

J. C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD
DEPARTMENT OF MANAGEMENT STUDIES

Minutes of BOS Meeting

Date: 15.10.2024

The BOS meeting was held on 15/10/2024 in the conference room of the Department of Management Studies at 12 noon. At the outset all members of BOS were welcomed. The following items were discussed in the meeting:

Item No. 1

To confirm the minutes of meeting held on 01/05/2024.

The BOS discussed the action taken (annexure I) on previous minutes of meeting held on 01.05.24 and approved the minutes.

Item No. 2

To approve the scheme and syllabi of 3rd year and 4th year BBA of the university running for batch 2023-27 and 2024-28 as per NEP guidelines.

The BOS discussed and approved the scheme and syllabi of 3rd year and 4th year BBA program of the university running for batch 2023-27 and 2024-28. Since the scheme and syllabi of first and second year has already been approved in previous BOS, so, the board suggested to incorporate course objectives in the entire scheme and syllabi in next revision.

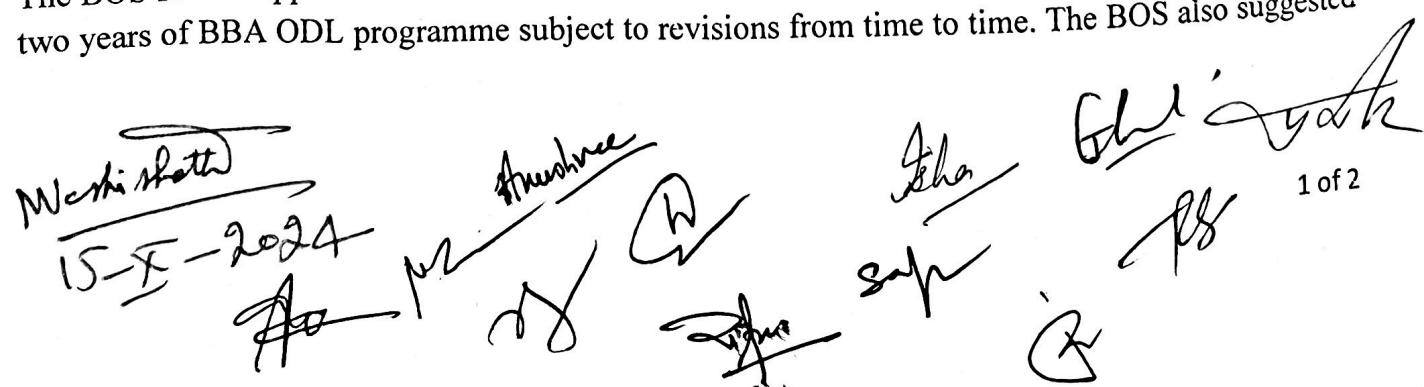
Item No. 3

To approve the scheme, syllabi and content of open distance learning BBA program.

The department proposed to initiate BBA in Open and Distance Learning mode. The BOS approved the curriculum for BBA in Open and Distance Learning Program in line with the University Grants Commission (Open and Distance Learning Programmes and Online Programmes) regulations, 2020 and rule and regulations of J C Bose University of Science & Technology, YMCA, Faridabad framed from time to time. The members consented to the view that in some courses the feasibility of the content and delivery of curriculum may be observed keeping in view the nature of the program.

The BOS also resolved that four-year bachelor's degree with Honors will be permitted but Honors with Research shall not be permitted to be offered in line with the University Grants Commission (Open and Distance Learning Programmes and Online Programmes) regulations, 2020.

The BOS further approved the tentative course content/study material of theoretical subjects of first two years of BBA ODL programme subject to revisions from time to time. The BOS also suggested


Handwritten signatures and initials of BOS members, including Mathishath, 15-X-2024, Amulree, Ch, Shan, Shivayak, SP, and PK.
1 of 2

the modalities of study material (annexure II) and advised that already committee constituted (committee 2 at annexure III) for the purpose should ensure that the study material is as per the modalities.

Item No. 4

To approve the revised list of examiners for theory and practical examination of various BBA programs offered by university.

The BOS approved the list of examiners for theory and practical examination of various BBA programs offered by university. (Annexure-4)

Item No. 5

Any other item with the permission of the chair.

(email attached) (email attached) (email attached)
Approved — Approved by
by email by email email

Prof. Anil Khurana Prof. P. K. Gupta Prof. Manjula Chaudhary Prof. Ashutosh Nigam

Prof. Munish Vashishth Dr Rachna Agrawal Dr Manisha Goel Dr Rupali Madan


Ms Isha Vashishtha

Representative of DCTIM

Mr. Brijesh Kumar


Dr Rajiv Sindhwani


Dr Anushree Chauhan

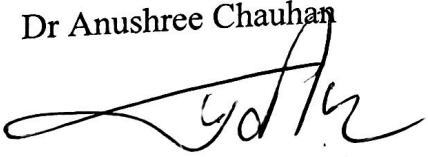

Dr Renu Aggarwal


Dr Jyotsana Chawla


Dr Sapna Taneja


Dr Neha Goel


Mr Vikas Kumar


Dr. Parvesh Kumar

10/2/24, 2:10 PM

JC Bose University of Science and Technology

NP-1

JC Bose University of Science and Technology, YMCA Faridabad Mail - For approval of BOS minutes

JCBUST

chairperson. mba <chairperson.mba@jcboseust.ac.in>

For approval of BOS minutes

Manjula Chaudhary <manjulachaudhary@gmail.com> Tue, Oct 15, 2024 at 10:04 PM
To: "chairperson. mba" <chairperson.mba@jcboseust.ac.in>

Approved pl

[Quoted text hidden]



chairperson. mba <chairperson.mba@jcboseust.ac.in>

For approval of BOS minutes

Prof. Pankaj Kumar Gupta (HoD, Department of Management Studies) <pgupta@jmi.ac.in>
To: "chairperson. mba" <chairperson.mba@jcboseust.ac.in>

Wed, Oct 16, 2024
at 1:06 PM

Approved.

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chairperson. mba <chairperson.mba@jcboseust.ac.in>

For approval of BOS minutes

Prof. Anil Khurana <dranilkhurana.mba@dcrustm.org>
To: "chairperson. mba" <chairperson.mba@jcboseust.ac.in>

Tue, Oct 15, 2024 at 8:35 PM

Dear Chairperson, BOS.

Agreed with the minutes of BOS meeting held today i.e. 15 Oct 2024 sent as an attachment.

Warm Regards.
Prof. Anil Khurana
Department of Management Studies
Deenbandhu Chhotu Ram University
of Science & Technology, Murthal (Sonepat)
Mobile: +91-9466174089

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