

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

Minutes of BOS Meeting

Date: 03.05.2024

Following BOS members were present in the meeting held on 3rd May 2024 at 11AM in the Department of Management Studies:

1. Prof. Tilak Raj, Dean Institutions, JCBUST
2. Prof. Ajay Kumar Singh, Dean and Head, Department of Commerce, Delhi School of Economics, University of Delhi
3. Dr. Manju, Principal Director, NPTI, Faridabad
4. Prof. Brij Goel, Retd. Professor, Panjab University, Chandigarh (joined online)
5. Prof. Ashutosh Nigam, Dean, Faculty of Management Studies
6. Dr Rachna Agrawal, Chairperson, DMS
7. Dr Manisha Goel, Associate Professor, DMS
8. Dr Anushree Chauhan, Assistant Professor, DMS
9. Dr Neha Goyal, Assistant Professor, DMS

Following members were not able to join the meeting:

1. Dr. Kamana, Associate Professor (HOD), DMS, B.S. Anangpuria Institute of Technology and Management, Palwal
2. Mr. Tushar Valecha, Alumni MBA (Batch 2015-2017)

Item No. 1

To confirm the minutes of BOS held on 20 March 2024.

The minutes were confirmed unanimously.


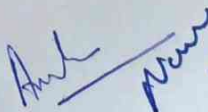

Item No. 2

Action taken report of the BOS meeting held on 20 March 2024

Item no.	Agenda	Decision taken	Action taken
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	Passed from FOMS and will be placed on Academic council of the university scheduled to be held on 9 May 2024.

Seal Alini
3/5/2024
1
nigam
3/5
Anushree
Neha
A

		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.	Syllabus workshop was conducted on 30 th April 2024 and suggested changes were incorporated.
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.	Passed from FOMS and will be placed on Academic council of the university scheduled to be held on 9 May 2024.
Item No. 4	To consider and approve the minutes of the DRC meetings held on 22 nd Dec 2023, 13 th Feb 2024.	The BoS approved the minutes of DRC meeting held on 22 nd Dec 2023 and 13 th Feb 2024.	Passed from FOMS and will be placed on Academic council of the university scheduled to be held on 9 May 2024.
Item No. 5	To approve the minutes of DRC meeting to be held on 18 th March 2024 regarding the approval of list of examiners for PhD thesis evaluation of the following research scholars: 1. Jalbir Singh 2. Ashima Verma 3. Ashwarya 4. Manisha 5. Minakshi Sharma	The proposed names of examiners were approved.	Passed from FOMS and will be placed on Academic council of the university scheduled to be held on 9 May 2024.
Item No. 6	To approve the percentage change in syllabus in MBA scheme and syllabi 2022-23 as compared to MBA scheme and syllabi 2020-21.	On the basis of comparison, BoS approved the percentage change in syllabus in MBA scheme and syllabi	Passed from FOMS and will be placed on Academic council of the university scheduled to be held on 9 May 2024.

 Alim
 3/5/2024
 2
 4/7/2024
 3/5
 Anshu
 Pooja

		2022-23 as compared to MBA scheme and syllabi 2020-21 as 9.27	
--	--	---------------------------------------------------------------	--

Item No. 2

To approve scheme and syllabi of MBA Executive Program.

The BOS approved the scheme and syllabi with the suggested minor changes.

Item No.3

To approve the minutes of DRC meeting to be held on 3rd May 2024 at 10 am regarding the report of Pre PhD presentation of the following scholar of the department and approval of list of examiners for her PhD thesis evaluation and other issues.

S.No.	Date of Pre PhD	Registration No.	Name of Student	Title of the thesis
1	27.03.2024	19-YMCA-909006	Ms Komal Goyal	"Mapping relationship of HRM practices, psychological ownership, job crafting, organisation citizenship behaviour on employee engagement practices in software companies"

The pre-submission report and the list of examiners were approved by the BOS with minor change in the title of the Ph.D. thesis and the revised title is given below:

"Mapping relationship of HRM practices, psychological ownership, job crafting, and organisation citizenship behaviour on employee engagement practices in software companies"

Item No. 4

Any other item with the permission of the chair.

No other item was discussed, and the meeting ended with a vote of thanks to the Chair.

Prof. Tilak Raj

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