

Central University of Himachal Pradesh

(Established under Central Universities Act 2009) Dharamshala, District Kangra, HP-176215



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DEPARTMENT OF ENGLISH School of Languages

Minutes of the 12th Board of Studies Meeting Held on 23 June 2023

The meeting of the 12th Board of Studies (BoS) of the Department of English was held on 23 June 2023 at 10:30 a.m. on Google Meet online platform as well as offline. The meeting started with a formal welcome of all the members present by the chair, Prof. Roshan Lal Sharma.

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The	follo	wing	mem	bers	were	present	:

1.	Prof. Roshan	Lai Sharma:	Chairman & Convenor	

2. Prof. Randeep Rana: Subject Expert - Professor of English and Foreign Languages, (available though online mine Maharishi Dayanand University, Rohtak

3. Prof. Krishan Mohan Pandey, Subject Expert-Professor, Department of English, Banaras Hindu University, Varanasi, Uttar Pradesh (available through only

4. Prof. Pardeep Kumar, Dean (Academics): Vice Chancellor's Nominee*

5. Dr. Kanwar Chanderdeep Singh, Associate Professor, Department of History, Vic Lavailable though whire mode Chancellor's Nominee Typasme

6. Dr. Khem Raj Sharma, Assistant Professor: Member

7. Dr. Nanduri Raj Gopal, Associate Professor: Special Invitee

8. Dr. Shaweta Nanda, Assistant Professor: Special Invitee $\mathcal{C}_{\mathbf{x}}$

9. Dr. Hem Raj Bansal, Assistant Professor: Special Invitee

* Prof. Pardeep Kumar, Dean (Academics): Vice Chancellor's Nominee, could not be available owing to his prior commitment

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In this meeting, each item on the agenda, prepared strictly on the basis of provisions in Ordinance No. 4 of Section 23 and Statute 16(2) of the Central Universities Act 2009, was deliberated upon extensively and the following was resolved unanimously:

Item No. EEL/BOS/12.1:

Approval of the minutes of the 11th Board of Studies meeting of the department of English held on 23 October 2022 (see Annexure- A)

Decision:

The minutes of the 11th Board of Studies of the Department of English were approved unanimously by the BoS members.

Item No. EEL/BOS/12.2:

Approval of the course contents (new as well as revised) to be offered to MA and PhD (English) students and UG/PG programmes of study in other departments during the academic session 2023-24 (see Annexure-B)

Decision:

The Board members reviewed and deliberated upon the new and revised course contents, and suggested that the pattern/ structure of the course content should be same for all courses. The external subject experts, Professor Pandey and Prof Rana besides giving comprehensive suggestions, also promised to provide a list of suggested readings for the benefit of students in times to come. Finally, the course contents were approved unanimously by the Board members.

Item No. EEL/BOS/12.3:

Approval of new courses to be incorporated in the UG, PG and PhD course catalogue (see Annexure-C)

Decision:

The Board members unanimously approved the new courses to be incorporated in the UG, PG and PhD Course Catalogue as per Annexure-C.

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Item No. EEL/BOS/12.4:

Matter pertaining to Course Code EEL-110 (Functional and Communicative Skills in English) with reference to File No: CoE/1-4/CUHP/21/4912-4914; Dated: 05.06.2023 (Esp. Point No. 3)

This is a matter concerning inadvertent error committed in mentioning 02 as well as 04 Credits for the course namely Functional and Communicative Skills in English under the course code EEL-110. This agenda item is being brought to the notice of Board of Studies owing to the inadvertent yet repeated error vis-à-vis mentioning 02 credits instead of 04 over a period of time. However, it is worth mentioning that in each case, all course requirements have duly been completed; be that classroom teaching hours, setting of question papers, division of marks, evaluation of answer books, and submission of awards. Furthermore, there hardly is any gross sense of injustice involved anywhere from the viewpoint of learners/ students. Therefore, the matter has been brought to the notice of the BoS so that the inadvertent errors committed in the past could be condoned, and a new 02 credits course namely Written and Spoken Skills in English with Course Code EEL-113 be approved. Once it is approved by the BoS, the same would be intimated to the departments of Physics, Fine Arts, Sanskrit and Economics, so that they can rectify their course lists accordingly.

The matter pertaining to the inadvertent yet repeated error vis-a-vis mentioning 02 credits instead of 04 over a period of time for the course on Functional and Communicative Skills in English with Code EEL-110 was deliberated upon by the Board members and they unanimously resolved at condoning this inadvertent error as one time settlement. Further, the Members agreed to the proposal of introduction of a new 02 credit course namely Written and Spoken Skills in English with Course Code EEL-113 for the students of the departments of Physics, Fine Arts, Sanskrit and Economics.

Decision:

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Item No. EEL/BOS/12.5:

Any other item to be taken up for discussion only if the chair permits provided such an item could satisfactorily be dealt with in the meeting without any prior notice.

As there was no such item, the meeting came to an end with the chair proposing vote of thanks to the external subject experts, the VC's Nominees and other members.

Prof. Roshan Lal Sharma: Chairman/Convenor/HoD/Dean, SoL	Ram
Prof. Randeep Rana: Subject Expert - Professor, Dept. of English and Foreign	arnitable
Languages Maharshi Dayanand University, Rohtak, Haryana	orline
Prof. Krishan Mohan Pandeya, Subject Expert-Professor, Dept. of English,	available
Banaras Hindu University, Varanasi, Uttar Pradesh	online
Dr. Kanwar Chaderdeep Singh, Associate Prof., Dept. of History, Vice	avantable
Chancellor's Nominee	online
Dr. Khem Raj Sharma, Assistant Professor, Department of English, CUHP, Member	Color Color
Dr. Nanduri R Gopal, Associate Professor, Department of English, CUHP, attended the meeting as a special invitee	2j. d. xii V
Dr. Shaweta Nanda, Assistant Professor, Department of English, CUHP, attended the meeting as a special invitee	St
Dr. Hem Raj Bansal, Assistant Professor, Department of English, CUHP, attended the meeting as a special invitee	Barrel

HoD & Chair



Minutes of the 12 BoS Held on 23/6/2023

5 messages

Roshanlal Sharma <roshanlal.sharma@gmail.com>

Sat, Jul 22, 2023 at 2:15 PM
To: profrandeeprana@gmail.com, kmpvns@gmail.com, ""Prof. Pardeep Kumar"" <pardeepsangla@gmail.com>, ""Dr.
Kanwar Chanderdeep Singh"" <kanwar.chanderdeep@gmail.com>, "N.R. Gopal" <neelargopal@hpcu.ac.in>, khem raj
Sharma <drrajksharma162@gmail.com>, rajbansal bansal <rajbansal24mar@gmail.com>, Shaweta Nanda
<shawetananda@gmail.com>, Bhupinder Rana <bhupindercuhp@gmail.com>, Roshan Sharma
<roshansharmacuhp@gmail.com>, HOD English <hod_eng@hpcu.ac.in>

Dear Members of the BoS

Greetings!

First of all, sincere apologies for the inordinate delay in sending the minutes for your approval.

Attached herewith kindly find the minutes of the 12th BoS meeting held on 23/6/2023 at 10: 30 a. m. onwards through online mode. The relevant annexures have been attached herewith for your appraisal and approval pl.

I will appreciate it if you could send in your suggestions/ approval through return mail within ten days from today.

Thanks very much.

With warm, personal regards Roshan Lal Sharma HoD & Chair, BoS (English)

PS: Prof Pandey and Prof Rana may kindly supply the names of their choicest texts/ textual items which could be incorporated in the course contents being attached herewith.

Roshan Lal Sharma, PhD

Professor & Head, Department of English

Dean, School of Languages

Central University of Himachal Pradesh, Dharamshala,

District Kangra, Himachal Pradesh--176215 (INDIA)

(Mob.) 91+8626825108; 91+9418013739

4 attachments

Minutes of 12th BOS-Board of Studies_Department of English_23 June 2023.docx

Annexure_A_Minutes of 11th meeting BOS with online approvals.pdf 2604K

Annexure B. Course Contents of MA (English) & UG Programmes.docx 445K

Annexure_C_List of New Courses.docx 15K

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o: Bhupinder Rana <bhupindercuhp@gmail.com></bhupindercuhp@gmail.com>					
FYI and record pl. Best					
[Quoted text hidden]					
4 attachments					
Minutes of 12th BOS-Board of Studies_Department of English_23 June 2023.d 240K	осх				
Annexure_A_Minutes of 11th meeting BOS with online approvals.pdf					
Annexure B. Course Contents of MA (English) & UG Programmes.docx 445K					
Annexure_C_List of New Courses.docx 15K					
oshanlal Sharma <roshanlal.sharma@gmail.com> o: Bhupinder Rana <bhupindercuhp@gmail.com></bhupindercuhp@gmail.com></roshanlal.sharma@gmail.com>	Wed, Aug 30, 2023 at 12:18 PM				
From: Randeep Rana <pre></pre>	Amort				
Roshanlal Sharma <roshanlal.sharma@gmail.com> To: Bhupinder Rana <bhupindercuhp@gmail.com></bhupindercuhp@gmail.com></roshanlal.sharma@gmail.com>	Wed, Aug 30, 2023 at 12:18 PM				
•	Approved hay				
Forwarded message From: Hem Raj Bansal <rajbansal24mar@gmail.com> Date: Sat, Jul 22, 2023 at 5:38 PM Subject: Re: Minutes of the 12 BoS Held on 23/6/2023 To: Roshanlal Sharma <roshanlal.sharma@gmail.com></roshanlal.sharma@gmail.com></rajbansal24mar@gmail.com>	In. James				
Thank you sir. I hereby acknowledge the receipt of the minutes and approve the same.					
With Regards					
[Quoted text hidden] [Quoted text hidden]					
Roshanlal Sharma <roshanlal.sharma@gmail.com> To: Bhupinder Rana thupindercuhp@gmail.com></roshanlal.sharma@gmail.com>	Wed, Aug 30, 2023 at 12:20 PM				

------ Forwarded message ------From: **Kanwar chanderdeep singh** <kanwar.chanderdeep@gmail.com>
Date: Sun, Jul 23, 2023 at 2:06 PM

Subject: Re: Minutes of the 12 BoS Held on 23/6/2023 To: Roshanlal Sharma <roshanlal.sharma@gmail.com>

Pranam Sir

I approve the minutes of the meeting of the 12th BoS of the Department of English.

Regards

Kanwar Chanderdeep Singh

[Quoted text hidden] [Quoted text hidden]



Fwd: Approval of the minutes of 12th BoS

1 message

HOD English <hod_eng@hpcu.ac.in>

To: Roshanlal Sharma <roshanlal.sharma@hpcu.ac.in>Co: Bhupinder Rana
bhupindercuhp@gmail.com>

FYI and record.

Thanks.

----- Forwarded message ------

From: Krishnamohan Pandey <kmpvns@gmail.com>

Date: Tue, Aug 29, 2023 at 2:51 PM

Subject: Approval of the minutes of 12th BoS

To: <hod_eng@hpcu.ac.in>

Cc: N Rajgopal <neelargopal@gmail.com>

Sir,

Approved the minutes of 12 BoS, Dept. of English held on 23/6/2023

Sincerely,

Krishna Mohan Pandey

Professor

Department of English

Banaras Hindu University

Varanasi-221005

Sent from my iPhone

Tue, Aug 29, 2023 at 2:55 PM

Approval for

RM