## J C Bose University of Science and Technology, YMCA, Faridabad Department of Management Studies <u>Minutes of BOS held on 05/09/2019</u>

Date: 05/09/2019

The meeting of BOS held on 05/09/2019 at 11 am in the chairman office of MBA department. Following items were discussed in the meeting:

<u>Item No. 1:</u> To approve minutes of BOS held on 28/05/2019 The minutes of BOS held on 28/05/2019 were approved.

Item No. 2: To approve the minutes of DRC held on 01/08/2019. BOS considered the minutes of DRC and approved the list of external examiners for PhD evaluation for the candidates namely Ms. Jyotsana Chawla (YMCAUST/Ph42/2011) and Mr. Himanshu Gandhi (YMCAUST/Ph22/2012).

Item No. 3: To consider and approve scheme and syllabus of various MBA and BBA programs.

- 3.1. Scheme and Syrlabus of MBA (Financial Management, Marketing Management and Human Resource Management) of UTD was discussed and approved.
- 3.2. Scheme and Syllabus of MBA (Financial Management, Marketing Management, Retail Management and International Business Management) of UTD was discussed and approved.
- 3.3. Scheme and Syllabus of MBA of affiliating colleges (Financial Management, Marketing Management, Human Resource Management, Information Technology Management and International Business Management) was discussed and approved.

Dr. Sandedo Grover Dean Mistitutions

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Dr Ashkosh Vigam Chairpe son

Prof Sanjiv Mittal

Dr Rachna Agrawa

Prof Sujata Sahai

Dr Manisha Goel

Dr. Anushree Chauhan

Dr. Manpreet Kaur

Dr. Neha Goyal

Dr. Rupali Madan

Dr. Neha Arya

Mr. Rajesh Kumar

Dr Arvind Gupta (Special Invitee)