
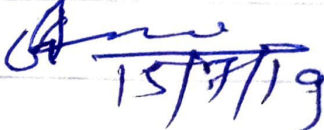
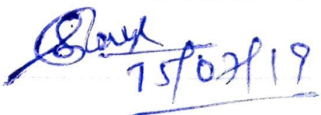
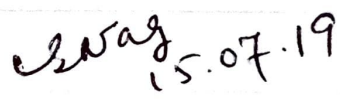
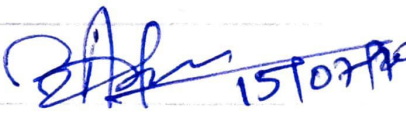

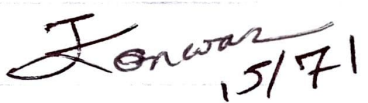


Minutes of the Special School Board Meeting
held on 15-07-2019 at 2.00 p.m.

Members present :

1. Prof. A. Mazumdar — Chairman  15/7/19
2. Prof. A. L. Ghosh — Member  15/7/19
3. Prof. Sudipta Roy — Member  15/07/19
4. Prof. Subhna Nag — Member  15.07.19
5. Prof. A. Barman — Member  15/07/19
6. Dr. D. Ghose — Member  15/7/19
7. Dr. J. Konwar — Member  15/7/19

Jawaharlal Nehru School of Management Studies, Assam University

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING HELD ON 15th JULY, 2019

RESOLUTION No.1: DEPARTMENT OF HOSPITALITY & TOURISM MANAGEMENT & COMMENCEMENT OF M.B.A. (HOSPITALITY & TOURISM MANAGEMENT) CLASSES FROM 2019-20.

The Members of the School Board conveyed their thanks and gratitude to the Authorities of Assam University for Authorities' kind acceptance (vide Assam University Academic Council Resolution No. AC:81:05-18:19 dated 05-05-2018) of this Board's proposal of diversifying the M.B.A. programme administered by the Jawaharlal Nehru School of Management Studies, Assam University *via* launching of the Department of Hospitality and Tourism Management under this School and thereby *via* opening of the M.B.A. (Hospitality and Tourism Management) programme.

The Meeting noted that, following submission of Proposal from the University, the UGC had kindly sanctioned six teaching positions (comprising one Professor, two Associate Professors and three Assistant Professors) for this upcoming Department of Hospitality and Tourism Management in this University, and that, the process of notification of the said teaching positions for recruitment was also under progress.

In the context of the above, this Meeting of the School Board of the Jawaharlal Nehru School of Management Studies, Assam University unanimously resolved that the Competent Authorities of the University be requested -

- (i) to approve/arrange the issuance of an official Notification regarding launching of the Department of Hospitality and Tourism Management under the Jawaharlal Nehru School of Management Studies, Assam University; and thereby
- (ii) to permit the School to initiate the process of commencement of classes of the M.B.A. (Hospitality and Tourism Management) programme with effect from the academic year 2019-20.

15th day of July, 2019



Chairman of the Meeting