

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

Central University of Himachal Pradesh

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



DEPARTMENT OF ENGLISH School of Languages

MINUTES OF THE THIRTEENTH BOARD OF STUDIES ONLINE/OFFLINE MEETING OF THE DEPARTMENT OF ENGLISH (24/04/2024)

The meeting of the 13th Board of Studies (BoS) of the department of English was held on 24 April 2024 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.

The following members were present:

- 1. Prof. Roshan Lal Sharma: Chairman & Convenor
- 2. Prof. Randeep Rana: Subject Expert Professor of English and Foreign Languages, Maharishi Dayanand University, Rohtak (Present online)
- 3. Prof. Pardeep Kumar, Dean (Academics): Vice Chancellor's Nominee (Present online)
- Prof. Kanwar Chanderdeep Singh, Professor, Department of History: Vice Chancellor's Nominee (Present online)
- 5. Prof. Khem Raj Sharma, Professor: Member
- 6. Dr. Nanduri Raj Gopal, Associate Professor: Member
- 7. Dr. Hem Raj Bansal, Associate Professor: Member
- 8. Dr. Shaweta Nanda, Assistant Professor: Special Invitee

*Prof. Krishan Mohan Pandey, Subject Expert—Professor, Department of English, Banaras Hindu University, Varanasi, Uttar Pradesh, could not be available owing to his visit to the US.

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/13.1:

Approval of the minutes of the Twelfth Board of Studies meeting of the department of English held on 23 June 2023

(see Annexure- A)

Decision:

The minutes of the 12th Board of Studies of the Department of English were approved unanimously by the BoS members.

Item No. EEL/BOS/13.2:

Approval of the course along with contents (new as well as revised) being/to be offered to MA and PhD (English) students and UG/PG programmes of study in other departments across the university (see Annexure-B)

Decision:

The Board members reviewed and deliberated upon the new and revised course contents, and unanimously approved them.

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Item No. EEL/BOS/13.3:

Approval of 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.

Item No. EEL/BOS/13.4:

Approval of courses to be incorporated in the basic framework of courses according to the NEP 2020 stipulations (See Annexure-D)

Decision:

In view of enhancing the scope of internal choice vis-à-vis courses in the basic framework of courses as per NEP 2020 stipulations for PG programme of study, the members were unanimous in their approval for the new courses to be incorporated as mentioned in Annexure-D.

Item No. EEL/BOS/13.5:

Approval of updated and complete course list (See Annexure-E)

Decision:

The Board members unanimously approved the updated and complete course list as per Annexure-E.

Item No. EEL/BOS/13.6;

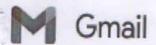
Any other item to be taken up for discussion only if the chair permits provided such an item could satisfactorily be dealt with in the meeting without any prior notice.

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

Prof. Roshan Lal Sharma: Chairman/Convenor/HoD/Dean, SoL	Rasham
Prof. Randeep Rana: Subject Expert – Professor, Dept. of English and Foreign Languages Maharshi Dayanand University, Rohtak, Haryana	present through
Prof. Pardeep Kumar, Dean (Academics): Vice Chancellor's Nominee	present things
Prof. Kanwar Chaderdeep Singh, Professor of History, Vice Chancellor's Nominee	Toresont through
Prof. Khem Raj Sharma, Professor, Department of English, CUHP, Member	Sighalme_
Dr. Nanduri Raj Gopal, Associate Professor, Department of English, CUHP, Member	a.0.211
Dr. Hem Raj Bansal, Associate Professor, Department of English, CUHP, Member	Bansal
Dr. Shaweta Nanda , Assistant Professor, Department of English, CUHP, attended the meeting as a special invitee	Fartande !

Head, Department of English

R Lesharn



Minutes of the 13th BoS of the Department of English held on 24/04/2024--Approval thereof

5 messages

roshan sharma <roshansharmacuhp@gmail.com>

Thu, Apr 25, 2024 at 11:20 AM

To: profrandeeprana.eng@mdurohtak.ac.in, pardeepsangla@hpcu.ac.in, pardeepsangla@gmail.com,

neelargopal@hpcu.ac.in, kanwar.chanderdeep@hpcu.ac.in, rajbansal sansal <rajbansal24mar@gmail.com>, khem raj

Sharma dmailto:sharma162@gmail.com, Shaweta Nanda <shawetananda@gmail.com
Co: Roshan Lal <roshanlal.sharma@gmail.com, "bhupindercuhp@hpcu.ac.in"

bhupindercuhp@hpcu.ac.in

Dear BoS Members Greetings!

Let me first express my gratitude to each one of you for attending the 13th BoS of the Department of English yesterday, i. e. 24/04/2024.

Attached herewith pl find the minutes of the said meeting alongside all the annexures for your perusal as well as approval.

I would appreciate, if you could send your email-approval at the earliest.

Thanks once again. With my very best

HoD (English) Chair, BoS

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

7 attachments

Minutes_13th Board of Studies_24 April 2024.docx 43K

Annexure-A Minutes of the 12th BoS with approval.pdf 1252K

ANNEXURE-B_Course Content to be Approved by the 13th BoS.docx 66K

Annexure_C_List of New Courses.docx 37K

Annexure D_Updated Structure of Courses as per NEP 2020 Guidelines.docx 232K

RM



Annexure-E_LATEST Updated Complete Course List-- 23 April 2024.docx 58K



Agenda_13th Board of Studies_24 April 2024.docx 39K

Thu, Apr 25, 2024 at 11:34 AM

To: roshan sharma <roshansharmacuhp@gmail.com>

Cc: pardeepsangla@hpcu.ac.in, pardeepsangla@gmail.com, "N.R. Gopal" <neelargopal@hpcu.ac.in>,

kanwar.chanderdeep@hpcu.ac.in, rajbansal bansal <rajbansal24mar@gmail.com>, khem raj Sharma <drrajksharma162@gmail.com>, Shaweta Nanda <shawetananda@gmail.com>, Roshan Lal

<roshanlal.sharma@gmail.com>, Bhupinder Rana <bhupindercuhp@hpcu.ac.in>

Dear Sir

Minutes, Approved.

Regards

[Quoted text hidden]

approval from court

roshan sharma <roshansharmacuhp@gmail.com>

To: bhupindercuhp@hpcu.ac.in

Thu, Apr 25, 2024 at 4:53 PM

[Quoted text hidden]

roshan sharma <roshansharmacuhp@gmail.com> To: bhupindercuhp@hpcu.ac.in Thu, Apr 25, 2024 at 4:53 PM

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

From: Dr.Pardeep Kumar <pardeepsangla@gmail.com>

Date: Thu, Apr 25, 2024 at 11:30 AM

Subject: Re: Minutes of the 13th BoS of the Department of English held on 24/04/2024--Approval thereof

To: roshan sharma <roshansharmacuhp@gmail.com>

Approved

With best regards,

El approved from brit Vois nominee

Prof. (Dr.) Pardeep Kumar

Dean Academics

Programme Coordinator, Dr. Ambedkar Centre of Excellence

Nodal Officer, Himalayan Universities Consortium

Former Head, Department of Sociology and Social Anthropology

Former Head Department of Plant Sciences

Former Dean, School of Life Sciences

Former Dean, Students' Welfare

Central University of Himachal Pradesh

Dharamshala, District Kangra, HP - 176215

Office Contact No.: 01892-228877.

Mobile: +91- 98054-65909 & 70182-77931

RAM

roshan sharma <roshansharmacuhp@gmail.com>

To: bhupindercuhp@hpcu.ac.in

Thu, Apr 25, 2024 at 4:54 PM

Forwarded message ---

From: Kanwar Chanderdeep <kanwar.chanderdeep@hpcu.ac.in>

Date: Thu, Apr 25, 2024 at 1:18 PM

Subject: Re: Minutes of the 13th BoS of the Department of English held on 24/04/2024--Approval thereof champadeepy,

To: roshan sharma <roshansharmacuhp@gmail.com>

Dear Sir

I approve the minutes of the meeting of the BoS.

Regards

Kanwar Chanderdeep Singh Professor & Head Department of History Director, Centre for Tibetan Studies

Central University of Himachal Pradesh, Dehra Gopipur, Kangra, Himachal Pradesh-177101

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