



Acharya Vishnu Gupta

Subharti College of Management & Commerce

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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/AVGSCMC/2019-20/ BOS-2

Dated: 10-01-2020

NOTICE

The Board of Studies Meeting is scheduled on 30th January 2020 at 2.30 pm in the office of the Dean, AVGSCMC, SVSU, Meerut.

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

Item No. 1: To confirm the minutes of the Board of Studies meeting held on 21/09/2020 (As per Annexure-1)

Item No. 2: To report action taken on the minutes of Board of Studies held on 21/09/2020 (As per Annexure-2)

Item No. 3: To consider and approve Panel of External Evaluators and Panel of Paper Setters for theory examination in even semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (Annexure 3a & b ; 4a&b; 5a&b; 6a&b; 7a& b)

Item No. 4: To consider and approve Panel for Viva voce for practical examination in even semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 8a, b, c, d and e)

Item No. 5: To consider allocation of Supervisors for PG and UG dissertations for session 2019-20.

Item No. 6: To consider changes in distribution of marks in Industry Integrated MBA Program in Logistics and Supply Chain Management under MOU with Safeducate (As per Annexure 9)

Item No. 7: Any other items with the permission of the chairman.

Dr. Padma Misra
Convener
(Board of Studies)



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Ref. No.: SVSU/AVGSCMC/2019-20/ BOS-2

Dated: 1/02/2020

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON JANUARY 30TH 2020

A meeting of Board of Studies was held on 30/01/2020 at 2.30 pm in the office of the Dean, AVGSCMC.

The following members attended the meeting:

1. Prof. (Dr.) Avanish Kumar Tyagi -In Chair
2. Mr. Vibhore Khandelwal, Deputy Manager-Business Practice & Capabilities (SCM),HCL Technologies, Noida - Industry Expert
3. Prof.(Dr.) Kanak Lata, Director, Metro College of Health Sciences and Research, Greater Noida.(Subject: Management and Pharmacy) -Academic Expert
4. 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
5. Dr. Dinesh Kumar Maheshwari
6. Dr. Lokesh Verma
7. Dr. Monika Mehrotra
8. Dr. Gaurab Sharma
9. Dr. Preety Verma
10. Dr. Princi Gupta
11. Dr. Richa Sharma
12. Dr. Vivek Agarwal
13. Dr. Niraj Dhaka
14. Ms. Shreya Panwar
15. Ms. Nisha Singh
16. Mr. Kavish Sharma
17. Ms. Sapna Malik
18. Ms. Sarika Abhay
19. Mr. Umang Verma
20. Ms. Rakhi Jha
21. Mr. Archit Katyayan
22. Mr. Manish Kr. Sahrawat
23. Ms. Ivi rani Garg
24. Ms. Nitika Dhiman
25. Ms. Sakshi Khanna
26. Ms. Afsha Johri
27. Ms. Akanksha Jain
28. Mr. Ayush Bhatnagar
29. Prof. (Dr.) Padma Misra -Convener

The following member could not attend the meeting:

1. Prof. (Dr.) Balwinder Bedi -Dean
2. Mr. Saksham Gupta -Alumni

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 21/09/2020 (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 21/09/2020 (As per Annexure-2)

The members noted the action taken

Item No. 3: To consider and approve Panel of External Evaluators and Panel of Paper Setters for theory examination in even semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (Annexure 3a & b ; 4a&b; 5a&b; 6a&b; 7a& b)

The members approved the lists.

Item No. 4: To consider and approve Panel for Viva voce for practical examination in even semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 8a, b, c, d and e)

The members approved the lists.

Item No. 5: To consider allocation of Supervisors for PG and UG dissertations for session 2019-20.

The allocation was approved by the board members.

Item No. 6: To consider changes in distribution of marks in Industry Integrated MBA Program in Logistics and Supply Management under MOU with Safeducate (As per Annexure 9)

The Industry Integrated MBA program in Logistics and Supply Chain Management has three workshops (MBA(L&SCM WS-01, MBA(L&SCM WS-02 and MBA(L&SCM WS-03) in the second semester which are to be completed by students at the MOU Partner. One credit was to be awarded for the completion of one workshop.

But due to certain reservations following amendments are being proposed:

- 1) It is proposed that one credit will now be awarded after clearing viva voce based on one workshop. The student has to complete all three workshops.
- 2) Maximum marks that can be awarded to one workshop will be 25 marks and evaluation will be done by external examiner.
- 3) Marks will be adjusted from 3rd semester of the Industry Integrated MBA program.
- 4) There will be no change in the Maximum Marks and total number of credits of the MBA Program.

The members approved the amendments to the MBA ordinance (2018-19) to come into effect from the session 2019-20 (batch 2019-21).

Item No. 7: Any other items with the permission of the chairman.

No other item was discussed.

for
Chairperson

Chairperson

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

Convener
Convener

AVGSCMC

Attendance for BOS dated 30/01/2020

Sr.No.	Name of the Full-time teacher	Designation	Composition	Signature
1	Dr. Balwinder Nongrum Bedi	Professor and Director	Chairperson	Not Attended.
2	Mr. Vibhore Khandelwal	Deputy Manager-Business Practices & Capabilities(SCM), HCL Technologies, Noida	Industry Expert	Vibhore
3	Prof. (Dr.) Kanak Lata	Director, Metro College of Health Sciences & Research, Greater Noida	Academic Expert	Kanak
4	Dr. Arun Kr. Singh	Head cum Program Director, JEMTECH-JIMS	Academic Expert	Arun
5	Dr. Avanish Kumar Tyagi	Professor	Member In Chair	Avanish
6	Dr. Dinesh Kumar Maheshwari	Associate Professor	Member	Dinesh
7	Dr. Lokesh Verma	Associate Professor	Member	Lokesh
8	Dr. Monika Mehrotra	Associate Professor	Member	Monika
9	Ms. Sarika	Assistant Professor	Member	Sarika
10	Dr. Sapna Malik	Assistant Professor	Member	Sapna
11	Dr. Neeraj Dhaka	Assistant Professor	Member	Neeraj
12	Mr. Umang Verma	Assistant Professor	Member	Umang
13	Mr. Manish Kr. Sahrawat	Assistant Professor	Member	Manish
14	Ms. Lavi Rani Garg	Assistant Professor	Member	Lavi
15	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	Gaurab
16	Dr. Vinita Mittal	Assistant Professor	Member	Vinita
17	Dr. Vivek Aggarwal	Assistant Professor	Member	Vivek
18	Mr. Kavish Sharma	Assistant Professor	Member	Kavish
19	Ms. Nisha Singh	Assistant Professor	Member	Nisha
20	Dr. Princi Gupta	Assistant Professor	Member	Princi
21	Dr. Preety	Assistant Professor	Member	Preety
22	Dr. Richa Sharma	Assistant Professor	Member	Richa
23	Dr. Shreya Panwar	Assistant Professor	Member	Shreya
24	Ms. Rakhi Kumari	Lecturer	Member	Rakhi
25	Mr. Archit Katyayan	Lecturer	Member	Archit
26	Ms. Nitika Dhiman	Lecturer	Member	Nitika
27	Ms. Sakshi Khanna	Lecturer	Member	Sakshi
28	Ms. Afsha Johri	Lecturer	Member	Afsha
29	Ms. Akanksha Jain	Lecturer	Member	Akanksha
30	Mr. Ayush Bhatnagar	Lecturer	Member	Ayush
31	Ms. Shivani Gupta	Assistant Professor	Member	Shivani
32	Mr. Saksham Gupta	Alumni	Alumni	Not Attended
33	Dr. Padma Misra	Professor	Convener	Padma



Ref. No.: SVSU/AVGSCMC/2019-20/BOS-2

Dated: 19/08/2020

ACTION TAKEN REPORT (Annexure2)

Sl No.	Agenda Item	Action Taken
1	Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 21/09/2020 (As per Annexure-1)	Approved and Signed
2	Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 21/09/2020 (As per Annexure-2)	Note received
3	Agenda Item No. 3: To consider and approve Panel of External Evaluators and Panel of Paper Setters for theory examination in even semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (Annexure 3a & b ; 4a&b; 5a&b; 6a&b; 7a& b)	Send to COE, Exam Cell
4	Agenda Item No. 4: To consider and approve Panel for Viva voce for practical examination in even semester of PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) (As per Annexure 8a, b, c, d and e)	Send to COE, Exam Cell
5	Agenda Item No. 5: To consider allocation of Supervisors for PG and UG dissertations for session 2019-20.	Circulated and Signed
6	Agenda Item No. 6: To consider changes in distribution of marks in Industry Integrated MBA Program in Logistics and Supply Management under MOU with Safeducate (As per Annexure 9)	VC Approval Taken. COE Communicated. Sent for Academic Council Meeting for Approval.
7	Agenda Item No. 7: Any other items with the permission of the chairman.	No other Item.

Prof.(Dr.) Padma Misra
Convener, BOS