



Acharya Vishnu Gupta

Subharti College of Management & Commerce

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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/SCMC/2020-21/ BOS-4

Dated: 26-06-2021

NOTICE

The Board of Studies Meeting is scheduled on 30th June 2021 at 11.30 am in the office of the Director, AVGSCMC, SVSU, Meerut.

Agenda for the Board of Studies Meeting are as follows:

Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 28/05/2021 (As per Annexure-1)

Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28/05/2021 (As per Annexure-2)

Agenda 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).

Agenda 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)

Agenda Item No. 5: To consider starting of Specialization of Taxation in MBA Dual Specialization Program from the session 2021-22. (As per Annexure-5)

Agenda Item No. 6: To consider closure of B.Com (Honours) from session 2021-22 as per UGC Guidelines. (As per Annexure-6)

Agenda 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)

Agenda 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)

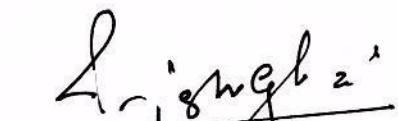
Agenda Item No. 9: To consider the introduction of Vocational Courses for UG Programs from session 2021-22.(As per Annexure-9)

Agenda 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)

Agenda 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 10)

Agenda Item No. 12: Any other Agenda Items with the permission of the chairman.


Prof. (Dr.) Padma Misra
Convener


Prof. (Dr.) R.K. Ghai
Chairperson
(Dean-FoMC & Director- AVGSCMC) 26/6/2021



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Dated: 30/06/2021

MINUTES OF THE BOARD OF STUDIES MEETING HELD ON JUNE, 30TH 2021

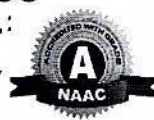
A meeting of Board of Studies was held on 30/06/2021 at 11:30 am in the office the Director, AVGSCMC.

The following members attended the meeting:

1. Prof. (Dr.) R.K. Ghai, Director -In Chair
2. Prof. (Dr.) Avanish Kumar Tyagi
3. Dr. Dinesh Kumar Maheshwari
4. Dr. Lokesh Verma
5. Dr. Monika Mehrotra
6. Dr. Gaurab Kumar Sharma
7. Dr. Neeraj Dhaka
8. Dr. Preety
9. Dr. Shreya Panwar
10. Dr. Nisha Singh
11. Ms. Sarika
12. Ms. Rakhi Kumari
13. Mr. Umang Verma
14. Ms. Shivani Gupta
15. Mr. Archit Katyayan
16. Mr. Manish Kr. Sahrawat
17. Ms. Lavi Rani Garg
18. Ms. Nitika Dhiman
19. Ms. Sakshi Khanna
20. Ms. Afsha Johri
21. Ms. Akanksha Jain
22. Mr. Ayush Bhatnagar
23. Prof. (Dr.) Padma Misra -Convener

The following member could not attend the meeting due pandemic travel restrictions.

1. Mr. Vibhore Khandelwal, Deputy Manager-Business Practice & Capabilities (SCM), HCL Technologies, Noida - Industry Expert
2. Prof. (Dr.) Kanak Lata, Director, Metro College of Health Sciences and Research, Greater Noida. (Subject: Management and Pharmacy) -Academic Expert
3. Dr. Arun Kr. Singh, Head Cum Program Director, School of Commerce and Management Studies, JEMTECH-JIMS Engineering Management Technical Campus, Greater Noida. (Marketing) -Academic Expert
4. Mr. Saksham Gupta -Alumni
5. Mr. Kavish Sharma
6. Dr. Vivek Aggarwal
7. Dr. Sapna Malik



At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

Item No. 1: To confirm the minutes of the Board of Studies meeting held on 28/05/2021 (As per Annexure-1)

The member confirmed the minutes

Item No. 2: To report action taken on the minutes of Board of Studies held on 28/05/2021 (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 noted the recommendations and approved to forward them to faculty board for the review.

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 noted the recommendations and approved to forward them to faculty board for the review.

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 noted the recommendations and approved to forward them to faculty board for the review.

Item No. 6: To consider closure of B.Com (Honours) from session 2021-22 as per UGC Guidelines. (As per Annexure-6)

The members noted the recommendations and approved to forward them to faculty board for the review.

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 noted the recommendations and approved to forward them to be 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 noted the recommendations and approved to forward them to be 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 introduction of vocational courses and forwarded suggestions to faculty board for review.

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 were informed the MOU was in effect till session 2019-2020 and the working of the MOU was not very successful and due downturn in the business the MOU is not being extended as there are no admissions. The members considered the proposal and forwarded it faculty board for review.

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 were informed the MOU was in effect from 2011-2021 and the working of the MOU was not very successful and due downturn in the business the MOU is not being extended as there are no admissions. The members considered the proposal and forwarded it faculty board for review.

Item No. 12: Any other Agenda Items with the permission of the chairman.

No other agenda item was discussed.

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

Prof. (Dr.) Padma Misra
Convener

AVGSCMC

Attendance for BOS dated 30/06/2021

Sr.No.	Name of the Full-time teacher	Designation	Composition	Signature
1	Dr. R. K. Ghai	Dean & Director	Chairperson	
2	Mr. Vibhore Khandelwal	Deputy Manager-Business Practices & Capabilities(SCM), HCL Technologies, Noida	Industry Expert	Not Attended
3	Prof. (Dr.) Kanak Lata	Director, Metro College of Health Sciences & Research, Greater Noida	Academic Expert	Not Attended
4	Dr. Arun Kr. Singh	Head cum Program Director, JEMTECH-JIMS	Academic Expert	Not Attended
5	Dr. Avanish Kumar Tyagi	Professor	Member	
6	Dr. Dinesh Kumar Maheshwari	Associate Professor	Member	
7	Dr. Monika Mehrotra	Associate Professor	Member	
8	Dr. Lokesh Verma	Associate Professor	Member	
9	Ms. Sarika Abhay	Assistant Professor	Member	
10	Dr. Niraj Dhaka	Assistant Professor	Member	
11	Ms. Umang Verma	Assistant Professor	Member	
12	Mr. Manish Kr. Sahrawat	Assistant Professor	Member	
13	Ms. Lavi Rani Garg	Assistant Professor	Member	
14	Dr. Gaurab Kumar Sharma	Assistant Professor	Member	
15	Dr. Vivek Aggarwal	Assistant Professor	Member	Not Attended
16	Mr. Kavish Sharma	Assistant Professor	Member	Not Attended
17	Ms. Nisha Singh	Assistant Professor	Member	
18	Dr. Sapna Malik	Assistant Professor	Member	Not Attended
19	Dr. Preety	Assistant Professor	Member	
20	Dr. Shreya Panwar	Assistant Professor	Member	
21	Dr. Vinita Mittal	Assistant Professor	Member	
22	Ms. Nitika Dhiman	Lecturer	Member	
23	Ms. Sakshi Khanna	Lecturer	Member	
24	Ms. Afsha Johri	Lecturer	Member	
25	Ms. Akanksha Jain	Lecturer	Member	
26	Mr. Ayush Bhatnagar	Lecturer	Member	
27	Ms. Rakhi Kumari	Lecturer	Member	
28	Mr. Archit Katyayan	Lecturer	Member	
29	Ms. Shivani Gupta	Assistant Professor	Member	
30	Mr. Saksham Gupta	Alumni	Alumni	Not Attended
31	Dr. Padma Misra	Professor	Convener	



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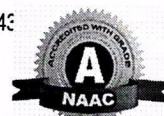
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Ref. No.: SVSU/AVGSCMC/2020-21/BOS-4

Dated: 31/05/2021

ACTION TAKEN REPORT (Annexure2)

Sl No.	Agenda Item	Action Taken
1	Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 28/05/2021 (As per Annexure-1)	Approved and Signed
2	Agenda Item No. 2: To report action taken on the minutes of Board of Studies held on 28/05/2021 (As per Annexure-2)	Note received
3	Agenda 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).	Considered Send to Faculty Board
4	Agenda 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)	Considered Send to Faculty Board
5	Agenda Item No. 5: To consider starting of Specialization of Taxation in MBA Dual Specialization Program from the session 2021-22. (As per Annexure-5)	Considered Send to Faculty Board
6	Agenda Item No. 6: To consider closure of B.Com (Honours) from session 2021-22 as per UGC Guidelines. (As per Annexure-6)	Considered Send to Faculty Board
7	Agenda 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))	Considered Send to Faculty Board
8	Agenda 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 to the Covid-19 Pandemic (As per Annexure 8)	Considered Send to Faculty Board
9	Agenda Item No. 9: To consider the introduction of Vocational Courses for UG Programs from session 2021-22.(As per Annexure-9)	Considered and send to Faculty Board
10	Agenda Item No. 10: To consider making changes in MBA ordinance No. V(1A) by closing specializations of logistics ad supply chain management under MOU with SAFEDUCATE from 2021-22. (Annexure 10)	Considered and send to Faculty Board



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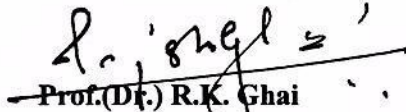
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11	Agenda Item No. 11: To consider making changes in MBA ordinance No. V(1A) by closing specializations of logistics and shipping MOU with Indian institute of Logistics from 2021-22. (Annexure 11)	Considered and send to Faculty Board
12	Agenda Item No. 12: Any other items with the permission of the chairman.	No other Item.


Prof. (Dr.) R.K. Ghai
Chairman, BOS