

**YMCA University of Science and Technology, Faridabad**  
**Department of Management Studies**

27/04/2017

**Minutes for BOS Meeting held on 27/04/2017**

**Item No. 1:** To approve minutes of BOS held on 27/05/2016  
The minutes of BOS held on 27/05/2016 were approved

**Item No. 2:** To start a new full time two years MBA program from session 2017-18  
BOS approved to start a new full time two year MBA program from session 2017-18 with an intake of 60 students. Initially specializations like Retail Management, Travel & Tourism Management, E-commerce and Supply Chain Management may be offered as dual specialization in this proposed MBA program.

**Item No. 3:** To start an executive MBA program  
BOS in-principle approved to start a new executive MBA program with intake of 40 students. The program will offer specialization in Marketing and Human Resource Management.

**Item No. 4:** To discuss and finalize fee structure of existing and proposed full time MBA program  
As MBA programs are under SFS, therefore, the BOS approved that the tuition fee for both the full time MBA programs (existing and proposed) may be fixed at Rs 35,000 per semester per student to make the programs financially viable.

**Item No. 5:** To discuss and approve scheme and syllabus of existing and proposed full time MBA program  
BOS approved the revised scheme & syllabus of existing full time MBA program and also approved the proposed scheme & syllabus for the full time MBA program.

**Item No. 6:** To discuss and finalize brochure and prospectus of MBA program  
BOS discussed and approved the brochure of MBA program

**Item No. 7:** To discuss and revise admission process to MBA programs  
BOS approved that eligible candidates for MBA programs may be admitted on the basis of merit of entrance test conducted by YMCA UST from session 2017-18. If seats remain vacant, the merit of graduation of eligible candidates to be considered for admission.

**Item No. 8:** To approve list of examiners for existing MBA program  
The list of examiners for existing MBA program was presented and approved

**Item NO. 9:** To approve the minutes of DRC  
The BOS approved the recommendations of DRC committee for PhD scholar Ms Neha Goyal(Regn No. YMCAUST/Ph43/2011). Minutes of DRC were presented and approved.




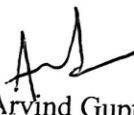
**Item No. 10:** To approve list of examiners/ evaluators for PhD candidate(s)  
The BOS approved the list of external examiners for PhD evaluation of Ms Neha Goyal(Regn No. YMCAUST/Ph43/2011)


**Item No. 11:** To approve progress reports of PhD candidates  
The progress reports of PhD candidates was presented and approved

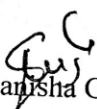
**Item No. 12:** Any other item with the permission of the chair  
As suggested by experts of BOS more emphasis must be given on practical aspects of activities like seminar on business affairs, entrepreneurship case study analysis, leadership lab, Interview skills lab etc. These may be considered as projects with 2 credits each.

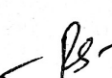
  
Sh Deepak Agarwal

  
Sh Umesh Gupta

  
Dr Arvind Gupta

  
Dr Rachna Agrawal

  
Dr Manisha Goel

  
Dr Rajiv Sindwani

  
Dr Renu Aggarwal