



**TEERTHANKER MAHAVEER INSTITUTE OF MANAGEMENT AND
TECHNOLOGY
TEERTHANKER MAHAVEER UNIVERSITY, MORADABAD**

Research Cell – Management

Date: 24/09/2022

Minutes for the 2nd BOS Meeting in the Year 2022

Date/ Time of Meeting: 24 September, 2022, 1:30 p.m. onwards

Mode of Meeting: Online Meeting

Meeting Chaired by: Chairman – 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. Prof. Amit Kansal (Member, BOS)
5. Prof. R. N. Krishnia (Member, BOS)
6. Dr. Satyendra Arya (Member, BOS and Coordinator – Research Cell)
7. Dr. Manoj Agarwal (Member, BOS)
8. Dr. Rajiv Verma (Member, BOS)
9. Dr. Vibhor Jain (Member, BOS)
10. Dr. Pratibha Sharma (Member, BOS)
11. Dr. Bindoo Malviya (Member, BOS)
12. Dr. Ankit Kumar (Member, BOS)
13. Dr. Puneet Sethi (Member, BOS)
14. Dr. Mohit Rastogi (Member, BOS)
15. Ms. Anupama Verma (Member, Research Cell)

Point of discussion and proposed action to be taken:

The BOS meeting started with the formal introduction of the agenda.

Agenda I

Confirmation of the minutes of the last meeting

- ❖ The minutes of the last meeting of the BOS held on 21st April 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:

Subhash Singh
24/09/2022

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Annexure 01

Agenda III

Discussion and Approval of 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 IV

• 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	Name and Code of the Courses where revision is more than 20%	Name the stakeholder from where the inputs have been received	Need /Rationale to justify the revision
1.	NA	English Communication - III (TMUGE301)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2.	NA	English Communication - IV (TMUGE401)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	NA	Managing Self (TMUGS 401)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	NA	Managing Work and Others (TMUGS 501)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Subyashin Dey
24/09/2022

Dr. J. K. Singh
24/09/2022

• **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	Name and Code of the Courses where revision is more than 20%	Name the stakeholder from where the inputs have been received	Need /Rationale to justify the revision
1	NA	Corporate Accounting (BCHCC 102)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2	NA	Financial Accounting (BCHCC 201)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

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

[Bachelor in Commerce]

SN	Name and Code of the Course Added	Name and Code of the Course Deleted	Name and Code of the Courses where revision is more than 20%	Name the stakeholder from where the inputs have been received	Need /Rationale to justify the revision
1	NA	Corporate Accounting (BCPCC 102)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2	NA	Financial Accounting (BCPCC 201)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Satyam Singh
24/09/2022

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• **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	Name and Code of the Course where revision is more than 20%	Name the stakeholder from where the inputs have been received	Need /Rationale to justify the revision
1.	NA	Managing Self (TMUPS – 101)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2.	NA	Managing Work and Others (TMUPS – 201)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	NA	Analytical Reasoning (TMUPA – 301)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	NA	Arithmetic and Logical Ability (TMUPA – 302)	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Agenda V

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

SN	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	BBACC 307, Knowledge Traditions &	NA	NA	Students, Faculty, Alumni, Employers and	As per NEP 2020 and suggestions by

Sabyasachi Das
24/09/2022

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	Management Practices of India			Professionals	UGC,NAAC
2.	BBAGE203, Indian Constitution	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
5.	BBACC304, Innovation & Entrepreneurship Development	NA	BBACC304, Innovation & Entrepreneurship Development	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

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

SN	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	BCHCC308, Knowledge Traditions & Management Practices of India	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2.	BCHGE203, Indian Constitution	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Arpita Arora
24/09/2022

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3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
5.	BCHCC304, Innovation & Entrepreneurship Development	NA	BCHCC304, Innovation & Entrepreneurship Development	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
6	Corporate Accounting (BCHCC 206)	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
7	Financial Accounting (BCHCC 104)	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

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

SN	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	BCPCC305, Knowledge Traditions & Management Practices of India	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Subhash Chandra
24/09/2022

Subhash Chandra
24/09/2022

2.	BCPGE203, Indian Constitution	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
5.	BCPCC304, Innovation & Entrepreneurship Development	NA	BCPCC304, Innovation & Entrepreneurship Development	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
6.	Corporate Accounting (BCPCC 206)	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
7.	Financial Accounting (BCPCC 104)	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

• **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	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	BCHCC308, Knowledge Traditions & Management Practices of	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

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24/09/2022

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	India				
2.	BCHGE204, Indian Constitution	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	(SEC- Group) TGC405, Soft Skills for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
5.	BCHGE 301, Innovation & Entrepreneurship Development	NA	BCHGE 301, Innovation & Entrepreneurship Development	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

• **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	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	BBACC307, Knowledge Traditions & Management Practices of India	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2.	BBAGE203, Indian Constitution	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	(SEC- Group) TGC405, Soft Skills	NA	NA	Students, Faculty, Alumni,	As per NEP 2020 and

Subyashin Aggarwal
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24/09/2022

	for management Executive			Employers and Professionals	suggestions by UGC,NAAC
4.	(SEC- Group) TGC505, Soft Skills at work place for management Executive	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
5.	BBACC 306, Innovation & Entrepreneurship Skills Development	NA	BBACC 306, Innovation & Entrepreneurship Skills Development	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

• **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	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	SEC, TPC 101, Self Development for Managers	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2.	SEC, TPC 201, Work Place Effectiveness for Managers	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
3.	SEC, TPC 206, Numerical Ability	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
4.	SEC, TPC 303, Arithmetic and Logical Ability	NA	NA	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Satish Kumar Arya
24/09/2022

Dr. J. S. Singh
24/09/2022

• **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	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	Innovation & Entrepreneurship Development (MBAGE202)	NA	Innovation & Entrepreneurship Development (MBAGE202)	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC
2	NA	NA	Human Values & Professional Ethics (MBAAE102)	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

Agenda VI

• **Credits of the Undergraduate Programs changed**

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

Satyashree Singh
24/09/2022

Dr. J. S. Singh
24/09/2022

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

Agenda VII

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

SN	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	All Under Graduate Programmes	NA	All Under Graduate Programmes	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC,NAAC

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

SN	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	All Post Graduate Programmes	NA	All Post Graduate Programmes	Students, Faculty, Alumni, Employers and Professionals	As per NEP 2020 and suggestions by UGC, NAAC

Agenda VIII

- Changes in the Pattern of Question Paper

S. No.	Previous Pattern of External Examination Question Paper	New Pattern of External Examination Question Paper	Comments
1	<ul style="list-style-type: none"> • 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) 	<ul style="list-style-type: none"> • 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) 	<p>The structure of the question paper (External) will be as per the Bloom's Taxonomy – Remembering and Understanding, Applying, Analyzing, Evaluating and Creating.</p> <p>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.</p> <p>Now Part B will comprise 08 long questions from which the students will attempt any 05.</p>

Satyendra Arya
 24/09/2022
 Dr. Satyendra Arya
 Co-ordinator Research Cell,
 TMIMT, TMU.

Vipin Jain
 24/09/2022
 Prof. Vipin Jain
 BOS Chairperson,
 TMIMT, TMU.

ANNEEXURE – 01

- ❖ The approved new syllabi for new programmes had integrated at different functional and elective level of the following programmes in 2021-22:

Approval of the new programs and syllabus:

S. No	Program
1	Master of Business Administration (General) Evening
2	Master of Business Administration in Agri-Business Management ,in line with CBCS
3	Master of Business Administration (Executive MBA)
4	New Specialization in Master of Business Administration (General) Programme - Business Analytics

- ❖ The approved new syllabi for Value Added Courses had integrated at different functional level in 2021-22:

Approved the syllabus of Value Added Courses:

S. No	Name of Value Added Course
1	Advance Excel and PowerPoint
2	Basics of HR Analytics
3	Business Analysis and Valuation
4	Basics of Marketing Analytics
5	TALLY ERP 9(with GST)
6	Basics of SPSS
7	Basics of Financial Modeling
8	Basics of Smart PLS
9	Network (Multi-Level) Marketing (MLM)
10	Digital Marketing
11	Export and Import Documentation

- ❖ The approved new syllabi for B. Com. (H) 6th Semester in 2021-22:

Approved modifications in the syllabus of B.Com.(H) 6th Semester :

S. No	Program	Modifications
1	B.Com.(H) 6 th Semester	The title of the syllabus of B.Com.(H) 6 th Semester (BCHDSE 606) was changed to Banking and General Insurance

Satyish Kumar
24/09/2022

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2nd Online BOS Meeting Management Date: 24th September, 2022 Time: 1:30 pm

Participants (24)

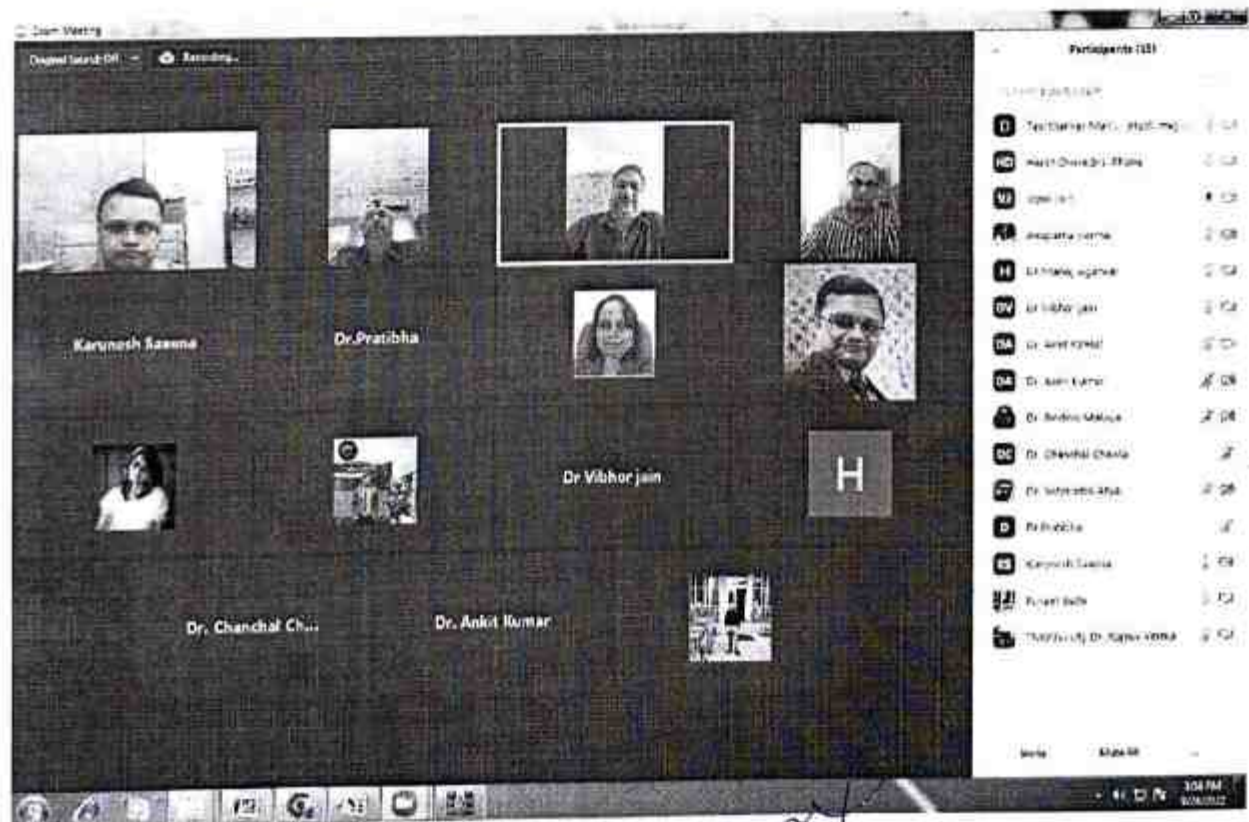
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01	Dr. Pratiksha	On
02	Dr. Pratiksha	On
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06	Dr. Pratiksha	On
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12	Dr. Pratiksha	On
13	Dr. Pratiksha	On
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19	Dr. Pratiksha	On
20	Dr. Pratiksha	On
21	Dr. Pratiksha	On
22	Dr. Pratiksha	On
23	Dr. Pratiksha	On
24	Dr. Pratiksha	On

Participants (24)

ID	Name	Status
01	Dr. Pratiksha	On
02	Dr. Pratiksha	On
03	Dr. Pratiksha	On
04	Dr. Pratiksha	On
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24/09/2022

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Participants (15)

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-  Dr. Satyendra Arya (me)  
-  D Teerthanker Mahaveer... (Host)  
-  H Harsh Dwivedi's iPhone  
-  KS Karunesh Saxena  
-  Puneet Sethi  
-  VJ Vipin Jain  
-  Anupama Verma  
-  H Dr Manoj Agarwal  
-  DV Dr Vibhor jain  
-  DA Dr. Amit Kansal  
-  Dr. Bindoo Malviya  
-  DC Dr. Chanchal Chawla 
-  D Dr. Pratibha 
-  PR Prof R N Krishnia  
-  TMU Faculty Dr. Rajeev Verma  

Invite

Satyendra Arya
24/09/2022

Dr. Rajeev Verma
24/09/2022

Close

Participants (14)

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| | Teerthanker Mahaveer... (Host) | | | |
| | Harsh Dwivedi's iPhone | | | |
| | Karunesh Saxena | | | |
| | Puneet Sethi | | | |
| | Vipin Jain | | | |
| | Anupama Verma | | | |
| | Dr Manoj Agarwal | | | |
| | Dr Vibhor jain | | | |
| | Dr. Amit Kansal | | | |
| | Dr. Bindoo Malviya | | | |
| | Dr. Chanchal Chawla | | | |
| | Dr. Pratibha | | | |
| | TMU Faculty Dr. Rajeev Verma | | | |

Invite

Indira Singh
24/09/2022

Dr. Rajeev Verma
24/09/2022

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Participants (14)

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Dr. Satyendra Arya (me)



Teerthanker Mahaveer... (Host)



Harsh Dwivedi's iPhone



Karunesh Saxena



Puneet Sethi



Vipin Jain



Anupama Verma



Dr Manoj Agarwal



Dr Vibhor jain



Dr. Amit Kansal



Dr. Bindoo Malviya



Dr. Chanchal Chawla



Satyendra Arya
24/09/2022

Invite

Dr. Chawla
24/09/2022