



Ref No.: HM/SVSU/2018/2405

Date -7th JUN 2018

NOTICE

It is to inform all the members of the Board of study that meeting of Board of study is scheduled on 17th June, 2018 at 10.30 am in the conference hall located on the ground floor to discuss points as per agenda items-

1. To reconstruct Syllabus of Diploma in:-

(a) Food&Beverage Service (b) Food Production & Bakery

2. To change the name of Diploma Course

3. To rename and reconstruct the Ordinance and syllabus of B.VOC courses

4. To Discuss Ordinance and Syllabus of BHMCT according to CBCS

5. To Discuss the Ordinance and syllabus of MHMCT according to CBCS

6. To decrease intake in Diploma Food and beverage Service

7. To Start PHD in Hotel Management

8. Specific mentioning should be made in curriculum with regard to-

a) Programme Outcome b) Programme Specific Outcome c) Objectives of the Course

9. Develop Curricula with relevance to Local needs, National needs, regional needs and Global needs

10. To develop existing courses with focus on-

a) Employability b) Entrepreneurship c) Skill Development

11. Develop existing courses with focus on:

a) Gender Equity b) Environment and Sustainability c) Human Values and Professional Ethics

Dr. Shiv Mohan Verma
Chairman, Board of Studies
Head of the Institution

Bhikaji Cama Subharti Institute of Hotel Management
S.V.S.U., MEERUT

Circulated to all the members of BOS



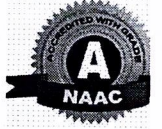
BHIKAJI CAMA SUBHARTI INSTITUTE OF HOTEL MANAGEMENT

Website: hotelmagement.subharti.org, e-mail: hotelmagement@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 3188), Telefax: 0121-3058030, 2439067

A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Ref. No.: HM/SVSU/2018/2431

Date: 19/6/2018

Minutes of Meeting of Board of Studies

A meeting of Board of Studies was held on dated 17th June, 2018 at 11:00 AM in the conference hall of BCSCHM.

The details and proceedings of the meeting are as under:

Agenda:

1. To Re-Construct the Syllabus of Diploma in:
 - a. Food & Beverage Service
 - b. Food Production & Bakery
2. To change the name of Diploma Courses
3. To Rename and Re- Construct the syllabus and Ordinance of B.Voc
4. To Discuss the syllabus and ordinance Of Diploma in Event Management
5. To Discuss the syllabus and ordinance Of BHMCT according to CBCS pattern
6. To Discuss the syllabus and ordinance Of MHMCT according to CBCS pattern
7. To decrease the intake of Diploma in F&B service
8. To start Ph.D in Hotel Management
9. Specific Mentioning should be made in the curriculum with regard to
 - a) Programme outcome
 - b) Programme specific outcome
 - c) Objectives of the Course
10. Develop curricula with relevance to:
 - a) Local Needs
 - b) National Needs
 - c) Regional Needs
 - d) Global Needs
11. Develop Existing courses with focus on :
 - a) Employability
 - b) Entrepreneurship
 - c) Skill development
12. Develop existing courses with focus on :
 - a) Gender Equality
 - b) Environment and Sustainability
 - c) Human Value and Professional Ethics

Ethics

Date: 17/06/2018

Venue: Conference Hall (BCSCHM)

Following members of the Board of Studies were present:

Dr. Shiv Mohan Verma, chairman, Board of Studies

Dr. Avinash Tyagi, Professor, Faculty of Management & Commerce

Mr. Ashit Kaushik, General Manager, Grand 5 Resort (Industry Expert)

Ms. Pooja Bisht, Operation manager, Godwin Hotel (Industry Expert)

Mr. Arbaaj, Alumni, BCSCHM, SVSU(Students)



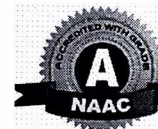
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Dr. Bhola Chourasia, Vice Principal, BCSCHM
Mr. Sunil Panwar Associate Professor, BCSCHM
Mrs. Garima Jain Goel, Assistant Professor, BCSCHM
Mr. Ankit Srivastava, Assistant Professor, BCSCHM
Mr. Indraneel Bose, Assistant Professor, BCSCHM
Mr. Yajvendra Singh, Assistant Professor, BCSCHM

[Handwritten signatures and names on lines]
Bhola
Sunil Panwar
Garima
Ankit
Indraneel
Yajvendra

Proceedings of the Meeting:

In the meeting of Board of Study, The Chairman welcomed all the present members and thereafter agenda was presented before the Board of Study. The agenda was discussed in length by the members and unanimously agreed to the proposals. All the present members supported and passed the proposal, keeping following points in view:

Agenda- I To Re- Construct the syllabus of Diploma in:

a. Food & Beverage Service

b. Food Production & Bakery

Resolution: In order to Re- Construct the syllabus of diploma in Food Production & Bakery and Food & Beverage Service it is recommended that it should be designed in semester wise pattern so that the students can learn more subject as compare to the previous syllabus

Agenda- II To change the name of Diploma Courses.

Resolution: In order to change the name of Diploma course it is recommended that in place of DHM (Food & Beverage Service) it should be Diploma in Food and Beverage Service

Agenda- III To Rename and Re- Construct the syllabus and Ordinance of B.Voc

Resolution: In order to Re- Construct the Ordinance and syllabus related to B.Voc it is recommended that it should be designed in such a manner that it fulfills the demand of Hospitality & Tourism Industry. Also it has been suggested to rename the B. voc programme From B.Voc (Accommodation Operation and Tourism Management) to B.Voc (Hospitality & Tourism)

Agenda – IV To discuss the syllabus and Ordinance of Diploma in Event Management



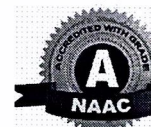
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Resolution: In order to prepare Ordinance and syllabus related to Diploma in Event Management it is recommended that it should be designed in such a manner that it fulfills the demand of hospitality Industry.

Agenda –V To discuss the syllabus and Ordinance of BHMCT according to CBCS pattern.

Resolution: In order to prepare Ordinance and Syllabus related to Bachelor in Hotel Management Management & Catering Technology it is recommended that it should be designed in CBSE pattern as per the guidelines by the UGC.

Agenda – VI To discuss the syllabus and Ordinance of MHMCT according to CBCS pattern.

Resolution: In order to prepare Ordinance and Syllabus related to Masters in Hotel Management Management & Catering Technology it is recommended that it should be designed in CBSE pattern as per the guidelines by the UGC.

Agenda – VII To decrease the intake of Diploma in F&B services

Resolution – Decrease the intake seat (30 to 10) of Diploma in Food & Beverage Service because of less demand in market.

Agenda – VIII To start PH.D in Hotel Management.

Resolution: In order to board of study members are agreed to start Ph.D in Hotel Management and passed the Syllabus related to course work for Ph.D in Hotel Management . It is recommended that it should be designed to the Hospitality Industry.

Agenda- IX Specific Mentioning should be made in the curriculum with regards to:

- Programme outcome
- Programme Specific outcome
- Objectives of the Course

Resolution: The board members unanimously agreed that all hospitality programmes should be outcome and courses should be objective based

Agenda- X Develop curricula with relevance to:

- Local Needs
- National Needs
- Regional Needs
- Global Needs

Resolution: The industry experts suggested above aspects and they gave emphasis upon the inclusion of above points in the programme curriculum.



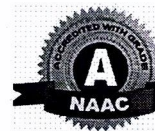
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Agenda- XI Develop existing courses with focus on:

- a) Employability b) Entrepreneurship c) Skill Development

Resolution: Board members unanimously agreed the inclusion of above points in the existing courses so that the employability can increase and the feeling of Entrepreneurship is inculcated within the students. In this regard they suggested that Value Added Courses and Extracurricular activities be conducted on regular basis.

Agenda- XII Develop existing courses with focus on:

- a) Gender Equality b) Environment and Sustainability c) Human Value and Professional Ethics

Resolution: As per the social needs, board members suggested to conducted workshops, seminars, competitions and courses related above points.

Dr. Shiv Mohan Verma
Chairman, Board of Studies

Head of the Institution
Bhikaji Cama Subharti Institute of Hotel Management
S.V.S.U., MEERUT



Ref.No.: HM/SVSU/2018/2473

Date: 16/07/2018

ACTION TAKEN REPORT

Please find herein the Action taken Report of Academic Council meeting held on 17th June, 2018

AGENDA ITEM	DECISION	OUTCOME
1. To reconstruct Syllabus of Diploma in:- (a) Food & Beverage Service (b) Food Production & Bakery	Recommended to the Academic Council for further action	Syllabus for Diploma in F&B Service and Diploma in Food Production & Bakery reconstructed
2. To change the name of Diploma Course	Recommended to the Academic Council for necessary action	Diploma name Changed
3. To rename and reconstruct the Ordinance and syllabus of B.VOC courses	Recommended to the Academic council for further action	Syllabus and Ordinance of B.Voc courses renamed and reconstructed
4. To Discuss Ordinance and Syllabus of BHMCT according to CBCS	Ordinance and syllabus for BHMCT Course according to CBCS was discussed and forwarded to the Academic Council for necessary action	Ordinance and Syllabus for BHMCT according to CBCS Finalised and came into force
5. To Discuss the Ordinance and syllabus of MHMCT according to CBCS	Ordinance and syllabus for MHMCT Course ACCORDING to CBCS was discussed and forwarded to the Academic Council for necessary action	Ordinance and Syllabus for MHMCT according to CBCS Finalised and came into force
6. To decrease intake in Diploma Food and beverage Service	The Board of study forwarded the unanimous decision to reduce the intake of Diploma-F&B Service	The intake of Diploma-F&B Service reduced by Academic Council
7. To Start Ph.D. in Hotel Management	The board unanimously agreed to start Ph.D. in Hotel Management which would give advancement to Higher degree	Ph.D. in Hotel Management started from 2018-19.
8. Specific mentioning should be made in curriculum with regard to-a) Programme Outcome b) Programme Specific Outcome c) Objectives of the Course	All the board members give unanimous opinion of mentioning of Programme outcome, Programme specific outcome and Course objectives	Specific mentioning of Programme outcome, Programme specific outcome and Objectives of the Course added in the curriculum.



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9. Develop Curricula with relevance to Local needs, National needs, regional needs and Global needs	All the board members agreed unanimously to add local,national,regional and global needs in the curricula	Local, regional, national and global needs have been added into the courses for teaching in different semesters of the Programmes.
10.To develop existing courses with focus on- a)Employability b) Entrepreneurship c)Skill Development	The Academic Council members unanimously agreed that Employability, entrepreneurship and Skill development should be added in the curricula	Employability, Entrepreneurship and Skill development have been added in the Curricula in different semesters of the courses as per suitability.
11. Develop existing courses with focus on: a)Gender Equity b) Environment and Sustainability c)Human Values and Professional Ethics	All the members of the board unanimously agreed that Gender equity, Environment Sustainability and Human values &Professional ethics should be added in the course	Gender equity, Environment Sustainability, Human Values and Professional Ethics have been added in the Programme in different semesters.


Dr. Shiv Mohan Verma
Chairman, Academic Council
Head of the Institution
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By circulation to all members of B.O.S