maya Joshi, Dept. of English, Lady Sri Ram College, Delhi Univeristy, External

5. Prof. D.S Kaintura, Dept. of English, HNB Garhwal University, Tehri, Member

6. Prof. Monika Gupta, Dept. of English, HNB Garhwal University, Srinagar, Member 7. Prof. Deepak Kumar, Dept. of English, HNB Garhwal University, Srinagar, Member

8. Prof. Himanshu Bourai (Dean School of Humanities & Social Sciences), Dept. of Political Science, HNBGU, Srinagar, Cognate Member

9. Dr. Poonam Bisht, Dept. of English, HNB Garhwal University, Pauri Campus, Member

10. Dr. Savita Bhandari, Dept. of English, HNB Garhwal University, Srinagar, Member

Item 1. Resolution: The minutes of the previous meeting of the BoS, held (Mixed Mode) on 7 April 2022, were confirmed.

Item 2.Resolution: The BoS discussed in detail and approved the draft syllabus for BA (English) Four-Year Programme (Semester-wise) prepared in accordance with NEP 2020 guidelines.

Item 3. Resolution: PhD thesis pre-submission viva voce of three candidates was conducted before the Board of Studies. The external experts and the other members of the BoS found the performance of all the candidates satisfactory, on the basis of which they were allowed final submission of their theses within the prescribed time.

The candidates who appeared for PhD thesis pre-submission viva voce are listed below:

S.No.	Name of the Scholar	Batch	Title of the PhD Thesis
1.	Megha Pant	2017	Theme of Marginalization in the Works of Select Women Writers of Uttarakhand
2.	Rashmi Panwar	2017	Female Consciousness in the Short Stories of Alice Munro
3.	Manish Deorari	2017	Social Issues and Dramatic Structures: A Study of the Select Plays of Vijay Tendulkar

Page 1 of 3

# HNB Garhwal University, Srinagar Garhwal (A Central University)

Agenda

: of the meeting of the Board of Studies in English.

Time

: Held on 2-3 March, 2020, at 11:00 AM.

Venue

: HOD Chamber, Deptt. of English & MEOFL, SACL.

Item 1: To confirm the Minutes of the previous meeting of BoS, held on 13-14 May, 2019

Item 2: To select the candidates for the admission in Pre- Ph.D course (PhD. and M.Phil)-2019 through interview / presentation against the allotted seats to the department.

Item 3: To consider and assess the mid-term progress reports of the research scholars (all batches).

Item 4: To approve the allotment of research supervisors to Ph .D scholars 2018 batch.

Item 5: To consider the applications for verification and issuance of certificate as per the UGC Regulations (4<sup>th</sup>Amendment, 2016) to those candidates who obtained their D.Phil. Degree on or before 2009.

Atem 6: To consider and approve the Departmental Academic Integrity Panel (DAIP) under UGC Promotions of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions Regulations, 2018.

Item 7: To consider and approve the course titled "Research and Publication Ethics (RPE)" in the syllabus of Pre-Ph.D./M.Phil. programme as per the direction of UGC/University.

ftem 8: To review and revise the syllabus of B.A. English Programme under CBCS System.

**Item 9:** To approve the proceedings of pre-submission presentation of Ph. D. scholars after May, 2019

**Item 10**: To consider and evaluate the research proposals (synopsis) of the Ph.D. Scholars of 2018 –Batch

Item 11: To consider minor modification in the synopsis of Ms. Mehga Pant.

Item 12: To consider the application of Faculty Members for Ph.D. Supervisor.

Item 13: To consider the application of Ashish Negi for withdrawal of scholarship.

**Item 14:** To discuss the application of Ms. Monika Gupta Agarwal in the light of the directions issued by the Hon'ble High Court.

**Item 15:** To consider the correction in the spelling of Dr. Chetana Polkhriyal in the registration letter of her Ph.D. Scholars Sugandh Singh and Sonav Dubey.

Any other item with the permission of the chair

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Item 6: Resolution: The BOS approved the following Departmental Academic Integrity Panel (DAIP) of the Department of English as per UGC DO No. F.1-18/2010 (CPP-II) dieted 5 August, 2008 and University Order No. HNBGU/Academic/2019/2119 dieted 14" November, 2019 under UGC Promotions of Academic Integrity and Prevention of Plagianism in Higher Educational Institutions Regulations, 2008.

## () Chairperson – Head of Department

a) Prof. Y.P. Sundriyal, Deptt. of Geology, HNBGU b) Prof. O.P. Gusain, Deptt. of Zoology, HNBGU

(One member out of these two to be nominated by the Vice Charcetor vide Universely area of Academic/2020/93, dated 22/02/2020)

ii) Prof. D.S. Kaintura, (Senior most Faculty of Dept. of English, H1950)

Item 7: Resolution: The BOS approved the course of 2 Credit titled "Research and Publication
Ethics (RPE)" in the syllabus of Pre-Ph D programme as per the direction of USC. This is to
be made compulsory as a part of the Core Paper: Form and Style in Thesis Writing (1 Credit)
for all the research scholars from the forthcoming session. The syllabus suggested by USC is
attached (Annexure: 1)

Item 8: Resolution: The syllabus of BA English Programme under CBCS has been reviewed and revised. The approved syllabus will be implemented w.e.f. July, 2020. (Annexure: 2)

Item 9: Resolution: The PhD thesis pre-submission viva of the following research scholars conducted after May, 2019 have been reported to the BoS:

Name of the Candidates	Supervisors	Date of Submission	
Saleem Jaffer	Prof. Surekha Dangwal	23/12/2019	
2. Ashish Ghildiyal	Prof. Surekha Dangwal	27/12/2019	
3. Manita Lakhera	Prof. Shakuntala Rauthan	22/02/2020	

Item 10: Resolution: The synopsis of the following PhD. scholars who have completed Pre-PhD. Course during their M.Phil. Degree, have been evaluated and approved as per the Topic, Supervisor and Centre of Research mentioned against their name:

S. No.	Name of the Scholar	Title of the Synopsis	Supervisor, Centre of Research	Recommendations
1	Amit Kumar	Woman and Nature: An Ecofeminist Study of Select Films of Twenty First Century Indian Cinema	Prof. Surekha Dangwal, Birla Campus, Srinagar	Approved
2.	Prabhakar Upadhyay	Bhartrhari and Ferdinand de Saussure on Language: A Comparative Study	Prof. Shakuntala Rauthan, Birla Campus, Srinagar	Approved

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# HNB Garhwal University, Srinagar Garhwal (A Central University)

Agenda

of the meeting of the Board of Studies in English.

Time

Held on 12 February, 2018, at 11:00 AM.

Venue

HOD Chamber, Deptt. of English & MEOFL, SACL.

Item 1: To consider and confirm the Minutes of the previous meeting of BOS, held on 29 August, 2017.

Item 2: To consider the approval of Ph.D./M.Phil. Admissions 2017. (List attached).

Item 3: To consider the applications for verification and issuance of certificate as per the UGC Regulations (4<sup>th</sup> Amendment, 2016) to those candidates who obtained their D.Phil. Degree on or before 2009.

1 tem 4: To consider the panel of ten experts to be forwarded for examination/selection and other academic activities.

Vicin 5: To consider the modification of Syllabus of B.A. VI Sem. Generic Elective – II Paper.

Item 6: To consider the case of extension of one year in continuation of Ph.D. Scholars of Batch April, 2014.

Item 7: To assess the progress reports of research scholars.

Item 8: To consider the application of Ms. Varsha Verma.

**Item 9:** Any other item with the permission of the Chair.

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- 1. Dr. Gurmeet Ahluwalia
- (i). Ph.D. Registration letter
- (ii). Seminar/Conference Certificate
- (iii). Ph.D. Degree Copy
- 4: Resolution: forwarded the panel of ten experts for examination/selection and other academic activities. (Separately to be sent in a sealed envelope to Hon'ble Vice Chancellor)

Resolution: approved the selection of following five stories from the prescribed Govind Chatak's collection *The Folktales of Uttarakhand* translated by Dr. Arun Pant in the syllabus of B.A. English VI Generic Elective – Il Paper:

1.	'To be Good or Bad'	pp. 33-35
2.	'The Tragedy of a Flower'	pp. 83-87
3.	'The Rat and the Ring'	pp. 105-110
4.	'The Mad Harmony of Love'	pp. 124-129
5.	'The Buffalo Man'	pp. 173-177

**Item 6: Resolution:** approved the extension for one year from April 2018 of the following research scholars of Batch 2014:

- Ashish Ghildiyal
- 2. Manita Lakhera
- 3. Archana Negi
- 4. Pooja Rawat Thapliyal
- 5. Amandeep
- 6. Dechen Doma Sherpa
- 7. Yashoda
- 8. Pushpa Joshi
- 9. Kuldeep
- 10. Jay Prakash

Item 7: Resolution: the application of Ms. Varsha Verma was discussed and it has been resolved that reregistration on the basis of university provisions can be granted as she has submitted her medical certificate for the gap period.

The meeting ended with a vote of thanks to the Chairperson.

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# HNB Garhwal University, Srinagar Garhwal (A Central University)

Agenda of the meeting of the Board of Studies in English.

Time: Held on 20 July, 2018, at 11:00 AM.

Venue: HOD Chamber, Deptt. of English & MEOFL, SACL.

Item 1: To consider and confirm the Minutes of the previous meeting of BoS, held on 8 & 9<sup>th</sup> May, 2018.

Item 2: To revamp the syllabus of English Core Compulsory courses in B.A. I & III Semester of the students at the different levels as per classes they have qualified with English as a subject:

Atem 3: To review the syllabus of B.A. VI Sem. Generic Elective Course.

Item 4: Any other item with the permission of chair.

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# HNB Garhwal University, Srinagar Garhwal

# (A Central University)

Proceedings of the meeting of the Board of Studies in English.

Time: Held on 20 July 2018, at 11:00 AM.

Venue: HOD Chamber, Deptt. of English & MEOFL, SACL.

(Following members attended the BqS meeting)
1. Prof. J.K Godiyal, Dean, SACL
2. Prof. D.S. Kaintura, Convener December 20.7.18  3. Prof. Vibha Mukesh, Deptt. of Philosophy, Member 20.7.18
3. Prof. Vibha Mukesh, Deptt. of Philosophy, Member
4. Prof. D.R Purohit, Member  5. Prof. Surekha Dangwal, Member For gwal 2017118
5. Prof. Surekha Dangwal, Member Jongwal 2017118
6. Prof. Prabha Pant, Member
7. Prof. Shakuntala Kunwar, Member
8. Prof. Monika Gupta, Member
9. Prof. Deepak Kumar, Member

**Item 1:** To consider and confirm the Minutes of the previous meeting of BoS, held on 8 & 9<sup>th</sup> May, 2018.

**Resolution:** The Minutes of the previous meeting held on 8<sup>th</sup> & 9<sup>th</sup> May 2018 have been confirmed.

**Item 2:** To revamp the syllabus of English Core Compulsory courses in B.A. I & III

Semester of the students at the different levels as per classes they have qualified with English as a subject.

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Resolution: As per the directions of Hon'ble VC, it has been resolved that the syllabus of English Language (Core Compulsory Course) for B.A. students will be taught in three-tiered structure addressing different levels of language acquired in school. The copy of modified syllabus is attached herewith for the further approval of Academic Council.

Item 3: To review the syllabus of B.A. VI Sem. Generic Elective Course.

**Resolution:** This has been resolved that the Generic Elective Course in B.A IVSem be revised with minor modifications.

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## HNB Garhwal University, Srinagar Garhwal (A Central University)

Agenda: of the meeting of the Board of Studies in English.

: Held on 29 August, 2017, at 11:00 AM.

Venue: HOD Chamber, Deptt. of English & MEOFL, SACL.

- Item 1: To consider and confirm the Minutes of the previous meeting of BoS, held on 17<sup>th</sup> March, 2017.
- Item 2: To note for implementation University Letter Ref. No: Academic/2017/1075 dated 10/08/2017 of Joint Registrar (Res. & Acad.) regarding the improvement measures in quality of Research and checking plagiarism in Doctoral Thesis, in compliance of the UGC Press Release.
- Item 3: To consider the applications for verification and issuance of certificate as per the UGC Regulations (4th Amendment, 2016) to those candidates who obtained their D.Phil. Degree on or before 2009.
- Item 4: To consider the Maternity leave application of Ms Veena, the research scholar of the Batch 2015.
- Item 5: To consider the application of research scholars who have surrendered their fellowship.
- Item 6: To consider the case of extension of one year in continuation of those research scholars who have completed four years period of their research.
- Item 7: To consider for approval the Draft, partial modifications of the Syllabus of B.A. Semester-wise as under:

(i). B.A. III Sem.

: Core Compulsory English Language - 2

(ii). B.A. V & VI Sems. : English Literature

(iii). B.A. V & VI Sems. : Skill Based

(iv). B.A. V Sem.

: Generic Elective

- Item 8: To consider application of Km Yashoda for the change of her Supervisor Dr. P.C.Kabthiyal on account of his superannuation on December, 2017.
- Item 9: To evaluate Progress Reports of the Research Scholars.
- Item 10: To consider the application of Ms. Varsha Verma for two years extension of research period.
- Item 11: To discuss the case of period of research residency of Ms. Monika Gupta Aggrawal.
- Item 12: Any other item with the permission of the chair.

- (ii). The following candidates are advised to furnish the relevant documents as mentioned against their names:
  - 1) Dr. Anima Rawat

Seminar(01).

2) Dr. Gunmmet Kaur Ahluwalia

IVth amendment form/Certificate is not submitted.

3) Dr. Sunita Bhola Rathore

Seminar(01).

Note: The 4th Amendment certificates were already issued to the following candidates in anticipation of BOS as per approval of the Hon'ble Vice Chancellor dated 19/06/2017.

- Dr. Vipin Singh Chauhan
- Dr. Archana Silmana ii.
- Item 4: Resolution: the Maternity leave application of Ms. Veena, the Research Scholar of the Batch 2015 was discussed and six months maternity leave w.e.f. 1st August 2017 has been approved.
- Item 5: (i). Resolution: the request of the following research scholars to relinquish/surrender their research fellowship allowed in view of their having completed residency periods of research:
  - Ashish Ghildiyal (w.e.f. 15 August 2017) a)
  - Payam Bhadriah (w.e.f. 15 August 2017) b)
  - Manita Lakhera (w.e.f. 1 July 2017) c)
  - (ii). Resolution: the application of Mr. Amit Kumar for surrendering the fellowship has been considered and allowed as requested.

Note: However, the period of residency of research (24 months) in case of Mr. Amit Kumar and Mr, Surender Kumar is yet to be completed as per norms.

- Item 6: Resolution: approved the case of extension of one year in continuation of Mr. Payam Bhadriah after completing four years period of research.
- teen 7: Resolution: the partial modifications of the Syllabus of B.A. English Semester-wise as under has been approved:

(i). B.A. III Sem.

: Core Compulsory (CC) English Language - 2

(ii). B.A. V & VI Sems. : English Literature DSE (Outline of the syllabus)

(iii). B.A. V & VI Sems. : Skill Based (Outline of the syllabus)

(iv). B.A. V Sem.

: Generic Elective

## HNB Garhwal University, Srinagar Garhwal

(A Central University)

Agenda:

Of the meeting of the Board of Studies in English.

Time

Held on 9th &10th October, 2017, at 10:00 AM

Venue:

HOD Chamber, Deptt. of English & MEOFL, SACL.

2017. The A meeting of the Board of Studies (BOS) of English Department was held on 9-10 October. following members were present in the meeting:

1. Prof. D.S Kaintura

Convener and Head

2. Prof. J. K. Godiyal

Dean (SACL)

3. Prof. A.S.Adhikari

**External Expert** 

4. Prof. Asha Sharma

External Expert

5. Prof. D.R. Purohit

Member

6. Prof. Surekha Dangwal.

Member

Member

7. Prof. Prabha Pant

8. Prof. Shakuntala Kunwar

Member

9. Prof. Monika Gupta

Member

10/10/17

10. Prof. Deepak Kumar

Member

11. Dr. Rakesh Kala

Member

12. Prof. Vinod Nautiyal

Member

13. Prof. D. S. Negi

Member

(Prof. Asha Sharma has shown her inability to attend the meeting.)

#### AGENDA ITEMS:

The following are the agenda items of the BOS:

Item 1: To confirm the minutes of BOS meeting held on 29 August, 2017.

Item 2: To select the Ph. D Scholars for the session 2017-18 through interview/presentation against the allotted seats to the department.

Item 3: To give a suitable title to the Generic paper for B.A V & VI Semester

# HNB Garhwal University, Srinagar Garhwal (A Central University)

Proceedings: Of the meeting of the Board of Studies in English.

Time:

Held on 9th & 10th October, 2017, at 09:00 AM.

Venue:

HOD Chamber, Deptt. of English & MEOFL, SACL. BCC Srinagar

Garhwal.

#### **PROCEEDINGS:**

Item 1: The minutes of the last meeting of the BOS, held on 29 August, 2017, were confirmed.

Item 2: The committee has interviewed the Ph.D. and M.Phil. candidates on 9<sup>th</sup> & 10<sup>th</sup> October.

- (a) 34 Candidates have appeared for Ph.D. interview out of them 19 candidates are selected in different categories for Ph.D. Course
- (b) 31 Candidates have appeared for M.Phil. interview out of them 15 candidates have been selected in different categories for M.Phil. Course at Birla Campus.

Semester as under:

B.A V Semester: Creative Reading and Analysis.

B.A VI Semester: Indigenous Literature. in Translation.

The meeting ended up with the vote of thanks to the Chair.

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## संस्कृत पाठ्यकम समिति (BOS)

दिनाङ्क-29/2/2020

## स्थान-संस्कृत विभाग,बिङ्ला-परिसर,श्रीनगर-गढ़वाल

विश्वविद्यालय पत्राङ्क / शैक्षणिक / 2020 / 80 / दिनाङ्क 19 / 2 / 2020 के अनुपालन में आज दिनाङ्क 29 / 2 / 2020 को पूर्वाह्न 11:00बजे संस्कृत—विभाग बिड़ला परिसर में पाठ्यकम समिति की बैठक आयोजित की गयी ।

बैठक की कार्यसूची के प्रस्तावित बिन्दु :-

कमाङ्क 1-पूर्व में दिनाङ्क 30/09/2019 को सम्पन्न BOS बैठक की सम्पुष्टि ।

कमाङ्क २— शोध—छात्रा मन्जू के प्री०सब्मिशन,तथा षष्ठ (अन्तिम)शोध—प्रगति आख्या के अनुमोदन पर विचार ।

कमाङ्क 3-शोध-छात्र चन्द्रशेखर भट्ट के प्री सब्मिशन तथा षष्ट्( अन्तिम)शोध-प्रगति आख्या के अनुमोदन पर विचार ।

कमाङ्क 4— प्री पी—एच०डी०पाठ्यकम में यू०जी०सी०द्वारा निर्धारित रिसर्च एवं पब्लिकेशन सम्बन्धी पाठ्यकम के समावेश पर विचार ।

कुमाङ्क 5— विभागीय प्लेजरिज्म समिति का गठन।

कमाङ्क 6— 2017—18 में शोध हेतु पञ्जीकृत शोधरत छात्रों की तृतीय व चतुर्थ शोध-प्रगति आख्या पर विचार एवं निर्णय ।

कमाङ्क 7— 2018—19 में प्री पी—एच0डी0कोर्स करने वाले शोध—छात्रों को शोध केन्द्र व शोध—निदेशक के आबंटन पर विचार।

कमाङ्क 8–2019 पी–एच0डी0 प्रवेश परीक्षा में सम्मिलित लिखित परीक्षा में अर्ह घोषित/NET/SLET/JRF परीक्षा उत्तीर्ण अर्ह छात्रों की रिपोर्टिंग प्रवेश हेतु साक्षात्कार व निर्णय।

कमाङ्क 9-अन्य

वैठक में निम्नलिखित सदस्य उपस्थित रहे—
1- प्रो० कमला चौहान -संयोजिका
29-2-2020
2-प्रो० मृदुला जुगरान -सदस्य
3-डा०शिवशङ्कर मिश्र— बाह्य विशेषज्ञ
4-प्रो०धन सिंह विष्ट-सदस्य
5-डा० रामविनय सिंह - सदस्य

6-डा० आशुतोष गुप्त -सदस्य

बैठक में विचारोपरान्त निम्नलिखित निर्णय लिये गये -

सर्वप्रथम पूर्व में सम्पन्न पाठ्यकम समिति के कार्यो की सम्पुष्टि की गयी ।

2-शोधर्थिनी मन्जू के शोध-प्रबन्ध का प्री सिमाशन दिनाङ्क 10/2/2020 को संस्कृत विभागीय सम्मुख हुआ। जिसका पाठ्यकम समिति द्वारा अनुमोदन कर लिया गया है इनकी वष्ठ (अन्तिम )शोध-प्रगति आख्या भी स्वीकृत कर ली गयी है।(संलग्नक-1)

- शोधार्थी चन्द्रशेखर भट्ट द्वारा अपने शोधग्रन्थ जिसका कीपूर्व में दिनांक26/2/2019 का प्री सिमाशन कर 3-लिया गया था किन्तु छ:माह से अधिक अवधी तक जमा न होने के कारण पुनः प्राक्प्रस्तुतीकरण कियागया तथा षष्ठ्(अन्तिम) शोध-प्रगति आख्या प्रस्तुत की गयी जिसका पाठ्यकम समिति द्वारा सर्वसम्मति १ अनुमोदन कर लिया गया है।(संलग्नक-2)
- यू०जी०सी० के निर्देशानुसार (D.Ono.F.I.I/2018 dated December 2019)प्री पी-एच०डी० के पाठयकम में रिसर्च और पब्लिकेशन एथिक्स को अनिवार्य पाठ्यकम के अन्तर्गत सम्मिलित किये जाने का निर्णय लिया गया। प्री पी-एच0डी० में 2020 से छात्रों द्वारा निम्नलिखित चार प्रश्नपत्रों का अध्ययनिकया जायेगा। संशोधित पाठ्यकम संलग्न है।(संलग्नक-3)

वर्ग- 1 (अनिवार्य) पाठयकम्- 1-शोधप्रविधिः (SOA/SAN/PHD/C001)

2—नीतिशास्त्रेतिहासौ(SOA/SAN/PHD/C002)

वर्ग-2(साहित्यवर्गः)-

1-संस्कृतसाहित्यम्(SOA/SAN/PHD/E001)

2-काव्यशास्त्रम्(SOA/SAN/PHD/E002)

- यू०जी०सी० निर्देशानुसार विश्वविद्यालय पत्रांक शैक्षणिक / 2020 / 57 दिनांक 12 / 2 / 2020के अनुपालन में पाठ्यकम समिति में विचारोपरान्त निम्नलिखित संस्कृत विभागीय प्लेजरिज्म समिति का गठन किया गया-
- संयोजक- विभागाध्यक्ष-संस्कृत 1-
- प्रो0 विनीत घिल्डियाल, संस्कृत-विभाग बिङ्ला-परिसर श्रीनगर-गढ़वाल। 7-
- कुलपति .द्वारा मनोनीत सदस्य-3-
- 2017 में शोध हेतु पञ्जीकृत निम्नलिखित छात्र/छात्राओं द्वारा अपनी तृतीय व चतुर्थ शोध-प्रगति आख्या प्रस्तृत की जो कि सन्तोषजनक पायी गयी।शोध-प्रगति आख्या संलग्न है

तृतीय(14-11-2018 से 13-5-2019) चतुर्थ(14-5-2019 से 13-11-2019तक) A-कान्ता प्रसाद-

B- मोहित बड़नी- तृतीय(14-11-2018 से 13-5-2019) चतुर्थ(14-5-2019 से 13-11-2019तक)

C- विवके मंमगाँई - तृतीय(14--11-2018 से 13-5-2019) वतुर्थ(14-5-2019 से 13-11-2019तक)

D- दक्षिणा उनियाल् - तृतीय(14-11-2018 से 13-5-2019) चत्र्थ(14-5-2019 से 13-11-2019तक)

तृतीय(14-11-2018 रो 13-5-2019) चतुर्थ(14-5-2019 से 13-11-2019तक) E- जितेन्द्र-

29/2/2020

संस्कृत पार्यक्रम समिति (3.0.5) की बैदम दिनाडू: -30-5-2018 विश्वविद्यालय प्राइ. / श्रीक्षानिक /2018/202 विश्वावद्यालय प्राह्म (व्यवाण्य) 12018/202 दिलाद्धः 18.5.2018 के अनुक्रम में आज दिलादुः 30.5-2018 के संस्कृत विभागीय 8.0.5. की बेठक संस्कृत - विभाग बिड़ला -परिसर में यातः गाबजे अमहूत की अपी बेठक की कार्यसूची के प्रसावित बिन्दु-! ममाइः ( र्व. सम्पन्न दिनाइः 15-2-2018 की बेटम मी क्रमाङ्ग २. जुलाई २००१ से पूर्व पीरुचन्डी॰ उपाधि पञ्जीकृत तथा उपाद्दी प्राप्त हात्रा भारती की यु जी सी अमें उमे न्ट - प के उमाधार पर प्रमाल - पत्र प्रमाड 3. 13.3.2013 में पीक्षिय डी हत पञ्जी का या पायवी का विनार प्रमाद्ध प. 2013. 2018 की न्यार वर्ष पूर्वा कर चुके शाहारियों की चतुर्च प्रगति अनारका स्व रक वर्ष के समय विस्तार्ग पर विचार क्रमाइ. . इ. शोधाधी असिल कुमार द्वारा संस्कृत - विभागीय समिति के समझ 26-2-2018 की किय ग्रमें भी स्माल्मेशन प्रस्तीकरण सर्व द्वितीय व प्रमान बोध-प्रगति आरक्या का उनमुमीदन, क्रमाइ. ६. शोधाधी राजपाल शास्त्री द्वारा 15-5-2018, को संस्कृत-विभागीय समित्रि के सम्भुख किये गर्प प्री॰ साब्निशन प्रस्तुतीका एवं का अनुमोदन रहे शोध-हार्ग को शोध निर्देशक एवं UPCP

क्रमाडू, 8. 2013.2018 की न्यार वर्ष पूर्ण कर जुक अमित सेमवाल के श्रीध-प्रवन्ध की जुक अमित सेमवाल के श्रीध-प्रवन्ध की जुक समय विस्तार्ण पर विचार, क्रमाडू, 9. बी ०२० के कितिपम सेमेस्टरों के पार्यक्रमों में अगंशिक परिवर्तन पर विचार

शोधाधी अमित समनात्न के वक्का पर विचार करने हुमें सर्वसम्मित से निर्वाय लिया गया कि-पूर्वा कर न्युका है। श्रीधाधी की त्रवीय प्रगति आर्व्या ( १०. ३ - २०१६ साव-३ - २०१७) तथा - रातूर्व प्रमीत शोध आरव्या (२०-3-२०१७ मे ११-3-२०१८) सन्तील जनक पायी शयी है शिषाची के समय विस्तार्ग के आवेदन पर पार्यम्म समिति द्वारा सर्व सम्मति से विचार अया तथा एक नर्ष हित समय विस्तार्ग की सर्व-सम्मति से संस्तृति की जायी (संलाम्तक. माह्यक्रम में संशोधन १ प्रस्तावित B.A. I सेमेस्टर-DSC-1-सीतिशतक के 20 श्लोको 13511 an 291101 पर प्राराम्भिक 50 रलाक B. A. III सेमेस्टर DSC-3- अभिज्ञान शाम्लल क न्यति अहु के स्थान पर रुक सेन्यार(1-प) B. A. VI से मेस्टर में DSC-3 काल्य युकारा के साथ काट्यादरी प्रथम परिन्देद सामिलित किये जाने का लिया गपा B. A. III एवं IV सेमेस्टर में AEEC में कमश् अधीमिति प्रम पत्र पहाँचे जाने का निर्वाय निया विश्विष्ठिति । १००० मधानु १ विश्व III Basic Elements of Ayurreda (AEEC -3) B, A. V एवं VI रोमेस्टर में AEEC के प्रस्त पत्रों में कुमरा: अधीलिखित परन-पत्र पदाचे जाने का निर्वाय लिया गया -I Indian Theatore (AEEC. yogasutora of Patanjali (AFFC-6)

#### Name of Department: HINDI DEPARTMENT

1.1.2

Metric No.	Information required	Date of change as per BoS minutes				
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					
	Ph.D					
	Certificate or Diploma course					

Please mention the exact date for each academic session (as per Bos minutes) in which program was modified

#### 1.2.1

Metric No.	Information required	Date of introduction of new course (paper) and its name(s) as per BoS minutes							
1.2.1  Category of		July 2017- June 2018	July 2018- June 2019	July 2019- June 2020	July 2020- June 2021	July 2021- June 2022			
programme	P.G. M.Phil								
	Ph.D				16 JULY 2020 Research And Publication Ethics (RPE)				
	Certificate or Diploma course								

Please mention the exact date for each academic session (as per Bos minutes) in which program was modified

Signature 21.4.2023

हिन्दी-विषय की पाठ्यक्रम समिति (B.O.S.) की बैठक आज दिनांक 16.07.2020 को Online Mode पर Google Meet App के माध्यम से सम्पन हुई। इस बैठक में निम्नलिखित सदस्य उपस्थित रहे -

1. प्रो0 मृदुला जुगरान

संकायाध्यक्ष A/C/L एवं सदस्य

प्रो0 मंजुला राणा

संयोजक एवं अध्यक्ष

डॉ0 योगेन्द्र नाथ शर्मा 'अरूण'

बाह्य विशेषज्ञ

डॉ0 गुड्डी बिष्ट

सदस्य

5. डॉ0 पुष्पा खण्डूरी अध्यक्ष, हिन्दी-विभाग संबद्ध महाविद्यालयों से विश्वतम् सदस्य

डी०ए०वी० (पी०जी०) कॉलेज,

देहरादून (उत्तराखण्ड)

विश्वविद्यालय द्वारा नामित सदस्य

6. प्रो0 धन सिंह बिष्ट अध्यक्ष, चित्रकला-विभाग हे0न0ब0 गढ़वाल विश्वविद्यालय,

श्रीनगर (गढ़वाल) 7. प्रो0 अनिल नौटियाल

विश्वविद्यालय द्वारा नामित सदस्य

शिक्षा-विभाग, हे0न0ब0 गढ़वाल विश्वविद्यालय,

श्रीनगर (गढ़वाल)

मद सं0 1. पूर्व कार्यवृत्त की संपुष्टि की गई।

मद संo 3. Research And Publication Ethics (RPE) के पाठ्याम को प्री-पी०एच०-डी० कोर्स वर्क के पाठ्यक्रम में सम्मिलित करने हेतु सर्व सम्मिति से सिमिति व्यक्त की गई।

> संयोजक एवं अध्यक्ष हिन्दी-विभाग हेराज्यक ब्रह्माल (केंद्रीय) विश्वविद्यालय बीनगर गढ़वाल



Present

# 17th Meeting of the B.O.S. (Journalism and Mass Communication) Date: 04 July, 2020

In pursuance of the letter Ref. No. Academic/ 2020/238 dated 01 July 2020 of H.N.B. Garhwal University, Srinagar (Garhwal), Uttarakhand, issued by the Registrar, the 17th Meeting of the B.O.S. (Journalism and Mass Communication) was held today. i.e. 04 July, 2020, commencing from 11:00 AM. onwards through ZOOM App at the Centre for Journalism and Mass Communication, Chauras Campus.

The following members were present in the meeting:

1.	Dr. Sudhanshu Jayaswal	-	(Ex-Officio Chairperson)-	Present
			' Person'	T TOOCHIE

Vacant

Vacant

Vacant

5. Prof. B.R. Gupta	•	Member	-	Present
		THE PARTY OF		

Prof. Govind Singh Member Present

7. Prof. M.M. Semwal Member Present 8. Prof. S.K. Gupta Member

9. N.A.

The B.O.S. (Journalism and Mass Communication) resolved unanimously as under with regard to each Agenda item:

Agenda Item No. 1

Confirmation of the minutes of last meeting of B.O.S. (Mass Communication) held on 09 September, 2019.

## Resolution:

The Board of Studies (Mass Communication) confirmed the minutes of the last meeting of B.O.S. (Mass Communication) held on 09 September, 2019.

Agenda Item No. 2

To adopt and approve the course of Research and Publication Ethics (RPE) as directed by the U.G.C. vide its letter Ref. No. D.O. No. F. 1-1/2018 (Journal/ CARE) dated December 2019 in the Pre-Ph.D course work.

Resolution:

In pursuance of The University Grants Commission's letter no. D.O. No. F.1.-1/2018(Journal/CARE) December 2019, the course of Research and Publication Ethics (RPE) in the Pre-Ph.D. course work was adopted and approved as mandated by the U.G.C..

Agenda Item No. 3

To consider and approve Departmental Academic Integrity Panel (DAIP) regarding Plagiarism as directed by the U.G.C. vide its letter Ref. No. D.O. .No. F-1-18/2010(CPP-II) dated 06 August 2018.

Resolution:

In pursuance of the University Grants Commission letter Ref. No. D.O. .No. F-1-18/2010(CPP- II) dated 06 August 2018 the following is the proposed composition of Departmental Academic Integrity Panel (DAIP) as stated in Agenda Item No. 3 approved by the B.O.S. (Journalism and Mass Communication).

Head of the Department - Chairman a.

1. Prof. Gopal Singh, Deptt. of Mass Communication and Journalism, Babasaheb b. Bhimrao Ambedkar University, Vidya Vihar, Raebareili Road, Lucknow -226025

Email: drgsmasscom@yahoo.com

Mob: 9412401693

- - Member

OR

Prof. Harish Kumar, Deptt. of Journalism & Mass Communication, Maharishi Dayanand University, Rohtak -124 001. Email: hod.journalism@mdurohtak.ac.in -- Member

1. Prof. Anil Kumar Nautiyal, Deptt. of Education, HNB Garhwal University, Srinagar(Garhwal).

Email: dranilnautival03@gmail.com

Mob: 9410951700

-- Member

OR

Prof. Manjula Rana, Deptt. of Hindi, Birla Campus, HNB Garhwal University, Srinagar(Garhwal).

Email: manjularana123@gmail.com

Mob: 9411533300

-- Member