

K.R. MANGALAM UNIVERSITY

Sohna Road, Gurugram – 122103 (Haryana)

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SCHOOL OF MANAGEMENT & COMMERCE **BOARD OF STUDIES - MINUTES OF MEETING** **17th May, 2018**

6th meeting of Board of Studies of School Management & Commerce (SOMC) K.R. Mangalam University was held on 17/05/2018 at 10:00 AM in the Conference Room, A-Block at K. R. Mangalam University, Sohna Road, Gurugram. Following members were present in the meeting:

1. Prof. V. A. Dubey, Dean, School of Management & Commerce
2. Dr. Ruchika Yadav, Associate Professor, School of Management & Commerce
3. Dr. Richa Nangia, Associate Professor, School of Management & Commerce
4. Dr. Meghna Chhabra, Associate Professor, School of Management & Commerce
5. Ms. Rashmi Jain, Asst. Professor, Nominated by the Vice Chancellor
6. Dr. Avjeet Kaur, Asst. Professor, Nominated by the Vice Chancellor
7. Prof. Lallan Prasad, Professor (Retd.), Delhi University- **External Expert**
8. Prof. D P Goyal, Management Development Institute, Gurugram - **External Expert**

At the outset, the Chairman, 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. He placed the agenda item by item before the members of BOS.

6.01 To confirm the minutes of meeting of 5th Board of Studies meeting held on 12th July, 2017.

The minutes of fifth 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 approve the Action taken on the minutes of BOS meeting dated 12th May, 2017.

The action taken on the minutes of BOS meeting dated 12 May, 2017 were considered and approved. Annexure-II.

6.03 To approve the new courses introduced for the following postgraduate programme for AY 2018-19 to meet industry expectation and update knowledge of students.

- MBA Programme: 2018-20 batch
- M.COM Programme: 2018-20 batch

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The details of new courses introduced for above mentioned programme were discussed and were reported before the Board of Studies members were approved as per Annexure III.

6.04 To approve the new courses introduced for the following undergraduate programme for AY2018-19 to meet industry expectation and update knowledge of students.

- B.COM(H) Programme: 2018-21 batch
- BBA Programme: 2018-21 batch

The details of new courses introduced for above mentioned programme were discussed and were reported before the Board of Studies members were approved as per Annexure IV.

6.05 To approve the changes in Course Credit (LTPC) and course code for the following postgraduate programme for AY 2018-19.

- MBA Programme: 2018-20 batch
- M.COM Programme: 2018-20 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure V.

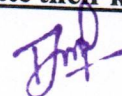
6.06 To approve the changes in Course Credit (LTPC) and course code for the following undergraduate programme for AY 2018-19.

- B.COM(H) Programme: 2018-21 batch
- BBA Programme: 2018-21 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure VI.

6.07 To approve the syllabus revision for the following postgraduate programme for AY2018-19 to cater to the current needs of the students to update their knowledge and skills:

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- MBA Programme: 2018-20 batch
- M.COM Programme: 2018-20 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VII.**

6.08 To approve the syllabus revision for the following undergraduate programme for AY2018-19 to cater to the current needs of the students to update their knowledge and skills:

- B.COM(H) Programme: 2018-21 batch
- BBA Programme: 2018-21 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VIII.**

6.09 To approve the courses removed for the following postgraduate programme for AY2018-19

- MBA Programme: 2018-20 batch
- M.COM Programme: 2018-20 batch

The details of above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure IX**

6.10 To approve the courses removed for the following undergraduate programme for AY2018-19

- B.COM(H) Programme: 2018-21 batch
- BBA Programme: 2018-21 batch

The details of above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure X.**

6.11 To approve the course scheme of the following postgraduate Programme for AY 2018-19:

- MBA Programme: 2018-20 batch

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- M.COM Programme: 2018-20 batch

The curriculum of above mentioned programme was discussed and were s approved by the Board of Studies committee as per **Annexure XI**.

6.12 To approve the course scheme of the following undergraduate Programme for AY 2018-19

- B.COM(H) Programme: 2018-21 batch
- BBA Programme: 2018-21 batch

The curriculum of above mentioned programme was discussed and was approved by the Board of Studies committee as per **Annexure XII**.

6.13 To approve the list of the internal and external paper setters, and evaluators for various programme of School of Management and Commerce (SOMC)

BOS approved the names of the internal and external paper setters, and evaluators for all programme of SOMC as listed in **Annexure XIII** after deliberations.

6.14 To approve value added courses to be offered PAN university during AY 2018-19

BOS approved the list of VAC courses as listed in **Annexure XIV** after deliberations.


6.15 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 XII**.

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.



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

School of Management & Commerce (SOMC)
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SCHOOL OF MANAGEMENT & COMMERCE **BOARD OF STUDIES - MINUTES OF MEETING**

22nd May, 2019

7th meeting of Board of Studies of **School Management & Commerce (SOMC)** K.R. Mangalam University was held on 22/05/2019 at 10:00 AM in the Conference Room, A-Block at K. R. Mangalam University, Sohna Road, Gurugram. Following members were present in the meeting:

1. Prof. V. A. Dubey, Dean, School of Management & Commerce
2. Dr. Ruchika Yadav, Associate Professor, School of Management & Commerce
3. Dr. Richa Nangia, Associate Professor, School of Management & Commerce
4. Dr. Avjeet Kaur, Associate Professor, School of Management & Commerce
5. Dr. Rashmi Jain, Asst. Professor, Nominated by the Vice Chancellor
6. Dr. Richa Arora, Asst. Professor, Nominated by the Vice Chancellor
7. Prof. Lallan Prasad, Professor (Retd.), Delhi University- **External Expert**
8. 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 7th meeting of BOS and thanked them for attending the meeting. He placed the agenda item by item before the members of BOS.

7.01 To confirm the minutes of meeting of 6th Board of Studies meeting held on 17th May, 2018.

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.


7.02 To approve the Action taken on the minutes of BOS meeting dated 17th May, 2018.

The action taken on the minutes of BOS meeting dated 17 May, 2018 were considered and approved. **Annexure-II**

7.03 To approve the new courses introduced for the following postgraduate programme for AY2019-20 to meet industry expectation and update knowledge of students.

- MBA Programme: 2019-21 batch
- M.COM Programme: 2019-21 batch

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The details of new courses introduced for above mentioned programme were discussed and were reported before the Board of Studies members were approved as per Annexure III.

7.04 To approve the new courses introduced for the following undergraduate programme for AY2019-20 to meet industry expectation and update knowledge of students :

- B.COM(H) Programme: 2019-22 batch
- BBA Programme: 2019-22 batch

The details of new courses introduced for above mentioned programme were discussed and were reported before the Board of Studies members were approved as per Annexure IV.

7.05 To approve the changes in Course Credit (LTPC) and course code for the following postgraduate programme for AY 2019-20

- MBA Programme: 2019-21 batch
- M.COM Programme: 2019-21 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure V.

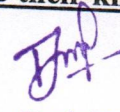
7.06 To approve the changes in Course Credit (LTPC) and course code for the following undergraduate programme for AY2019-20

- B.COM(H) Programme: 2019-22 batch
- BBA Programme: 2019-22 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure VI.

7.07 To approve the syllabus revision for the following postgraduate programme for AY 2019-20 to cater to the current needs of the students to update their knowledge and skills:

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- MBA Programme: 2019-21 batch
- M.COM Programme: 2019-21 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VII.**

7.08 To approve the syllabus revision for the following undergraduate programme for AY2019-20 to cater to the current needs of the students to update their knowledge and skills:

- B.COM(H) Programme: 2019-22 batch
- BBA Programme: 2019-22 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VIII.**

7.09 To approve the courses removed for the following postgraduate programme for AY2019-20

- MBA Programme: 2019-21 batch
- M.COM Programme: 2019-21 batch

The details of above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure IX**

7.10 To approve the courses removed for the following undergraduate programme for AY2019-20


- B.COM(H) Programme: 2019-22 batch
- BBA Programme: 2019-22 batch

The details of above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure X.**

7.11 To approve the changes in Course Title for the following postgraduate programme for AY 2019-20

- MBA Programme: 2019-21 batch

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- M.COM Programme: 2019-21 batch

The details of above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure XI**

7.12 To approve the changes in Course Title for the following under graduate programme for AY 2019-20

- B.COM(H) Programme: 2019-22 batch
- BBA Programme: 2019-22 batch

The details of above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure XII**.

7.13 To approve the course scheme of the following postgraduate Programme for AY 2019-20:

- MBA Programme: 2019-21 batch
- M.COM Programme: 2019-21 batch

The curriculum of above mentioned programme were discussed and were approved by the Board of Studies committee as per **Annexure XIII**.

7.14 To approve the course scheme of the following undergraduate Programme for AY 2019-20

- B.COM(H) Programme: 2019-22 batch
- BBA Programme: 2019-22 batch

The curriculum of above mentioned programme were discussed and were approved by the Board of Studies committee as per **Annexure XIV**.

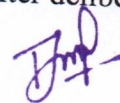
7.15 To approve the list of the internal and external paper setters, and evaluators for various programme of School of Management and Commerce (SOMC)

BoS approved the names of the internal and external paper setters, and evaluators for all programme of SOMC as listed in **Annexure XV** after deliberations.

7.16 To approve value added courses to be offered PAN university during AY 2019-20

BOS approved the list of VAC courses as listed in **Annexure XVI** after deliberations.

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7.17 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 XVII**.

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.



Prof. V.A. Dubey
Dean, School of Management Commerce
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SCHOOL OF MANAGEMENT & COMMERCE BOARD OF STUDIES - MINUTES OF MEETING 11th June, 2020

8th meeting of Board of Studies of School Management & Commerce (SOMC) K.R. Mangalam University to be held on 11/06/2020 at 10:00 AM virtually through MS Teams.

Following members were present:

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

Not Attended: Dr. Anshika Praksah could not attend the meeting

At the outset, the Chairman, Board of Studies extended a warm welcome to all the members presented in the 8th meeting of BOS and thanked them for attending the meeting. He placed the agenda item by item before the members of BOS.

8.01 To confirm the minutes of meeting of 7th Board of Studies meeting held on 22nd May, 2019.

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 approve the Action taken on the minutes of BOS meeting dated 22nd May, 2019

The action taken on the minutes of BOS meeting dated 22 May, 2019 were considered and approved. **Annexure-II**

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8.03 To approve the new courses including MOOCs introduced for the following postgraduate programme to meet industry expectation and update knowledge of students:

- MBA Programme: 2020-22 batch
- M.COM Programme: 2020-22 batch

The details of new courses introduced for above mentioned programme were discussed and were reported before the Board of Studies members were approved as per **Annexure III.**

8.04 To approve the new courses including MOOCs introduced for the following undergraduate programme to meet industry expectation and update knowledge of students :

- BBA Programme: 2020-22 batch
- B.COM(H) Programme: 2020-22 batch

The details of new courses introduced for above mentioned programme were discussed and were reported before the Board of Studies members were approved as per **Annexure IV.**

8.05 To approve the changes in Course Credit (LTPC) and course code for the following postgraduate programme for AY2020:


- MBA Programme: 2020-22 batch
- M.COM Programme: 2020-22 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure V.**

8.06 To approve the changes in Course Credit (LTPC) and course code for the following undergraduate programme for AY2020:

- B.COM(H) Programme: 2020-23batch
- BBA Programme: 2020-23batch

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The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VI**.

8.07 To approve the syllabus revision for the following postgraduate programme for AY 2020 to cater to the current needs of the students to update their knowledge and skills:

- MBA Programme: 2020-22 batch
- M.COM Programme: 2020-22 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VII**.

8.08 To approve the syllabus revision for the following undergraduate programme to cater to the current needs of the students to update their knowledge and skills:

- B.COM(H) Programme: 2020-23batch
- BBA Programme: 2020-23batch

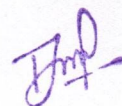
The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VIII**.

8.09 To approve the course scheme of the following postgraduate Programme for AY 2020:

- MBA Programme: 2020-22 batch, in accordance with AICTE
- M.COM Programme: 2020-22 batch, in Accordance with CBCS

The curriculum of above mentioned programme were framed keeping in mind the AICTE pattern for MBA and CBCS pattern opting the core courses, generic electives, skill enhancement, ability enhancement and discipline specific courses for M.COM and was approved by the Board of Studies committee as per **Annexure IX**.

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8.10 To approve the course scheme of the following undergraduate Programme in accordance with CBCS for AY 2020:

- B.COM(H) Programme : 2020-23batch
- BBA Programme: 2020-23batch

The curriculum of above mentioned programme were framed 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 X**.

8.11 To approve the new postgraduate programme:

- MBA Part Time Programme :2020-23 batch

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

8.12 To approve the new undergraduate programme:

- B.COM Programme: 2020-23 batch

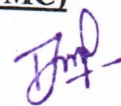
The detailed course structure of above mentioned new introduced programme were discussed and was reported before the Board of Studies members were approved as per **Annexure XII**.

8.13 To implement the Learning outcome based curriculum framework

The learning outcomes-based curriculum framework is based on the premise that every student and graduate is unique. Each student or graduate has his/her own characteristics in terms of previous learning levels and experiences, life experiences, learning styles and approaches to future career-related actions. Members considered and approved the LOCF implementation in the various programme of SOMC as per **Annexure -XIII**.

8.14 To approve the list of the internal and external paper setters, and evaluators for various programme of School of Management and Commerce (SOMC)

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BoS approved the names of the internal and external paper setters, and evaluators for all programme of SOMC as listed in **Annexure XIV** after deliberations.

8.15 To approve value added courses to be offered PAN university during AY 2020-21

BOS approved the list of VAC courses as listed in Annexure XV after deliberations.

8.16 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 XVI.

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.



Prof. V.A. Dubey
Dean, School of Management Commerce
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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.


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9.02 To approve the Action taken on the minutes of BOS meeting dated 11th June, 2020.

The action taken on the minutes of BOS meeting dated 11 June, 2020 were considered and approved. **Annexure-II**

9.03 To approve the new courses introduced for postgraduate programmes from the AY 2021 to promote the industry academia interface:

- MBA Programme: 2021-23 batch

The details of new courses introduced for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure III**.

9.04 To approve the new courses introduced for undergraduate programmes from the AY 2021 to promote the industry academia interface:

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

The details of new courses introduced for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure IV**.

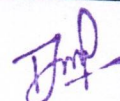
9.05 To approve the changes in Course Credit (LTPC) and course code for postgraduate programmes from the AY 2021

- MBA Programme: 2021-23 batch
- M.COM Programme: 2021-23 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure V**.

9.06 To approve the changes in Course Credit (LTPC) and course code for undergraduate programmes from the AY 2021

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



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- B.COM Programme: 2021-24 batch.
- BBA Programme : 2021-24 batch.

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VI**.

9.07 To approve the syllabus revision for the post graduate programmes from the AY 2021 to cater to the current needs of the students to update their knowledge and skills:

- MBA Programme: 2021-23 batch
- M.COM Programme: 2021-23 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VII**.

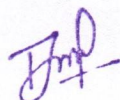
9.08 To approve the syllabus revision for the undergraduate programmes from the AY 2021 to cater to the current needs of the students to update their knowledge and skills:

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

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VIII**.

9.09 To approve the course scheme for the post graduate programmes from the AY 2021.

- MBA Programme: 2021-23 batch
- M.COM Programme: 2021-23 batch


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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**.

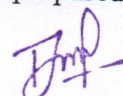
9.11 To approve the new programme:

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**.



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9.13 To Report and Ratify Memorandum of understanding (MOU) signed with Allsoft Solutions and services Private Limited, IBM Worldwide Business Partner

The MOU was approved and reported in Annexure- XIII

9.14 To Report and Ratify Memorandum of understanding (MOU) signed with Samatrix Consulting Private Limited

The MOU was approved and reported in Annexure- XIV

9.15 To Report and Ratify Memorandum of understanding (MOU) signed with NSE Academy Limited

The MOU was approved and reported in Annexure- XV

9.16 To approve the establishment of Entrepreneurship and Incubation Centre as a part of Outreach Programmes from SOMC

The outreach Programmes such as Guest Lecture, Industrial visits, Inter college competitions and paper presentation in National and International Seminars/Conferences etc. to ensure adequate exposure to the students.

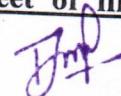
Entrepreneurship and Incubation Centre under the edges of SOMC is expended for the other schools of the University to influence a triggering awareness, interest, desire, and action towards entrepreneurship among students.

Board of Studies members approved the Constitution and functions of Entrepreneurship and Incubation Centre as a part of Outreach Programmes from SOMC and reported in Annexure- XVI.

9.17 To approve the list of the internal and external paper setters, and evaluators for various programmes of School of Management and Commerce (SOMC)

BOS approved the names of the internal and external paper setters, and evaluators for all programmes of SOMC as listed in Annexure XVII after deliberations.

9.18 To ratify the decision about issuance of combined grade sheet of first two semester of AY 2020-21.



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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.



Prof. V.A. Dubey
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SCHOOL OF MANAGEMENT & COMMERCE BOARD OF STUDIES - MINUTES OF MEETING 26th July, 2022

10th meeting of Board of Studies of School Management & Commerce K.R. Mangalam University was held on 26/07/2022 at 11:00 AM virtually through MS Teams.

Following members were present:

1. Prof. (Dr.) Rajat Gera, Dean, School of Management & Commerce
2. Dr. Ruchika Yadav, Associate Professor, School of Management & Commerce
3. Dr. Richa Nangia, Associate Professor, School of Management & Commerce
4. Dr. Anshika Prakash, Associate Professor, School of Management & Commerce
5. Dr. Rashmi Jain, Associate Professor, Nominated by the Vice Chancellor
6. Dr. Kshama Sharma, Assistant Professor, School of Management & Commerce, Nominated by the Vice Chancellor.
7. Dr. Sahiba Sharma, Assistant Professor, School of Management & Commerce, Nominated by the Vice Chancellor.
8. Prof. Lallan Prasad, Professor (Retd.), Delhi University- **External Expert**
9. 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 10th meeting of BOS and thanked them for attending the meeting. He placed the agenda item by item before the members of BOS.

10.01 To confirm the minutes of meeting of second Board of Studies meeting held on 20th June, 2021.

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.

9.02 To approve the Action taken on the minutes of BOS meeting dated 20th June, 2021.

The action taken on the minutes of BOS meeting dated 20th June, 2021 were considered and approved. **Annexure-II**



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10.03 To approve the new courses introduced for the postgraduate programmes from the batch 2022-24 to promote the industry academia interface:

- MBA Programme: 2022-24 batch
- M.Com Programme: 2022-24 batch

To approve the new courses introduced for the postgraduate programmes from the batch 2021-23 to promote the industry academia interface:

- MBA Programme: 2021-23 batch
- M.Com Programme: 2021-23 batch

The details of new courses introduced for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure III.

10.04 To approve the new courses introduced for undergraduate programmes from the batch 2022-25 to promote the industry academia interface:

- B.COM (H) Programme : 2022-25 batch
- B.COM Programme : 2022-25 batch
- BBA : 2022-25 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2022-25 batch

To approve the new courses introduced for the undergraduate programmes from the batch 2021-24 to promote the industry academia interface:

- B.COM (H) Programme : 2021-24 batch
- B.COM Programme : 2021-24 batch
- BBA : 2021-24 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2021-24 batch

To approve the new courses introduced for the undergraduate programmes from the batch 2020-23 to promote the industry academia interface:

- B.COM (H) Programme: 2020-23 batch
- BBA : 2020-23 Batch



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The details of new courses introduced for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure IV.

10.05 To approve the changes in Course Credit (LTPC) and course code for postgraduate programmes from the AY 2022

- MBA Programme: 2022-24 batch
- M.COM Programme: 2022-24 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure V.

10.06 To approve the changes in Course Credit (LTPC) and course code for undergraduate programmes from the AY 2022

- B.COM (H) Programme : 2022-25 batch
- B.COM Programme : 2022-25 batch
- BBA : 2022-25 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2022-25 batch

The details of changes in Course Credit (LTPC) and course code for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure VI.

10.07 To approve the syllabus revision for the post graduate programmes from the AY 2022 to cater to the current needs of the students to update their knowledge and skills:

- MBA Programme: 2022-24 batch
- M.COM Programme: 2022-24 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per Annexure VII.



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10.08 To approve the syllabus revision for the undergraduate programmes from the AY 2022 to cater to the current needs of the students to update their knowledge and skills:

- B.COM (H) Programme : 2022-25 batch
- B.COM Programme : 2022-25 batch
- BBA : 2022-25 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2022-25 batch

The details of revision in course content for above mentioned courses with batch were discussed and were reported before the Board of Studies members were approved as per **Annexure VIII**.

10.09 To approve the course removed for the post graduate programmes from the AY 2022-23.

- MBA Programme: 2022-24 batch
- M.COM Programme: 2022-24 batch

The details of removed courses in the mentioned programmes were discussed and were reported before the Board of Studies members were approved as per **Annexure IX**.

10.10 To approve the course removed for the under graduate programmes from the AY 2022-23.

- B.COM (H) Programme : 2022-25 batch
- B.COM Programme : 2022-25 batch
- BBA : 2022-25 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2022-25 batch

The details of removed courses in the mentioned programmes were discussed and were reported before the Board of Studies members were approved as per **Annexure X**.



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10.11 To approve the course scheme for the post graduate programmes Batch 2022-24 as per NAAC, LOCF, SDG, IR4.0, POE, NEP:

- MBA Programme: 2022-24 batch
- M.COM Programme: 2022-24 batch

To approve the course scheme for the post graduate programmes Batch 2021-23 as per NAAC, LOCF, SDG, IR4.0, POE, NEP:

- MBA Programme: 2021-23 batch
- M.COM Programme: 2021-23 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 XI.

10.12 To approve the course scheme for the under graduate programmes Batch 2022-25 as per NAAC, LOCF, SDG, IR4.0, POE, NEP:


- B.COM (H) Programme : 2022-25 batch
- B.COM Programme : 2022-25 batch
- BBA : 2022-25 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2022-25 batch

To approve the course scheme for the under graduate programmes Batch 2021-24 as per NAAC, LOCF, SDG, IR4.0, POE, NEP:

- B.COM (H) Programme : 2021-24 batch
- B.COM Programme : 2021-24 batch
- BBA : 2021-24 Batch
- BBA Specialization: Business Intelligence and Analytics in association with Samatrix - 2021-24 batch

To approve the course scheme for the under graduate programmes Batch 2020-23 as per NAAC, LOCF, SDG, IR4.0, POE, NEP:

- B.COM (H) Programme: 2020-23 batch
- BBA : 2020-23 Batch


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

10.13 To approve the new programme:

BBA MBA Integrated in Academic Association with IBM

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 XIII**.

10.14 To Report and Ratify Memorandum of understanding (MOU) signed with Allsoft Solutions and services Private Limited, IBM Worldwide Business Partner

The MOU was approved and reported in **Annexure- XIV**

10.15 To Report and Ratify Memorandum of understanding (MOU) signed with Samatrix Consulting Private Limited

The MOU was approved and reported in **Annexure- XV**

10.16 To Report and Ratify Memorandum of understanding (MOU) signed with IAC India Pvt. Ltd. (Master Tally Training and Assessment Partner for Tally Education Pvt. Ltd.)

The MOU was approved and reported in **Annexure- XVI**

10.17 To Report and Ratify Memorandum of understanding (MOU) signed with CESIM, Business Simulation Finland.

The MOU was approved and reported in **Annexure- XVII**.

10.18 To Report and Ratify the renewal of Memorandum of understanding (MOU) signed with Heartfulness Education Trust

The MOU was approved and reported in **Annexure- XVIII**.



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10.19 To approve the list of the internal and external paper setters, and evaluators for various programmes of School of Management and Commerce (SOMC)

BOS approved the names of the internal and external paper setters, and evaluators for all programmes of SOMC as listed in Annexure XIX.

10.20 To approve value added courses to be offered PAN university during AY 2022-23

BOS approved the list of VAC courses as listed in Annexure XX after deliberations.

10.21 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 XXI.

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.



Prof. (Dr.) Rajat Gera
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