



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, 243

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-1

Dated: 21-08-2020

### NOTICE

The Board of Studies Meeting is scheduled on 28<sup>th</sup> August 2020 at 2.30 pm in the office of 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 30/01/2020 (As per Annexure-1)

**Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 30/01/2020 (As per Annexure-2)

**Agenda Item No. 3:** 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-3).

**Agenda Item No. 4:** To consider changes in the MBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-4)

**Agenda Item No. 5:** To consider changes in the BBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-5)

**Agenda Item No. 6:** To consider changes in the B.Com Ordinance 2018-19 from the session 2020-21 for all batches current and new.(As per Annexure-6)

**Agenda Item No. 7:** To consider changes in the B.Com(H) Ordinance 2018-19 from the session 2020-21 for all batches current and new.(As per Annexure-7)

**Agenda Item No. 8:** To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current MBA Program from the session 2020-21. (As per Annexure-8)

**Agenda Item No. 9:** To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current BBA Program from the session 2020-21. (As per Annexure-9)

**Agenda Item No. 10:** To consider revision of Value Added Courses for session 2020-21. (Annexure 10)

**Agenda Item No. 11:** To consider change in syllabus and name of Investment Analysis and Portfolio Management to Securities Analysis and Portfolio Management (MBA FM2) from current batch and session 2020-21. (Annexure 11)

**Agenda Item No. 12:** To consider change in syllabus International Finance (BBA FM1) from current batch and session 2020-21. (Annexure 12)

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

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



Ref. No.: SVSU/AVGSCMC/2020-21/ BOS-1

Dated: 10/09/2020

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON**  
**AUGUST 28<sup>TH</sup> 2020**

A meeting of Board of Studies was held on 28/08/2020 at 2.30 pm in the office of the Director, AVGSCMC.

The following members attended the meeting:

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

-In Chair

-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  
-Alumni
4. Mr. Saksham Gupta

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 30/01/2020.

The member confirmed the minutes (As per Annexure-1)

**Item No. 2:** To report action taken on the minutes of Board of Studies held on 30/01/2020.

The members noted the action taken (As per Annexure-2)

**Item No. 3:** To examine feedback analysis for the PG Programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2020-21.

The Feedback was analyzed and the members suggested the feedback be program-wise. (As per Annexure-3).

**Item No. 4:** To consider changes in the MBA Ordinance 2018-19 from the session 2020-21 for all batches from 2019-2020.

The members approved the changes (As per Annexure-4)

**Item No. 5:** To consider changes in the BBA Ordinance 2018-19 from the session 2020-21 for all batches from 2019-2020.

The members approved the changes (As per Annexure-5)

**Item No. 6:** To consider changes in the B.Com Ordinance 2018-19 from the session 2020-21 for all batches 2019-2020.

The members approved the changes (As per Annexure-6)

**Item No. 7:** To consider changes in the B.Com(H) Ordinance 2018-19 from the session 2020-21 for all batches from 2019-2020.

The members approved the changes (As per Annexure-7)

**Item No. 8:** To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current MBA Program (2018-2019) from the session 2020-21. (As per Annexure-8)

The members approved the introduction.

**Item No. 9:** To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current BBA Program (2018-2019) from the session 2020-21. (As per Annexure-9)

The members approved the introduction.

**Item No. 10:** To consider revision of Value Added Courses for session 2020-21.

The members approved the revision and introduction of new Value Added Courses. (As per Annexure 10)

**Item No. 11:** To consider change in syllabus and name of Investment Analysis and Portfolio Management to Securities Analysis and Portfolio Management (MBA FM2) from current batch and session 2020-21.

The members approved the changes. (As per Annexure 11)



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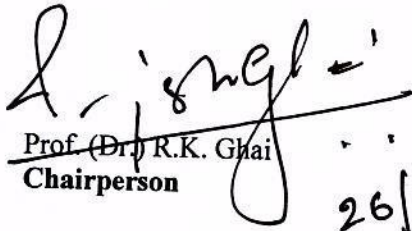


**Item No. 12:** To consider change in syllabus International Finance (BBA FM1) from current batch and session 2020-21. (Annexure 12)


**The members approved the changes,**

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

No other item was discussed.

  
Prof. (Dr.) R.K. Ghai  
Chairperson

26/Nov/2020

  
Prof. (Dr.) Padma Misra  
Convener

# AVGSCMC

## Attendance for BOS dated 28/08/2020

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	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	
16	Mr. Kavish Sharma	Assistant Professor	Member	
17	Ms. Nisha Singh	Assistant Professor	Member	
18	Dr. Princi Gupta	Assistant Professor	Member	
19	Dr. Sapna Malik	Assistant Professor	Member	
20	Dr. Preety	Assistant Professor	Member	
21	Dr. Shreya Panwar	Assistant Professor	Member	
22	Dr. Vinita Mittal	Assistant Professor	Member	
23	Ms. Nitika Dhiman	Lecturer	Member	
24	Ms. Sakshi Khanna	Lecturer	Member	
25	Ms. Afsha Johri	Lecturer	Member	
26	Ms. Akanksha Jain	Lecturer	Member	
27	Mr. Ayush Bhatnagar	Lecturer	Member	
28	Ms. Rakhi Kumari	Lecturer	Member	
29	Mr. Archit Katyayan	Lecturer	Member	
30	Ms. Shivani Gupta	Assistant Professor	Member	
31	Mr. Saksham Gupta	Alumni	Alumni	Not Attended
32	Dr. Padma Misra	Professor	Convener	



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Ref. No.: SVSU/AVGSCMC/2020-21/BOS-1

Dated: 28/09/2020

### 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 30/01/2020. (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 30/01/2020. (As per Annexure-2)	Note received
3	<b>Agenda Item No. 3:</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-3).	Send to Faculty Board with suggestions.
4	<b>Agenda Item No. 4:</b> To consider changes in the MBA Ordinance 2018-19 from the session 2020-21 for all batches from 2019-2020. (As per Annexure-4)	Changes considered Send to Faculty Board
5	<b>Agenda Item No. 5:</b> To consider changes in the BBA Ordinance 2018-19 from the session 2020-21 for all batches from 2019-2020. (As per Annexure-5)	Changes considered Send to Faculty Board
6	<b>Agenda Item No. 6:</b> To consider changes in the B.Com Ordinance 2018-19 from the session 2020-21 for all batches 2019-2020. (As per Annexure-6)	Changes considered Send to Faculty Board
7	<b>Agenda Item No. 7:</b> To consider changes in the B.Com(H) Ordinance 2018-19 from the session 2020-21 for all batches from 2019-2020. (As per Annexure-7)	Changes considered Send to Faculty Board
8	<b>Agenda Item No. 8:</b> To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current MBA Program (2018-2019) from the session 2020-21. (As per Annexure-8)	Changes considered Send to Faculty Board
9	<b>Agenda Item No. 9:</b> To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current BBA Program (2018-2019) from the session 2020-21. (As per Annexure-9)	Changes considered Send to Faculty Board
10	<b>Agenda Item No. 10:</b> To consider revision of Value Added Courses for session 2020-21. (As per Annexure 10)	Send to Faculty Board



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11	<b>Agenda Item No. 11:</b> To consider change in syllabus and name of Investment Analysis and Portfolio Management to Securities Analysis and Portfolio Management (MBA FM2) from current batch and session 2020-21. (As per Annexure 11)	Changes considered Send to Faculty Board
12	<b>Agenda Item No. 12:</b> To consider change in syllabus International Finance (BBA FM1) from current batch and session 2020-21. (Annexure 12)	Changes considered Send to Faculty Board
13	<b>Agenda Item No. 13:</b> Any other items with the permission of the chairman.	No other Item.

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