



Acharya Vishnu Gupt

Subharti College of Management & Commerce

Faculty 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/2021-22/ BOS-1

Dated: 10/12/2021

NOTICE

A meeting of the Board of Studies will be held on 27/12/2021 at 2.00 pm in the office of the Dean, Faculty of Management & Commerce and Director, AVGSCMC under the guidance of Prof. (Dr.) R.K Ghai, Chairperson, Board of Studies.

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 28/05/2021. (As per Annexure-1)

Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28/05/2021. (As per Annexure-2)

Agenda Item No. 3: To consider MOU with Times Edutech & Events Ltd. for starting MBA Program in E-Commerce and Supply Chain Management.

Agenda Item No. 4: To consider the new format for accessing year-on-year improvement for Advanced and Slow learners. (As per Annexure-3)

Agenda Item No. 5: To consider the proposal for National Conference to be held in year 2022 (As per Annexure-4).

Agenda Item No. 6: To consider setting up of AVGSCMC cell for consultancy and MDP.

Agenda Item No. 7: To consider designing of staff development program to enhance skill level of faculty members.

Agenda Item No. 8: To consider a innovative idea of 'EARN WHILE YOU LEARN'.

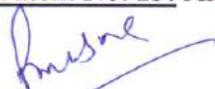
Agenda Item No. 9: To discuss strategies for improving quality of research publications.

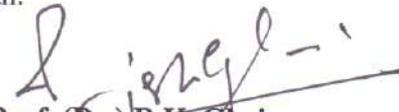
Agenda Item No. 10: To consider the list of interdisciplinary Courses for session 2022-2023. (As per Annexure-5)

Agenda Item No. 11: To consider the examination panel for session 2021-2022 (As per Annexure -6).

Agenda Item No. 12: To consider activating the clubs setup for cocurricular activities.

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


Prof. (Dr.) Padma Misra
Convener


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



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Ref. No.: SVSU/AVGSCMC/2021-22/ BOS-1

Dated: 30/12/2021

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON
DECEMBER 27TH 2021**

A meeting of Board of Studies was held on 27/12/2021 at 2.00 pm in the office Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC

The following members attended the meeting:

1. Prof. (Dr.) R.K. Ghai, Dean, FoMC & Director, AVGSCMC -In Chair
2. Prof. (Dr.) Avanish Kumar Tyagi
3. Dr. Vinita Mittal
4. Dr. Gaurab Kumar Sharma
5. Dr. Preety
6. Dr. Shreya Panwar
7. Dr. Neeraj Dhaka
8. Dr. Nisha Singh
9. Mr. Umang Verma
10. Mr. Manish Kr. Sahrawat
11. Ms. Lavi Rani Garg
12. Ms. Sarika
13. Mr. Kavish Sharma
14. Ms. Rakhi Kumari
15. Mr. Archit Katyayan
16. Ms. Anshu Sirohi
17. Mr. Upkar Tyagi
18. Mr. Akhand Pratap Singh
19. Ms. Nitika Dhiman
20. Ms. Sakshi Khanna
21. Ms. Afsha Johri
22. Ms. Akanksha Jain
23. Mr. Ayush Bhatnagar
24. Prof. (Dr.) Padma Misra -Convener

The following member could not attend the meeting:

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
5. Dr. Monika Mehrotra
6. Dr. Lokesh Verma



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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.

Item No. 1: To confirm the minutes of the Board of Studies meeting held on 28/05/2021
(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 28/05/2021.
(As per Annexure-2)

The members noted the action taken

Item No. 3: To consider MOU with Times Edutech & Events Ltd. for starting MBA Program in E-Commerce and Supply Chain Management.

The members discussed the proposal and decided it was good opportunity. They forwarded the proposal to faculty board for further action.

Item No. 4: To consider the new format for accessing year-on-year improvement for Advanced and Slow learners. (As per Annexure-3)

The members noted the new format and forwarded to faculty board for the review.

Item No. 5: To consider the proposal for National Conference to be held in year 2022 (As per Annexure-4).

The members discussed the proposal. It was suggested to apply for funding. The proposal was forwarded to faculty board for the review.

Item No. 6: To consider setting up of AVGSCMC cell for consultancy and MDP.

The members discussed how to proceed on improvement of work in the area of consultancy and plan conduction of MDP. The board members felt this should be taken up in the coming year as an MDP should be designed to suit Industry need.

Item No. 7: To consider designing of staff development program to enhance skill level of faculty members.

The members discussed the possible content, scope and no. of participants for the program. It was decided to develop proposal and put up for Faculty Board review.

Item No. 8: To consider a innovative idea of 'EARN WHILE YOU LEARN'

The members were told about the 'EARN WHILE YOU LEARN' and its benefits. It was decided to develop proposal and put up for Faculty Board review.



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Item No. 9: To discuss strategies for improving quality of research publications.

The members were informed of the need to pick up speed for research publications. It was decided to form teams to publish papers.

Item No. 10: To consider the list of interdisciplinary Courses for session 2022-2023. (As per Annexure-5)

The members considered the list of Interdisciplinary courses for session 2022-2023 and forwarded to Faculty Board for review.

Item No. 11: To consider the examination panel for session 2021-2022 (As per Annexure -6).

The members considered the examination panel for session 2021-2022 and forwarded to Faculty Board for review.

Item No. 12: To consider activating the clubs setup for cocurricular activities.

The members discussed the need to merge schedules so that the club activities become a part of regular academic and activity calendar from session 2022-2023.

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

1) **Setting up of a chair for ACHARAYA VISHNU GUPT under Faculty of Management & Commerce**

The chairman proposed the setting of a chair in the management department. Members noted this to be a good idea to promote research. After debate it was decided to establish a chair for ACHARAYA VISHNU GUPT also known as Chanakya or Kautilya. Members felt his contribution to economics, management organization and governance should be adequately explored. It was decided to prepare the proposal and send to faculty board for review.

2) **Setting up of Reading Club**

The idea was welcomed by all members. Prof. (Dr.) Avanish Tyagi was designated to be the Faculty In-Charge of the club. He was informed to proceed to form his team.

3) **Annual Plan for session 2022-2023**

The members were informed of the changes made in the annual plan of 2021-2022. All club incharges, program incharges and team coordinators for events, sport, EDC, CCC were asked to submit their plan for session 2022-2023 by 15th Feb 2021 after discussion with the HOI.

Prof. (Dr.) R.K. Ghai

Chairperson

Prof. (Dr.) R.K. GHAI

Dean, Faculty of Management

& Commerce

Director AVGSCMC

Prof. (Dr.) Padma Misra

Convener

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