



Acharya Vishnu Gupt

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/2020-21/FB-1

Dated: 08/11/2020

NOTICE

A meeting of the Faculty Board (FB) will be held on Wednesday, 28th November 2020 at 10:00 AM in the office of the Dean, Faculty of Management & Commerce and Director, AVGSIMC under the guidance of Prof. (Dr.) R.K Ghai, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

Item No. 1 Confirmation of minutes of last meeting held on 20/11/2019. (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 20/11/2019. (As per Annexure 2)

Item No. 3 To examine feedback analysis for the PG programmes (MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2020-21 (As per Annexure-3).

Item No. 4 To consider changes in the MBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-4)

Item No. 5 To consider changes in the BBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-5)

Item No. 6 To consider changes in the B.Com Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-6)

Item No. 7 To consider changes in the B.Com(H) Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-7)

Item No. 8 To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current MBA Program from the session 2020-21. (As per Annexure-8)

Item No. 9 To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current BBA Program from the session 2020-21. (As per Annexure-9)

Item No. 10 To ratify revision of Value Added Courses for session 2020-21. (As per Annexure 10)

Item No. 11 To consider change in syllabus and name of Investment Analysis and Portfolio Management to Securities Analysis and Portfolio Management (MBA FM2) from current batch and session 2020-21. (As per Annexure 11)

Item No. 12 To consider change in syllabus International Finance (BBA FM1) from current batch and session 2020-21. (As per Annexure 12)

Item No. 13 To consider starting of specialization Logistics and Supply Management Program in MBA Program (2018-2019) from session 2021-2022. (As per Annexure 13)

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Item No. 14 To consider the starting 4-year Integrated MBA Program from session 2021-2022. (As per Annexure 14)

Item No. 15 To consider the starting One Year Postgraduate Diploma in Retail Management (PGDRTM) from session 2021-2022. (As per Annexure 15)

Item No. 16 To consider the starting One Year Postgraduate Diploma in Wealth Management (PGDWM) from session 2021-2022. (As per Annexure-16)

Item No. 17 To consider change in syllabus Financial Accounting (B.Com(H)-102) from batch 2020-21 and session 2020-21. (As per Annexure 8)

Item No. 18 To consider conversion of summer training projects in UG(BBA, B.Com, B.Com(Hons)) and PG (MBA) Programs to in-house projects/viva for students who could not complete summer training due to pandemic. (As per Annexure 9)

Item No. 19 To discuss the reduction of intake in BHMCT programme from session 2020-21.

item No.20 To discuss the reduction of intake in MHMCT programme from session 2020-21.

Item No. 21 To consider reduction of seats in BBA Program from Session 2020-21.

Item No. 22 Any other items with the permission of the chairman.


(Dr. Padma Misra)
Convener

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Ref. No.: SVSU/AVGSIMC/2020-21/FB-1

Dated: 30/11/2019

MINUTES OF MEETING HELD ON 28TH NOVEMBER 2020

A meeting of the Faculty Board (FB) was held on Wednesday, 28th November 2020 at 10:00 AM in the office of the Dean, Faculty of Management & Commerce and Director, AVGSIMC under the guidance of Prof. (Dr.) R.K Ghai, Chairperson, Faculty Board.

The following members were present in the meeting:

- | | |
|---|--------------|
| 1. Prof. (Dr.) R.K. Ghai, Dean and Director | -Chairperson |
| 2. Dr. Shiv Mohan Verma, HOI, BCSCHM | -Member |
| 3. Dr. Avanish Kr. Tyagi, Professor | -Member |
| 4. Mr. Indraneel Bose, Asst. Prof. | -Member |
| 5. Ms. Garima Jain Goel, Asst. Prof. | -Member |
| 6. Dr. Padma Misra, Professor | -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 20/11/2019. (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 20/11/2019. (As per Annexure 2)

The members noted the action taken.

Item No. 3 To examine feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2020-21 (As per Annexure-3).

The members reviewed and noted the action taken.

Item No. 4 To consider changes in the MBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (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 the BBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-5)

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 the B.Com Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-6)

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

Item No. 7 To consider changes in the B.Com(H) Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-7)

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

Item No. 8 To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current MBA Program from the session 2020-21. (As per Annexure-8)

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

Item No. 9 To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current BBA Program from the session 2020-21. (As per Annexure-9)

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

Item No. 10 To ratify revision of Value Added Courses for session 2020-21. (As per Annexure 10)

The revision in Value Added Courses was ratified.

Item No. 11 To consider change in syllabus and name of Investment Analysis and Portfolio Management to Securities Analysis and Portfolio Management (MBA FM2) from current batch and session 2020-21. (As per Annexure 11)

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

Item No. 12 To consider change in syllabus International Finance (BBA FM1) from current batch and session 2020-21. (As per Annexure 12)

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

Item No. 13 To consider starting of specialization Logistics and Supply Management Program in MBA Program (2018-2019) from session 2021-2022. (As per Annexure 13)

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

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Item No. 14 To consider the starting 4-year Integrated MBA Program from session 2021-2022. (As per Annexure 14)

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

Item No. 15 To consider the starting One Year Postgraduate Diploma in Retail Management(PGDRTM) from session 2021-2022. (As per Annexure 15)

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

Item No. 16 To consider the starting One Year Postgraduate Diploma in Wealth Management (PGDWM) from session 2021-2022. (As per Annexure-16)

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

Item No. 17 To consider change in syllabus Financial Accounting (B.Com(H)-102) from batch 2020-21 and session 2020-21. (As per Annexure 8)

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

Item No. 18 To consider conversion of summer training projects in UG(BBA, B.Com,B.Com(Hons)) and PG (MBA) Programs to in-house projects/viva for students who could not complete summer training due to pandemic. (As per Annexure 9)

The members considered and ratified the decision.

Item No. 19 To discuss the reduction of intake in BHMCT programme from session 2020-21.

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

item No.20 To discuss the reduction of intake in MHMCT programme from session 2020-21.

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

Item No. 21 To consider reduction of seats in BBA Program from Session 2020-21.

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

Item No. 10 Any other items with the permission of the chairman.

No other item was discussed.

Chairperson

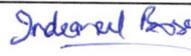
Dean
Faculty of Management & Commerce

Convener

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AVGSCMC

Attendance of Faculty Board Meeting dated 28/11/2020

Sl No.	Faculty Name	Composition	Signature
1	Prof. (Dr.) R.K. Ghai, Dean and Director	Chairperson	
2	Dr. Shiv Mohan Verma, HOI, BCSCMH	Member	
3	Dr. Avanish Kr. Tyagi, Professor	Member	
4	Mr. Indraneel Bose, Asst. Prof.	Member	
5	Ms. Garima Jain Goel, Asst. Prof.	Member	
6	Dr. Padma Misra, Professor	Convener	

28/11/2020



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Ref. No.: SVSU/AVGSIMC/2020-21/FB-1

Dated: 30/11/2020

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 20/11/2019. (As Per	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 20/11/2019. (As per Annexure 2)	Note Accepted
3	Item No. 3 To examine feedback analysis for the PG programmes(MBA & M.Com) and UG Programmes (BBA, B.Com, B.Com(H)) for the year 2020-21 (As per Annexure-3).	Reviewed and noted action taken
4	Item No. 4 To consider changes in the MBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-4)	Forwarded to Academic Council for ratification
5	Item No. 5 To consider changes in the BBA Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-5)	Forwarded to Academic Council for ratification
6	Item No. 6 To consider changes in the B.Com Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-6)	Forwarded to Academic Council for ratification
7	Item No. 7 To consider changes in the B.Com(H) Ordinance 2018-19 from the session 2020-21 for all batches current and new. (As per Annexure-7)	Forwarded to Academic Council for ratification
8	Item No. 8 To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current MBA Program from the session 2020-21. (As per Annexure-8)	Forwarded to Academic Council for ratification
9	Item No. 9 To consider introduction of Rural Management specialization under MOU with MGNCRE, DOE, MHRD in the current BBA Program from the session 2020-21. (As per Annexure-9)	Forwarded to Academic Council for ratification
10	Item No. 10 To ratify revision of Value Added Courses for session 2020-21. (As per Annexure 10)	Ratified
11	Item No. 11 To consider change in syllabus and name of Investment Analysis and Portfolio Management to Securities Analysis and Portfolio Management (MBA FM2) from current batch and session 2020-21. (As per Annexure 11)	Forwarded to Academic Council for ratification
12	Item No. 12 To consider change in syllabus International Finance (BBA FM1) from current batch and session 2020-21. (As per Annexure 12)	Forwarded to Academic Council for ratification
13	Item No. 13 To consider starting of specialization Logistics and Supply Management Program in MBA Program (2018-2019) from session 2021-2022.	Forwarded to Academic Council for ratification
14	Item No. 14 To consider the starting 4-year Integrated MBA Program from session 2021-2022.(As per Annexure 14)	Forwarded to Academic Council for ratification

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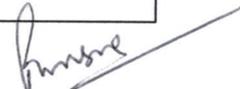
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15	Item No. 15 To consider the starting One Year Postgraduate Diploma in Retail Management(PGDRTM) from session 2021-2022. (As per Annexure 15)	Forwarded to Academic Council for ratification
16	Item No. 16 To consider the starting One Year Postgraduate Diploma in Wealth Management (PGDWM) from session 2021-2022.	Forwarded to Academic Council for ratification
17	Item No. 17 To consider change in syllabus Financial Accounting (B.Com(H)-102) from batch 2020-21 and session 2020-21.	Forwarded to Academic Council for ratification
18	Item No. 18 To consider conversion of summer training projects in UG(BBA, B.Com,B.Com(Hons)) and PG (MBA) Programs to in-house projects/viva for students who could not complete summer training due to pandemic.	Ratified
19	Item No. 19 To discuss the reduction of intake in BHMCT programme from session 2020-21.	Forwarded to Academic Council for ratification
20	item No.20 To discuss the reduction of intake in MHMCT programme from session 2020-21.	Forwarded to Academic Council for ratification
21	Item No. 21 To consider reduction of seats in BBA Program from Session 2020-21.	Forwarded to Academic Council for ratification
22	Item No. 22 Any other items with the permission of the chairman.	NIL


Dr. Padma Misra
Convener
Faculty Board

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