

Index

Metric no.	Description	Agenda No.	Link
1.1.2	Program where syllabus revision was carried out	12.6	Annexure I
1.1.3	Courses having focus on employability/entrepreneurship/skill development	12.7	Annexure II
1.2.1	New courses introduced	11.3, 11.7 & 12.5	Annexure III



GLA University, Mathura
Institute of Business Management

XII Meeting of Board of Studies

Date: 08505.2019

AGENDA

- 12.1 Confirmation-of-the minutes of the XI meeting of Board of Studies held on 24.07.2018**
- 12.2 Action taken on the minutes of the -last meeting.**
- 12.3 To consider & approve the course structure of integrated MBA and syllabus for I, II & III Trimester under the CBCS System.**
- 12.4 To consider & adopt the course structure and syllabus for -Post -Graduate programme in Securities Market (PGPSM)**
- 12.5 To consider & approve syllabus for IV, V & VI Trimester of MBA-FMB.**
- 12.6 To-Consider and approve modified course structure & syllabus of UG & PG.**
- 12.7 To consider & approve the list of courses having focuses on Employability/Entrepreneurship/Skill Development**
- 12.8 To consider and approve the revised course structure of I, H and IH year along with syllabus of I to IV Semester of BBA, BBA(FB), BBA(H), B-Com(H), B. Com (H) Global Accounting (In association with CIMA) and BA(H) Economics.**
- 12.9 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), BA(H) Economics, PGPSM and Integrated MBA.**
- 12.10 Any other matter with permission of chair.**

Date: 10.05.2019

Minutes of the XII meeting of the Board of Studies held on 08 May, 2019

The 12th meeting of the Board of Studies of Institute of Business Management was held on 08th of May, 2019 at 11:30AM in IBM- Library, Seminar Room, First Floor – Academic Block VI, GLA University.

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

The following were present in the meeting:

- | | |
|--------------------------------|-----------------|
| 1. Prof. NawalKishor | External Member |
| 2. Prof. D N Pandey | External Member |
| 3. Mr. VinitPawar | External Member |
| 4. Prof. VikasTripathi | Member |
| 5. Prof. Kanhaiya Singh | Member |
| 6. Dr. Ankit Saxena | Member |
| 7. Dr. UtkalKhandelwal | Member |
| 8. Dr. Vivek Agrawal | Member |
| 9. Dr. Satendra Kumar Yadav | Member |
| 10. Dr. Mini Jain | Member |
| 11. Dr. Supriya Jain | Member |
| 12. Dr. Aneesya Sharma | Member |
| 13. Dr. GarimaSainger | Member |
| 14. Dr. Mahendra Pandey | Member |
| 15. Dr. TrilokPratap Singh | Member |
| 16. Dr. KushagraKulshrestha | Member |
| 17. Dr. Gaurav Saxena | Member |
| 18. Dr. SunitaPachar | Member |
| 19. Dr. Rupa Gupta | Member |
| 20. Dr. Yogendra Pal Bharadwaj | Member |
| 21. Mr. Anand Kumar Gupta | Member |
| 22. Ms. PreetiTarkar | Member |
| 23. Ms. Gitanjali Singh | Member |
| 24. Mr. ArunKaushal | Member |
| 25. Mr. ShashankKathpal | Member |
| 26. Prof. A.M. Agrawal | Chairman |

The members discussed the agenda and following decisions were taken:

Item No. 12.01:Confirmation of the minutes of the XI meeting of Board of Studies held on 24.07.2018.

The minutes were confirmed.

Item No. 12.02:Action taken on the minutes of the last meeting.

Members were apprised about action taken.

Item No. 12.03:To consider & approve the course structure of Integrated MBA and Syllabus for I, II & III Trimester under Choice Based Credit System.

The course structure and Syllabus was approved with few modifications.

Item No. 12.04:To consider & adopt the course structure and syllabus for Post Graduate Programme in Securities Market (PGPSM)

The course structure and Syllabus were adopted.

Item No. 12.05: To consider & approve syllabus for IV, V & VI Trimester of MBA-FMB.

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

Item No. 12.06: To Consider and approve modified course structure & syllabus of Management UG & PG Programe

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 H	Hospitality Marketing & Sales	5
	Strategic Hospitality Management	
	Event Management Planning	
	Event Production Process	
	Event Cost Accounting & Finance Management	
BBA FB	Economics for Managers	3
	Quantitative Aspects of Business	
	Business Organization	
MBA	Computer Applications in Management	6
	Managerial Communication	
	Management of Financial Services and Institutions	
	Principles and Practices of Life Insurance	
	Recent Trends in E-Commerce	
	Purchase Management	
MBA LSCM	Managerial Communication	2
	Fundamentals of Marketing Management	
MBA FMB	Business Environment and Management Practices	5
	HR Practices in Banking and Financial Services	
	Commercial Bank Management	
	Financial Management	
	Principles & Practices of Insurance	

The member considered and approved the same. (annexure 1)

12.7: 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. 12.8: To consider and approve the revised course structure of I, II and

III year along with syllabus of I to IV Semester of BBA, BBA(FB), BBA(H), B

Com(H), B Com(H) Global Accounting (In association with CIMA) and BA(H)

Economics.

The revised course structure and Syllabus was considered and approved.

Item No. 12.08: 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), BA(H) Economics, PGPSM and Integrated MBA.

The confidential list was approved.

Item No. 12.09: To consider and approve the syllabus of research methodology in Ph.D Programme.

The syllabus was considered and approved. (Annexure enclosed)

Item No. 12.10: Any other matter with permission of chair.

Following Open Elective for B.Tech programme were considered and approved.

1. MBAO0022 Fundamentals of Digital Marketing
2. MBAO0023 Economics for Engineers

The meeting ended with thanks to chair.

Prof. Somesh Dhamija



Prof. Vikas Tripathi

