



ACHARYA VISHNU GUPT
SUBHARTI INSTITUTE OF MANAGEMENT & COMMERCE

(College established in 2007 & Approved by AICTE)
Ph:- 0121-3058031/32, Fax: 0121-2439067, E-Mail : subharti.management@gmail.com; www.simc.subharti.org

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act No. 29 of 2008 and approved under section 2(f) of UGC Act,1956)
E-mail: subharti.uni@gmail.com; www.subharti.org

Ref. No.: SVSU/SIMC/2016-17/ BOS

Dated: 17-08-2016

NOTICE

The Board of Studies Meeting is scheduled on 6th September 2016 at 2:00 pm in the office of the Principal, SIMC, SVSU, Meerut.

Agenda item for the Board of Studies Meeting are as follows:

Item No. 1. Confirmation of minutes of last meeting held on 02/02/2016

Annexure 1

Item No. 2. To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 02/02/2016.

Annexure 2

Item No. 3. To approve the Format for Synopsis for Research Projects/dissertations MBA, BBA and B.com(H)

Annexure 3

Item No. 4 To approve the list of external and internal examiners for session 2016-17.

Annexure 4

Item No. 5 To discuss and review the student feedback for session 2015-16.

Annexure 5

Item No. 6 To approve the list of Topics & Areas of Interests in research BBA, MBA and B.Com(Hons).

Annexure 6

Item No. 7. Any other item with the permission of the chair.

Dr. Padma Misra
Convener
(Board of Studies)



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Dated: 10-09-2016

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON
SEPTEMBER 6, 2016**

Board of Studies Meeting was held on 06/09/2016 at 2:00 pm in the office of the Director, SIMC, SVSU, Meerut.

The following members attended the meeting:

1. Prof.(Dr.) Prabhat Kumar, Principal, SIMC - in Chair
2. Prof. (Dr.) Rajendra Sinha
3. Dr. D.K.Maheshwari
4. Dr. Shashi Kant Rai
5. Dr. Hemant Yadav
6. Dr. Ajay Chaturvedi
7. Dr. Shivani Chaudhary
8. Dr. Nitin Gupta
9. Dr. Pushendra Verma
10. Dr. Niraj Dhaka
11. Ms. Shweta Singh
12. Ms. Preeti Verma
13. Ms. Sapna Malik
14. Ms. Richa Sharma
15. Ms. Vishakha Sharma
16. Ms. Sarika
17. Ms. Nidhi Singhal
18. Ms. Shehnila Athar
19. Ms. Mallika Paul
20. Ms. Alka Tomar
21. Ms. Princi Gupta
22. Ms. Akshita Gaur
23. Mr. Ankit Jain
24. Dr. Padma Misra -Convener

The following member could not attend the meeting:

1. Prof. (Dr.) Balwinder N. Bedi
2. Mr. Sanjay Sethi - Industry Expert
3. Ms. (Dr.) Shalini Sheel, AP, BIT, Meerut - Academic Expert
4. Dr. Ankur Saxena
5. Ms. Shreya Panwar
6. Col. Vivek Singh -Alumni

Before taking up the agenda the chairman welcomed the members of the board and announced the reasons for the meeting. The following agenda items were discussed and decision taken.

Section I
(Confirmation of Minutes of the Previous meeting)



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Item No. 1. Confirmation of minutes of last meeting held on 02/02/2016

Annexure 1

The minutes of the meeting were confirmed.

**Section II
(Action Taken Report)**

Item No. 2. To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 02/02/2016.

Annexure 2

No item for action.

**Section III
(For Discussion and Consideration)**

Item No. 3. To approve the Format for Synopsis for Research Projects/dissertations MBA, BBA and B.com(H)

Annexure 3

The format was approved by the board.

Item No. 4 To approve the list of external and internal examiners for session 2016-17.

Annexure 4

The list of external and internal examiners was approved by the board.

Item No. 5 To discuss and review the student feedback for session 2015-16.

Annexure 5

The Board reviewed the student feedback and suggested necessary action.

Item No. 6 To approve the list of Topics & Areas of Interests in research BBA, MBA and B.Com(Hons).

Annexure 6

The list of topics for BBA, MBA and B.Com(Hons) was approved by the board.

Item No. 7. Any other item with the permission of the chair.

No other Item was discussed

Chairman

PRINCIPAL

Acharya Vishnu Gupta

**Subharti Institute of Management & Commerce
S.V.S.U., MEERUT**

Convener

AVGSCMC

Attendance for BOS dated 6/09/2016

Sr.No.	Name of the Full-time	Designation	Composition	Signature
1	Dr. Prabhat Kumar	Professor	Chairperson	
2	Mr. Sanjay Sethi	General Manager	Industry Expert	Not Attended
3	Ms. (Dr.) Shalini Sheel	AP, BIT Meerut	Academic Expert	Not Attended
4	Dr. Balwinder Nongrum	Professor	Member	Not Attended
5	Dr. Rajendra Sinha	Professor	Member	
6	Dr. Dinesh Kumar	Associate Professor	Member	D.K. Maheshwari
7	Dr. Hemant Yadav	Associate Professor	Member	
8	Dr. ShashiKant Rai	Associate Professor	Member	
9	Ms. Nidhi Singhal	Assistant Professor	Member	Nidhi
10	Ms. Richa Sharma	Assistant Professor	Member	Richa
11	Ms. Shehnila Athar	Assistant Professor	Member	
12	Ms. Vishakha Sharma	Assistant Professor	Member	Vishakha
13	Ms. Shreya Panwar	Assistant Professor	Member	Not Attended
14	Dr. Ajay Chaturvedi	Assistant Professor	Member	Ajay
15	Ms. Shweta Singh	Assistant Professor	Member	
16	Ms. Preety	Assistant Professor	Member	Preety
17	Dr. Pushpendra Verma	Assistant Professor	Member	Pushpendra
18	Ms. Malika Paul	Assistant Professor	Member	
19	Dr. Shiwani Chaudhary	Assistant Professor	Member	Shiwani
20	Ms. Sapna Malik	Assistant Professor	Member	
21	Ms. Alka Tomar	Assistant Professor	Member	Alka T.
22	Ms. Sarika	Assistant Professor	Member	Sarika
23	Dr. Nitin Gupta	Assistant Professor	Member	
24	Ms. Nisha Singh	Assistant Professor	Member	Nisha
25	Ms. Princi Gupta	Assistant Professor	Member	Princi
26	Mr. Ankit Jain	Assistant Professor	Member	
27	Dr. Neeraj Dhaka	Assistant Professor	Member	Neeraj
28	Ms. Stuti P Nijhawan	Assistant Professor	Member	
29	Mr. Sudhir Pandey	Assistant Professor	Member	
30	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	Gaurab
31	Mr. Kavish Sharma	Assistant Professor	Member	Kavish
32	Col Vivek Singh	Alumni	Alumni	Not Attended
33	Dr. Padma Misra	Associate Professor	Convener	Padma

AVGSCMC



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Dated: 06-09-2016

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1. Confirmation of minutes of last meeting held on 02/02/2016	Approved and Signed
2	Item No. 2. To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 02/02/2016.	Note received
3	Item No. 3. To approve the Format for Synopsis for Research Projects/dissertations MBA, BBA and B.com(H)	Changes approved and forwarded to faculty board for approval.
4	Item No. 4 To approve the list of external and internal examiners for session 2016-17.	List forwarded to COE
5	Item No. 5 To discuss and review the student feedback for session 2015-16.	Feedback with suggestions forwarded to Curriculum committee headed by Dr. Padma Misra
6	Item No. 6 To approve the list of Topics & Areas of Interests in research BBA, MBA and B.Com(Hons).	List notified through notice board
7	Item No. 7. Any other item with the permission of the chair.	NIL


Dr. Padma Misra
Convener
Board of Studies