



**Teerthanker Mahaveer University**  
**Teerthanker Mahaveer Institute of Management & Technology**  
**Delhi Road, Moradabad**

**Research Cell - Management**

**Date:28-07-2020**

**Minutes of 2nd BOS Meeting (2020-21)**

Date/Time of Meeting : 28<sup>th</sup> July, 2020, 4:00 p.m.  
Venue of Meeting : Principal Office, TMIMT  
Meeting Chaired by : Chairman- Prof. Vipin Jain

**Internal BOS Members Present**

1. Prof. Vipin Jain (Principal, Chairman)
2. Prof. Aashish Mehra
3. Dr. Manoj Agarwal
4. Dr. Jyoti Puri
5. Dr. Chanchal Chawla
6. Dr. Rajiv Gupta

**External BOS Members Present**

1. Prof Kurunesh Saxena (Present Online)
2. Prof Harsh Dwivedi (Present online)

**Points discussed and decision taking:**


**Agenda-1**


**Approved the following Syllabi:**

S. No	Programme	Syllabi
1	MBA	Specialization in Handicrafts Export Management with Export Promotion Council of Handicraft- EPCH in line with CBCS
2	BBA	Specialization in International Business and Entrepreneurship Development in Collaboration with U. R. Services Private Limited -IBED

After the ARC approval of the syllabi of the courses mentioned above, the hard copies of the syllabi were sent to the Internal BOS Members to invite their inputs and the soft copies of the same were sent to the External BOS Members for the evaluation of the same, dated on 17<sup>th</sup> July, 2020, as they had already informed the BOS Chairperson that they would not be able to come to the college to attend the BOS Meeting because of the prevailing situation of pandemic.

All the BOS Members thoroughly checked the syllabi and presented their valuable suggestions for the same. Both the External BOS Members mailed their approval dated on 28<sup>th</sup> July, 2020 and also discussed their points through telephonic conversation with the BOS Chairperson, in the meeting and approved the syllabi of MBA- Specialization in Handicrafts Export Management with Export Promotion Council of Handicraft- EPCH and BBA- Specialization in International Business and Entrepreneurship Development in collaboration with U. R. Services Private Limited- IBED. They further suggested integrating the same at different functional and elective level of the programmes.

  
28/07/2020  
Dr. Jyoti Puri  
Coordinator Research cell, TMIMT

  
28/07/2020  
Prof. Vipin Jain  
Principal (TMIMT)



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**Research Cell – Management**

**Date: 28-07-2020**

**Attendance sheet**

**Internal BOS Members**

S.No	Members Present in BOS	Signature
1	Prof. Vipin Jain	
2	Prof. Aashish Mehra	
3	Dr. Manoj Agarwal	
4	Dr. Jyoti Puri	
5	Dr. Chanchal Chawla	
6	Dr. Rajiv Gupta	

**External BOS Member**

S.No	Members Present in BOS	Signature
1	Prof. Harsh Dwivedi	Present Online
2	Prof. Karunesh Saxena	Present Online

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Research Cell – Management

Date:08-07-2020

**Minutes of 1<sup>st</sup> BOS Meeting (2020-21)**

Date/Time of Meeting : 8<sup>th</sup> July, 2020, 4:00 p.m.  
Venue of Meeting : Principal Office, TMIMT  
Meeting Chaired by : Chairman- Prof. Vipin Jain

**Internal BOS Members Present**

1. Prof. Vipin Jain (Principal, BOS Chairman)
2. Prof. Aashish Mehra
3. Dr. Manoj Agarwal
4. Dr. Jyoti Puri
5. Dr. Chanchal Chawla
6. Dr. Rajiv Gupta

**External BOS Members Present**

1. Prof Karunesh Saxena (Present Online)
2. Prof Harsh Dwivedi (Present online)

**Points discussed and decision taking:**

**Agenda-1**

**Suggestion received on the Synopses Evaluation of the following research scholars:**

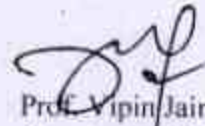
S. No	Name of the research scholars	TRAT Qualified Year
1.	Navneet Vishnoi	July, 2018
2.	Ayushi Raj	July, 2019
3.	Roma Khanna	July, 2019
4.	Shehreen Iram	January, 2020
5.	Anand Joshi	January, 2020
6.	Saksham Mittal	January, 2020

On the request of the External BOS Members, the soft copies of the synopses were sent to them for the external evaluation and the hard copies of the synopses were also sent to the Internal BOS Members to invite their valuable suggestions. The External BOS Members evaluated the synopses and sent their comments via e-mail dated on 8<sup>th</sup> July, 2020.

The suggestions of the External BOS Members were also discussed with the Internal BOS Members and at the same time the External BOS Members also had a telephonic conversation with the BOS Chairperson to discuss about their suggestions on the evaluation of each synopsis. All the suggestions given by the External BOS Members were also observed and approved by the Internal BOS Members. The lists of the suggestions to be incorporated in the synopses of the candidates have been enclosed herewith.

  
8/11/2021

Dr. Jyoti Puri  
Coordinator Research cell, TMIMT



Prof. Vipin Jain  
Principal (TMIMT)



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Research Cell – Management

Date: 08-07-2020

Attendance sheet

S.No	Internal BOS Members Present	Signature
1	Prof. Vipin Jain	
2	Prof. Aashish Mehra	
3	Dr. Manoj Agarwal	
4	Dr. Jyoti Puri	
5	Dr. Chanchal Chawla	
6	Dr. Rajiv Gupta	

S.No	External BOS Members Present online
1	Prof. Karunesh Saxena
2	Prof. Harsh Dwivedi