



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

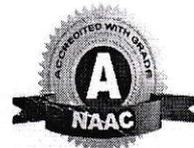
(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Faculty of Management & Commerce

Acharya Vishnu Gupt

Subharti College of Management & Commerce

E-mail: management@subharti.org, Ph: 0121-6675038, Extn-2841, Telefax: 0121-3058030, 2439067



Ref. No.: SVSU/AVGSCMC/2024-2025/ BOS-2

Dated: 12/04/2025

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON APRIL 10TH 2025

Board of Studies Meeting was held on April 10th 2025 at 2:00 pm in the office Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC

The meeting was attended by the following members of board of studies:

1. Prof. (Dr.) R. K. Ghai, Dean & Director -In Chair
2. Prof. (Dr.) Reshma Shrivastava, Amity University -Academic Expert
3. Mr. K Singh, Regional Head, CEIL Skills & Careers Pvt. Ltd. -Industry Expert
4. Dr. Avanish Kumar Tyagi, Professor
5. Dr. Niraj Dhaka, Associate Professor
6. Dr. Gaurab Sharma, Associate Professor
7. Dr. Nisha Singh, Associate Professor
8. Dr. Vinita Mittal, Assistant Professor
9. Dr. Shreya Panwar, Assistant Professor
10. Dr. Preety, Assistant Professor
11. Dr. Dolly Vaish, Assistant Professor
12. Dr. Rakhi Kumari, Assistant Professor
13. Dr. Sarika Abhay, Assistant Professor
14. Mr. Sanjeev, Assistant Professor
15. Mr. Sunil Dutt Sharma, Assistant Professor
16. Mr. Kavish Sharma, Assistant Professor
17. Mr. Umang Verma, Assistant Professor
18. Ms. Saba Hashmi, Assistant Professor
19. Ms. Amita Chaudhary, Assistant Professor
20. Mr. Archit Katyayan, Assistant Professor
21. Ms. Anshu Sirohi, Assistant Professor
22. Mr. Ashish Pant, Assistant Professor
23. Ms. Shivani Gupta, Assistant Professor
24. Ms. Afsha Johri, Assistant Professor
25. Mr. Ayush Bhatnagar, Assistant Professor
26. Mr. Manish Kr. Sahrawat, Assistant Professor
27. Ms. Lavi Rani Garg, Assistant Professor
28. Mr. Rohan Sharma, Academic Counsellor, Lawsikho -Alumni
29. Prof. (Dr.) Padma Misra -Convener

Following member were not present during the meeting:

1. Col. Mohit Sharma, Udhampur, J&K - Alumni



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The Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The following agendas were discussed during the meeting:

**Agenda 1: To confirm the minutes of the Board of Studies meeting held on 25/09/2024.
(As per Annexure-1)**

The member confirmed the minutes

**Agenda 2: To report action taken on the minutes of Board of Studies held on 25/09/2024.
(As per Annexure-2)**

The members noted the action taken

**Agenda 3: To discuss introduction of Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Business Administration (Retail Operations) or BBA(Retail Operations)-AEDP from session 2025-2026 with proposed intake of 5 seats.
(As per Annexure-3)**

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. On the query of members why it is not a 3 year programme, the members were told that as per UP guidelines of September 2024-2025 the candidate must first complete 3 years study and must go for apprenticeship in the fourth year to earn a AEDP degree. As per UGC guidelines for a 3 year programme minimum 6 months apprenticeship is must, so 6th semester is dedicated to on-the-job training (OJT) and a 4-year programme must have minimum two 6-month trainings so 8th semester is also dedicated to on-the-job training (OJT). There is an option to exit and entry the programme at each year. So, a student doing 3-year programme will fulfill UGC norms and a student completing 4-year programme will fulfill both UGC and UP Government norms.

Resolution: The members decided to forward it faculty board for further deliberation.

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| Action to be Taken by | Faculty Board & Academic Council |
| Timeline to complete the assigned task | Approval in next Academic Council Meeting |

**Agenda 4: To discuss introduction of Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Commerce (Logistics) or B.Com(Logistics)-AEDP from session 2025-2026 with proposed intake of 5 seats.
(As per Annexure-4)**

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. On the query of members why it is not a 3 year programme, the members were told that as per UP guidelines of September 2024-2025 the candidate must first complete 3 years study and must go for apprenticeship in the fourth year to earn a AEDP degree. As per UGC guidelines for a 3 year programme minimum 6 months apprenticeship is must, so 6th semester is dedicated to on-the-job training (OJT) and a 4-year programme must have minimum two 6-month trainings so 8th semester is also dedicated to on-the-job training (OJT). There is an option to exit and entry the programme at each year. So, a student doing 3-year programme will fulfill UGC norms and a student completing 4-year programme will fulfill both UGC and UP Government norms. The importance of the programme was highlighted stating growth of supply chain and logistics.



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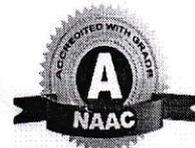
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Resolution: The members decided to forward it faculty board for further deliberation.

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Agenda 5: To discuss introduction of Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Commerce (E-Commerce Operations) or B.Com (E-Commerce Operations)-AEDP from session 2025-2026 with proposed intake of 5 seats. (As per Annexure-5)

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. On the query of members why it is not a 3 year programme, the members were told that as per UP guidelines of September 2024-2025 the candidate must first complete 3 years study and must go for apprenticeship in the fourth year to earn a AEDP degree. As per UGC guidelines for a 3 year programme minimum 6 months apprenticeship is must, so 6th semester is dedicated to on-the-job training (OJT) and a 4-year programme must have minimum two 6-month trainings so 8th semester is also dedicated to on-the-job training (OJT). There is an option to exit and entry the programme at each year. So, a student doing 3-year programme will fulfill UGC norms and a student completing 4-year programme will fulfill both UGC and UP Government norms. The importance of the programme was highlighted stating the growth of ecommerce and cyber issues in the country.

Resolution: The members decided to forward it faculty board for further deliberation.

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Agenda 6: To discuss introduction of Apprenticeship Embedded Degree Programme(AEDP) 4-year Bachelor of Commerce (Banking, Financial Services and Insurance) or B.Com(Banking, Financial Services and Insurance)-AEDP from session 2025-2026 with proposed intake of 5 seats. (As per Annexure-6)

Discussion: The discussion was held regarding the introduction. The ordinance was discussed. On the query of members why it is not a 3 year programme, the members were told that as per UP guidelines of September 2024-2025 the candidate must first complete 3 years study and must go for apprenticeship in the fourth year to earn a AEDP degree. As per UGC guidelines for a 3 year programme minimum 6 months apprenticeship is must, so 6th semester is dedicated to on-the-job training (OJT) and a 4-year programme must have minimum two 6-month trainings so 8th semester is also dedicated to on-the-job training (OJT). There is an option to exit and entry the programme at each year. So, a student doing 3-year programme will fulfill UGC norms and a student completing 4-year programme will fulfill both UGC and UP Government norms.

Resolution: The members decided to forward it faculty board for further deliberation.

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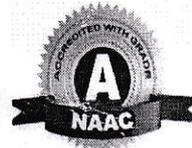
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Agenda 7: To discuss the introduction of New elective subjects in UG Program from session 2025-2026. (As per Annexure 7a and 7b)

Discussion: The board members were informed of the growing importance of Data analytics and Business Intelligence. Hence, electives were being added to NEP based -BBA and B.Com from session 2025-2026. The new structure was circulated for all the members to access.

Resolution: The members felt if the NEP allowed these changes then these electives can be added. The forwarded the structure and syllabus of new subjects to the Faculty Board to deliberate further.

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Agenda 8: To Modify 4th year of BBA (research) as per UP Government NEP Guidelines 2024-2025 to be called as BBA(Honours) and BBA(Honours with Research) (As per Annexure 8)

Discussion: The board members were informed that according to the guidelines the structure was being modified and guidelines were being adopted for the award of 4-year BBA (Honours) degree and 4-year BBA (Honours with Research). The members were also informed that a student completing 4-year BBA(Honours with Research) will be able to take direct admission in PhD degree as per the university norms it seeks to take admission in. A 4-year BBA(Honours) degree holder will be able to take admission in the second year of Masters Programme.

Resolution: The members felt if the NEP guidelines had to be followed then it ordinance be forwarded to faculty Board for further deliberation.

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| Action to be Taken by | Faculty Board & Academic Council |
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Agenda9: To Modify 4th year of B.Com (research) as per UP Government NEP Guidelines 2024-2025 to be called as B.Com(Honours) and B.Com(Honours with Research) (As per Annexure 9)

Discussion: The board members were informed that according to the guidelines the structure was being modified and guidelines were being adopted for the award of 4-year B.Com (Honours) degree and 4-year B.Com (Honours with Research). The members were also informed that a student completing 4-year B.Com(Honours with Research) will be able to take direct admission in PhD degree as per the university norms it seeks to take admission in. A 4-year B.Com(Honours) degree holder will be able to take admission in the second year of Masters Programme.

Resolution: The members felt if the NEP guidelines had to be followed then it ordinance be forwarded to faculty Board for further deliberation.

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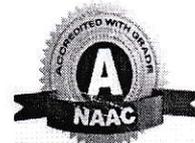
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Agenda 10: To purpose Modification in 2-year Masters of Commerce Degree Programme (M.Com) in Compliance with NCrF.

Discussion: The board members were informed that according to the guidelines the structure was being modified. The programme will be NEP and NCrF guidelines compliant.

Resolution: The members felt if the NEP guidelines had to be followed then it ordinance be forwarded to faculty Board for further deliberation

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Agenda 11: Any other item with the permission of the chair.
No other agenda item was discussed.

Prof. (Dr.) Padma Misra
Convener

Prof. (Dr.) R.K. Ghai
Chairperson
(Dean, FOMC; Director, AVGSCMC)

Prof. (Dr.) R.K. Ghai
Dean, FoMC & Director AVGSCMC
SVSU, Meerut (UP)