Research Cell – Management   **Date: 31/07/2023**

Minutes for the 1st Online BOS Meeting in the Year 2023

Date/ Time of Meeting: 31st July, 2023, 04:00 p.m. onwards

Mode of Meeting: Blended Mode

Meeting Chaired by: Chairperson – Prof. Vipin Jain

Members Present -

1. Prof. Vipin Jain (Chairperson, BOS)
2. Prof. Harsh Dwivedi (External Experts, BOS)
3. Prof. Karunesh Saxena (External Experts, BOS)
4. Dr. Manoj Agarwal (Member, BOS)
5. Prof. Rajiv Verma (Member, BOS)
6. Prof. Chanchal Chawla (Member, BOS)
7. Prof. Amit Kansal (Member, BOS)
8. Prof. Bindoo Malviya (Member, BOS)
9. Prof. Vandana Whig (Member, BOS)
10. Dr. Satyendra Arya (Member, BOS and Coordinator – Research Cell)
11. Dr. Vibhor Jain (Member, BOS)
12. Dr. Pratibha Sharma (Member, BOS & Research Cell)
13. Dr. Ankit Kumar (Member, BOS)
14. Dr. Puneet Sethi (Member, BOS)
15. Dr. Mohit Rastogi (Member, BOS)
16. Dr. Mukesh Tomar (Member, BOS)
17. Dr. Nitin Kumar Agarwal (Member, BOS)
18. Dr. Pankhuri Agarwal (Member, BOS)
19. Ms. Anupama Verma (Member, Research Cell)

The BOS meeting started with the formal introduction of the agenda and welcome note by the Chairperson.

Agenda I

Confirmation of the minutes of the last meeting

- The minutes of the last meeting of the BOS held on 24th November, 2022 were circulated to all the members. The BOS considered and confirmed the minutes of the last meeting.
- **Resolved that the minutes of the first BOS meeting are confirmed**

Agenda II

Regarding the Action Taken Report (ATR) on the minutes of the last meeting.

- The members took note of the follow-up action taken on the decisions of the last meeting of the BOS, The ATR is annexed herewith:

- **The follow-up action taken report was taken of:**

<div align="right">Annexure 01</div>

Agenda III

Syllabus of the following Programmes was discussed and approved:

S. No.	Details	Remarks
1	Syllabus of BBA 3 Years as per NEP -2020	The BOS Members approved the syllabus.
2	Syllabus of BBA (H) 4 Years with Research as per NEP -2020	The BOS Members approved the syllabus.
3	Syllabus of BBA (H) 4 Years without Research as per NEP -2020	The BOS Members approved the syllabus.
4	Syllabus of B Com 3 Years as per NEP -2020	The BOS Members approved the syllabus.
5	Syllabus of B Com (H) 4 Years with Research as per NEP -2020	The BOS Members approved the syllabus.
6	Syllabus of B Com (H) 4 Years without Research as per NEP -2020	The BOS Members approved the syllabus.
7	Syllabus of MBA in Cyber Security in Collaboration with WhizHack Technologies, New Delhi	The BOS Members approved the syllabus.
8	Syllabus of B Com Fintech and Block Chain Technology in Collaboration with WhizHack Technologies, New Delhi.	The BOS Members approved the syllabus.
9	Syllabus of BA (English) 3 Years as per NEP -2020	The BOS Members approved the syllabus.
10	Syllabus of BA (English) 4 Years with Research as per NEP -2020	The BOS Members approved the syllabus.
11	Syllabus of BA (English) 4 Years without Research as per NEP -2020	The BOS Members approved the syllabus.
12	Syllabus of BA (Psychology) 3 Years as per NEP -2020	The BOS Members approved the syllabus.
13	Syllabus of BA (Psychology) 4 Years with Research as per NEP -2020	The BOS Members approved the syllabus.
14	Syllabus of BA (Psychology) 4 Years without Research as per NEP	The BOS Members

	-2020	approved the syllabus.
15	Syllabus of BA (Economics) 3 Years as per NEP -2020	The BOS Members approved the syllabus.
16	Syllabus of BA (Economics) 4 Years with Research as per NEP -2020	The BOS Members approved the syllabus.
17	Syllabus of BA (Economics) 4 Years without Research as per NEP -2020	The BOS Members approved the syllabus.

Agenda IV

- **Change in Syllabus and Nomenclature in the following Under Graduate Programs** [Bachelor in Business Administration, Bachelor in Business Administration (International Business & Entrepreneurship), Bachelor in Commerce (H), Bachelor in Commerce (Financial Markets) and Bachelor in Commerce]

S. No.	Programme Name	Name and Code of the Course Deleted	Name and Code of the Course Added
1	Bachelor in Business Administration	Knowledge Traditions and Management Practices of India (BBACC 307)	Indian Knowledge System (BBACC 307)
2	Bachelor in Business Administration (International Business & Entrepreneurship)	Knowledge Traditions and Management Practices of India (BBACC 307)	Indian Knowledge System (BBACC 307)
3	Bachelor in Commerce (H)	Knowledge Traditions and Management Practices of India (BCHCC 308)	Indian Knowledge System (BCHCC 308)
4	Bachelor in Commerce (Financial Markets)	Knowledge Traditions and Management Practices of India (BCHCC 308)	Indian Knowledge System (BCHCC 308)
5	Bachelor in Commerce	Knowledge Traditions and Management Practices of India (BCPCC 305)	Indian Knowledge System (BCPCC 305)

- **The above mentioned syllabus was approved by BOS Members for the Academic Session 2023-24 onwards.**

Agenda V

- **Addition of the following courses in program of Master in Business Administration (Dual) and Master in Hospital Administration was approved:**

SN	Program Name	Semester	Name of the Course added	Name and Code of the Course Deleted	Name and Code of the Courses Added and where revision is more than 20%	Name the stakeholder from where the inputs have been received	Need /Rationale to justify the revision
1	Master of Business Administration (MBA-001)	1st Semester and 3rd Semester	Co-Curricular Activity (CCA) (1 Credit each)	NA·	NA	NA	NA
		2nd Semester	Community Engagement Programme (CEA) (1 Credit each)	NA	NA	NA	NA
		2nd Semester	Deep Reading (DR) (1 Credit each)	NA	NA	NA	NA
		1st Semester, 2nd Semester and 3rd Semester	Learning by Project Based Entrepreneurial Initiative (LPBEI) (1 Credit each)	NA	NA	NA	NA
2.	Master of Business Administration (Hospital Management)	1st Semester and 3rd Semester	Co-Curricular Activity (CCA) (1 Credit each)	NA	NA	NA	NA
		2nd	Community	NA	NA	NA	NA

Satyendra Ary
31/07/2023

Sr.	Programme	Semester	Activity				
	(MBA-005)	Semester	Engagement Programme (CEA) (1 Credit each)				
		2nd Semester	Deep Reading (DR) (1 Credit each)	NA	NA	NA	NA
		1st Semester, 2nd Semester and 3rd Semester	Learning by Project Based Entrepreneurial Initiative (LPBEI) (1 Credit each)	NA	NA	NA	NA
3.	Master of Business Administration (Handicraft Export Management - EPCH) (MBA-008)	1st Semester and 3rd Semester	Co-Curricular Activity (CCA) (1 Credit each)	NA	NA	NA	NA
		2nd Semester	Community Engagement Programme (CEA) (1 Credit each)	NA	NA	NA	NA
		2nd Semester	Deep Reading (DR) (1 Credit each)	NA	NA	NA	NA
		1st Semester, 2nd Semester and 3rd Semester	Learning by Project Based Entrepreneurial Initiative (LPBEI) (1 Credit each)	NA	NA	NA	NA
4.	Master of Business Administration (Agri. Business)	1st Semester and 3rd Semester	Co-Curricular Activity (CCA) (1 Credit each)	NA	NA	NA	NA
		2nd Semester	Community Engagement	NA	NA	NA	NA

Satyendra Arya
31/07/2022

			Programme (CEA) (1 Credit each)				
		2nd Semester	Deep Reading (DR) (1 Credit each)	NA	NA	NA	NA
		1st Semester, 2nd Semester and 3rd Semester	Learning by Project Based Entrepreneurial Initiative (LPBEI) (1 Credit each)	NA	NA	NA	NA

Agenda VI

- **Changes in course code of the following Under Graduate Programmes w.e.f. 2023-24 onwards were approved:**

  [Bachelor in Business Administration, Bachelor in Business Administration (International Business & Entrepreneurship), Bachelor in Commerce (H), Bachelor in Commerce (Financial Markets) and Bachelor in Commerce]

SN	Program Name	Name and Code of the Course added	Name and Code of the Course Deleted	Name and Code of the Courses Added and where revision is more than 20%	Name the stakeholder from where the inputs have been received	Need /Rationale to justify the revision
1	Bachelor of Business Administration (BBA-001)	BBACC308 Innovation & Entrepreneurship Development	BBACC304 Innovation & Entrepreneurship Development	NA	NA	NA
2.	Bachelor in Business Administration (International	BBACC308 Innovation & Entrepreneurship Development	BBACC306 Innovation & Entrepreneurship Development	NA	NA	NA

Satyendra Arya
31/07/2022

	Business & Entrepreneurship) (BBA-004)					
3	Bachelor in Commerce (H) (BCOM-001)	BCHGE303 Innovation & Entrepreneurship Development	BCHGE301 Innovation & Entrepreneurship Development	NA	NA	NA
4	Bachelor in Commerce (BCOM-002)	BCPGE303 Innovation & Entrepreneurship Development	BCPGE301 Innovation & Entrepreneurship Development	NA	NA	NA
5	Bachelor in Commerce (Financial Markets) (BCOM-003)	BCHGE303 Innovation & Entrepreneurship Development	BCHGE301 Innovation & Entrepreneurship Development	NA	NA	NA

The meeting ended with the vote of thanks by the Chairperson of the BOS Committee.

Dr. Satyendra Arya
Co-ordinator Research Cell,
TMIMT, TMU.

Prof. Vipin Jain
BOS Chairperson,
TMIMT, TMU.

ANNEEXURE – 01

Agenda I

The approved new syllabus for new programmes had integrated at different functional at elective levels of the following programmes in 2022-23.

Approved the syllabus:

S. No.	Details
1	Syllabus of Undergraduate Programs (UG) as per New Education Policy 2020
2	Syllabus Postgraduate Programs (PG) as per New Education Policy 2020

Agenda II

- **Courses Removed from all Under Graduate Programs:**

  [Bachelor in Business Administration, Bachelor in Business Administration (International Business & Entrepreneurship), Bachelor in Commerce (H), Bachelor in Commerce (Financial Markets) and Bachelor in Commerce]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1.	NA	English Communication - III (TMUGE301)
2.	NA	English Communication - IV (TMUGE401)
3.	NA	Managing Self (TMUGS 401)
4.	NA	Managing Work and Others (TMUGS 501)

- **Courses Removed from Under Graduate Programs :**

  [Bachelor in Commerce (H)]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	NA	Corporate Accounting (BCHCC 102)
2	NA	Financial Accounting (BCHCC 201)

- **Courses Removed from Under Graduate Programs:**

  [Bachelor in Commerce]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	NA	Corporate Accounting (BCPCC 102)
2	NA	Financial Accounting (BCPCC 201)

- **Courses Removed from all Post Graduate Programs:**

[Master of Business Administration (General with Dual Specialization), Master of Business Administration (Hospital Management), Master of Business Administration (Agri Business), Master of Business Administration (Corporate), Master of Business Administration (Supply Chain Management and Logistics – with Safeducate) and Master of Business Administration (Handicrafts Export Management with Export Promotion Council of Handicrafts –EPCH)]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1.	NA	Managing Self (TMUPS – 101)
2.	NA	Managing Work and Others (TMUPS – 201)
3.	NA	Analytical Reasoning (TMUPA – 301)
4.	NA	Arithmetic and Logical Ability (TMUPA – 302)

Agenda III

- **Courses Added in Undergraduate Programs (Bachelor in Business Administration):**

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	BBACC 307, Knowledge Traditions & Management Practices of India	NA
2.	BBAGE203, Indian Constitution	NA
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA
5.	BBACC304, Innovation & Entrepreneurship Development	NA

- **Courses Added in Undergraduate Programs (Bachelor in Commerce (H)):**

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	BCHCC308, Knowledge Traditions & Management Practices of India	NA
2.	BCHGE203, Indian Constitution	NA
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA

31/07/2023

4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA
5.	BCHCC304, Innovation & Entrepreneurship Development	NA
6	Corporate Accounting (BCHCC 206)	NA
7	Financial Accounting (BCHCC 104)	NA

- **Courses Added in Undergraduate Programs (Bachelor in Commerce) :**

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	BCPCC305, Knowledge Traditions & Management Practices of India	NA
2.	BCPGE203, Indian Constitution	NA
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA
5.	BCPCC304, Innovation & Entrepreneurship Development	NA
6	Corporate Accounting (BCPCC 206)	NA
7	Financial Accounting (BCPCC 104)	NA

- **Courses Added in Undergraduate Programs [Bachelor in Commerce – (H) (BSE)] :**

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	BCHCC308, Knowledge Traditions & Management Practices of India	NA
2.	BCHGE204, Indian Constitution	NA
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA
5.	BCHGE 301, Innovation & Entrepreneurship Development	NA

- **Courses Added in Undergraduate Programs [Bachelor in Business Administration (IB & E)] :**

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	BBACC307, Knowledge Traditions & Management Practices of India	NA
2.	BBAGE203, Indian Constitution	NA
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA
5.	BBACC 306, Innovation & Entrepreneurship Skills Development	NA

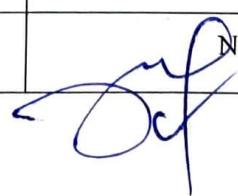- **Courses Added in Postgraduate Programs :**

[Master of Business Administration (General with Dual Specialization), Master of Business Administration (Hospital Management) and Master of Business Administration (Agri Business)]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	SEC, TPC 101, Self Development for Managers	NA
2.	SEC, TPC 201, Work Place Effectiveness for Managers	NA
3.	SEC, TPC 206, Numerical Ability	NA
4.	SEC, TPC 303, Arithmetic and Logical Ability	NA

- **Courses Added in Postgraduate Programs :**

[Master of Business Administration (General with Dual. Specialization), Master of Business Administration (Hospital Management), Master of Business Administration (Agri Business), Master of Business Administration (Corporate), Master of Business Administration (Supply Chain Management and Logistics – with Safeducate) and Master of Business Administration (Handicrafts Export Management with Export Promotion Council of Handicrafts –EPCH)]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	Innovation & Entrepreneurship Development (MBAGE202)	NA
2	NA	NA

Agenda IV

Credits of the Undergraduate Programs changed and approved

S. No.	Name of the Programme	Previous Maximum No. of Credits	Previous Minimum Credits Required for Degree	New Previous Maximum No. of Credits	New Minimum Credits Required for Degree
1	Bachelor in Business Administration	142	134	140	140
2	Bachelor in Business Administration (International Business & Entrepreneurship)	142	134	140	140
3	Bachelor in Commerce (H)	148	140	156	156
4	Bachelor in Commerce (Financial Markets - BSE)	148	140	156	156
5	Bachelor in Commerce	142	134	140	140
6	Master of Business Administration (General with Dual Specialization)	108	102	112	112
7	Master of Business Administration (Hospital Management)	108	102	112	112
8	Master of Business Administration (Agri Business)	108	102	112	112
9	Master of Business Administration (Corporate)	108	102	112	112
10	Master of Business Administration (Supply Chain Management and Logistics – with Safeducate)	108	102	112	112
11	Master of Business Administration (Handicrafts Export Management with Export Promotion Council of Handicrafts –EPCH)	108	102	112	112

Satyendra Arya
31/07/2023

Agenda V

- Ancient Indian Literature to be included in the first chapter/ unit of each course in all Under Graduate Programs were approved

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	All Under Graduate Programmes	NA

- Ancient Indian Literature to be included in the first chapter/ unit of each course in all Post Graduate Programs were approved

SN	Name and Code of the Course Added	Name and Code of the Course Deleted
1	All Post Graduate Programmes	NA

Agenda VI

- **Changes in the Pattern of Question Paper have been approved.**

S. No.	Previous Pattern of External Examination Question Paper	New Pattern of External Examination Question Paper	Comments
1	- Total no. of questions = 08 - Attempt only 06 questions and Q. No. 1 (Short questions) is compulsory. - Short Questions = 08 (Attempt -05) - Long Questions = 07 (Attempt -05)	- Total no. of questions = 06 - All questions are Compulsory and Q. No. 1 (Short questions) is compulsory. - Short Questions = 08 (Attempt -05) - Long Questions = 05 (All Compulsory with internal choice)	The structure of the question paper (External) will be as per the Bloom's Taxonomy – Remembering and Understanding, Applying, Analyzing, Evaluating and Creating. As per the suggestions given by the external experts Part A of the question paper will comprise 08 short questions and the students will attempt 05 out of 08. Now Part B will comprise 08 long questions from which the students will attempt any 05.

Satyendra Arya
31/07/2023