

Department of Business Management
HNB Garhwal University (A Central University
Srinagar Garhwal, Uttarakhand
Minutes of Board of Studies Meeting Convened on 27.12.2018

Meeting of Board of Studies of Department of Business Management held on 27.12.2018

1. Dr Pradeep Mamgain
Convener, BOS
2. Prof. V.K. Singh
Faculty of Management Studies
Gurukul Kangri University
Haridwar
3. Prof Karunakar Jha, School of Business,
University of Petroleum and Energy Studies
Dehradun
4. Prof. S.K. Gupta
C.M.T.H.S. Deptt Chauras Campus
5. Prof M.C. Sati
Deptt of Economics, Birla Campus
6. Dr Mahendra Babu Kuruva
Assistant Professor
Deptt of Business Management

Chair Person

Mamgain

External Member

Mamgain

External Member

[Signature]

Internal Member

[Signature]

Internal member

Mesat

Member

[Signature]

Agenda Item: No.:01

To confirm the minutes of BOS Meeting held on 25/09/2018

Proceeding: The minutes of BOS Meeting held on 25/09/2018 were confirmed

Agenda Item : No.:02: To consider and approve the following

Research problem (topic), supervisor and centre proposed by the following Research Scholars for pursuing Doctoral study (Ph.D.) in MBA Department.

1. Ms Vartika Pundir
2. Ms Seema Parveen
3. Ms Deepti Prakash
4. Mr Amal Raneem K
5. Mr Manoj Rawat

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Mesat

7. In BM/SOM/C-302- Project Management and Entrepreneurship title to Project Management and Unit (v) replaced with Financial Stability Project Appraisal
8. In BM/SOM/C-306-F-3 Financial Institutions and Markets: Minor changes made
9. In BM/SOM/C- 306-F-5 Corporate Tax Planning and Tax Management replaced with Strategic Financial Management
10. In BM/SOM/C-307-IB-1 International Trade Procedures and Documents: Minor changes made
11. In BM/SOM/C-307-IB-2 International Trade Theories and Policies: Minor changes made
12. In BM/SOM/C-403-M-6 Marketing Communication & Advertising changed to Advertising Management
13. In BM/SOM/C-403-F-6 International Financial Management: Minor changes made
14. In BM/SOM/C-404-IB-8 International Logistics replaced with Global and Supply Chain Management

Syllabus of Pre-PhD Course work is approved (Enclosed)

The following papers are introduced as electives for the Pre-PhD students of the Department and approved.

- **SOM/MB/RC-6- Advanced Financial Management**
- **SOM/MB/RC-7-Global Business Environment**
- **SOM/MB/RC-8-Advanced Concepts of Financial Services**
- **SOM/MB/RC-9-International Economics**

Agenda Item. No.: 04

Approval of the Publication by the Faculty members of Department of Management in the edited Volumes with ISBN No. published by International publishers, by Government and Non Government Institutions/Institutions to be considered while calculating the Academic Performance Indicator (API) purpose of promotions under Career Advance Scheme (CAS)

Proceeding:

Approved as proposed

Chapters in Edited Books by Dr.Monika Kashyap

- K. Monika & K.Mahendra Babu (2017) "Trends and Determinants of India's Exports in the Post-Liberalization Period", **Business and Competitive Advantage: Sustaining Ideas to Solve Contemporary Issues in Recent Era** Sunidro.L.S.Akoijam, Neelam Panchal & W.C. Singh, North Eastern Hill University Campus, Meghalaya, ISBN 978-81-933788-1-6, Ruby Press, New Delhi, pp. 243-252

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**Centre for Mountain Tourism & Hospitality Studies (CMTHS)
HNB Garhwal University (Srinagar Garhwal)**

Minutes of Board of Studies Meeting Convened on 02.03.2020

With reference to the University Order No. Academic/ 2020/ 81, dated 19-02-2020 a meeting of Board of Studies of Centre for Mountain Tourism & Hospitality Studies was held on 02.03.2020 from 11 A.M. onwards and the following members were present in the meeting.

- | | | |
|---|-------------|----------------------------------|
| 1. Prof. S. K. Gupta
(Convenor, BOS) | Chairperson | <i>S.K. Gupta</i>
02/3/2020 |
| 2. Prof. S.C. Bagri | Member | <i>S.C. Bagri</i> |
| 3. Dr. R. K. Dhodi | Member | (NOT PRESENT) |
| 4. Prof. Mohinder Chand
(Department of Tourism and Hotel Management,
Kurukshetra University, Kurukshetra) | Member | (NOT PRESENT) |
| 5. Mr. R. C. Pandey
(Ex. Principal)
(Government Institute of Hotel Management, Dehradun) | Member | <i>R.C. Pandey</i> |
| 6. Prof. V.C. Sharma
(Department of Commerce, Chauras Campus, HNBGU) | Member | <i>V.C. Sharma</i> |
| 7. Prof. S. K. Srivastava
(Department of Commerce, Chauras Campus, HNBGU) | Member | <i>S.K. Srivastava</i>
2/3/20 |

Prof. Mohinder Chand and Dr. R. K. Dhodi could not attend the meeting due to certain obvious reasons. They were sanctioned leave of absence.

The meeting resolved unanimously as under with regards to each Agenda item:

Agenda Item – 01: To confirm the minutes of BOS held on 02nd September, 2019.

Proceedings:

The minutes of BOS held on 02nd September, 2019 were confirmed.

Agenda Item – 02: Evaluation of six-monthly progress report of Research Scholars - Kamlesh Joshi, Sunil Kumar, Prince Verma, Mohd Haleem, Vivek Singh Aswal and Divyanshu Bahuguna.

Proceedings:

The committee evaluated six months progress report of all research scholars and was satisfied about their progress achieved during the period as given below:

S.K. Gupta *S.K. Gupta* *V.C. Sharma*
S.C. Bagri *S.C. Bagri* *S.K. Srivastava*

Sr. No.	Name of Research Scholar	Duration
1.	Kamlesh Chandra Joshi	Six-month (from 21-05-2019 to 20-11-2019)
2.	Prince Verma	Six-month (from 21-05-2019 to 20-11-2019)
3.	Sunil Kumar	Six-month (from 22-05-2019 to 21-11-2019)
4.	Mohd Haleem	Six-month (from 27-05-2019 to 26-11-2019)
5.	Vivek Singh Aswal	Six-month (from 27-05-2019 to 26-11-2019)
6.	Divyanshu Bahuguna	Six-month (from 15-02-2019 to 14-08-2019) Six-month (from 15-08-2019 to 14-02-2020)

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

Proceedings:

The Category wise merit list of applicants for Ph.D. program is as follows:

**Selected Candidates in General Category
(Allotted Seats: GEN-01)**

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Gender	Father's Name	Marks Obtained
1.	1494003	SHAILESH MALASI	M	S P MALASI	59

**Selected Candidates in OBC Category
(Allotted Seats: OBC-02)**

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Gender	Father's Name	Marks Obtained
1.	DUC1372596	VIJAY PRAKASH PRAJAPATI	M	JAI PRAKASH PRAJAPATI	58.5
2.	1494004	WAQAR HUSSAIN	M	ZULFUCKAR HUSSAIN	52

**Selected Candidates in SC Category
(Allotted Seats: SC-01)**

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Gender	Father's Name	Marks Obtained
None of the candidates turned up for the interview					

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Combined Merit List of Waitlisted Candidates

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Category	Gender	Father's Name	Marks Obtained
1.	4494001	ABHAY RAWAT	UR	M	R.S RAWAT	55
2.	5494009	SULTAN MOHAMMAD	UR	M	SABIR ALI KHAN	53

List of Absentees

Sr. No.	Roll No./ Reg. No.	Name of Candidate	Category	Gender	Father's Name
1.	DUC1356972	ARPITAMISHRA	UR	F	BHOOPENDRA KUMAR MISHRA
2.	DUC1277932	DIVYAJIT	SC	M	DR SHEO KUMAR
3.	DUC1175221	ANUP SINGH PATWAL	UR	M	SURENDER SINGH PATWAL
4.	DUC1854151	AVINASH KUMAR CHAUHAN	OBC	M	SUNIL KUMAR CHAUHAN
5.	DUC1775541	KESHAV SINGH RATHOUR	OBC	M	SOHAN SINGH RATHOUR
6.	DUC1662728	KRISHNA KUMAR	UR	M	NAWAL KUMAR
7.	DUC1811385	PEKTER KARLO	ST	F	KARPEK KARLO
8.	5494006	HINA KHAN	OBC	F	GUFRAN ALI

Agenda Item – 04: Consider the revision of Pre Ph.D. course work syllabus in Tourism as per the direction of UGC vide letter D.O. No.F.1-1/2018(Journal/CARE), December 2019.

Proceedings: In compliance with the direction of UGC vide letter D.O.No.F.1-1/2018 (Journal/CARE) December 2019 and subsequent University office order no. Academic/2020/49 dated 11/02/2020 the committee unanimously recommend the following changes in the Pre-Ph.D. (Tourism) course work syllabus as follow:

The existing Core Paper **COR-PPHD-2(Tourism studies and social sciences)** with 3 credits will be replaced by the following paper;

COR-PPHD-2-Research and Publication Ethics (RPE) and Case Study of Travel and Tourism Organisation (02+01) Credits .This Paper is divided into two parts :The first part Comprises of **Research and Publication Ethics (RPE)** content is of **02 credits** and the second part based on **Case Study of Travel and Tourism Organisation** is of **01 Credit**.

Agenda Item – 05: Constitution of Departmental Academic Integrity Panel (DAIP) as per the direction of UGC vide letter D.O. No.F.1-13/2010(CPP-II), 06 August 2018.

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Proceedings:

In compliance with the direction of UGC vide letter D.O. No.F.1-18/ 2010(CPP-II), 06 August 2018 and subsequent University office order no. Academic/2020/57 dated 12/02/2020 the committee recommends the constitution of the Departmental Academic Integrity Panel (DAIP) which will be as follows: -

- Chairman - Head of the Department
- Member - Senior academician from outside the department, to be nominated by Hon'ble Vice-Chancellor.
- Member - Dr. R. K. Dodhi(Nominated by Head of Department)

Item - 06: To consider the possibility of Ph. D. thesis submission of Mr. Abhishek Maurya and Mr. Abhishek Vaishnav registered in Ph. D. Study Programme in Tourism.

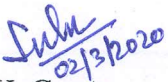
Proceedings:

On the basis of pre thesis submission presentations of Mr. Abhishek Maurya and Mr. Abhishek Vaishnav, the committee was of opinion that the research work of Mr. Abhishek Maurya and Mr. Abhishek Vaishnav was satisfactory and they are permitted to submit their thesis for evaluation.

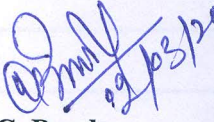
Agenda Item - 07: To introduce basic online Incredible India's Tourist Facilitator (IITF) certificate programme of Ministry of Tourism, Govt. of India at degree and diploma level.


Proceedings:

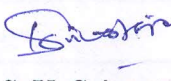
The committee reviewed the basic online Incredible India's Tourist Facilitator (IITF) certificate programme and was of the view that this programme is viable for employment generation to the students in the Himalaya. The committee also suggested other faculties of the University to introduce this online course in their respective schools for the students keen to promote tourism not only for the self-employment generation as well as for overall prosperity of the State and the country. The course will be of 2 credits and the credit acquired by the successful students will be additional credits of the total credits earned by the student in their respective courses.



Prof. S. K. Gupta
(Convenor, BOS)


Prof. S. C. Bagri
(Member)


Mr. R. C. Pandey
(External Member)


Prof. V. C. Sharma
(Member)


Prof. S. K. Srivastava
(Member)

DR Academic

5.3.2020

पाठ्यक्रम समिति की बैठक दिनांक 19.2.2020 की मद सं 4 व 7 को स्कूल बोर्ड में अनुमोदन हेतु रखा जायेगा शेष मद B.O.S में अनुमोदित हो रहे हैं,
 के अनुमोदनार्थ प्रस्तुत,

अतः कुलपति समोदय
11.5.2020

DR(A)

Resolutions no 3, 4, 5 & 7 needs to placed before School Board. Others resolutions may be considered for kind approval please

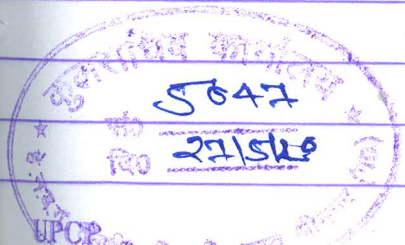
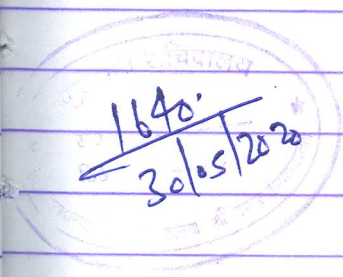
Head
11/5/20

29.05.2020

Registrar

Mobile VC

Chugh
3.6.2020



(62)

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

Minutes of Board of Studies Meeting Convened on 03.05.2019

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

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

Agenda:

Item – 01: To confirm the minutes of BOS held on 25th February, 2019

Proceeding:

The minutes of BOS held on 25th February, 2019 were confirmed.

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

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

Proceedings:

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

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

S.K. Gupta

R.S. Rana

Manjula Rana

Manjula Rana
03/05/2019

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

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

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

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

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

Proceeding:

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

List of Candidates present on the day of Counselling/Interview

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

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

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

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

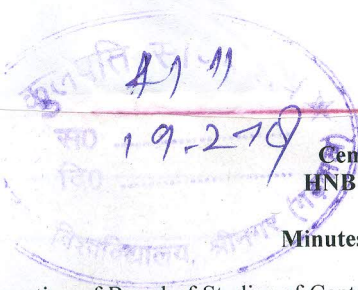
R.K. Dhod
Dr. R.K. Dhod
 (Member)

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

fw approval
[Signature]
 1/5/19

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

[Signature]
 2/5



Centre for Mountain Tourism and Hospitality Studies
HNB Garhwal Central University (A Central University)
Srinagar Garhwal, Uttarakhand – 246174
Minutes of Board of Studies Meeting Conveyed on 07.02.2018

A meeting of Board of Studies of Centre for Mountain Tourism and Hospitality Studies was held on 7th February 2018 and the following members were present in meeting.

- | | | |
|---|-------------|------------------------------|
| Prof. S.C. Bagri, Convener, BOS | Chairperson | <i>[Signature]</i>
7.2.18 |
| Prof. S.K. Gupta | Member | <i>[Signature]</i> |
| Dr. Rashmi Dhodi | Member | <i>[Signature]</i> |
| Prof. Manohar Sajnani (Dean, Faculty of Hospitality and Tourism, Amity university, Noida) | Member | Absent |
| Mr. Ravindra Bhandari (MD, Parallels & Meridians, New Delhi) | Member | Absent |
| Prof. Ashok Pokhriyal, Department of Commerce, HNB Garhwal University | Member | <i>[Signature]</i> |
| Prof. R.C. Bhatt, Depart. Of History & Archaeology, HNB Garhwal University | Member | <i>[Signature]</i> |

Agenda:

Item-01: To confirm the minutes of BOS held on 18th December 2017

Proceedings:

The minutes of BOS held on 18th December 2017 were confirmed.

Item-02: To suggest a panel of 10 experts in Tourism and Hospitality Management

Proceedings: The committee unanimously purposed a panel of 10 experts on the subject and authorized the convener to hand over the list of experts in a sealed envelope to Registrar

Item-3: To discuss the issue of female faculty member participation in the field study tour conducted for the students of MBA and PGDTH students

Proceeding: The committee considered the issue and discussed the constraints and compulsions of a single female faculty member working in the department as evident by her application. In view of this, the committee unanimously decided to apprise the parents of all female students and obtain No Objection Clearance for all concerned about the tour being coordinated without female faculty participation. However it was decided to make suitable arrangement of female faculty provisions in the next year study tours.

Item-4: Consideration of the application of Dr. A. Suresh Babu for issuing of certificate and verify his Ph.D. degree as per the conditions laid down in UGC regulation on minimum qualification for appointment of teacher and another academic staff in universities and colleges and measures for the maintenance of standard in higher education (3rd or 4th Amendment).

Proceedings: With compliance of the above notification, the Board of Studies examined the application of Dr. A. Suresh Babu for the issuance of certificate for their Ph.D. Degree in accordance with the conditions laid down in UGC regulation on Minimum Qualification for appointment of Teacher and other academic staff in Universities and Colleges and measures for Maintenance of Standards in Higher Education (4th Amendment, 11 July, 2016). The Board of Studies found the credentials of Dr. A. Suresh Babu in accordance to the UGC Regulation 2016 for the issuance of Ph.D. Certificates.

Item-5: To make the provisions of field study tour for one year PG diploma students in 2nd semester.

Proceedings: The committee unanimously agreed upon the provisions of field study tour in the 2nd semester of PGDTH students for 7-8 days duration to any tourist circuit useful for their professional growth and placement. However such tour shall be organized during such periods convenient to the department.

Items-6: One year extension for thesis submission to Mr. Abhishek Vaishnava and Mr. Abhishek Mourya enrolled under professor S.K.Gupta and the evaluation of their progress report of 2017-18

Proceedings: The committee evaluated the annual progress report of both the scholars for the period of 2017-2018 and found the reports of both of them satisfactory. The committee further recommended one year extension to both Mr. Abhishek Vaishnava and Mr. Abhishek Mourya w.e.f, from 6th March 2018 and 10th March 2018 onwards respectively.

Items-7: A provision of 7 days field study tour in Bachelor of Hotel Management 1st year.

Proceedings: In view to impart trade exposure to the students of Hotel Management, the committee discussed the matter and was of the view that the students should be given wide exposure of the trade and were agreed upon to make the provisions of seven days tour to the students of Bachelor of Hotel Management 1st year convenient to the department.

[Signature]
7.2.18
Prof. S.C. Bagri
Convener, BOS

[Signature]
07/2/2018
Prof. S.K. Gupta
Member

[Signature]
Prof. R.C. Bhatt
Member

[Signature]
7.2.18
Prof. Ashok Pokhriyal
Member

[Signature]
Dr. Rashmi Dhodi
Member

[Signature]
VC Sir
May kindly approve
7.2.18

Approved
A.R. Bhanu
20/2/18

Klemmy approve
[Signature]
19/2