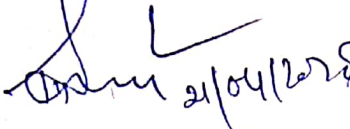
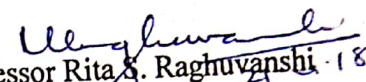
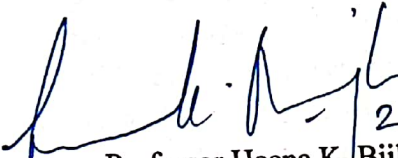


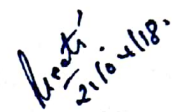
Minutes of the BOS (Home Science) held on 21<sup>st</sup> April, 2018 at 1 p.m. in the Conference  
Hall, UOU Campus, Haldwani.

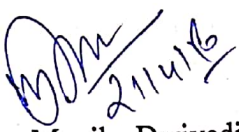
A meeting of BOS (Home Science) was held on 21<sup>st</sup> April, 2018 to discuss about various agenda items pertaining to Department of Home Science including discussion about the syllabus and course structure of Certificate Programme in Food & Nutrition (CFN) proposed to be started from the next academic session. Following members participated in the meeting:

  
Prof. Girija Pandey  
Director, School of Social Sciences

  
Professor Rita S. Raghuvanshi  
Dean, College of Home Science,  
GBPUAT, Pantnagar

  
Professor Heena K. Bijli  
Director, SOCE, IGNOU, New Delhi

  
Dr. Preeti Bora  
Academic Associate, UOU

  
Mrs. Monika Dwivedi  
Academic Associate, UOU

Prof. Girija Pandey, Director, School of Social Sciences and Director in-charge, School of Health Sciences welcomed all the members of the committee and briefed them about the department, the course contents and the roles and responsibilities of the Board of Studies. Thereafter detailed discussions took place amongst members and based upon these discussions the following decisions were taken unanimously:

1. The members of BOS consented to start Certificate Programme in Food & Nutrition (CFN) from the next academic session. The programme will be of total 16 credits. The minimum and maximum duration of the programme will be 6 months and 2 years respectively.
2. The minimum eligibility for admission in the programme will be 10<sup>th</sup>/Equivalent.
3. The syllabus and course-contents of Certificate in Food and Nutrition were discussed. Some necessary corrections and modifications were made in the syllabus already approved by members of expert committee. The PPR of the programme and corrected copy of course contents is enclosed herewith and marked as Annexure-1.
4. Members of the Expert Committee suggested the programme fee for Certificate in Food and Nutrition to be Rs. 1200 as it would be a socially relevant programme. The total programme fee including the exam fee is proposed to be Rs. 1800.
5. As suggested by the members of the expert committee that university can take some initiatives for support from Ministry of HRD, GOI about giving preference to personnel with Certificate course in Food and Nutrition working in *aanganwadis* and mid day meal programmes, members of BOS also supported this approach and suggested that for proper outreach of the programme proper advertisement of the programme could be initiated by the university.
6. Members of the Board of Studies identified and approved the names of course writers, course editors, translators, paper setters/moderators and evaluators for the development of Self Instructional Learning Material and other academic work related to Department of Home Science. A cumulative list is developed and the same is enclosed herewith as Annexure-2.
7. The revised project guidelines of Diploma in Public Health and Community Nutrition (Annexure- 3) were presented before the board for approval to start dissertation work in DPHCN. The board accorded approval to start dissertation work in Diploma in Public Health and Community Nutrition. The members of the BOS suggested developing a handy pre framed manual for the project work so that it could be easy for the learners to make a project report according to the said guidelines. Members of BOS also suggested for an induction/orientation meeting for the learners for the dissertation work.
8. Members of BOS suggested identifying the background status of DPHCN learners. This will help the department to have an idea about the inclination of the learners of a particular background towards the programme. This will also help in need assessment of the learners and identifying the target students for the proposed programme i.e. CFN.

The meeting ended with thanks to the chair and also to all the Members of the Board.

Prof. Lata Pandey, HOD, Department of Home Science, DSB Campus, Kumaon University, Nainital was not present in the meeting but she gave her consent to participate through digital circulation. The suggestions given by her were also considered and included in the minutes.

The meeting ended with thanks to the chair and all the members.