

Department of Management Studies, Bhimtal

Minutes of Meeting

A meeting of Board of Studies in Management was held on 28th February, 2018 at 11.00a.m. in Administrative Block, Sleepy Hollow, Mallital Kumaun University, Nainital.

Following were present in the meeting.

- Prof. P.C. Kavidayal (Convener)
Head Department of Management Studies,
Kumaun University Campus, Bhimtal
- Prof. A.K. Sarkar
Department of Business Administration,
Rohilkhand University, Bareilly
- Prof. Santosh Rangnekar
Department of Management Studies,
IIT Roorkee (Uttarakhand)
- Prof. B.P. Singhal
Dean Faculty of Commerce & Management,
SSJ Campus, Almora
- Prof. L.K. Singh
Department of Management Studies,
Bhimtal Campus, Bhimtal
- Dr. Amit Joshi
Department of Management Studies,
Bhimtal Campus, Bhimtal
- Principal
Pal College of Management,
Kusumkhara, Haldwani

P.C. Kavidayal
28/02/18

A.K. Sarkar
28/02/18

Santosh Rangnekar
28/02/18

B.P. Singhal
28/2/18

L.K. Singh
28/2/18

Dr. Amit Joshi
28/2/18


Principal
28/2/18

The Convener welcomed and briefed all the members about the agenda.


Following resolutions were passed unanimously:

- As per the guidelines of UGC about the introduction of CBCS in the University system, the program structure of MBA Specialization, Integrated BMS-MBA & BBA was discussed. Accordingly the scheme of evaluation, promotional rules, course contents and other related aspects of the program were deliberated upon at length. Suggestions of all experts present were incorporated and the framework for introducing CBCS in the MBA Specialization, Integrated BMS-MBA & BBA program was approved. Convener authorized to prepare detailed syllabi etc. accordingly.
- In view of the UGC guidelines regarding CBCS in the University system, the scheme of CBCS for MBA two year programme was modified (which was approved in the last BOS held in 2016) and approved. Convener authorized to prepare detailed syllabi etc. accordingly.
- CBCS shall be introduced in various programmes of the Department from the forthcoming Academic Session 2018-19. Students who have been enrolled in various programmes of the Department till session 2017-18 shall be guided by existing ordinances.
- Committee authorized the Convener to give the panel of examiners for various courses of the Management.

The meeting concluded with vote of thanks to the chair.



Prof. (P.C. Kavidayal)



Prof. (A.K. Sarkar)


Prof. (Santosh Rangnekar)


Prof. (B.P. Singhal)


Prof. (L.K. Singh)


Dr. (Amit Joshi)


(Principal)
Pal College, Haldwani

Minutes of Meeting

In compliance to the University's letter no. Affl/BOS/Management Studies/2019/41, dated 05/04/2019, a meeting of Board of Studies in Management was held on 14/04/2019 at the Department of Management Studies, Kumaun University Bhimtal. Following were present in the meeting.

1. Prof. A. K. Sarkar (External Expert)
Department of Business Administration,
MJP Rohilkhand University
Bareilly
AKS
14/04/19
2. Prof. B. P. Singhal
Dean, Faculty of Commerce & Management,
SSJ Campus, Kumaun University
Almora
B. P. Singhal
3. Prof. P.C. Kavidayal
Department of Management Studies,
Kumaun University Campus, Bhimtal
Kan
4. Dr. Amit Joshi
Department of Management Studies,
Kumaun University Campus, Bhimtal
Amit Joshi
14/4/19
5. Prof. (Retd) J. C. Tiwari
Principal, Pal College of Management
Kusumkhara, Haldwani
J. C. Tiwari
14.4.19
6. Co-ordinator (Co-opted)
DDUKK
SBS PG College, Rudrapur
DDUKK
14.4.2019
7. Prof. L. K. Singh (Convener)
Department of Management Studies,
Kumaun University Campus, Bhimtal
L. K. Singh
14/4/19

Convener welcomed all the members/ experts to the meeting of Board of Studies. He briefly apprised the members/experts about the background and agenda of the meeting.

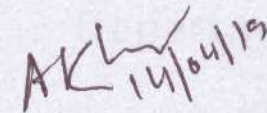
Following resolutions were passed unanimously at the meeting.

1. The ordinances of Two year MBA, Integrated BMS-MBA, and MBA (Specialisation) Programmes were prepared a few years ago. Afterwards, many amendments have taken place in these ordinances. Moreover, certain statutory developments have also taken place.

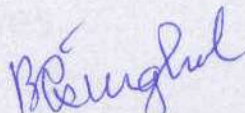
With a view to incorporate all the previous changes/amendments made in the provisions of the ordinances of Two year MBA, Integrated BMS-MBA and MBA (Specialization) programmes; these ordinances were reviewed, modified, and approved.

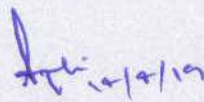
2. In compliance of the university letter dated 5-3-2019 and the minutes of the meeting held in the university on 5-3-2019, the proposed ordinances of B.Voc (Banking and Financial services) were deliberated and discussed at length in the meeting. In the light of the National Skill Development Corporation (NSDC) guidelines, various amendments and modifications were incorporated in the proposed ordinances of B.Voc and were finally approved by the committee.
3. Modifications in the syllabi of following papers were discussed and approved.
 - (i) 105-M Business Environment (Two year MBA).
 - (ii) MI 803/MS 203 Insurance and Risk Management.
4. Guidelines for Summer Training as well as for Project work under all the programmes of the department were discussed and passed.
5. In view of the queries for two year Full time MBA programme by in-service candidates of various Government/ Corporate sectors, it has been passed that a maximum of two seats over and above the sanctioned intake of two year MBA programme shall be there for in-service candidates.
The eligibility criteria, admission procedure, fee structure & other guidelines for the same were thoroughly discussed in the meeting and approved.
6. Convener of BOS in Management has been authorized to give panel of examiners for various programmes.

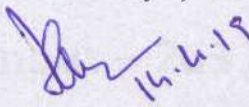
Meeting ended with a vote of thanks to chair.


Prof. (A. K. Sarkar)



Prof. (P.C. Kavidayal)


Prof. (B. P. Singhal)


(Dr. Amit Joshi)


Prof. (Retd) (J. C. Tewari)


Co-ordinator DDUKK


Prof. (L. K. Singh)