



Ref. No.: SVSU/SITE/DOMS/2019-20/ BOS

Dated: 10-09-2019

**NOTICE**

The Board of Studies Meeting is scheduled on 21<sup>st</sup> September 2019 at 10.30 pm in the office of the Principal, AVGSCMC. SVSU, Meerut.

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

**Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27/02/2019 (Annexure-1)

**Item No. 2:** To report action taken on the minutes of Board of Studies held on 27/08/2019 (As per Annexure-2)

**Item No. 3:** To consider running of value added course in the session 2019-20 in Management and Commerce (As per Annexure-3).

**Item No. 4:** To examine feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-4a, b, c, d & e).

**Item No. 5:** To examine even-semester result analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-5a, b, c, d & e).

**Item No. 6:** To consider and approve Panel of External Evaluators and Panel of Paper Setters for theory examination in odd semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 6a & b ; 7a&b; 8a&b; 9a&b; 10a& b)

**Item No. 7:** To consider and approve Panel for Viva voce for practical examination in odd semester of MBA programme. (As per Annexure 11a & b)

**Item No. 8:** To consider the suggestion for Examination of qualifying course on 'Human Values and Professional Ethics' in ODD and EVEN Semesters in all UG & PG programmes from the session 2019-20.

**Item No. 9:** To consider the suggestion for changes in ordinance of UG programmes in regard to Ability Enhancement Courses (AEC) from session 2019-20. (As per Annexure 12)


**Item No. 10:** To consider revision in M.Com-103 'Economic Analysis' from session 2019-20. (As per Annexure 13 a&b)

**Item No. 11:** To consider revision in M.Com-202 'Business Environment' from session 2019-20. (As per Annexure 14a&b)

**Item No. 12:** To consider revision in M.Com-204 'Marketing Management' from session 2019-20. (As per Annexure 15a&b)

**Item No. 12:** To consider closure of specializations in MBA Programmes from session 2020-21.

**Item No. 13:** Any other item with the permission of the chair.

  
**Dr. Padma Misra**  
Convener  
(Board of Studies)



Acharya Vishnu Gupt

# Subharti College of Management & Commerce

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11	<b>Agenda Item No. 11:</b> To consider revision in M.Com-202 'Business Environment' from session 2019-20. (As per Annexure 14a&b)	Send to Faculty Board
12	<b>Agenda Item No. 12:</b> To consider revision in M.Com-204 'Marketing Management' from session 2019-20. (As per Annexure 15a&b)	Send to Faculty Board
13	<b>Agenda Item No. 13:</b> To consider closure of specializations in MBA Programmes from session 2020-21.	Send to Faculty Board
14	<b>Agenda Item No. 14:</b> Any other items with the permission of the chairman.	No other Item.

**Prof.(Dr.) Padma Misra**  
Convener, BOS



Ref. No.: SVSU/SITE/DOMS/2019-20/ BOS-1

Dated: 25-09-2019

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON  
SEPTEMBER 21<sup>ST</sup> 2019**

A meeting of Board of Studies was held on 21/09/2019 at 10.30 pm in the office of the Principal, AVGSCMC.

The following members attended the meeting:

1. Prof. (Dr.) Balwinder Nongrum Bedi, Dean, Management & Commerce -In Chair
2. Mr. Vibhore Khandelwal, Deputy Manager-Business Practice & Capabilities (SCM),HCL Technologies, Noida - Industry Expert
3. Prof.(Dr.) Kanak Lata, Director, Metro College of Health Sciences and Research, Greater Noida.(Subject: Management and Pharmacy) -Academic Expert
4. Dr. Arun Kr. Singh, Head Cum Program Director, School of Commerce and Management Studies, JEMTECH-JIMS Engineering Management Technical Campus, Greater Noida. (Marketing) -Academic Expert
5. Prof. (Dr.) Avanish Kumar Tyagi
6. Dr. Dinesh Kumar Maheshwari
7. Dr. Lokesh Verma
8. Dr. Monika Mehrotra
9. Dr. Gaurab Sharma
10. Dr. Preety Verma
11. Dr. Princi Gupta
12. Dr. Richa Sharma
13. Dr. Vivek Agarwal
14. Dr. Niraj Dhaka
15. Ms. Shreya Panwar
16. Ms. Nisha Singh
17. Mr. Kavish Sharma
18. Ms. Sapna Malik
19. Ms. Sarika Abhay
20. Mr. Umang Verma
21. Ms. Rakhi Jha
22. Mr. Archit Katyayan
23. Mr. Manish Kr. Sahrawat
24. Ms. Iavi Rani Garg
25. Ms. Nitika Dhiman
26. Ms. Sakshi Khanna
27. Ms. Afsha Johri
28. Ms. Akanksha Jain
29. Mr. Ayush Bhatnagar
30. Mr. Saksham Gupta -Alumni
31. Prof. (Dr.) Padma Misra -Convener

The following member could not attend the meeting:

1. Dr. Stuti Nijhawan



At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

**Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27/02/2019 (As per Annexure-1)

**The member confirmed the minutes**

**Item No. 2:** To report action taken on the minutes of Board of Studies held on 27/08/2019 (As per Annexure-2)

**The members noted the action taken**

**Item No. 3:** To consider running of value added course in the session 2019-20 in Management and Commerce (As per Annexure-3).

**No change in Value Added Courses started in session 2018-19 was considered.**

**Item No. 4:** To examine feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-4a, b, c, d & e).

**The members noted the feedback analysis and approved the action taken on the feedback.**

**Item No. 5:** To examine even-semester result analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-5a, b, c, d & e).

**The members noted the Result analysis and approved the action.**

**Item No. 6:** To consider and approve Panel of External Evaluators and Panel of Paper Setters for theory examination in odd semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (Annexure 6a & b ; 7a&b; 8a&b; 9a&b; 10a& b)

**The members approved the lists.**

**Item No. 7:** To consider and approve Panel for Viva voce for practical examination in odd semester of MBA programme. (As per Annexure 11a & b)

**The members approved the lists.**

**Item No. 8:** To consider the suggestion for Examination of qualifying course on 'Human Values and Professional Ethics' in ODD and EVEN Semesters in all UG & PG programmes from the session 2019-20.

**The board members suggested the exam be conducted in all even semesters from session 2019-20 and be made applicable for all batches from 2018-19. The suggestion was approved.**

**Item No. 9:** To consider the suggestion for changes in ordinance of UG programmes in regard to Ability Enhancement Courses (AEC) from session 2019-20. (As per Annexure 12)

**The Board members suggested that:**

- a) AEC-1 and AEC-1-P will be one subject taught in both 1<sup>st</sup> and 2<sup>nd</sup> semester but evaluated only in second semester as one subject of 100 marks. It was also suggested that AEC-1 and AEC-1-P be given one code as currently it is being depicted and evaluated as two different subjects.
- b) AEC-2(EVS) would be taught and evaluated in 1<sup>st</sup> semester and will be of 100 marks. Currently it is of 50 marks.

**The suggestions were accepted**



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**Item No. 10:** To consider revision in M.Com-103 'Economic Analysis' from session 2019-20. (As per Annexure 13 a&b)

The recommendation was given as there were some policy changes which needed to be incorporated. The changes were approved by the board.

**Item No. 11:** To consider revision in M.Com-202 'Business Environment' from session 2019-20. (As per Annexure 14a&b)

The recommendation was given as there were some policy changes which needed to be incorporated. The changes were approved by the board.

**Item No. 12:** To consider revision in M.Com-204 'Marketing Management' from session 2019-20. (As per Annexure 15a&b)

The recommendation was given as there were some changes which needed to be incorporated. The changes were approved by the board.

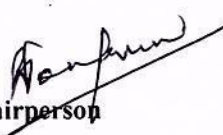
**Item No. 12:** To consider closure of specializations in MBA Programmes from session 2020-21.

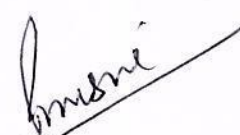
The board members were informed that following specializations can be closed as the response has not been very encouraging or they were already closed:

- 1) **Retail Management:** was proposed to be closed but the request is being withdrawn as specializations is being added in MBA Programme through distance mode from Session 2020-21
- 2) **Insurance Management-** no Admission since Inception 2008-09.
- 3) **Banking and Finance:** doesn't need closure already merged and informed to Academic Council. Has been replaced by two separate specialization Banking and Financial Management.
- 4) **Logistics and Shipping:** requires renegotiation of MOU with program partner.

**Item No. 13:** Any other items with the permission of the chairman.

No other item was discussed.

  
Chairperson

  
Convener

  
Acharya Vishnu Gupt  
Subharti Institute of Management & Commerce  
S.V.S.U., MEERUT

## AVGSCMC

### Attendance for BOS dated 21/09/2019

Sr.No.	Name of the Full-time teacher	Designation	Composition	Signature
1	Dr. Balwinder Nongrum Bedi	Professor and Director	Chairperson	Not Attended
2	Mr. Vibhore Khandelwal	Deputy Manager-Business Practices & Capabilities(SCM), HCL Technologies, Noida	Industry Expert	
3	Prof. (Dr.) Kanak Lata	Director, Metro College of Health Sciences & Research, Greater Noida	Academic Expert	
4	Dr. Arun Kr. Singh	Head cum Program Director, JEMTECH-JIMS	Academic Expert	
5	Dr. Avanish Kumar Tyagi	Professor	Member	In chair. All for
6	Dr. Dinesh Kumar Maheshwari	Associate Professor	Member	DK Maheshwari
7	Dr. Lokesh Verma	Associate Professor	Member	
8	Dr. Monika Mehrotra	Associate Professor	Member	
9	Ms. Sarika	Assistant Professor	Member	
10	Dr. Sapna Malik	Assistant Professor	Member	
11	Dr. Neeraj Dhaka	Assistant Professor	Member	
12	Mr. Umang Verma	Assistant Professor	Member	
13	Mr. Manish Kr. Sahrawat	Assistant Professor	Member	
14	Ms. Lavi Rani Garg	Assistant Professor	Member	
15	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	
16	Dr. Vinita Mittal	Assistant Professor	Member	
17	Dr. Vivek Aggarwal	Assistant Professor	Member	Vivek
18	Mr. Kavish Sharma	Assistant Professor	Member	
19	Ms. Nisha Singh	Assistant Professor	Member	
20	Dr. Princi Gupta	Assistant Professor	Member	
21	Dr. Preety	Assistant Professor	Member	
22	Dr. Richa Sharma	Assistant Professor	Member	
23	Dr. Shreya Panwar	Assistant Professor	Member	
24	Ms. Rakhi Kumari	Lecturer	Member	
25	Mr. Archit Katyayan	Lecturer	Member	
26	Ms. Nitika Dhiman	Lecturer	Member	
27	Ms. Sakshi Khanna	Lecturer	Member	
28	Ms. Afsha Johri	Lecturer	Member	
29	Ms. Akanksha Jain	Lecturer	Member	
30	Mr. Ayush Bhatnagar	Lecturer	Member	
31	Ms. Shivani Gupta	Assistant Professor	Member	
32	Mr. Saksham Gupta	Alumni	Alumni	Not Attended
33	Dr. Padma Misra	Professor	Convener	



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Ref. No.: SVSU/AVGSCMC/2019-20/BOS-1

Dated: 19/11/2019

### ACTION TAKEN REPORT (Annexure2)

Sl No.	Agenda Item	Action Taken
1	<b>Agenda Item No. 1:</b> To confirm the minutes of the Board of Studies meeting held on 27/02/2019 (Annexure-1)	Approved and Signed
2	<b>Agenda Item No. 2:</b> To report action taken on the minutes of Board of Studies held on 27/02/2019 (As per Annexure-2)	Note received
3	<b>Agenda Item No. 3:</b> To consider running of value added course in the session 2019-20 in Management and Commerce (As per Annexure-3).	Send to Faculty Board for approval.
4	<b>Agenda Item No. 4:</b> To examine feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-4a, b, c, d & e).	Send to Faculty Board with suggestions.
5	<b>Agenda Item No. 5:</b> To examine even-semester result analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2019-20 (As per Annexure-5a, b, c, d & e).	Send to Faculty Board with suggestions.
6	<b>Agenda Item No. 6:</b> To consider and approve Panel of External Evaluators and Panel of Paper Setters for theory examination in odd semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 6a & b ; 7a&b; 8a&b; 9a&b; 10a& b)	Send to COE, Exam Cell
7	<b>Agenda Item No. 7:</b> To consider and approve Panel for Viva voce for practical examination in odd semester of MBA programme. (As per Annexure 11a & b)	Send to COE, Exam Cell
8	<b>Agenda Item No. 8:</b> To consider the suggestion for Examination of qualifying course on 'Human Values and Professional Ethics' in ODD and EVEN Semesters in all UG & PG programmes from the session 2019-20.	Send to Faculty Board
9	<b>Agenda Item No. 9:</b> To consider the suggestion for changes in ordinance of UG programmes in regard to Ability Enhancement Courses (AEC) from session 2019-20. (As per Annexure 12)	Send to Faculty Board
10	<b>Agenda Item No. 10:</b> To consider revision in M.Com-103 'Economic Analysis' from session 2019-20. (As per Annexure 13 a&b)	Send to Faculty Board