

Central University of Himachal Pradesh

[Established under Central Universities Act 2009]
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Department of Library and Information Science

Fifth Meeting of the Board of Studies (BOS) MINUTES

The Fifth meeting of the Board of Studies (BoS) was held by circulation with due consent of all the members of the committee and approval of the Hon'ble Vice Chancellor, CUHP, due to prevailing pandemic situation. The following members responded to the BoS Agenda circulated by email:

- 1. Dr. Vinod Kumar, Member
- 2. Dr. Ranjeet Singh Thakur, Member
- 3. Prof. B.C. Chauhan, Member
- 4. Prof. Rakesh Kumar, Dean, SoMCIS, CUHP
- 5. Dr. Shivarama Rao, K., Member
- 6. Dr. Pawan K. Saini, Member
- 7. Dr. Pankaj Kumar, Member

Item-BOS-5.1: To confirm the minutes of the Fourth Meeting of BOS of the Department of Library and Information Science held on 16th May, 2018. [Annexure-1].

Decision: The minutes of the Fourth Meeting of BOS of the Department of Library and Information Science held on 16th May, 2018. [Annexure-1] were confirmed by the members.

Item-BOS-5.2: The Academic Council of the university (26th Meeting, held on 20th March, 2020) approved to start the B.Lib.I.Sc. (One Year) and M.Lib.I.Sc. (One Year) programmes of study from the academic session 2020-21 [Annexure - 2]. The council also directed the Head of Department to get the modalities like course duration, eligibility conditions, criteria of selection and other formalities approved by the School Board. Hence the following item's are placed before the BoS members for approval:

Item-BOS-5.3: To approve the course duration, eligibility conditions, criteria of selection, credit requirement, Semester-wise Credit Distribution, conditions of award of the Degree [Annexure – 3] and list of courses offered by the department as per the CBCS pattern of UGC for the B.Lib.I.Sc. (One Year) programme of study [Annexure – 4].

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Decision: The course duration, eligibility conditions, criteria of selection, credit requirement, Semesterwise Credit Distribution, conditions of award of the Degree [Annexure - 3] and list of courses offered by the department as per the CBCS pattern of UGC for the B.Lib.I.Sc. (One Year) programme of study [Annexure - 4] were approved by the members.

Item-BOS-5.4: To approve the course duration, eligibility conditions, criteria of selection, credit requirement, Semester-wise Credit Distribution, conditions of award of the Degree [Annexure - 5], list of courses offered by the department as per the CBCS pattern of UGC for the M.Lib.I.Sc. (One Year) programme of study [Annexure - 6].

Decision: The course duration, eligibility conditions, criteria of selection, credit requirement, Semesterwise Credit Distribution, conditions of award of the Degree [Annexure - 5], list of courses offered by the department as per the CBCS pattern of UGC for the M.Lib.I.Sc. (One Year) programme of study [Annexure - 6] were approved by the members.

Item-BOS-5.5: To approve the courses offered in the First Semester (Winter Session, 2020) of the Ph.D. study per Information Science) programme of (Library and D.O.No.F.1-1/2018(Journal/CARE), December, 2019 [Annexure - 7], Notice issued by Registrar, CUHP, File No. 1-10/CUHP/A/2014/5100-5108 dated 25.08.2020 [Annexure - 8] and Email from Director (Research), CUHP dated Oct 9, 2020 [Annexure - 9].

Decision: The courses offered in the First Semester (Winter Session, 2020) of the Ph.D. (Library and Information Science) programme of study as per UGC letter No. D.O.No.F.1-1/2018(Journal/CARE), December, 2019 [Annexure - 7], Notice issued by Registrar, CUHP, File No. 1-10/CUHP/A/2014/5100-5108 dated 25.08.2020 [Annexure - 8] and Email from Director (Research), CUHP dated Oct 9, 2020 were approved by the members.

Dr. Vinod Kumar (Approved by Email)

Shivarama Rao, K., Member

Dr. Pankaj Kuprar, Member

Dr. Ranjeet Singh Thakur, Member (Approved by Email)

Prof. Rakesh Kumar, Dean, SoMCIS, CUHP

Dr. Pawan K. Saini, Member

Dr. Dimple Patel

Chairperson & Convenor, BoS

Head, DLIS.