

### 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.	there were further revised					
2	To consider implementation of Choice-Based Credit System (CBCS) as prescribed by UGC for Under Graduate programs.	The agenda items were further revised after its approval in the Faculty Board meeting held on May 2, 2018.					
3	To consider implementation of Outcome-Based Education (OBE) for all the programs of SBS from Academic Year 2018-19.	The revised agenda items are being re-considered in the current meeting of the Faculty Board. And, After its approval, it					
4	To consider approval of various Internal and External Examiners for practical papers/Viva-Voce of Even Term Examinations.	will be sent to the forthcoming Acade  Council meeting for its consideration approval.					
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

SI.	Name	Designation	Signature
1	Prof. Mukesh Chaturvedi	. Distinguished Professor & Dean	37,
2	Dr. Ranjit Goswami	Professor & Pro-Vice Chancellor	_
3	Prof. P. K. Mitra	Professor	PKMth
4	Dr. Sunil Joshi	Professor & Associate Dean (Officiating)	le doshi
5	Dr. Anoop Pant	Professor & Principal Program Coordinator (PG)	fail
6	Dr. A. V. Nageshwara Rao	Professor & HoD	91.18
7	Dr. Daleep Parimoo	Professor	(ON LEAVE)
8	Prof. Srinivas Shirur	Professor	8.
9	Dr. A. Rajagopal .	Professor	, & Rujar Spal
10	Prof. Manmohan Rahul	Professor ·	mene
11	Dr. Omvir Chaudhary	Professor & HoD	A Chathan
Брес	ial Invitees		,
12	Dr. P. K. Aggarwal	Associate Professor & HoD	feemal
13	Dr. Hari Shankar Shyam	. Associate Professor & HoD	4 M
14	Dr. Parul Saxena	Assistant Professor & HoD	doing 11.641
15	Dr. Priti Verma	Assistant Professor & HoD (Officiating)	Buti Veliner
16	Prof. Santhi Narayanan	Assistant Professor & Principal Program Coordinator (UG)	lanthi

	B.Com International Accounting and Finance Program, (2018-2021) School of Business Studies, Annexure 2 (b)																			
		Semester 1 Cr.				Semester 2	Cr		Semester 3	mester 3 Cr Semester 4		Cr Semester 5		Semester 5	Cr		Semester 6	Cr	Cr.	
C		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	
	Core Courses (18 Core Courses)	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	72
		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	જ		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	ચ		To be opted by students	2							8
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	Generic	i	Micro Economics	4	i	Macro Economics	4	i	Global Business Environment	4	i	Fundamentals of Operations Research	4					Advanced Performance management	4	28
	Interdesciplinary Elective Courses					Marketing Management	4		Human Resource Management	4										
									gement											

Spec	ipline cific ctives ırses											DSC-1 DSC-2	4 4		DSC-3 DSC-4	4 4		DSC-5	4	20
Field	Work/													i	Summer Training	4	i	Research Report	6	10
	Total edit			20			24			24			28			28			26	150
			Department Specific Electives (DSE)																	
	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.																			