



Central University of Himachal Pradesh  
(ESTABLISHED UNDER CENTRAL UNIVERSITIES ACT 2009)  
Dharamshala, Himachal Pradesh-176215



# NAAC Criterion-I

## Key Indicator –1.1.2

**Approved Minutes of relevant BOS  
meeting highlighting the syllabus revision**

## 1.1.2Evidences



**Department of Library and Information Science  
Central University of Himachal Pradesh, Dharamshala,  
Kangra**



# Central University of Himachal Pradesh

(ESTABLISHED UNDER CENTRAL UNIVERSITIES ACT 2009)

Dharamshala, Himachal Pradesh-176215



## INDEX

### Department of Library and Information Science

S. No.	DESCRIPTION	Agenda item	Page No.
1	Approved Minutes of the 3 <sup>rd</sup> Board of Studies (BOS) held on 15 <sup>th</sup> June 2016	BOS-3.2 BOS -3.3 Syllabus revised 35%	1-4

# Central University of Himachal Pradesh

[Established under Central Universities Act 2009]

PO Box: 21, Dharamshala, District Kangra-176215, Himachal Pradesh

[www.cuhimachal.ac.in](http://www.cuhimachal.ac.in)

School of Mathematics, Computers and Information Science

Department of Library and Information Science

MINUTES OF THE THIRD BOARD OF STUDIES MEETING

The Third Meeting of Board of Studies (BOS), held on 15<sup>th</sup> June, 2016 at 3.00PM at

Interview Room, CUHP.

The following members were present:

Prof. I.V. Malhan, Chairperson, BoS, DLIS

Prof. A.K. Mahajan

Dr. Rabindranath M.

Dr. Amit Mittal

Dr. Dimple Patel,

**Item-BOS-3.1:** To confirm the minutes of the Second Meetings of BOS of the Department of Library and Information Science held on 5<sup>th</sup> December 2014

**Decision :** The minutes of the Second Meeting of BOS meeting were confirmed

**Item-BOS-3.2:** To ratify the CBCS new scheme of courses and examination pattern as per UGC guidelines (Annexure-1A and 1B).

**Decision :** The CBCS new scheme of courses and examination pattern as per UGC guidelines (Annexure-1A and 1B) were ratified by the members.

**Item-BOS-3.3:** To ratify the list of courses offered by the department as per new CBCS pattern of UGC. (Annexure 2)

**Decision :** The list of courses offered by the department as per new CBCS pattern of UGC were ratified by the members. (Annexure 2)

**Item-BOS-3.3:** To ratify the list of courses offered by the department as per new CBCS pattern of UGC. (Annexure 2)

**Item-BOS-3.4:** To approve the list of courses as per CBCS pattern (Annexure 3)

**Decision :** The list of courses as per CBCS pattern was approved by the members (Annexure 3)

**Item-BOS-3.5:** To approve the Synopsis of the following students (Annexure-4)

S. No.	Name of Student with Roll No.	Name of Supervisor	Title of synopsis	Date of Joining of student for Ph.D.
1.	Mr. Arun [CUHP13 RDLIS01]	Prof. I.V. Malhan	Indigenous Knowledge Management: Development of a model to facilitate linkages between Grassroot Innovators, Universities, and Research Institutes, Technology Institutes, and Industry in Himachal Pradesh, Punjab, Haryana, and Uttarakhand	6 January 2014

**Decision:** The Synopsis of Mr. Arun Kumar was unanimously approved by the members (Annexure-4)

**Item-BOS-3.6:** To approve the faculty members to Supervise research work of the following scholars:

S. No.	Name of Student with Roll No.	Name of Supervisor	Area of Research	Date of Joining of student for Ph.D.
1.	Ms. Sapna [CUHP14 RDLIS01	Dr. Dimple Patel	Digital library	28-01-2015
2.	Mr.Mohit (CUHP15RDLIS01)	Prof.I.V.Malhan	Knowledge management	
3.	Mr. Nimmala Karunakar (CUHP15RDLIS02	Prof.I.V.Malhan	Library management	

**Decision :** The members approved the supervisor of Ms. Sapna,Mr. Mohit and Mr. Nimmala Karunakar as mentioned in the claus

**Item-BOS-3.7:** To approve new university regulation of external paper setting.

**Decision:** The new university regulation of external paper setting was approved by the members.

**Item-BOS-3.8:** To approve the list of external paper setters for the departments courses (Annexure)

**Decision:** The list of external paper setters for the departments courses was approved by the member (Annexure-5)

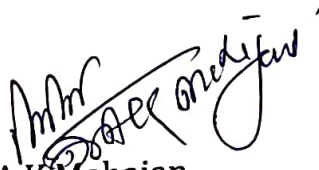
**Item-3.9:** To incorporate viva-voce for the evaluation of dissertation and also suggest an alternative option in place of dissertation

**Decision :** Incorporation of viva-voce for the evaluation of dissertation was approved by the members. The break up of evaluation will be 70 marks will be Evaluation of Dissertation Report and 30 marks will be for viva voce. External Expert will be invited to evaluate the report and conduct the viva- voce conduct the Viva-voce. Supervisor will be internal examiner for the same.

The members also approved that in case a student is not interested to choose Dissertation alternatively the student can choose a 4 credit course from Core Open courses in the particular semester.


**Item-3.10:** Any other item with the permission of the chair.


The members approved that in consonance with UGC notification the nomenclature of the M.L.I.S. programme of study be changed to M.Lib.I.Sc.

  
Prof. A.K. Mahajan

  
Dr. Ravindernath M.

  
Dr. Amit Mittal

  
Dr. Dimple Patel

  
(Prof. I.V. Malhan)