SCHOOL OF BUSINESS STUDIES

August 06, 2018

Minutes of the Meeting of Faculty Board

Meeting Schedule	: Held on August 06, 2018 in the Dean's Board Room, Block-07 (PGDM Building).
Invitees	: Prof. Mukesh Chaturvedi (Chairman), Dr. Ranjit Goswami, Prof. P. K. Mitra, Dr. Sunil Joshi, Dr. Anoop Pant, Dr. A.V. Nageswara Rao, Dr. Daleep Parimoo, Prof. Srinivas Shirur, Dr. A. Rajagopal, Prof. Manmohan Rahul, Dr. Omvir Chaudhary.
Special Invitees	: Dr. P. K. Aggarwal, Dr. Hari Shankar Shyam, Dr. Parul Saxena, Dr. Priti Verma and Prof. Santhi Narayanan.
Meeting Attended by	: Prof. Mukesh Chaturvedi (Chairman), Prof. P. K. Mitra, Dr. Sunil Joshi, Dr. Anoop Pant, Dr. A.V. Nageswara Rao, Prof. Srinivas Shirur, Dr. A. Rajagopal, Prof. Manmohan Rahul, Dr. Omvir Chaudhary, Dr. P. K. Aggarwal, Dr. Hari Shankar Shyam, Dr. Parul Saxena, Dr. Priti Verma and Prof. Santhi Narayanan.
Leave of Absence	: The leave of absence was granted to the members not present.

Minutes

Prof. Mukesh Chaturvedi, Dean, School of Business Studies welcomed the members of the Faculty Board of SBS.

The proceedings and action points that emerged during the meeting are given below:

Item No. 1:   To confirm minutes of the meeting of Faculty Board held on May 2, 2018.

The minutes of the last meeting of Faculty Board held on May 2, 2018 was circulated to all the members of the Faculty Board. Since no comments have been received on the minutes circulated, the Faculty Board approved the minutes of the last meeting as given at **Annexure - a.**

Item No. 2: To approve the Action Taken on the minutes of the meeting of Faculty Board held on May 2, 2018.

Sl. No.	Decisions	Action Taken
1	To inform the Board of Studies about the new organizational structure of School of Business Studies.	The agenda items were further revised after its approval in the Faculty Board meeting held on May 2, 2018.

The revised agenda items are being re-considered in the current meeting of the Faculty Board. And, After its approval, it will be sent to the forthcoming Academic Council meeting for its consideration and approval. |
2	To consider implementation of Choice-Based Credit System (CBCS) as prescribed by UGC for Under Graduate programs.	
3	To consider implementation of Outcome-Based Education (OBE) for all the programs of SBS from Academic Year 2018-19.	
4	To consider approval of various Internal and External Examiners for practical papers/Viva-Voce of Even Term Examinations.	
5	To consider restructuring of courses for study for the various programs as per the Outcome Based Program Structures.	
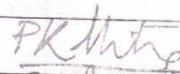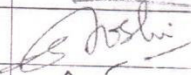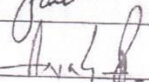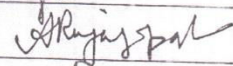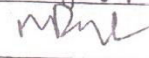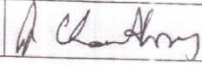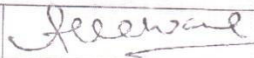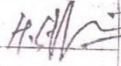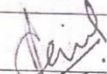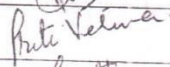
The Faculty Board noted the action taken on the minutes of the last meeting of Faculty board held on May 2, 2018 and approved.

Item No. 3: To consider the Course Structure and Credit Distribution based on Choice-Based Credit System (CBCS) as prescribed by UGC for all the Under- Graduate programs.

The Faculty Board considered and approved the revised Course Structure and Credit Distribution of all the Under-Graduate programs of SBS, to be offered from Academic Year 2018-19.

SCHOOL OF BUSINESS STUDIES
Faculty Board Meeting (6th August 2018)

Attendance Sheet

Sl. No.	Name	Designation	Signature
1	Prof. Mukesh Chaturvedi	Distinguished Professor & Dean	
2	Dr. Ranjit Goswami	Professor & Pro-Vice Chancellor	—
3	Prof. P. K. Mitra	Professor	PK Mitra
4	Dr. Sunil Joshi	Professor & Associate Dean (Officiating)	
5	Dr. Anoop Pant	Professor & Principal Program Coordinator (PG)	
6	Dr. A. V. Nageshwara Rao	Professor & HoD	
7	Dr. Daleep Parimoo	Professor	(ON LEAVE)
8	Prof. Srinivas Shirur	Professor	
9	Dr. A. Rajagopal	Professor	
10	Prof. Manmohan Rahul	Professor	
11	Dr. Omvir Chaudhary	Professor & HoD	

Special Invitees

Sl. No.	Name	Designation	Signature
12	Dr. P. K. Aggarwal	Associate Professor & HoD	
13	Dr. Hari Shankar Shyam	Associate Professor & HoD	
14	Dr. Parul Saxena	Assistant Professor & HoD	
15	Dr. Priti Verma	Assistant Professor & HoD (Officiating)	Priti Verma
16	Prof. Santhi Narayanan	Assistant Professor & Principal Program Coordinator (UG)	Santhi

B.Com. (HONS)Program,(2018-2021) School of Business Studies Annexure 2 (b)																			
		Semester 1	Cr.		Semester 2	Cr		Semester 3	Cr		Semester 4	Cr		Semester 5	Cr		Semester 6	Cr	Cr.
Core Courses (18 Core Courses)	i	Financial Accounting	4	i	Corporate Accounting	4	i	Corporate Financial Reporting	4	i	Income Tax-Law and Practices	4	i	Fundamentals of Research Methods	4	i	Advanced Financial Management	4	72
	ii	Principles of Management	4	ii	Cost Accounting & Performance Management	4	ii	Management Accounting	4	ii	Financial Management	4	ii	Audit and Assurance	4	ii	Strategic Business Leader	4	
	iii	Business Statistics	4	iii	Business Mathematics	4	iii	Business Law	4	iii	Corporate Law	4	iii	Investment Management	4	iii	Indirect Taxation (GST)	4	
Ability Enhancement Courses/Skill Enhancement Courses	1	Functional English	2	1	Functional English	2		Environmental Studies	2		Computerized Accounting Software (computer lab)	2		Business Communication	4				12
Open Elective Courses*		To be opted by students	2		To be opted by students	2		To be opted by students	2		To be opted by students	2							8
Generic Interdesciplinary Elective Courses	i	Micro Economics	4	i	Macro Economics	4	i	Global Business Environment	4	i	Fundamentals of Operations Research	4						Advanced Performance management	4	28
					Marketing Management	4		Human Resource Management	4										

								DSC-1	4	DSC-3	4	DSC-5	4	20
Discipline Specific Electives Courses								DSC-2	4	DSC-4	4			
Field Work/									i	Summer Training	4	i Research Report	6	10
Sum Total Credit		20		24		24		28			28		26	150

Department Specific Electives (DSE)

150 Credit Course

1. E-Commerce   2. Money Banking and Financial Institutions   3. Marketing of Financial Services

4. Tax Procedure and Management   5. Industrial Law   6. Micro Finance and Rural credit   7. Fundamentals of derivatives 8. Insurance and Risk management

A student shall opt for one course from the list of open elective courses for that particular semester.