

MINUTES OF THE TENTH SCHOOL BOARD MEETING FOR
SCHOOL OF MANAGEMENT STUDIES HELD ON THE 2ND
FEBRUARY, 1998 AT 10.30 AM IN THE BOARD ROOM (BLOCK-8)
UNIVERSITY CAMPUS

The following members were present :

Prof. (Mrs.) Madhulika Kaushik	-	Chairperson
Prof. Rakesh Khurana		
Prof. U.K. Dixit		
Prof. Prof. Udai Pareek		
Prof. A. Sengupta		
Prof. Obul Reddy		
Prof. N.L. Dhamija		
Dr. N.V. Narasimham		
Dr. B.B. Khanna		
Dr. P.K. Singh		
Dr. Nawal Kishore		
Dr. (Mrs.) Madhu Tyagi		
Mr. T.V. Vijay Kumar		

Prof. R.K. Grover and Prof. M.L. Bhatia attended the meeting as special invitees.

Prof. M.M. Pant and Dr. A.R. Khan could not attend the meeting.

Before the items on the agenda were taken up, she extended the cordial welcome to all the following new members who were present in the meeting.

Prof. Rakesh Khurana
Prof. U.K. Dixit
Prof. Udai Pareek
Prof. A. Sengupta
Prof. Obul Reddy
Prof. N.L. Dhamija

The following agenda items were considered.

**Item No. 1. CONFIRMATION OF THE MINUTES OF THE NINTH SCHOOL BOARD
MEETING HELD ON 6.11.1997**

SOMS 10.1.1 The Board confirmed the minutes of the 9th School Board meeting as /no comments had been received on the minutes from any member.

Item No. 2 **APPROVAL OF THE COURSE OUTLINES**

SOMS 10.2.1 Course outlines of the courses of MS-3,MS-26,MS-41,MS-42,MS-46 and MS-58 were considered. All the course outlines along with the names of the course writers were considered and approved.

Item No. 3 **APPROVAL OF THE MINUTES OF THE EXPERT COMMITTEE MEETING FOR PH.D. PROGRAMME AND COURSE OUTLINE FOR RESEARCH METHODOLOGY COURSE**

SOMS 10.3.1. The course outline and the minutes of the Experts' Committee were considered. The Board was also apprised of the details of the Ph.D. Programme and the methodologies of programme delivery. The course outline and the course writers were duly approved. Some external experts appreciated the design of the course and its coverage.

Item No. 4 **TO CONSIDER PERCENTAGE EQUIVALENCE FOR POINT GRADE AVERAGE IN THE MANAGEMENT PROGRAMME**

SOMS 10.4.1 This item was deliberated upon quite extensively. The percentage equivalence as proposed in the agenda item was approved. Accordingly, the percentage equivalence for Management Courses is as under.

Point Grade

Letter Point

4.50 and above

90% and above

3.50 to 4.49

70% to 89%

2.50 to 3.49

50% to 69%

1.50 to 2.49

30% to 49%

0 to 1.49

Below 30%

Item No. 5 **APPROVAL OF THE 40% COUNSELLING THROUGH TELECONFERENCE BY THE FACULTY**

SOMS 10.5.1 The School had planned, on assurance of activation of all management study centres as TDCC receive centres, that from the session from January,98 onwards, 40% of all counselling would be done by the School through the teleconference mode. The proposal was welcomed by the School Board on account of increased interactivity. This would bring to the distance learning programmes. The proposal was approved.

Item No. 6 **APPROVAL OF THE MBA (BANKING) PROGRAMME**

SOMS 10.6.1 The School had proposed CAIIB linked MBA (Banking) Programme to be developed in collaboration with Indian Institute of Banking (IIB). The detailed programme structure along with the proposed credit transfer scheme, eligibility criteria and details of programme delivery were placed for the approval of the School Board. The idea of sectoral MBA Programme was

wedcomed by the external members from the industry. The proposal was approved along with the proposed credit transfer scheme. They were all duly approved. Phase-III and Phase-IV documents in this respect were also approved.

Item No. 7 APPROVAL OF THE SYLLABUS FOR ECO-13 'BUSINESS ENVIRONMENT, BUSINESS ECONOMICS AND ECO-14 ACCOUNTANCY II

SOMS 10.7.1 The syllabi of ECO-13 'Business Environment' Business Economics and ECO-14 Accountancy II were placed before the School Board for approval. The syllabi along with the list of course writers were approved.

Item No. 8 APPROVAL OF PHASE-I AND PHASE-II OF PG DIPLOMA IN INTERNATIONAL BUSINESS OPERATION, PG DIPLOMA IN CAPITAL MARKETING OPERATIONS AND BBA AS APPROVED BY THE PLANNING BOARD

SOMS 10.8.1 The Commerce discipline of the School had initiated the development process of PG Diploma in International Business Operations, PG Diploma in Marketing Operations and Bachlor's in Business Administration in 1997. According to the University, planning process Phase-I and II of these programmes had been submitted to and approved by the Planning Board. These documents were submitted to the School Board for information and approval. The School Board approved the same.

Item No. 9 APPROVAL OF PHASE-III OF NEW PROGRAMMES

SOMS 10.9.1 The Phase-III documents of the BBA Programme and the PG. Diploma in International Business Operations were also placed before the School Board for approval. The same were duly approved by the School Board.

The Chairperson thanked all the participants for their active participation and meeting ended with a vote of thanks.



(Madhulika Kaushik)

Copy to :

All members of the School Board.