

YMCA University of Science and Technology, Faridabad
Department of Management Studies
Minutes of BOS meeting held on 18/11/15

Item 1: To approve minutes of BOS held on 09/09/2015

Minutes of BOS held on 09/09/15 were approved.

Item 2: To discuss and set the modality of the third paper on literature review for Pre PhD course work

The third paper/subject on "Literature Review" has been proposed in BOS held in 2011, and recommended and approved in BOS held in year 2012 and 2013 and also approved in FOM.

The modality of the paper has been discussed in detail. As per the university ordinance there are only two papers for Pre PhD course work. Therefore,

- 1) The third paper on Literature Review will be non credit based.
- 2) For evaluation purpose, all the PhD candidates are required to submit two satisfactory assignments, one satisfactory final report and presentation on Literature Review related to the subject covering minimum 20 contact hours.

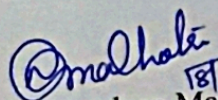
Item 3: To approve the syllabus and subject codes of PhD course work subjects

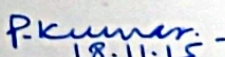
Syllabi of PhD coursework subjects were discussed and appropriate subject codes are assigned to subjects. Ex-Post facto approval of PhD Management Subjects

- 1) Syllabus and code of Research Methodology is same as taught at university level (syllabus enclosed)
- 2) Syllabus of Financial Management is approved and Code of Financial Management is Ph.D./FM/01 (syllabus enclosed)
- 3) Syllabus of Marketing Management is approved and Code of Marketing Management is Ph.D./MM/01 (syllabus enclosed)
- 4) Syllabus of Human Resource Management is approved and Code of Human Resource Management is Ph.D./HRM/01 (syllabus enclosed)

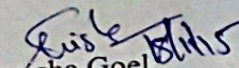
List 4: Any other item with the permission of the chair

Candidates admitted in PhD program in Management from 2015 onwards will be required to complete their course work strictly in accordance with the reframed PhD ordinance 2014 of the university.

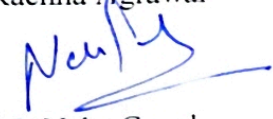

18/11/15
Prof Navdeep Malhotra


18.11.15
Prof Pradeep Kumar


18/11/15
Dr Rachna Agrawal


18/11/15
Dr Marisha Goel


Ms Rupali Madan


Ms Neha Goyal