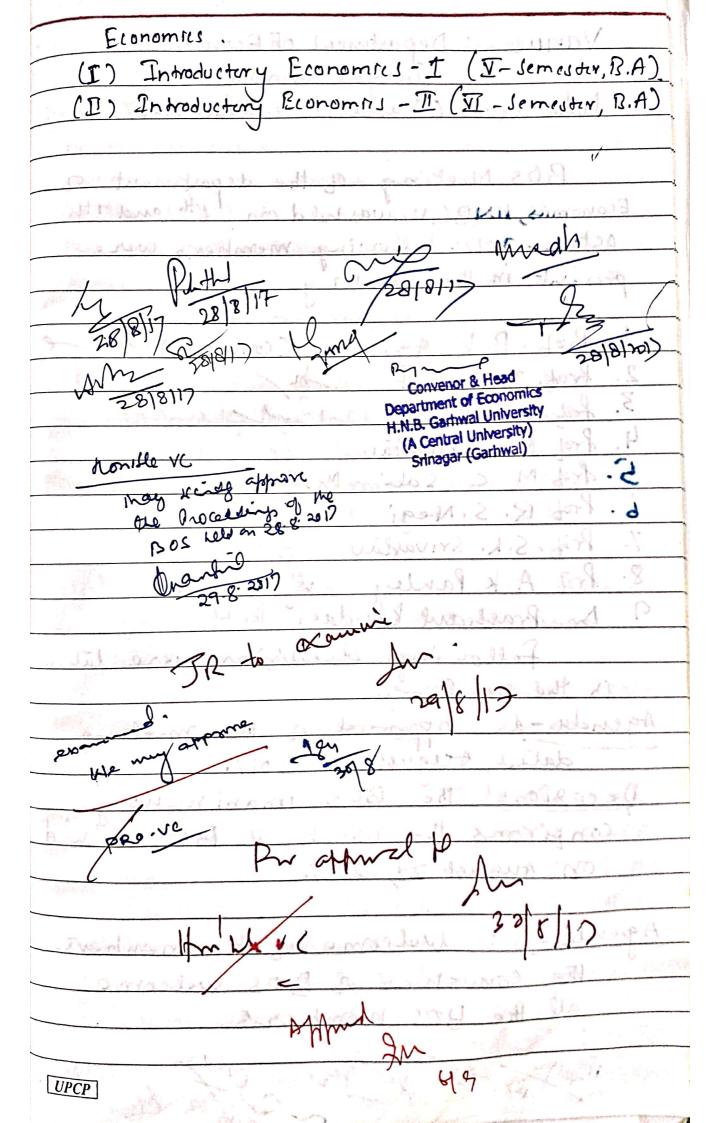
Date Page No\_\_\_\_ Aniesting of the 1 Strates win Anthropology was her 100000006-201-201-201-AM the Debastivent of Anthropology R= Carpins 30 Tell Following nternew and of ta

Bos Meeting Venue! Economics Deptt, Robert B.C. Date: 28 th Aug, 2017 Bos Meeting of Department of Economics, 28th Aug, 2017. following HNBGU was held on in the meeting members were prisent 1. Prof. B.K. Agorwal 2. Prof. T.P. Pant 3. Prof. R.S. Rona 4. Prof. R.K. Syrrostova S. Prot. Ris. Nigi 6. Prol. M.C. Sati Prot. S.K. Srivoster a 8. Prof. A.K. Pandey 28/8/17 Dr. Prachant Kandani following decisions were taken In the meeting AGENDA: - Approval of Cooperation Course (self-study) Cooperation pourse was passed as a) Set study for M.A Economics - I (second) Semester. Course Bor has approved the syllabus of the Course and it for approval. recommends b) AGENDA: - Issuance of Certificate (Ph.D) as U.G.C. Regulation (4th Amendment, 2018) Deorsion! - Following Condidates were present in BOS as for issuance of cerastrote. the

and Head, Department of Economics to
recommend the names of experts examiners)
Members for various parels regarding
examinations and other Committees.
(f) AGENDA: (ontimatron of minutes of last
meeting of BOS held on 17th April, 2017.
Decision: - BOS unanimously confirms the
minutes of Bos held on 17th April, 2017.
- The second of
(g) AGENDA: Registration as Research Superison.
Decision! - Dr. Raglalcohmi Datta is recommended as
for, to be registered as RhD supermoor of
Department of Economics, HNB Charhwol University
or per une ngradion, 2016.
L 27 0 - V
(h) AUBNDIA: Ph.D. Pre submission presentation VIVa 460
Decision: - Bos approve the Ph.D Pre submission
Report presented by Mr. Agoy Kumar. on
the topic simpact of MNREGA on Joero-economic
Status of Scheduled Castes: With Special Returned
to dutrict tehm Garhwol of Utteralchand et Le
and hence recommends the dubinization of times
Review Report.
Land the language with the properties of the
(1) HAENDA: Approval of Genevic Bleative papers for
13.17 - V and 13.41 - W Semaster Francisco
Decision 1300 kecommends and forward for
approval following two henever elections
papers for B.A. V and D.A. S. 1

UPCP -



School of Humanities and Social Sciences
Department of Economics

H.N.B. Garhwal University Srinagar (Garhwal)

Minutes of Board of Studies convened on 28th & 29th February, 2020

Venue: Conference Hall, Economics Department, Birla Campus, H.N.B. Garhwal University

A meeting of Board of Studies of department of Economics was held on 28<sup>th</sup> & 29<sup>th</sup> February, 2020 at Conference Hall, Economics Department, Birla Campus, H.N.B. Garhwal University.

The following members were present in the meeting.

1. Prof.B.K.Agrawal, Convener, Board of Studies

Department of Economics, SRT Campus Badshahithaul (TehriGarhwal)

2. Prof. P.S. Rana, Economics Department Birla Campus, Srinagar (Garhwal)

3. Prof. M.C.Sati, Economics Department Birla Campus, Srinagar (Garhwal)

4. Prof. R.S.Negi, Economics Department BGR Campus, Pauri (Garhwal)

5. Prof. A.K.Pandey, Department of Law SRT Campus Badshahithaul (TehriGarhwal)

6. Prof.R.N. Gairola, Department of Political Science Birla Campus, Srinagar (Garhwal)

7. Dr. Prashant Kandari, Economics Department () 14
Birla Campus, Srinagar (Garhwal)

8. Prof.P.S.Bisht, Head, Economics Department Kumaun University, Nainital

9. Prof. Dinesh Kumar Head, Economics Department CCS University, Meerut (UP)

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Minutes of the Meeting

Agenda No. 1 Welcome of the members and announcements, if any.

At the outset Prof. B.K.Agrawal,convener,Board of Studieswelcomed all the hon'ble members present. He further read the agenda of the present meeting. Thereafter following decisions vere unanimously takenin the meeting and forwarded for submission to the competent authority for further approval.

Agenda No. 2:To consider and confirm the minutes of the previous meeting of BOS held on 17.09.2019.

Prof. B.K.Agrawal, Convener, Board of Studies read out the minutes of the previous meeting of BOS held on 17.09.2019.

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and UGC ,New Delhi letter no. DO-F.1-1/2018(Journal/CARE) dated December,2019, above mentioned course (Two Credits) is compulsory course which is required to be implemented for all Ph.D. students for their pre-Ph.D. course wef Ph.D. program-2019 and onwards.(Copy of Syllabus attached)

Decision: The BOS has decided unanimously to implement "Research and Publication Ethics (RPE)" compulsory course for all Ph.D. students for their pre-Ph.D. course wef Ph.D. program-2019 and onwards. The break-up of total credits (15 Credits) of pre-Ph.D. course will be as follows in accordance with the decision taken in deans' meeting on 24.02.2020.

Pre-Ph.D. course (15 Credits)

- (i) Research Methodology in Economics-04 Credits
- (ii) RPE-02 Credits
- (iii)Project Report-01 Credit
- (iV) Elective course-1-04 Credit
- (V) Elective course-2-04 Credits

Agenda No. 9:To consider &to form Departmental Academic Integrity Panel (DAIP)regarding plagiarism in the Economics Department.

In compliance with HNBGarhwalUniversity letter no 'kS{kf.kd/2020/57 dated 12.02.2020 and UGC ,New Delhi letter no. DO-18/2010(CPP-II) dated 06.08.2018Departmental Academic Integrity Panel (DAIP) is to be formed regarding plagiarism.

**Decision:**The BOS has decided unanimously to form Departmental Academic Integrity Panel (DAIP) regarding plagiarism. The composition of Departmental Academic Integrity Panel (DAIP) will be as follows.

- 1. Chairman-Head of the Department
- 2. Following two names are proposed by the BOS
  - (A) Prof.Manjula Rana, Department of Hindi, Birla Campus, Srinagar (Garhwal)
  - (B) Prof. M.M.Semwal, Department of Political Science, Birla Campus Srinagar (Garhwal) Member (One name is to be nominated by Hon'ble Vice-Chancellor)
- 3. Sri M.S. Rana Librarian, Central Library HNB Garhwal University, Srinagar(Garhwal)Member

Agenda No.10: To approve the proceedings of pre-submission presentations of Ph.D. Scholar(s).

The following research scholar made her pre-submission presentation in the Economics department at Birla Campus, Srinagar (Garhwal).

S.No.	Name of the Research Scholar	Date of Pre- Submission Presentation
1.	Km.PreetyPanwar	05.12.2019

Decision: The proceedings of pre-submission presentation were approved unanimously by the BOS.

Agenda No. 11: To consider the application of the candidate for issuance of certificate as per

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brand & second

Course Title: Field Visit

Course Code: SOS/ECO(E)/404 (h)

Credits: 3 (Three)

Course Outcome: The course aims to give practical exposure to the students to various enterprises so that they could observe the various aspects of which they may have subjective knowledge. The course further aims to present face to face interaction between students and entrepreneurs so that they could not only observe their functioning and working environment but to also learn from them various aspects to plan, execute and run an enterprise. Apart from getting the first hand exposure to an enterprise, at the end of the course the student will be able to adequately learn the structural model of an enterprise, its overall working pattern, its execution, it's necessary concerns and how it is associated with other sectors. The course will not only be significant to the students who want to broaden their subjective knowledge but will also inspire them to become successful entrepreneurs.

# General outline of activities:

The course coordinators i.e. faculty members of the department in consultation with students will plan a visit to any industrial unit or to any rural enterprise(s) of Uttarakhand state. The students will visit these enterprises along with their course coordinators and will learn the working of these enterprises with the help of observation and interview schedule methods. The students are the help of interaction with the entrepreneurs, are expected to summarize the adopted plan of expected to develop a complete structure of the working pattern of the enterprise and further with starting the enterprise, the execution stage of the plan and various problems faced in running these enterprises. The input-output layout of the enterprise along with marketing structure and financial support and assistance should be examined by the students in their study.

observations and findings. The report should be formed in the following format: (a) Introduction marketing aspects etc (d) Problems in the running the enterprise (e) Comments- The comments should be based on the students experience and what he/she has learnt apart from the subjective At the end of their study the students are expected to submit a report based on their experiences, to the enterprise (b) Planning of opening the enterprise, deciding the location, seeking financial support etc (c) Working pattern of the enterprise- Input-output analysis, operational aspects, knowledge they already possess. The comment section should also include a SWOT analysis of the enterprise based on their observations and findings. The students could support their report with photographs, case study (interaction with employer/employees etc)

## School of Humanities and Social Sciences **Department of Economics** H.N.B. Garhwal University Srinagar (Garhwal)

Minutes of Board of Studies convened on 28-29th March, 2022 Venue: Department of Economics, Birla Campus, HNB Garhwal University, Srinagar Garhwal, Uttarakhand

A meeting of Board of Studies of department of Economics was held in Department of Economics, Birla Campus, on 28-29th March, 2022. The following members were present in the meeting.

1. Prof. P.S. Rana, Convener, Board of Studies Department of Economics, Birla Campus

2. Prof. M.C. Sati, MQ Economics Department, Birla Campus

3. Prof. R.S. Negi, Economics Department Economics Department, Pauri Campus

4. Prof. Atvir Singh,

Head, Economics Department CCS University, Meerut (UP)

5. Prof. Rajnish Pande, Head, Economics Department Kumaun University, Nainital

6. Prof. Vibha Mukesh, Philosophy Department

**HNB Garhwal University** 7. Prof. S.K. Gupta, Head, CMTHS

**HNB Garhwal University** 

8. Dr. Prashant Kandari, **Economics Department** 

Birla Campus, Srinagar (Garhwal)

## Minutes of the Meeting

## Welcome of the members and announcements, if any:

At the outset Prof. P.S. Rana, Convener, Board of Studies welcomed all the hon'ble members of BOS. He further read the agenda of the present meeting. Thereafter following decisions were unanimously taken in the meeting and forwarded for submission to the competent authority for further approval.

Agenda No. 1: To consider and confirm the minutes of the previous meeting of BOS held through online mode on 19th September, 2021.

Prof. P.S. Rana, Convener, Board of Studies read out the minutes of the previous meeting of

Decisi	Decision/Remark: The Board of Studies (Economics) approves the Pre-Submission Presentation of Mamta and further recommends the work for final submission of thesis								
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Decision/Remark: The Board of Studies (Economics) has suggested the candidate, Kalpana Verma and supervisor to incorporate relevant changes suggested by the members of the BoS and submit the thesis after the consent and forwarding of Convener, Department of Economics, HNB Garhwal University, Srinagar Garhwal.

All the candidate has successfully made their Ph.D. pre-submission Presentation before Board of Studies (Economics). Their performance is found satisfactory. The Board of Studies (Economics) approves the Pre-Submission Presentation and after evaluation of the other required documents further recommends their work for final submission of thesis.

Agenda No: 8 Consideration of Medical leave of Ms. Aditi Rawat, Research Scholar, Birla Campus, HNB Garhwal University.

Decision: The BoS unanimously approves the medical Leave of Ms. Aditi Rawat, research scholar, Deptt of Economics, Birla Campus, HNBGU from 20-09-2021 to 30-10-2021.

Agenda No: 9 Finalization of Syllabus (B.A and M.A) Economics, based on new NEP guidelines

Decision: The BoS have unanimously approved the syllabus of B.A. Economics based on NEP. The BoS has prepared the syllabus of six (06) semesters of B.A economics. The syllabus in enclosed for approval from competent authority.

Agenda No:10 Relaxation to research scholar (Mamta, Research supervisor- Prof. R.S. Negi, Pauri Campus, HNB Garhwal University) from second time pre-submission fees.

Decision: Mamta had given her pre submission presentation on 8th Feb, 2021, she was required to further submit her thesis within a period of 3 months but due to covid issues as mentioned by the candidate till date she has not submitted her thesis. In the present BoS she has again given her pre submission presentation.

Keeping in consideration the Covid issues, BoS, recommends to relax the second time presubmission fees for the candidate.

After a long session the meeting ended with a vote of thanks to the chair.

H.N.B. Garhwal University (A Central University) Srinagar (Garhwal)

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## Minutes of Board Of Study

Today, dated February 28-29, 2020 a Departmental BOS meeting of History and Archaeology department has conducted at the Chauras campus in the Chairpersonship of Head of the Department (Prof. Shantan Singh Negi). following members were also present in the meeting:

1.	Prof. Shantan Singh Negi	1	Head of the Department, History and Archaeology (Convener)
2.	Prof. R.P. Bahuguna	1	Jamia Millia Islamia University, New Delhi (External Expert)
3	. Prof. R.C. Bhatt	- 5	Department, History and Archaeology (Member)
4	Prof. R.P.S. Negi	1	Department, History and Archaeology (Member)
5	. Prof. Y.S. Farswan	3	Department, History and Archaeology (Member)
(	5. Dr. S.C. Singh	1	Department, History and Archaeology (Member)
	7. Prof. M.M. Semwal		Department of Political Science (VC Nominee)
	8. Prof. R.C.S. Kunwar		Department of Defense and Strategic Science (VC Nominee)

## Agenda -01.

Admission of new students in Ph.D. programm for the session of 2020-21

Interview and presentation for admission of new Ph.D. students as per University Resolution guideline was made in front of BOS members and faculty members of the department. Details of which is provided as following in the summary and recommendation of the BOS committee members-

18 Number of students reported 18 Number of students appeared in the interview -

Number of seats available (History: Gen-02, OBC-02, SC-02, ST-01, EWS-01)-Number of seats available (Archaeology: Gen-01, OBC-01, SC-01, ST-00, EWS-00)- 03 List of Selected Candidates are follows -

#### In History

1- Surendra S/O Dharmbir 2- Yograj Singh S/O Gulab 3- Bhaskaranand Pant S/O Hemchandra Pant 4- Sandeep S/O Dev Singh	(SC/ JRF) (OBC) (EWS) (GEN)  For University Campuses
5- Rajesh Kumar Shah S/O Prem Lal 6- Lalit Singh S/O Sant Ram 7- Megha Kunwar D/O Rajendra Singh Kunwar 8- Artti Devi D/O Mehander Singh 9- Prabhakar Pandey S/O Dinesh Chandra	(SC) (ST) (GEN) (GEN) (GEN)

### In Archaeology

- 1- Priyanka Raj D/O Rajkishor Perhit
- 2- Naheed Ahmed S/O Mohd. Hanif
- 3- Devendra Pratap Yadav S/O Bhola Nath Yadav

(OBC/JRF) (030) (General)

For University Campus

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SOHSS/HIST/EC-3 Cultural History of India: Themes 4 (60+20+20) - 4 Credit (100)

Core Courses-I- (SOHSS/HIST/CC-1)- No change in syllabus
Core Courses-II (SOHSS/HIST/CC-2 (a) - Induction of new paper
Research and Publication Ethics (RPE) (As per UGC Guideline)

(b)-Schools of Historiography id current debates in historical writings

Unit -1: Positivist, Marxist and Post modernist approaches; annals schools of historiography; imperialist and Nationalist historiography; issue of gender and environment in historical writings; Global History and micro history.

## Structure of the Revised Pre-Ph.D. Course Work in Archaeology(One Semester)

The Course work shall consist of the following:

1- Core Course,

2- Elective Course (no change have been made in syllabus)

Core Course shall be mandatory for all students and the total number of credit for the Core (04 +02+01=07) and Elective (04+04=08) Courses shall be 15 credits in total with the following pattern-

Archaeology ee has Code Title of the Paper ension Credits (Marks) Theory Term Practical Total (External+ Paper Sessional) CORE COURSES SOHSS/ARCH/CC-1 Research methodology 4(60+20+20) 4 Credit (100)SOHSS/ARCH/CC-2 (a) search Research and Publication 1 (60+20) 1 (20) 2 Credit ork of Ethics (RPE) (100) ion of SOHSS/ARCH/CC-2 (b) Principles of Archaeology 1(60+20+20) 1 Credit i), पीड़ी (100) **ELECTIVE COURSES** Negi). (Choose any One Group of Courses From the Following Two Groups ) मी चलार Group-A SOHSS/ARCH/EC-1 Ancient Indian History and (60+20+20) 4 Credit the Said Culture (100)रव गडल SOHSS/ARCH/EC-2 (60+20+20) 4 Credit Palaeography, Epigraphy, त्तर भारत Numismatic, Art History and (100)Architecture angecta 1947 8 OR Group-B Viishra). SOHSS/ARCH/EC-1 (60+20+20) 4 Credit Analytical and Scientific (100)Archaeology 1 SOHSS/ARCH/EC-2 4 Credit (60+20+20) Prehistoric and Protohistoric (100)Archaeology

CORE COURSE-II -SOHSS/ARCH/CC-2 (a)
Research and Publication Ethics ((As per UGC Guideline)
CORE COURSE-II (b) -SOHSS/ARCH/CC-2 (b)- syllabus as follow;
Principles of Archaeology

Agenda-6. Approval for Department Journal Club Board (JCB) committee.

Resolution: As per the directions of the University, the Department has constituted the Journal Club Board (ICB) and the following are the members of ICB. The committee has been approved by the BOS committee.

Prof. Shantan Singh Negi (Head and Convener)

Prof. R. C. Bhatt (Director)

ProC. D.P. Saklam (Director)

Prof. Rehana Zaidi (Member)

Prof. Rajpal Singh Negi (Member)

Prof. Vogamber Singh Farswan (Member)

Prof. S. C. Singh (Member) 110-1

## Agenda -67. Others agenda submitted on the spot for consideration will be included.

Changes in the time period and contents of the Compulsory Course, SOS-HST-PG-C420, Paper-XX, semester-IV, entitled 'History of USA (c. 1865-1989 AD)' to 'History of USA (c. 1865-1945 AD)'. Content of Unit-1 of the paper shall also be replaced as follows -

A brief survey of US foreign policy from 1865 to 1900 AD

(I)- USA and Latin America replaced by 'USA after Civil War'

(ii) USA and Japan replaced by 'USA, Latin America and Japan'

Unit - 6 entitled US Foreign policy during Cold war and Unit -7 entitled US Foreign policy after the end of Cold war, removed from syllabus.

(II) Approval of Evaluation of papers in support of issuing certificate as per UGC regulation for Ph.D. before 11 July 2009.

Resolution: The BOS committee evaluated the papers of the following three candidates and recommended for issuing the required certificate.

(i) Dr. Vijay Bahuguna

(ii) Dr. Chandra Mohan

(iii) Dr. Ambika Prasad Dhyani

(III) Up-gradation of Fellowship from JRF to SRF (UGC)

Resolution: In connection to up-gradation of UGC Fellowship of Research Scholar from JRF to SRF, Ph.D. student Mr. Devideen Patel (Registration Number- Hil-17121), has presented his research work carried out during last two years before BOS committee. After evaluating the progress of research work conducted by Mr. Devideen Patel. BOS committee unanimously recommended and approved the up gradation of his UGC IRF to SRF.

Prof. S. C. Singh (Member)

Prof. Yogambar Singh Farswan (Member)

Prof. Raipal Singh Negi (Member)

Prof. Rehana Zaidi (Member).

Prof. D.P. Saklani (Member)

Prof. R. C. Bhatt (Member)

Prof. R.P. Bubuguna (External Member) Prof. Girija Pande (External Hember R

Prof. M.M. Semwal (VC Nomince)

Prof. R.C.S. Kunwar (VC Nominee)

Prod. Strantan Singh Negi (Head and Convener)

po ( Academic)

What is an archaeological site? Excavation; Planning the excavation, (Permission, funding, safety, Unit -I Staff, Equipment, logistics); Techniques of recording (writing record, drawing records, photographic records, finds record). Unit-II Post field work planning, processing and finds analysis (pottery, metals, stone, organic artefacts and eco-facts (Bones, shells, seed & other plant remains) and environmental Samples, Pollen analysis, land snails, soils and sediments. Interpreting the evidences: 19/02/2020 Prof. M.M. Ser Prof. R.C.S. Kunwar R.P. Bahuguna Prof. Shantan Singh Negi Cray. C. S. Sorod 12/03/2020 पाहमतम समिति की बेडड हिनांड 28 29 प्रायश् 2020 में मद् सं -4 र एकल नोर्ड में उन नुभोदन है लें जाना है, राष मद तथा Bos में उन नुभोदित हो उस माननीत कुलपति महोदम, ले उन नुभोदनार्क प्र Agenda no. 4d & 4e needs to be placed leefore school Board for approval
BOS Minutes are submitted for kind perusi and approval please Kent

## Minutes of Board of Study held on dated 12th December 2020

A meeting of Board of Studies of Department of History, including Ancient Indian History, Culture and Archaeology held on dated 12th December 2020 in the department of History and archaeology, H.N.B Garhwal University Campus Chauras under the Chairpersonship of Head of the Department, Following members were present in the meeting personally/through online:

Prof. Shantan Singh Negi (Head and Convener)

Prof. R. C. Bhatt (Member)

Prof. D.P. Saklani (Member)

Prof. Rehana Zaidi (Member)

Prof. Rajpal Singh Negi (Member)

Prof. Yogambar Singh Farswan (Member)

Prof. S. C. Singh (Member)

Prof. R.P. Bahuguna (Jamia Millia Islamia University, Delhi) - External Member

Prof. Girija Pande (Uttarakhand Open University, Haldwani) - External Member

Prof. M.M. Semwal (VC Nominee) Department of Political Science, HNB Garhwal University

Prof. R.C.S. Kunwar (VC Nominee) Department of Defense & Strategic Studies, HN3 Garhwal University

Agenda-01 and 02. Approval for one-year extension and Re-registration

Resolution: The applications of one year extension and for the re-registration have been submitted by the following fifteen Ph.D. Students. Therefore, keeping in view of the of UGC and University Notification No.F.1-10/2020(CPP-II) 3 Dec 2020 and HNBGU-Acedmic-2020-459 Dated 8 Dec 2020/ Re-registration of Ph.D. students for completion of their thesis the BOS committee has evaluated their status of research work and recommended/approved their requests for the extension and re-registration.

 1. Sanjay Giri
 2. Jyotsana
 3. Nisha Baliyan

 4. Ruchi
 5. Sunil Kumar Singh
 6. Satish Kumar Singh

 7. Shivani Rawat
 8. Satyendra Dharmwan
 9. Jayvant Rajput

 10. Devesh
 11. Dinesh Kumar Jaishali
 12. Tikaram

 13. Vijay Kumar pal
 14. Kamlesh Kumar Gautam
 15. Akanksha Rai

Agenda-03. Pre-Submission of Ph.D. Thesis

Resolution: Following Eight Ph.D. Students have presented their full progress report of Research Work before BOS committee. BOS committee evaluated the progress of research work of these Eight Ph.D. Students and unanimously recommended/approved for the submission of their Ph.D. Thesis.

- Shivani Rawat, 2015- (Registration Number- HH-16057, Supervisor- Prof. D.P. Saklani), पीड़ी गढवाल में रामायण परंपरा : एक ऐतिहासिक अध्ययन
- 2. Satyendra Dharmwan, 2015- (Registration Number- HH-16059, Supervisor- Prof. S. S. Negi), गढवाल में मंदिर व्यवस्था का ऐतिहासिक अध्ययन (रवीं सदी ते 20वीं सदी तक)
- 3. Sanjay Giri, 2015 (Registration Number-11H-16062, Supervisor- (Dr. M. S. Gusain), वश्चिमी उत्तर प्रदेश में खाप व्यवस्था का ऐतिहासिक अध्ययन
- 4. Jyotsana ,2015- (Registration Number- HH-16053, Supervisor- Dr. Ranjana Rawat), रात्तराखण्ड के शिक्षक विकास में आर्थ समाज का योगदान
- 5. Nisha Baliyan,2015- (Registration Number- HH-16055, Supervisor- Dr. Ranjana Rawa:), गेरठ गंडल में गहिला संशक्तिकरण में पंचायतों की भूमिका : बीसवीं सदी को दलित समुदाय के विशेष संदर्भ में
- 6. Ruchi, 2015 (Registration Number- HH-16056, Supervisor- Dr. Sangeeta Bahuguna कर उत्तर भारत की सामाजिक संरचना में परिवर्तन (200 ई. पू. से 300 ई. तक)
- 7. Sunil Kumar Singh, 2015- (Registration Number- HH-16058, Supervisor- Dr. Sangceta Bahugunaद्वर संयुक्त प्रांत के पूर्वी क्षेत्र में किसानों की आर्थिक स्थिति का समग्र अवलोकन (1900 र्र. से 1947 ई. तक)
- 8. Satish Kumar Singh, 2015- (Registration Number- HH-16060, Supervisor- Prof. Sangesta Mishra), कीशाबी क्षेत्र में जैन धर्म का ऐतिहासिक अध्ययन (प्रारंत से 1200 ई. तक)

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# Agenda-4d. Formation of Departmental Academic Integrity Panel (DAIP)

Resolution- As per direction of UGC and University letter no.- Academic/2020/57 dated 12-02-2020 the Departmental Academic Integrity Panel (DAIP) has been constituted which is as follows

वीं सदी से 20 वीं सदी तक)

- 1- Chairperson- HOD (History and Archaeology)
- 2- Member- To be nominated by the Honorable Vice-Chancellor
- 3- Member- Prof. Dinesh Prasad Saklani

# Agenda-4e. Induction and revision in the Syllabus of Pre. Ph.D. in History and Archaeology

Resolution- As per direction of University letter no. Sekshnik/2020/49 dated 11-2-2020 and UGC letter No. D.O. No. F.1-1/2018 (Journal/CARE), December 19, the BOS committee were followed the aforesaid direction and introduce the paper entitled "Research and Publication Ethics (RPE)"as provided by UGC with letter No. D.O. No. F 1-1/2018 (Journal/CARE), December 19. This shall be 2 Credit course as Core paper. The committee also made revision in previous Core Course paper II( syllabus), which will be one credit course (01) and after inclusion of this paper, the structure of Pre-Ph.D. course will be as follow-

# Structure of the Revised Pre-Ph.D. Course Work in History(One Semester)

The Course work shall consist of the following:

1- Core Course,

2- Elective Course (no change have been made in syllabus)

Core Course shall be mandatory for all students and the total number of credit for the Core (04 +02+01=07) and Elective (04+04=08) Courses shall be 15 credits in total with the following pattern-

	(04+04=08)Courses shall be 15 cr History		Credits (	Marks)	
Code	Title of the Paper	Theory (External+ Sessional)	Term Paper	Practical	Tota
	CORE COUR	SES		-	4 Crei
	Research Methods in Historical	4 (60+20+20)		-	(100
SOHSS/HIST/CC-1	Studies Research and Publication Ethics	1 (60+20)		1 (20)	2 Cre (100
SOHSS/HIST/CC-2 (a)	(RPE)				1 Cre
	a -tomporary Historical	1 (60+20+20)			(100
SOHSS/HIST/CC-2 (b)	Debates and Current Issues	w two of the fol	lowings	)	
	Debates and Current Issues  ELECTIVE COURSES (Choose an  Debates in Indian History	4 (60+20+20)		-	4 Cre
SOHSS/HIST/EC-1		4 (60+20+20)			4 Cre
SOHSS/HIST/EC-2	Themes and Writing on Socio- Economic History of India	1		1	(10

Recommendations of meeting of Board of Studies in Philosophy held on 08/02/2017 in the Department of Philosophy:

A meeting of Board of Studies in Philosophy was held on 08/02/2017 at 10.30 a.m. in the Department of Philosophy, HNBGU Campus, Srinagar, U.K.. The following members were present in the meeting:

1.Prof.Jaidev Vedalankar)

**External Expert** 

2.Prof. S.D. Tiwari

V.C. Nominee

3.Prof. D.D. Chauniyal

V.C. Nominee

4.Prof. Vibha Mukesh

Convener

5.Dr. IndooPandey Khanduri — all

Member

6.Dr. M.K.Singh

Supervisor & Member of Dept. Committee

In the meeting of Board of Studies the following issues were put forward and approved:

1. The following research scholars presented their Annual Progress Report of their research work:

(i)Mr. Narpal Singh

(ii)Mr. Manoj Kumar

(iii)Mr. Anit Kotwal

(iv)Mr. Ameet Kotwal

(v)Mr. Zafer Iqbal

(vi)Mr. TejRampal

Decision-

The progress reports of above stated research scholars have been found satisfactory.

2. The following research scholars have submitted their written request for extension of one year:

(i)Mr. Narpal

(ii)Mr. Manoj Kumar

#### Decision-

The BOS Members recommended that extension be given to the above research scholars.

3. The following revised syllabus has been presented in the meeting for approval-

(i) In M.A. IIIrd Semester, the third paper has been changed and a new paper is introduced entitled "Introduction to Research Methodology "as a core paper.

(ii) In M.A. IVth Semester, the third paper has been changed and a new paper is introduced entitled "Dimensions of Research Methodology" as a core paper.

(iii) The Fifth B paper of Illrd and IVth Semesters have been replaced with "Philosophy of Religion" and "Problems and Perspectives of Philosophy of Religion" and earlier papers entitled "Foundations of Applied Ethics" and "Dimensions of Applied Ethics" have been omitted respectively.

Decision- Approved as it is.

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Proceedings of the meeting of Board of Studies to be held on 8.4.2017 at 11.30

The following members have been present in the meeting:

Prof. D.D. Chauniyal- V.C. Nominee

Prof.S.D.Tiwari-V.C.Nominee

Prof. Vibha Mukesh- Convener of BOS

Dr. Indoo Pandey Khanduri- Senior member of the department
The following items are approved unanimously in the meeting:

- Pre-Ph.D. Syllabus of 12 cred ts having three papers is approved unanimously.
- 2. The annual progress reports of Ph.D. students, since their registration dates are being approved unanimously.
- 3. Prof. Vibha Muksh is approved as supervisor of the Ph.D. Students as per UGC and University norm.
- 4. The correction of the title of research topic from "A Critical and Comparative Study of the concept of Yoga in the Srimad Bhagvad Gita (With Special Reference to Dr. Radhakrishanan, Swami Prabhupada, Lokmanya Tilak) of Mr. Zafar Iqbal to "A Critical and Comparative Study of the concept of Yoga in the Srimad Bhagvad Gita (With Special Reference to Dr. Radhakrishanan, Swami Prabhupada and Lokmanya Tilak) is being approved.

[Prof. D.D. Chauniyal]

[Prof. S.D. Tiwari]

[ Prof. Vibha Mukesh]

[ Dr. Indoo Pandey Khanduri]

Homble V-Completed of the of t

The meeting of the Board of Studies was held on 7.3 2020, at 11.00 A.M. Philosophy, School of Humanities and Social Sciences, Srinagar Campus Srinagar [Carhwall] Uttarakhand The festa wing members were present in the mes 2. Frot. P. B. Gairola, VC Nominee Quigo. 9.
3. Prot. P. C. Sati, VC Nominee Quigo. 9. 4. Prof. Vibha Mukesh, Senior Faculty Member 300105 5. Prot. MK Singh, Senior Faculty Member 6. Prof. Indoo Panday Khanduri, Convener of 805 - 4) from de Sus 1. Agenda: to approve the minutes of previous 805 dated 3.10,2019, Resolution: Approved Agenda: The pre-submission presentation of the thesis entitled "A Critical and Comparative Study of the Yoga in the Srimad Bhagawat Gita ( with special Reference to Dr. Radhakrishan, Swam Prabhupad and Lokmanya Tilak)" by Zafer Ighal before the members the 805 Committee Resolution: Mr. Zafer made his Pre-submission presentation and the Board members found it satisfactory for the submission. 3. Agenda: Progress report presentation by Zafer Igbal and Nasif Khan Resolution. The Progress reports of Mr. Zafer Igbal and Nasif Khan were presented and found satisfactory. Agenda: Modifications in the syllab of UG,PG and Pre-Ph.D. Resolution: The revised syllabi of UG, PG and Pre-Ph.D. courses are approved as it is. 5. Agenda: Proposal for starting Short Term Course on "Ethics and Human Values" Resolution: The course is recommended and the Syllabus for the is approved as it is. 6. Agenda; to Report and discuss the absence of Mr. Manvinder Singh, a Pre-Ph.D. student. Rewisclution: Looking at the absence period of Mr. Manvinder Singh, the BOS Committee unanimously recommend the cancellation of his admission in the course and consequently his persuasion to Ph.D. Degree. 7. Agenda: To discuss and report the absence of Mr. Virendra Kumar, Ph.D. Student Resolution: Looking at the constant absence of Mr. Virendra Kumar, a Ph.D. student, the BOS committee finds the act as the serious indiscipline and recommends the cancellation of his admission to the Ph.D. Degree and the University administration may kindly take the decision in the reference and inform to the Ph.D. Students as well as to the department of Philosophy. 8. Agenda: Formation of Departmental Plagiarism Committee as per UGC Guidelines: Resolution: The constitution of the Committee for Research Ethics and Plagiarism is recommended. 9. To conduct Counseling for Pre-Ph.D. Admission whomen mod The angame

भित्र १

The meeting of the Board of Studies was held on 7.3.2020, at 11.00 A.M. he Department of Philosophy, School of Humanities and Social Sciences, Srinagar Campus Srinagar [Garhwal] Uttarakhand. The following members were present in the meeting:

1. Prof. DN Yaday, The external expert

2. prof. F.N. Gairola, VC Nominee

3. Prof. M.C. Sati, VC Nominee \_

4. Prof. Vibha Mukesh, Senior Faculty Member New

5. Prof. MK Singh, Senior Faculty Member

6. Prof. Indoo Pandey Khanduri, Convener of BOS \_

- Agenda: to approve the minutes of previous BOS dated 3.10.2019.
   Pesolution: Approved
- 2. Agenda: The pre-submission presentation of the thesis entitled "A Critical and Comparative Study of the Yoga in the Srimad Bhagawat Gita ( with special Reference to Dr. Radhakrishan, Swam Prabhupad and Lokmanya Tilak)" by Zafer Iqbal before the members the BOS Committee Resolution: Mr. Zafer made his Pre-submission presentation and the Board members found it satisfactory for the submission.
- 3. Agenda: Progress report presentation by Zafer Iqbal and Nasif Khan Pesolution. The Progress reports of Mr. Zafer Iqbal and Nasif Khan were presented and found satisfactory.
- 4. Agenda: Modifications in the syllabi of UG,PG and Pre-Ph.D.

  Resolution: The revised syllabi of UG, PG and Pre-Ph.D. courses are approved as it is.
- S. Agenda: Proposal for starting Short Terrn Course on "Ethics and Human Values"
  Resolution: The course is recommended and the Syllabus for the is approved as it is.
  - 6. Agenda: to Report and discuss the absence of Mr. Manvinder Singh, a Pre-Ph.D. student.
    Rewsclution: Looking at the absence period of Mr. Manvinder Singh, the BOS Committee unanimously recommend the cancellation of his admission in the course and consequently his persuasion to Ph.D. Degree.
  - 7. Agenda: To discuss and report the absence of Mr. Virendra Kumar, Ph.D. Student Resolution: Looking at the constant absence of Mr. Virendra Kumar, a Ph.D. student, the BOS committee finds the act as the serious indiscipline and recommends the cancellation of his admission to the Ph.D. Degree and the University administration may kindly take the decision in the reference and inform to the Ph.D. Students as well as to the department of Philosophy.
  - 8. Agenda: Formation of Departmental Plagiarism Committee as per UGC Guidelines:
    Resolution: The constitution of the Committee for Research Ethics and Plagiarism is recommended.
- 9. To concluct Counseling for Pre-Ph.D. Admission

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The meeting of the Board of Studies is held on 04.04.2022 at 11.00 AM in the Department of Philosophy, School of Hurmanities and Social Sciences, Srinagar Campus, HNB Garhwal University, Srinagar [Garhwal] Uttarakhand. The following members are present in the meeting

1.	Prof. Deep Narayan Yadav Prof. MM Semwal: VCI	External Subject exper	Join on line	n nothered !	14 1.00:15
2	Prof. MM Semwal: VC1	Nominee - > No	out out the	Libbio. C.	rum BC

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3. Prof. Deepak Kumar: VC Nominee
4. Prof. Vibha Mukesh: Senior Faculty Members Alces
5. Prof. Indoo Pandey Khanduri: Senior Faculty Members \_\_ dlhanduri:

Prof. MK Singh: Convener of BOS

Agenda: Syllabus with learning out come of BA I, II and III years [ Core Paper, Multidisciplinary and Skills] were presented in the meeting for discussion, suggestions and approval.

Resolution: After discussion the members of the committee found the syllabus appropriate as per NEP guidelines and approved as it is.

Agenda: Approval of progress report of the following research scholars

(1) Name- Mr. Nasif Khan

Sixth progress report:14.5.2021to 13.11.2021

(2) Name Mr. Zizaur Rahman

Third progress report: 6.8.2021 to 5.2.2022

Resolution: The progress reports of Mr. Nasif Khan and Zizaur Rahaman were found satisfactory and approved.

3. Agenda [Any Other]: The matter regarding delayed research work report of Dr. Leela Kanyal, Post-Doctoral Fellow [ UGC] was presented for discussion and suggestion.

Resolution: After thorough discussion, the BOS Members suggested that if Dr. Leela Kanyal comes with complete research work and the mentor is satisfied with her work in terms of quality of the research, she should be allowed to submit her work to UGC through proper process .

(Prof. Deep Narayan Yadav)

(Prof. Deepak Kumar)

External Subject Expert

**VC** Nominee

(Prof. M.M. Semwa VC Nominee

(Prof. Indoo Pandey Khanduri)

Senior Faculty member

Senior Faculty member

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The meeting of the Board of Studies is held on 02.11.2022 at 11.00 AM in the Department of Philosophy, School of Humanities and Social Sciences, Srinagar Campus, HNB Garhwal University, Srinagar [Garhwal] Uttarakhand. The following members are present in the meeting:

1. Prof. Deep Narayan Yadav: External Subject expert John

2. Prof. Tariq Islam: External Subject Expert (Immorphie affront by mail
3. Prof. R.C. Dimri: VC Nominee (All Coffies of Man). affaches)

4. Prof. Deepak Kumar: VC Nominee

5. Prof. Indoo Pandey Khanduri: Senior Faculty Members — 4

6. Prof. MK Singh: Convener of BOS

•1. Agenda: Minor modifications in the NEP Syllabus of BA I, II semesters were presented in the meeting for discussion, suggestions and approval.

Resolution: After discussion the members of the committee found the syllabus appropriate as per NEP guidelines and approved as it.

2. Agenda: The progress reports of Mr. Nasif Khan (from 14.11.2021 to 13.5.2022) and Md Zizaur Rahman (6.2.22 to 5.8.2022) were presented for suggestion and approval.

Resolution: The progress reports of Mr. Nasif Khan (from 14.11.2021 to 13.5.2022) and Zizaur Rahman were found satisfactory and approved.

- 3. Agenda: The pre submission presentation of the thesis for Ph.D. Degree of Mr. Nasif khan was done. Resolution: After pre-submission presentations made by Mr. Nasif Khan, the subject experts suggested few more interpretations to be incorporated and few connectivity among the chapters should be established.
- 4. Agenda: On the basis of the suggestions made by external subject experts and request made by the candidate, the extension of six months is required for the completion and submission of the thesis. Resolution: looking at requirements of thesis work six months extension from 14./11/2022..to13/05/2023 ..is **be** permitted.
- 5. Agenda: Permission for the internal BOS meeting for approving last progress report and assuring that the suggestions made by external expert members have been incorporated, if the candidate complete his work earlier.

Resolution: The internal BOS members authorized to approve the last progress report and to ensure that the suggestions made by the external members have been incorporated.

(Prof. Deep Narayan Yaday)

External Subject Expert

(Prof. R.C.Dimri)

( Prof. Deepak Kumar)

**VC Nominee** 

VC Nominee

(Prof. Tariq Islam) External Subject Expert

senior Faculty member

of Humanities & Social Sciences

Gariiwa! University

(A Cemral University)

Dean, School of Humanities & Transpars (Farthwal) Uttarakhand

Convener, BOS

C. partment of Philosophy HNB Garhwal University (A Central University) Srinagar (Garhwal)

Uttarakhand-246174

Metric No.	Information	Date of change as per BoS minutes					
	required						
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 201 7- Jun e 201 8	July 2018-June 2019	July 2019 - June 2020	July 2020-June 2021	July 2021- June 2022	
Category of programm e	P.G.				All papers of B.A. Political Science (BoS July 10 2020) * All papers of M.A. Political Science (BoS July 10 2020) *		
	M.Phil Ph.D  Certificate or		Included and modified the paper on political theory and ethics *		2020)		
DI	Diploma course			• (	<b>D</b> • • • • •	1.1	

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	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.					
programme	P.G.					
	M.Phil					
	Ph.D.			Included and modified the paper on political theory and ethics (BoS Dated Feb 28-29 2020) *		
	Certificate or					

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

#### 1.3.2

Metric No.	Information required	Name of value-added course(s)** offered
1.2.1	1. Number of value-added courses for imparting transferable and life skills offered between July 2017 to June 2022.	Between July 2017 to June 2022
Category of programme	U.G.	Legislative Support Public Opinion and Survey Research Democratic Awareness with Legal Literacy Conflict and Peace Building
	P.G.	
	M.Phil	
	Ph.D	
	Certificate or Diploma	
	course	

\*\*Value added courses: Example- courses related to personality development, soft and communication skills development, language courses, environmental awareness courses, courses related to ethics, courses related to community participation and social engagement.

1.3.3

Metric No.	Information required	Appx. No. of students enrolled in the value-added courses offered under each program					
1.3.3	1. No. of students enrolled 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.	304	240	222	204	168	
programme	P.G.						
	M.Phil						
	Ph.D						
	Certificate or						
	Diploma course						

Metric No.	Information required				_	field project or ler each program
1.3.4	1. No. of students enrolled 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.	17	47	38	55	43
	M.Phil					
	Ph.D.					
	Certificate or Diploma course					

(Prof. MM semwal) Head Department Of Political Science HNBGU Srinagar

\*Copy of BoS meeting attached

## DEPARTMENTT OF POLITICAL SO HNB GARHWAL UNIVERSITY NCE



Meeting of the Board of Studies-Feb. 28-29, 2020

## Minutes of the Proceedings

A meeting of the Board of Studies in Political Science was held in the Committee Room of the Department from 11 A.M. on Feb. 28-29, 2020 and the following members were lesent:

1. Prof. Rakesh Kala (Convener):

2. Prof. C.S. Sood (Dean SHSS & member);

3. Prof. R.N. Gairola (member) Qua

4. Prof. Himanshu Bourai (member);

5. Prof. M.M. Semwal (member);

6. Prof. B.P. Naithani (Member);

7. Prof. Kiran Dangwal (Member);

8. Prof. R.S. Chauhan (External Member);

Prof. Madhurendra Kumar (External Member).

Dr. Renu Saksena (Member from Affiliated Colleges) Could not atten the meeting for unknown reasons.

Approval of the Minutes of the BOS meeting held on Sep. 09, 2009;

Resolution: The minutes were read and confirmed.

Interviewing and recommending eligible candidates for admission to the Ph.D. Programme of the Department for 2019-20;

Resolution: A total of 32 candidates out of a total of 61 eligible candidates appeared before the Board for being interviewed. On the basis of their relative merit and interviewperformance the Board recommended a total of 16 candidates for admission under various categories. The list prepared in this respect was placed in a separate envelope and is being forwarded separately to the Vice-Chancellor for her approval.

3. Deliberating over desired revisions of the course content of the Pre-doctoral programme of the Department and incorporating the recommendations of the UGC with respect to the inclusion of RPE in the course content of the same:

Resolution: The syllabus was revised thoroughly and the recommendations of the UGC were acted upon. The revised syllabus finalized by the Board shall come into force with the fresh batch being admitted to the Pre-Ph.D. Programme. The syllabus so approved is being submitted separately.

4. Considering and supplying the clarifications sought by the Vice-Chancellor on the approval of the request of Dr. Nibha Rathi Asst. Prof. in Political Science in Mahila Vidyalaya Haridwar for being approved as a research supervisor in Political Science:

Resolution: The Board considered the matter in the light of the documents submitted by Dr. Ms. Nibha Rathi and found that the Papers published and submitted by Ms. Nibha Rathi predate the notification of the

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## DEPARTMENT OF POLITICAL SCIENCE HNB GARHWAL UNIVERSITY

## Minutes of the Proceedings of B.O.S Meeting

Meeting of the Board of Studies-Jul. 10, 2020

Minutes of the Proceedings

A meeting of the Board of Studies in Political Science was held online on Google Meet at 11 A.M. on Jul. 10, 2020 and the following members were present:

Prof. Rakesh Kala (Convener);

1. Prof. C.S. Sood (member); (2) Scott (member); (1) Prof. R.N. Gairola (Member); (member);

4. Prof. Himanshu Bourai (member);

5. Prof. M.M. Semwal (member);

6. Prof. M.M.S. Negi (member);

7. Prof. R.S. Chauhan (External Member);

8. Prof. Madhurendra Kumar (External Member).

 Approval of the Minutes of the BOS meeting held on Feb. 28-29, 2020; Resolution: The minutes were read and confirmed.

2. Taking pre-submission presentation of Sri Bishan Lal:

Resolution: The Board took the presentation of Sri Bishan Lal, asked him a number of questions, recommended some minor improvements and finally allowed him to submit his thesis for evaluation after incorporating the suggestions made by the Board.

3 Considering the cases of research scholars whose reregistration period expired on Apr. 07, 2020 but who could not submit their theses on account of the lock down:

Resolution: The Board took note of the difficulty being faced by the research scholars whose reregistration period expired on Apr. 07, 2020 but who could not submit their theses to the University for evaluation on account of the nation wide lock down. Bearing in mind the recommendations of the UGC and the resolution passed by the Academic Council of the University, the Board recommended granting an extension of 6 months beyond Apr. 07, 2020 to the following research scholars:

(a) Sri Naresh Chandra; (b) Sri Bishan Lal;

(e) Sri Bijendra Singh.

School of Humanities & Social Sciences

## 3. Taking Consideration on Pre-submission presentation of the following Research Scholars:

- सुमाप लाल : मनरेगा का ग्रामीण विकास पर प्रमाव : चमोली जनपद के संदर्भ में : एक समीक्षात्मक अध्यन
- (ii) Prerna Kainthola: India's Role in the U.S. Policy of Asian Rebalance: Prospects and Chllenges
- (iii) मीनाक्षी चौहान : समकालीन पर्वतीय समाज में सामाजिक एवं राजनीतिक सहिष्णुता : चमोली एवं देहरादून जनपदों का एक तुलनात्मक अध्यन
- (iv) कु० वर्षाः डॉ भीमराव अंबेडकर के चिंतन में सामाजिक न्याय की आवधारणा का वर्तमान संदर्भ में विश्लेषणात्मक अध्यन
- (v) कु० वंदनाः सर्वोदय विचारधारा का ग्रामीण विकास में योगदान : जनपद चमोली के संदर्भ में
- (vi) Arun Raturi: Title State of freedom of expression in contemporary India: with special reference to social media in Uttarakhand.

Resolution: The Board took the note on the presentation of Pre-Submission of above mentioned Research Scholars and asked them a number of questions, recommended some minor improvements and finally allowed him to submit their thesis for evaluation after incorporating the suggestions made by the Board.

4. Consideration and approval on the recommendations of the committee constituted in its BOS meeting held on July 10, 2020, for the revision of syllabus of the various programmes offered by the department.

Resolution: The recommendation of the said committee is placed in the BOS for the consideration and approval. After some modifications the BOS approved the recommendations of the committee and take a decision that the revised syllabus may be implemented from the academi session 2021, 2022.

## 5. Constituting a committee for Journal Club offered by the Department:

Resolution: The Board recommended the constitution of Journal Club as under:

- (I) Prof. Himanshu Bourai (Srinagar Campus): Director of journal club
- (II) Prof. Rakesh Kala, Head of Deptt. of Political Science (Pauri Campus): Member journal club
- (III) Prof. C.S. Sood (Srinagar Campus): Member journal club
- (IV) Prof. R.N.Gairola (Srinagar Campus): Member journal club
- (V) Prof. M.M. Semwal (Srinagar Campus): Member journal club
- (VI) Prof. M.M.S Negi (Tehri Campus): Member journal club

## 6. Considering the Progress repots of the various research scholars of the department :

**Resolution:** The Board considered the progress reports submitted by the following research scholars approved the same while making recommendations for necessary course correction in individual case.

#### (Batch 2012.13)

- 1. Bishan Lal
- 2.Bijendra Singh Bisht
- 3. Naresh Chandra

#### (Batch 2015.16)

- 1. Prena Kainthola
- 2. Subhash Lal
- 3. Meenakshi Chauhan
- 4. Arun Raturi
- 5. Vandana

To

Head of the Departments

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: Psychology

1.1.2

Metric No.	Information required	Date of change as per BoS minutes			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	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

<b>Category of</b>	U.G.	-	-	-	-	-
programme		-	-	-	-	-
	M.Phil	-	-	-	•	-
	Ph.D	-	-	29.02.2020	-	•
				Research		
				Publication		
				Ethics		
				&computer		
	Certificate or					
	Diploma course					

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

#### Department of Psychology Board of studies

The meeting of Board of studies for the subject Psychology was held on 29.02-2020 at 10.00 am, in the **Department of Psychology**, HNB Garhwal University, Szinagar Garhwal. The following members of the board attended the meeting.

- Prof. Manju Pandey (Convener)
   Head Dept. of Psychology
   HNBGU Srinagar Garhwal
- Prof. O.P Mishra (Subject Expert)
   D.S.V.V. Shantikunj Haridwar
- Prof P.D. Bhatt (Subject Expert)
   S.J.S Campus Almora
   Kumaun University Nainital.
- Prof. Kiran Dangwal (V.C. Nominee)
   Head Dept. of Sociology
   HNBGU Srinagar Garhwal
- Prof. R.C. Bhatt (V.C. Nominee) Dept. of History HNBGU Srinagar Garbwal

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#### 1. Pre Ph.D Interview

The interview for admission for Pre Ph.D programme (Psychology) has been conducted. The lists of selected candidates for the University campus and affiliated colleges are forwarded for official approval.

## 2. Pre submission Presentation of Ms. Rita was done.

Certain modifications are suggested

- 1. Rational of converting raw scores to t scores should be given
- 2. There are certain language mistakes which should be corrected

The researcher should incorporate these modifications and get the approval of the convener for final submission of the thesis for PhD degree.

## Following Research Scholars presented the progress reports and the BOS approved their progress reports:-

Ms. Rita, Birla Campus, HNBGU, Srinagar Garhwal).
 Fourth Progress report duration - 10.07.2018 to 09.07.2019
 Fifth Progress report duration - 10.07.2019 to 29.02.2020

Ms. Swati Singh, M.K.P. (PG) college Dehradun.
 Fourth Progress report duration - 03.09.2018 to 02.09.2019

3.Ms. Deepshikha Tyagi, Birla Campus, HNBGU, Srinagar Garhwal). Third Progress report duration -11.12.2018 to 10.06.2019 Fourth Progress report duration -11.06.2019 to 10.12.2019

Ms Shreya Thapliyal, M.K.P.(PG) college Dehradun.
 Third Progress report duration -14.11.2018 to 13.05.2019
 Fourth Progress report duration - 14.05.2019 to 13.11.2019

 Ms. Vandana Suira, D.A.V.(PG) college Dehradum. Third Progress report duration -11.12.2018 to 10.06.2019
 Fourth Progress report duration -11.06.2019 to 10.12.2019

- 4. BOS has approved an additional paper 'Research Publication Ethics and computer application (2+1 C) for Pre Ph.D course
- BoS has proposed two names for departmental Academic Integrity Panel (DAIP) to be nominated by the head of HEI {as per the section 10 (i) b of letter no. Academic/2020/93 dated 22/02/2020}.

The Members for the panel are-Member: Prof. Indoo Pandey Khanduri Head the dept. of Philosophy HNBG University Srinagar Garhwal.

Member: Prof. M.C. Sati Dept. of Economics HNBG University Srinagar Garhwal.

> Prof. Manju Pandey (Convener) Head Dept. of Psychology HNBGU Srinagar Garhwal

Prcf. O.P Mishra (Subject Expert)
 D.S.V.V. Shantikunj Haridwar

 Prof. P.D. Bhatt (Subject Expert) S.J.S Campus Almora Kumaun University Nainital.

4.Prof. R.C. Bhatt (V.C. Nominee). Dept. of History

HNBGU Srinagar Garhwal

Prof. Kiran Dangwal (V.C. Nominee)
 Head Dept. of Sociology

HNBGU Srinagar Garhwal

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Metric No.	Information required	Name of value-added course(s)** offered
1.2.1	1. Number of value-added courses for imparting transferable and life skills offered between July 2017 to June 2022.	Between July 2017 to June 2022
Category of	U.G.	-
programme	P.G.	-
	M.Phil	-
	Ph.D	-
	Certificate or Diploma	-
	course	

\*\*Value added courses: Example- courses related to personality development, soft and communication skills development, language courses, environmental awareness courses, courses related to ethics, courses related to community participation and social engagement.

#### 1.3.3

Metric No.	Information required	Appr	Approx. No. of students enrolled in the value-added courses offered under each program			
1.3.3	1. No. of students enrolled 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.	28	41	20	44	52
programme	P.G.	12	12	15	18	23
	M.Phil	-	-	-	-	-
	Ph.D	03		01	03	01
	Certificate or Diploma course	-	-	-	-	-

#### 1.3.4

Metric No.	Information required		Appx. No. of students undertaking field project of research projects or internships under each progra		1 0	
1.3.4	1. No. of students enrolled between July 2017 to June 2022.	July 2017- June	July 2018- June	July 2019- June	July 2020- June	July 2021-June 2022

		2018	2019	2020	2021	
Category of	U.G.	-	-	ı	-	-
programme	P.G.	-	-	ı	-	-
	M.Phil	-	-	•	-	-
	Ph.D	-	-	•	-	-
	Certificate or	-	-		-	-
	Diploma course			•		

Signature

## 40th Meeting of the Board of Studies (Sociology and Social Work) Date: 28-29 March 2022

In pursuance of the approval of the University Office order Ref. No. Acad/2022/851 Dated 16.03.2022 he meeting of the B.O.S. (Sociology and Social Work) was held on 28-29 March 2022, commencing from 11.00 Noon. Following members were present in the meeting:

encing from 11.00 Noon. I only mig	- Chairperson
1. Prof. Kiran Dangwal	- Subject Expert
2. Prof. J.P. Pachauri	- Subject Expert
3. Prof. S.K. Sharma	- V.C. Nominee
4. Prof. P.S. Rana	- V.C. Nominee
5. Prof. Manju Pandey	
6. Prof. Geetali Padiyar	- Member
7. D. I.D. Dhott	<ul> <li>Member</li> </ul>
7. Dr. J.P. Bhatt	

In the Meeting of the B.O.S. (Sociology and Social Work) following decision were taken:

Agenda Item No. 1: To confirm the minutes of the last meeting of the B.O.S. (13 December 2021) **Resolution:** The B.O.S. approved the minutes/ proceedings of the last meeting of the B.O.S. held on13 December 2021.

Agenda Item No. 2: To consider six months progress reports of the Ph.D. students.

Resolution: The B.O.S. after consideration approved the six months Progress Reports of the following Ph.D. students/research scholars of Sociology and Social Work. The duration of the

ess Report is mentioned against the name of each research scholar:

SI.	ress Report is mentioned against the Name of the Research	Name	Duration of the Six Months/Annual Progress Report
No. 1.	Scholar  Manish Kumar (Social Work)	Supervisor Prof. Kiran Dangwal	May 2021 to March 2022 (7th Progress Report)
2.	Sunil Dutt (Sociology)	Prof. Geetali Padiyar Prof. Kiran Dangwal	September 2021 to February 2022 September 2021 to February 2022
3. 4.	Shivani Bhagat (Sociology) Vandana Dangwal	Dr. Uma Bahuguna Dr. Uma Bahuguna	August 2021 to January 2022  August 2021 to January 2022
<ul><li>5.</li><li>6.</li></ul>	Dharna Sharma Ravindar Kumar	Prof. Geetali Padiyar Prof. Geetali Padiyar	August 2021 to January 2022  August 2021 to January 2022
7. 8.	Shagufta Parveen Manjeet Singh Panwar	Dr. Satyam Dwivedi Dr. Onima Sharma	August 2021 to January 2022 August 2021 to January 2022
9. 10.	Gobind Singh Ganga Kumari	Dr. J.C Arya	August 2021 to January 2022

Agenda Item No. 3: To consider Pre-submission Presentation of the thesis of Ph.D. Research Scholar of Sociology and Social Work.

Resolution: The B.O.S. considered the Pre-submission Presentation of the thesis of following Research Scholar and granted permission for the submission of their thesis under the supervision of Prof. Kiran Dangwal.

	C.I. Danayah Sahalar	Research Supervisor
Sl.No.	Name of the Research Scholar	Prof. Riran Dangwal
1.	Manish Kumar	
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Agenda Item No. 4: To consider Interview for Pre-Ph.D./JRF batch 2021-22 in Sociology.

Resolution: On the basis of Interview for Pre-Ph.D./JRF batch 2021-22 in Sociology. Selected list of candidates is attached for approval to the University.

Agenda Item No. 5: To consider the revised Syllabus for UG Programme as per New Education Policy (NEP).

Resolution: Detailed discussion was held about the syllabus prepared as per New Education Policy. Syllabus for Under Graduate Programme is approved.

Agenda Item No. 4: any other item.

(Prof. Kiran Dangwal)

(Prof. P.S. Rana)

(Prof. J.P. Pachauri)

(Prof. Manju Pandey

(Prof. Geetali Padiyar)

(Dr. J.P. Bhatt)