



Acharya Vishnu Gupta
Subharti College of Management & Commerce
Faculty of Management & Commerce

Website: management.subharti.org, e-mail: management@subharti.org, Ph: 0121-3058039, Extn-2841, Telefax: 0121-3058030, 24
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.: SVSU/AVGSIMC/2017-18/FB-3

Dated: 1/06/2018

NOTICE

A meeting of the Faculty Board (FB) will be held on 18th June 2018 at 10:00 AM in the office of the Dean and Director, under the guidance of Dr. D.C. Saxena, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

Item No. 1 Confirmation of minutes of last meeting held on 22/01/2018. (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 22/01/2018. (As per Annexure 2)

Item No. 3 To consider changes in Ordinance & Curriculum based on CBCS for MBA Programme from Session 2018-19. (As per Annexure 3)

Item No. 4 To consider changes in Ordinance & Curriculum based on CBCS for BBA from Session 2018-19. (As per Annexure 4)

Item No. 5 To consider changes in Ordinance & Curriculum based on CBCS for B.Com (Hons) from Session 2018-19. (As per Annexure 5)

Item No. 6 To consider changes in Ordinance & Curriculum based on CBCS for B.Com from Session 2018-19. (As per Annexure 6)

Item No. 7 To consider changes in Ordinance & Curriculum based on CBCS for M.Com from Session 2018-19. (As per Annexure 7)

Item No. 8 To consider signing of MOU's with SAFEDUCATE Learning Pvt Ltd., BSE Institute Ltd, & ACTERM (Academy of Trade, Fair, Event Research & Management) of India Exposition Mart Ltd. (As per Annexure 8)

Item No. 9 To consider suspension of E-MBA from Session 2018-19. (As per Annexure 9)

Item No. 10 To consider reduction of seat intake in Graduate and Postgraduate Programs from Session 2018-19. (As per Annexure 10)

Item No. 11 To consider the revision in II year from Session 2018-19 in specialization 'Logistics and Supply Chain Management' existing MBA Program (2015-16). (As per Annexure 11)

Item No. 12 To consider suspension of programmes of MBA (Logistics and Supply Chain Management), MBA (Hotel and Tourism Management), MBA (Fashion Design), MBA (Banking & Finance), MBA (Retail Management) & MBA (Logistics & Shipping). (As per Annexure 12)

Item No. 13 To ratify discontinuation of Value Added Courses started in session 2017-18. (As per Annexure 13)

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Item No. 14 To consider the replacement of MBA III Semester Course *Retail Audit(MBA-RM03)* with *Retail Technology Management(MBA-RM03)* from Session 2018-19 in MBA ordinance 2015-16. (As per Annexure 14)

Item No. 15 To accept changes in BBA IV Semester Course '*Industrial Psychology*' (Course code: BBA 405) in BBA ordinance 2008-09. (As per Annexure 15)

Item No. 16 To consider and accept the replacement of B.Com(Hons.) IV Semester Course '*Indirect Taxes*' (Course Code: B.Com(Hons.) 401) with '*Goods and Service Tax*' (Course Code: B.Com(Hons.) 401) in B.Com(Hons.) ordinance 2014-15.(As per Annexure 16)

Item No. 17To review and consider change in the Syllabus of Diploma in Food & Beverage Service. (As per Annexure 17)

Item No. 18 To review and consider change in the Syllabus of Diploma in Food Production & Bakery. (As per Annexure 18)

Item No. 19 To consider the change in nomenclature of Diploma Courses. (As per Annexure 19)

Item No. 20To review and consider the change ordinance and syllabus of B.Voc. (As per Annexure 20)

Item No. 21To review and consider the change in ordinance and syllabus of Diploma in Event Management. (As per Annexure 21)

Item No. 22 To review and consider the changes in Ordinance and Syllabus based on CBCS in BHMCT from session 2018-19. (As per Annexure 22)

Item No. 23 To review and consider the changes in Ordinance and Syllabus based on CBCS in MHMCT from session 2018-19. (As per Annexure 23)

Item No. 24To consider reduction in the intake of Diploma in Food and Beverage Service. (As per Annexure 24)

Item No. 25 To review and consider the commencement of Ph.D in Hotel Management from session 2018-19. (As per Annexure 25)

Item No. 26 To ratify list of Interdisciplinary subjects to be taught in the session 2018-19. (As per Annexure 26)

Item No. 27 To ratify the list of external and internal examiners for session 2018-19. (As per Annexure 27)

Item No. 28 To review and accept report on SWOC analysis (2017-18). (As per Annexure 28)

Item No. 29Any other Item with permission of the chair.


(Dr. Padma Misra)

Convener

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Ref. No.: SVSU/AVGSIMC/2017-18/FB-3

Dated: 24/1/2018

MINUTES OF MEETING HELD ON 18TH JUNE 2018

A meeting of the Faculty Board (FB) was held on Monday, 18th June 2018 at 10:00 AM in the office of the Director, under the guidance of Dr. D.C. Saxena, Chairperson, Faculty Board.

The following members were present in the meeting:

- | | |
|--------------------------------------|--------------|
| 1. Dr. D.C. Saxena, Director | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCMH | -Member |
| 3. Mr. Sunil Panwar, Asso. Prof. | -Member |
| 4. Mr. Indraneel Bose, Asst. 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 22/01/2018. (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 22/01/2018. (As per Annexure 2)

The members noted the action taken.

Item No. 3 To consider changes in Ordinance & Curriculum based on CBCS for MBA Programme from Session 2018-19. (As per Annexure 3)

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

Item No. 4 To consider changes in Ordinance & Curriculum based on CBCS for BBA from Session 2018-19. (As per Annexure 4)

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

Item No. 5 To consider changes in Ordinance & Curriculum based on CBCS for B.Com (Hons) from Session 2018-19. (As per Annexure 5)

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

Item No. 6 To consider changes in Ordinance & Curriculum based on CBCS for B.Com from Session 2018-19. (As per Annexure 6)

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

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Item No. 7 To consider changes in Ordinance & Curriculum based on CBCS for M.Com from Session 2018-19.

(As per Annexure 7)

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

Item No. 8 To consider signing of MOU's with SAFEDUCATE Learning Pvt Ltd., BSE Institute Ltd, & ACTERM (Academy of Trade, Fair, Event Research & Management) of India Exposition Mart Ltd.

(As per Annexure 8)

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

Item No. 9 To consider suspension of E-MBA from Session 2018-19. (As per Annexure 9)

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

Item No. 10 To consider reduction of seat intake in Graduate and Postgraduate Programs from Session 2018-19.

(As per Annexure 10)

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

Item No. 11 To consider the revision in II year from Session 2018-19 in specialization 'Logistics and Supply Chain Management' existing MBA Program (2015-16). (As per Annexure 11)

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

Item No. 12 To consider suspension of programmes of MBA (Logistics and Supply Chain Management), MBA (Hotel and Tourism Management), MBA (Fashion Design), MBA (Banking & Finance), MBA (Retail

Management) & MBA (Logistics & Shipping). (As per Annexure 12)

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

Item No. 13 To ratify discontinuation of Value Added Courses started in session 2017-18. (As per Annexure 13)

The decision to discontinue the value Added courses of session 2017-18 was ratified.

Item No. 14 To consider the replacement of MBA III Semester Course *Retail Audit*(MBA-RM03) with *Retail Technology Management*(MBA-RM03) from Session 2018-19 in MBA ordinance 2015-16. (As per Annexure 14)

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

Item No. 15 To accept changes in BBA IV Semester Course '*Industrial Psychology*' (Course code: BBA 405) in BBA ordinance 2008-09. (As per Annexure 15)

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

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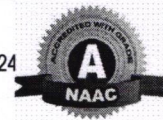
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Item No. 16 To consider and accept the replacement of B.Com(Hons.) IV Semester Course 'Indirect Taxes' (Course Code: B.Com(Hons.) 401) with 'Goods and Service Tax' (Course Code: B.Com(Hons.) 401) in B.Com(Hons.) ordinance 2014-15.(As per Annexure 16)

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

Item No. 17 To review and consider change in the Syllabus of Diploma in Food & Beverage Service. (As per Annexure 17)

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

Item No. 18 To review and consider change in the Syllabus of Diploma in Food Production & Bakery. (As per Annexure 18)

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

Item No. 19 To consider the change in nomenclature of Diploma Courses. (As per Annexure 19)

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

Item No. 20 To review and consider the change ordinance and syllabus of B.Voc. (As per Annexure 20)

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

Item No. 21 To review and consider the change in ordinance and syllabus of Diploma in Event Management. (As per Annexure 21)

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

Item No. 22 To review and consider the changes in Ordinance and Syllabus based on CBCS in BHMCT from session 2018-19. (As per Annexure 22)

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

Item No. 23 To review and consider the changes in Ordinance and Syllabus based on CBCS in MHMCT from session 2018-19. (As per Annexure 23)

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



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Item No. 24 To consider reduction in the intake of Diploma in Food and Beverage Service.

(As per Annexure 24)

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

Item No. 25 To review and consider the commencement of Ph.D in Hotel Management from session 2018-19. (As per Annexure 25)

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

Item No. 26 To ratify list of Interdisciplinary subjects to be taught in the session 2018-19. (As per Annexure 26)

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

Item No. 27 To ratify the list of external and internal examiners for session 2018-19. (As per Annexure 27)

The list of external and internal examiners for session 2018-19 was ratified.

Item No. 28 To review and accept report on SWOC analysis (2017-18). (As per Annexure 28)

The report on SWOC analysis was reviewed and action taken noted.

Item No. 29 Any other Item with permission of the chair.

No other item was discussed.

Chairperson

DIRECTOR

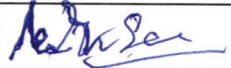
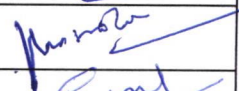
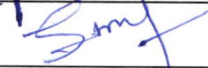
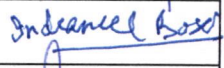
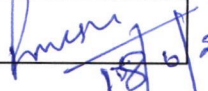
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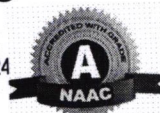
Convener

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AVGSCMC

Attendance of Faculty Board Meeting dated 18/06/2018

Sl No.	Faculty Name	Composition	Signature
1	Dr.D.C. Saxena, Director	Chairperson	
2	Dr. Shiv Mohan Verma, HOI, BCSCMH	Member	
3	Mr. Sunil Panwar, Asso. Prof.	Member	
4	Mr. Indraneel Bose, Asst. Prof.	Member	
5	Dr. Padma Misra, Asso. Prof.	Convener	 18/6/2018



Ref. No.: SVSU/AVGSIMC/2017-18/FB-3

Dated: 24/06/2018

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 22/01/2018. (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 22/01/2018. (As per Annexure 2)	Note Accepted
3	Item No. 3 To consider changes in Ordinance & Curriculum based on CBCS for MBA Programme from Session 2018-19. (As per Annexure 3)	Forwarded to Academic Council for ratification
4	Item No. 4 To consider changes in Ordinance & Curriculum based on CBCS for BBA from Session 2018-19. (As per Annexure 4)	Forwarded to Academic Council for ratification
5	Item No. 5 To consider changes in Ordinance & Curriculum based on CBCS for B.Com (Hons) from Session 2018-19. (As per Annexure 5)	Forwarded to Academic Council for ratification
6	Item No. 6 To consider changes in Ordinance & Curriculum based on CBCS for B.Com from Session 2018-19. (As per Annexure 6)	Forwarded to Academic Council for ratification
7	Item No. 7 To consider changes in Ordinance & Curriculum based on CBCS for M.Com from Session 2018-19. (As per Annexure 7)	Forwarded to Academic Council for ratification
8	Item No. 8 To consider signing of MOU's with SAFEDUCATE Learning Pvt Ltd., BSE Institute Ltd, & ACTERM (Academy of Trade, Fair, Event Research & Management) of India Exposition Mart Ltd.(As per Annexure 8)	Forwarded to Academic Council for ratification
9	Item No. 9 To consider suspension of E-MBA from Session 2018-19. (As per Annexure 9)	Forwarded to Academic Council for ratification
10	Item No. 10 To consider reduction of seat intake in Graduate and Postgraduate Programs from Session 2018-19. (As per Annexure 10)	Forwarded to Academic Council for ratification
11	Item No. 11 To consider the revision in II year from Session 2018-19 in specialization 'Logistics and Supply Chain Management' 'existing MBA Program (2015-16). (As per Annexure 11)	Forwarded to Academic Council for ratification
12	Item No. 12 To consider suspension of programmes of MBA (Logistics and Supply Chain Management), MBA (Hotel and Tourism Management), MBA (Fashion Design), MBA (Banking & Finance), MBA (Retail Management) & MBA (Logistics & Shipping).(As per Annexure 12)	Forwarded to Academic Council for ratification
13	Item No. 13 To ratify discontinuation of Value Added Courses started in session 2017-18. (As per Annexure 13)	Ratified
14	Item No. 14 To consider the replacement of MBA III Semester Course <i>Retail Audit(MBA-RM03)</i> with <i>Retail Technology Management(MBA-RM03)</i> from Session 2018-19 in MBA ordinance 2015-16. (As per Annexure 14)	Forwarded to Academic Council for ratification

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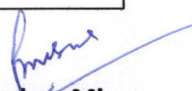
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15	Item No. 15 To accept changes in BBA IV Semester Course ' <i>Industrial Psychology</i> ' (Course code: BBA 405) in BBA ordinance 2008-09. (As per Annexure 15)	Forwarded to Academic Council for ratification
16	Item No. 16 To consider and accept the replacement of B.Com(Hons.) IV Semester Course ' <i>Indirect Taxes</i> ' (Course Code: B.Com(Hons.) 401) with ' <i>Goods and Service Tax</i> ' (Course Code: B.Com(Hons.) 401) in B.Com(Hons.) ordinance 2014-15.(As per Annexure 16)	Forwarded to Academic Council for ratification
17	Item No. 17 To review and consider change in the Syllabus of Diploma in Food & Beverage Service. (As per Annexure 17)	Forwarded to Academic Council for ratification
18	Item No. 18 To review and consider change in the Syllabus of Diploma in Food Production & Bakery. (As per Annexure 18)	Forwarded to Academic Council for ratification
19	Item No. 19 To consider the change in nomenclature of Diploma Courses. (As per Annexure 19)	Forwarded to Academic Council for ratification
20	Item No. 20 To review and consider the change ordinance and syllabus of B.Voc. (As per Annexure 20)	Forwarded to Academic Council for ratification
21	Item No. 21 To review and consider the change in ordinance and syllabus of Diploma in Event Management. (As per Annexure 21)	Forwarded to Academic Council for ratification
22	Item No. 22 To review and consider the changes in Ordinance and Syllabus based on CBCS in BHMCT from session 2018-19. (As per Annexure 22)	Forwarded to Academic Council for ratification
23	Item No. 23 To review and consider the changes in Ordinance and Syllabus based on CBCS in MHMCT from session 2018-19. (As per Annexure 23)	Forwarded to Academic Council for ratification
24	Item No. 24 To consider reduction in the intake of Diploma in Food and Beverage Service. (As per Annexure 24)	Forwarded to Academic Council for ratification
25	Item No. 25 To review and consider the commencement of Ph.D in Hotel Management from session 2018-19. (As per Annexure 25)	Forwarded to Academic Council for ratification
26	Item No. 26 To ratify list of Interdisciplinary subjects to be taught in the session 2018-19. (As per Annexure 26)	Ratified
27	Item No. 27 To ratify the list of external and internal examiners for session 2018-19. (As per Annexure 27)	Ratified and forwarded to COE
28	Item No. 28 To review and accept report on SWOC analysis (2017-18). (As per Annexure 28)	Noted Action Taken
29	Item No. 29 Any other Item with permission of the chair.	NIL


Dr. Padma Misra
Convener
Faculty Board

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