



Ref. No.: SVSU/SCMC/2018-19/ BOS

Dated: 11-02-2019

NOTICE

A meeting of Board of Studies has been scheduled on 25/02/2019 at 10 AM in the office of the Principal, AVGSCMC.

Following are agenda items for the same.

Item No. 1: To confirm the minutes of the Board of Studies meeting held on 16/06/2018 (As per Annexure-1)

Item No. 2: To report action taken on the minutes of Board of Studies held on 16/06/2018 (As per Annexure-2)

Item No. 3: To consider and adopt the PO-CO's of B.Com (H) in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-3).

Item No. 4: To consider and adopt the PO-CO's of B.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-4).

Item No. 5: To consider and adopt the PO-CO's of M.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-5).

Item No. 6: To consider running of value added course in the session 2018-19 in AVGSCMC as per the annexure (As per Annexure-6).

Item No. 7: To examine feedback analysis for the B.Com programme for the year 2018-19 (As per Annexure-7).

Item No. 8: To examine feedback analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-8).

Item No. 9: To examine feedback analysis for the M.Com programme for the year 2018-19 (As per Annexure-9).

Item No. 10: To examine odd-semester result analysis for the B.Com programme for the year 2018-19 (As per Annexure-10).

Item No.11: To examine odd-semester result analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-11).

Item No. 12: To examine odd-semester result analysis for the M.Com programme for the year 2018-19 (As per Annexure-12).

Any other items with the permission of the chairman.

Dr. D K Maheshwari
Convener
Board of Studies



Ref. No.: SVSU/SCMC/2018-19/ BOS

Dated: 26-02-2019

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON
FEBURARY 25TH 2019

A meeting of Board of Studies was held on 25/02/2019 at 10.30 pm in the office of the Principal, AVGSCMC.

The following members attended the meeting:

- | | |
|------------------------------|-----------|
| 1. Prof. (Dr.) Avanish Tyagi | -In Chair |
| 2. Dr. Monika Mehrotra | |
| 3. Ms. Sarika | |
| 4. Ms. Sapna Malik | |
| 5. Mr. Umang Verma | |
| 6. Dr. Preety Verma | -Alumni |
| 7. Dr. D. K. Maheshwari | -Convener |

The following member could not attend the meeting:

1. Mr. Vibhore Khandelwal, Deputy Manager-Business Practice & Capabilities (SCM), HCL Technologies, Noida. - Industry Expert
2. Prof.(Dr.) Kanak Lata, Director, Metro College of Health Sciences and Research, Greater Noida. (Subject: Management and Pharmacy) - Academic Expert
3. 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
4. Dr. Neeraj Dhakha
5. Mr. Manish Alhawat

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 16/06/2018 (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 16/06/2018 (As per Annexure-2)

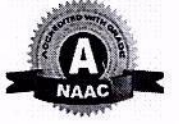
The members noted the action taken

Item No. 3: To consider and adopt the PO-CO's of B.Com (H) in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-3).

It was recommended to adopt the CO and PO's of B.Com(H) Programme

Item No. 4: To consider and adopt the PO-CO's of B.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-4).

It was recommended to adopt the CO and PO's of B.Com Programme



Item No. 5: To consider and adopt the PO-CO's of M.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-5).

It was recommended to adopt the CO and PO's of M.Com Programme

Item No. 6: To consider running of value added course in the session 2018-19 in AVGSCMC as per the annexure (As per Annexure-6).

It was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.

Item No. 7: To examine feedback analysis for the B.Com programme for the year 2018-19 (As per Annexure-7).

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

Item No. 8: To examine feedback analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-8).

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

Item No. 9: To examine feedback analysis for the M.Com programme for the year 2018-19 (As per Annexure-9).

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

Item No. 10: To examine odd-semester result analysis for the B.Com programme for the year 2018-19 (As per Annexure-10).

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

Item No. 11: To examine odd-semester result analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-11).

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

Item No. 12: To examine odd-semester result analysis for the M.Com programme for the year 2018-19 (As per Annexure-12).

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

Any other items with the permission of the chairman.

Conduction of Academic-Administrative Audit

With the permission of chair the Academic-Administrative Audit was discussed. It was decided that the Academic-Administrative Audit will be conducted from session 2018-19 on the Performa provided by the IQAC. The audit report would be send to IQAC as requested.

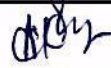
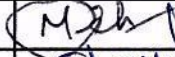
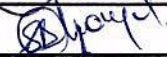

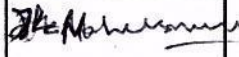
Chairman

Convener

PRINCIPAL
Ach. Vishnu Gupta
Subharti Institute of Management & Commerce
S.V.S.U., MEERUT

AVGSCMC(Dept. of Commerce)

Attendance for BOS dated 25/02/2019

Sr.No.	Name of the Full-	Designation	Composition	Signature
1	Dr. Avanish Kumar Tyagi	Professor	Chairperson	
2	Mr. Vibhore Khandelwal	Deputy Manager-Business Practices & Capabilities(SCM), HCL Technologies, Noida	Industry Expert	not attended
3	Prof. (Dr.) Kanak Lata	Director, Metro College of Health Sciences & Research, Greater Noida	Academic Expert	not attended.
4	Dr. Arun Kr. Singh	Head cum Program Director, JEMTECH-JIMS	Academic Expert	not attended
5	Dr. Monika Mehrotra	Associate Professor	Member	
6	Ms. Sarika	Assistant Professor	Member	
7	Ms. Sapna Malik	Assistant Professor	Member	
8	Dr. Neeraj Dhaka	Assistant Professor	Member	not attended
9	Mr. Manish Kr. Sahrawat	Assistant Professor	Member	not attended.
10	Ms. Preety	Assistant Professor	Alumni	Preety
11	Dr. Dinesh Kumar Maheshwari	Associate Professor	Convener	



Department of Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 2439067

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)




Ref. No.: SVSU/SCMC/2018-19/ BOS

Dated: 27-02-2019

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	<i>Item No. 1:</i> To confirm the minutes of the Board of Studies meeting held on 16/06/2018 (As per Annexure-1)	Approved and Signed
2	<i>Item No. 2:</i> To report action taken on the minutes of Board of Studies held on 16/06/2018 (As per Annexure-2)	Note received
3	<i>Item No. 3:</i> To consider and adopt the PO-CO's of B.Com (H) in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-3).	Approved and filed
4	<i>Item No. 4:</i> To consider and adopt the PO-CO's of B.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-4).	Approved and filed
5	<i>Item No. 5:</i> To consider and adopt the PO-CO's of M.Com in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-5).	Approved and filed
6	<i>Item No. 6:</i> To consider running of value added course in the session 2018-19 in AVGSCMC as per the annexure (As per Annexure-6).	Notified via notice board and brochure
7	<i>Item No. 7:</i> To examine feedback analysis for the B.Com programme for the year 2018-19 (As per Annexure-7).	Forwarded to Curriculum committee
8	<i>Item No. 8:</i> To examine feedback analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-8).	Forwarded to Curriculum committee
9	<i>Item No. 9:</i> To examine feedback analysis for the M.Com programme for the year 2018-19 (As per Annexure-9).	Forwarded to Curriculum committee
10	<i>Item No. 10:</i> To examine odd-semester result analysis for the B.Com programme for the year 2018-19 (As per Annexure-10).	Analyzed for outcome and filed. Faculty informed
11	<i>Item No. 11:</i> To examine odd-semester result analysis for the B.Com(H) programme for the year 2018-19 (As per Annexure-11).	Analyzed for outcome and filed. Faculty informed
12	<i>Item No. 12:</i> To examine odd-semester result analysis for the M.Com programme for the year 2018-19 (As per Annexure-12).	Analyzed for outcome and filed. Faculty informed
13	Any other items with the permission of the chairman. Conduction of Academic-Administrative Audit	Decided to conduct on the Performa send by IQAC and provide the report to IQAC.


D K Maheshwari
Convener
Board of Studies