



ACHARYA VISHNU GUPT
SUBHARTI INSTITUTE OF MANAGEMENT & COMMERCE

(College established in 2007 & Approved by AICTE)
Ph:- 0121-3058031/32, Fax: 0121-2439067, E-Mail : subharti.management@gmail.com; www.simc.subharti.org

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act No. 29 of 2008 and approved under section 2(f) of UGC Act, 1956)
E-mail: subharti.uni@gmail.com; www.subharti.org

Ref. No.: SVSU/SIMC/2016-17/ BOS

Dated: 15-01-2017

NOTICE

The Board of Studies Meeting is scheduled on 30th January 2017 at 10:00 pm in the office of the Principal, SIMC, SVSU, Meerut.

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

Item No. 1. Confirmation of minutes of last meeting held on 06/09/2016.

Annexure 1

Item No. 2. To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 06/09/2016.

Annexure 2

Item No. 3 To approve changes in content of BBA IV Semester subject '*Indian Economics (BBA 401)*'

Annexure 3(a&b)

Item No. 4 To approve changes in content of BBA IV Semester subject '*Marketing Research (BBA 402)*'

Annexure 4(a&b)

Item No. 5 To approve changes in content of B.Com(Hons) II Semester subject '*Microeconomics-II (B.Com(H) 203)*'

Annexure 5(a&b)

Item No. 6 To approve changes in content of Semester subject '*Indirect Tax (B.Com(H) 401)*'

Annexure 6(a&b)

Item No. 7 To approve changes in content of B.Com(Hons) IV Semester subject '*Corporate Accounting B.Com(H) 202*'

Annexure 7(a&b)

Item No. 8 To approve changes in content of B.Com(Hons) IV Semester subject '*Indian Economy- Performance and Policies (B.Com(H) 405)*'

Annexure 8(a&b)

Item No. 9 To approve changes in content of B.Com(Hons) VI Semester subject '*Investment Management ((B.Com(H) FM3)*'

Annexure 9(a&b)

Item No. 10 To approve changes in content of B.Com(Hons) VI Semester subject '*Banking Products & Services (B.Com(H) BK3)*'

Annexure 10(a&b)

Item No. 11 To approve changes in content of B.Com(Hons) VI Semester subject '*Banking Law & Practices (B.Com(H) BK4)*'

Annexure 11(a&b)



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- Item No. 12** To approve changes in B.Com II Semester subject '*Business & Industrial Law (B.Com 201) to Business Law (B.Com 201)*' **Annexure 12(a&b)**
- Item No. 13** To approve changes in content of B.Com II Semester subject '*Corporate Accounting (B.Com 202)*' **Annexure 13(a&b)**
- Item No. 14** To approve changes in content of B.Com II Semester subject '*Macroeconomics (B.Com 203)*' **Annexure 14(a&b)**
- Item No. 15** To approve changes in content of B.Com VI Semester subject '*Business Enviornment (B.Com 602)*' **Annexure 15(a&b)**
- Item No. 16** To approve changes in M.Com II Semester subject '*Business Enviornment (M.Com 202)*' **Annexure 16(a&b)**
- Item No. 17** To approve changes in MBA(B&F) II Semester subject '*Business Enviornment (MBA(B&F) 201)*' **Annexure 17(a&b)**
- Item No. 18** To approve changes in MBA II Semester subject '*Operation Research (MBA (206)/MBA(B&F) 204/MBA(HA) 202)*' **Annexure 18(a&b)**
- Item No. 19** To approve changes in internal evaluation system MBA, BBA and B.Com(H) **Annexure 19**
- Item No. 20** To approve the review of 3-year B.Com syllabus based on feedback. **Annexure 20**
- Item No. 21** To approve changes in BBA ordinance in VI semester for Project Work. **Annexure 21**
- Item No. 22** To propose starting of certificate courses and invite suggestions for relevant areas. **Annexure 22**
- Item No. 23.** Any other item with the permission of the chair.

Dr. Padma Misra
Convener
(Board of Studies)



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Ref. No.: SVSU/SIMC/2016-17/ BOS

Dated: 12-02-2017

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON
JANUARY 30TH 2017

Board of Studies Meeting was held on 30/01/2017 at 10:00 am in the office of the Principal, SIMC, SVSU, Meerut.

The following members attended the meeting:

1. Prof.(Dr.) Prabhat Kumar, Principal, SIMC - in Chair
2. Dr. Shivani Chaudhary
3. Dr. Pushpendra Verma
4. Dr. Nitin Gupta
5. Ms. Nidhi Singhal
6. Ms. Stuti Nijhawan
7. Ms. Richa Sharma
8. Ms. Preety Verma
9. Ms. Malika Paul
10. Ms. Sarika
11. Ms. Sapna Malik
12. Ms. Alka
13. Ms. Princy Gupta
14. Ms. Nisha Singh
15. Dr. Gaurav Kumar
16. Mr. Kavish Sharma
17. Dr. Padma Misra -Convener

The following member could not attend the meeting:

1. Prof. (Dr.) Balwinder N. Bedi
2. Dr. D. K. Maheshwari
3. Mr. Neeraj Dhakha
4. Ms. Shweta Singh
5. Ms. Navnish Sharma

Before taking up the agenda the chairman welcomed the members of the board and announced the reasons for the meeting. The following agenda items were discussed and decision taken.

Section I

(Confirmation of Minutes of the Previous meeting)

Item No. i. Confirmation of minutes of last meeting held on 06/09/2016.

Annexure 1

The minutes of the meeting were confirmed.



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**Section II
(Action Taken Report)**

Item No. 2. To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 06/09/2016. **Annexure 2**

The members of the board noted the status and accepted.

**Section III
(For Discussion and Consideration)**

Item No. 3 To approve changes in content of BBA IV Semester subject '*Indian Economics (BBA 401)*' **Annexure 3(a&b)**

The changes were approved by the board.

Item No. 4 To approve changes in content of BBA IV Semester subject '*Marketing Research (BBA 402)*' **Annexure 4(a&b)**

The changes were approved by the board.

Item No. 5 To approve changes in content of B.Com(Hons) II Semester subject '*Microeconomics-II (B.Com(H) 203)*' **Annexure 5(a&b)**

The changes were approved by the board.

Item No. 6 To approve changes in content of Semester subject '*Indirect Tax (B.Com(H) 401)*' **Annexure 6(a&b)**

The changes were approved by the board.

Item No. 7 To approve changes in content of B.Com(Hons) IV Semester subject '*Corporate Accounting B.Com(H) 402*' **Annexure 7(a&b)**

The changes were approved by the board.

Item No. 8 To approve changes in content of B.Com(Hons) IV Semester subject '*Indian Economy-Performance and Policies (B.Com(H) 405)*' **Annexure 8(a&b)**

The changes were approved by the board.

Item No. 9 To approve changes in content of B.Com(Hons) VI Semester subject '*Investment Management ((B.Com(H) FM3)*' **Annexure 9(a&b)**

The changes were approved by the board.



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Item No. 10 To approve changes in content of B.Com(Hons) VI Semester subject '*Banking Products & Services (B.Com(H) BK3)*' **Annexure 10(a&b)**

The changes were approved by the board.

Item No. 11 To approve changes in content of B.Com(Hons) VI Semester subject '*Banking Law & Practices (B.Com(H) BK4)*' **Annexure 11(a&b)**

The changes were approved by the board.

Item No. 12 To approve changes in B.Com II Semester subject '*Business & Industrial Law (B.Com 201) to Business Law (B.Com 201)*' **Annexure 12(a&b)**

The changes were approved by the board.

Item No. 13 To approve changes in content of B.Com II Semester subject '*Corporate Accounting (B.Com 202)*' **Annexure 13(a&b)**

The changes were approved by the board.

Item No. 14 To approve changes in content of B.Com II Semester subject '*Macroeconomics (B.Com 203)*' **Annexure 14(a&b)**

The changes were approved by the board.

Item No. 15 To approve changes in content of B.Com VI Semester subject '*Business Enviornment (B.Com 602)*' **Annexure 15(a&b)**

The changes were approved by the board.

Item No. 16 To approve changes in M.Com II Semester subject '*Business Enviornment (M.Com 202)*' **Annexure 16(a&b)**

The changes were approved by the board.

Item No. 17 To approve changes in MBA(B&F) II Semester subject '*Business Enviornment (MBA(B&F) 201)*' **Annexure 17(a&b)**

The changes were approved by the board.

Item No. 18 To approve changes in MBA II Semester subject '*Operation Research (MBA (206)/MBA(B&F) 204/MBA(HA) 202)*' **Annexure 18(a&b)**

The changes were approved by the board.

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Item No. 19 To approve changes in internal evaluation system MBA, BBA and B.Com(H)

Annexure 19

The changes were approved by the board.

Item No. 20 To approve the review of 3-year B.Com syllabus based on feedback.

Annexure 20

The review were approved by the board based on the feedback report on B.Com syllabus.

Item No. 21 To approve changes in BBA ordinance in VI semester for Project Work.

Annexure 21

The changes were approved by the board.

Item No. 22 To propose starting of certificate courses and invite suggestions for relevant areas.

Annexure 22

The list was presented and approved by the board.

Item No. 23. Any other item with the permission of the chair.

No other item was discussed.

Chairman

Convener

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

Attendance for BOS dated 30/01/2017

Sr.No.	Name of the Full-time teacher	Designation	Composition	Signature
1	Dr. Prabhat Kumar	Professor	Chairperson	
2	Mr. Sanjay Sethi	General Manager	Industry Expert	
3	Ms. (Dr.) Shalini Sheel	AP, BIT Meerut	Academic Expert	
4	Dr. Balwinder Nongrum Bedi	Professor	Member	Not Attended.
5	Dr. Rajendra Sinha	Professor	Member	
6	Dr. Dinesh Kumar Maheshwari	Associate Professor	Member	Not Attended.
7	Dr. Hemant Yadav	Associate Professor	Member	
8	Dr. ShashiKant Rai	Associate Professor	Member	
9	Ms. Nidhi Singhal	Assistant Professor	Member	
10	Ms. Richa Sharma	Assistant Professor	Member	
11	Ms. Shehnila Athar	Assistant Professor	Member	
12	Ms. Vishakha Sharma	Assistant Professor	Member	
13	Ms. Shreya Panwar	Assistant Professor	Member	
14	Dr. Ajay Chaturvedi	Assistant Professor	Member	
15	Ms. Shweta Singh	Assistant Professor	Member	Not Attended.
16	Ms. Preety	Assistant Professor	Member	
17	Dr. Pushpendra Verma	Assistant Professor	Member	
18	Ms. Malika Paul	Assistant Professor	Member	
19	Dr. Shiwani Chaudhary	Assistant Professor	Member	
20	Ms. Sapna Malik	Assistant Professor	Member	
21	Ms. Alka Tomar	Assistant Professor	Member	
22	Ms. Sarika	Assistant Professor	Member	
23	Dr. Nitin Gupta	Assistant Professor	Member	
24	Ms. Nisha Singh	Assistant Professor	Member	
25	Ms. Princi Gupta	Assistant Professor	Member	
26	Mr. Ankit Jain	Assistant Professor	Member	
27	Dr. Neeraj Dhaka	Assistant Professor	Member	Not Attended.
28	Ms. Stuti P Nijhawan	Assistant Professor	Member	
29	Mr. Sudhir Pandey	Assistant Professor	Member	
30	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	
31	Mr. Kavish Sharma	Assistant Professor	Member	
32	Col Vivek Singh	Alumin	Alumni	
33	Dr. Padma Misra	Associate Professor	Convener	



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Dated: 17-02-2017

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1. Confirmation of minutes of last meeting held on 06/09/2016.	Approved and Signed
2	Item No. 2. To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 06/09/2016.	Note received
3	Item No. 3 To approve changes in content of BBA IV Semester subject ' <i>Indian Economics (BBA 401)</i> '	Changes approved and forwarded to faculty board for approval.
4	Item No. 4 To approve changes in content of BBA IV Semester subject ' <i>Marketing Research (BBA 402)</i> '	Changes approved and forwarded to faculty board for approval.
5	Item No. 5 To approve changes in content of B.Com(Hons) II Semester subject ' <i>Microeconomics-II (B.Com(H) 203)</i> '	Changes approved and forwarded to faculty board for approval.
6	Item No. 6 To approve changes in content of Semester subject ' <i>Indirect Tax (B.Com(H) 401)</i> '	Changes approved and forwarded to faculty board for approval.
7	Item No. 7 To approve changes in content of B.Com(Hons) IV Semester subject ' <i>Corporate Accounting B.Com(H) 202)</i> '	Changes approved and forwarded to faculty board for approval.
8	Item No. 8 To approve changes in content of B.Com(Hons) IV Semester subject ' <i>Indian Economy-Performance and Policies (B.Com(H) 405)</i> '	Changes approved and forwarded to faculty board for approval.
9	Item No. 9 To approve changes in content of B.Com(Hons) VI Semester subject ' <i>Investment Management ((B.Com(H) FM3)</i> '	Changes approved and forwarded to faculty board for approval.
10	Item No. 10 To approve changes in content of B.Com(Hons) VI Semester subject ' <i>Banking Products & Services (B.Com(H) BK3)</i> '	Changes approved and forwarded to faculty board for approval.
11	Item No. 11 To approve changes in content of B.Com(Hons) VI Semester subject ' <i>Banking Law & Practices (B.Com(H) BK4)</i> '	Changes approved and forwarded to faculty board for approval.
12	Item No. 12 To approve changes in B.Com II Semester subject ' <i>Business & Industrial Law (B.Com 201) to Business Law (B.Com 201)</i> '	Changes approved and forwarded to faculty board for approval.
13	Item No. 13 To approve changes in content of B.Com II Semester subject ' <i>Corporate Accounting (B.Com 202)</i> '	Changes approved and forwarded to faculty board for approval.



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Dated: 30-01-2017

14	Item No. 14 To approve changes in content of B.Com II Semester subject ' <i>Macroeconomics (B.Com 203)</i> '	Changes approved and forwarded to faculty board for approval.
15	Item No. 15 To approve changes in content of B.Com VI Semester subject ' <i>Business Environment (B.Com 602)</i> '	Changes approved and forwarded to faculty board for approval.
16	Item No. 16 To approve changes in M.Com II Semester subject ' <i>Business Environment (M.Com 202)</i> '	Changes approved and forwarded to faculty board for approval.
17	Item No. 17 To approve changes in MBA(B&F) II Semester subject ' <i>Business Environment (MBA(B&F) 201)</i> '	Changes approved and forwarded to faculty board for approval.
18	Item No. 18 To approve changes in MBA II Semester subject ' <i>Operation Research (MBA (206)/ MBA(B&F) 204/MBA(HA) 202)</i>	Changes approved and forwarded to faculty board for approval.
19	Item No. 19 To approve changes in internal evaluation system MBA, BBA and B.Com(H)	Changes approved and forwarded to faculty board for approval.
20	Item No. 20 To approve the review of 3-year B.Com syllabus based on feedback.	Committee Formed
21	Item No. 21 To approve changes in BBA ordinance in VI semester for Project Work.	Changes approved and forwarded to faculty board for approval.
22	Item No. 22 To propose starting of certificate courses and invite suggestions for relevant areas.	Courses suggestions invited with proposed course structure
23	Item No. 23. Any other item with the permission of the chair.	NIL


Dr. Padma Misra
Convener
Board of Studies