

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

DEPARTMENT OF MANAGEMENT STUDIES

Minutes of BOS Meeting

Date: 20.03.2024

The BoS meeting was held on 20/03/2024 in the conference room of the Department of Management Studies. At the outset all members of BoS were welcomed. Prof. Brij Goel suggested that BoS invite is to be signed by Member Secretary only and detailed agenda to be shared in future. Following items were discussed in the meeting:

Item No. 1

To consider and approve the change in eligibility criteria for applying in MBA programme of NPTI.

The BoS discussed the proposed change in eligibility criteria for applying in MBA programme of NPTI. After deliberation, it was decided that the following preference order may be followed for admission. The first preference may be given to candidates having valid CAT score. The second preference may be given to valid GMAT score followed by CUET, XAT, CMAT, MAT score and last preference may be given to NPTI entrance test score.

Item No. 2

To approve scheme and syllabi of MBA Executive Programme

The BoS decided to defer this decision and suggested to propose scheme and syllabi of MBA Executive Program in next BoS with changes suggested by the members.

Item No. 3

To approve the list of examiners for PG programs and PhD coursework

The BoS committee approved the proposed list of examiners for theory and practical examination of PG programmes offered by the Department as well as Pre-PhD coursework.

Item No. 4

To consider and approve the minutes of the DRC meetings held on 22nd Dec 2023, 13th Feb 2024.

The BoS approved the minutes of DRC meeting held on 22nd Dec 2023 and 13th Feb 2024.

Item No. 5

To approve the minutes of DRC meeting to be held on 18th March 2024 regarding the approval of list of examiners for PhD thesis evaluation of the following research scholars and other issues.

Alim
20/3/2024

Brij Goel
20/3/24

Tushar

M. J. Ram

Anu
20/3/2024

Nandini
20/3/24

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Anushree

S. No.	Date of Pre PhD	Registration No.	Name of Student
1	28.07.2023	17-YMCA-909001	Jalbir Singh
2	11.08.2023	19-YMCA-909001	Ashima Verma
3	26.07.2023	19-YMCA-909002	Ashwarya
4	23.08.2023	17-YMCA-909002	Manisha
5	10.08.2023	18-YMCA-909002	Minakshi Sharma

The BoS approved the minutes of rescheduled DRC meeting held on 20th March 2024 (earlier scheduled on 18th March 2024) and approved the proposed list of examiners for PhD thesis evaluation of above five candidates.

Item No. 6

Any other item with the permission of the chair

On the basis of comparison, BoS approved the percentage change in syllabus in MBA scheme and syllabi 2022-23 as compared to MBA scheme and syllabi 2020-21 as 9.27

Prof. Sandeep Grover

Prof. Ajay Kumar Singh

Prof. Brij Goel

Prof. Ashutosh Nigam

Dr Rachna Agrawal

Dr Manisha Goel

Dr Anushree Chauhan

Dr Neha Goyal

Dr. Manju

Dr Kamana

Tushar
TUSHAR