



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



NAAC Criterion-I

Key Indicator –1.2.1

**Approved Minutes of relevant BOS
meeting highlighting the new course
introduced**

1.2.1 Evidences



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



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INDEX

Department of Library and Information Science

S. No.	DESCRIPTION	Agenda item	Page No.
1	Approved Minutes of the 6 th Board of Studies (BOS) held on 30 th July 2021	LIS-BOS-6/21-2 LIS-BOS-6/21-3	1-4



Central University of Himachal Pradesh

(Established under Central Universities Act 2009)

अस्थाई शैक्षणिक खण्ड, शाहपुर, ज़िला काँगड़ा, हिमाचल प्रदेश - 176206

Temporary Academic Block, Shahpur, Distt. Kangra (HP) - 176206

Website: www.cuhimachal.ac.in

File No.: LIS/1-5/CUHP/15/ 88(a)

Dated: 30.07.2021

MINUTES OF THE 6th BOARD OF STUDIES MEETING HELD ON 30th JULY, 2021

The meeting of the 6th Board of Studies of the Department of Library and Information Sciences, School of Mathematics, Computers and Information Sciences, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur was held through online mode on Google Meet (<https://meet.google.com/rdy-jsud-cbh>) on 30th July, 2021 at 10:30 AM. During the meeting, all members were available on Google Meet. Dr. Dimple Patel, Head, Department of Library and Information Science chaired the meeting.

Following members attended the meeting:

1. **Dr. Dimple Patel – Chairperson and Convener**
Head, Department of Library and Information Science, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.
2. **Prof. Rakesh Kumar – Member**
Dean, School of Mathematics, Computers and Information Sciences, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.
3. **Dr. Vinod Kumar – Subject Expert**
Librarian, Guru Jambheshwar University of Science and Technology, Hisar, Haryana.
4. **Dr. Ranjit Singh Thakur – Subject Expert**
Librarian, Bhaskaracharya College of Applied Sciences (University of Delhi), Sector 2, Phase 1, Dwarka, New Delhi.
5. **Prof. Bhag Chand Chauhan – Vice Chancellor's Nominee**
Professor, Department of Physics and Astronomical Science, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.
6. **Dr. Pankaj Kumar S/o Sh. Krishan Singh – Vice Chancellor's Nominee**
Assistant Professor, Srinivasa Ramanujan Department of Mathematics, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.
7. **Dr. Shivarama Rao K – Member**
Associate Professor, Department of Library and Information Science, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.
8. **Dr. Pawan Kumar Saini – Member**
Assistant Professor, Department of Library and Information Science, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.
9. **Mr. Muruli N. – Special Invitee**
Assistant Professor, Department of Library and Information Science, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur.

The Chairperson welcomed all the Hon'ble members & Special Invitees and briefed about the past activities and also about the various agenda items to be discussed in the meeting which were sent in advance to all members through e-mail including Subject Experts. Various Agenda Items were placed before the committee and after detailed discussion and deliberations on each, the following decisions were taken:-

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Page 1 of 4

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confirm the minutes of the Fifth Meeting of BOS of the Department of Library and Information Science held by circulation on 24th December, 2020 attached as Annexure - 1.

Decision:

The Minutes of the 5th meeting of the BoS were Confirmed and Approved.

AGENDA ITEM NO. - LIS-BOS-6/21-2

To ratify and approve the course contents of the courses offered in the first and second semesters of the B.Lib.I.Sc. (One Year) programme of study attached as Annexure - 2.

Decision:

All members unanimously approved the course contents of the courses offered in the first and second semesters of the B.Lib.I.Sc. (One Year) programme of study attached as Annexure - 2.

AGENDA ITEM NO. - LIS-BOS-6/21-3

To ratify and approve the course contents of the courses offered in the first and second semesters of the M.Lib.I.Sc. (One Year) programme of study attached as Annexure - 3.

Decision:

All members unanimously approved the course contents of the courses offered in the first and second semesters of the M.Lib.I.Sc. (One Year) programme of study attached as Annexure - 3.

AGENDA ITEM NO. - LIS-BOS-6/21-4

To ratify and approve the course contents of the courses offered in the First Semester (Winter Session, 2020) of the Ph.D. Library and Information Science attached as Annexure - 4.

Decision:

All members unanimously approved the course contents of the courses offered in the First Semester (Winter Session, 2020) of the Ph.D. Library and Information Science attached as Annexure - 4.

AGENDA ITEM NO. - LIS-BOS-6/21-5

To ratify and approve the course contents of the course code LIS 597 in the fourth semester of the M.Lib.I.Sc. (Two Year) programme of study attached as Annexure - 5.

Decision:

All members unanimously approved the course contents of the course code LIS 597 in the fourth semester of the M.Lib.I.Sc. (Two Year) programme of study attached as Annexure - 5.

Handwritten signatures and initials at the bottom of the page, including "MN", "2", and "Employment".

AGENDA ITEM NO. - LIS-BOS-6/21-6

Proposal of the Faculty Members of the Department of Library and Information Science to become M.Phil./Ph.D. Supervisor/Guide.

Decision:

All the members of BoS unanimously approved the following Faculty Members as Research Supervisor(s) for Ph.D scholars of the Department as per CUHP Ordinance No. 42, Clause 6:

1. Dr. Shivarama Rao K., Associate Professor, Department of Library and Information Science, School of Mathematics, Computers and Information Sciences.
2. Dr. Pawan Kumar Saini, Assistant Professor, Department of Library and Information Sciences, School of Mathematics, Computers and Information Sciences.

AGENDA ITEM NO. - LIS-BOS-6/21-7

Approval of the allotment of Research Supervisor/Guide for Ph.D. Scholars (2020 batch)

Decision:

All members unanimously resolved to approve the following faculty members as Supervisor(s)/ Guide(s) for Ph.D. Scholars (2020 batch).

Sr. No.	University Roll No.	Name	Father Name	Supervisor Name
1	CUHP20RDLIS01	Abhinandan	Pratibha Sharan Mishra	Dr. Pawan Kumar Saini
2	CUHP20RDLIS02	Akanksha Parmar	Sudershan Singh	Dr. Shivarama Rao K.
3	CUHP20RDLIS03	Priya	Vinod Kumar	Dr. Shivarama Rao K.
4	CUHP20RDLIS04	Vikramjeet	Sahib Singh	Dr. Shivarama Rao K.
5	CUHP20RDLIS05	Vishal Kumar	Ved Prakash	Dr. Pawan Kumar Saini
6	CUHP20RDLIS06	Vivek Aggarwal	Dinesh Aggarwal	Dr. Dimple Patel

AGENDA ITEM NO. - LIS-BOS-6/21-8

Approval to constitute the Research Advisory Committee (RAC) for the Ph.D. Scholars, 2020 batch (As per CUHP Ordinance No. 42, Clause 9)

Decision:

All members agreed and approved the following Research Advisory Committee (RAC) for for the Ph.D. Scholars, 2020 batch.

Sl. No.	Name of Ph.D. Student	Registration No.	Constitution of RAC
1.	CUHP20RDLIS01	Abhinandan	1. Head of the Department (Ex-Officio Chairperson) 2. Dr. Pawan Kumar Saini (Convener/Supervisor) 3. Dr. Shivarama Rao K. (Subject Expert)
2.	CUHP20RDLIS02	Akanksha Parmar	1. Head of the Department (Ex-Officio Chairperson) 2. Dr. Shivarama Rao K. (Convener/Supervisor) 3. Dr. Keshav Singh Rawat (Subject Expert)

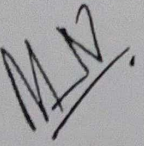
Pawan Saini *M.N.* *Page 3 of 4* *21/07/2021* *Dr. Shivarama Rao K.* *Dr. Pawan Kumar Saini*

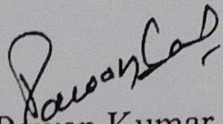
3.	CUHP20RDLIS03	Priya	1. Head of the Department (Ex-Officio Chairperson) 2. Dr. Shivarama Rao K. (Convener/Supervisor) 3. Dr. Keshav Singh Rawat (Subject Expert)
4.	CUHP20RDLIS04	Vikramjeet	1. Head of the Department (Ex-Officio Chairperson) 2. Dr. Shivarama Rao K. (Convener/Supervisor) 3. Dr. Keshav Singh Rawat (Subject Expert)
5.	CUHP20RDLIS05	Vishal Kumar	1. Head of the Department (Ex-Officio Chairperson) 2. Dr. Pawan Kumar Saini (Convener/Supervisor) 3. Dr. Shivarama Rao K. (Subject Expert)
6.	CUHP20RDLIS06	Vivek Aggarwal	1. Head of the Department (Ex-Officio Chairperson) 2. Dr. Dimple Patel (Convener/Supervisor) 3. Dr. Shivarama Rao K. (Subject Expert)

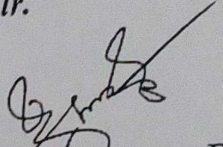
AGENDA ITEM NO. - LIS-BOS-6/21-9

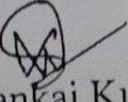
Any item with the permission of the Chair: No item was taken

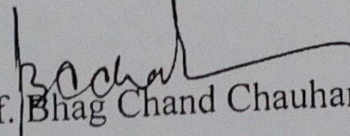
The meeting ended with a vote of thanks to the chair.


Mr. Muruli N.
(Special Invitee)

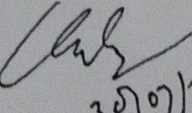

Dr. Pawan Kumar Saini
(Member)

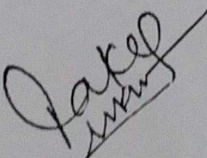

Dr. Shivarama Rao K.
(Member)

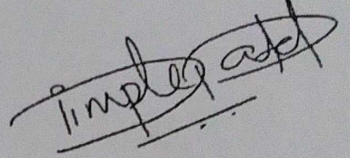

Dr. Pankaj Kumar
S/o Sh. Krishan Singh
(VC's Nominee)


Prof. Bhag Chand Chauhan
(VC's Nominee)

Approved via e-mail
Dr. Ranjit Singh Thakur
(Subject Expert)


30/07/2021
Dr. Vinod Kumar
(Subject Expert)


Prof. Rakesh Kumar
(Dean, SoMCIS)


Dr. Dimple Patel
Chairperson & Conven