



Department of Management Studies

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/SITE/DOMS/2018-19/ BOS

Dated: 11-02-2019

NOTICE

A meeting of Board of Studies has been scheduled on 27/02/2019 at 10:30 AM in the office of the Head of Department of Management Studies, SITE. 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 MBA 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 BBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-4).

Item No. 5: To consider running of value added course in the session 2018-19 in Department of Management Studies (As per Annexure-5).

Item No. 6: To examine feedback analysis for the MBA programme for the year 2018-19 (As per Annexure-6).

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


Item No. 8: To examine odd-semester result analysis for the MBA programme for the year 2018-19 (As per Annexure-8).

Item No.9: To examine odd-semester result analysis for the BBA programme for the year 2018-19 (As per Annexure-9).

Item No. 10: To consider and adopt new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the MBA programme as per the MOU signed with ACTERM(As per Annexure 10).

Item No. 10: To consider and adopt new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the BBA programme as per the MOU signed with ACTERM(As per Annexure 11).

Any other items with the permission of the chairman.


Dr. Padma Misra
Chairperson
(Board of Studies)



Ref. No.: SVSU/SITE/DOMS/2018-19/ BOS

Dated: 28-02-2019

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON
FEBURARY 27TH 2019

A meeting of Board of Studies was held on 27/02/2019 at 10.30 pm in the office of the Head, Department of Management Studies, SITE.

The following members attended the meeting:

1. Dr. Padma Misra, Head, Dept.of Mgmt. Studies, SITE -In Chair
2. Prof.(Dr.) Balwinder N Bedi
3. Dr. Lokesh Verma
4. Dr. Preety Verma
5. Ms. Nidhi Singhal
6. Ms. Shreya Panwar
7. Mr. Vivek Agarwal
8. Ms. Rakhi Jha
9. Mr. Archit Katyayan
10. Mr. Saksham Gupta, -Alumni
11. Dr. Richa Sharma -Convener

The following member could not attend the meeting:

1. Mr. B.K. Bhajjoo, Member, Board of Directors, Quality Circle Forum of India (Additional: Secretary General of QCFI, Haridwar Chapter) - Industry Expert
2. Prof.(Dr.)V.K. Singh, Dean, FMS, Gurukul Kangri Vishwavidyalaya, Haridwar, Uttarakhand
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. Stuti Nijhawan
5. Dr. Nitin Gupta
6. Dr. Gaurab Sharma
7. Dr. Princi Gupta
8. Ms. Nisha Singh
9. Mr. Kavish Sharma

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



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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 MBA 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 MBA Programme

Item No. 4: To consider and adopt the PO-CO's of BBA 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 BBA Programme

Item No. 5: To consider running of value added course in the session 2018-19 in Department of Management Studies (As per Annexure-5).

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. 6: To examine feedback analysis for the MBA programme for the year 2018-19 (As per Annexure-6).

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

Item No. 7: To examine feedback analysis for the BBA 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 odd-semester result analysis for the MBA programme for the year 2018-19 (As per Annexure-8).

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

Item No.9: To examine odd-semester result analysis for the BBA programme for the year 2018-19 (As per Annexure-9).

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



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Item No. 10: To consider and adopt new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the MBA programme as per the MOU signed with ACTERM(As per Annexure 10).

It was recommended to adopt the curriculum

Item No. 11: To consider and adopt new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the BBA programme as per the MOU signed with ACTERM(As per Annexure 11).

It was recommended to adopt the curriculum

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.


Chairperson


Convener

MANAGEMENT

AVGSCMC (Dept. of Commerce)

Attendance for BOS dated 27/02/2019

Sr.No.	Name of the Full-time teacher	Designation	Composition	Signature
1	Dr. Brijendra Singh Yadav	Professor	Chairperson	
2	Mr. B.K. Bhajjoo	memembr, BOD, Quality Circle Forum of India	Industry Expert	not attended
3	Prof. V K. Singh	Dean, FMS, Gurukul Kangri Vishwavidyalaya	Academic Expert	not attended
4	Dr. Arun Kr. Singh	Head cum Program Director, JEMTECH- JIMS	Academic Expert	not attended
5	Dr. Balwinder Nongrum Bedi	Professor	Member	<i>Balwinder</i>
6	Dr. Pushpendra Verma	Assistant Professor	Member	<i>Pushpendra</i>
7	Dr. Lokesh Verma	Associate Professor	Member	<i>Lokesh</i>
8	Ms. Lavi Rani Garg	Assistant Professor	Member	<i>Lavi Rani</i>
9	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	not attended
10	Dr. Nitin Gupta	Assistant Professor	Member	not attended
11	Mr. Vivek Aggarwal	Assistant Professor	Member	<i>Vivek</i>
12	Mr. Kavish Sharma	Assistant Professor	Member	not attended
13	Ms. Nisha Singh	Assistant Professor	Member	not attended
14	Ms. Princi Gupta	Assistant Professor	Member	not attended
15	Ms. Nidhi Singhal	Assistant Professor	Member	<i>Nidhi</i>
16	Ms. Richa Sharma	Assistant Professor	Member	<i>Richa</i>
17	Ms. Shreya Panwar	Assistant Professor	Member	<i>Shreya</i>
18	Mr. Dhirender Singh	Assistant Professor	Member	<i>Dhirender</i>
19	Ms. Nitika Dhiman	Lecturer	Member	<i>Nitika</i>
20	Ms. Sakshi Khanna	Lecturer	Member	<i>Sakshi</i>
21	Ms. Afsha Johri	Lecturer	Member	<i>Afsha</i>
22	Ms. Akanksha Jain	Lecturer	Member	<i>Akanksha</i>
23	Mr. Ayush Bhatnagar	Lecturer	Member	<i>Ayush</i>
24	Ms. Rakhi Kumari	Lecturer	Member	<i>Rakhi</i>
25	Mr. Archit Katyayan	Lecturer	Member	<i>Archit</i>
26	Mr. Shailendar Kumar	Lecturer	Member	<i>Shailendar Kumar</i>
27	Mr. Saksham Gupta	Alumni	Alumni	<i>Saksham</i>
28	Dr. Padma Misra	Professor	Convener	<i>Padma</i>



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Dated: 29-02-2019

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1: To confirm the minutes of the Board of Studies meeting held on 16/06/2018 (As per Annexure-1)	Approved and Signed
2	Item No. 2: To report action taken on the minutes of Board of Studies held on 16/06/2018 (As per Annexure-2)	Note received
3	Item No. 3: To consider and adopt the PO-CO's of MBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-3).	Approved and filed
4	Item No. 4: To consider and adopt the PO-CO's of BBA in Curriculum 2018-19 as per the prescribed CBCS structure by UGC. (As per Annexure-4).	Approved and filed
5	Item No. 5: To consider running of value added course in the session 2018-19 in Department of Management Studies (As per Annexure-5).	Notified via notice board and brochure
6	Item No. 6: To examine feedback analysis for the MBA programme for the year 2018-19 (As per Annexure-6).	Forwarded to Curriculum committee
7	Item No. 7: To examine feedback analysis for the BBA programme for the year 2018-19 (As per Annexure-7).	Forwarded to Curriculum committee
8	Item No. 8: To examine odd-semester result analysis for the MBA programme for the year 2018-19 (As per Annexure-8).	Analyzed for outcome and filed. Faculty informed
9	Item No.9: To examine odd-semester result analysis for the BBA programme for the year 2018-19 (As per Annexure-9).	Analyzed for outcome and filed. Faculty informed
10	Item No. 10: To consider and adopt new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the MBA programme as per the MOU signed with ACTERM(As per Annexure 10).	Approved and forwarded to Faculty Board
11	Item No. 11: To consider and adopt new ordinance and curricula for the following courses under a new elective 'Trade, Event and Convention Management in the BBA programme as per the MOU signed with ACTERM(As per Annexure 11).	Approved and forwarded to Faculty Board
12	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.

Dr. Padma Misra