### SIXTH BOARD OF STUDIES MEETING OF SOAP 2020-21

Date of the Meeting: 19th June 2020 on Ms Teams, 9.30 a.m.

#### Participants of the Meeting:

Ar. Hemani Singh (Professor)

Dean SOAP

Ar. Rupa Jawal

Member External Academic Expert

Ar. Girish Sharma

Member External Academic Expert

Ar. Praveen Gupta (Associate Professor)

Member Internal

Ar. Pankaj Dhayal (Assistant Professor)

Member Internal

Ar. Nisha Sharma (Assistant Professor)

Member Internal

Ar. Poorva Priydarshini (Assistant Professor)

Member Internal

#### Minutes of Meeting:

Chairperson of BOS welcomed all the members in the meeting and started the meeting with proposed agenda items.

# 6.01. To confirm the minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019.

The minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per *Annexure-I* of the agenda item.

# 6.02. To report the action taken on the minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019.

The action taken on the minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019 as per *Annexure-II* was considered and approved by the members.

# 6.03. To approve CBCS implementation for Interior Design Programmes (B.ID and B.Sc.(H) Interior Design).

As per UGC guidelines, CBCS and LOCF has been adopted for Bachelor of Interior Design (4 year programme) and B.Sc. (H) Interior Design (3 year programme).

Following documents were presented and approved for the above mentioned programmes.

- Course structure with courses mentioning the category of the courses as per CBCS (Annexure-III)
- Syllabus of courses in accordance with LOCF along with feedback forms from stakeholders (Annexure-IV)

6th BOS -SOAP

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

# 6.04. To approve CBCS implementation for B. Arch program as per COA regulations.

The following documents were presented and approved for courses of B.Arch.

- Course structure with courses mentioning the category of the courses as per CBCS
- Syllabus of courses in accordance with LOCF (Annexure-VI). Feedback forms same as

#### 6.05. To approve Evaluation pattern of End Term Examination during COVID Lockdown: Theory and Studio subjects for B.Arch., B.Sc.(H)ID and B.ID

The evaluation pattern of end term examination during COVID lockdown as per Annexure-VII for theory and studio courses for B.Arch., B.Sc. (H) ID and B.ID was presented and approved.

# 6.06. To approve the Evaluation Criteria for Thesis and Urban Design for B.Arch.

The evaluation criteria for Thesis and Urban Design for B.Arch. as per Annexure-VIII was

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

DEAN

Ar. Hemani SinghSchool of Architecture & Design(SOAD) K.R. Mangalam University Dean SOAD

Sohna road, Gurugram Haryana 122103

Copy to:

External Members

Dean's office

VC Office

Heiner Singh.

PVC Office

Registrar office

Internal Members

K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

Registrar

## MINUTES OF 5th BOS MEETING OF B.A. Fashion Design, SCHOOL OF FASHION

5<sup>th</sup> meeting of Board of Studies of School of Fashion, K. R. Mangalam University was held on 6<sup>th</sup> June 2020 at 1:00 PM virtually through MS Teams.

#### Following members were present:

1. Ms Sapna Singh

Coordinator & Chairperson

2. Prof. (Dr.) Lalit Jaipura

Member External Academic Expert

3. Ms. Sonali Soni Pal

Member External Industry Expert

4. Ms. Rasika Kaushal (Assistant Professor)

Member Internal

5. Ms. Sushma Mishra (Assistant Professor)

Member Internal

6. Ms. Yashasavi Rajawat (Assistant Professor) Member Internal

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 5<sup>th</sup> meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee and subsequent decisions were made pertaining to the matter.

# 5.01 To confirm the minutes of meeting of 4th Board of Studies meeting held on 29th June

The minutes of 4th BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as annexure I.

# 5.02 To approve the action taken on the decision made in the 4<sup>th</sup> Board of Studies meeting held on 29<sup>th</sup> June 2019

The action taken on the decisions made in the 4<sup>th</sup> Board of Studies were reported and approved as annexure II.

# 5.03 To approve the Programme Scheme for BA Fashion Design programme for 2020-23 as per CBCS & LOCF.

The modifications in the BA Fashion Design Course Scheme of studies 2020 have been introduced keeping in mind the UGC, Choice Based Credit System (CBCS) guidelines as per annexure III.

CBCS allows students to choose inter-disciplinary, intra-disciplinary courses, skill-oriented courses (even from other disciplines according to their learning needs, interests and aptitude) and more flexibility for students.

5.04 To approve the curriculum of BA Fashion Design programme for 2020-23 as

5<sup>th</sup> BOS –SOFD

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

The curriculum of B.A. Fashion Design was discussed and approved. The modifications in the B.A. Fashion Design syllabus have been kept in mind according to the UGC, Learning Outcomes Based Curriculum Framework (LOCF) guidelines as annexure IV.

#### 5.05 To consider & approve the MOOC courses, value-added courses to be introduced in 2019-22 Scheme of Studies.

In 2019-22 course scheme MOOC were introduced with 1 credit in III, IV Semester and 2 Credit

Fashion Event Management (credit-0) and Boutique Management (credit-0) were offered as valueadded courses for V and VI semester respectively in course scheme as annexure V.

#### 5.06 To approve Disaster management added as an Ability Enhancement Compulsory Course in the course structure of BA Fashion Design 2018-21 and 2019-22.

Disaster Management with credit-3 was added as compulsory ability enhancement course in the course structure of BA Fashion Design for 2018-21 in V semester as annexure VI. In 2019-22 course scheme, SFMC211A Managing Human Capital (credit-4) replace with SFDM301A Disaster Management (credit-4) in III semester, credits weightage will remain same, in view of academic regulatory body of the university as annexure VII.

#### 5.07 To approve the revised list of the internal, external paper setters and evaluators for **BA Fashion Design Programme**

The list of internal paper setter and external jury members for BA Fashion Design as attached in Annexure-VIII was approved by the members.

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and The meeting ended with vote of thanks to the Chair.

-sd-

Ms. Sapna Singh

School Coordinator SOFD

DEAN

School of Fashion Design (SOFD) K.R. Mangalam University Sohna

road, Gurugram, Haryana 122103

Copy to:

External Members

Dean's office

VC Office

PVC Office

Registrar office

Internal members

Sohna Road, Gurugram,



### K.R. Mangalam University, Sohna Road, Gurgaon

#### BOARD OF STUDIES 2021-22 MINUTES OF THE MEETING

1st meeting of Board of Studies of School of Architecture & Design (SOAD) K.R. Mangalam University after the merging the School of Architecture & Planning (SOAP) and School of Fashion Design (SOFD) held on 10/07/2021 at 9:30AM virtually through Zoom at

https://us02web.zoom.us/j/83380686254?pwd=emFrZE1kUkQzeUthNIAwYVlzRGkrdz09

Ar. Hemani Singh (Professor)

Dean SOAD

Prof Rajiv Kacker

Member External Academic Expert

Ar. Anil Baraya

Member External Academic Expert

Ms. Sonali Soni Pal

Member External Industry Expert

Ar. Praveen Gupta (Associate Professor)

Member Internal

Ms. Sapna Singh (Assistant Professor)

Member Internal

Ar. Pankaj Dhayal (Assistant Professor)

Member Internal

Ar. Nisha Sharma (Assistant Professor)

Member Internal

Ms. Rasika Kaushal (Assistant Professor)

Member Internal

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 1<sup>st</sup> meeting of BOS after merging of 2 schools (SOAP and SOFD) to form School of Architecture & Design (SOAD). The schools were merged with a vision to bring creativity, design and architectural studies under one umbrella. The Chairperson thanked all members for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

1st BOS -SOAD

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana) Registrar K B Mangalam University

1.01. To confirm the minutes of meeting of sixth Board of Studies meeting of SOAP held on 19th June, 2020 and fifth Board of Studies meeting of SOFD held on 6th June, 2020.

The minutes of meeting of sixth Board of Studies meeting of SOAP held on 19th June, 2020 and fifth Board of Studies meeting of SOFD held on 6th June, 2020 as attached in Annexure-I were circulated to all the members for their consideration and confirmation. Members considered and

1.02. To approve the action taken on the decisions made in the meeting of sixth Board of Studies meeting of SOAP held on 19th June, 2020 and fifth Board of studies meeting of SOFD held on 6th June, 2020.

The action taken on the minutes of meeting of sixth Board of studies meeting of SOAP held on 19th June 2020 and fifth Board of studies meeting of SOFD held on 6th June, 2020 as attached in Annexure-II were considered and approved by the members.

1.03. To approve the inclusion of Disaster Management and Open electives offered in all programs of SOAD.

The Board approved the curriculum of pan university course of Disaster Management as per UGC Directives. The members also approved inclusion of Open Electives added in all programmes of SOAD including B.Arch, BID, B.Sc.ID and B.A. Fashion Design as per

1.04. To approve the curriculum of new courses added in Bachelor of Architecture program in conformity with the Council of Architecture Guidelines 2020 to be offered from academic session 2021-22 onwards.

The curriculum of new courses added in B.Arch to fulfil the minimum credit requirements (no. of credits) of professional electives as per Council of Architecture Guidelines 2020 was approved by the Board (Annexure IV). The new courses include Architectural Photography, Art and Architecture Appreciation, Human Settlement and Parametric Design.

1.05. To approve revision in content of some courses of B.Arch. program to upgrade to latest knowledge and techniques.

The revision in content of courses of B. Arch. for upgradation of latest techniques and knowledge presented. The revisions were based on feedback from academic and industry experts and alumni. These courses include Computer Application in Architecture II and III, Architectural Drawing I and II, Arts and Graphics I, Modern World Architecture and Seminar. The curriculum of new courses as attached in Annexure-V was deliberated upon and approved by the members.

1.06. To consider and approve COs, POs, PEOs and PSOs for all courses of Bachelor of Architecture program as per Outcome Based Education.

The COs, POs, PEOs and PSOs were prepared and mapped for all courses of B.Arch 2021-26 batch as per OBE format as attached in Annexure-VI. This was discussed and approved by the

1st BOS -SOAD

Registrar K.R. Mangaiam University Sonna Road, Gurugram, (Haryana)

1.07. To approve the list of internal and external paper setters, moderators and evaluators

The list of internal and external paper setters, moderators and evaluators for all courses of B. Arch was approved by the members as per Annexure-VII.

1.08. To approve the curriculum of new courses added in B.Sc.ID and BID programs to be offered from academic session 2021-22 onwards.

The Board was presented with curriculum of new courses added to B.Sc.ID and BID programs offered from academic session 2021-22 onwards and approved the same as per Annexure-VIII. These were added to enhance the theoretical understanding of design and styles of Architecture.

1.09. To approve the revisions in curriculum of some courses of B.Sc.ID and BID programs.

The revisions in course content, course codes, course titles, credits of some courses in B.Sc.ID and BID programs reflected in program structure of BID 2021-25 & B.Sc.ID 2021-24 batch and revised program structures of BID 2020-24, 2019-23, B.Sc.ID 2020-23, 2019-22 batches as attached in Annexure IX was approved by the members.

1.10. To consider and approve COs, POs, PEOs and PSOs for all courses of Interior Design programmes as per Outcome Based Education.

The COs, POs, PEOs and PSOs were prepared and mapped for all courses of B.Sc.ID and BID for batches 2021-24 and 2021-24 as per OBE format as attached in Annexure-X. This was

1.11. To approve the list of internal and external paper setters, moderators and evaluators for BID and B.Sc.ID programs.

The list of internal and external paper setter for BID and B.Sc.ID as attached in Annexure-XI was approved by the members.

1.12. To approve the new 4 year program Bachelor of Design to be offered from 2021-22

The new 4 year program Bachelor of Design programme was designed after a process of evaluating the need based on survey of experts and alumni. A concept note was developed and curriculum of reputed institutes was referred. The curriculum of Bachelor of Design program attached in Annexure-XII to be offered from 2021-22 was presented to the board. The members

1.13. To approve curriculum of new courses added in BA Fashion Design.

The curriculum of new courses added in BA Fashion Design as attached in Annexure XIII was approved by the members.

1.14.To approve the revision in BA Fashion Design program reflected in program structure of BA Fashion Design 2021-24.

1st BOS -SOAD

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

The revisions in curriculum/ course codes/ course titles/ credits of courses/ discontinued courses in BA Fashion Design program reflected in program structure of BA Fashion Design 2021-24 as attached in Annexure XIV.

1.15. To consider and approve COs, POs, PEOs and PSOs for all courses of Fashion Design programmes as per Outcome Based Education.

The PEOs, POs, PSOs and COs for BA Fashion Design 2021-24 & B. Design 2021-25 programs as per OBE format as attached in Annexure XV was approved by the members.

1.16. To approve the revised evaluation and promotion scheme BA Fashion Design from

The revised evaluation and promotion scheme BA Fashion Design from 2021-22 as attached in Annexure XVI was approved by the members.

1.17. To approve the names of internal and external paper setters, moderators and evaluators of BA Fashion Design and B.Des Fashion

The names of Internal and External paper setters of BA Fashion Design and B.Des were approved as attached in Annexure XVII.

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and

The meeting ended with vote of thanks to the Chair.

DEAN

Heiner Singh.

Ar. Hemani Singh School of Architecture & Design(SOAD) K.R. Mangalam University

Dean SOAD

Sohna road, Gurugram Haryana 122103

#### Copy to:

- External Members
- Dean's office
- VC Office
- **PVC** Office
- Registrar office

Internal members

K.R. Mangalam University

Schna Road, Gurugram, (Haryana)

Registrar

K.R. Mangalam University



## School of Journalism and Mass Communication

### Minutes of the Meeting of 8th Board of Studies

8th Board of Studies Meeting for the Session 2021-22 of School of Journalism and Mass Communication, K R Mangalam University was held online on Tuesday July 30, 2021 at

The following members were present:

1. Prof. (Dr.) Kiran Bala

Chairperson-Dean SJMC

2. Prof. (Dr.) Ambrish Saxena External Expert from Academia

3. Dr. Arul K Sylvan

External Expert from Industry

4. Dr. Navneet Anand

Special Invitee

5. Ms. Ritika Saxena

Internal Member

6. Ms. Shikha Sharma

Internal Member

The chairperson welcomed the board and appraised about the school and the agendas.

To confirm the minutes of the meeting of 7th BOS held on May 26, 2020 8.01 The minutes were circulated to the members and no comments were received, hence the board considered and confirmed it. (Annexure-I)

To report the Action Taken on the minutes of 7th BOS held on May 26, 2020. The action taken on the minutes of 7th BOS was considered and approved by the Members.

To discuss and approve the proposed revision in the course content of BA(JMC)- 2021-22.

The proposed changes in the 13 courses of BA(JMC) as per the annexure III were put forth before the BoS members. The changes were drafted as per the feedbacks received from Academic experts, Industry experts and Alumni. The members deliberated upon it and approval for incorporation was given from the academic year 2021-22 onwards. (Annexure

To discuss and approve the proposed revision in the course content of MA(JMC)- 2021-22.

The BoS members were presented with the proposed changes as per Annexure-IV, for discussion and approval. These revisions were made after gathering feedback from Academic experts, Industry experts, and Alumni on the proposed changes that were the result of a faculty meeting that looked at national and international course curricula as well as the most recent developments in the industry. The members deliberated upon it and approved to incorporate from the academic year 2021-2022 onwards. (Appendix IV)

> Registrar K.R. Mangalam University

Registrar K.R. Mangalam University

# 8.05 To approve the evaluation rubric of Functional Exposure Report/ Summer Training Report/ Field report

The Evaluation rubric of Functional exposure report, Summer training report and Field report was put forth before the members, The evaluation rubric contains weightage of 100 marks bifurcated in eight parameters of assessment i.e. Quality of work, Ability to learn, Initiative and Creativity, Character traits, Dependability, Attendance and Punctuality, Organizational Fit and Response to supervision. It was deliberated upon and approved by the members of BoS. (Annexure V)

# 8.06 To discuss and approve the curriculum mapping as per Outcome based Education by defining LOCF, PEOs, PSOs, POs and COs.

The curriculum mapping to attain Program Educational Objectives, Program Specific Outcomes, Program Outcomes and Course Outcomes, was put forth before the members. The emphasis is to maintain pace with academic structure. The members deliberated upon the implemented from Academic session 2021-22 onwards.

8.07 To discuss and approve the curricula of courses offered by School of Journalism and Mass communication, to be included in Pan University Open Elective pool and in Value added course pool from academic session 2021-22 onwards.

The curricula of courses offered from School of Journalism and Mass Communication were put forth before the members. The Voice of fourth estate (SJBJ152A) & Gender Media and Society (SJBJ161A) to be added in pan University Open Elective pool and Successful Communication: Writing and Presentation (VAC112) & Film Appreciation (VAC115) in Value added course pool were approved by the members to be implemented from academic session 2021-22 onwards. (Annexure VII)

# 8.08 To approve the revised list of Exam paper setters, moderators and evaluators

The revised list of exam paper setters, moderators and evaluators was shared, and the same was approved by the members of BoS. (Annexure VIII)

The meeting ended with a vote of thanks by the chairman of the meeting.

Date: July 30, 2021

Place: Online on MS Teams.

Registrar K.R. Mangalam University Sohna Roud, Gurugram, (nuryana)

Prof. (Dr.) Kiran Bala

Chairperson-Dean SJMC

DEAN

School of Journalism & Mass Communication (SJMC)
K.R. Mangalam University
Sohna road, Gurugram Haryana 122103

Registrar

Sohna Road, Gurugram – 122103 (Haryana)

1

# SCHOOL OF MANAGEMENT & COMMERCE BOARD OF STUDIES - MINUTES OF MEETING 30th June, 2021

9th meeting of Board of Studies of School Management & Commerce (SOMC) K.R. Mangalam University to be held on 30/06/2021 at 10:00 AM virtually through MS Teams. Following members were present:

- 1. Prof. V. A. Dubey, Dean, School of Management & Commerce
- 2. Dr. Richa Arora, School Coordinator, School of Management & Commerce, Nominated by the Vice Chancellor
- 3. Dr. Ruchika Yadav, Associate Professor, School of Management & Commerce
- 4. Dr. Richa Nangia, Associate Professor, School of Management & Commerce
- 5. Dr. Avjeet Kaur, Associate Professor, School of Management & Commerce
- 6. Dr. Anshika Prakash, Associate Professor, School of Management & Commerce
- 7. Dr. Rashmi Jain, Associate Professor, Nominated by the Vice Chancellor
- 8. Dr. Kshama Sharma, Assistant Professor, School of Management & Commerce, Nominated by the Vice Chancellor.
- 9. Dr. Anita Sharma, Assistant Professor, School of Management & Commerce, Nominated by the Vice Chancellor.
- 10. Prof. Lallan Prasad, Professor (Retd.), Delhi University- External Expert
- 11. Prof. D. P. Goyal, Director, IIM, Shilong- External Expert

At the outset, the Chairman, Board of Studies extended a warm welcome to all the members presented in the 9th meeting of BOS and thanked them for attending the meeting. He placed the agenda item by item before the members of BOS.

# 9.01 To confirm the minutes of meeting of second Board of Studies meeting held on 11th June, 2020.

The minutes of second BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I of the agenda item.

Registrar

K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

Sohna Road, Gurugram – 122103 (Haryana)

4

The detailed course structure of above mentioned programmes was discussed and was reported before the Board of Studies members were approved as per Annexure IX.

# 9.10 To approve the course scheme for the under graduate programmes from the AY 2021.

- B.COM (H) Programme: 2021-24 batch.
- B.COM Programme: 2021-24 batch.
- BBA Programme: 2021-24 batch.

The detailed course structure of above mentioned programmes was discussed and was reported before the Board of Studies members were approved as per Annexure X.

### 9.11 To approve the new programme:

BBA Specialization: Business Intelligence and Analytics in association with Samatrix: 2021-24 batch

The detailed course structure of above mentioned new introduced programme was discussed and was reported before the Board of Studies members were approved as per Annexure XI.

## 9.12 To approve OBE format inclusive of PEOs, POs, PSOs, and COs

Outcome-Based Education (OBE) is a student -centric teaching and learning methodology in which the course delivery, assessment are planned to achieve stated objectives and outcomes. The PEOs, POs, PSOs & COs of MBA, M.Com, BBA, BBA, BBA Specialization in Business Intelligence and Analytics in association with Samatrix, B.Com, B.Com (H) program. are designed and as per OBE pattern and focuses on measuring students' performance i.e. outcomes at different levels. The OBE is incorporated in the programmes for enhancing the students' knowledge and to ensure that the students are following the exponential progressive learning by means of various teaching tools. Board of Studies members approved the OBE prepared for various programmes of SOMC as reported in Annexure- XI.

Registrar
K.R. Mangalam University
Sohna Road Gurugram (Karyana)

Sohna Road, Gurugram – 122103 (Haryana)

6

Because of uncontrollable circumstances arisen due to pandemic Covid-19 it was suggested to issue one combined grade sheet for Sem-I and Sem- II for all the programme conducted during AY 2020-21.

9.19 To approve value added courses to be offered PAN university during AY 2021-22 BOS approved the list of VAC courses as listed in Annexure XVIII after deliberations.

9.20 To report action taken on feedback from stakeholders viz. Students, teachers, alumni, employer, parents and academic experts on curriculum aspects

The feedback from stakeholders viz. Students, teachers, alumni, employer, parents and academic experts on curriculum aspects is listed in Annexure XIX.

#### Vote of Thanks:

The Chairman thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

VO3\_

Prof. V.A. Dubey
Dean, School of Management Commerce
K. R. MANGALAM UNIVERSITY
SOHNA ROAD, GURUGRAM

School of Management & Commerce (SOMC)
K.R. Mangalam University
Sohna road, Gurugram
Haryana 122103

Registrar K.R. Mangalam University Schna Road, Gurugram, (Haryana)

Sohna Road, Gurugram – 122103 (Haryana)

## MINUTES OF 5th BOS MEETING OF SCHOOL OF EDUCATION

Sub.: 5th meeting of the Board of Studies of the School of Education K.R. Mangalam University was held on 10th July 2021 at 10:00 A.M. virtually through MS Teams.

The following members were presented:

1. Dr. P.C. Jena

: Chairperson

2. Dr. Anshul Saluja

: Member

3. Ms. Manju Kundu

4. Ms. Kanchan Khatreja: Member

: Member

5. Ms. Vidhi Gaur

: Member

6. Prof. Jasmin Ahmad

: Member (External Expert)

7. Prof. Anand Padhan

: Member (External Expert)

At the outset, the Chairperson, Board of Studies, extended a warm welcome to all the members present at the 5<sup>th</sup> meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee for discussion, and subsequent decisions were made pertaining to the matter.

To confirm the minutes of meeting of 4th Board of Studies held on 29th May 2020. 5.01

The minutes of the 4th BOS held on 29th May 2020 were circulated. No comments were received. Members considered and approved the minutes as per Annexure-I of the agenda item.

To report the action taken on the decisions made in the 4th Board of Studies meeting 5.02

The action taken on the minutes of the BOS meeting dated 29th May 2020 were considered and approved as per Annexure-II.

To consider and approve Outcome Based Education (OBE) format inclusive of 5.03 Programme Educational Objectives (PEOs), Programme Outcomes (POs), Programme Specific Outcomes (PSOs) and Course Outcomes (COs) in B.Ed. and

Registrar K.R. Mangalam University Sohna Road, Gurugram (Haryana)

Registrar K.R. Mangalam University

Sohna Road. Gurugram (Haryana)

Sohna Road, Gurugram – 122103 (Haryana)

B.El.Ed. programmes from the academic year 2021-22 as per Learning Outcomes-based Curriculum Framework (LOCF).

The University Grants Commission (UGC) under its Quality mandate evolved guidelines in the year 2020 to implement Outcome-Based Education (OBE) as an educational approach that focuses on defining desired learning outcomes for students and aligning teaching methodologies to achieve those outcomes. A Learning Outcome-based Curriculum Framework (LOCF) provides a learner-centred approach that focuses on the development of specific skills, knowledge and competencies. Thus, OBE and LOCF promote quality assurance in education by aligning programs with desired learning outcomes.

The Programme Educational Objectives (PEOs), Programme Outcomes (POs), Programme Specific Outcomes (PSOs) and Course Outcomes (COs) in B.Ed. and B.El.Ed. programmes from the academic year 2021-22 as per Learning Outcomes-based Curriculum Framework (LOCF) were placed before the Board for deliberation. The same were approved by the Board of Studies members for B.Ed. programme as per Annexure III (a) and for B.El.Ed. programme as per Annexure III (b).

5.04 To consider and approve the content revision in four courses of B.Ed. programme i.e SEED506A Knowledge and Curriculum, SEED528A Pedagogy of Biological Science, SEED532A Creating an Inclusive School and SEED540A EPC 5: Understanding ICT and Its Application.

During the School Meeting, the faculty suggested content revision in the following courses-SEED506A Knowledge and Curriculum, SEED528A Pedagogy of Biological Science and SEED532A Creating an Inclusive School and SEED540A Understanding ICT and Its Application, with an objective to incorporate contemporary development in the field of teacher education and adhere to the curriculum framework recommendations of the National Council for Teacher Education (NCTE).

Suggestions for course revisions were received for the following courses:

Registrar K.R. Mangalam University Sohna Road, Gurugram (Haryana)

Sohna Road, Gurugram – 122103 (Haryana)

Paper setters, moderators, and examiners with relevant expertise and subject knowledge are essential to ensure that the examination questions and assessments accurately reflect the content and standards of the subject or field. By approving the panel, it can be ensured that qualified individuals who possess the necessary knowledge and understanding of the subject matter are involved in designing and evaluating the examinations. The list of the panel of internal and external experts for paper setting/moderation and evaluation for B.Ed. and B.El.Ed. programmes from the academic year 2021-22 were placed before the board and was approved as per *Annexure IX*.

5.10 To discuss and approve Value Added Courses (VAC) to be offered from school for pan university for Academic year 2021-22.

The curriculum of proposed Value-Added Courses titled 'Linguistics for Language Learning and Mastery' was put forth in front of the members. Discussion took place and members approved the courses to be offered by school pan university for Academic year 2021-22. (Annexure X)

5.11 To report action taken on feedback obtained from stakeholders viz Students, Teachers, Parents, Employers, Alumni and Academic experts on curricular aspects.

The action taken on the feedback obtained from stakeholders viz Students, Teachers, Parents, Employers, Alumni and Academic experts was reported to the members (Annexure XI).

The Chairperson thanked all the members for their active participation and contributions to the meeting. The meeting was adjourned at 12:00 P.M.

Dr. P. Jena
Co-ordinator
School of Education
K.R Mangalam University
Gurugram, Haryana

DEAN
School of Education (SOED)
K.R. Mangalam University
Sohna road, Gurugram Haryana 122103

D-P

Registrar K.R. Mangalam University

K.R. Mangalam Gurugram (Haryana) Sohna Road, Gurugram (Haryana)

Registrar K.R. Mangalam University Sohna Road, Gurugram (Haryana)



(Recognized by UGC and a member of AIU)

Dated: 17 June 2021

Minutes of the 3<sup>rd</sup> Meeting of Board of Studies (BOS) was held on 17<sup>th</sup> June 2021 at 1100 hrs virtually through Zoom App, K. R. Mangalam University, Gurugram and following were the participants of the meeting:

Prof. M. P. Verma

Dean SOHMCT & Chairperson

Mr. G. S. Khera (Assistant Professor)

Member Internal

Mr. Vivek Sharma (Assistant Professor)

Member Internal

Prof. Bharat Bhushan Sharma

Member External Academic Expert

(Dr.) Mahesh C. Uniyal (Associate Professor)

Member External Academic Expert

3<sup>rd</sup> BOS started with the Chairperson welcoming the members with a brief presentation about the school and the program. Thereafter agenda items were taken ahead for further discussion.

Agenda 3.01-To confirm and approve the minutes of meeting of 2<sup>nd</sup> Board of Studies meeting held on 22nd May, 2020.

The minutes of 2nd BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I of the agenda item.

Agenda 3.02 - To report the action taken on 2<sup>nd</sup> BOS meeting held on 22<sup>nd</sup> May, 2020.

The action taken on the minutes of 2<sup>nd</sup> BOS meeting dated 22<sup>nd</sup> May 2020 were considered and approved (as per Annexure-II).

Agenda 3.03- To consider and approve the incorporation of Outcome Based Education inclusive of Pos, PEOs, PSOs and COs in the BHMCT program.

The Outcome Based Education approach was incorporated to the curriculum inclusive of course-wise POs, PEOs, PSOs and COs in the BHMCT program. It was mapped as per UGC

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Agenda of 3rd ROS Meeting -SOHMCT

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guidelines and Outcome Based Education (OBE) (as per Annexure III). The Board deliberated and approved the same.

Agenda 3.04- To consider and approve the one-time swapping of semester 4th with Semester 5th of BHMCT batch 2019-2023, for the academic session 2021-2022 due to CoViD-19 pandemic situation.

As the effects of COVID-19 spread across the entire world, the primary focus for governments and businesses is the safety of their people. During this time the hotel industry was not accepting the students for the internship as they are still not fully operational and working in a very limited set up with COVID Guidelines. The board considered the situation and approved the one-time swapping of the semesters (as per Annexure IV).

Agenda 3.05- To consider and approve the Value-Added Course (VAC) VAC 104 Etiquettes for Professionals to be offered by SOHMCT to pan university during academic year 2021-22.

The board was presented with the proposal to offer a Value-Added Course (VAC) VAC 104 Etiquettes for Professionals to be taught by SOHMCT to pan university during academic year 2020-21, the board approved the addition of the course.

Agenda 3.06- To report the action taken on feedback obtained from stakeholders viz: Students, Industry Experts and Academic Experts.

The board was presented with the feedback obtained from the students of SOHMCT, Industry and Academic Experts, the suggestions provided were incorporated in the action plan for next academic year.

The meeting ended with a vote of thanks to the Chair.

Prof. M. P. Verma

Dean SOHMCT & Chairperson

DEAN
School of Hotel Management &
Catering Technology (SOHMCT)
K.R. Mangalam University
Sohna road, Gurugram Haryana 122103

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

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### K.R. MANGALAM UNIVERSITY Sohna Road, Gurugram – 122103 (Haryana)

# MINUTES OF 2<sup>nd</sup> BOS MEETING OF SCHOOL OF AGRICULTURAL SCIENCES

2<sup>nd</sup> BOS meeting of School of Agricultural Sciences was held on June 4, 2020 at 10.00 A.M. virtually through MS Teams. Following members were present:

#### Minutes of the Meeting

#### Participants of the meeting:

1. Dr. S.S. Sharma Member Internal, Chairperson 2. Dr Meena Bhandari Member Internal, University 3. Dr Anurag Sahu Member Internal, University 4. Dr K.G Wankhede Member Internal, University

5. Dr K.R. Dabur

External member, Academic Experts 6. Dr Vinita Rajput External member, Academic Experts

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 2<sup>nd</sup> meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee and subsequent decisions were made pertaining to the matter.

2.01 To confirm the minutes of meeting of 1st Board of Studies meeting held on 11th September 2019

The minutes of 1st BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I of the agenda item.

2.02 To report action taken on the decision made in the 1st Board of Studies meeting held on 11th September 2019

The report of action taken on the decisions made in the 1st Board of Studies were reported and approved as per Annexure II of the agenda item.

#### 2.03 To approve the curriculum of B.Sc. (Hons.) Agriculture 2020-2024 in accordance with CBCS

The curriculum of B.Sc (Hons.) Agriculture for the batch 2020-24 were framed keeping in mind the CBCS pattern opting the core courses, generic electives, skill enhancement, ability enhancement and discipline specific elective courses and the same was approved by the Board of Studies committee as per Annexure III of the agenda item.

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Sohna Road, Gurugram (Haryana)

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2.04 To approve the curriculum of B.Sc. (Hons.) Agriculture 2020-24 in accordance with

The Learning Outcomes Based Curriculum Framework (LOCF) for the curriculum of B.Sc. (Hons.) Agriculture for 2020-24 batch was framed wherein the focus was on learning outcomes for undergraduate studies and was approved by the Board of Studies committee as per *Annexure IV*.

2.05 To consider and approve the addition of open elective courses for the course curriculum of B.Sc. (Hons.) Agriculture as per CBCS

The addition of open elective courses for the course curriculum of B.Sc. (Hons.) Agriculture as per CBCS. Open Electives refer to the subjects and topics that students can opt for in addition to their primary area of study. These offer students' greater autonomy over their curriculum, giving them the opportunity to customise it to reflect their passions and interests. The system of Open Electives also encourages cross and multidisciplinary learning. It is mandatory for undergraduate students to undertake open elective courses for two credits each before the completion of the Fourth Semester and the same was approved by the Board of Studies committee as per *Annexure V*. The decision was taken under the guidelines of university.

2.06 To approve Disaster management as a Compulsory Course in the course structure of B.Sc. (Hons.) Agriculture from the academic year 2020

Disaster Management-UCDM301A course was added as an ability enhancement compulsory course in the course structure of B.Sc. (Hons.) Agriculture for 2020-24 batch as per UGC guidelines-core module for undergraduate courses of all branches of higher education and the same was approved by the Board of Studies committee as per *Annexure VI*. The decision was taken under the guidelines of university.

2.07 To approve the revised list of internal, external paper setters and evaluators for B.Sc. (Hons.) Agriculture programme

The revised list of internal, external paper setters and evaluators for each course was discussed and approved by the board as reported in *Annexure-VII*.

Minutes of meeting of 2nd BOS - SOAS

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#### Vote of Thanks:

The Chair thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Dr. S.S. Sharma

Dean SOAS

DEAN
School of Agriculture Sciences (SOAS)
K.R. Mangalam University

Sohna road, Gurugram Hanyana 122103 Registrar

K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

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Sohna Road, Gurugram - 122103 (Haryana)

# MINUTES OF 3<sup>rd</sup> BOS MEETING OF SCHOOL OF AGRICULTURAL SCIENCES

3rd BOS meeting of School of Agricultural Sciences was held on June 22, 2021 at 10.00 A.M. virtually through MS Teams. Following members were present:

1. Dr.S.S.Sharma

: Internal Member, Chairperson

2. Dr. M.P. Verma

: Internal Member, University

3. Dr.Priyanka Sharma

: Internal Member, University

4. Dr.D.R.Chauhan

: Member External, Academic Expert

5. Dr. Khanjanchi Lal Bansal

: Member External, Academic Expert

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members presented in the 3<sup>rd</sup> meeting of BOS and thanked them for attending the meeting. The agenda item were placed before the members of BOS and subsequent discussions and decisions were made during the meeting.

3.01 To confirm the minutes of meeting of 2<sup>nd</sup> Board of Studies meeting held on 4 June,

The minutes of 2<sup>nd</sup> BOS meeting were circulated to all the members of the BOS and no comments were received. Members considered and confirmed the minutes as per *Annexure-I* of the agenda item.

3.02 To report action taken, on the decision made in the 2<sup>nd</sup> Board of Studies meeting held on 4 June, 2020

The report of action taken on the decision made in the  $2^{nd}$  Board of Studies meeting were reported and were approved as per *Annexure-II* of the agenda item.

3.03 To consider and approve introduction of new courses Fundamentals of Smart Agriculture (SAAG107A) and Introduction to the use of Sensors and Artificial Intelligence in agriculture (SAAG102A) to be offered in B.Sc. (Hons.) Agriculture from the academic year 2021

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As a part of developing the capacity amongst agriculture graduates of the Universities and to develop the skilled human resources to enable them to adopt smart agriculture and new technologies for sustainable and productive agriculture. As software and mobile devices are helping farmers to harvest better. With various data and information available to farmers, they can make better-informed decisions. To achieve this, two new courses were introduced in Scheme of Studies of B.Sc. (Hons.) Agriculture batch 2021-25. This increases practical skills and enhance employment opportunities to the students and it was considered and approved by the Board of Studies committee as per *Annexure-III*. For 2021-25 batch two new courses are introduced:

Batch Year	Semester	Subject/Paper Title	Course	L	D	Credit
2021-	İ	Fundamental CG	Code		1	S
25		Fundamentals of Smart Agriculture	SAAG107A	2	0	2
2021- 25	II	Introduction to use of Sensors and Artificial Intelligence in	SAAG102A	1	1	2
		Agriculture				

3.04 To approve OBE format inclusive of course wise POs, PSOs and COs of B.Sc. (Hons.) Agriculture from the academic year 2021

The POs, PSOs and COs of each course were designed as per OBE pattern. The board was apprised of the new format of "Outcome Based Education". The board was informed about the advantages and the benefits that OBE would provide to the students and it would become easier for the faculty to assess the learning of every student in correlation with COs and POs. Members considered and approved the OBE prepared for B.Sc. Agriculture as per *Annexure-IV*.

3.05 To consider revision in terms of course codes and title of B.Sc. (Hons.) Agriculture programme from the academic year 2021

The course codes and titles of few courses of B.Sc. (Hons.) Agriculture 2021-24 batch were revised to bring in uniformity, to avoid any duplicity and to follow the ICAR's guidelines. Course title of the B.Sc. (Hons.) Agriculture was revised according to the

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offered as a course of non-credit in the first semester every year. NSS is inclusive of various activities like Blood Donation Camp, NSS Power walk & Marathon and this plays an important role in mobilizing the students in community participation, group living and sharing. The same was approved by the Board of Studies committee as per Annexure VII.

3.08 To consider and approve the deletion of open elective courses from the course curriculum of B.Sc. (Hons.) Agriculture

The deletion of open elective courses from the course curriculum of B.Sc. (Hons.) Agriculture for maintaining the academic credit limit of the B.Sc. (Hons.) Agriculture programme. As for preparation or fulfillment of requirements of ICAR, there is a prerequisite to follow ICAR's 5th Dean's Committee Report. The same was approved by the Board of studies members as per Annexure- VIII.

3.09 To approve the revised list of the internal, external paper setters and evaluators for B.Sc. (Hons.) Agriculture programme

The revised list of internal and external paper setters and evaluators for each course was discussed and approved by the board as listed in Annexure- IX.

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence, active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Dr. S.S. Sharma

Dean

SOAS

School of Agriculture Sciences (SOAS) K.R. Mangalam University Sohna road, Gurugram

Haryana 122103

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K.R. Mangalam University

Minutes of meeting of 3rd BOSolfra Road. Gurugram (Haryana)

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# MINUTES OF 8th BOARD OF STUDIES MEETING OF SCHOOL OF ENGINEERING AND TECHNOLOGY

8<sup>th</sup> meeting of Board of Studies of School of Engineering and Technology, K. R. Mangalam University was held on 30/06/2021 at 10:00 PM virtually through MS Teams. Following members were present:

1	Dr. Vineet Dahiya	Academic Coordinator and Chairperson
2	Prof. (Dr.) Sanjay Sinha	Member External Academic Expert
3	Prof. (Dr.) Brijesh Kumar	Member External Academic Expert
4	Dr. Neeraj Gupta	Internal Member
5	Dr. Kaushal Kumar	Internal Member
6	Ms. Asha Sohal	Internal Member
7	Ms. Minakshi Katoch	Internal Member
8	Mr. Surendra Kumar Yadav	Internal Member
9	Ms. Gauri Aglave	Internal Member

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 8<sup>th</sup> meeting of BoS and thanked them for attending the meeting. The agenda items were placed and presented before the committee members of the board of studies for discussions and subsequent decisions were made pertaining to the matter.

#### Minutes of meeting:

8.01 To approve the minutes of meeting of seventh Board of Studies meeting held on 05/06/2020. The minutes of the meeting of 7th Meeting of BOS held on 05/06/2020 were considered and approved by the committee members. (As attached in Annexure I)

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8.02 To approve the action taken on the recommendations made in the Board of Studies meeting held on 05/06/2020.

The action taken report for Board of Studies meeting held on 05/06/2020 was presented before the committee members and committee found it suitable for approval (as attached in Annexure -II)

To approve the guidelines for implementation of outcome-based education (OBE) framework of School of Engineering and Technology from the academic session 2021-22.

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery and assessment are planned to achieve stated objectives and outcomes. It focuses on measuring student performance i.e. outcomes at different levels. The OBE is incorporated in the program for enhancing the student knowledge and to ensure that the student is following the exponential progressive learning by means of various teaching tools. The OBE format structures were discussed and approved. (as attached in Annexure -III)

To approve the new added courses in the course curriculum of the School of 8.04 Engineering and Technology from the academic session 2021-22.

The revisions in the course curriculum of the School of Engineering & Technology for the academic session 2021-22 were discussed and approved as per feedback taken from Alumni, Industry and Academic experts (as attached in Annexure -IV).

The existing program of Bachelor of Technology (CSE) with specialization in AI/ML was revised. The program was collaborated with industry IBM & Samatrix. Following new courses were introduced in this program w.e.f 2021-22

Course Code	Name of the course
ETCS308A	Big Data Analytics
ETCS364A	Big Data Analytics Lab
ETCS428A	Computer Vision
ETCS453A	Computer Vision Lab
ETCS107A	Data Analysis Using Python, Numpy, Pandas, Matplotlib, and Seaborn

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8.07 To report action taken on feedback obtained from stakeholders viz students, faculty, alumni, subject experts, employers, parents etc

Action taken report on feedback obtained from stakeholders viz students, faculty, alumni, subject experts, employers, parents etc (as per Annexure VII).

The Chair thanked the members for their gracious presence and active participation.

The meeting ended with a vote of thanks to all the present members.

Dr. Vineet Dahiya

of Englosering & Technology (SOET)

Academic Coordinator food, Gurugram

K.B. Mangaam university

School of Engineering and Technology

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## MINUTES OF 8th BOS MEETING OF SCHOOL OF LEGAL STUDIES

8<sup>th</sup> BOS meeting of School of Legal Studies was held on 02/07/2021 at 10:00AM virtually through MS Teams. Following members were present:

- 1. Dr. Kaveri Sharma, Chairperson
- 2. Dr. Archana Vashishth, Asst. Professor
- 3. Dr. Inderpreet Kaur, Asst. Professor
- 4. Dr. Ruchika Yadav, Assoc. Professor
- 5. Dr. Richa Nangia, Assoc. Professor
- 6. Dr. Arvind Jasrotia, Professor, University of Jammu -External Expert 1
- 7. Dr, Rajesh Hooda, Associate Professor, Department of Law, BPSMU, Khanpur, Haryana-External Expert 2

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 8<sup>th</sup> meeting of BOS and thanked them for attending the meeting. She placed the agenda item before the members of BOS.

- 8.01 To confirm the minutes of 7<sup>th</sup> Board of Studies meeting held on 7<sup>th</sup> June, 2020.

  The minutes of seventh BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I of the agenda item.
- 8.02 To confirm the action taken on the minutes of 7<sup>th</sup> BOS meeting dated 7<sup>th</sup> June, 2020. The action taken on the minutes of BOS meeting dated 7<sup>th</sup> June, 2020 were considered and approved as per *Annexure-II*.

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The proposal after having thorough discussion was approved by the Board.

8.05 To consider and approve OBE format inclusive of course wise COs, POs, PSOs and PEOs in programme of BBALLB(H).

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery, assessment are planned to achieve stated objectives and outcomes. It focuses on measuring student performance i.e. outcomes at different levels. The OBE is incorporated in the program for enhancing the student knowledge and to ensure that the student is following the exponential progressive learning by means of various teaching tools as per *Annexure V*.

8.06 To consider and approve OBE format inclusive of course wise COs, POs, PSOs and PEOs in programme of BCOMLLB(H).

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery, assessment are planned to achieve stated objectives and outcomes. It focuses on measuring student performance i.e. outcomes at different levels. The OBE is incorporated in the program for enhancing the student knowledge and to ensure that the student is following the exponential progressive learning by means of various teaching tools as per *Annexure VI*.

8.07 To consider and approve OBE format inclusive of course wise COs, POs, PSOs and PEOs in programme of BALLB(H).

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery, assessment are planned to achieve stated objectives and outcomes. It focuses on measuring student performance i.e. outcomes at different levels. The OBE is incorporated in the program for enhancing the student knowledge and to ensure that the student is following the exponential progressive learning by means of various teaching tools as per *Annexure VII*.

Minutes of meeting of 8th BOS - SOL

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8.08 To consider and approve OBE format inclusive of course wise COs, POs, PSOs and PEOs in programme of LLB(H)...

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery, assessment are planned to achieve stated objectives and outcomes. It focuses on measuring student performance i.e. outcomes at different levels. The OBE is incorporated in the program for enhancing the student knowledge and to ensure that the student is following the exponential progressive learning by means of various teaching tools as per *Annexure VIII*.

8.09 To consider and approve OBE format inclusive of course wise COs, POs, PSOs and PEOs in programme of LLM.

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery, assessment are planned to achieve stated objectives and outcomes. It focuses on measuring student performance i.e. outcomes at different levels. The OBE is incorporated in the program for enhancing the student knowledge and to ensure that the student is following the exponential progressive learning by means of various teaching tools as per Annexure IX

8.10 To approve the panel of internal, external experts for paper setting, moderation and evaluation from the academic year 2021-22.

BOS approved the n panel of internal, external experts for paper setting, moderation and evaluation for BBALLB (H), BBALLB(H), BCOMLLB(H), LLB(H) and LLM as listed in *Annexure X*.

8.11 To report action taken on feedback from stakeholders viz. Students, teachers, alumni, employer, parents and academic experts on curriculum aspects

The feedback from stakeholders viz. Students, teachers, alumni, employer, parents and academic experts on curriculum aspects is listed in *Annexure XI*.

Minutes of meeting of 8th BOS

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### 8.12 Any other item with the permissions of chair

Summer internship I has been added in in programme of LLB(H) to give students compulsory practical exposure form 3<sup>rd</sup> semester itself as per Annexure XII.

Dr. Kaveri sharma

Coordinator SOLS

Dean, School Of Law K.R. Mangalam University Sohna Road, Gurgaon, Delhi-NCR Haryna-122103

K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

Minutes of meeting of 8th BO\$ - SOLS



#### K.R. Mangalam University Sohna Gurugram Road, Gurugram

#### School of Basic and Applied Sciences

#### Minutes of Meeting of Board of Studies

Dated June 3, 2020

The Board of Studies meeting for the School of Basic and Applied Sciences was held online at 2 PM on June 3, 2020. Following members were present:

The Dean, School of Basic and Applied Sciences, welcomed all members of the Board of Studies and thanked the external experts for sparing their invaluable time and feedback. She placed the agenda before

## 8.01. To confirm the minutes of 7th Meeting of BOS held on 14th June 2019

Minutes of seventh meeting of BOS were circulated. No comments were received, and minutes were confirmed and approved (Annexure I).

8.02. To report the action taken on minutes of meeting of 7th Meeting of BOS held on 14th June 2019 Action taken report is annexed as per Annexure II. Approved minutes were implemented for academic

#### 8.03 To approve the scheme of studies along with revision in curricula of B. Sc. (Hons.) Mathematics from academic session 2020-21 as per LOCF

As per UGC directive for implementation of learning outcome curriculum framework (LOCF) and expert feedback, the scheme of studies of B.Sc. (H) Mathematics was revised and presented before the board. Following courses of B. Sc. (H) Mathematics have been revised:

	2019				emic session 2020-21			
Existing	<b>Existing Course</b>	Credi	Ta		2020			
Course Code	Course	ts	Se mes ter	Revised Course Code	Revised Course	Credi ts	Sem ester	%Revision

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Elective –I		BSMA352A	Research	VI
Elective –II			Lab	
Elective -II	VI		Discipline Elective IV	VI

The revised Scheme of Studies and curricula were discussed in the board and were approved after due deliberation as per Annexure IV. Total credits offered are 150.

# 8.05 To approve the Scheme of Studies of B.Sc. (Hons.) Chemistry with revision in curricula from academic session 2020-21 as per LOCF

The Scheme of Studies of B.Sc. (H) Chemistry as per LOCF was presented before the board. Based on suggestions given by external experts and UGC guidelines on the matter, the scheme of studies as per LOCF was proposed before the committee for consideration. It was proposed that the following courses in chemistry would be offered for session 2020-21.

Existing Course Code	Existing Course Title	Total Credits	Semester	New Course Code	New Course Title	Total Credits	Semester
BSCH313A	Chemistry and Spectroscopy	4	V	BSCH208A	Introduction to Quantum Chemistry	4	IV
BSCH363A	Quantum Chemistry and Spectroscopy Lab	2	V	BSCH256A	Introduction to Quantum Chemistry Practicals	2	IV
BSCH314A	And Applied Organic Chemistry	4	VI	BSCH303A	Molecular Spectroscopy and	4	V
BSCH364A	Spectroscopy And Applied Organic Chemistry Lab	2	VI	BSCH353A	Photochemistry Molecular Spectroscopy and Photochemistry Practicals	2	V
				BSCH361A	Biomolecules Lab	2	VI
BSCH315A	Novel Inorganic Solids	4	V	BSCH302A	Chemistry Of Materials	4	VI
BSCH365A	Novel Inorganic Solids Lab	2	V	BSCH352A	Chemistry Of Materials Practicals	2	VI

Registrar

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from third semester onwards. Therefore from  $3^{rd}$  semester to  $6^{th}$  semester the credits of lab and theory were separated. Credit relocation was also done.

Credits allocated to Theory courses were 4 credits keeping theory curriculum same for 3<sup>rd</sup> and 4<sup>th</sup> semester. Along with theory, Inorganic Chemistry-III Lab (BSCH261A); Organic Chemistry-III Lab (BSCH263A); Physical Chemistry-III Lab (BSCH265A); Inorganic Chemistry-IV Lab (BSCH262A); Organic Chemistry-IV Lab (BSCH264A); Physical Chemistry-IV Lab (BSCH266A) having two credits were introduced in 3<sup>rd</sup> and 4<sup>th</sup> Semester.

Courses BSCH237A Green Chemistry (from 3<sup>rd</sup> semester) and BSCH218A Analytical Chemistry (from 4<sup>th</sup> semester) were replaced by BSCH217A Intellectual Property Rights (Credit=4) and BSDM301A Disaster Management (Credit=3) in 3<sup>rd</sup> semester and BSPH120A Condensed Matter Physics (Credit=4) as Generic Elective Course in 4th semester as suggestions received from experts as tabulated below:

Existing Course Code	Name of Existing Course	Credits	Semester	New Course Code	New course Introduced	Credits	Semester
BSCH237A	Green Chemistry		III	BSCH217A	Intellectual Property Rights	4	III
BSCH218A	Analytical			BSDM301A	Disaster Management	3	III
25011216A	Analytical Chemistry		IV	BSPH120A	Condensed Matter Physics	4	IV

CBCS curriculum was adopted for 5<sup>th</sup> and 6<sup>th</sup> semester by introducing discipline specific courses and Core courses for B.Sc. (Hons.) Chemistry for 2019-22 and 2018-21 batch (Annexure VI)

# 8.07 To approve the scheme of studies and curricula of B. Sc. (Hons.) Physics from academic session 2020-23

The scheme of studies of B.Sc. (Hons.) Physics as per UGC-LOCF was proposed along with curricula. Additional skills enhancement courses were proposed as per LOCF.

Course Name Physics workshop Skill	Credits	Semester
atroduction to Computers	4	I
	2	I
lectrical Circuits and Network Skills	4	II

Total credits offered would be 160(Annexure VII).

# 8.08 To approve the scheme of studies and curricula of B.Sc. (Hons.) Physics from academic session 2020-21 for 2019-22 batch

In scheme of studies (2019-22), course and lab were under same course code but from 3<sup>rd</sup> semester onwards, separate theory courses and lab courses having different code for better handling of their evaluation was proposed. The proposal was considered and approved. The scheme of studies is enclosed as Annexure VIII.

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# 8.09 To approve the scheme of studies of B.Sc. Program and curricula from academic session 2020-

The proposal of introduction of B.Sc. Program to be offered from 2020-21 was placed before the board. The scheme of studies of B.Sc. Program was proposed along with curricula. Total credits offered would be 160. The same was accepted and approved as per Annexure IX.

# 8.10 To consider and approve Disaster Management as compulsory course to be offered from 2020 onwards to undergraduate students

As per mandate of UGC, it was suggested in the meeting that Disaster Management course would be taught as compulsory course in third semester (Credit 3) to undergraduate students from academic session 2020 - 21 onwards. For admission years 2019 and 2018, Disaster Management would be taught in forth coming academic year 2020-21 in odd semester i.e., in third and fifth semesters. The proposal was accepted, and the curriculum was approved.

## 8.11 To consider and approve Value-Added Course "Problem Solving and Creativity (VAC045)"

The list of Value-added courses (Non-credit) courses to be offered to undergraduate PAN university students was proposed before the board as per Annexure X. Undergraduate students of B.Sc. (Hons.) Physics, Chemistry and Mathematics would study these courses in sixth semester. The proposed courses were approved. It was also proposed that SBAS would offer Problem Solving and Creativity VAC045 for the academic session 2020-21. The syllabus was discussed and approved as per annexure Xa.

#### 8.12 To report changes in academic calendar

Approval was accorded to changes in Academic calendar (events/dates/mode of examination) due to lockdown from March 23, 2020, to May 15, 2020, as classes were conducted online as per schedule attached (Annexure XI).

### 8.13 To consider and approve the list of examiners and paper setters

The list of examiners/paper setters was tabled before the committee and was approved as per (Annexure XII).

## 8.14. To report action taken on the feedback obtained from the stakeholders

The feedback received from various stakeholders i.e. students, faculty, industry experts, parents and alumni were discussed, and the action taken report was placed before the committee as per annexure XIII. The members noted the same.

The meeting ended with a vote of thanks to the Chair.

Dr Meena Bhandari Dean SBAS

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Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

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DUCATION FOR LIF (Recognized by UGC and a member of AIU)

Dated: June 30, 2021

# MINUTES OF 9<sup>TH</sup> BOS MEETING OF SCHOOL OF BASIC AND APPLIED SCIENCES

9<sup>th</sup> Meeting of Board of Studies (BOS) for the School of Basic and Applied Sciences was held on June 29, 2021 at 02.00 P.M. virtually through MS Teams. Following members were present:

Dr Meena Bhandari (Chairperson)

Dr Diwaker Padalia (Member, Physics)

Dr Pawan Kumar (Member, Physics)

Dr Dilraj Preet Kaur (Member, Physics)

Dr Seema Raj (Member, Chemistry)

Dr Yogendra Kumar Rajoria (Member, Mathematics)

Ms Venuka Sandhir (Member, Mathematics)

Prof. Shiv Kumar Kaushik (External Member, Mathematics)

Prof. Sharda Pasricha (External Member, Chemistry)

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the meeting and thanked them for their gracious presence. She placed the agenda before the members of BOS.

## 9.01. To confirm the minutes of 8th Meeting of BoS held on 3rd June 2020

Minutes of eighth meeting of BoS were circulated. No comments were received, and minutes were approved and confirmed (Annexure I).

## 9.02. To report the action taken on MoM of 8th Meeting of BoS held on 3rd June 2020

Action report taken is annexed as per Annexure II. Approved minutes were implemented for academic session 2020-21. (Annexure II).

## 9.03. To consider and approve the improvised Vision and Mission of SBAS

Vision and Mission have been laid down since inception of university. Over the period of time, with the progression of knowledge and skills, University has been evolving its Vision and Mission. In alignment with University Vision and Mission, the Vision and Mission of School of Basic and Applied Sciences was presented in the meeting and same was approved (Annexure III).

Minutes of meeting of 9th OS - SBAS

Registrati V.E. Mangalam University Sound Road, Gurugram, (Haryana)

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Harvana)



DUCATION FOR LIFE (Recognized by UGC and a member of AIU)

Elective-IV			LaTeX"	1	
Generic Elective-IV Lab	2 Credits	IV	Batex	1 credit	

After deliberation, the agenda was approved. After amendment the total credits of B.Sc. (Hons.) Mathematics would be 148. The total credits offered in B.Sc. (Hons.) Physics and B.Sc. (Hons.) Chemistry would be 152 and 168 respectively (Annexures: Scheme of Studies and syllabus of new courses).

Two economic papers offered as generic elective "Indian Economy -I" and "Indian Economy -II" would be replaced by "Statistical Methods for Economics" (BSES213A, Credits 6) and "Econometrics" (BSES216A, Credits 6) in III and IV semesters respectively in B.Sc.(H) Mathematics from academic session 2021-22 as per feedback of economics faculty to make the curriculum more contemporary and transdisciplinary. Curricula are attached as Annexure V

9.06. To report non-registration of B.Sc. (Hons.) Mathematics students (Batch 2020-2023) for MOOC and to offer MOOC course on Matrix Analysis with Applications (2 credits) in III year

Students of B.Sc. (H) Mathematics batch 2020-2023, could not be opt MOOC course in III semester as semester commenced late due to pandemic and registration for MOOC was closed for that course so it was proposed that MOOC course on Matrix Analysis with Applications (2 credits, MOOC Course available on Swayam) would be offered to students either in Vth semester or VI semester to complete the knowledge of students. A modified course structure is attached herewith having total credits of 152 (Annexure VI).

9.07. To consider and approve the Program Outcome (PO), Program Specific Outcome (PSO), Program Educational Objectives (PEO) and Course Outcome (CO) of B.Sc. (Hons.) Mathematics and M.Sc. Mathematics from 2021 as per OBE pedagogy

Outcome-Based Education (OBE) is a student –centric teaching and learning methodology in which the course delivery and assessments are planned to achieve stated outcomes. The Program Outcome (PO), Program Educational Objectives (PEO), Program Specific Outcome (PSO) & Course Outcome (CO) of each course of B.Sc (Hons.) Mathematics and M.Sc Mathematics have been designed which focus on measuring students' performance i.e. outcomes at different levels and ensure that the students are following the exponential progressive learning by means of various teaching tools. The same were approved by the Board of Studies members as per Annexure VII

Minutes of meeting of 9th BOS - SBAS

Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)



E D U C A T I O N F O R L I F (Recognized by UGC and a member of AIU)

9.08. To consider and approve the curricula revision for three courses of M.Sc. Chemistry: BSCH701 (Chemistry of D and F Block Elements) to BSCH707A (Chemistry of D and F-Block Elements and Bioinorganic Chemistry); BSCH702 (Chemistry of Boron, Silicon and Organometallic Compounds) to BSCH708 (Boranes, Silicates and Organometallic Compounds) and BSCH801 (Co-ordination Chemistry) to BSCH807 (Co-ordination Chemistry and Inorganic Polymer Chemistry)

As per feedback from academic experts, revision in curricula of three courses offered in M.Sc. Chemistry were suggested i.e. BSCH701 (Chemistry of D and F Block Elements); BSCH702 (Chemistry of Boron, Silicon and Organometallic Compounds) and BSCH801 (Co-ordination Chemistry). The purpose of revision of these courses was to provide core competency and meet the recent requirements of the course. The revised syllabus was presented before the committee and was approved after deliberation (Annexure VIII). The revised changes are tabulated below:

Existing Course	Course Code of Existing Course, credits	Revised Course	Revised Course Code, credits	Semester
Chemistry of D and F Block Elements  Chemistry of Boron, Silicon and Organometallic Compounds	BSCH701, 4 credits  BSCH702, 4 credits	Chemistry of D and F-Block Elements and Bioinorganic Chemistry  Boranes, Silicates and Organometallic Compounds	BSCH707A, 4 credits BSCH708, 4 credits	II
Co-ordination Chemistry	BSCH801, 4 credits	Co-ordination Chemistry and Inorganic Polymer Chemistry	BSCH807, 4 credits	III

9.09. To consider and approve the Program Outcome (PO), Program Specific Outcome (PSO), Program Educational Objectives (PEO) and Course Outcome (CO) of B.Sc. (Hons.) Chemistry and M.Sc. Chemistry from academic session 2021-22 as per OBE pedagogy

Program Outcome (PO), Program Specific Outcome (PSO) and Course Outcome (CO) along with curricula for B.Sc. (Hons) Chemistry and M.Sc. Chemistry were presented which were approved by the committee as per Annexure IX.

Minutes of meeting of 9th BO\$

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DUCATION FOR LIFE (Recognized by UGC and a member of AIU)

9.10. To consider and approve the Program Outcome (PO), Program Specific Outcome (PSO), Program Educational Objectives (PEO) and Course Outcome (CO) of B.Sc. (Hons.) Physics and M.Sc. Physics from academic session 2021-22 as per OBE pedagogy

The Scheme of Studies of B.Sc. (Hons) Physics and M.Sc. Physics along with Program Outcome (PO), Program Specific Outcome (PSO) and Course Outcome (CO) and syllabus were presented in the meeting which was approved by the committee as per Annexure X.

9.11. To consider and approve the list of paper setters, moderators and evaluators for all programs

The list of paper setters, moderators and evaluators was tabled before the board and was approved as per Annexure XI.

9.12 To consider and approve additional course of Mathematics BSMA122A (Multivariable Calculus) in B.Sc. (H) Chemistry 2019-2022 batch in 6th Semester

Proposal to offer additional course in mathematics **Multivariable Calculus (BSMA122A)** to the students of B.Sc. (H) Chemistry (2019-2022 batch) in order to enhance their competency as well as eligibility to apply for higher education was placed before the board. The committee members deliberated on this, and it was decided additional course (BSMA122A-Credit 4) would be offered to 6 semester students of B.Sc. (Hons.) chemistry (2019-2022 batch) as an additional course and students who want to register for this course would be provided with an opportunity to do so (Annexure XII).

9.13. To consider and approve both online and offline mode of teaching for M.Sc. Part time-students

It was proposed that Part Time M.Sc. Courses would be taught through online mode. However, students would be asked to visit the campus at the end of semester to do practical work for a period of two weeks. The proposal was accepted.

9.14. To consider and approve the syllabus of Value-added Course "Understanding of Research" VAC116 and Rural Technology VAC075 in even semester from academic session 2021-22 onwards

School of Basic and Applied Sciences would offer Non- credit Value Added Course on Understanding of Research (VAC116) and Rural Technology (VAC075) from the academic session 2021-22 to PAN university undergraduate students. The syllabi were placed before the committee and were approved (Annexure-XIII).

Minutes of meeting of 9th BQS - SBAS

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#### DUCATION FOR LIF (Recognized by UGC and a member of AIU)

9.15. To report the reshuffling of courses of B.Sc. (Hons.) Mathematics and B.Sc. (Hons.) Chemistry, B.Sc. (Hons.) Physics and B.Sc. General (1st and 2nd sem) in August 2020 due

It was reported in the meeting that some of courses offered in first and second semester of B.Sc. (Hons.) Mathematics, B.Sc. (Hons.) Chemistry, B.Sc. (Hons.) Physics and B.Sc. General were reshuffled in August 2020 due to COVID Pandemic to meet the challenges of online teaching initiated vis-à-vis grouping of students. Grade sheet of first and second semester for 2020-21 batch would be issued after even semester.

### 9.16. To report action taken on the feedback obtained from the stakeholders

The feedback received from various stakeholders i.e. students, faculty, industry experts, parents and alumni were discussed, and the action taken report was placed before the committee. The members noted the same.

The meeting ended with a vote of thanks to the Chair.

Dr Meena Bhandari Dean SBAS

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#### MINUTES OF 6th BOS MEETING OF SMAS

The 6<sup>th</sup> meeting of the Board of Studies of SMAS, K. R. Mangalam University was held on Thursday, 4<sup>th</sup> June 2020 at 10:00 AM via Zoom.

The following members were present:

1.	Prof. Nitin Kumar	Member Internal, Chairperson
2.	Prof. AneesAhmad Siddiqui	Member External Academic Expert
3.	Prof. R. K. Khar	Member External Academic Expert
4.	Prof. Saahil Arora	Internal Member
5.	Dr. Pankaj Gupta	Internal Member
6.	Dr. Md. Jahangir Alam	Internal Member
7.	Ms. Mamta Shankar	Internal Member

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members presented in the 6th meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee and subsequent decisions were made pertaining to the matter.

6.01. To confirm the minutes of meeting of 5th Board of Studies meeting held on 5th Sep 2019.

The minutes of 5<sup>th</sup> BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per annexure-I of the agenda item.

6.02. To report action taken on the decision made in the 5<sup>th</sup> Board of Studies meeting held on 5<sup>th</sup> Sep 2019.

The action taken on the decisions made in the 5<sup>th</sup> Board of Studies were reported and approved as per annexure II.

6.03. To discuss and approve the conduction of online sessional and End Term Examinations for Theory and Practical courses of B. Pharmacy (II, IV, VI, VIII Sem), M. Pharmacy (II, IV, Sem), D. Pharm (I and II Year), as per the advisory

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issued by PCI (Ref. No. 14-56/2019-PCI(A)), UGC (D.O.No.F.1-1/2020 (Secys)) for the duration of the Covid-19 pandemic.

The members approved the conduction on examinations via online mode. The necessity to ensure accessibility and prevention of unfair practices were discussed. Prof. Nitin Kumar and Prof. Saahil Arora explained the online evaluation procedure and the external members of the board were satisfied with the current measures.

To approve the conduct of online classes for upcoming Odd Semester for 6.04. Academic session 2020-21 for all programs offered at SMAS till the reopening of the University according to the directives of the appropriate government

The Board approved the conduct of online classes for Theory courses through online mode, till the university re-opens. Once the university opens, the continued use of virtual tools was discussed.

To discuss the addition of Disaster Management as a compulsory course for all 6.05. programmes of the University as AECC (Ability Enhancement Compulsory Course) according to UGC guidelines

The addition of Disaster Management course was approved by the Board for BPT (Sem III). However, for Pharmacy programmes, it was noted that no change in programme structure or curriculum can be made till such a change is notified by the Pharmacy Council of India. Prof. R.K. Khar has suggested that keeping in mind the usefulness of the Disaster Management course, students may be encouraged to study the same, but without eroding the current syllabus prescribed by the PCI. IT may be offered as a Value-Added Course, without any credits.

To discuss and approve the format of syllabi for B.Pharm, M.Pharm, D.Pharm 6.06. and BPT according to the LOCF (Learning Outcomes based Curriculum Framework) pattern as recommended by UGC.

The restructuring of syllabus, without any changes in the course content, according to LOCF pattern was approved by the board. Prof. Khar and Prof. Siddiqui reiterated the importance of not only changing the format as a requirement, but also understanding and implementing the Learning Outcomes, in order to improve the imparting of

The above changes have been approved unanimously and the same may be reported to the academic council for adoption and approval. The syllabi for B. Pharm, M. Pharm, D. Pharm and BPT (Sem I to IV) according to the LOCF pattern are attached

6.07. To discuss and approve adoption of CBCS pattern for B. Pharm, M. Pharm, D.

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#### BOS

Meeting of Meeting-SMAS

The CBCS pattern, where courses are categorized as Core Courses or Elective courses was discussed. The external experts opined that the current curriculum and structure prescribed by the PCI is to be followed for all Pharmacy programmes. The courses offered in the BPT Programme can be categorized according to the CBCS pattern.

The above changes have been approved unanimously and the same may be reported to the academic council for adoption and approval

To discuss and approve the adoption of the University Pattern for evaluation of all BPT courses from Academic Session 2020-21.

The change in evaluation pattern effective from 2020-21, to be applicable for current 2019 batch (from Sem Ill onwards) and subsequent batches, was approved.

The above changes have been approved unanimously and the same may be reported to the academic council for adoption and approval The Ordinances for BPT (2019 and 2020) are attached as Annexure- II.

#### Vote of Thanks:

The Chair thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Dr. Arun Garg

Dean

**SMAS** 

DEAN School of Medical & Allied Sciences (SMAS) K.R. Mangalam University Sohna road, Gurugram Haryana 122103

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# MINUTES OF 7th BOS MEETING OF SCHOOL OF MEDICAL AND ALLIED SCIENCES

7<sup>th</sup> meeting of Board of Studies of School of Medical and Allied Sciences, K. R. Mangalam University was held on 8th July 2021 at 2 pm virtually on Microsoft Teams using the link

https://krmangalameduinmy.sharepoint.com/personal/manoj\_gadewar\_krmangalam\_edu\_in/\_layouts/15/stream.aspx?id=%2Fpersonal%2Fmanoj%5Fgadewar%5Fkrmangalam%5Fedu%5Fin%2FDocuments%2FRecordings%2FBOS%20MEETING%2D20210708%5F141237%2DMeeting%20Recording%2Emp4

Following members were present,

1.	Prof. Arun Garg	: Internal Member, Chairperson
	듯 보기 돼 되어서 하기 본 기능하게 하지 않는 점점 사용하다. 이 그리는 살이 되는 그 때문에	The final Michiel, Chairperson

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 7<sup>th</sup> meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee and subsequent decisions were made pertaining to each agenda point.

Registrar

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To confirm the minutes of meeting of 6th Board of Studies meeting held on 4th June 7.01

The minutes of 6th BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per the agenda item (Annexure-I).

7.02 To report action taken on the decision made in the 6th Board of Studies meeting held on 4th June 2020

The action taken on the decisions made in the 6th Board of Studies meeting were reported and approved (Annexure-II).

To approve the mapping of PEOs, POs, PSOs & COs in accordance with Outcome 7.03 Based Education Framework for all programmes in School of Medical & Allied Sciences from the academic session 2021-2022

Outcome Based Education (OBE) is an educational model that forms the base of a quality education system. The faculty may adapt the role of instructor, trainer, facilitator, and/or mentor, based on the outcomes targeted. OBE provides clear standards for observable and measurable outcomes.

All POs, PSOs and PEOs are adequately addressed through the core courses and their COs for continuous improvement in the quality of teaching learning process. The programme outcomes for Diploma in Pharmacy are focused on Pharmacy Practice and Clinical Pharmacy courses. It was recommended to map COs of respective courses with questions in sessional and end term examinations of all the programmes.

Expert members approved mapping of PEOs, POs, PSOs, and COs for Diploma, Bachelor, Master of Pharmacy and BPT programmes with Outcome Based Education Framework from the academic session 2021-2022 onwards (Annexure III).

To ratify the changes in approved BPT-CBCS based Programme structure due to 7.04 online mode and altered admission schedule, for the batch 2019, 2020 implemented in the academic year 2020-2021 retrospectively

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Due to the lockdown and adoption of online mode of teaching, the programme structures of BPT 2019 and BPT 2020 batches were altered. For BPT 2019 batch, Environmental Studies course was moved from Sem II to Sem V. For BPT 2020 batch, The AECC courses- Environmental Studies and Disaster Management were moved to Sem I. Disaster Management was swapped with Discipline Specific Elective- Sociology from Sem III, and Generic Elective- Introduction to Computers was moved to Sem IV from Sem I, keeping in mind the total number of hours.

The board discussed that the Core Courses were not changed, and the content and credits were also not affected due to the swapping of courses. However, as this accommodation was made keeping in mind the online mode, from Academic Year 2021-22 onwards, the programme structure approved in the 6th BOS meeting would be applicable.

The changes in BPT- CBCS based programme structure, implemented for students enrolled in 2019-20 and 2020-21 academic sessions were ratified by the board retrospectively for the Academic Year 2020-21 (Annexure IV).

7.05 To approve the updated list of Internal, External Examiners, Paper Setters, Moderators and Evaluators for Pharmacy and Physiotherapy Programmes

Board of Studies approved the list of Internal, External Paper Setters, Moderators and Evaluators for Pharmacy and Physiotherapy Programmes for the conduct of examination (Annexure V).

7.06 To approve the inclusion of MOOC (online course) available on SWAYAM portal for B. Pharm, semester V in Industrial Pharmacy-I course as a complimentary feature to offline learning with 04 credit transfer after successful completion of the course

The board approved the inclusion of MOOC (online course) available on SWAYAM portal for the Industrial Pharmacy-I course for B. Pharm Programme in semester V. The MOOC of said course is approved by Pharmacy Council of India. The students enrolling

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will earn 04 credits after successful completion of the course with proctored exam (Annexure VI).

#### Vote of Thanks:

The Chair thanked members for their gracious presence and valuable suggestions. The meeting ended with vote of thanks to the Chair.

Prof. (Dr.) Arun Garg

Dean, SMAS

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#### MINUTES OF 2<sup>nd</sup> BOS MEETING OF B.A. (H) PSYCHOLOGY, SCHOOL OF HUMANITIES

2<sup>nd</sup> meeting of Board of Studies of Department of Psychology, School of Humanities, K. R. Mangalam University was held on 7th June 2020 at 11:00 AM virtually through MS Teams Following members were present:

1- Dr. Kanu Priya

: Member Internal, Chairperson

2- Prof. Akbar Hussain

: Member External Academic Expert

3- Dr. Shikha Srivastava : Member External Academic Expert

4- Dr. P.C. Jena

: Internal Member, Associate Professor

5- Dr. Rupali Chandola

: Internal Member, Assistant Professor

6- Dr. Sheelpa Sweety

: Internal Member, Assistant Professor

At the outset, the Chairperson welcome all the members present in the 2<sup>nd</sup> meeting of Board of Studies and thanked them for attending the same. The agenda items were then taken in seriatim.

To confirm the minutes of meeting of 1st Board of Studies meeting held on June 18, 2.01

The minutes of 1st BOS Meeting were circulated to all the members of the BOS. All members considered and approved the minutes as per annexure-I of the agenda item.

To report action taken on the decision made in the 1st Board of Studies meeting held 2.02 on June 18, 2019.

The action taken with respect to the decisions made in the 1st Board of Studies were reported and approved by the members and as per annexure II.

2.03 To approve the revised course codes of 2020-23 batch for the BA (H) Psychology Programme

The course codes of all the courses of 2020-23 batches were changed to ensure uniformity of codes and patterns; same was approved from all members (Annexure III).

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2.04 To approve the curriculum of BA (H) Psychology 2019-2022 in accordance with CBCS

The curriculum for the batch 2019-22 (for Semester III, IV, V and VI) were purposed keeping in mind the CBCS pattern opting the core courses, generic electives, skill enhancement, ability enhancement and discipline specific courses and was approved by the Board of Studies committee as per annexure IV.

2.05 To approve the curriculum of BA (H) Psychology 2020-23 in accordance with CBCS

The curriculum for the batches 2020-23 were purposed keeping in mind the CBCS pattern opting the core courses, generic electives, skill enhancement, ability enhancement and discipline specific courses and was approved by the Board of Studies committee as per annexure V.

2.06 To approve the curriculum of BA (H) Psychology 2020-23 in accordance with learning outcome curriculum framework (LOCF)

The course work of BA (H) Psychology for the batch 2020-23 was framed as per LOCF wherein the concentration was on learning outcomes for undergraduate studies. Same was approved by all members the Board of Studies committee as per annexure V.

2.07 To approve MOOC courses available on SWAYAM in Generic Elective Course pool and offer the same as supplementary courses

A Course titled "Psychology of Everyday (SHPSMO11A) and Positive Psychology (SHPSMO31A) available on SWAYAM has offered as Supplementary course for 1st & 2nd year students and the same was approved in the meeting as per annexure VI.

2.08 To approve Disaster management as an Ability Enhancement Compulsory Course in the course structure of BA (H) Psychology for 2019-22 batch

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To approve the revised list of the internal and external paper setters and evaluators 2.11 for BA (H) Psychology programme.

BoS approved the revised list of the external and internal paper setters and evaluators for BA (H) Psychology programme as recorded in annexure X post discussions.

To approve value-added courses (VAC) offered by the Department of Psychology, 2.12 School of Humanities (SOHS), pan University during the academic year 2020-21.

The value-added courses, namely Basic Certificate Course in Guidance and Counseling(VAC042), Positive Psychology and Work life (VAC051), Psychological First aid(VAC053) and Mindfulness and Well-Being (VAC062) were approved by the BOS committee as per Annexure XI and would be offered pan-University from the academic year 2020-21.

To report action taken on feedback obtained from stakeholders viz. students, 2.13 teachers, alumni, parents, employers, and academic experts on curricular aspects.

The action taken on feedback obtained from stakeholders viz. students, teachers, alumni, parents, employers, and academic experts on curricular aspects were reported and approved by the BOS Committee as per Annexure XII.

#### Vote of Thanks:

The Chair thanked members for their gracious presence, active participation, and for giving useful suggestions.

The meeting ended with a vote of thanks to the Chair.

of Humanities (SOHS) Dr Kanu Pkika Manadam University School Coordinator

SOHS

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School of Humanities- Historical Studies



# K. R. MANGALAM UNIVERSITY

THE COMPLETE WORLD OF EDUCATION

MINUTES OF 2<sup>nd</sup> BoS MEETING OF B.A.(H) HISTORICAL STUDIES, SCHOOL OF HUMANITIES

2<sup>nd</sup> meeting of Board of Studies of Historical Studies Department of School of Humanities was held virtually on 18/06/2020 through MS Teams.

Following members were present:

- 1. Dr.Kanu Priya
- 2. Prof.Aditya Malik
- 3. Dr.Amita Satyal
- 4. Dr. Abhishek S Amar
- 5. Ms. Nupur Choudhury

- :Member Internal, Chairperson
- :Member, Internal
- :Member External Academic Expert
- :Member External Academic Expert
- :Member, Internal

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 2<sup>nd</sup> meeting of BoS and thanked them for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

#### 2.01 To confirm the minutes of 1st Board of Studies meeting held on 15th July 2019

The minutes of 1<sup>st</sup> Board of Studies meeting were circulated to all the members of the Board, and no comments were received. Members considered and confirmed the minutes as per annexure-I of the agenda item.

2.02 To report action taken on the decisions made in the 1st Board of Studies meeting held on 15th July 2019

The action taken on the decisions made in the 1<sup>st</sup> Board of Studies were reported and approved as per annexure II of the agenda item.

2.03 To approve the syllabi and curriculum of B. A. (H) Historical Studies programme in accordance with Learning Outcomes-based Curriculum Framework (LOCF) from the academic year 2020-2021

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School of Humanities- Historical Studies

The syllabi and curriculum of B. A. (H) Historical Studies from the academic year 2020-2021, in accordance with Learning Outcomes-based Curriculum Framework (LOCF) was presented before the Board members. The same was discussed and confirmed as per the annexure III of the agenda item.

2.04 To approve Value Added Courses (VAC) to be offered by Department of Historical Studies, School of Humanities (SOHS), pan University during the Acedemic Year 2020-

The Board of Studies approved two Value Added Courses (VAC) namely, "Indian Constitution" (VAC106) and "Ethics and Culture" to be offered by Department of Historical Studies, School of Humanities (SOHS), pan University during the Acedemic Year 2020-2021 as per annexure IV of the agenda item. The course on "Indian Constitution" (VAC106) was offered previously in the academic year 2019-2020 shall continue in the academic year 2020-

2.05 To approve the list of the internal, external papers setters and evaluators and moderators for B.A. (H) Historical Studies programme from the academic year 2020-

The Board of Studies approved the names of the external, internal papers setters and evaluators and moderators for B.A. (H) Historical Studies programme from the academic year 2020-2021 as per annexure V of the agenda item.

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the chair.

School of Humanities

Registrar

K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

#### K.R. Mangalam University

Sohna Road, Gurugram- 122103 (Haryana)

School of Humanities-BA Program



Minutes of 2<sup>nd</sup> BoS Meeting of B.A. Program, School of Humanities

2<sup>nd</sup> meeting of Board of Studies of BA Program of School of Humanities was held virtually on 20/07/2021 through MS Teams

Following members were present:

1. Dr. Kanu Priya

: Member Internal, Chairperson

2. Prof. Mayashri Lal

: Member, External Expert

3. Prof. Sumanyu Sathpathy

: Member, External Expert

4. Dr. Mouli Chowdhury

: Member Internal

5. Ms. Shrutika Lakshmi

: Member Internal

6. Dr. Rupali Chandola

: Member Internal

7. Mr. Rajiv Ranjan

: Member Internal

8. Ms. Richa Agarwal

: Member Internal

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 3<sup>rd</sup> meeting of Board of Studies and thanked them for attending the meeting. Subsequently, the agenda items were placed before the Board for discussions and decisions were taken pertaining to the matter.

2.01 To confirm the minutes of 1st Board of Studies meeting held on 18th September 2020

The minutes of 1st Board of Studies meeting were circulated to all the members. Members considered and confirmed the minutes as per annexure-I of the agenda item.

2.02 To report action taken on the decisions made in the 1st Board of Studies meeting held on 18th September 2020

The action taken on the decisions made in the 1st Board of Studies meeting were reported and were approved as per annexure II of the agenda item.

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School of Humanities-BA Program

2.03 To approve the Outcome Based Education (OBE) format inclusive of Programme Outcomes (POs), Programme Specific Outcomes (PSOs) and Course Outcomes (COs) of B.A. Programme

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery and assessment are planned to achieve stated objectives and outcomes. The POs, PSOs & COs of each course have been designed as per OBE pattern which focuses on measuring students' performance at various levels of learning. The OBE has been incorporated in the programmed for enhancing the conceptual clarity of students and to ensure that they follow the exponential progressive learning by means of various teaching tools and methods. The same was approved by the Board of Studies members as per annexure III of the agenda item.

### 2.04 To approve the revised course structure of B.A. Programme

After the assessment of faculty vis-à-vis students in terms of the number of students opting for the course 'Digital Photography' and 'Political Science', it was decided that the course basket offered may be limited for the students to get enough knowledge and understanding of the subject area for enabling the students to choose the path of specialization as per annexure IV of the agenda item.

2.05 To report the revised codes for the courses of "Communications Skills" offered by School of Humanities; "Environmental Studies" and "Disaster Management" offered by School of Basic and Applied Sciences

The course code for "Communication Skills", "Environmental Studies" and "Disaster Management" were revised which were offered by School of Humanities and School of Basic and Applied Sciences respectively and because of which the department of Historical Studies programme has also updated these course codes as per annexure V of the agenda item.

2.06 To approve the name of internal, external paper setters and evaluators and moderators for B.A. Programme during the academic year 2020-2021

The Board of Studies approved the names of internal, external paper setters and evaluators and moderators for B.A. Programme during the academic year 2020-2021 as per annexure VI of the agenda item.

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School of Humanities-BA Program

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and for giving useful suggestions.

The meeting ended with vote of thanks to the chair.

DEAN
School of Humanities (SOHS)
K.P. Maugalam University
D. School of Gurugram

Dr. Kanu Priya Haryana 122103

**School Coordinator** 

School of Humanities

Registrar K.B. Mangalam University

Schoa Road, Gurugram, (Haryana)

BA (H) Chinese

Sohna Road, Gurugram – 122103 (Haryana)

## MINUTES OF 3rd BOS MEETING OF B.A. (H) CHINESE, SCHOOL OF HUMANITIES

3<sup>rd</sup> meeting of Board of Studies of Department of Foreign Languages (Chinese), School of Humanities, K. R. Mangalam University was held on 02/07/21 at 2:00 PM virtually through Google Meet. Following members were present:

1. Dr. Kanu Priya

: Member Internal, Chairperson

2. Prof. Aditi Jha

: Member External Academic Expert

3. Dr. Kamal Dutta

: Member External Academic Expert

4. Dr. Mouli Chowdhury

: Internal Member

5. Mr. Rajiv Ranjan

: Internal Member

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 3<sup>rd</sup> meeting of BoS and thanked them for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

3.01 To confirm the minutes of the meeting of the 2<sup>nd</sup> Board of Studies held on 5<sup>th</sup> June 2020

The minutes of 2nd BoS Meeting were circulated to all the members of the BoS and no comments were received. Members considered and confirmed the minutes as per annexure-I of the agenda item.

3.02 To report action taken on the decision made in the 2<sup>nd</sup> Board of Studies meeting held on 5<sup>th</sup> June 2020

The action taken on the decisions made in the 2<sup>nd</sup> Board of Studies were reported and were approved as per annexure II.

3.03 To approve the curriculum of BA (H) Chinese 2021-24 in accordance with CBCS

The curriculum of BA (H) Chinese for the batches 2019-22, 2020-23 & 2021-24 were framed keeping in mind the CBCS pattern opting the core courses, generic electives, skill

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Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana) Registrar

BA (H) Chinese

Sohna Road, Gurugram - 122103 (Haryana)

enhancement, ability enhancement and discipline specific courses and was approved by the Board of Studies committee as per annexure III.

- 3.04 To approve the curriculum of BA (H) Chinese 2021-24 in accordance with LOCF

  The curriculum of BA (H) Chinese for 2021-24 batches was framed as per LOCF

  wherein the focus was on learning outcomes for undergraduate studies and was approved
  by the Board of Studies committee as per annexure IV.
- 3.05 To approve OBE format inclusive of course wise POs, PSOs and COs of BA (H) Chinese

The OBE format inclusive of course wise POs, PSOs and COs of BA (H) Chinese was presented and approved by the BoS as per Annexture V

3.06 To consider revision in terms of course names and codes of BA (H) Chinese programme to cater the current need of the students

The course titles and course codes of BA (H) Chinese Programme were revised to avoid confusion and repetition and were approved by the BoS as per Annexure VI

3.07 To report the change in the credits for the course Communication Skills housed in School of Humanities (Department of English) offered to BA (H) Chinese students from 2021 academic year

The credits of the course Communication Skills housed in School of Humanities (Department of English) were increased from 2 credits to 4 in order to bring uniformity as the course was offered pan University and the same was approved as per annexure VII.

3.08 To report the revised codes for the courses Communication Skills, Environmental Studies and Disaster Management housed in School of Humanities (Department of English) and School of Basic and Applied Sciences

The course code for Communication Skills, Environmental Studies and Disaster Management were revised in the Board of Studies meeting of School of Humanities and School of Basic and Applied Sciences and were subsequently updated in the course structure of BA (H) English Programme as listed in annexure VIII

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K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

BA (H) Chinese

Sohna Road, Gurugram - 122103 (Haryana)

To approve the list of the internal, external paper setters and evaluators for BA (H) 3.09 Chinese Programme

BoS approved the names of the external, internal paper setters and evaluators for BA (H) Chinese programme as listed in annexure IX after deliberations.

#### Vote of Thanks:

The Chair thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

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SOHS

Haryana 122103

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Sohna Road, Gurugram - 122103 (Haryana)

### MINUTES OF 7th BOS MEETING OF B.A. (H) ENGLISH, SCHOOL OF HUMANITIES

7<sup>th</sup> meeting of Board of Studies of Department of English, School of Humanities, K. R. Mangalam University was held on 02/07/21 at 1:00 PM virtually through MS Teams.

Following members were present:

1. Dr. Kanu Priya

: Member Internal, Chairperson

2. Prof. Romika Batra

: Member External Academic Expert

3. Dr. Priyanka Lamba

: Member External Academic Expert

4. Prof. Sumanyu Satpathy

: Prof. of Eminence (Internal member)

5. Dr. Mouli Chowdhury

: Internal Member

6. Dr. Sheelpa Sweety

: Internal Member

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 7<sup>th</sup> meeting of BoS and thanked them for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

7.01 To confirm the minutes of the meeting of the 6th Board of Studies held on 5th June 2020

The minutes of 6<sup>th</sup> BoS Meeting were circulated to all the members of the BoS and no comments were received. Members considered and confirmed the minutes as per annexure-I of the agenda item.

7.02 To report action taken on the decision made in the 6<sup>th</sup> Board of Studies meeting held on 5<sup>th</sup> June 2020

The action taken on the decisions made in the 6th Board of Studies were reported and were approved as per annexure II.

7.03 To approve OBE format inclusive of course wise POs, PSOs and COs of BA (H)
English

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Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana) Registrar K.R. Mangalam Universit

Sohna Road, Gurugram - 122103 (Haryana)

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery and assessment are planned to achieve stated objectives and outcomes. The POs, PSOs & COs of each course are designed as per the OBE pattern and focus on measuring students' performance i.e. outcomes at different levels. The OBE is incorporated in the programmes for enhancing the students' knowledge and to ensure that the students are following the exponential progressive learning by means of various teaching tools. The same was approved by the Board of Studies members as per annexure III.

7.04 To consider and approve content revision of the course "Postcolonial Literature: Code- SHEL212A" of BA (H) English programme to cater to the current needs of the students

Revision in the content of the course "Postcolonial Literature - SHEL246A" as placed before the Board of Studies members was approved as per annexure IV.

7.05 To approve the revised course code of Communication Skills

The course code of 'Communication Skills' was changed to remove the discrepancy as the course was offered PAN University so common code has been assigned to the subject and approved as per annexure V.

7.06 To report the revised codes for the courses Environmental Studies and Disaster Management housed in School of Basic and Applied Sciences

The course code for Environmental Studies and Disaster Management were revised in the Board of Studies meeting of School of Basic and Applied Sciences and were subsequently updated in the course structure of BA (H) English Programme as listed in annexure V

7.07 To report the change in the credits for the course Communication Skills housed in School of Humanities (Department of English) offered to BA (H) Chinese students from 2021 academic year

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Registrar
K.R. Mangalam University
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BA (H) English

Sohna Road, Gurugram - 122103 (Haryana)

The credits of the course Communication Skills housed in School of Humanities (Department of English) were increased from 2 credits to 4 to bring uniformity as the course was offered pan University and the same was approved as per annexure VI.

To approve the list of the internal, external paper setters and evaluators for BA (H) 7.08 English

BoS approved the names of the external, internal paper setters and evaluators for BA (H) English programme as listed in annexure VII after deliberations.

#### Vote of Thanks:

The Chair thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Dr Kanu

School Coordinatoroad, Gurugram Haryana 122103

SOHS

K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

Registrar K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

Sohna Road, Gurugram - 122103 (Haryana)

School of Humanities

Dept. of Psychology

### MINUTES OF 3rd BOS MEETING OF B.A.(H) PSYCHOLOGY, SCHOOL OF

#### HUMANITIES

Minutes of 3rd meeting of the Board of Studies of Department of Psychology, School of Humanities, K.R. Mangalam University was held on 10/07/21 at 11:00AM virtually through MS Teams Following members were present:

1. Dr. Kanu Priya

:Member internal, Chairperson

2. Dr. Rupali Chandola

:Internal Member, Assistant professor

3. Dr. Nandini Biswas

:Internal Member, Assistant professor

4. Prof. Akbar Hussain

:Member External Academic Expert

5. Dr. Shikha Srivastava : Member External Academic Expert

At the outset, the Chairperson welcome all the members present in the 3rd meeting of Board of Studies and thanked them for attending the same. The agenda items were then taken in seriatim.

To confirm the minutes of the meeting of the 2<sup>nd</sup> Board of Studies held on 7<sup>th</sup> June 3.01 2020

The minutes of the 2<sup>nd</sup> BoS Meeting were circulated to all the members of the BoS. All members considered and approved the minutes as per annexure-I of the agenda item.

To report action taken on the decision made in the 2<sup>nd</sup> Board of Studies meeting held 3.02 on 7th June 2020

The action taken repot on the decisions made in the 2<sup>nd</sup> Board of Studies were listed and approved, as recoded in per annexure II.

K.R. Mangalam University Sohna Read, Gurugram, (Haryana)

Sohna Road, Gurugram - 122103 (Haryana)

School of Humanities

Dept. of Psychology

3.03 To approve OBE format inclusive of PEOs, POs, PSOs and COs of BA(H)
Psychology programme

The PEOs, POs, PSOs and COs of each courses were designed and as per OBE the pattern. The same was approved by the members of the Board of Studies as per annexure III.

3.04 To consider and approve content revision for of BA (H) Psychology programme to make the syllabus competent and match it to the latest demand and development for enhancing employability

Revisions in the content of the following course were made

- Introduction to Psychology Practicum/Lab course (SHPS151A):- Pervious course work lacks in practical understanding for basic concepts of psychology for non-psychology students. To increase the understanding level of the course for non-psychology background students the revision was made in the course work. New practicums were added such as Fluctuation of Attention, Division of attention, Span of attention /Apprehension, Permanent memory and Effect of set or attitude on attention
- Practicum/Lab course (SHPS152A) and Counseling Skills Practicum/Lab course (SHPS254A):- Earlier course lack in practical knowledge of Biopsychology course and Counselling Skills. To increase the practical knowledge and entrepreneurship among students' new practicums were added. For Biopsychology course these Practicum were added Mirror drawing, Emotion & Pneumography, Muller –Lyer Illusion, and Size Weight Illusion Test. For Counselling Skills these Practicum were added MSE (Screening form Cognitive impairment), Dealing with relationship issues, suicidal counselling, and addiction counselling in the course work.
- Abnormal Psychology course (SHPS231A) and Clinical Psychology course (SHPS335A):- To meet the change ethos of Abnormal Psychology and Clinical Psychology by American Psychological Association, course was revised and new

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Registrar

K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

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Sohna Road, Gurugram – 122103 (Haryana)

#### School of Humanities

Dept. of Psychology

3.06 To approve the revised list of the internal, and external paper setters and evaluators for BA (H) Psychology programme

After deliberation the proposed name of external, and internal paper setters and evaluators for the courses of BA (H) Psychology programme as listed in annexure VI were approved.

#### Vote of Thanks:

The Chair thanked members for their gracious presence and active participation and for giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

DEAN (SOHS)

Dr Kanu Priya K.R. Mangalam University
Sohna road, Gurugram

School Coordinator Haryana 122103

SOHS

Registrar

K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

Sohna Road, Gurugram - 122103 (Haryana)

Minutes of Meeting, 7th BOS

# MINUTES OF 7<sup>th</sup> BOS MEETING OF B.A. (H) ECONOMICS, SCHOOL OF HUMANITIES

7<sup>th</sup> meeting of Board of Studies of Department of Economics, School of Humanities, K. R. Mangalam University was held on 28/06/21 at 10:00 AM online through Zoom. Following members were present:

1. Dr. Kanu Priya

BA (H) Economics

:Member Internal, Chairperson

2. Dr. Prabha Singhal

:Member External Academic Expert

3. Dr. Bhawna Pandey

:Member External Academic Expert

4. Ms. Richa Agarwal

: Internal Member

5. Ms. Manisha Nayyar

: Internal Member

6. Ms. Komal Yaday

: Internal Member

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members presented in the 7<sup>th</sup> meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee and subsequent decisions were made pertaining to the matter.

7.01 To confirm the minutes of meeting of 6th Board of Studies meeting held on 13th March 2020

The minutes of 6<sup>th</sup> BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per annexure-I of the agenda items

7.02 To report action taken on the decision made in the 6<sup>th</sup> Board of Studies meeting held on 13<sup>th</sup> March 2020

The action taken on the decisions made in the 6<sup>th</sup> Board of Studies were reported and were approved as per annexure II.

Registrar

K.R. Mangalam University Sohna Road, Gurugram, (Haryana) Renistrar

K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

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Sohna Road, Gurugram - 122103 (Haryana)

Minutes of Meeting, 7th BOS

7.03 To approve OBE format inclusive of course wise PEOs, POs, PSOs and COs of BA
(H) Economics

Outcome-Based Education (OBE) is a student-centric teaching and learning methodology in which the course delivery and assessment are planned to achieve stated objectives and outcomes. The PEOs, POs, PSOs & COs of each courses are designed as per OBE pattern to focus on measuring students' performance i.e. outcomes at different levels. The OBE incorporation in the programmes for enhancing the students' knowledge and to ensure that the students are following the exponential progressive learning by means of various teaching tools was approved by the Board of Studies members as per annexure III.

7.04 To report the revised codes for the courses Communication Skills, Environmental Studies and Disaster Management offered by School of Humanities (Dept. of English) and School of Basic and Applied Sciences

The courses namely Communication Skills, Environmental Studies and Disaster Management were earlier offered independently by schools having their own course codes. These courses are now offered pan university with university level course codes as Communication Skills with code UCCS155A, Environmental Studies having code UCES125A and Disaster Management coded as UCDM301A for all schools. Communication Skills is offered by School of Humanities (Dept. Of English) and Environmental Studies and Disaster Management is offered by School of Basic and Applied Sciences respectively and were subsequently updated in the course structure of BA (H) Economics Program as per annexure IV. The same was noted by the BOS members.

7.05 To approve the list of the internal, external paper setters moderators and evaluators for BA (H) Economics Programme.

BOS approved the names of the external, internal paper setters moderators and evaluators for BA (H) Economics programme as listed in annexure V.

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Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana) Registrar K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

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BA (H) Economics

BA (H) Economics

Sohna Road, Gurugram - 122103 (Haryana)

Minutes of Meeting, 7th BOS

To report action taken on feedback obtained from stakeholders viz; students, 7.06 teachers, parents, alumni, employer and academic experts on curricular aspects.

The feedback obtained from stakeholders viz; students, teachers, parents, alumni, employer and academic experts on curricular aspects were submitted and approved by the BOS as per Annexure VI.

#### Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Dr Kanu I

of of Humanities (SOHS) Coordinator K.R. Mangalam University

SOHS

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Registrar

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Registrar