

24.07.2026

2026-2027

1st Meeting of the BOS
Department of English
Chaman Lal Mahavidyalaya
Autonomous, handhara
Distt. Haidwar

Date: 24.07.2026

Time: 10:30 A.M.

The First formal meeting of BOS was held on 24.07.2026. Following members were presented to attend the meeting.

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|--------------------------|----------------|-------------------|
| 1. Dr. Deepa Agarwal | Chairperson | — ~~Ense~~ |
| 2. Dr. Aparna Sharma | Member | AP 24.7.26 |
| 3. Dr. Mudita Agnihotri | Subject Expert | Mud 24.7.26 |
| 4. Dr. Harini R. Chauhan | Subject Expert | On-line |
| 5. Shri Neeraj Kush | Member | On-line |
| 6. Sheeba Praneen | Member | Sheeba |

The chairperson welcomed all the respected members and initiated the proceedings of the meeting.

Agenda no. 01

Resolution No. 01

Confirmation of Previous minutes held on 17.11.2025

The proceedings of the meeting held on 17.11.2025 were confirmed & approved.

Agenda no. 02

Resolution no-02

To Consider providing

After detailed

2 1/2 hours to students
for solving question
papers in the main
Examination.

discussion and deliberation,
it was unanimously
resolved that in all
Courses, students shall
be given 2 1/2 hours
to solve the question
papers in the main Exam.

Agenda no-03

Resolution no-03

As per the guideline/directions
of the NEP 2020, to consider
implementing 75:25 marks
for External & internal Exam.

After detailed discussion,
it was unanimously
resolved that in all
the Courses run by
Department of English,
the 75:25 evaluation
pattern shall be implemented.

Agenda no-04

Resolution no-04

To consider ensuring
Uniformity and transparency
in the internal assessment process.

It was decided that
ensuring Uniformity &
transparency in the
internal assessment
process is important.
It was, Unanimously
resolved that the internal
assessment will be
conducted through a
Centralized Mid-term
Examination with the

following distribution
15 marks - written Examination
05 marks - Attendance
05 marks - Discipline /
Academic Activities

Agenda no-05

To consider making Provision
for Dissertation in the
2nd & 4th Semester of
P.G. Programs.

Resolution no-05

After detailed
deliberation, it
was unanimously
resolved that

1. Dissertation shall be
mandatory.
2. the process of dissertation
shall Commence in
the 1st & 3rd Semester.
This will include
finalization of Topic,
literature review &
data collection.
3. the dissertation shall be
Submitted with final
touch in the 2nd & 4th sem.

Suggestions: ① It was decided that dissertation
cannot be distributed into different
Semester, because as per rules the dissertation

Shekha must be completed at the semester end.

② In order to complete the minimum
24.726 required credits board has decided to
implement some value added Course of 2 Credits in all
Semesters for the enrichment of the contents of syllabus.

Compliance Status

Agenda no-01

The board noted that all actions required as per previous meeting have been complied & decision taken have been completed.

Agenda no-02

It was Unanimously resolved and implementation is under process.

Agenda no-03

It was Unanimously resolved

Agenda no-04

It was Unanimously resolved.

Agenda no-05

It was unanimously resolved with suggestions.

The first meeting was successfully completed with the vote of thanks by the chairperson of the board of studies.

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|-------------------------|----------------|-------------------|
| 1. Dr. Deepa Agarwal | Chairperson | <u>T. K. K.</u> |
| 2. Dr. Aparna Sharma | Member | <u>AP</u> 24.7.20 |
| 3. Dr. Mudita Agnihotri | Subject Expert | Mudita 24/07/20 |
| 4. Dr. Laxmi R. Chauhan | Subject Expert | On-line |
| 5. Shri Neeraj Kush | Member | On-line |
| 6. Sheeba Praveen | Member | Sheeba |

38th

02.09.26