J C Bose University of Science and Technology, YMCA, Faridabad, Haryana
Department of Business Studies

Date: 27-05-2024

Minutes of second BOS Meeting held on 27th May 2024

The BOS meeting was held on 27th May 2024, Monday at 10:30 am in conference hall of Department of Business Studies. The following items were discussed in the meeting.

Item No.1: To consider and approve the minutes of first meeting of BOS of Department of Business Studies held on 28th July 2023

The board of studies considered and approved the minutes of first BOS held on 28th July 2023. Items discussed in first BOS were as follows:
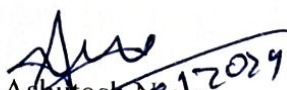
S.No.	Item	Action taken
1	To approve the scheme and syllabi of B Com. program according to NEP guidelines	Discussed and approved
2	To approve the list of examiners (theory and practical) for B.Com. program	Proposed list approved

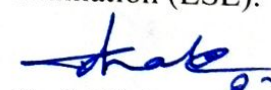### Item No.2: To approve the revised coding of Scheme and Syllabi of B.Com program according to NEP Guidelines

The BOS discussed and approved the revised course codes for scheme and syllabi of B.Com. program for session 2023-24 according to NEP guidelines which was approved in BOS held on 28.07.2023.

For session 2024-25, the BOS authorized the chairperson to finalize the scheme codes of B.Com. program in consultation with COE. The committee members suggested to change the nomenclature of COs from 1,2,3,4 to CO1, CO2, CO3, CO4. Committee also suggested to include LTP in syllabi and also change nomenclature of internal and external marks to Continuous and Comprehensive evaluation (CCE) and End semester Examination (ESE).

Dr Manisha Goel
(Chairperson)

Prof. Ashutosh Nigam 27.17.2024
(Member)

Prof. Tilak Raj 27.5.2024
(Member)

Prof. B. S. Bodla
(Member)

Prof. Ritu Sapra
(Member)

(could not attend)

Dr Rajiv Sindwani
(Member)

Item No. 3: To approve MOOC courses for B.Com. program as per university guidelines

The BOS discussed and approved the following MOOC courses proposed by the chairperson for B.Com. program.

		As per B.Com. scheme			As per Swayam Portal -12 weeks	
S.No.	Sem	Code of Subject	Name of Subject	Credit	Name of Subject	Credit
1	2nd	BCOM-BCH-205E	Organizational Behavior	3	a) Organizational Behavior:Individual Dynamics in Organization offered by IIT Guwahati b) Organizational Behavior offered by IIT Hydrabad	3
2	2nd	BCOM-BCH-204C	Financial Markets and Institutions	2	Financial Institutions and Markets	3
3	3rd	BCOM-BCH-305F	Introduction to Marketing	3	Introduction to Marketing Essentials	3 or 4
4	4th	BCOM-BCH-404E	Service Marketing	3	Service Marketing: Integarting People,Technology,Strategy	3 or 4
5	5th	BCOM-BCH-504E	Human Resource Development	4	Human Resource Development	3 or 4
6	6th	BCOM-BCH-604E	Project Management	4	Project Management for managers	3 or 4

The committee members emphasized that the above MOOC to be offered as per the guidelines of the University.

Item No.4: To approve the List of Examiners (Theory and Practical) for B.Com. program

The BOS discussed and approved the List of examiners (Theory and Practical) for B.Com. program. The BOS authorized chairperson to add/delete examiners in the list if required. Revised list (if any) may be put in next BOS.

Item No.5: Any other item with permission of chair

The BOS discussed and approved the revised nomenclature of Financial Management (BCOMH- 502) to Essentials of Financial Management(BCOMH- 502) for batch 2022-2025.

Dr Manisha Goel
(Chairperson)

Prof. Ashutosh Nigam 29/5/24
(Member)

Prof. Tilak Raj 27.5.2024
(Member)

Prof. B. S. Bodla
(Member)

Prof. Ritu Sapra
(Member)

(Could not attend)

Dr Rajiv Sindwani
(Member)