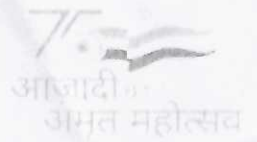




हिमाचल प्रदेश केंद्रीय विश्वविद्यालय  
Central University of Himachal Pradesh  
(Established Under Central Universities Act 2009  
Dhauladhar Parisar II, Dharamshala -176215



**MINUTES OF 9<sup>th</sup> BOARD OF STUDIES HELD ON 25<sup>th</sup> April 2023**

The Ninth (09<sup>th</sup>) meeting of Board of Studies of Department of Tourism, and Travel Management was held on 25<sup>th</sup> April 2023 at 1100 Hrs in Dhauladhar Parisar II, Dharamshala.

The Following members were present

Welcome and Introduction of All the members by Chairman

Sr. No	Name of the Member	University / Institute	Invited as
1	Associate Prof. Ashish Nag	Associate Professor & Head, Department of Tourism and Travel, Central University of Himachal Pradesh	Chairman
2	Prof. Suman Sharma,	Professor, Department of Travel and Tourism, Central University of Himachal Pradesh	Dean, SOTTHM
3	Prof. Mohinder Chand	Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Member
4	Prof. Prashant Kumar Gautam	Professor, University Institute of Hotel and Tourism Management, Panjab University	External Expert
5	Prof. Nitin Vyas	Professor, Institute of Vocational (Tourism) Studies, Himachal Pradesh University	External Expert
6.	Prof. Surya Rashmi Rawat	Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School, Central University of Himachal Pradesh	VC Nominee
7	Prof. Dipanker Sharma	Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School, Central University of Himachal Pradesh	VC Nominee
8	Dr. S Sundararaman	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Member
9	Dr. Debasis Sahoo	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Special Invitee
10	Dr. Arun Bhatia	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Special Invitee
11	Dr. Harish Kumar	Assistant Professor, Department of Tourism and Travel, Central University of Himachal Pradesh	Special Invitee

After the formal welcome of all members the following agenda items were discussed in the meeting.

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25/4/23

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25/04/2023

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Agenda Item No. – TTM-BoS-9/23-1

*Rules of Business for the conduct of the meeting of Board of Studies*

The rules for conduct of the meeting of Board of Studies approved by the Executive Council of The Central University of Himachal Pradesh under the Regulation No. 4 were presented to all members of BoS and after obtaining their consent the 09<sup>th</sup> BoS Meeting was conducted.

Agenda Item No. – TTM-BoS-9/23-2

*Approval of the minutes of 8<sup>th</sup> Meeting of the Board of Studies*

The members present in the meeting approved the minutes of 8<sup>th</sup> Board of Studies meeting held on 27<sup>th</sup> September 2021 at 10:30 Hrs through online.

Agenda Item No. – TTM-BoS-9/23-3

*Approval and ratification of the courses to be offered to MBATT students in various semester and the courses to be offered under IDC to students enrolled in other departments*

The members of the BoS discussed on the list of courses to be offered to MBATT students enrolled in various semester and list of courses under IDC offered by the Department of Tourism and Travel to the students enrolled in other departments and approved and ratified the same. The members further suggested to explore the options for increasing the number of credits in each semester of MBATT Programme.

Agenda Item No. – TTM-BoS-9/23-4

Approval and ratification of One Year PG Diploma Programme, Post Graduate Diploma in Event Management, PGDEM under the New Education Policy (2020) in the Department of Tourism and Travel Management.

The member of BoS discussed the course structure of one year PG Diploma Programme, Post Graduate Diploma in Event Management under the New Education Policy 2020 approved and ratified the same.

Agenda Item No. – TTM-BoS-9/23-5

Approval and ratification of courses offered in Post Graduate Diploma in Event Management under the New Education Policy (2020) in the Department of Tourism and Travel Management

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- Prashant Kaur 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23
- [Signature] 25/4/23

The members of BoS discussed about the List of courses along with the Course code, Title of the Courses, Credits offered by the Department of Tourism and Travel Management for the students enrolled in 1<sup>st</sup> and 2<sup>nd</sup> semester of Post Graduate Diploma in Event Management approved and ratified the same.

**Agenda Item No. – TTM-BoS-9/23-6**

***Consideration, and Approval of Post Graduate Diploma in Adventure Tourism , PGDAT, One year Duration, under the New Education Policy 2020, in the Centre for Promotion of Ecological, Adventure, Health and Cultural Tourism, SOTTHM, CUHP***

The members of BoS discussed about Programme Code, Programme Structure, Course Code, Course Structure, Details of Courses, Course Credits, Course Content, LOCF-CBCS, Multiple Entry- Exit, and Scheme of Examination offered in one year Post Graduate Diploma in Adventure Tourism by the Centre for Promotion of Ecological, Adventure, Health and Cultural Tourism and approved the same.

**Agenda Item No. – TTM-BoS-9/23-7**

***Consideration, and Approval of Post Graduate Diploma in Cultural Tourism , PGDCT, One year Duration, under the New Education Policy 2020, in the Centre for Promotion of Ecological, Adventure, Health and Cultural Tourism, SOTTHM, CUHP***

The members of BoS discussed about Programme Code, Programme Structure, Course Code, Course Structure, Details of Courses, Course Credits, Course Content, LOCF-CBCS, Multiple Entry- Exit, and Scheme of Examination offered in one year Post Graduate Diploma in Cultural Tourism by the Centre for Promotion of Ecological, Adventure, Health and Cultural Tourism and approved the same.

**Agenda Item No. – TTM-BoS-9/23-8**

***Consideration and approval of Courses to be implemented under the New Education Policy (2020) in the Department of Tourism and Travel Management for OER.***

The members of BoS discussed about the list of courses to be offered in OER, the course content and approved the same.

**Agenda Item No. – TTM-BoS-9/23-9**

**Approval of the minutes of 1<sup>st</sup> and 2<sup>nd</sup> Research Degree Committee**

*for*  
*Prasanna*  
25/4/23

*[Signature]*  
25/4/23

*Abhinav*  
25/4/23

*[Signature]*  
25/4/23

*Nalini*  
25/4/23

*[Signature]*  
25/4/23

*[Signature]*  
25/4/23

*[Signature]*  
25/4/23

The members of BoS meeting approved the Minutes of 1<sup>st</sup> and 2<sup>nd</sup> Research Degree Committee held on 22<sup>nd</sup> September 2022 and on 24<sup>th</sup> April 2023 respectively.

Agenda Item No. – TTM-BoS-9/23-10

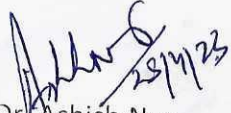
Consideration and approval of request to enroll as a Co-Guide in the Department of Tourism and Travel Management, SOTTHM, CUHP.

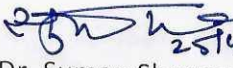
Dr. Linzing Lama, Assistant Professor IITTM, Noida Campus request to enroll as a Co Guide in the Department of Tourism and Travel Management, SOTTHM, CUHP for Ph D Programme was discussed by the members of BoS and approved the same.


Agenda Item No. – TTM-BoS-9/23-11

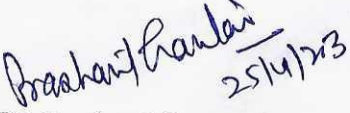
**Suggestions for the improvement of the standard of Teaching and Research**


The members gave various suggestions on the improvement of teaching and research. The same will be incorporated in the due course of time.


  
Dr. Ashish Nag  
Associate Professor & Head  
SOTTHM

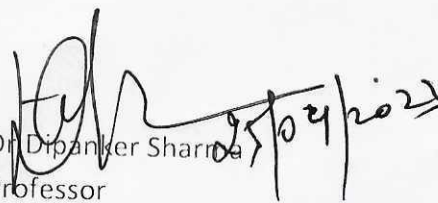
  
Dr. Suman Sharma  
Professor & Dean  
SOTTHM

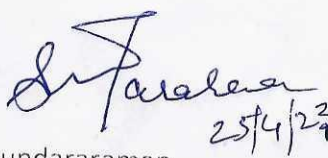
  
Dr. Mohinder Chand  
Professor  
SOTTHM


  
Dr. Prashant Kumar Gautam  
Professor  
UIHTM, PU


  
Dr. Nith Vyas  
Professor  
IV(T)S, HPU


  
Dr. Surya Rashmi Rawat  
Professor  
HPKVBS, CUHP

  
Dr. Dipanker Sharma  
Professor  
HPKVPS, CUHP

  
Dr. S. Sundararaman  
Asst. Professor  
SOTTHM

  
Dr. Arun Bhatia  
Asst. Professor  
SOTTHM

  
Dr. Debasish Sahoo  
Asst. Professor  
SOTTHM

  
Dr. Harsih Kumar  
Asst. Professor  
SOTTHM