



SHRI MATA VAISHNO DEVI UNIVERSITY

Ref. No: SMVDU/AA /21/ 584-588

Date:- 22nd June 2021

NOTIFICATION

Subject: Re-Constitution of Board of Studies of School of Languages & Literature

With reference to the proposal of I/c Head, SoL&L and the subsequent approval accorded by the Competent Authority thereto, sanction is hereby accorded for the re-constitution of the Board of Studies of School of Languages & Literature as under:

1.	I/c Head, School of L&L	- Chairman (Ex-Officio)
2.	Prof R.P.Singh, Professor of English Department of English and Modern European Languages, University of Lucknow	- Member Expert
3.	Prof. Nagendra Kumar, Professor of English Department of Humanities and Social Sciences, IIT Roorkee	- Member Expert
4.	All Faculty Members of School of L&L	- Member
<i>(The Head, School of Languages & Literature will nominate one of the Faculty Members of the School as Member Secretary of BoS of SoL&L)</i>		

All Member Experts shall hold the office for a period of three years w.e.f 26th May, 2021.

The Member Experts shall be entitled for honorarium as admissible under rules. The participation of the member experts shall be in online mode (using video conference tools like Skype, Google meet, Zoom etc. or by email). However, in exceptional circumstances, with prior approval of the Competent Authority, the participation may be in physical mode, in which case TA (as admissible), local transport facility and local hospitality in University Guest House shall be provided by the university.

Further, presence of the chairman along with 50% of the members of the committee shall form quorum. The recommendation of BoS shall be reviewed by a committee chaired by the Dean of concerned Faculty with Heads of the various Schools of the Faculty as members.

The matter shall be put up before the Academic Council in its next meeting for confirmation/ratification.

18 June 21
21/06/21
Registrar
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Copy to:

1. Dean, FoHSS, for information.
2. I/C Head, SoL&L, for information and further n.a. with respect to conveying the same to Member Experts(External) regarding their nomination to the BoS of SoL&L
3. Finance Officer, for information.
4. Ps to VC, for information of the Hon'ble Vice Chancellor.
5. I/c website, for uploading of same on SMVDU website.