



Acharya Vishnu Gupt

# Subharti College of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24:

A constituent college of

## 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/2020-21/ BOS-3

Dated: 24-05-2021

### NOTICE

The Board of Studies Meeting is scheduled on 28<sup>th</sup> May 2021 at 2.30 pm on the Online Platform (Google Meet) with the Director, AVGSCMC. SVSU, Meerut.

Agenda for the Board of Studies Meeting are as follows:

**Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 26/11/2020 (As per Annexure-1)

**Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 26/11/2020 (As per Annexure-2)

**Agenda Item No. 3:** To consider adoption of Common Minimum Syllabus of BBA Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-3).

**Agenda Item No. 4:** To consider adoption of Common Minimum Syllabus of BBA(Management Science) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-4)

**Agenda Item No. 5:** To consider adoption of Common Minimum Syllabus of BBA(International Business) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-5)

**Agenda Item No. 6:** To approve changes in the course code of "BBA 102N" to "BBA 105" In BBA I Semester from the session 2020-21. (As per Annexure-6a & b)

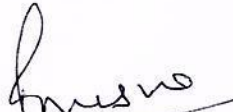
**Agenda Item No. 7:** To approve changes in the course code of "BBA 201N" to "BBA 205" from the session 2020-21. (As per Annexure-7a & b)

**Agenda Item No. 8:** To consider replacement of Core Course "Business Research (course code BBA 401)" in BBA IV semester with "Research Methodology (Course code BBA 406)" from the session 2020-21. (As per Annexure-8a & b)

**Agenda Item No. 9:** To approve the List of Interdisciplinary Courses for even semester of session 2020-21.(As per Annexure-9)

**Agenda Item No. 10:** To consider introduction of 2-year Post-Graduate Program of MBA(Hospital Management) under MOU with Metro College of Health Science and Research, Greater Noida from session 2021-22. (Annexure 10)

**Agenda Item No. 11:** Any other Agenda Items with the permission of the chairman.

  
Dr. Padma Misra  
Convener  
(Board of Studies)



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Ref. No.: SVSU/AVGSCMC/2020-21/ BOS-3

Dated: 28/05/2021

### MINUTES OF THE BOARD OF STUDIES MEETING HELD ON MAY 28<sup>TH</sup> 2021

A meeting of Board of Studies was held on 28/05/2021 at 2.30 pm on the Online Platform (Google Meet) with the Director, AVGSCMC.

The following members attended the meeting:

1. Prof. (Dr.) R.K. Ghai, Director -In Chair
2. Prof. (Dr.) Avanish Kumar Tyagi
3. Dr. Dinesh Kumar Maheshwari
4. Dr. Lokesh Verma
5. Dr. Monika Mehrotra
6. Dr. Gaurab Kumar Sharma
7. Dr. Neeraj Dhaka
8. Dr. Preety
9. Dr. Shreya Panwar
10. Dr. Nisha Singh
11. Ms. Sarika
12. Ms. Rakhi Kumari
13. Mr. Umang Verma
14. Ms. Shivani Gupta
15. Mr. Archit Katyayan
16. Mr. Manish Kr. Sahrawat
17. Ms. Lavi Rani Garg
18. Ms. Nitika Dhiman
19. Ms. Sakshi Khanna
20. Ms. Afsha Johri
21. Ms. Akanksha Jain
22. Mr. Ayush Bhatnagar
23. Prof. (Dr.) Padma Misra -Convener

The following member could not attend the meeting due pandemic travel restrictions.

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. Mr. Saksham Gupta -Alumni
5. Mr. Kavish Sharma
6. Dr. Vivek Aggarwal
7. Dr. Sapna Malik

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.



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**Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 26/11/2020 (As per Annexure-1)  
(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 26/11/2020 (As per Annexure-2)

**The members noted the action taken**

**Item No. 3:** To consider adoption of Common Minimum Syllabus of BBA Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-3).

**The members noted the recommendations and approved to forward them to faculty board for the review.**

**Item No. 4:** To consider adoption of Common Minimum Syllabus of BBA(Management Science) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-4)

**The members noted the recommendations and approved to forward them to faculty board for the review.**

**Item No. 5:** To consider adoption of Common Minimum Syllabus of BBA(International Business) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-5)

**The members noted the recommendations and approved to forward them to faculty board for the review.**

**Item No. 6:** To approve changes in the course code of “BBA 102N” to “BBA 105” In BBA I Semester from the session 2020-21. (As per Annexure-6a &b)

**The members approved the change as it was requirement of the University Examination Cell and forward them to faculty board for the review.**

**Item No. 7:** To approve changes in the course code of “ BBA 201N” to “BBA 205” from the session 2020-21. (As per Annexure-7a & b)

**The members approved the change as it was requirement of the University Examination Cell and forward them to faculty board for the review.**



**Item No. 8:** To consider replacement of Core Course “**Business Research (course code BBA 401)**” in BBA IV semester with “**Research Methodology (Course code BBA 406)**” from the session 2020-21. (As per Annexure-8a & b)

**The members noted the syllabus mismatch between the course name and the content. The members considered the replacement and forwarded it faculty board for review.**

**Item No. 9:** To approve the List of Interdisciplinary Courses for even semester of session 2020-21.(As per Annexure-9)

**The members approved the list of interdisciplinary subjects and forwarded it for ratification by the faculty board.**

**Item No. 10:** To consider introduction of 2-year Post-Graduate Program of MBA(Hospital Management) under MOU with Metro College of Health Science and Research, Greater Noida from session 2021-22. (Annexure 10)

**The members considered the proposal and forwarded it faculty board for review.**

**Item No. 11:** Any other Agenda Items with the permission of the chairman.

**No other agenda item was discussed.**

Prof. (Dr.) R.K. Ghai

**Chairperson**

Prof. (Dr.) R.K. GHAI

Dean, Faculty of Management

& Commerce

Director AVGSCMC

Prof. (Dr.) Padma Misra

**Convener**

# AVGSCMC

## Attendance for BOS dated 28/05/2021

Sr.No.	Name of the Full-time teacher	Designation	Composition	Signature
1	Dr. R. K. Ghai	Dean & Director	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. Avanish Kumar Tyagi	Professor	Member	
6	Dr. Dinesh Kumar Maheshwari	Associate Professor	Member	
7	Dr. Monika Mehrotra	Associate Professor	Member	
8	Dr. Lokesh Verma	Associate Professor	Member	
9	Ms. Sarika Abhay	Assistant Professor	Member	
10	Dr. Niraj Dhaka	Assistant Professor	Member	
11	Ms. Umang Verma	Assistant Professor	Member	
12	Mr. Manish Kr. Sahrawat	Assistant Professor	Member	
13	Ms. Lavi Rani Garg	Assistant Professor	Member	
14	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	
15	Dr. Vivek Aggarwal	Assistant Professor	Member	Not Attended
16	Mr. Kavish Sharma	Assistant Professor	Member	Not Attended
17	Ms. Nisha Singh	Assistant Professor	Member	
18	Dr. Sapna Malik	Assistant Professor	Member	Not Attended
19	Dr.. Preety	Assistant Professor	Member	
20	Dr. Shreya Panwar	Assistant Professor	Member	
21	Dr. Vinita Mittal	Assistant Professor	Member	
22	Ms. Nitika Dhiman	Lecturer	Member	
23	Ms. Sakshi Khanna	Lecturer	Member	
24	Ms. Afsha Johri	Lecturer	Member	
25	Ms. Akanksha Jain	Lecturer	Member	
26	Mr. Ayush Bhatnagar	Lecturer	Member	
27	Ms. Rakhi Kumari	Lecturer	Member	
28	Mr. Archit Katyayan	Lecturer	Member	
29	Ms. Shivani Gupta	Assistant Professor	Member	
30	Mr. Saksham Gupta	Alumni	Alumni	Not Attended
31	Dr. Padma Misra	Professor	Convener	



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Ref. No.: SVSU/AVGSCMC/2020-21/BOS-3

Dated: 30/05/2021

### 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 26/11/2020 (As per 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 26/11/2020 (As per Annexure-2)	Note received
3	<b>Agenda Item No. 3:</b> To consider adoption of Common Minimum Syllabus of BBA Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-3).	Considered Send to Faculty Board
4	<b>Agenda Item No. 4:</b> To consider adoption of Common Minimum Syllabus of BBA (Management Science) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-4)	Considered Send to Faculty Board
5	<b>Agenda Item No. 5:</b> To consider adoption of Common Minimum Syllabus of BBA (International Business) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-5)	Considered Send to Faculty Board
6	<b>Agenda Item No. 6:</b> To approve changes in the course code of "BBA 102N" to "BBA 105" in BBA I Semester from the session 2020-21. (As per Annexure-6a & b)	Considered Send to Faculty Board
7	<b>Agenda Item No. 7:</b> To approve changes in the course code of "BBA 201N" to "BBA 205" from the session 2020-21. (As per Annexure-7a & b)	Considered Send to Faculty Board
8	<b>Agenda Item No. 8:</b> To consider replacement of Core Course "Business Research (course code BBA 401)" in BBA IV semester with "Research Methodology (Course code BBA 406)" from the session 2020-21. (As per Annexure-8a & b)	Considered Send to Faculty Board
9	<b>Agenda Item No. 9:</b> To approve the List of Interdisciplinary Courses for even semester of session 2020-21. (As per Annexure-9)	Approved
10	<b>Agenda Item No. 10:</b> To consider introduction of 2-year Post-Graduate Program of MBA (Hospital Administration) under MOU with Metro College of Health Science and Research, Greater Noida from session 2021-22. (Annexure 10)	Considered and send to Faculty Board
11	<b>Agenda Item No. 11:</b> Any other items with the permission of the chairman.	No other Item.

  
Prof. (Dr.) R.K. Ghai  
Chairman, BOS

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