

Dept. of Horticulture

HRS GO, Srinagar (Garhwal), U.K.

Third meeting of Board of Studies (BOS) in Horticulture, held on April 8, 2015 in the committee room, Dept. of Horticulture, Chauras Campus, at 11:00 AM.

The following members were present in the meeting.

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| Prof. A. R. Nautiyal, Dean, School of Agri and Allied Science | Chairperson |
| Prof. M. C. Nautiyal | External Member |
| Prof. N. P. Tadaré, Dept. of Forestry, | Member |
| Prof. A. B. Shett | Member |
| Dr. D. K. Rana, Dept. of Horticulture, | Member |

Prof. S. P. Vriyal could not attend the meeting due to unavoidable reasons.

At the outset, the chairman of the BOS extended a warm welcome to the Members of the Board & sought their active cooperation in functioning of the Department. The Board appreciated the contributions of Prof. S. S. Rawat who superannuated on 31 January 2015 & also of Prof. Y. K. Tom who suddenly passed away in November 2014. Subsequently, the agenda items were taken up.

- 1) Confirmation of minutes of 2nd meeting of the Board of Studies held on 21st April, 2014 (Annexure - 1).

Resolution :- Minutes of 2nd meeting of the Board of Studies held on 21st April, 2014 were confirmed by the BOS.

2.7 Reporting of the letter No. Academic/2015/859 dated 19/02/15 of the University for Appointment of Prof. J.S. Chauhan as supervisor of Mr. Krishan Kumar Singh in place of Prof. Y.K. Tomar (Annexure-2).

Resolution :- Letter No. Academic/2015/859 dated 19/02/2015 at the University for Appointment of Prof. J.S. Chauhan as Supervisor of Mr. Krishan Kumar Singh in place of Prof. Y.K. Tomar was reported in the BOS & confirmed.

3.7 The consider & approve Dr. D.K. Rana, Assistant Professor, Horticulture as Incharge Head for day to day functioning of the Department of Horticulture & Horticultural Research Centre, Chauras.

Resolution :- BOS considered the matter & in view of the faculty available in the Department recommended Dr. D.K. Rana, Assistant Professor, Horticulture as Incharge Head for day to day functioning of the Department of Horticulture & Horticulture Research Centre, Chauras.

4> Application of Mr. Krishan Kumar Singh, Research Scholar seeking time extension for completion of Ph.D. Thesis (Annexure-3).

Resolution :- Mr. Krishan Kumar Singh, Research Scholar seeking time extension for completion of Ph.D. Thesis was placed in BOS & BOS recommended the extension for one year under the provision of clause 11(a) of Ph.D. ordinance.

5> Progress Report of thesis work of Mr. Krishan Kumar Singh, Research Scholar. The Fourth Annual Progress Report (from 19-02-2014 to 18-2-15) Submitted by Mr. Krishan Kumar Singh, Research Scholar was put up before the BOS for consideration (Annexure-4).

Resolution :- The fourth annual progress report of the thesis work submitted by Mr. Krishan Kumar Singh, Research Scholar was considered by the BOS & was found satisfactory.

6> Progress Report of Mr. Deepak Mewar, Research Scholar.

The first & Second Annual Progress reports (Feb. 11, 2013 to Feb. 10, 2014) & Feb. 11, 2014 to Feb. 10, 2015) submitted by Mr. Deepak Mewar,

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Research Scholar was put up before the BOS for consideration. (Annexure - 5).

Resolution :- The first & second annual report progress reports submitted by Mr. Deepak Mewar, Research Scholar were found satisfactory by BOS.

7) Progress Report of by Mr. Dinesh Kumar, Research Scholar.

The first & second annual progress reports (Feb. 11, 2013 to Feb. 10, 2014 & Feb. 11, 2014 to Feb. 10, 2015) submitted by Mr. Dinesh Kumar, Research Scholar was put up before the BOS for consideration. (Annexure - 6)

Resolution :- The first & second annual progress reports submitted by Mr. Dinesh Kumar Research Scholar were found satisfactory by BOS.

8) Progress Report of Mr. Kh. Naseeruddin Shah, Research Scholar.

The First & Second Annual Progress reports (Feb. 11, 2013 to Feb. 10, 2014 & Feb. 11, 2014 to Feb. 10, 2015) submitted by Mr. Kh. Naseeruddin Shah, Research Scholar was put up before the BOS for consideration. (Annexure - 7)

Resolution :- The first & second annual progress reports submitted by Mr. Kh. Naseeruddin Shah, Research Scholar were found satisfactory by BOS.

9) Progress Report of Mr. Jitendra Kumar Meena, Research Scholar.

The First & Second Annual Progress reports (Feb. 11, 2013 to Feb. 10, 2014 & Feb. 11, 2014 to Feb. 10, 2015) submitted by Mr. Jitendra Kumar Meena, Research Scholar was put up before the BOS for consideration. (Annexure-8)

Resolution :- The first & second annual progress reports submitted by Mr. Jitendra Meena, Research Scholar were found satisfactory by BOS.

10) Progress Report of Mr. Vivek Singh, Research Scholar.

The First & Second Annual Progress reports (March 05, 2013 to March 04, 2014 & March 05, 2014 to March 04, 2015) submitted by Mr. Vivek Singh, Research Scholar was put up before the BOS for consideration. (Annexure-9)

Resolution :- The first & second annual progress reports submitted by Mr. Vivek Singh Research Scholar were found satisfactory by BOS.

- 11) To consider the name of supervisors in place of Prof. Y. K. Tomar.

Resolution :- The Board recommended following persons as Supervisors for the students registered under Prof. Y. K. Tomar as ^{per} the provision of section 3(b) of H.N.B.G.U. Ph.D ordinance.

- 1) Mr. Deepak Menar - Prof. M. C. Nautiyal, HAPPRC, Srinagar
 2) Mr. Dinesh Kumar - Prof. T. Prasad, HAPPRC, Srinagar.

- 12) Any other item with the permission of chair.
 i) Consideration of the appointment of Supervisors for the students who have completed Pre-Ph.D course.

Resolution :- In addition to the Ph.D. students listed under agenda item No. 5 to 10, the board also considered the matter of two more students Mr. Dinesh chandra Naithani & Mr. Amit Katiyal who have completed Pre-Ph.D course & are to submit their synopses for Ph.D. Since no faculty is available in the Department of Horticulture to serve as Supervisor, the Board considered appointing supervisors from the Departments under the school. The two students were advised

to develop the synopsis in consultation with the faculty of the school & appointment of Supervisor as well as consideration of synopsis will be taken up in the next meeting of the BOS.

13> The meeting ended with vote of thanks.

Dr. D.K. Rana

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Dr. (D.K. Rana) Prof. (A.B. Bhatt) Prof. (N.P. Toekaria)

sd in papers placed
in front of page 14.

Dr

Prof. (M.C. Nautiyal) Prof. (A.R. Nautiyal)

The minutes of the BOS meeting were approved by the School Board in its meeting held on 13-04-15 under Agenda Item No. 5. Therefore the same are recommended and forwarded for kind approval of Hon'ble Vice-Chancellor.

Hon'ble VC

Dr

17.04.15
Dean, SOAS

may be approved
please for
23/4

Dr

23/4