

YMCA University of Science and Technology, Faridabad
Department of Management Studies
Minutes of BOS meeting held on 09/09/15

Item 1: To approve minutes of BOS held on 01/04/2015

Minutes of BOS held on 01/04/15 were approved and candidature of Prof. Navdeep Malhotra as a PhD guide in marketing and HR has been again considered and approved.

Item 2: Increase in intake of MBA program from 60 to 90

Increase in intake was discussed and BOS approved the increase in intake of MBA program from 60 to 90 from the coming session.

Item 3: Revision of fee structure of the MBA program

The existing fee structure of various institutes and universities (government and private) of Haryana and Delhi NCR were discussed in detail and after detailed discussion, BOS approved to increase fee to Rs 77,000 per annum for MBA program (at par with MBA program offered by Kurukshetra University, Kurukshetra under SFS).

Item 4: Presentation of progress reports of PhD candidates

Progress reports of all PhD candidates were presented to chairman BOS and approved accordingly.

Item 5: List of examiners/ evaluators for doctoral program

It is decided that the list of examiners to be prepared from Central/ State government institutes or universities/IITs/NITs/IIMs etc. considering university PhD ordinance. Preference will be given to professors.

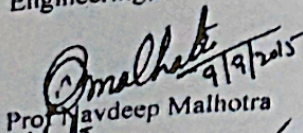
List 6: List of examiners for MBA program

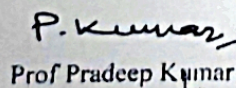
List of examiners for MBA program was discussed and approved

List 7: Any other item with the permission of the chair

1) BOS approved to start the undergraduate program in management with the initial intake of 30 students from coming session which can be extended upto 60 later on. All policies, syllabus etc. to be framed once it is approved in principle. The program will be run by MBA faculty.

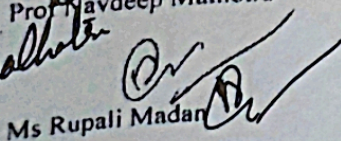
2) Dr Navdeep Malhotra, Professor in Mechanical Engineering, may be considered as a joint professor in management department as he possess relevant qualification (Master degree in personnel management, Post graduate diploma in marketing management and M.Tech/M.E. in Industrial Engineering).



Prof. Navdeep Malhotra


Prof. Pradeep Kumar


Dr. Rachna Agrawal


Dr. Manisha Goel


Ms. Rupali Madan


Ms. Neha Goyal