

Faculty of Management & Commerce
ACHARYA VISHNU GUPT



SUBHARTI INSTITUTE OF MANAGEMENT & COMMERCE

(College established in 2007 & Approved by AICTE)
Ph: 0121-3058031/32, Fax: 0121-2439067, E-mail: subharti.management@gmail.com, Web: www.simitsubharti.org

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under UP Govt. Act No.29 of 2008 and approved under section 2(f) of UGC Act,1956)
E-mail: subharti.uni@gmail.com, eb; www.subharti.org

Ref. No.: SVSU/AVGSIMC/2016-17/FB-2

Dated: 15-2-2017

NOTICE

A meeting of the Faculty Board (FB) will be held on Friday, 10th February 2017 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

Item No. 1 Confirmation of minutes of last meeting held on 10/9/2016. (As per Annexure 1)

Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 10/9/2016. (As per Annexure 2)

Item No. 3 To consider changes in content of BBA IV Semester subject 'Indian Economics (BBA 401)' (As per Annexure 3(a&b))

Item No. 4 To consider changes in content of BBA IV Semester subject 'Marketing Research (BBA 402)' (As per Annexure 4(a&b))

Item No. 5 To consider changes in content of B.Com(Hons) II Semester subject 'Microeconomics-II (B.Com(H) 203)' (As per Annexure 5(a&b))

Item No. 6 To consider changes in content of Semester subject 'Indirect Tax (B.Com(H) 401)' (As per Annexure 6(a&b))

Item No. 7 To consider changes in content of B.Com(Hons) IV Semester subject 'Corporate Accounting B.Com(H) 202)' (As per Annexure 7(a&b))

Item No. 8 To consider changes in content of B.Com(Hons) IV Semester subject 'Indian Economy-Performance and Policies (B.Com(H) 405)' (As per Annexure 8(a&b))

Item No. 9 To consider changes in content of B.Com(Hons) VI Semester subject 'Investment Management ((B.Com(H) FM3)' (As per Annexure 9(a&b))

Item No. 10 To consider changes in content of B.Com(Hons) VI Semester subject 'Banking Products & Services (B.Com(H) BK3)' (as per Annexure 10(a&b))

Item No. 11 To consider changes in content of B.Com(Hons) VI Semester subject 'Banking Law & Practices (B.Com(H) BK4)' (As per Annexure 11(a&b))

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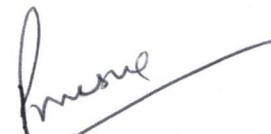
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- Item No. 12** To consider changes in B.Com II Semester subject 'Business & Industrial Law (B.Com 201) to Business Law (B.Com 201)' (As per Annexure 12(a&b))
- Item No. 13** To consider changes in content of B.Com II Semester subject 'Corporate Accounting (B.Com 202)' (As per Annexure 13(a&b))
- Item No. 14** To consider changes in content of B.Com II Semester subject 'Macroeconomics (B.Com 203)' (As per Annexure 14(a&b))
- Item No. 15** To consider changes in content of B.Com VI Semester subject 'Business Environment (B.Com 602)' (As per Annexure 15(a&b))
- Item No. 16** To consider changes in M.Com II Semester subject 'Business Environment (M.Com 202)' (As per Annexure 16(a&b))
- Item No. 17** To consider changes in MBA(B&F) II Semester subject 'Business Environment (MBA(B&F) 201)' (As per Annexure 17(a&b))
- Item No. 18** To consider changes in MBA II Semester subject 'Operation Research (MBA (206)/ MBA(B&F) 204/MBA(HA) 202) . (As per Annexure 18(a&b))
- Item No. 19** To ratify changes in internal evaluation system MBA, BBA and B.Com(H).(As per Annexure 19)
- Item No. 20** To review the feedback on 3-year B.Com syllabus.(As per Annexure 20)
- Item No. 21** To approve changes in BBA ordinance in VI semester for Project Work.(As per Annexure 21)
- Item No. 22** Submission of proposals on seminars, conferences and workshops.
- Item No. 23**To ratify the Development of Modern Housekeeping Lab in Hotel Management. (As per Annexure 22)
- Item No. 24** To approve list of Interdisciplinary courses in management and commerce for Session 2017-18.(As per Annexure 23)
- Item No. 25** Any other Item with permission of the chair


(Dr. Padma Misra)
Convener

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Ref. No.: SVSU/AVGSIMC/2016-17/FB-2

Dated: 15-2-2017

MINUTES OF MEETING HELD ON 10TH FEBURARY 2017

A meeting of the Faculty Board (FB) was held on Friday, 10th Feburary 2017 at 10:00 AM in the office of the Dean and Principal, under the guidance of Prof. (Dr.) Prabhat Kumar, Chairperson, Faculty Board.

The following members were present in the meeting:

- | | |
|--|--------------|
| 1. Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCMH | -Member |
| 3. Mr. Bholu Chourasia, Asso. Prof. | -Member |
| 4. Mr. Sunil Panwar, Asso. Prof. | -Member |
| 5. Dr. Padma Misra, Asso. Prof. | -Convener |

The Chairperson, Faculty Board welcomed all the members. The following agenda items were discussed during the meeting:

Item No. 1 Confirmation of minutes of last meeting held on 10/9/2016. (As per Annexure 1)

The members confirmed the minutes.

Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 10/9/2016. (As per Annexure 2)

The members noted the action taken.

Item No. 3 To consider changes in content of BBA IV Semester subject 'Indian Economics (BBA 401)' (As per Annexure 3(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 4 To consider changes in content of BBA IV Semester subject 'Marketing Research (BBA 402)' (As per Annexure 4(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 5 To consider changes in content of B.Com(Hons) II Semester subject 'Microeconomics-II (B.Com(H) 203)' (As per Annexure 5(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

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Item No. 6 To consider changes in content of Semester subject 'Indirect Tax (B.Com(H) 401)' (As per Annexure 6(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 7 To consider changes in content of B.Com(Hons) IV Semester subject 'Corporate Accounting B.Com(H) 202)' (As per Annexure 7(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 8 To consider changes in content of B.Com(Hons) IV Semester subject 'Indian Economy-Performance and Policies (B.Com(H) 405)' (As per Annexure 8(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 9 To consider changes in content of B.Com(Hons) VI Semester subject 'Investment Management ((B.Com(H) FM3)' (As per Annexure 9(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 10 To consider changes in content of B.Com(Hons) VI Semester subject 'Banking Products & Services (B.Com(H) BK3)' (as per Annexure 10(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 11 To consider changes in content of B.Com(Hons) VI Semester subject 'Banking Law & Practices (B.Com(H) BK4)' (As per Annexure 11(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 12 To consider changes in B.Com II Semester subject 'Business & Industrial Law (B.Com 201) to Business Law (B.Com 201)' (As per Annexure 12(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 13 To consider changes in content of B.Com II Semester subject 'Corporate Accounting (B.Com 202)' (As per Annexure 13(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.



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Item No. 14 To consider changes in content of B.Com II Semester subject 'Macroeconomics (B.Com 203)' (As per Annexure 14(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 15 To consider changes in content of B.Com VI Semester subject 'Business Environment (B.Com 602)' (As per Annexure 15(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 16 To consider changes in M.Com II Semester subject 'Business Environment (M.Com 202)' (As per Annexure 16(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 17 To consider changes in MBA(B&F) II Semester subject 'Business Environment (MBA(B&F) 201)' (As per Annexure 17(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 18 To consider changes in MBA II Semester subject 'Operation Research (MBA (206)/ MBA(B&F) 204/MBA(HA) 202)' (As per Annexure 18(a&b))

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 19 To ratify changes in internal evaluation system MBA, BBA and B.Com(H). (As per Annexure 19)

The members ratified the changes.

Item No. 20 To review the feedback on 3-year B.Com syllabus. (As per Annexure 20)

The members reviewed the feedback and noted the action taken.

Item No. 21 To approve changes in BBA ordinance in VI semester for Project Work. (As per Annexure 21)

The members considered the change and recommended it be forwarded to Academic Council for ratification.

Item No. 22 Submission of proposals on seminars, conferences and workshops.

The members called for submission which could be reviewed by the dean and forwarded for approvals.

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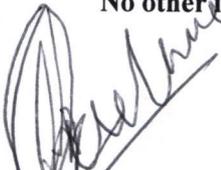
Item No. 23 To ratify the Development of Modern Housekeeping Lab in Hotel Management. (As per Annexure 22)
The members ratified the Development of Modern Housekeeping Lab in Hotel Management.

Item No. 24 To approve list of Interdisciplinary courses in management and commerce for Session 2017-18.(As per Annexure 23)

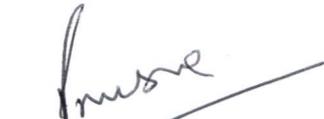
The list of interdisciplinary courses for the session 2017-18 was ratified.

Item No. 25 Any other Item with permission of the chair

No other item was discussed.



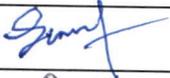
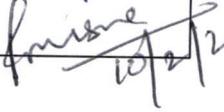
Chairperson



Convener

AVGSCMC

Attendance of Faculty Board Meeting dated 10/02/2017

Sl No.	Faculty Name	Composition	Signature
1	Dr. Prabhat Kumar, Dean, Faculty of Management & Commerce	Chairperson	
2	Dr. Shiv Mohan Verma, HOI, BCSCMH	Member	
3	Mr. Bholu Chourasia, Asso. Prof.	Member	
4	Mr. Sunil Panwar, Asso. Prof.	Member	
5	Dr. Padma Misra, Asso. Prof.	Convener	 10/2/2017

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Dated: 20-2-2017

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 10/9/2016. (As per Annexure 1)	Approved and Signed
2	Item No. 2 To receive the note on action taken on the decision taken and recommendations made in the last meeting of Board of Studies held on 10/9/2016. (As per Annexure 2)	Note Accepted
3	Item No. 3 To consider changes in content of BBA IV Semester subject 'Indian Economics (BBA 401)' (As per Annexure 3(a&b))	Forwarded to Academic Council for ratification
4	Item No. 4 To consider changes in content of BBA IV Semester subject 'Marketing Research (BBA 402)' (As per Annexure 4(a&b))	Forwarded to Academic Council for ratification
5	Item No. 5 To consider changes in content of B.Com(Hons) II Semester subject 'Microeconomics-II (B.Com(H) 203)' (As per Annexure 5(a&b))	Forwarded to Academic Council for ratification
6	Item No. 6 To consider changes in content of Semester subject 'Indirect Tax (B.Com(H) 401)' (As per Annexure 6(a&b))	Forwarded to Academic Council for ratification
7	Item No. 7 To consider changes in content of B.Com(Hons) IV Semester subject 'Corporate Accounting B.Com(H) 202)' (As per Annexure 7(a&b))	Forwarded to Academic Council for ratification
8	Item No. 8 To consider changes in content of B.Com(Hons) IV Semester subject 'Indian Economy-Performance and Policies (B.Com(H) 405)' (As per Annexure 8(a&b))	Forwarded to Academic Council for ratification
9	Item No. 9 To consider changes in content of B.Com(Hons) VI Semester subject 'Investment Management ((B.Com(H) FM3)' (As per Annexure 9(a&b))	Forwarded to Academic Council for ratification
10	Item No. 10 To consider changes in content of B.Com(Hons) VI Semester subject 'Banking Products & Services (B.Com(H) BK3)' (as per Annexure 10(a&b))	Forwarded to Academic Council for ratification
11	Item No. 11 To consider changes in content of B.Com(Hons) VI Semester subject 'Banking Law & Practices (B.Com(H) BK4)' (As per Annexure 11(a&b))	Forwarded to Academic Council for ratification
12	Item No. 12 To consider changes in B.Com II Semester subject 'Business & Industrial Law (B.Com 201) to Business Law (B.Com 201)' (As per Annexure 12(a&b))	Forwarded to Academic Council for ratification
13	Item No. 13 To consider changes in content of B.Com II Semester subject 'Corporate Accounting (B.Com 202)' (As per Annexure 13(a&b))	Forwarded to Academic Council for ratification

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14	Item No. 14 To consider changes in content of B.Com II Semester subject 'Macroeconomics (B.Com 203)' (As per Annexure 14(a&b))	Forwarded to Academic Council for ratification
15	Item No. 15 To consider changes in content of B.Com VI Semester subject 'Business Environment (B.Com 602)' (As per Annexure 15(a&b))	Forwarded to Academic Council for ratification
16	Item No. 16 To consider changes in M.Com II Semester subject 'Business Environment (M.Com 202)' (As per Annexure 16(a&b))	Forwarded to Academic Council for ratification
17	Item No. 17 To consider changes in MBA(B&F) II Semester subject 'Business Environment (MBA(B&F) 201)' (As per Annexure 17(a&b))	Forwarded to Academic Council for ratification
18	Item No. 18 To consider changes in MBA II Semester subject 'Operation Research (MBA (206)/ MBA(B&F) 204/MBA(HA) 202) . (As per Annexure 18(a&b))	Forwarded to Academic Council for ratification
19	Item No. 19 To ratify changes in internal evaluation system MBA, BBA and B.Com(H). (As per Annexure 19)	Ratified
20	Item No. 20 To review the feedback on 3-year B.Com syllabus. (As per Annexure 20)	Reviewed and noted action taken
21	Item No. 21 To approve changes in BBA ordinance in VI semester for Project Work. (As per Annexure 21)	Forwarded to Academic Council for ratification
22	Item No. 22 Submission of proposals on seminars, conferences and workshops.	Circulated an proposals invited
23	Item No. 23 To ratify the Development of Modern Housekeeping Lab in Hotel Management. (As per Annexure 22)	Ratified
24	Item No. 24 To approve list of Interdisciplinary courses in management and commerce for Session 2017-18. (As per Annexure 23)	Ratified
25	Item No. 25 Any other Item with permission of the chair	NIL


Dr. Padma Misra
Convener
Faculty Board