

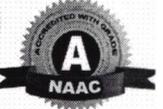


Faculty of Management & Commerce

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-2

Dated: 20/05/2021

NOTICE

A meeting of the Faculty Board (FB) will be held on Online Platform (Google Meet) on Saturday, 29th May 2021 at 2:30 PM with the Dean, Faculty of Management & Commerce and Director, AVGSCMC under the guidance of Prof. (Dr.) R.K Ghai, Chairperson, Faculty Board.

Agenda for the Faculty Board Meeting are as follows:

Agenda Item No. 1 Confirmation of minutes of last meeting held on 28/11/2020. (As Per Annexure 1)

Agenda 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 28/11/2020. (As per Annexure 2)

Agenda Item No. 3: To consider adoption of Common Minimum Syllabus of BBA Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-3).

Agenda Item No. 4: To consider adoption of Common Minimum Syllabus of BBA(Management Science) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-4)

Agenda Item No. 5: To consider adoption of Common Minimum Syllabus of BBA(International Business) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-5)

Agenda Item No. 6: To approve changes in the course code for the course name “Principles of Economics” of BBA I Semester from “BBA 102N” to “BBA 105” with effect from the academic session 2020-21. (As per Annexure-6a &b)

Agenda Item No. 7: To approve changes in the course code for the course name “Business Statistics” of BBA II Semester from “BBA 201N” to “BBA 205” with effect from the academic session 2020-21. (As per Annexure-7a & b)

Agenda Item No. 8: To consider replacement of Core Course “Business Research (course code BBA 401)” in BBA IV semester with “Research Methodology (Course code BBA 406)” from the session 2020-21. (As per Annexure-8a & b)

Agenda Item No. 9: To ratify the List of Interdisciplinary Courses for even semester of session 2020-21.(As per Annexure-9)

Agenda Item No. 10: To consider introduction of 2-year Post-Graduate Program of MBA(Hospital Management) under MOU with Metro College of Health Science and Research, Greater Noida from session 2021-22. (As per Annexure 10)

Agenda Item No. 11: To consider adoption of the Syllabus and Ordinance of BTM (Bachelor of Travel & Tourism Management). (As per Annexure 11)





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Agenda Item No. 12: To consider the adoption of Syllabus and Ordinance of BBA(TM) (Bachelor of Business Administration in Tourism Management) as per NEP-2020. (As per Annexure 12)

Agenda Item No. 13: To consider the adoption of Syllabus and Ordinance of BSc.CA (Bachelor of Science in Culinary Arts) as per CBCS. (As per Annexure 13)

Agenda Item No. 14 Any other items with the permission of the chairman.

Prof. (Dr.) Padma Misra
Convener

Prof. (Dr.) R.K. Ghai
Chairperson
(Dean, FOMC; Director, AVGSCMC)
Prof. (Dr.) R.K. GHAI
Dean, Faculty of Management
& Commerce
Director AVGSCMC



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Ref. No.: SVSU/AVGSIMC/2020-21/FB-2

Dated: 29/05/2021

MINUTES OF MEETING HELD ON 29TH MAY 2021

A meeting of the Faculty Board (FB) was held on Online Platform (Google Meet) on Saturday, 29th May 2021 at 2:30 PM with 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, 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 |

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 28/11/2020. (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 28/11/2020. (As per Annexure 2)

The members noted the action taken.

Item No. 3: To consider adoption of Common Minimum Syllabus of BBA Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-3).

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

Item No. 4: To consider adoption of Common Minimum Syllabus of BBA (Management Science) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-4)

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



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Item No. 5: To consider adoption of Common Minimum Syllabus of BBA (International Business) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-5)

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

Item No. 6: To approve changes in the course code for the course name “Principles of Economics” of BBA I Semester from “BBA 102N” to “BBA 105” with effect from the academic session 2020-21. (As per Annexure-6a & b)

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

Item No. 7: To approve changes in the course code for the course name “Business Statistics” of BBA II Semester from “BBA 201N” to “BBA 205” with effect from the academic session 2020-21. (As per Annexure-7a & b)

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

Item No. 8: To consider replacement of Core Course “Business Research (course code BBA 401)” in BBA IV semester with “Research Methodology (Course code BBA 406)” from the session 2020-21. (As per Annexure-8a & b)

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

Item No. 9: To ratify the List of Interdisciplinary Courses for even semester of session 2020-21. (As per Annexure-9)

The list of interdisciplinary courses for even semester of session 2020-21 was ratified.

Item No. 10: To consider introduction of 2-year Post-Graduate Program of MBA (Hospital Management) under MOU with Metro College of Health Science and Research, Greater Noida from session 2021-22. (As per Annexure 10)

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

Item No. 11: To consider adoption of the Syllabus and Ordinance of BTM (Bachelor of Travel & Tourism Management). (As per Annexure 11)

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



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Item No. 12: To consider the adoption of Syllabus and Ordinance of BBA(TM) (Bachelor of Business Administration in Tourism Management) as per NEP-2020. (As per Annexure 12)

The members observed that a UG Program with nomenclature of Bachelor of Business Administration; irrespective of the specializations, comes under the purview of Management. The members suggested the program be renamed as Bachelor in Tourism Management. The members forwarded to the Academic Council for further consideration and discussion.

Item No. 13: To consider the adoption of Syllabus and Ordinance of BSc.CA (Bachelor of Science in Culinary Arts) as per CBCS.(As per Annexure 13)

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

Item No. 14 Any other items with the permission of the chairman.

No other item was discussed.

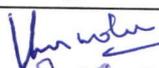
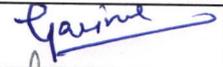
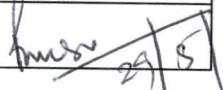
Prof. (Dr.) R.K. Ghai
Chairperson

Prof. (Dr.) R.K. GHAI
Dean, Faculty of Management
& Commerce
Director AVGSCMC

Prof. (Dr.) Padma Misra
Convener

AVGSCMC

Attendance of Faculty Board Meeting dated 29/05/2021

| Sl No. | Faculty Name | Composition | Signature |
|--------|--|-------------|--|
| 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 |  29/5/21 |

98



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Dated: 29/05/2021

Action Taken Report (Annexure 2)

| Sl. No. | Agenda Item | Action Taken |
|---------|---|--|
| 1 | Item No. 1 Confirmation of minutes of last meeting held on 28/11/2020. (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 28/11/2020. (As per Annexure 2) | Note Accepted |
| 3 | Item No. 3: To consider adoption of CommonMinimumSyllabusof BBA Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-3). | Forwarded to Academic Council for ratification |
| 4 | Item No. 4: To consider adoption of CommonMinimumSyllabusof BBA(Management Science) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-4) | Forwarded to Academic Council for ratification |
| 5 | Item No. 5: To consider adoption of CommonMinimumSyllabusof BBA(International Business) Program proposed by Department of Higher Education, Govt. of Uttar Pradesh under New Education Policy-2020 from the session 2021-22. (As per Annexure-5) | Forwarded to Academic Council for ratification |
| 6 | Item No. 6: To approve changes in the course code for the course name "Principles of Economics" of BBA I Semester from "BBA 102N" to "BBA 105" with effect from the academic session 2020-21. (As per Annexure-6a & b) | Forwarded to Academic Council for ratification |
| 7 | Item No. 7: To approve changes in the course code for the course name "Business Statistics" of BBA II Semester from "BBA 201N" to "BBA 205" with effect from the academic session 2020-21. (As per Annexure-7a & b) | Forwarded to Academic Council for ratification |
| 8 | Item No. 8: To consider replacement of Core Course "Business Research (course code BBA 401)" in BBA IV semester with "Research Methodology (Course code BBA 406)" from the session 2020-21. (As per Annexure-8a & b) | Forwarded to Academic Council for ratification |
| 9 | Item No. 9: To ratify the List of Interdisciplinary Courses for even semester of session 2020-21.(As per Annexure-9) | Ratified |
| 10 | Item No. 10: To consider introduction of 2-year Post-Graduate Program of MBA(Hospital Management) under MOU with Metro College of Health Science and Research, Greater Noida from session 2021-22. (As per Annexure 10) | Forwarded to Academic Council for ratification |
| 11 | Item No. 11: To consider adoption of the Syllabus and Ordinance of BTTM (Bachelor of Travel & Tourism Management). (As per Annexure 11) | Forwarded to Academic Council for ratification |
| 12 | Item No. 12: To consider the adoption of Syllabus and Ordinance of BBA(TM) (Bachelor of Business Administration in Tourism Management) as per NEP-2020. (As per Annexure 12) | Forwarded to Academic Council for ratification |

100

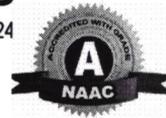


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| 13 | Item No. 13: To consider the adoption of Syllabus and Ordinance of BSc.CA (Bachelor of Science in Culinary Arts) as per CBCS. (As per Annexure 13) | Forwarded to Academic Council for ratification |
| 14 | Item No. 14 Any other items with the permission of the chairman. | NIL |

Dr. Padma Misra
Convener
Faculty Board

99