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YMCA University of Science and Technology, Faridabad
Department of Management Studies
Draft of Minutes of BOS meeting held on 12/9/14

Item 1: To discuss the scheme and syllabus for Part-time Industrial Integrated 3 Year MBA program.

The Scheme and syllabus for Part-time Industrial Integrated 3 Year MBA program was discussed in the meeting. The scheme is being approved with four subjects per semester and four credits per subject (Scheme enclosed).

Item 2: To approve list of external examiners for CBS examination.

The list of examiners is being approved for CBS Examination.

Item 3: To consider that faculty members may be allowed to apply and take membership of various Technical/ Management bodies like AIMA,ISTE etc. for this the funds may be allocated to them from Staff Development fund subject to a limit of Rs. 10,000/- per year, per faculty.

It has been agreed that funds must be provided for motivation of staff after completion of two years of continuous service.

Item 4: To finalize the format of Degrees as well as Mark sheet to be given to MBA students by considering the approval by AICTE.

It has been decided that no specialization should be mentioned on degree /detailed mark sheets.

Item 5: Any other item with the permission of the chair.

- (a) Usage of Individual staff development fund of Rs 1,00,000 for three years should be allowed for both national and international.
- (b) For PhD (Management) students, it is suggested that for the purpose of their research publication they prefer reputed Journals such as Journals mentioned in SCI/ SSCI list of Thomson Reuters.

Approved
Om Malhotra
12/9/14

1) Pls write my name as Prof. Rama
Bahayok
2) Pls. initiate NCO Management as
discussed. Rama Bahayok
Total 2 Profes