



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-3

Dated: 15/06/2021

NOTICE

A meeting of the Faculty Board (FB) will be held on Wednesday, 30th June 2021 at 2:30 PM 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 29/05/2020. (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 25/05/2020. (As per Annexure 2)
- Item No. 3:** To consider adoption of Common Minimum Syllabus of B.Com 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).
- Item No. 4:** To consider introduction of B.Com(Taxation) Program with an intake of 30 seats from the session 2021-22 . (As per Annexure-4)
- Item No. 5:** To consider starting of Specialization of Taxation in MBA Dual Specialization Program from the session 2021-22. (As per Annexure-5)
- Item No. 6:** To consider closure of B.Com (Honours) from session 2021-22 as per UGC Guidelines. (As per Annexure-6)
- Item No. 7:** To consider conversion of Dissertations in UG(BBA, B.Com, B.Com(Hons)) and PG (MBA, MBA-Industry Integrated) Programs to viva/Presentation based viva for students due to pandemic. (As per Annexure-7)
- Item No. 8:** To consider conversion of Major Projects(MBA(L&SCM) 302 and MBA(L&SCM)-402) into Presentation based viva and Minor Projects(MBA(L&SCM)-301 and MBA(L&SCM)-401) into viva for students due the Covid-19 Pandemic. (As per Annexure-8)
- Item No. 9:** To consider the introduction of Vocational Courses for UG Programs from session 2021-22.(As per Annexure-9)
- Item No. 10:** To consider making changes in MBA Ordinance No. V(1A) by closing specialization of Logistics and Supply change Management under MOU with SAFEDUCATE from 2021-22 (Annexure 10)
- Item No. 11:** To consider making changes in MBA Ordinance No. V(1A) by closing specialization of Logistics and Shipping under MOU with Indian Institute of Logistics from 2021-22 (Annexure 11)

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Item No. 12: To consider starting Department of Travel and Tourism Management under Faculty of Management and Commerce from session 2021-22.

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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Dated: 30/06/2021

MINUTES OF MEETING HELD ON 30TH JUNE 2021

A meeting of the Faculty Board (FB) was held on Wednesday 30th June 2021 at 2:30 PM in the office 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 29/05/2020. (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 25/05/2020. (As per Annexure 2)

The members noted the action taken.

Item No. 3: To consider adoption of Common Minimum Syllabus of B.Com 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 introduction of B.Com(Taxation) Program with an intake of 30 seats 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 starting of Specialization of Taxation in MBA Dual Specialization Program 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 consider closure of B.Com (Honours) from session 2021-22 as per UGC Guidelines. (As per Annexure-6)

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

Item No. 7: To consider conversion of Dissertations in UG(BBA, B.Com,B.Com(Hons)) and PG (MBA, MBA-Industry Integrated) Programs to viva/Presentation based viva for students due to pandemic. (As per Annexure-7)

The members considered the change and it was ratified by the Faculty Board.

Item No. 8: To consider conversion of Major Projects(MBA(L&SCM) 302 and MBA(L&SCM)-402) into Presentation based viva and Minor Projects(MBA(L&SCM)-301 and MBA(L&SCM)-401) into viva for students due the Covid-19 Pandemic. (As per Annexure-8)

The members considered the change and it was ratified by the Faculty Board.

Item No. 9: To consider the introduction of Vocational Courses for UG Programs from session 2021-22.(As per Annexure-9)

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

Item No. 10: To consider making changes in MBA Ordinance No. V(1A) by closing specialization of Logistics and Supply change Management under MOU with SAFEDUCATE from 2021-22 (Annexure 10)

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

Item No. 11: To consider making changes in MBA Ordinance No. V(1A) by closing specialization of Logistics and Shipping under MOU with Indian Institute of Logistics from 2021-22 (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 starting Department of Travel and Tourism Management under Faculty of Management and Commerce from session 2021-22.

The members observed that due to introduction of programs in Travel and Tourism Management there is a need for a separate Department of Travel and Tourism Management under the Faculty of Management and Commerce. The department would have its own suitable qualified faculty in the area of Travel and Tourism. The recommendations were forwarded to the academic council for discussion.

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 30/06/2021

Sl No.	Faculty Name	Composition	Signature
1	Prof. (Dr.) R.K. Ghai, Dean and Director	Chairperson	E.
2	Dr. Shiv Mohan Verma, HOI, BCSCHM	Member	Shiv Mohan Verma
3	Dr. Avanish Kr. Tyagi, Professor	Member	Avanish Kr. Tyagi
4	Mr. Indraneel Bose, Asst. Prof.	Member	Indraneel Bose
5	Ms. Garima Jain Goel, Asst. Prof.	Member	Garima Jain Goel
6	Dr. Padma Misra, Professor	Convener	Padma Misra 30/6/2021

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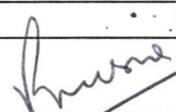


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Dated: 15/06/2021

Action Taken Report (Annexure 2)

Sl. No.	Agenda Item	Action Taken
1	Item No. 1 Confirmation of minutes of last meeting held on 29/05/2020. (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 25/05/2020. (As per Annexure 2)	Note Accepted
3	Item No. 3: To consider adoption of Common Minimum Syllabus of B.Com 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 introduction of B.Com(Taxation) Program with an intake of 30 seats from the session 2021-22 . (As per Annexure-4)	Forwarded to Academic Council for ratification
5	Item No. 5: To consider starting of Specialization of Taxation in MBA Dual Specialization Program from the session 2021-22. (As per Annexure-5)	Forwarded to Academic Council for ratification
6	Item No. 6: To consider closure of B.Com (Honours) from session 2021-22 as per UGC Guidelines. (As per Annexure-6)	Forwarded to Academic Council for ratification
7	Item No. 7: To consider conversion of Dissertations in UG(BBA, B.Com,B.Com(Hons)) and PG (MBA, MBA-Industry Integrated) Programs to viva/Presentation based viva for students due to pandemic.	Ratified
8	Item No. 8: To consider conversion of Major Projects(MBA(L&SCM) 302 and MBA(L&SCM)-402) into Presentation based viva and Minor Projects(MBA(L&SCM)-301 and MBA(L&SCM)-401) into viva for students due the Covid-19 Pandemic. (As per Annexure-8)	Ratified
9	Item No. 9: To consider the introduction of Vocational Courses for UG Programs from session 2021-22.(As per Annexure-9)	Forwarded to Academic Council for ratification
10	Item No. 10: To consider making changes in MBA Ordinance No. V(1A) by closing specialization of Logistics and Supply change Management under MOU with SAFEDUCATE from 2021-22 (Annexure 10)	Forwarded to Academic Council for ratification
11	Item No. 11: To consider making changes in MBA Ordinance No. V(1A) by closing specialization of Logistics and Shipping under MOU with Indian Institute of Logistics from 2021-22 (Annexure 11)	Forwarded to Academic Council for ratification
12	Item No. 12: To consider starting Department of Travel and Tourism Management under Faculty of Management and Commerce from session 2021-22.	Forwarded to Academic Council for ratification
13	Item No. 13 Any other items with the permission of the chairman.	NIL


Dr. Padma Misra
Convener
Faculty Board

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