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Department of Horticulture

H.N.B. Garhwal University, Srinagar (Garhwal), U.K.

Meeting of Board of Studies (BOS) in Horticulture

Venue: Committee Room, Department of Horticulture, Chauras Campus

Time: 11.00 AM

Minutes of the meeting

Minutes of 6th meeting of Board of studies in Horticulture held on Jan. 20, 2016 at 11.00 AM in the Department of Horticulture, Chauras Campus.

The following members were present in the meeting:

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| 1. Prof. A.R. Nautiyal | Chairperson |
| 2. Prof. M.C. Nautiyal | Member |
| 3. Prof. N.P. Todaria, Dept. of Forestry | Member |
| 4. Dr. D.K. Rana, Dept. of Horticulture | Member |

Prof. S.P. Uniyal and Prof. A. B. Bhatt could not attend the meeting due to unavoidable reasons.

Welcome of members by chairperson.

Chairman extended warm welcome to all the members of the Board of Studies.

Minutes of meeting according to the serial no. of agenda.

1. Confirmation of minutes of 5th meeting of the Board of Studies held on 29th Sept., 2015.

Resolution

Minutes of 5th meeting of the Board of Studies held on 29th Sept., 2015 were confirmed by the BOS.

2. To consider and approve the panel of experts as desired by university.

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A list of panel of experts is placed for approval.

Resolution

The list of panel consisting of 15 (Fifteen) subject experts was approved by the BOS.

3. To consider and approve the list of journals as desired by university.

A list of journals is placed for approval.


Resolution


The BOS resolved that for the purpose of ranking of journals the NAAS score (National Academy of Agriculture Sciences) may be adopted. The list of approved journals is placed at annexure-1.


4. Any other item

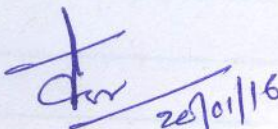
The BOS reviewed the academic programmes of the department and noted acute shortage of faculty. The board opined that university may expedite the process of recruitment of faculty in the department.

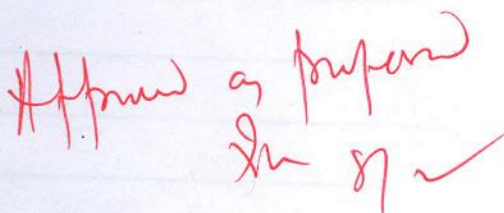
The meeting ended with vote of thanks.


Dr. (D.K. Rana)
Member


Prof. (N.P. Todaria)
Member


Prof. (M.C. Nautiyal)
Member


Prof. (A.R. Nautiyal)
Chairperson


Approved as proposed
In 87 ✓