

## 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 14th BOARD OF STUDIES ONLINE MEETING OF THE DEPARTMENT OF ENGLISH (22/11/2024)

The meeting of the 14th Board of Studies (BoS) of the department of English was held on 22 November 2024 at 10:30 a.m. on Google Meet online platform. The meeting started with a formal welcome of all the members 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. Krishan Mohan Pandey, Subject Expert—Professor, Department of English, Banaras Hindu University, Varanasi, Uttar Pradesh (Present online)

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

5. Prof. Kanwar Chanderdeep Singh, Professor, Department of History: Vice Chancellor's Nominet

6. Prof. Khem Raj Sharma, Professor: Member

7. Dr. Nanduri Raj Gopal, Associate Professor: Member 7.0

8. Dr. Hem Raj Bansal, Associate Professor: Member Brush Itangh or hie mode 9. Dr. Shaweta Nanda, Assistant Professor: Special Invitee farthoughts Itangh or Rh

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/14.1: Approval of the minutes of the Thirteenth Board of Studies

meeting of the Department of English held on 24 April 2024

(see Annexure- A)

The minutes of the 13th Board of Studies of the Department of Decision:

English were approved unanimously by the BoS members.

Approval of the minutes of the Research Degree Committee Item No. EEL/BOS/14.2:

(RDC) meeting of the Department of English held on 24

October 2024 (see Annexure-B)

The BoS members deliberated upon the minutes of the Research Decision:

Degree Committee (RDC) of the Department of English held on

24 October 2024 and unanimously approved the same.

Item No. EEL/BOS/14.3: Approval of the course contents [new (EEL-445 & 447) as

well as revised (EEL-480; 483 & 512)] to be offered to MA

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and PhD (English) students and UG/PG programmes of study in other departments during the academic session 2024-25 (see Annexure-C)

Decision:

The Board members unanimously approved the course contents [new (EEL-445 & 447) as well as revised (EEL-480; 483 & 512)] to be offered to MA and PhD (English) students and UG/PG programmes of study in other departments during the academic session 2024-25 as per Annexure-C.

Item No. EEL/BOS/14.4:

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

Decision:

The Board members unanimously approved the new courses to be incorporated in the UG, PG and PhD course catalogue as mentioned in Annexure-D.

Item No. EEL/BOS/14.5:

Approval of Updated Course List as on 22/11/2024 (See Annexure-E)

Decision:

The Board members unanimously approved the updated course catalogue/ list of courses of the Dept of English as on 22/11/2024 as per Annexure-E.

Item No. EEL/BOS/14.6:

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.	Rostonnin
<b>Prof. Randeep Rana</b> : Subject Expert – Professor, Dept. of English and Foreign Languages Maharshi Dayanand University, Rohtak, Haryana	Available
<b>Prof. Krishan Mohan Pandey</b> , Subject Expert—Professor, Department of English, Banaras Hindu University, Varanasi, Uttar Pradesh	Available -
Prof. Pardeep Kumar, Dean (Academics): Vice Chancellor's Nominee	telephoneutly -
Prof. Kanwar Chaderdeep Singh, Professor of History, Vice Chancellor's Nominee	Avertable only
Prof. Khem Raj Sharma, Professor, Department of English, CUHP, Member	Tylnome
Dr. Nanduri Raj Gopal, Associate Professor, Department of English, CUHP, Member	7.01.200
Dr. Hem Raj Bansal, Associate Professor, Department of English, CUHP, Member	Bansal
<b>Dr. Shaweta Nanda</b> , Assistant Professor, Department of English, CUHP, attended the meeting as a special invitee	Alternat through

Head, Department of English