Department of Business Management

Minutes of Board of Studies

Dated 21.06.2018

Member Present:

Prof. Y. S. Thakur	Head & Chairman, Board of Studies	NSThaten
Prof. G. L. Puntambekar	Member	Oax 21/2
Prof. Girish Mohan Dubey	Member	2/2/16
Dr. Shree Bhagwat	Member	19 10 11 11 11 11 11 11 11 11 11 11 11 11

Decision/Recommendation:

Agenda no. 01 "Revised Syllabus for MBA Programme

Syllabus prepared by the Department was presented before the B.O.S. for approval. It was informed to the B.O.S. by the HOD that A.I.C.T.E. is regulatory body and adoption of Model Syllabus circulated by the A.I.C.T.E. is Mandatory. The Department prepared syllabus of MBA with relevant modifications in A.I.C.T.E. Model Syllabus.

The B.O.S. discussed on the Syllabus and recommended to place it before School Board for approval and implemented from A.Y.2018-19 This Syllabus will replace the earlier Syllabus based on UGC. Model Curriculum.

B.O.S. also reviewed the existing Syllabus of BBA (Hons.) and Ph.D. and found that these Syllabus do not require any change.

Agenda No. 2 Approval of Panel of Examiners for MBA and BBA (Hons.) Programme

The B.O.S. authorised the Chairman B.O.S. to prepare the Panel of Examiners for BBA (Hons) and MBA CBCS and submit it to the authorities.

Agenda No. 3 To Co-opt a Industry/Business Person as Member in the B.O.S.

The HOD Proposed following these names to Co-opt a Industry/Business Person as Member in the B.O.S.

1. Mr. Manoj Jain President Shri Ram Finance Hyderabad

- 2. Mr. Anand Jain, Managing Director Jeevan Herbal Farms Pvt. Ltd. Sagar
- 3. Mr. Kapil Malaiya, Managing Director Adinath Motors Pvt. Ltd.

The B.O.S. approved the name of Mr. Manoj Jain, President Shri Ram Finance Hyderabad.

Agenda No. 4 Proposed Academic Calendar

The Department Prepared a separate Academic Calendar for MBA and BBA due to following reason.

1. Students have to join eight weeks of Summer Internship in the first week of May otherwise seats in the Industries are filled up if they join late then they report back in the month of August then again the Academic Calendar is violated.

On the basis of above mentioned ground a separate Academic Calendar is recommended to place it before School Board And Academic Council for approval.

Prof. Y.S.Thakur Head & Chairman, Board of Studies

21/06/2018

Prof. G. L. Puntambekar

Prof. Girish Mohan Dubey Member Dr. Shree Bhagwat Member