

J C BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD
DEPARTMENT OF MANAGEMENT STUDIES

Minutes of BOS held on 19.04.2023.

Date: 19.04.2023

The following items were discussed in the BOS meeting held on 19/04/2023 at 11:15 Am in the conference hall of department.

Item No. 1

To confirm the minutes of meeting held on 02/08/2022.

- The BOS confirmed the minutes of meeting held on 02/08/2022.

Item No. 2

To approve the list of examiners/experts for examination of B.Com. (Hons.) program.

- The BOS approved the list of examiners/experts for theory and practical examination of B.Com. (Hons.) program.

Item No. 3

To approve the list of examiners/experts for examination of MBA program run by NPTI, Faridabad.

- The BOS approved the list of examiners/experts for theory and practical examination of MBA program run by NPTI, Faridabad.

Item No. 4

To approve the minutes of DRC meeting held on 15th Feb 2023.

- The BOS approved the minutes of DRC meeting held on 15th Feb 2023.

Item No. 5

To consider and approve the scheme of entrance test for admission to MBA program.

- The BOS considered the proposal given by the department committee and approved the scheme of entrance test for admission to MBA program.

Item No. 6

To consider and approve the merit list criteria for all UG and PG programs.

- The committee considered the proposal given by the department committee and approved the merit list criteria for all UG and PG programs.

Item No. 7

To consider and approve the minimum number/percentage of students for offering any specialization or elective.

Handwritten signatures and dates:
19/4/23
19/4/23
19/4/23
19/4/23

- After deliberation, the BOS suggested to withdraw this agenda item.

Item No. 8

To approve the scheme and syllabi of B.Com. (Hons.) and all BBA programs.

- The committee considered and approved the scheme and syllabi of B.Com. (Hons.) and all BBA programs.

Item No. 9

To consider the applicability of study scheme as proposed by department committee for Abhey, Roll. No. 21001703002, readmitted wide Notice no. Affil. & Regn./2023/2215 dated 09.02.2023.

- The members considered the recommendations of department committee regarding the applicability of study scheme and approved the same. This was specifically approved for readmitted candidate Abhey, Roll No. 21001703002, readmitted wide Notice no. Affil. & Regn./2023/2215 dated 09.02.2023.

Any other item with the permission of the chair.

Item No. 10

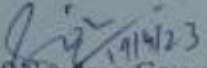
To consider the introduction of minor degree/specialisation for three-year UG students and approval of scheme and syllabi of 'GST and its e-filing' minor degree/ specialization.

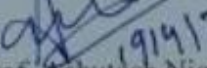
- The BOS considered and approved the commencement of minor degree/specialisation for three-year UG students and approved the scheme and syllabi of 'GST and its e-filing' minor degree/ specialization.

Item No. 11

To consider and approve the modification in credit of MOOC course to three credits in all BBA programs for bringing consistency in BBA programs.


- The committee considered and approved the proposed modification in credit of MOOC course to three credits in all BBA programs for bringing consistency in BBA programs.


Prof. Sandeep Grover


Prof. Ashutosh Nigam

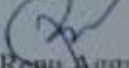
Prof. S.C Kundu

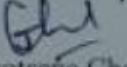
Not present
Prof. Anil Mittal

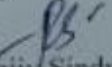

Dr. Rachna Agrawal

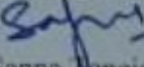

Dr. Manisha Goel

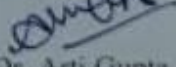

Dr. Rupali Madan


Dr. Renu Aggarwal


Dr. Jyotsana Chawla


Dr. Rajiv Sindwani


Dr. Sapna Paneja


Dr. Arti Gupta

Not present
Mr. Udham Singh

Dr. Smriti Khanna
(special invitee)

Dr. Manisha Sharma
(special invitee)