

Manav Rachna University Faculty of Management and Humanities Department of Management and Commerce

Board of Studies - Minutes of Meeting

Date: 5th July 2019 Venue: HG-14

Time: 2:00pm to 4:10 pm

Members Present

Prof (Dr.) Pradeep Kumar	External BOS Member, Delhi School of Management, DTU
Suri	
Prof (Dr.) Parul Jhajharia	Chairperson of the Meeting, Dean & HOD of DMC
Dr. Pooja Kapoor	Associate Professor
Dr Rashi Banerjee	Assistant Professor
Dr. Manmeet Bali Nag	Associate Professor
Dr. Subodh Saluja	Associate Professor

- Chairperson greeted the members and welcomed all to the meeting and introduced Dr.
 Pradeep Kumar Suri Professor in the area of management from Delhi Technical University.
 Further, the Chairperson explained to Dr. Pradeep Kumar Suri about the policy framework for BOS including CBCS, Credit System and Course Design.
- Further, BOS members have discussed about the launching of electives in BBA- FAA, Department of Management & Commerce.
- During the academic year the department is going to introduce basket of 3 electives in the area of Marketing, Human Resource, Finance & Accounting, Entrepreneurship, Law, Computer Sciences, Education & General Futuristic subjects in 5th and 6th semesters.

The revised syllabus content has been reviewed by BOS members . The external member added that the syllabus content is good and practical knowledge through In-house Lab Facility, Industry Exposure and Industry.

Points of Discussion

- Discussion happened about the course structure of BBA Operations Management, BBA
 Finance & Accounts BBA Healthcare Management and BBA Entrepreneurship & Family Business.
- Chairperson has elaborated in details about the approaches used to design the course structure of each course. Chairperson has explained that inputs have been taken from the Industries reputed National and International Universities to design the course structure and course curriculum.
- Discussion happened about the new session changed Program Structure of all BBA
 Programs with the reduced credits.
- Discussion happened about the implementation of elective courses in the fifth and sixth semester as per the revised course structure.
- The revised course curriculums of Behavioral Finance, Business Taxation, Investment Analysis & Portfolio Management, Business Statistics, Total Quality Management and Financial Derivatives have been shown to the members for approval.
- The external BOS member appreciated the course structure of each programme.
- He also appreciated the inclusion of Computer Application Paper in each and every semester.
- The department has proposed to implement fast track mode for BBA Operations Management (OM) & BBA Entrepreneurship & Family Business (EFB) in 5th and 6th semester as per the revised Course Structure.

The BOS members have approved the course structure, course content with the following suggested points:

- In-house lab facility for the students.
- Emphasis on practical orientation.
- Industry exposure and industry linkage.
- Exposure of students toward social issues.

Meeting ended with the thanks to the Chairperson.