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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 onwards

Minutes of the meeting

Eighth meeting of Board of Studies in Horticulture was held on March 25, 2017 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. M.C. Nautiyal | Chairperson |
| Dean, School of Agriculture & Allied Science | |
| 2. Prof. B.P. Nautiyal | External Member |
| 3. Prof. A.R. Nautiyal | Member |
| HAPPRC, Srinagar (Garhwal) | |
| 4. Prof. J.S. Chauhan | Member |
| Dept. of Seed Science & Tech., Srinagar (Garhwal) | |
| 5. Dr. D.K. Rana, Dept. of Horticulture | Member |

Minutes according to the serial no. of agenda.

1. Welcome of members by chairperson.

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

2. Confirmation of minutes of 7th meeting of the Board of Studies held on 28th Sept., 2016. (Annexure-1)

Resolution

Minutes of 7th meeting of the Board of Studies held on 28th Sept., 2016 were confirmed by the BOS.

3. To consider the application submitted by Dr. Bharat Bhushan Bhatt for issuing the certificate according to UGC Regulations (4th Amendment) 2016. (Annexure-2).

Resolution

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BOS thoroughly examined the application and documents submitted by Dr. Bharat Bhushan Bhatt and based on the documents and the declaration by the candidate the Board unanimously agreed to issue the certificate according to UGC Regulations (4th Amendment) 2016.

4. Application submitted by Research Scholars of the department seeking time extension for completion of Ph.D. Thesis (Annexure-3a to 3e).

- a. Mr. Deepak Mewar
- b. Mr. Dinesh Kumar
- c. Mr. Kh. Naseeruddin Shah
- d. Mr. Jitendra Kumar Meena
- e. Mr. Vivek Singh

Resolution

Request of Research Scholars seeking time extension for completion of Ph.D. thesis was placed in BOS and BOS recommend the extension for one year under the provision of clause 11(a) of Ph.D. ordinance.

5. The Annual Progress Reports submitted by Research Scholars were put up before the BOS for consideration. Reports are placed at Annexure-4a to 4g .

- a. Mr. Deepak Mewar
- b. Mr. Dinesh Kumar
- c. Mr. Kh. Naseeruddin Shah
- d. Mr. Jitendra Kumar Meena
- e. Mr. Vivek Singh
- f. Mr. Dinesh Chandra Naithani
- g. Mr. Amit Kotiyal

Resolution

The annual progress report submitted by the abovementioned Research Scholars was found satisfactory by BOS:

6. Application submitted by Research Scholars for pre-submission presentation of Ph.D. thesis (**Annexure-5a to 5b**).

- a. Mr. Kh. Naseeruddin Shah
- b. Mr. Vivek Singh

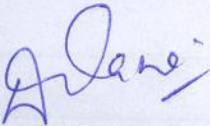
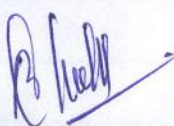


Resolution

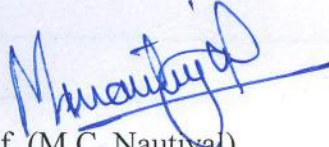
The pre-submission presentation of Ph.D. thesis by above listed Research Scholars was found satisfactory by BOS:

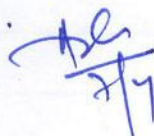
7. Any other item with the permission of Chair.

The proposal of BFIT, Dehradun for induction of new programmes/courses – B.Sc. (Hon.) Food Technology and M.Sc. Food Technology (both under Agriculture) and B.F.Sc. and M.F.Sc. (Fisheries Science) (both under Life Science) was placed before the BOS for consideration, as desired by the university. The BOS went through the proposal and concluded that these are independent subjects and not part of the Horticulture and thus beyond the purview of BOS (Horticulture).

8. The meeting ended with vote of thanks.

   
Dr. (D.K. Rana) Prof. (B.P. Nautiyal) Prof. (J.S. Chauhan) Prof. (A.R. Nautiyal)


Prof. (M.C. Nautiyal)

He may approve the
proceedings: 

Pro-vc

Humble vc