

# **GLA University, Mathura**

## **Institute of Business Management**

### **XI Meeting of Board of Studies**

**Date: 24.07.2018**

#### **AGENDA**

- 11.1 Confirmation of the minutes of the X meeting of Board of Studies held on 05.08.2017.
- 11.2 Action taken on the minutes of the last meeting.
- 11.3 To consider & approve the course structure of MBA, MBA-LSCM, MBA-FMB under CBCS.
- 11.4 To consider & approve the syllabus for IV, V & VI Trimester of MBA - LSCM
- 11.5 To consider & approve syllabus for I, II & III Trimester of MBA-FMB.
- 11.6 To consider and approve the course structure of BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS
- 11.7 To consider and approve the syllabus of I & II Semester of BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS.
- 1.8 To consider and approve the syllabus of BBA(H) V & VI Semester
- 11.09: To consider and approve the modifications / revision in few subjects of Management (UG & PG) Programme
- 11.10: To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development
- 11.11: To approve the list of examiners for MBA, MBA - LSCM, MBA (FMB), BBA, BBA(FB), BBA(H), B Com(H), B. Com (H) Global Accounting (In association with CIMA) and BA(H) Economics
- 11.12: Any other matter with permission of chair.



**Minutes of the XI meeting of the Board of Studies held on 24 July, 2018**

The 11<sup>th</sup> meeting of the Board of Studies of Institute of Business Management was held on 24 of July, 2018 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. Siddharth Kaushik   | External Member |
| 2. Mr. Surjeet Singh Kainth  | External Member |
| 3. Dr. Ankit Talwar          | External Member |
| 4. Prof. Anurag Dikshit      | External Member |
| 5. Prof. Somesh Dhamija      | Member          |
| 6. Prof. Vikas Tripathi      | Member          |
| 7. Prof. Kanhaiya Singh      | Member          |
| 8. Prof. Aruna Dhamija       | Member          |
| 9. Dr. Utkal Khandelwal      | Member          |
| 10. Dr. Vivek Agrawal        | Member          |
| 11. Dr. Md. Junied Alam      | Member          |
| 12. Mr. Arun Kaushal         | Member          |
| 13. Dr. Mini Jain            | Member          |
| 14. Dr. Supriya Jain         | Member          |
| 15. Mrs. Aneesha Sharma      | Member          |
| 16. Ms. Tanushree Gupta      | Member          |
| 17. Mrs. Sucheta Agrawal     | Member          |
| 18. Ms. Shaifali Garg        | Member          |
| 19. Dr. Garima Sainger       | Member          |
| 20. Mr. Mahendra Pandey      | Member          |
| 21. Mr. Trilok Pratap Singh  | Member          |
| 22. Mr. Sanjeev Chauhan      | Member          |
| 23. Dr. Md. Pervej           | Member          |
| 24. Mr. Prateek Kumar Bansal | Member          |
| 25. Mr. Krishanveer Singh    | Member          |
| 26. Mr. Shashank Kathpal     | Member          |
| 27. Mr. Shiv Kumar Singh     | Member          |
| 28. Mr. Aniruddh Vijay       | Member          |
| 29. Mr. Ritesh Sharma        | Member          |
| 30. Dr. Kapil Bansal         | Member          |
| 31. Mr. Avnish Sharma        | Member          |
| 32. Mr. Seemant Kumar Yadav  | Member          |
| 33. Mr. Ashish Chaturvedi    | Member          |
| 34. Prof. A.M. Agrawal       | Chairman        |



The members discussed the agenda and following decisions were taken:

**Item No. 11.1: Confirmation of the minutes of the X meeting of Board of Studies held on 05.08.2017.**

The minutes were confirmed.

**Item No. 11.2: Action taken on the minutes of the last meeting.**

Members were apprised about action taken.

**Item No. 11.3: To consider & approve the course structure of MBA, MBA-LSCM, MBA-FMB under CBCS.**

The course structure was approved.

**Item No. 11.4: To consider & approve the syllabus for IV, V & VI Trimester of MBA – LSCM**

Board member approved syllabus of MBA-LSCM for IV to VI Trimester. Minor modifications have been added.

**Item No. 11.5: To consider & approve syllabus for I, II & III Trimester of MBA-FMB.**

Board member approved syllabus of MBA -FMB for I to III Trimester. Minor modifications have been added.

**Item No. 11.6: To consider and approve the course structure of BBA, BBA(FB), BBA(H), B Com(H), B Com(H)**

**Global Accounting (In association with CIMA) and BA(H) Economics under CBCS.**

The course structure was approved.

**Item No. 11.7: To consider and approve the syllabus of I & II Semester of BBA, BBA(FB), BBA(H), B Com(H), B**

**Com(H) Global Accounting (In association with CIMA) and BA(H) Economics under CBCS.**

The syllabus was approved.

**Item No. 11.8: To consider and approve the syllabus of BBA(H) V & VI Semester**

The syllabus was approved.

**Item No. 11.9: To consider and approve the modifications / revision in few subjects of Management (UG)**

**Programme.**

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 Business Ambiance & Etiquettes	5
	E-Business Management	
	Management Principles & Practices	
	Organizational Behavior & Culture	



B.com (H) With GA	Fundamentals of Management Accounting	1
B.A (H) Eco	Indian Economic Policy	1
MBA	Business Intelligence Data Visualisation Big Data Analytics Predictive Modeling Marketing Analytics Wealth Management	7
MBA LSCM	Legal Aspects of Business Management Concepts and Applications	2

The member considered and approved. (annexure I)

**Item No. 11.10 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 II.

**Item No. 11.10: To approve the list of examiners for MBA, MBA – LSCM, MBA (FMB), BBA, BBA(FB), BBA(H), B Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H) Economics**

The confidential list was approved.

**Item No. 11.10: Any other matter with permission of chair.**

There was no other matter.

The meeting ended with thanks to chair.

Prof. Somesh Dhamija



Prof. Vikas Tripathi

