

GLA University, Mathura

Institute of Business Management

IX Meeting of Board of Courses of Studies

Date: 09.06.2016

AGENDA

- 9.1 Confirmation of the minutes of the VIII meeting of Board of Courses of Studies held on 23.05.2015.
- 9.2 Action taken on the minutes of the last meeting.
- 9.3 To consider & approve the course structure for proposed programme of BBA - Honors
- 9.4 To consider & approve the syllabus for I & II Semester of BBA - Honors
- 9.5 To consider & approve the syllabus for V & VI Semester of BBA - Family Business.
- 9.6 To consider the modifications / revision in some subjects of BBA, BBA - Family Business, B. Com. (Honors) and MBA.
- 9.7 To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development
- 9.8 To approve the list of examiners for MBA, BBA, BBA — Family Business, BBA — (Hon.) & B.Com. — (Hon.)
- 9.9 To consider and approve course recommended by Training & Development Department
- 9.10 Any other matter with permission of chair.

Minutes of the IXth meeting of the Board of Studies held on 09th June, 2016

The 9th meeting of the Board of Studies of Institute of Business Management was held on 09th of June, 2016 at 10:30AM in Room No. B-006, Ground Floor – Academic Block V, GLA University.

The Chairman welcomed all the members of the Board of Studies.

The following were present in the meeting:

- | | |
|-----------------------------|----------|
| 1. Prof. SomeshDhamija | Member |
| 2. Prof. Gulab Chand Singh | Member |
| 3. Ms. Aneesya Sharma | Member |
| 4. Mr. Krishanveer Singh | Member |
| 5. Mr. Avnish Sharma | Member |
| 6. Mr. Amit Agrawal | Member |
| 7. Mr. ArunKaushal | Member |
| 8. Dr. Preeti Gupta | Member |
| 9. Mr. Jitendra Kumar Dixit | Member |
| 10. Mr. Ram Kumar Dwivedi | Member |
| 11. Ms. Shaifali Garg | Member |
| 12. Mr. AbhinavChandel | Member |
| 13. Mr. Prashant Tiwari | Member |
| 14. Ms. Kavita Sharma | Member |
| 15. Mr. Shiv Kant Tiwari | Member |
| 16. Mr. Ashish Chaturvedi | Member |
| 17. Ms. Megha Bhargava | Member |
| 18. Ms. Shipra Agrawal | Member |
| 19. Dr. Kapil Bansal | Member |
| 20. Ms. RishaKhandelwal | Member |
| 21. Mr. Hari Prapan Sharma | Member |
| 22. Dr. AashishMehra | Member |
| 23. Prof. A.M. Agrawal | Chairman |

The members discussed the agenda and following decisions were taken:

Item No. 9.1: Confirmation of the minutes of the VIII meeting of Board of Courses of Studies held on 23.05.2015.

The minutes were confirmed.

Item No. 9.2: Action taken on the minutes of the last meeting.

Action taken was noted. It was noted that MBA(FB) could not start due to lack of response.

Item No. 9.3: To consider & approve the course structure for proposed programme of BBA –

Honours

A new programme BBA(Honours) has been considered. Views of external experts such as Dr. Nitin Seth (IIFT), Dr. Sanjay Gaur, Prof. P.K. Chaubey, Prof. Nawal Bajpaye, Prof. Satish Handa, Prof. Parul Agrawal and various other stakeholders such as alumni, students and corporate professionals etc. were obtained during their visits to GLAU, their views and suggestions have been incorporated. The course structure was approved.

Item No. 9.4: To consider & approve the syllabus for I & II Semester of BBA - Honours

The syllabus for I & II Semester of BBA (H) was approved Annexure - I

Item No. 9.5: To consider & approve the syllabus for V & VI Semester of BBA – Family Business.

The syllabus for V & VI semester of BBA(FB) was approved.

Item No. 9.6: To consider the modifications / revision in some subjects of BBA, BBA – Family

Business and B. Com. (Honours) Annexure - II

Based on the feedback received from various stakeholders (Faculty, Employer, Students and Alumni) the revision/upgradation/modification in syllabus of existing courses in various programmes is proposed as follows:

Name of Programme	Name of the Courses under consideration for revision	No. of Courses under consideration for revision
BBA FB	Accounting for Managers Environmental Studies Business Wisdom-II Practical on Computer Application in Accounting	4
B.Com (Hons)	Taxation Laws and Practices-II Entrepreneurship and Small Business Management Working Capital Management	3
	Business Communication Fundamental of Accounting	

Necessary changes in existing syllabus have been considered and approved. (Annexure I)

Item No. 9.7: To consider & approve the list of courses having focuses on Employability/Entrepreneurship/ Skill Development Annexure - III

The members considered and approved the list of courses having focuses on Employability/Entrepreneurship/Skill Development in relevant programme. Details enclosed as annexure II

Item No. 9.8: To approve the list of examiners for MBA, BBA, BBA – Family Business, BBA – (Hon.) & B.Com. – (Hon.)

The list (confidential) was approved.

Item No. 9.9: Training & Development Department of the University recommended to get the syllabus of one course approved in the Board of Studies Meeting of the department. Same was presented in front of the board. After due discussions, the board approved the same whose details are as follows:

Year & Semester	Code & Title of the Course
II Year, III Sem	AHE 3082: Soft Skills & Personality Development

Item No. 9.10: Any other matter with permission of chair.

The meeting ended with thanks to chair.

Prof. Souresh Dhamija



Prof. Vikas Tripathi



Annexure 1.

List of New Courses Introduced during Session 2016-17

BBA (H) I Year

Essentials of Management
Economic Concepts & Practices
Developing Competitive Edge -I
Managerial Aptitude - I
Organisation and Administration for Business
Human Values and Professional Ethics
Managing Equality & Diversity
Communication Techniques & Presentation Skills
Developing Competitive Edge -II
Managerial Aptitude - II

