

**MINUTES OF THE 26<sup>TH</sup> SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON MARCH 26, 2011 AT 11:00 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARYYA BHAWAN, BLOCK-C NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI.**

The following members were present:

1. Prof. Nawal Kishor, Director, SOMS – Chairman
2. Prof. N.V.Narasimham, SOMS, IGNOU
3. Prof. B.B. Khanna, SOMS, IGNOU
4. Prof. G. Subbayamma, SOMS, IGNOU
5. Prof. Madhu Tyagi, SOMS, IGNOU
6. Prof. Srilatha, SOMS, IGNOU
7. Prof. K.Ravi Sankar, SOMS, IGNOU
8. Prof. Kamal Yadava, SOMS, IGNOU
9. Prof. Anurag Saxena, SOMS, IGNOU
10. Prof. P.C. Basak, SOMS, IGNOU
11. Prof. T. U. Fulzele, SOMS, IGNOU
12. Prof. Bhagarith Singh, Vice Chancellor, Ajmer,
13. Prof. M. T. Raju, Professor, IICM, Mumbai
14. Prof. Ravi Sanker, Professor, IIFT, New Delhi
15. Dr. A. K. Gaba, Associate Professor, SOVET, IGNOU
16. Dr. Narayan Prasad, Associate Professor, SOSS, IGNOU
17. Dr. Neera Singh, Associate Professor, SOH, IGNOU
18. Dr. Gopal Jadav, Associate Professor, SOMS, IGNOU
19. Dr. Leena Singh, Asst. Professor, SOMS, IGNOU
20. Dr. Subodh Kesharwani, Asst. Professor, SOMS, IGNOU
21. Dr. Anupriya Pandey, Asst. Professor, SOMS, IGNOU

Prof. D. K. Beawat, IIT, Delhi, Dr. Mansi Sharma, Asst. Professor, SOL could not attend the meeting.

The Chairperson welcomed all the members and briefed about the agenda of the meeting.

The following agenda items were taken up for discussion and necessary decision.

**No.26.1 To confirm the minutes of the 25<sup>th</sup> Meeting of the School Board held on 26<sup>th</sup> October, 2010 and to note the action taken thereon.**

The Chairperson informed that the Minutes of the 25<sup>th</sup> meeting held on October 26, 2010 were circulated to members and there were no comments received from any member.

The School Board approved the minutes.

No.26.2

**To consider and approve Detailed curriculum of Bachelor of Business Administration (Retailing) 3<sup>rd</sup> Year and modification in implementation strategy of BBA Retailing.**

The Chairman briefed the detailed structure of BBA (Retailing) Programme being offered by the SOMS. School Board and the Academic Council have already approved the Phase III Form and detailed course structure for 1<sup>st</sup> and 2<sup>nd</sup> Year. Broad course structure of 3<sup>rd</sup> Year was also approved. Now the detailed course structure for 3<sup>rd</sup> Year BBA (Retailing) is proposed for approval.

Prof. Nawal Kishor, one of the Programme Coordinators of BBA Retailing briefed the Board about the discussions of the Expert Committee Meeting held on 18-20<sup>th</sup> November, 2010 at RAI, Mumbai. The Expert Committee recommended detailed unit structure of 3<sup>rd</sup> Year, removal of age limit for admission in BBA (Retailing) and replacement of one of the 3<sup>rd</sup> Year BBA (Retailing) Courses i.e. BRL-014: Organisational Behaviour with 4 credit by increasing the weightage of BRL-016 : On the Job Training and Viva Voce to 12 credits instead of 8 credits and payment for evaluation of workbook and OJT & Viva Voce in line with other undergraduate professional/technical programmes like BCA.

The members also suggested some modifications in the detailed Unit structure of 3<sup>rd</sup> year BBA (Retailing). These suggestions have been incorporated in the curriculum.

The School Board approved the finalized detailed unit structure of 3<sup>rd</sup> Year, removal of age limit for admission in BBA (Retailing), replacement of one of the 3<sup>rd</sup> Year BBA (Retailing) Courses i.e. BRL-014: Organisational Behaviour with 4 credit by increasing the weightage of BRL-016 : On the Job Training and Viva Voce to 12 credits instead of 8 credits and payment for evaluation of workbook and OJT & Viva Voce in line with other undergraduate professional/technical programmes like BCA.

No.26.3

**To consider and approve the Decision of Joint Coordination Committee of IGNOU-ICAI/ICSI/ICWAI.**

Prof. N.V. Narasimham presented the item and briefed about the problems being faced by the School for transfer of Credit to the students of B.Com/M.Com. programmes offered in collaboration with ICSI/ICWAI. There are students who have completed their CS/CWA in the old schemes. The equivalence of curriculum of the Old Schemes of CS/CWA in accordance with the programme

structure of collaborative B.Com./M.Com. programmes is required. Both the Institutes have provided the detailed lists of course equivalence for the old schemes of CS/CWA and the same was approved by the 2<sup>nd</sup> Meeting of IGNOU-ICAI/ICSI/ICWAI Joint Coordination Committee held on 7<sup>th</sup> February, 2011.

The School Board approved the course equivalences for the old schemes of CS/CWA for B.Com (CA&A), M.Com (BP&CG), B.Com. (F&CA) and M.Com (MA&FS).

- No.26.4      To consider and approve the replacement of 'CIC-05 MS Office' with 'CITL-001 Laboratory Course' in Certificate in Business Skills (CBS) Programme.**

Dr. Subodh Kehsarwani, Programme Coordinator for Certificate in Business Skills (CBS) Programme presented the Phase 0 Form proposing the replacement of course "CIC-05 MS Office" with "CITL-001 Laboratory Course" in the Certificate in Business Skills. This Course CIC-05: MS Office was adopted from the CIC Programme offered by School of Computer & Information Sciences (SOCIS). SOCIS has withdrawn CIC programme and launched CIT Programme. Therefore, it is proposed to replace CIC-005 with CITL-001.

The School Board approved the Phase 0 Form for replacement of 'CIC-05 MS Office' with 'CITL-001 Laboratory Course' in Certificate in Business Skills (CBS) Programme.

- No.26.5      To consider the progress reports pertains to the student of Ph.D. Commerce.**

Professor N. V. Narasimham presented the progress reports for five (05) students of Ph.D. in Commerce. These reports were endorsed as satisfactory by the concerned Supervisors of the candidates.

During the discussion members of the School Board opined that the progress report should be presented in the Doctoral Committee and reported to School Board in future.

The School Board approved the Progress Reports of five (05) students of Ph.D. in Commerce.

- No.26.6      To consider and approve Phase I Form of Post Graduate Diploma in Supply Chain Management (PGDSCM) (leading to MBA in Supply Chain Management).**

Prof. Anurag Saxena, the Coordinator of the programme presented the Item. Prof. Saxena explained the details of the structure of proposed programme Post Graduate Diploma in Supply Chain Management (leading to MBA in Supply Chain Management) and clarified all the issues raised by the Board Members.

The Members appreciated the initiative taken by the School and suggested the title of the programme as Post Graduate Diploma in Logistics and Supply Chain Management (PGDLSCM) (Leading to MBA in Logistics and Supply Chain Management).

The School Board approved the Phase I form for Post Graduate Diploma in Logistics and Supply Chain Management (PGDLSCM) leading to MBA in Logistics and Supply Chain Management.

No.26.7

**To consider and approve the Minutes of the Doctoral Research Committee Meetings for final selection of candidate admission in Ph.D. Management in the areas of Operations Management, Marketing Management and General Management.**

Prof. P. C. Basak, Programme Coordinator, Ph.D. in Management presented this item and elaborated the detailed procedures followed for the selection of the candidates in the Ph.D. Programme in Management.

The School Board approved the minutes of the meetings of the Doctoral Committee in Management in the area of Operations Management, Marketing Management and General Management and ratified the admission of all the 12 candidates to Ph.D. Programme in Management.

No.26.8

**To consider and approve the panel of evaluators and paper setters and moderators for the courses being offered by Commerce Discipline.**

The chairman presented the lists for panel of evaluators, Paper setters and moderators for the courses being offered by Commerce Discipline.

The School Board decided that the Faculty members of Commerce Discipline should include the names of more experts and authorized the Director to finalize the panel with the help of concerned discipline Faculty Members.

**No. 26.9      To consider and approve the panel of evaluators, paper setters and moderators for the courses being offered by Management Discipline.**

The chairman presented the lists for panel of evaluators, Paper setters and moderators for the courses being offered by Management Discipline.

The School Board decided that the Faculty members of Management Discipline should include the names of more experts and authorised the Director (SOMS) to finalize the panel with the help of concerned discipline Faculty Members.

**No. 26.10      To consider and approve the name of internal faculty members as Supervisor for Ph.D. in Commerce.**

The Chairman presented the brief C.V.s of Dr. Rashmi Bansal, Asstt. Professor in Commerce, SOMS, Dr. Anupriya Pandey, Asstt. Professor in Commerce, SOMS and Dr. Madhulika P. Sarkar, Asstt. Professor in Commerce, SOMS, for inclusion in the list of Supervisors for Ph.D. in Commerce being offered by the School. These faculty members have already completed the 5 years of experience in the concerned area.

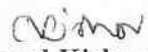
The School Board approved the names of above three Faculty Members of Commerce Discipline as Supervisor for Ph.D. in Commerce.

**No. 26.11      To consider the progress reports pertains to the student of Ph.D. Management.**

Professor P. C. Basak presented the progress reports pertaining to the students of Ph.D. in Management. These reports were endorsed as satisfactorily by the concerned Ph.D. Supervisors.

The School Board approved the item and suggested that these reports should be presented to the Doctoral Committee and reported to the School Board in future.

The meeting ended with a vote of thanks to the Chair.

  
(Nawal Kishor)  
Chairman