



हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय Central University of Himachal Pradesh

(Established under Central Universities Act 2009)

अस्थाई शैक्षणिक खण्ड, शाहपुर, जिला काँगड़ा, हिमाचल प्रदेश - 176206
Temporary Academic Block, Shahpur, Distt. Kangra (HP) - 176206
Website: www.cuhimachal.ac.in

File No.: LIS/1-5/CUHP/15/ 28(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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AGENDA ITEM NO. - LIS-BOS-6/21-1

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.

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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. Aggarwal* *Dr. Shivarama Rao K.* *Dr. Keshav Singh Rawat* *Dr. Dimple Patel*
Page 3 of 4


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

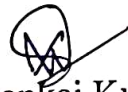
Any item with the permission of the Chair: No item was taken

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 & Convener



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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 items 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].

Decision: 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] 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, 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] 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. (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 [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)

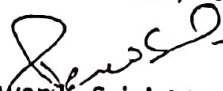

Prof. B.C. Chauhan, Member



Dr. Shivarama Rao, K., Member


Dr. Pankaj Kumar, 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.

Decision: 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] 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, 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] 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. (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 [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)


Prof. B.C. Chauhan, Member


Dr. Shivarama Rao, K., Member


Dr. Pankaj Kumar, 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.



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School of Mathematics, Computers and Information Science

Department of Library and Information Science

Fourth Meeting of the Board of Studies (BOS)

AGENDA FOR FOURTH BOARD OF STUDIES MEETING

Item-BOS-4.1: To confirm the minutes of the third Meeting of BOS of the Department of Library and Information Science held on 15th June, 2016. (Annexure-1).

Item-BOS-4.2: To approve the updated list of courses offered by the department and Semester-wise Credit Distribution as per **new CBCS pattern of UGC.** (Annexure - 2)

Item-BOS-4.3: To approve the list of external paper setters & external examiners to be appointed for conducting viva-voce and practical examination. (Annexure- 3)

Item-BOS-4.4: To approve the list of experts for teaching courses in the workshop mode. (Annexure-4)

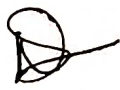
Item-BOS-4.5: To adopt UGC (Credit Framework for Online Learning Course through SWAYAM) regulation, 2016 for course registration preferably selecting if required, the need based courses that may augment the requisite skills of learners.

Structure of courses of department of Library and Information science as per new Choice Based Credit System(CBCS)

Core Compulsory Courses

(40 CREDITS)

Sr. no.	Courses Code	Course Name	Credits	Level	Pre-requisite/Remarks
First Semester=16 Credit					
1.	LIS 404	Foundation of Library and Information Science	4	4	

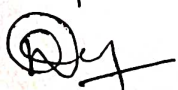


2.	LIS407A	Library classification(Theory)	4	4	
3.	LIS408	Knowledge Organization and Information Processing(practical): Classification	4	4	LIS 407A
4.	LIS410	Fundamentals of information and communication technology	4	4	
5.	Second Semester=12 Credit				
6.	LIS405A	Library Cataloging (theory)	4	4	
7.	LIS406A	Knowledge Organization and Information Processing(practical) Cataloguing	4	4	LIS 405A
8.	LIS411A	Management of Libraries and Information Centers	4	4	
9.	Third Semester=8Credit				
10.	LIS501A	Library Automation and Networks	4	5	LIS410
11.	LIS502A	Library Automation and Networks(Practical)	4	5	LIS501A
12.	Fourth Semester=4Credit				
13.	LIS 530	Foundation of Digital Library	4	5	

**CORE OPEN COURSES
(12 CREDITS)**

Sr. No.	Course code	Course Name	Credits	Level	Pre-requisite/Remarks
1.	LIS 401A	Information Literacy	4	4	
2.	LIS 402A	Web designing and hosting (LAB)	4	4	
3.	LIS 403	Accessing Web Based Information Resources	2	4	
4.	LIS 409	Collection Management	2	4	
5.	LIS 412	Internship	2	4	
6.	LIS412A	Internship Programme	4	4	
7.	LIS414	Information sources and services	2	4	
8.	LIS414A	Information sources and services	4	4	
9.	LIS 415	Knowledge society	2	4	LIS404
10.	LIS416A	Information Retrieval	4	4	
11.	LIS 417	Information Technology	2	4	

		and Information Security			
12.	LIS 419	Management of Digital Information Resources and Services	2	4	
13.	LIS 421	Electronic Reference Works and Digital Reference Service	2	4	
14.	LIS 424	Open Sources Software(OSS) Applications	4	4	
15.	LIS 423	Information architecture	4	4	
16.	LIS 430	Fundamentals of Data Science	4	4	
17.	LIS 503	Digital Library	2	5	
18.	LIS 505A	Electronic publishing and content management LAB	4	5	
19.	LIS 506	Information Products, Analysis, Consolidation and Repackaging	4	5	
20.	LIS 507	Community Lab for Library and information Science	4	5	
21.	LIS 508	Perspectives on Library and Information Science Research	2	5	
22.	LIS 509	Knowledge Management	4	5	
23.	LIS 510A	IPRS in Digital Era	4	5	
24.	LIS 511	Users Information Seeking Behavior	2	5	
25.	LIS 512	Information systems and services	2	5	
26.	LIS 514	Marketing of information services	2	5	
27.	LIS 537	Semantic Web	4	5	
28.	LIS 538	Scientometrics	4	5	
29.	LIS 539	Cataloguing and metadata(Practice)	4	5	
30.	LIS 531	Digital Library – Advanced (Theory)	4	5	
31.	LIS 532	Digital Library development (Practical)	4	5	
32.	LIS 533	Digital Library Management	4	5	
33.	LIS 597	Research Methodology for LIS	4	5	
34.	LIS 598	Dissertation/ Project	4	5	
35.	LIS 601	Accessing Web Based Information Resources and Services	4	6	
36.	LIS 603	Information Retrieval: Search Engines	2	6	
37.	LIS 604	Information Retrieval:	2	6	



38.	LIS 605	Digital Libraries Current Trends in Library & Information Science	2	6	
39.	LIS 613	Emerging information Scenario and Re- Emerging of Library & Information Services	2	6	
40.	LIS 408A	Colon classification - practice	2	4	

**ELECTIVE SPECIALISATION
(16 CREDITS)**

Sr. No.	Course code	Course Name	Credits	Level	Pre-requisite/Remarks
1.	LIS 430	Information Access and Services	4	4	
2.	LIS 431	Collection Development in Digital Libraies	4	4	
3.	LIS 432	Metadata(Theory&Practice)	4	4	
4.	LIS 515	International Information systems	2	5	
5.	LIS 516	Public Library system	2	5	
6.	LIS 517	Academic Library system	2	5	
7.	LIS 518A	Research and Technical library system	4	5	
8.	LIS 519	Library database management	2	5	
9.	LIS 520	Social Informatics	2	5	
10.	LIS 522	Multimedia Librarianship	2	5	
11.	LIS 523	Business Information Resources and Services	2	5	
12.	LIS 524	Community Information Services	2	5	
13.	LIS 525A	Web-based Library and Information Services	4	5	
14.	LIS 596	Semantic Web Techoologies For LIS	4	5	
15.	LIS 540	Data and text Mining	4	5	
16.	LIS 541	DBMS	4	5	
17.	LIS 542	Web Technology and Web-based Information Services	4	5	
18.	LIS 606	Health information system	2	6	
19.	LIS 607	Agriculture information system	2	6	
20.	LIS 608	Legal Information system	2	6	
21.	LIS 610	Knowledge Management in the Corporate Sector	2	6	
22.	LIS 611	Engineering and Technological Information Systems and Services	2	6	

23.	LIS 612	Financial Information Sources and Services	2	6	
24.	LIS 614	Libraries and Information services in the Knowledge Economy	2	6	
25.	LIS615	Information Retrieval	4	4	

**ELECTIVE OPEN
(04 CREDITS)**

Sr. No.	Course code	Course Name	Credits	Level	Pre-requisite/Remarks
1.	LIS 418A	Digital Preservation and Digital Rights	4	4	
2.	LIS 521	Information Architecture & Web Analysis	2	5	
3.	LIS 527	Special And Research Libraries	4	5	
4.	LIS 528	Information sources and Library services	4	5	
5.	LIS 529	Database and Content organization	4	5	
6.	LIS 536	Social Informatics	4	5	
7.					
8.	LIS 602	E-Governance Information Systems	2	6	
9.	LIS 609A	Bibliometrics, Informetrics and Scientometrics	4	6	
10.	LIS 615	Information representation and Retrieval	4	6	
11.	LIS 616	Intellectual property Managment	4	6	

**SKILLS DEVELOPMENT COURSES
(04 CREDITS)**

Sr. No.	Course code	Course Name	Credits	Level	Pre-requisite/Remarks
1.	LIS 402	Web designing and hosting(Lab)	2	4	

	LIS425	Financial literacy	2	4	
3.	LIS426	Basics of Computer	2	4	
4.	LIS427	Advances In ICT	2	4	
5.	LIS 422	Media and Information Literacy	2	4	
6.	LIS 433	Big data Analytics	2	4	

**HUMAN DEVELOPMENT COURSES
(04 CREDITS)**

Sr. No.	Course code	Course Name	Credits	Level	Pre-requisite/Remarks
1.	LIS428	Ethical use of information and IPR issues	2	4	
2.	LIS429	Knowledge based life Coaching and Development	2	4	



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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 15th 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 5th 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)

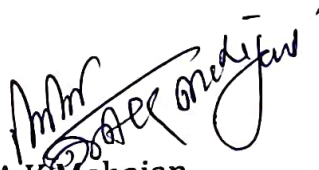
Item-3.9: To incorporate viva-voce for the evaluation of dissertation and also suggest an alternative option in place of dissertation

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)