Minutes of Board of Studies Dated 09.05.2016 at Department of Business Management

The following agenda were discussed in the meeting

Agenda no. 01 " Syllabus for BBA (Hons.), MBA and Ph. D.

The agenda No. 1 was discussed in length and with the consent of all members some modifications were made in the syllabus of BBA (Hons.) and MBA programme as appended. The agenda was resolved with the consent of all members.

Agenda No. 2 "Separate School of Management to be named as School of Management Studies"

This agenda was discussed in detail and External Member Prof. J. P Sharma, Delhi University suggested that the proposal be sent to the University for approval considering the directives of AICTE and UGC.

Agenda No. 3. "Sub committee for appointment of External Examiner"

With the consent of all members, a Sub committee was constituted having following faculties as nember for the sub committee

- 1. Prof. Y. S Thakur
- 2. Prof. G. L Puntambekar
- 3. Dr. Shree Bhagwat

Agenda No. 4

Relevant Subjects of Management

This agenda was also discussed in detail and therefore Board of Studies decided to consider MBA, PGDM and other equivalent management programme as relevant.

Agenda No. 5

"Allied Subjects of Management"

After discussion on this agenda, Board of Studies decided to consider following subjects as allied subjects Commerce, Economics, Mathematics, English, Psychology, and (Environmental Management), Computer Science & I.T.

Agenda No. 6

Eligibility Criteria for PhD Supervisor

The Application of 3 Faculty Members regarding the approval of PhD Guide in Board of Studies meeting has been discussed and it is resolved that as the faculty members are eligible (minimum 3 years of teaching criteria) on June 2016. So, Board of Studies can not recognize PhD supervisor today. It is pertinent to mention here that the decision of APC dated 10-02-2016 (Agenda 01) has not permitted to consider the request mentioned in the applications.

Prof. J. Sharma

Prof. Y. S. Thakur

Prof. G. L. Puntambekar

Dr. Girish Mohan Dubey

Dr. Shree Bhagwar