

YMCA UNIVERSITY OF SCIENCE AND TECHNOLOGY
DEPARTMENT OF MANAGEMENT STUDIES
Minutes for BOS Meeting held on 10-05-13

Item No. 1 To consider and approve minutes of BOS held on 9 Nov. 2012.

The minutes of BOS held on 9 Nov 2012 were approved.

Item No. 2 To consider and approve minutes of DRC held on 9 April 2013.

The minutes of the DRC held on 9 April 2013 were approved.

Item No. 3 To consider and approve the new scheme & syllabi for MBA to be made effective from Aug 2013.

The new scheme and syllabi for MBA to be made effective from august 2013 was approved with the following changes:

Change 1: The topics of assignment model/ routing problem, formulation of objective function, Linear programming including simplex method, Game theory, are to be included in the subject M-107 (Quantitative techniques for managerial decisions)

Change 2: The topics PERT and CPM are to be included in the subject M-116 (Operations Management).

Item No. 4 To approve the list of examiners for MBA Programme.

The list for external examiners for M.B.A. was approved.

Item No. 5 Any other item with the permission of the chair

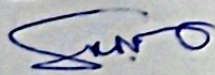
Following suggestions were given for improvement:

Suggestion 1: Software training and computer lab. may be included in the syllabus.

Suggestion 2: Other specializations for MBA may be introduced such as Retail Mgmt, Banking Mgmt, Real Estate Mgmt, Infrastructure Mgmt etc.

Suggestion 3: A foundation course of basic mathematics can be introduced in first semester of MBA.

Suggestion 4: More emphasis must be given on practical aspects

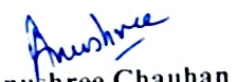

Prof. S.K. Narang

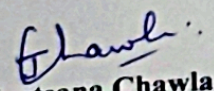

Dr. R. Patnayak
(Absent)

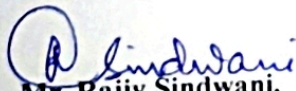

Prof. S.K. Aggarwal


Dr. Mahisha Goel


Dr. Renu Agarwal


Ms. Anushree Chauhan

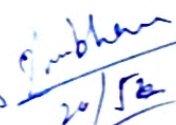

Ms. Jyotsana Chawla


Mr. Rajiv Sindwani.

* Dr R Patnayak remained absent..
Cc:- 1, PA to Hon'ble VC for kind information

2, Registrar
3, Deans/Chairman of Mgt. Studies
4, Dean Academics
Secy 20/5/13

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