



Minutes of Meeting (School Board of Education)

23.06.2020

School Board meeting of School of Education was held on 23.06.2020 at 12:00 Noon through Online virtual mode on Google meet. Discussion and consideration on various issues related to proceedings of B.O.S. meetings of the departments of School of education and Entrance examination-2020 for the admission of B. Ed., M.Ed. and B.P.Ed. Courses offered by university was held. Following members were present during the meeting and discussed the conduction and pattern of examination keeping in view the NCTE regulations during COVID-19 Pandemic.

1. Prof. S.S. Rawat- Dean, School of Education
2. Prof. A.K. Bahuguna- Head, Adult Continuing Education and Extension
3. Dr. Chintaharan Betal- Head, Dept of Naturopathy and Yoga
4. Dr. Hiralal Yadav- Head, Dept. of Physical Education
5. Prof. J.P. Dubey- External Member
6. Prof. Ishwar Bardhwaj- External Member
7. Dr. Arti Dikshit- External Member
8. Prof. Indu Khanduri- Internal Member
9. Prof. Rama Maikhuri- Internal Member
10. Dr. R.S. Rana – Internal Member

The department wise, following Agenda was discussed in the School Board of Education Meeting

- **Agenda No. 1:-** For Approval of the recommendation of B.O.S. held from 04.09.2019 to till date i.e. 23.06.2020.

Resolution:- The committee discussed the agenda enlisted for the meeting in detail and following decisions were taken:-

1. Department of Adult Continuing Education and Extension

There was no B.O.S. meeting held for the Department from 04.09.2019 to 23.06.2020

2. Department of Education

Proceeding of B.O.S. meeting of the department was not submitted to the School Board.

3. Department of Physical Education

Proceeding of B.O.S. meeting held for the department (04.09.2019 to 23.06.2020) and all the points were discussed and approved.

4. Department of Naturopathy and Yoga

Proceeding of B.O.S. meeting held for the department (04.09.2019 to 23.06.2020) and all the points were discussed and approved.

The copies of Approved minutes of various departments (School of Education) were enclosed.

[Signature] 23/6/20

- **Agenda No.02:-** To decide the modalities of Entrance examination-2020 for B.Ed , M.Ed. and B.P.Ed courses.

Resolution:-The committee unanimously decided the following points based on the recommendations of the Entrance committee meeting held on 02.06.2020:-

- 1) Process of inviting Online Application form for Admission (Through either entrance test or Merit basis) in B.Ed, M.Ed. and B.P.Ed should be initiated at the earliest.
- 2) If situation normalizes related to corona pandemic, the Entrance examination for admission to B.Ed, M.Ed. and B.P.Ed programmes may be conducted in the Month of August 2020.
- 3) The duration of written examination shall be reduced to 2 Hours and the number of MCQ may also be reduced to 200 instead of 400 questions and 3 Hours.
- 4) Due to COVID-19 Pandemic, the number of Examination centers/rooms in every center should be increased in order to maintain social distancing as per the directions of GOI.
- 5) For Conducting Physical Fitness Test for B.P.Ed course, window for conducting it may be increased from 2 days to several days according to the applications of the candidates for the course.
- 6) In case, situation will not become conducive, and written examination will not be conducted, then admissions may be given on the basis of merit as per the guidelines of NCTE or by the approval of the competent authority of the University.
- 7) Looking to the present condition of the disease, the members were of the opinion to conduct the admission in the above courses on the basis of merit.

The meeting ended with vote of thanks given by Prof. S. S. Rawat.



Prof. S.S. Rawat
Dean, School of Education

S.S. Rawat
23/6/20

स्कूल बोर्ड की बैठक दि. 23-6-2020 में मद सं-
01 तथा 02 समिति का निर्णय को कुलपति सहयोग
जी के अनुमोदनार्थ प्रस्तुत,



Singh
02-7-2020

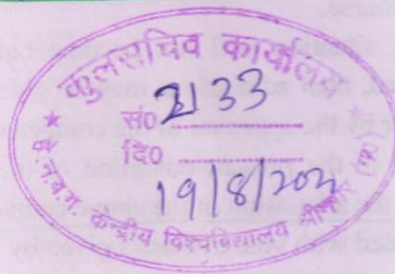
DR(A)

Senar
31/7/2020

Two contradictory statements have been
given in resolution no. 2.

'A' | Resolution no. 1 may be approved. We may
seek opinion of Dean Education on
point no. 2.

Shr
3/7/20



Registrar
Dean, Education
speak on 'A', please.
16.7.2020

Registrar
For point No 2. It is to inform you that a meeting of entrance Committee
was held on 31st July 20 in the office of Co-ordinator to discuss the
issue. The Committee discussed on the following points;

- The entrance test was scheduled on 23rd August but the
status of Corona in the present situation is not normal and
new cases are adding on continuously.
- The admission form has not been invited from the candidates
of affiliated colleges of the University
because the status of administrative.
- As per the discretion of unlock-3 all the educational institutions
are closed till 31st Aug.
- Considering the above points, the committee unanimously decided that
B.Ed/M.Ed and B.P.Ed courses may be conducted on the
basis of merit for the session 2020-21 only looking to the
situation of Corona - 19 Pandemic and for the
specific calculation of merit, HODs of the concerned
depts. will be consulted.

Horrible VC

In the light

of the committee

by Dean, Education

may approve the

1 and 2, 3, 13.

25-8-2020

Approved

Proposed in

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

16.7.2020

Date- 22/06/2020

To
The Dean, School of Education
H.N.B. Garhwal University
Srinagar Garhwal
Uttarakhand

Sub: Submission of Minutes of BOS in Yoga for consideration in School Board meeting

Respected Sir.

In response to your letter No. HNBGU/B.C./ Dean-Ed./32 dated 20/06/2020 the following minutes of BOS in Yoga held on 26th February 2020 to be discussed in the School Board Meeting.

Agenda 01: selection of Ph.D. research scholars

Agenda 02: Incorporation of “Research and Publication Ethics (RPE)” in the Pre Ph.D. syllabus.

Agenda 03: Constitution of Departmental Plagiarism Committee

Agenda 04: Half yearly progress report of two Ph.D. research scholars 1. Miss Garima Jaiswal and 2. Mr. Vineet Posti.

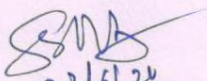
Agenda 05: Formulation of Journal club.

DETAIL REPORT OF BOS MEETING IS ATTACHED.

Thanking you,

With regards

Dr. Chintaharan Betal
HOD, Deptt. of Yoga
HNBGU


22/6/20

Rediffmail

Mailbox of pro.ssrawat@rediffmail.com

Print

Cancel

From: ProfArunBahuguna <profabahuguna@rediffmail.com>**To:** "SSRawat" <pro.ssrawat@rediffmail.com>**Subject:** Re: School Board Meeting of School of Education Regarding**Date:** Mon, 22 Jun 2020 19:44:56 IST

Sir

Last BOS meeting was held on 17 May 2019 in the Deptt. of Adult Continuing Education and Education.

with regards.

DR. ARUN KUMAR BAHUGUNA

CHIEF PROCTOR

HNB Garhwal University A Central University) Srinagar Garhwal

From: "SSRawat" <pro.ssrawat@rediffmail.com>

Sent: Sat, 20 Jun 2020 14:12:14 +0530

To: peekayjay@rediffmail.com, profabahuguna@rediffmail.com, drcbetal@rediffmail.com, pe.hnbgu@gmail.com, indoo_khanduri@rediffmail.com, ramaedubed@gmail.com, lakherask@gmail.com, jaipd9@gmail.com, drib.gkvv@gmail.com, dwtdehradun@gmail.com, grameshchandra11@gmail.com

Subject: School Board Meeting of School of Education Regarding

Sir/Madam,

> Please find attached with this mail the letter regarding School Board Meeting of School of Education.

>

> Thanking You

> Regards

>

>

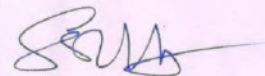
>

>From:

> Prof. S.S. Rawat

> School of Education

> Department of Adult Continuing Education & Extension





हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय श्रीनगर गढ़वाल (उत्तराखण्ड) - 246174
(केन्द्रीय विश्वविद्यालय)
HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, SRINAGAR GARHWAL (Uttarakhand)
(A Central University)

पूरुभाष/Telephone - 01346 - 252143 (0)

Fax - 01346-252174, 252247

Website : www.hnbgu.ac.in

Ref. No. Deptt of P.E. coll/BOS/2020

दिनांक/ Date. 05/03/20

AGENDA OF THE B.O.S. MEETING

Dear,

All members of B.O.S. committee, the department of Physical Education have enlisted the following agendas for this meeting:-

1. Proposal of Experts for Plagiarism Committee of Physical Education Department.
2. Approval of Half Yearly progress report of Ph.D. scholars in Physical Education Department.
3. Approval for Adoption of Research & Publication Ethics (PRE) in pre Ph.D. course work for Physical Education from coming session.
4. Approval of Revised structure and syllabus of Pre Ph. D. course work in Physical Education.
5. Approval of Department's Journal Club for Physical Education Department.
6. Approval of List of External Experts of Physical Education Department.
7. Approval of proposal to restart M.P.Ed. course in the Department from session 2020-21.

I hope we will discuss all the above agendas in detail and approve them as per the requirement of this meeting.

Thanks.

Dr. Hiralal Yadav
HOD

Deptt. of Physical Education
HNBGU Srinagar Garhwal.



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय श्रीनगर गढ़वाल (उत्तराखण्ड) - 246174
(केन्द्रीय विश्वविद्यालय)
HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY, SRINAGAR GARHWAL (Uttarakhand)
(A Central University)

Website : www.hnbgu.ac.in

फ़ोन/Telephone- 01346 - 252143 (0)

फ़ैक्स - 01346-252174, 252247

पत्रांक/Ref. No. *Dept of Phy Edu / BOS/2020*

दिनांक Date *05.03.2020*

MINUTES OF THE BOARD OF STUDIES MEETING IN PHYSICAL EDUCATION

Minutes of the proceedings:

A meeting of the Board of Studies in Physical Education was held in the Department of Physical Education at 11:00 A.M on 5th March 2020 and the following members were present:-

- 1) Prof. S.S. Rawat, Dean, School of Education, H.N.B.G.U., Srinagar, Garhwal. *SSR*
- 2) Prof. Arun Bahuguna, Department of Adult & Extension Education, H.N.B.G.U., Srinagar, Garhwal. *Ar*
- 3) Prof. Seema Dhawan, Dept. of Education, H.N.B.G.U. Srinagar, Garhwal. *Seema*
- 4) Prof. Nishan Singh Deol, Department of Physical Education, Punjabi University, Patiala. *Nishan*
- 5) Dr. Mukul Pant, Senior Faculty, Dept. of Physical Education, H.N.B.G.U. Srinagar, Garhwal. *Mukul*
- 6) Dr. Hiralal Yadav, H.O.D., Dept. of Physical Education, H.N.B.G.U. Srinagar, Garhwal. *H.Y.*

Minutes of the proceedings of the B.O.S. meeting are as under:-

✓ **Agenda No:-1** Proposal of Experts for Plagiarism Committee of Physical Education Department.

Resolution-With reference to the letter no. academic/2020/57 dated 12/02/2020 and the letter no. D.O.No. F.1-18/2010(CPP-II) dated 08.08.2018, again with reference to the letter no. academic/2020/93 dated 22.02.2020, the following names of two academicians will be presented to the members of BOS for the constitution of Departmental Plagiarism Committee for their consideration and approval-

SSR

Ar

Seema

Nishan

Mukul

H.Y.

Ar

Paper, code	Title of the paper	Credit (Marks)		
		Theory (External+ Sessional)	Practical	Total
SOE/PE/C 901	Research Methods and Statistical Application in Research	3 (60+20)	1 (20)	4 (100)
SOE/PE/C 902	Research & Publication Ethics	2 (60+20)	1(20)	3 (100)
SOE/PE/E 903	Sports Psychology	3 (60+20)	1 (20)	4 (100)
SOE/PE/E 904	Exercise Physiology	3 (60+20)	1 (20)	4 (100)
SOE/PE/E 905	Sports Biomechanics	3 (60+20)	1 (20)	4 (100)
SOE/PE/E 906	Evaluation Techniques in Physical Education.	3 (60+20)	1 (20)	4 (100)
SOE/PE/E 907	Sport Management	3 (60+20)	1(20)	4 (100)
(SOE/PE/E 908)	Computer Application	3 (60+20)	1(20)	4 (100)

Note: Two core courses are compulsory and out of six electives courses, students can select any two depending upon the availability of faculty.

Agenda No:-4 Approval of Revised course syllabus of Pre Ph.D. course work in Physical Education.

Resolution:- The BOS committee deliberated in detail about the revision made in the existing course syllabus for pre Ph. D. course work and recommended that the convener of the meeting may submit it for the approval of Hon'ble Vice- Chancellor. (Annexure-II)

Agenda No:-5 Approval of Department's Journal Club for Physical Education Department.

Resolution:- In accordance with the recommendation of IQAC, the structure of Department's Journal Club Board was presented for the discussion of BOS committee. The Structure may be as follows:-

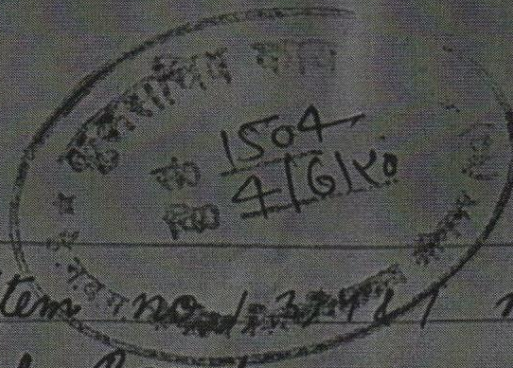
S.No.	Name of the Members of Journal Club Board	Designation
1	HOD, Department of Physical Education	Director of JCB
2	All Existing Supervisors (02)	Member of JCB

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]



Date _____

Page No. _____

④ Agenda item no. 1504/4/6/20 needs approval of School Board.

⑦ Minutes of B.O.S are submitted for kind consideration and approval please.

Handwritten
12/5/20

Registrar

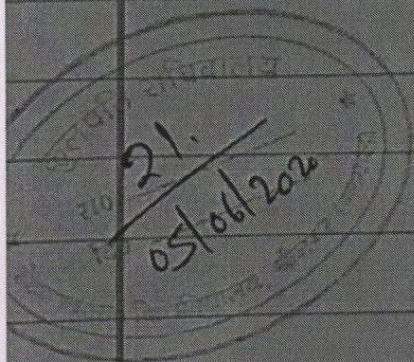
04.06.2020

Horrible VC

Approved by

Signature

4.6.2020



Signature

After the discussion on the agenda, the BOS committee recommended that the Convener of the Meeting shall be authorized to submit it for approval of Hon'ble Vice- Chancellor.

Agenda No:-6 Approval of List of External Expert of Physical Education Department.

Resolution:- The list of External Experts for Physical Education Department, was presented to the BOS Committee. The convener of the BOS committee was authorized to submit it to the VC Secretariat for kind approval.

✓ Agenda No:- 7 Approval of proposal to restart M.P.Ed. course in the Department from session 2020-21.

Resolution:- With the permission of BOS Committee, the convener of the meeting put matter of M.P.Ed. course and its present status of the case in NCTE, New Delhi for the discussion. All the members were in the opinion that PG course in Physical Education Teacher's Training program (M.P.Ed.) is very much fruitful for the students of this states for the Employability. Due to Closer of M.P.Ed. Course, the research work also been negatively affected. The committee in unison recommended that the teaching post shall be filled at the earliest and the matter should be resolved at the earliest from NRC,NCTE, New Delhi, so that M.P.Ed. course could be included for admission process in session 2020-21.

Prof. A. K. Bahuguna,
(Internal Expert)

Prof. Nishan Singh Deol
(External Expert)

Prof. Seema Dhawan
(Internal Expert)

Dr. Mukul Pant
(Senior Faculty)

Dr. Hiralal Yadav
(H.O.D.)

Prof. S.S. Rawat
Dean
School of Education

H. examine.
7/3/20
SO(A&H)

पाठ्यक्रम समिति शारीरिक शिक्षा विभाग की
पैठक दिनांक 5-3-2020 के निम्न गठे निर्णयों के अ
सु. 04, एन. 07 स्कूल नडि में 226 जोड़ें, 308 मड
BOS से संकट है
डा. आननीय कुलपति जी के उद्देश्य के
सु. 04, एन. 07 स्कूल नडि में 226 जोड़ें, 308 मड
22/3/20

22/3/20

- A. Chairperson, HOD, Department of Physical Education.
B. One member to be nominated by Hon'ble Vice-Chancellor (Proposed Name)

1. Prof. R.C. Dimri, Department of Mathematics.
2. Prof. Seema Dhawan, Department of Education.

C. Dr. Mukul Pant, Department Of Physical Education

After thorough discussion on the Agenda, Members of BOS committee agreed upon the proposed structure of Plagiarism Committee and authorized the convener of the meeting to submit it for the approval of Hon'ble Vice Chancellor.

Agenda No:-2 Approval of Half yearly progress report of Ph.D. scholars in Physical Education Department.

Resolution:- The two research scholars- 1.) Mr. Ajit Kumar Yadav and 2.) Mr. Inderpal Singh presented their fourth progress report of research work (June 2019 -November 2019) to the BOS Committee members. The members were satisfied with the report and authorized the convener of the meeting to submit it for the approval of Hon'ble Vice - Chancellor. (Annexure-I)

✓ **Agenda No:-3** Approval for Adoption of Research & Publication Ethics (PRE) in pre Ph.D. course work for Physical Education from coming session.

Resolution:- The BOS committee discussed about the adoption of course in Research & Publication Ethics (PRE) for Pre Ph. D. course work from coming session. The given syllabus of the PRE Course was accepted to include in the Core Course with 2 credits. The new revised structure of the pre Ph. D. Course shall be as follows-

The course work shall consist of the following:

- | | |
|--------------------|-----------|
| 1. Core course | 7 credits |
| 2. Elective course | 8 credits |

Core course shall be mandatory for all students and the total number of credit for the core and elective courses shall be of 15 credits with the following pattern:-

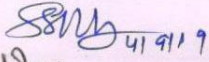
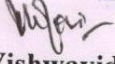
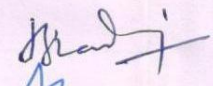
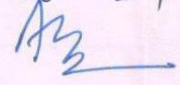


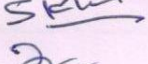
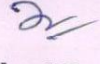
[Handwritten signatures and initials at the bottom of the page]

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY

SCHOOL OF EDUCATION

Proceedings of School Board Meeting

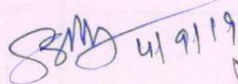
A meeting of School Board of School of Education was held on 04/09/2019 at 11.00 am at Room No. 118, Administrative building to discuss and consider various issues of Dept. of Adult & Continuing Education, Dept. of Education, Dept. of Physical Education and Dept. of Yoga during which following members were present. The department wise resolutions/recommendations and decisions taken are mentioned below.

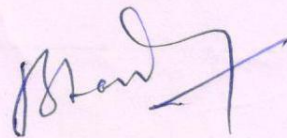
- 1.) Prof. S.S. Rawat, Dean School of Education 
- 2.) Prof. P.K. Joshi, Head Dept. of Education 
- 3.) Prof. Ishwar Bhardwaj, Gurukul Kangari Vishwavidyalaya Haridwar 
- 4.) Prof. A.K. Bahuguna, Head Adult Continuing Education and extension 
- 5.) Dr. Chintaharan Betal, Dept. of Naturopathy and Yoga 
- 6.) Prof. Rama Maikhuri, Dept. of Education 
- 7.) Dr. S.K. Lakhera, Dept. of Education 
- 8.) Mr. R.C.S. Rana, Dept. of Education 

The following Agenda was discussed in the School Board of Education meeting (Department Wise):-

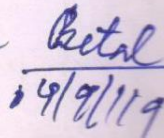
Agenda No.1 :- Discussion on Proceedings of BOS meetings of Department of Adult Continuing Education and Extension (08.04.2017 to 04.09.2019)

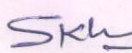
- Candidates selected and revised Syllabus for Pre-Ph.D. Course are recommended as per the BOS meeting held on 06.10.2017
- Decisions taken regarding annual progress reports, extension of research period of Shashimohan Singh, panel of experts and list of examiners for PG Course in Extension Education, allotment of research supervisors, constitution of departmental sub-committee for thesis pre-submission and issuance of certificate to the D.Phil. degree holders are recommended as per the BOS meeting held on 20.02.2018.
- Decisions taken as per the BOS meeting held on 03.08.2018 regarding annual progress report of Yogendra Kandpal and Supriya Rawat, approval of research proposal of Ranjita Juyal and Nirmala Chauhan are recommended.
- Pre-submission presentation of Shashimohan Singh, approval of seats of PG Course, MEE, issuance 4th amendment certificate to Rupali Gupta and approval of maternity leave of Ranjita Juyal. are recommended as per the BOS meeting held on 16.02.2019.
- Decisions taken as per the BOS meeting held on 17.05.2019, Interview of qualified students for admission in Pre-PhD programme 2019-20, annual progress reports of Shashimohan Singh, Nirmala and Ranjita Juyal and extension of research period of Yogendra Kandpal & Supriya Rawat are recommended.

 4/9/19





 4/9/19





Agenda No. 2 (A) :-

Date of BOS Meeting	Agendas of the BOS Meeting
08.10.2017	BOS proceeding - page No. 47 to 52
12.02.2018	BOS proceeding - page No. 53 to 55
23.04.2018	BOS proceeding - page No. 56 to 58
03.05.2018	BOS proceeding - page No. 59
31.07.2018	BOS proceeding - page No. 60 to 61
17-18.12.2018	BOS proceeding - page No. 62 to 67
04.04.2019	BOS proceeding - page No. 68 to 70
25.05.2019	BOS proceeding - page No. 71

Agenda No. 2 (B) :- Discussion on Proceedings of BOS meetings of Department of Education (08.04.2017 to 04.09.2019)- Extension of one year to the following candidates of the batch (13th July 2015) was recommended as per clause 11A of the Ph.D. ordinance of the University by the BOS of Education on dated 04.04.2019 which was subsequently approved by Hon'ble Vice Chancellor-

- Sanjeev Kumar*
1. **Snjay Kumar** *SNK 4/9/19*
2. **Agrita Bisht**
3. **Rashmi**
4. **Trapti Agarwal**
5. **Vivekanand Kumar**
6. **Amita Chaudhary**
7. **Ranjeeta Uniyal**
8. **Devendra Kumar (11.04.2018- 04.304.2019)**

Submitted for ratification of extension by the Board.

Resolution- Board ratified the recommendation of the BOS dated 04.04.2019 granting extension to the Ph. D. scholars as mentioned above.

Agenda No.3 :- Discussion on Proceedings of BOS meetings of Department of Physical Education (08.04.2017 to 04.09.2019)

- The admission in Pre Ph.D. Course work in the BOS meeting held on 11-10-2017 is recommended.
- The proposed List of Examiners, Panel of Experts and admission in Ph.D. Course are recommended as per the BOS meeting held on 13-02-2018.
- The decisions taken regarding Examination process of Game Specialization in M.P.Ed., Internship program for Physical Education students, List of UGC approved Journals and Allotment of Guides to Ph.D. Scholars are recommended as per the BOS meeting held on 04-10-2018.
- The actions taken regarding revision of ordinances and Syllabus of B.P.Ed. Course and Synopsis presentation and approval of Ph.D. Scholar are recommended as per the BOS meeting held on 29-01-2019.
- The decisions taken regarding Selection of candidates in Pre-Ph.D. Course, Approval of Course outcome + Program outcomes of B.P.Ed. + M.P.Ed. Course, Discussion of feedback given by the Students and Approval of progress report of Research Scholars as per the BOS meeting held on 24-05-2019 are recommended.

SNK
4/9/19

[Signature]

[Signature]

SKW

[Signature]


[Signature]

Betal

- The decisions taken related to Implementation of EWS Quota of B.P.Ed. + M.P.Ed. courses as per Central Govt. and NCTE directions are recommended as per the meeting of BOS held on 20-08-2019.

Agenda No.4 :- Discussion on Proceedings of BOS meetings of Department of Naturopathy and Yoga (08.04.2017 to 04.09.2019)

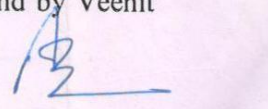
- The decisions taken regarding selection of Pre Ph.D. research scholar, the qualifications, experience and allocation of post for the appointment of Adjunct Faculty, modifications in the syllabus of M.A. in Yogic Science, removal of the elective paper "Yoga Ethics" from the syllabus of M.A. in Yogic Science IV semester and introduction of "Essay" paper, conversation of practical papers from 03 to 06 credits in M.A. and 04 to 06 Credits in case of P.G. Diploma in Yogic Science, inclusion of the topics Satkarma and Pratayahara and removable of the topic Dharana and Bandha under the heading of Saptang Yog of 02 paper of 1st semester of M.A. in Yogic Science syllabus, the list of paper setters, the syllabus of Yogic Science, eligibility/ non-eligibility of guest faculty for setting of question paper and evaluation of answer sheet are recommended as per the meeting of BOS held on 05/10/2017.
- The actions taken regarding papers of 50 marks in all semester of B.Sc. in Yogic Science changed to 100 marks, common syllabus of communicative English and environment studies for B.Sc. in Yogic Science, modification in the Sanskrit paper of the B.Sc. in Yogic Science and panel of external experts are recommended as per the meeting of BOS held on 03/02/2018.
- The decisions taken related to Ph.D. synopsis of Garima Jaiswal and Vineet Posti, list of books with publishers, lateral entry process for P.G. Diploma students in M.A. Yogic Science, change of the nomenclature of M.A. in Yoga in place of M.A. in Yogic Science and P.G. Diploma in Yoga in place of P.G. Diploma in Yogic Science from the session 2019-20, and conduction of Internal /sessional examination in two phases for M.A. and P.G. Diploma in Yogic Science are recommended as per the meeting of BOS held on 05/12/2018.
- Approval of EWS Seats for each course of Yogic Science, conduction of Internal Examination in two phases with division of marks, and list of Paper setters/examiners are recommended as per the meeting of BOS held on 19/02/2019.
- The actions taken in the BOS meeting held on 31/05/2019 are recommended regarding Progress report of Research Scholars, Course outcome, Programme outcome and Programme specific outcomes of various courses of Yogic Science, selection of Pre Ph.D. research Scholar and Syllabus for Teacher Training Course (TTC).
- The decisions taken by the BOS meeting held on 30/08/2019 regarding modifications of syllabus for B.Sc. in Yogic Science, initiation of the course M.Sc. in Yogic Science with 30 seats from the session 2020-21, modification of the Ph.D. synopses of Garima Jaiswal and Vineet Posti and contesting Municipal election in the municipal party of Srinagar Garhwal, Uttarakhand by Veenit Posti without NOC are recommended.


4/9/19






SKU


Batal
4/9/19

हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय श्रीनगर (गढ़वाल), उत्तराखण्ड-246174
(केन्द्रीय विश्वविद्यालय)

Hemvati Nandan Bahuguna Garhwal University Srinagar (Garhwal), Uttarakhand-246174
(A Central University)

प्रो० एस०एस० रावत

संकायाध्यक्ष- शिक्षा संकाय



दूरभाष Telephone : (01346) - 252376,

मो०न० Mobile : 9412356024

ई-मेल E-mail : pro.ssrawat@rediffmail.com

पत्रांक: /एच०एन०बी०जी०यू०/बी०सी०/डीन-एजू०/ 02

दिनांक: 23/08/2019

सेवा में,

उप कुलसचिव
शैक्षणिक अनुभाग,
हे०न०ब० गढ़वाल विश्वविद्यालय
श्रीनगर गढ़वाल।

महोदय,

कृपया पत्रांक सं०- एच०एन०बी०जी०यू०/बी०सी०/डीन-एजू०/01, दिनांक 22.08.2019
का संदर्भ लेने का कष्ट करें।

शिक्षा संकाय के अन्तर्गत नये स्कूल बोर्ड के गठन हेतु शिक्षको की सूची अनुमोदन हेतु
संलग्न है तथा स्कूल बोर्ड की बैठक दिनांक 4 सितम्बर 2019 को 11.30 बजे सम्पन्न कराने हेतु
आवश्यक कार्यवाही करने का कष्ट करें।

भवदीय

(प्रो० एस०एस० रावत)

संकायाध्यक्ष

शिक्षा संकाय

Sh. RS. Bishnoi

M. examine & put up.

Handwritten signature.

so (Academic)

Reg. 771
DISPATCH
ACADEMIC SECTION

The committee discussed the agenda enlisted for the meeting in detail and following decisions were taken.

1. Department of Adult Continuing Education and Extension

Proceedings of the BOS meeting held for the Department (08.04.2017 to 04.09.2019) and all the points were discussed and approved.

2. Department of Education

Proceedings of the BOS meeting held for the Department (08.04.2017 to 04.09.2019) and all the points were discussed and approved.

3. Department of Physical Education

Proceedings of the BOS meeting held for the Department (08.04.2017 to 04.09.2019) and all the points were discussed and approved.

4. Department of Naturopathy and Yoga .

Proceedings of the BOS meeting held for the Department (08.04.2017 to 04.09.2019) and all the points were discussed and approved.

The Copies of approved minutes of various department (School of Education) are enclosed.

[Signature]
4/9/19

[Signature]

[Signature] 4/9/19
Dean (Chairperson)
School of Education
H.N.B. Garhwal University
Srinagar Garhwal

[Signature] 4/9/19

[Signature]
4/9/19

[Signature]
4-9-19

[Signature]

[Signature]
4/9/19

[Signature]
4/9/19

Pl. examine.
[Signature] 6/9/19

SO (Academic)

[Signature]
6/9/19

All the agenda as proposed by Dean School of Education may be approved.

DR (A)

Pl. confirm which are the agenda needs to be placed before A.C.

SO (Academic)

[Signature]

[Signature]
6/9/19

[Signature]
6/9/19

इकल बोर्ड की बैठक में 26/09/2019 को
 एक समिति के निर्णय को मान्यता। कुलपति जी
 के अनुमोदन पर प्रस्तुत।

30/9/19

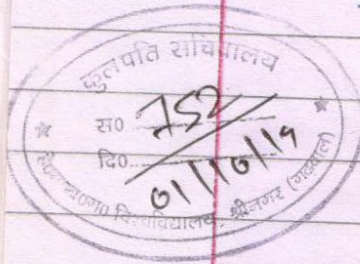
30/9/2019
 SD(Acad)

C.A. may kindly consider all agenda as
 prepared by Dean Education for approval. However,
 before issuing order, Dean Education needs
 to ensure that proposed agenda and
 resolution are in order as per ordinance.

Hon'ble VC

30/9/19
 for registration

Approved as proposed
 3.10.2019



08th April 2017

To,
The Hon'ble Vice Chancellor
H.N.B Garhwal University,
Srinagar Garhwal
Uttarakhand

Respected Sir,

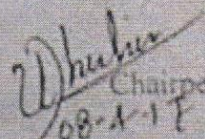
The meeting of School Board of Education held in the Department of Education, Birla Campus, on 08th April 2017.

The board members discussed all the individual department BOS proceedings in this meeting and approved them.

Thanking you.

For

1. Minutes of the School Board Meeting for school of Education.
2. Copy of the minutes of the BOS meeting of the Department of Education session 2016-17.
3. Copy of the minutes of the BOS meeting of the Department of Adult Continuing Education & Extension session 2016-17.
4. Copy of the minutes of the BOS meeting of the Department of Naturopathy and Yoga session 2016-17.
5. Copy of the minutes of the BOS meeting of the Department of Physical Education session 2016-17.


Chairperson
08-4-17
School Board of Education
H.N.B.G.U., Srinagar Garhwal

Agenda of the School Board of Education

The following points will be discussed in School Board of Education meeting.

1. Discussion on proceeding of BOS meeting of Department of Education session 2016-17
2. Discussion on proceeding of BOS meeting of Department of Adult Continuing Education & Extension session 2016-17
3. Discussion on proceeding of BOS meeting of Department of Naturopathy and Yoga session 2016-17
4. Discussion on proceeding of BOS meeting of Department of Physical Education session 2016-17

Whishi 05-04-17
Chairperson

School Board of Education
H.N.B.G.U., Srinagar
Garhwal

Minutes of the School Board Meeting for School of Education

A meeting of the School Board of Education was held in Department of Education at 11:00 a.m. on 08/04/2017 and the following members were present.

1. Prof. Usha Dhulia, Dean, Chairperson, Dept. of Education.
2. Prof. (Smt) S.K. Pandey, Dept. of Education.
3. Prof. S.S. Rawat, H.O.D. Dept. of Adult continuing Education & Extension
4. Prof. Arun Bahuguna, Dept. of Adult continuing Education & Extension
5. Prof. Rama Maikhuri, Dept. of Education.
6. Dr. G.S. Thakur, Dept. of Naturopathy and Yoga.
7. Dr. Hiralal Yadav Dept. of Physical Education.

The committee discussed the agendas enlisted for the meeting in detail and following decisions were taken.

A. Department of Education

Proceedings of the Two BOS meeting held for session 2015-16 (02/12/2015 & 22/01/2016) and all the points were discussed and approved.

B. Department of Adult Continuing Education & Extension

Proceeding of the BOS meeting held for session 2016-17 (03/03/2017) and all the points were discussed and approved.

C. Department of Naturopathy and Yoga

Proceeding of the BOS meeting held for session 2016-17 (07/04/2017) and all the points were discussed and approved.

D. Department of Physical Education

Proceeding of the BOS meeting held for session 2016-17 (23/02/2017) and all the points were discussed and approved.

The copies of approved minutes of various departments (School of Education) are enclosed herewith.

[Signature]

[Signature]
08/04/17

[Signature]
08/04/17

[Signature]
08/04/17

[Signature]
08/04/2017

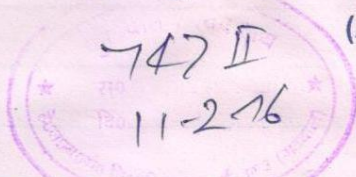
[Signature]

हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय, श्रीनगर (गढ़वाल), उत्तराखण्ड-246174

(केन्द्रीय विश्वविद्यालय)

Hemwati Nandan Bahuguna Garhwal University, Srinagar (Garhwal), Uttarakhand-246174

(A Central University)



दूरभाष Telephone : (01346)-252143, 252167, 252170

फैक्स Fax : (01346)-252247, 252174, 250094

Website : hnbgu.ac.in

पत्रांक

Ref. No.

13367 / Birla Campus (श्रीनगर)
Deen Education

दिनांक

Date

10th Feb. 2016

To,

The Hon'ble Vice Chancellor,
H.N.B.G.U., Srinagar Garhwal.

Respected sir,

The meeting of School Board of Education held in the Department of Education, Birla Campus, on 10th Feb. 2016.

The board members discussed all the individual departments BOS proceedings in this meeting and approved them.
Thanking you.

Encl:

1. Minutes of the school board meetings for School of Education.
2. Copy of the minutes of the BOS meeting and BOS register of the Department of Education session 2015-16.
3. Copy of the minutes of the BOS meeting and BOS register of the Department of Adult Continuing Education & Extension session 2015-16.
4. Copy of the minutes of the BOS meeting and BOS register of the Department of Yogic Science session 2015-16.
5. Copy of the minutes of the BOS meeting and BOS register of the Department of Physical Education session 2015-16.
6. Copies of the Syllabus of the various courses B.Ed., M.Ed., Ph.D. course, B.A. (Education) and M.A. (Education).
7. Faculty requirement of three campuses for Department of Education.

Chairperson

Whitaker

10-02-2016

School Board of Education,
H.N.B.G.U., Srinagar Garhwal.

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

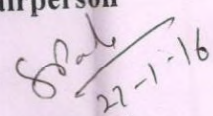
27/01/2016

Agenda of the School Board of Education

The following points will be discussed in School Board of Education meeting.

1. Discussion on proceeding of BOS meeting of Department of Education session 2015-16.
2. Discussion on proceeding of BOS meeting of Department of Adult Continuing Education & Extension session 2015-16.
3. Discussion on proceeding of BOS meeting of Department of Yogic Science session 2015-16.
4. Discussion on proceeding of BOS meeting of Department of Physical Education session 2015-16.

Chairperson


Prof. S.K. Pandey

School Board of Education,
H.N.B.G.U., Srinagar Garhwal.

हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय, िनगर (गढ़वाल), उत्तराखण्ड-246174

(केन्द्रीय विश्वविद्यालय)

Hemwati Nandan Bahuguna Garhwal University, Srinagar (Garhwal), Uttarakhand-246174

(A Central University)



दूरभाष Telephone : (01346)-252143, 252167, 252170

फैक्स Fax : (01346)-252247, 252174, 250094

Website : hnbgu.ac.in

पत्रांक

Ref. No.....

दिनांक

Date.....

Minutes of the School Board meeting, School of Education

A meeting of the School Board of Education was held in Department of Education at 11:00 a.m. on 10/02/2016 and the following members were present.

1. Prof. Usha Dhulia, Dean, Chairperson, Dept. of Education *Usha Dhulia 10-2-16*
2. Prof. (Smt) S.K. Pandey, Dept. of Education *S.K. Pandey 10-2-16*
3. Prof. S.S. Rawat, H.O.D. Dept. of Adult continuing education & Extension *S.S. Rawat 10-2-16*
4. Prof. Arun Bahuguna, Dept. of Adult continuing Education & Extension *Arun Bahuguna 10-2-16*
5. Dr. R.D. Singh, Dept. of Education, Tehri campus. *R.D. Singh 10-2-16*
6. Dr. Ghanshyam Singh Thakur, Dept. of Yogic Science *Ghanshyam Singh Thakur 10-2-16*
7. Dr. Joseph Singh, Dept. of Physical Education *Joseph Singh 10-2-16*

The committee discussed the agendas enlisted for the meeting in detail and following decisions were taken.

A. Department of Education

Proceedings of the Two BOS meetings held for session 2015-16 (02/12/2015 & 22/01/2016) and all the points were discussed and approved.

B. Department of Adult Continuing Education & Extension

Proceedings of the BOS meeting held for session 2015-16 (25/01/2016) and all the points were discussed and approved.

C. Department of Yogic Science

Proceedings of the BOS meeting held for session 2015-16 (22/01/2016) and all the points were discussed and approved.

D. Department of Physical Education

Proceedings of the BOS meeting held for session 2015-16 (22/01/2016) and all the points were discussed and approved.

The copies of approved minutes of various departments (School of Education) are enclosed.

Usha Dhulia 10/2/16
S.K. Pandey 10/2/16
S.S. Rawat 10/2/16
Arun Bahuguna 10/2/16
R.D. Singh 10/2/16
Ghanshyam Singh Thakur 10/2/16
Joseph Singh 10/2/16
Usha Dhulia 10-2-16
Dean
School of Education
H.N.B. Central University
Srinagar Garhwal (Uttarakhand)

HEMWATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(ACENTRAL UNIVERSITY)
SRINAGAR GARHWAL,UTTARAKHAND

NO: Acd/2015/935

Date: 28.3.2015
30

A Meeting of the School Board for the **School of Education**, of the HNB Garhwal University will be held on 24.4.2015 at 11.30 AM in the Education Deptt, Birla Campus Srinagar Garhwal of the University. Agenda of the Meeting will be placed on the table. All the Members are requested to attend the Meeting. External Members will be paid TA/DA as per rules.

Members of the School Board Under Clause of Ordinance	Chairperson and Members of the School Board
2 (i)	Prof.R.K.Srivastava,-Dean Chairperson.
2 (ii)	1- Education- Prof Usha Dhuliya, SRT Campus, Tehri Garhwal. 2- Adult Continuing Education & Extension- Prof S.S Rawat, Birla Campus. 3- Naturopathy and yoga - NIL 4- Physical Education - NIL
2 (iii)	1.Prof Lata Gairola – Psychology, Birla Campus.Srinagar Garhwal.
2(iv)	2- Education- Prof (Smt) S.K. Pandey –Deptt of Education Birla Campus. Srinagar Garhwal. 3- Adult Continuing Education & Extension- Prof .A.Bahuguna Birla Campus. Srinagar Garhwal 4- Naturopathy and yoga - NIL 5- Physical Education – Nil
2(v)	1- Education- 1. Dr.S.Badola, Birla Campus, Srinagar Garhwal. 2- Adult Continuing Education & Extension – NIL 3- Physical Education- Sri Mukul Pant, Birla Campus. Srinagar Garhwal. 4- Naturopathy and yoga – Dr. Ghanshyam, Birla Campus. Srinagar Garhwal.
2(vi)	1-Prof .Suthuanshu Bhushan,Deptt of Highr & Professonal Education,NI (EPA) NCERT Campus- 17-B.Sri Aurobindo Marg,New Delhi -11 2- Prof Mahammad Akhtar Siddiqui,IASE, Faculty of Education, Jamia Millia Islamia, New.Delhi.-25
2(vii)	Education- 1- Dr. D.M.Sharma,HOD,B.E.d.Govt PG College,Kotdwar.

Copy to : Chairperson and Members of the School Board for information
OSD to VC for information.

Registrar



Date 24.04.2015

To,

Hon'ble Vice Chancellor
HNB Garhwal University
Srinagar, Garhwal

Sir,

The meeting of Faculty Board for School of Education held in the Deptt. of Education on 24.04.2015.

The Board members discussed all the listed agendas for meeting and approved them and also made few suggestions for approval.

Thanking you,

Encl.:

1. Minutes of the Faculty Board meeting for School of Education.
2. Copy of the minutes of the BOS meeting of Deptt. of Education session 2013-14 and 2014-15
3. Copy of the minutes of the BOS meeting of Deptt. of Adult and Continuous education session 2013-14 and 2014-15
4. Copy of the minutes of the BOS meeting of Deptt. of Naturopathy and Yoga
5. Copy of the minutes of the meeting of Deptt. of Physical Education
6. Copy of the Admin. Letter for Yogic Science department
7. Copies of the syllabus of the various courses put in School-Board of Edu meeting.

yours sincerely
(Signature)
24-4-15
(Prof. R. K. Sinha)
School of Education
H.N.B. Central University
Srinagar Garhwal (Uttarakhand)

Minutes of the Faculty Board Meeting for School of Education

A meeting of the Faculty Board for School of Education was held in Deptt. of Education at 11.30 AM on 24th April 2015 and the following members were present.

1. Prof. R.K. Srivastva, Dean, Chairperson, Deptt. of Education
2. Prof. Usha Dhulia, Deptt. of Education
3. Prof. S.S. Rawat, Deptt. of Adult and Continuous Education
4. Prof. (Smt.) S.K. Pande, Deptt. of Education
5. Prof. Arun Bahuguna, Adult and Continuous
6. Dr. S. Badola, Deptt. of Education
7. Mr. Mukal Pant, Deptt. of Physical Education - 24/4/15
8. Dr. Ghanshyam Thakur, Deptt. of Yoga and Naturopathy
9. Dr. D.M. Sharma, Head, B.Ed. Department, Govt. (P.G.) College, Kotdowara

The committee discussed the agendas enlisted for the meeting in detail and following conclusions were made -

A. Deptt. of Education

1. Proceedings of the B.O.S. meetings held in for session 2013-14 were discussed and approved.
2. Proceedings of the B.O.S. meetings held in for session 2014-15 were discussed (approved by Hon'ble Vice Chancellor) and approved.

B. Deptt. of Adult and Continuous Education

1. Proceedings of the B.O.S. meetings held in for session 2013-14 (already approved by the A.C.) were discussed and approved.
2. Proceedings of the B.O.S. meetings held in for session 2014-15 (approved by Hon'ble Vice Chancellor) were discussed and approved.

C. Deptt. of Naturopathy and Yoga

1. Proceedings of the B.O.S. meetings held in for session 2013-14 (already approved by the A.C.) were discussed and approved. The agenda No. (12) i.e. to convert one post of Associate Professor to two post of Asst. Professor as

proposed by B.O.S meeting was extensively deliberated and forwarded for approval by competent authority (Admin.letter attached).

2. Proceedings of the B.O.S. meetings held in for session 2014-15 (already approved by Hon'ble Vice Chancellor) were discussed and committee approved all the points of the proceedings.

D. Deptt. of Physical Education

1. Proceedings of the B.O.S. meetings held in for session 2013-14 (already approved by the A.C.) were discussed and approved.
2. Proceedings of the B.O.S. meetings held in for session 2013-14 (already approved by Hon'ble Vice Chancellor) were discussed and approved.

The copies of B.Ed, BA (Ed), B.Ped, M.Ped, Master in Extension Education, M.A. in Yogic Sciences, Dip.(Pg.) in Yogic Science, certificate in yoga, and yoga camp are being enclosed. In addition to the listed agendas the following suggestions by Deptt. of Education were also discussed in the meeting and forwarded for approval.

1. The J.R.F. qualified candidate shall approach to the guide in the department first and then only his admission in Pre- Ph.D. course shall be considered with the consent proof, the guide.
2. The candidate who has completed his Pre - Ph.D. course but has break in his Ph.D. programme may be allowed to pursue his programme further on the condition of submission of leave certificate for prescribed Ph.D. course period from his employer.

Approved
Hakey VC 24/4/15

Forwarded to Hon'ble V.C. Sir. 24-4-15
Dean: SOE

24/4/15
Dean: SOE

24/4/15

24-4-15
HOD-Edu.

24/4/15

24/4/15

24/4/15