YMCA University of Science and Technology, Faridabad Department of Management Studies <u>Minutes of BOS meeting held on 1/4/15</u>

<u>Item 1:</u> To revise the scheme of MBA program.

The Scheme and syllabus for MBA program was discussed in the meeting and is being approved after some suggestions and suggestions are being incorporated accordingly.

Item 2: Regarding the vacant advertised posts.

It is a policy matter and it is not a part of BOS.

Item 3: Confirmation of PhD Seats.

As approved by Hon'ble Vice Chancellor letter dated 16/4/14, PhD seats of candidates admitted in year 2012-13 has been confirmed.

Candidature of Prof. Navdeep Malhotra as a PhD guide in marketing and HR has been discussed and approved.

Item 4: Any other item with the permission of chair.

NBA accreditation is required to start the new program and for extension of MBA program.

Prof. Navdeep Malhotra

Prof. S.K. Aggarwal

Prof. S.K. Narang

Prof. S.K. Narang

Ms. Anushree Chauhan

Mr. Rajiv Sindwani

Ms. Jyotsana Chawla

* As per the document (No. MBA/15/109 dated 11/3/15)

Hon'ble Ve has only okayed the objection haised by

Prof I/c acad. Therefore 1tem No. 3/requires approved

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(Candidature of Prof Navdect

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marketing & HR. has been discussed

& approved.