

Minutes of the Board of Studies of the Department of Tourism
Held on 29th April, 2017 at Uttarakhand Open University, Haldwani

A meeting of the Board of Studies of the Department of Tourism was held on 29th April, 2017 to discuss about various agenda items pertaining to Department of Tourism including discussion about the syllabus and course structure of MTTM, BTTM, BATM and DTS. Following members participated in the meeting.

Professor R.C. Mishra
Director, STHHM
Uttarakhand Open University
Haldwani

Prof. Ajay Arora
Head, Department of Tourism,
Kumaun University,
Nainital.

Dr. Jatashankar R. Tewari
Assistant Professor & Programme Coordinator
Department of Hotel Management,
Uttarakhand Open University, Haldwani

Dr. Akhilesh Singh
Assistant Professor & Programme Coordinator
Department of Tourism
Uttarakhand Open University, Haldwani

Dr. Subhash Ramola
Academic Associate
Department of Hotel Management
Uttarakhand Open University, Haldwani

Ms. Ruchi Arya
Academic Associate
Department of Tourism
Uttarakhand Open University, Haldwani

Professor, R.C. Mishra, Director, School of Tourism, Hospitality and Hotel Management welcomed all the members of the committee and briefed them about the Department of Tourism, the course contents and the roles & responsibilities of the Board of Studies. Thereafter detailed discussion took place amongst members and based upon these discussions the following recommendations were made unanimously:

1. According to the first item of the agenda, the structure and syllabus of tourism as a subject in BA was discussed at length and the same was approved. It is annexed as annexure no. 1 to these minutes.
2. In view of the Choice Based Credit System (CBCS) the proposed programme of Bachelor of Tourism and Travel Management (BTTM) is to be shaped accordingly. It was discussed at length and the programme annexed at annexure no. 2 has been prepared on the same lines.

[Signature]
29/4

[Signature]
29/4/17

[Signature]
29/4/2017

[Signature]
29/4/2017

[Signature]
Ruchi Arya
29/04/2017

3. The programme structure and the detailed contents of the proposed programme of Diploma in Tourism Studies (DTS) was discussed at length and the same was approved. The approved structure and course-contents are enclosed as annexure no 3.
4. The Bachelor of Tourism and Travel Management (BTTM) four years programme, its structure and the detailed course contents were discussed and the same was approved. It is enclosed as annexure no. 4.
5. The programme structure and the detailed course-contents of the proposed programme of Master of Tourism and Travel Management (MTTM) were discussed and the same was approved. It is enclosed as annexure no. 5
6. The list of suitable and eligible unit writers, editors and moderators for developing SILM as per the syllabus of MTTM, BTTM, DTS and BATM as well as the list of experts for confidential work of examination was approved. It is enclosed as annexure no. 6
7. Under the last item and earlier directions of the then Vice-Chancellor given in 2016 in the file regarding conversion of BTS 12 into BTTM 16 and MTM 12 into MTTM 16 were placed as a reporting item in front of the members of BOS and the BOS was apprised of it.

After making the above mentioned recommendations, the meeting ended with a vote of thanks to the external member of BOS Prof. Ajay Arora as well as to the Chairperson.

1. Professor R.C. Mishra *R.C. Mishra*
29.4.17
2. Prof. Ajay Arora *Ajay Arora*
29/4/17
3. Dr. Jatashankar R. Tewari *Jatashankar R. Tewari*
29/4/2017
4. Dr. Akhilesh Singh *Akhilesh Singh*
29/4/2017
5. Dr. Subhash Ramola *Subhash Ramola*
29/04/2017
6. Ms. Ruchi Arya *Ruchi Arya*
29/04/2017