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Department of Forestry and Environmental Science
School of Earth and Environmental Science

Minute of Meeting - BOS

Subjects: Forestry, Environmental Science

Date & Time: July 10, 2019 & 11.00 am

Venue: UOU Campus, Haldwani

The meeting started with welcome address by Prof. P.D. Pant, Chairperson (BOS). It was followed by brief introduction of all the members. Following members were present in the meeting:

1. Prof. P.D. Pant, Director of School (Chairperson)
2. Prof. P.C. Joshi, Department of Zoology and Environmental Science, Gurukul Kangri University, Haridwar (Uttarakhand)
3. Prof. Jeet Ram, Department of Forestry and Environmental Science, D.S.B. Campus, Kumaun University, Nainital (U.K.)
4. Dr. Shachi Shah, Department of Environmental Science, Indira Gandhi Open University, New Delhi
5. Dr. H.C. Joshi, Department of Forestry and Environmental Science, School of Earth and Environmental Science, Uttarakhand Open University, Haldwani

After in dept. discussions, the following decisions were taken unanimously as per the agenda items circulated to the members:

- Agenda (1) was regarding adoption of Programme and SLM from Dr. Bhimrao Ambedkar Open University Hyderabad (BRAOU) for M.Sc. (Environmental Science) and for approval of programme project report (PPR). The proposal was approved unanimously by the members with recommendation that the same can be continued till own SLM of UOU is developed.
- Agenda (2) was regarding updating or revision of syllabus of B.Sc. (Subject - Forestry). The syllabus was revised and approved by the committee members.
- Agenda (3) was on the approval of PPR (Programme Project Report) for the programmes which were approved by earlier BOS i.e., M.Sc. (Environmental Science), M.Sc. (Environmental Studies), M.Sc. (Environmental Management), M.A. (Environmental Studies), M.A. (Environmental Management), P.G. Diploma (Environmental Studies), P.G. Diploma (Environmental Management). PPRs of all the proposed programmes were approved as per UGC format under UGC Regulation 2017 unanimously by the members. The programme structure in semester mode was also discussed and approved.

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16.07.19

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- Agenda (4) was regarding other conditions of Master level programmes on Environment as mentioned in the minutes of earlier BOS. The same were approved with certain changes / corrections as mentioned in detailed programme structure and syllabi attached.
- Agenda (5) was regarding PPR of Ph.D. (Forestry). The same was also discussed and approved with certain corrections as mentioned in the programme and syllabus.
- Agenda (6) was on proposal on Ph.D. (Environmental Studies) under Department of Forestry and Environmental Science. Since the Department has got approval of conducting Master of Science (Environmental Science), therefore, Ph.D. (Environmental Science/ Studies) may also be conducted as per UGC Regulations in regular mode. The PPR with detailed Syllabus of Ph.D. (Environmental Studies) was discussed. Since Environmental Studies is an Interdisciplinary subject, therefore, permanent faculty available in Department of Forestry and Environmental Science can become the supervisors of students enrolling for Ph.D. (Environmental Studies). The laboratory facilities may be generated in the University and alternatively MoU with recognized Institutes may be done for utilizing laboratories facilities. One such organization is as G.B. Pant National Institute of Himalayan Environment and Development (GBPNIHED). Provision of having co-supervisor may also be done.
- Agends (7) was on updating of list of experts (Unit writers and Unit editors). The expert suggested the names of authors and unit writers.
- SLM of Environmental Studies developed was also presented and the committee approved the SLM.

Meeting ended with vote of thanks by Dr. H.C. Joshi, Programme Coordinator, Department of Forestry and Environmental Science.

Wanted
16.07.19

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Dr. H.C. Joshi
Zmt
12.07.19