GANGADHAR MEHER UNIVERSITY
AMRUTA VIHAR, SAMBALPUR
School of Library and Information Science
MINUTES OF THE BOARD OF STUDIES MEETING
HELD ON 17.02.2024 AT 3:00 PM

A blended mode meeting of the Board of Studies (BOS) was held in the School of Library and Information Science, Gangadhar Meher University on 17.02.2024 at 3:00 PM.

Members Present

Chairperson (Ex-officio)
1. Dr. Alekh Kumar Sutar, Associate Professor & HoD, School of Chemistry, GMU

Members of the Department

1.	Dr. Jayendra Kumar Singh, *Assistant Professor* Email ID: singhjayendra02@gmail.com, Mob: 8709410803	- Head-in the Chair.
2.	Dr. Rosalien Rout, *Assistant Professor* Email ID: rosalien222@gmail.com, Mob: 8420898660	- Member
3.	Mr. Ashok Kumar Das, *Assistant Professor* Email ID: ashokgmu2019@gmail.com, Mob: 9439035759	- Member
4.	Ms. Cinia Tigga, *Assistant Professor* Email ID: ciniatigga@gmail.com, Mob: 9439678417	- Member

Subject Expert
1. Prof. Maya Verma
   School of Studies in Library and Information Science
   Pt. Ravishankar Shukla University, Raipur (C. G.)- 492010
   Email Id: verma_maya64@gmail.com
   Mob: 9425508422

Alumnus Member
1. Dr. R.N. Mishra
   Retired Prof. Library & Information Science
   C/o Lalita Mishra
   Mohanty Para, Sambalpur
   Email Id: mishramzu@gmail.com
   Mob: 09436196300

Representative from Corporate/Industry/Civil Services
1. Dr. Paresh Chandra Dani
   Retired Librarian
   Budharaja, Sambalpur
   Email Id: pareshdani.jyoti@gmail.com
   Mob: 9861285453

At the very outset, the Head of the department, Dr. Jayendra Kumar Singh welcomed subject experts, and all other members present in the meeting to discuss the following agenda items:

Agenda of the Meeting:

1. Regarding the confirmation of the minutes of last BOS meeting held on 16.09.2021.
2. Approval of the Outcome-based course syllabus for PG for the session 2023-2024.
3. Approval of the list of examiners, paper setters and moderators for PG & PhD program 2023-2024.
4. Marks allotment: 70 marks shall be allocated for semester examination and 30 marks for internal assessment (Mid Term Examination) out of 100 marks as per university guidelines.
5. Addition of three(3) new value added courses & one(1) IDSE paper

The following points were discussed carefully in the meeting.

Agenda Item 01: **Regarding confirmation of the minutes of last BOS meeting:**

The head of the department apprise the members and the minutes of the of last BOS meeting held on 16.09.2021. The members were also informed about the follow up action taken relating to the resolutions. Then, finally the board confirmed the resolutions of last BOS meeting.

Agenda Item 02: **Approval of the Outcome-based course syllabus for PG.**

The Board approved the Outcome-based course syllabus for PG program for the session 2023-24.

Agenda Item 03: **Approval of the List of Examiners, Paper-setters and Moderators for PG and PhD program 2023-2024.**

The Board approved the List of Examiners, Paper Setters and Moderators for PG & Ph.D. Programs for the session 2023-24.

Agenda Item 04: **Marks allotment- 70 marks shall be allocated for semester examination and 30 marks for internal assessment (Mid Term Examination) out of 100 marks as per University examination guidelines.**

The Board approved the marks allocation for semester examination i.e. 70 marks for End-Term examination and 30 marks for internal assessment (Mid-Term Examination) out of 100 marks as per university examination guidelines.

Agenda Item 05: Addition of three (3) new value added courses & one (1) IDSE paper.

After a thread bare discussion on Value Added Courses the board finally approved three (3) value added courses. The Board emphasized that the value added courses should be practical oriented. The Board also approved one (1) new IDSE paper for School of Library and Information Science. The titles of newly inducted courses are as follows:-
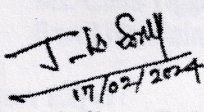
(A) Value Added Courses

i. Management of E-Resources-VLIS-001
ii. Library Automation and Digitization-VLIS-002
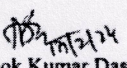iii. Digital Literacy-VLIS-003

(B) IDSE Paper

i. Open Access & Scholarly Communications-306-D

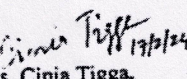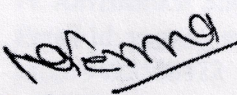The other P.G. and PhD courses are remaining unchanged.

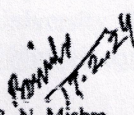The meeting ended with vote of thanks to and from the chair.

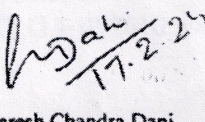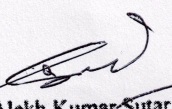|			
Dr. Jayendra Kumar Singh, Head & Assistant Professor	**Dr. Rosalien Rout,** Assistant Professor	**Mr. Ashok Kumar Das,** Assistant Professor	**Ms. Cinia Tigga,** Assistant Professor
Dr. Maya Verma Professor (Subject Expert) (Joined Online)	**Dr. R. N. Mishra** Retired Prof. (External Member)	**Dr. Paresh Chandra Dani** Retired Librarian (External Member)	**Dr. Alekh Kumar Sutar** Associate Professor, (Chairman, BoS)

List of Enclosures:

1. *P. G. syllabus 2023-2024.*
2. *Lists of Examiners, paper setters, and moderators 2023-2024.*
3. *Syllabus of Value Added Courses (Three) 2023-2024. (Appendix-I)*
4. *Syllabus of one new IDSE paper (one) 2023-2024. (Appendix-II)*