

GLA University, Mathura

Institute of Business Management

X Meeting of Board of Studies

Date: 05.08.2017

AGENDA

- 10.1 Confirmation of the minutes of the IX meeting of Board of Studies held on 09.06.2016.
- 10.2 Action taken on the minutes of the last meeting.
- 10.3 To consider & approve the syllabus for subjects of III & IV Semester of BBA - (H)
- 10.4 To consider & approve the syllabus for I - III Trimester of MBA – LSCM.
- 10.5 To consider the modifications / revision in some subjects of BBA, BBA- Family Business, B. Com. (H), BBA (H) and MBA.
- 10.6 To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development
- 10.5 To approve the list of examiners for MBA, MBA - LSCM, BBA, BBA - Family Business, B.Com. - (H) & BBA - (H)
- 10.7: To consider revised credit system for MBA Programme.
- 10.8 To discuss implementation of CBCS from 2018-19.
- 10.8 Any other matter with permission of chair.

Date: 08.08.2017

Minutes of the X meeting of the Board of Studies held on 05th August, 2017

The 10th meeting of the Board of Studies of Institute of Business Management was held on 05th of August, 2017 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. Nawal Kishore	External	40. Ms. Manisha Goswami	Member
Member		41. Dr. Mini Jain	Member
2. Ms. Mousmi Kumar	External Member	42. Mr. Shiv Kant Tiwari	Member
3. Prof. (Ms.) S Budhpriya	External Member	43. Mr. Avnish Sharma	Member
4. Mr. Sujeet S Kaith	External Member	44. Seemant Kumar Yadav	Member
5. Prof. SomeshDhamija	Member	45. Mr. Yogesh Kumar	Member
6. Prof. VikasTripathi	Member	46. Mr. Pragalb Sharma	Member
7. Prof. Kanhaiya Singh	Member	47. Mr. Ashish Chaturvedi	Member
8. Mr. Vijay Kumar	Member	48. Mr. AbhinavChandel	Member
9. Mr. Prateek Kumar Bansal	Member	49. Mr. VaibhavTripathi	Member
10. Mr. Nitin Bansal	Member	50. Mr. Nimish Sharma	Member
11. Ms. Tanushree Gupta	Member	51. Dr. UtkalKhandelwal	Member
12. Ms. Megha Bhargava	Member	52. Mr. R K Dwivedi	Member
13. Mrs. RekhaBawa	Member	53. Mrs. Aneesya Sharma	Member
14. Mrs. Gitanjali Singh	Member	54. Dr. ArunaDhamija	Member
15. Mrs. Kavita Sharma	Member	55. Prof. A.M. Agrawal	Chairman
16. Ms. DeeptiVerma	Member		
17. Ms. Pallavi	Member		
18. Ms. Shaifali Garg	Member		
19. Mrs. SushmitaGoswami	Member		
20. Ms. Gunjan Sharma	Member		
21. Mr. ArunKaushal	Member		
22. Dr. Ankit Saxena	Member		
23. Mr. Shivam Bhardwaj	Member		
24. Mrs. IlaAnand	Member		
25. Mrs. Sucheta Agrawal	Member		
26. Mr. AnkurPaliwal	Member		
27. Mr. Krishanveer Singh	Member		
28. Mr. Mukesh Singh	Member		
29. Dr. Vivek Agrawal	Member		
30. Dr. Rupa Gupta	Member		
31. Mr. Jitendra Kumar Dixit	Member		
32. Mr. Shiv Kumar Singh	Member		
33. Mr. Aniruddh Vijay	Member		
34. Dr. Satendra K. Yadav	Member		
35. Dr. Rajiv Sikroria	Member		
36. Mr. Amit Kumar	Member		
37. Mr. Ritesh Sharma	Member		
38. Dr. Kapil Bansal	Member		
39. Dr. Supriya Jain	Member		

The members discussed the agenda and following decisions were taken:

Item No. 10.1: Confirmation of the minutes of the IX meeting of Board of Studies held on 09.06.2016.

The minutes were confirmed.

Item No.10.2: Action taken on the minutes of the last meeting.

Members were apprised about action taken.

Item No. 10.3: To consider & approve the syllabus of III to IV Semester of BBA – Honours programme

Three New Subjects to be introduced in BBA (Honours) III Semester and Six New Subjects to be introduced in BBA (Honours) IV Semester, along with these, Five subjects (already approved) are being taken from BBA & BBA (Family Business) in BBA (Honours) III Semester and two Subjects (already approved) are being taken from BBA & BBA (Family Business) in BBA (Honours) IV Semester. This was based on the feedback received from various stakeholders such as alumni, students and corporate professionals.

S. No.	Applicable Subject Code	Subject Name	Programme Concerned
1	BBH3001	Event Management	BBA (H) III Semester
2	BBH3080	Developing Competitive Edge-III	BBA (H) III Semester
3	BBH3081	Managerial Aptitude-III	BBA (H) III Semester
4	BBH4001	Hospitality Management	BBA (H) IV Semester
5	BBH4002	Rural Management	BBA (H) IV Semester
6	BBH4003	International Business	BBA (H) IV Semester
7	BBH4004	Mass Communication	BBA (H) IV Semester
8	BBH4080	Developing Competitive Edge-IV	BBA (H) IV Semester
9	BBH4081	Managerial Aptitude-IV	BBA (H) IV Semester

The member considered and approved as above Annexure - I

Item No.10.4: To consider & approve the syllabus for I – III Trimester of MBA – LSCM

Board member approved syllabus of MBA LSCM for I to III Trimester. Annexure - II

Item No. 10.5: To consider the modifications / revision in some subjects of BBA, BBA (H), BBA – Family Business, B. Com. (Honours) and MBA.

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	Management of Public Relations & Cross Cultural Issues Business Operations Management Management of Foreign Trade Practical on Development of Business Plan	4
	Business Communication Organizational Behaviour	

MBA	Business Environment Tax Planning Innovation & Sustainability Corporate Governance and Business Ethics Entrepreneurship Management Digital Marketing Advertising Management Global Business Environment	7
-----	--	---

The member considered and approved as above Annexure - III

- Syllabus of some subjects which are being catered by Mathematics and English department is modified and approved by BoS of respective departments and intimated accordingly.
- For developing new syllabus of concerned subjects as well as for modification / revision in syllabus of some subjects due inputs were taken from various stakeholders, specifically CA Kuldeep Arora, CA Ashutosh Handa, Mr. Sumit Saluja, GM-HR, Lupin, Mr. Bhupendra Goyal, Assistant Director, Ministry of Finance, Dr. Parul Agrawal, Dean Academics, Bharti Vidyapeeth, Dr. Manjula Jain, Director, IFTM University etc.

Item No. 10.06: To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development

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

Details enclosed as annexure - IV

Item No. 10.7: To approve the list of examiners for MBA, MBA – LSCM, BBA, BBA – Family Business, BBA – (Hon.) & B.Com. – (Hon.)

The list was approved by the member.

Item No. 10.8: To Consider revised credit system for MBA Programme.

In view of short duration of trimester system, the credit per subject is being revised from 4 to 3. Member approved the same.



Item No. 10.9: To discuss implementation of CBCS from 2018-19.

Implementation of choice Based Credit System (CBCS) as per UGC guidelines & NAAC peer team recommendation will be done from 2018-19 batch. Members deliberated the matter in detail.

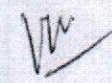

Item No. 10.10: Any other matter with permission of chair.

The meeting ended with thanks to chair.

Prof. Suresh Dhamija

Prof. Vikas Tripathi

Annexure I

List of New Courses Introduced during Session 2017-18

BBA (H) II Year

Event Management
Developing Competitive edge - III
Managerial aptitude – III
Hospitality Management
Rural Management
International Business
Mass Communication
Developing Competitive edge-IV
Managerial Aptitude –IV



Annexure II

MBA-LSCM I YEAR

Business Policy and Environment
Accounting For Managers
Managerial Economics
Management Concepts and Applications
Managerial Communication
Workshop on basics of Supply Chain Management
Computer Applications in Business Management
Managerial Aptitude – I
Legal Aspects of Business
Workshop on recent trends in Logistics and SCM
Cost and Managerial Accounting
Individual and Group Behavior in Organization
Business Research Methods
Statistical Analysis for Supply Chain Management
Management Information Systems and Applications
Managerial Aptitude – II
Finance for Manager
Management of Human Resource
Core Concepts of SCM
Optimization in Operations Research
Fundamentals of Marketing Management
Production and Operations Management
Logistics in Business Efficiency
Managerial Aptitude – III

