

IGNOU SOMS

MINUTES OF THE 39th SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON DECEMBER 15, 2017 AT 10:30 AM IN THE CONFERENCE HALL, SOMS, VISVESWARAYYA BHAWAN (BLOCK C), NEW ACADEMIC COMPLEX, IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI – 110 068.

The following members were presents:

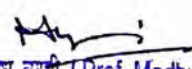
1. Prof Madhu Tyagi, Director, SOMS	Chairperson
2. Prof N.V. Narasimham, SOMS	Member
3. Prof. Nawal Kishore, SOMS	Member
4. Prof. Srilatha, SOMS	Member
5. Prof. Kamal Yadava, SOMS	Member
6. Prof. M.S.S Raju, SOMS	Member
7. Prof. Anurag Saxena, SOMS	Member
8. Prof. T.U. Fulzele, SOMS	Member
9. Prof. Neeti Agrawal, SOMS	Member
10. Dr. Kamal Vagrecha, SOMS	Member
11. Dr. Nayantara Padhi, SOMS	Member
12. Dr. Madhulika P. Sarkar, SOMS	Member
13. Prof. Anju Sehgal Gupta, SOH	Member
14. Prof. Kaustuv Barik, SOSS	Member
15. Prof. P.V.K. Sasidhar, SOEDS	Member

Prof. B.B. Khanna, SOMS, IGNOU, Prof. G. Subbayamma, SOMS, IGNOU, Prof. K Ravisankar, SOMS, IGNOU, Dr. Anupriya Pandey, SOMS, IGNOU and Mr. Akshay Kumar, SOCIS, IGNOU could not attend the meeting.

At the outset Prof. Madhu Tyagi, Director and the Chairperson welcomed the members of the School Board and made special mention of the new members: Prof. Anju Sehgal Gupta, SOH, Prof. Kaustuv Barik, SOSS, Prof. P.V.K. Sasidhar, SOEDS, Mr. Akshay Kumar, SOCIS, Dr. Kamal Vagrecha, SOMS, Dr. Nayantara Padhi, SOMS, Dr. Madhulika P. Sarkar, SOMS and Dr. Anupriya Pandey, SOMS. The Chairperson appreciated and thanked the outgoing members Dr. Gopal Jadav, SOMS, Dr. Anjali C. Remteke, SOMS, Dr. Subodh Kesharwani, SOMS, Dr. Rashmi Bansal, SOMS, Prof. Annu J. Thomas, SOGDS, Prof. Gracious Thomas, SOSW, Dr. Rashmi Sinha, SOSS, Dr. V.V. Subramanyam, SOCIS, Prof. Kailash Sodani, VC, Maharshi Dayanand University, Prof. N. Venkateswarulu, Director, SDLC, Osmania University, Prof. Abid Haleem, FET, Jamia Millia Islamia, Prof. Sunita Singh Sengupta, FMS, University of Delhi and Mr. R.K. Dubey, Former CMD-Canara Bank, Delhi for their contribution.

Thereafter the Agenda items were taken up.

Item No.	Subject
39.1	To confirm the minutes of 38th meeting of the School Board held on March 02, 2017. The Chairperson informed that the minutes were circulated to the members of the School Board and no comments were received from the members except from Prof. M.S.S. Raju. While considering the item nos. 38.6, 38.7, 38.8, 38.9, 38.10, 38.11 and 38.12, Prof. M.S.S. Raju observed that the subject of the these agenda items is to consider and approve the list of Experts Cum Course Writers for design and development of B.Com (CBCS) courses whereas in the minutes related to all these items it is course writers for design and development instead of experts cum course writers for design and development. This is a typographical error, hence it was proposed to rectify it as experts cum course writers for design and development for the items nos. stated above. The School Board confirmed the minutes of the 38th meeting of the School Board held on December 15, 2017 and noted the correction in item nos. 38.6, 38.7, 38.8, 38.9, 38.10, 38.11 and 38.12 of B.Com CBCS Courses as the list of experts cum course writers for design and development of B.Com (CBCS) courses.


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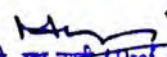
39.2 The Action Taken report on the Minutes of 38th School Board meeting.

Item No.	Subject
38.4	To consider and approve the Proposal and list of Experts / Course Writers for Developing a new Course on "Management of Mutual Funds".
ATR	Meeting to be held after the RE 2017-18 is made available.

38.5	To consider and approve Phase 1 (Programme Proposal) forms for developing Certificate Programs in collaboration with NSE Academy along with list of experts for programme design and course design cum course writers.
ATR	38 th School Board authorized the Director to select around 20 experts from the list presented in the School Board. The final list of experts for programme design and course design cum course writers for Certificate programme on Security Market Analysis; Certificate programme on Derivatives and Options Trading Strategies; Certificate programme on Financial Modeling and Algorithm Trading in Management Discipline has been finalized.

S.No.	Name, Designation and Institution	S.No.	Name, Designation and Institution
1.	Dr. Amitabh Gupta Associate Professor Department of Financial Studies, University of Delhi	10.	Sobhe Kumar Agarwal IIM, Vastrapur Ahemdabad, Gujrat
2.	Prof. Virendra Vasal Professor Department of Financial Studies, University of Delhi	11.	Prof. P R Agarwal Professor Purvanchal University Jaunpur, U.P.
3.	Prof. Muneesh Kumar Professor Department of Financial Studies, University of Delhi	12.	Prof. Gaurav Vallabh Professor XLRI, Jhamshedpur Jharkhand
4.	Prof. C.P. Gupta Professor Department of Financial Studies, University of Delhi	13.	Prof. M.S. Narasimham Professor IIM, Bangalore
5.	Prof. Pankaj Sinha Professor University of Delhi, FMS	14.	Prof. S.V.D. Nageswara Rao Professor IIT, Bombay
6.	Dr. S.K. Tuteja Associate Professor University of Delhi, FMS	15.	Prof. Vardraj Bapat Professor IIT, Bombay
7.	Dr. Smita Kashiramka Assistant Professor Department of Management Studies, IIT, Delhi	16.	Prof. Arun Kumar G Professor IIT, Madras Chennai
8.	Dr. Shveta Singh Associate Professor Department of Management Studies, IIT, Delhi	17.	Madhumathi. R IIT, Madras Chennai
9.	Prof. S.S. Yadav Professor Department of Management Studies, IIT, Delhi	18.	Prof. Rajesh Kothari University of Rajasthan Jaipur Rajasthan

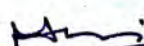
The programmes are to be developed based on the study material developed by NSE Academy. The NSE Academy has not yet provided the study material. The programme design committee and course design committee would be held in the month of February 2018.


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38.6	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme First Semester Course on "Business Organization and Management".
ATR	The Expert Committee meeting for designing the curriculum of the Course under CBCS 'Business Organization and Management' was held on November 06, 2017. The units have been allocated to external experts and the faculty. The work is in progress.
38.7	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3 rd Semester Course on "Income Tax Law and Practice"
ATR	Expert Committee meeting will be convened in the month of January/February 2018.
38.8	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 2 nd Semester Course on "Business Mathematics and Statistics"
ATR	The meeting for design and development of the course curriculum of "Business mathematics and statistics" under CBCS scheme was held on 24th April 2017. The CBCS syllabus was divided into Blocks and Units in SLM format. An additional unit was incorporated as unit-12 of Block-4 i.e. Introduction to Statistics. All the units of Part A of the course: Business Mathematics has been allotted to the unit writers for writing a fresh. Whereas in respect of Part 2 of the course: Business Statistics, it was decided to carry out minor revision of all the units as the existing material is sufficient.
38.9	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 4 th Semester Course on "Corporate Accounting"
ATR	The Expert Committee meeting will be convened in the month of January 2018.
38.10	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 4 th Semester Course on "Cost Accounting"
ATR	The Expert Committee meeting will be convened in the month of January 2018.
38.11	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 2 nd Semester Course on "Business Law"
ATR	The mapping of the B.Com CBCS 'Business Law' with IGNOU B.Com 'Mercantile Law' has been done. The Commerce Discipline has decided to adopt the IGNOU B.Com course for CBCS 'Business Law' Course.
38.12	To consider and approve the list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3 rd Semester Course on "Company Law"
ATR	The Expert Committee meeting will be convened in the month of February/March 2018
38.13	To consider and approve the minutes of an Expert cum Course Writers Committee Meeting for the course on Financial Accounting in B.Com (CBCS) Programme held on 7 th February, 2017 at 11.00 A.M.
ATR	Units were assigned to course writers and 90% writing work is complete. The revision for remaining units is in progress.
38.14	To report the approval of the Vice-Chancellor of the list of Experts cum Course Writers for the Course on "Financial Accounting" in B.Com (CBCS) Programme.
ATR	As stated against Item no. 38.13.

The School Board noted the action taken report.

39.3	To consider and approve the Minutes of the Doctoral Research Committee (Management Discipline) meetings held on April 11, 2017, April 25, 2017, May 17, 2017, August 21, 2017, September 26, 2017, September 28, 2017, October 03, 2017, November 3, 2017, November 17, 2017 respectively. The Research Programme Coordinator, Prof. Neeti Agrawal, Management Discipline presented the item and informed the members that the minutes of the Doctoral Research Committee (Management Discipline) meetings held on April 11, 2017, April 25, 2017, May 17, 2017, August 21, 2017, September 26, 2017, September 28, 2017, October 03, 2017, November 3, 2017, November 17, 2017 respectively pertain to the progress reports, seminar presentations and the pre-submission seminars of the Ph.D students registered before 2017. The School Board considered and approved the minutes of the Doctoral Research Committee (Management Discipline) meetings.
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39.4	To consider and approve the list of external experts for Doctoral Research Committee in Management Discipline. The list of external experts along with some additional names for Doctoral Research Committee in Management Discipline was placed and discussed in the School Board. The School Board considered and approved the list of external experts for Doctoral Research Committee in Management Discipline along with additional names. The additional names of outside experts for DRC in Management Discipline are as follows: • Prof. R.P. Das, Vice Chancellor, Berhampur University, Orissa • Prof. Peeush Ranjan Agrawal, School of Management Studies, MNNIT, Allahabad, U.P. • Prof. P.K. Singh, IIM Indore, Indore, M.P. • Prof. P.C Basak (Retd), SOMS, IGNOU, Batanagar, W.B. • Prof. Ashish Bajpai, FMS, BHU, Varanasi, U.P.
39.5	To consider and approve the list of external experts for Moderation Board for the course work of Ph.D in Management discipline. The list of external experts for Moderation Board for the course work of Ph.D programme in Management Discipline was placed and discussed in the School Board. The School Board considered and approved the list of external experts for Moderation Board for the course work of Ph.D programme in Management Discipline.
39.6	To consider and approve names for panel of Evaluators for the following Ph.D Students (Management Discipline) 1. Mr Sanjay Agarwal, Enrolment No. 144500010 2. Mr Kapil Garg, Enrolment No. 118701250 3. Mr Prabir kumar Mukhopadhyay, Enrolment No. 112247086 4. Mr Suman Kumar Kant, Enrolment No. 112247362 5. Mr. Vivek Pandey, Enrolment No. 122878033 The School Board considered and approved the list of evaluators for the above listed Ph.D students in Management Discipline.
39.7	To ratify the list of experts to finalise the course outlines of the courses on Area wise advanced course of study and readings in the various functional areas (RMSE-001: Financial Management; RMSE-002: Human Resource Management; RMSE-003: Marketing Management; RMSE-004: Operations Management and RMSE-005: General Management) as part of course work for Ph.D in Management Discipline. The Research Programme Coordinator, Management Discipline presented the item and informed the members that the list of experts to finalise the course outlines of the courses on Area wise advanced course of study and readings in the various functional areas (RMSE-001: Financial Management; RMSE-002: Human Resource Management; RMSE-003: Marketing Management; RMSE-004: Operations Management and RMSE-005: General Management) as part of course work for Ph.D in Management Discipline was approved by the VC with direction that the list be ratified in the School Board. The list of experts was placed before the School Board for ratification. The School Board considered and ratified the list of experts to finalise the course outlines of the courses on Area wise advanced course of study and readings in the various functional areas as part of course work for Ph.D in Management Discipline.
39.8	To ratify the course outlines of the courses on Area wise advanced course of study and readings in the various functional areas (RMSE-001: Financial Management; RMSE-002: Human Resource Management; RMSE-003: Marketing Management; RMSE-004: Operations Management and RMSE-005: General Management) as part of course work for Ph.D in Management Discipline. The Research Programme Coordinator, Management Discipline presented the item and informed the members that the the course outlines of the courses on Area wise advanced course of study and readings in the various functional


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	areas (RMSE-001: Financial Management; RMSE-002: Human Resource Management; RMSE-003: Marketing Management; RMSE-004: Operations Management and RMSE-005: General Management) as part of course work for Ph.D in Management Discipline was approved by the School Board through email circulation on May 15, 2017 and was then placed in the 68th Academic Council held on July 6, 2017. The item was approved in the Academic Council with direction that the outlines be formally approved by the School Board. The course outlines were placed before the School Board for ratification. The School Board noted and ratified the course outlines of the courses on Area wise advanced course of study and readings in the various functional areas as part of course work for Ph.D in Management Discipline.
39.9	To consider and approve the Minutes of the Doctoral Research Committee meeting held in Management Discipline for converting the status of Ph.D students registered in July 2017 from full-time to part-time. The Research Programme Coordinator informed the members that the status of some Ph.D students registered in July 2017 from full-time to part-time based on their employment status. As per the Research ordinance of IGNOU and UGC regulations for Research Programme, 2016, the students having full time employment can be considered as part-time students. The minutes of the Doctoral Research Committee meeting were placed before the School Board for consideration and approval. The School Board considered and approved the minutes of the Doctoral Research Committee meeting held in Management Discipline for converting the status of Ph.D students registered in July 2017 from full-time to part-time.
39.10	To consider and approve the list of Evaluators for Term-End Answer Scripts in Management Discipline. The list of Evaluators for Term-End Answer Scripts in Management Discipline was placed and discussed in the School Board for consideration and approval. The School Board considered and approved the list of Evaluators for Term-End Answer Scripts in Management Discipline
39.11	To consider and approve the list of Evaluator for MS-100 (Project Work) for Operations Management Area. The list of Evaluator for MS-100 (Project Work) for Operations Management Area was placed and discussed in the School Board for consideration and approval. The School Board considered and approved the following name of Evaluator for MS-100 (Project Work) for Operations Management Area: • Dr. V.S.P Srivastav, Retd. Head, CD, IGNOU
39.12	To consider and approve the additional name of the course writer for developing a new course on International Logistics and Supply Chain Management as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) The additional name of the course writer for developing a new course on International Logistics and Supply Chain Management as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) was placed and discussed in the School Board. The School Board considered and approved the following additional name of the course writer for developing a new course on International Logistics and Supply Chain Management: • Prof. (Dr.) R.K. Wadhwa, Director, Global Business Consultants, Ex-Professor, IIFT, New Delhi. 2714, Sector-23, Gurgaon-122017, M: 09891413701/08800497110 email: rkwadhw@gmail.com


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39.13	To consider and approve the additional names of the course writers for developing a new course on International Business Strategy as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) The additional names of the course writers for developing a new course on International Business Strategy as specialized paper for Post Graduate Diploma in International Business Management (leading to MBA in International Business Management) was placed and discussed in the School Board. The School Board considered and approved the following additional names of the course writers for developing a new course on International Business Strategy: Name and Address of Course writer(s) 1. Dr. Sumita Dave, Director-Amity Business School, Dean Academics Amity University Chhattisgarh. Ph: 0788-2332788, Mob: 09826189175 Email: sumitadave16@gmail.com, sumitadave@rediffmail.com 2. Dr. Vibhuti Tripathi, Assistant Professor, School of Management Studies, MNNIT, Allahabad. Mobile: +91 (0) 9935249342, Email: vibhuti.tripathi@gmail.com, vibhuti@mnnit.ac.in
39.14	To consider and approve the Phase Zero Form for developing a new course on "Management of Insurance Services". The Phase Zero Form for developing a new course on "Management of Insurance Services" was placed and discussed in the School Board. The School Board considered and approved Phase Zero Form for developing a new course on "Management of Insurance Services".
39.15	To consider and approve the additional names of Paper Setters and Moderators for OPENMAT Entrance Exam in Management Discipline. The additional names of Paper Setters and Moderators for OPENMAT Entrance Exam in Management Discipline was placed and discussed in the School Board. The School Board considered and approved the additional names of the paper setters for OPENMAT.
39.16	To consider and approve the list of evaluators in the Management Discipline in the areas of (1) Human Resource Management (2) Operations Management and Certificate in NGO Management. The list of evaluators in the Management Discipline in the areas of (1) Human Resource Management (2) Operations Management and (3) Certificate in NGO Management was placed and discussed in the School Board. The School Board considered and approved list of evaluators in the Management Discipline.
39.17	To consider and approve the list of additional experts for Moderation Board of HR Area in Management Programme. The list of additional experts for Moderation Board of HR Area in Management Programme was placed and discussed in the School Board. The School Board considered and approved the list of additional experts for Moderation Board of HR Area in Management Programme
39.18	To consider and approve the name of the Course Editor for MS-42: Corporate Finance and MS-45: International Financial Management. The course coordinator, Dr. Kamal Vagrecha presented the item and briefed the members about the need for the course editor. The name of the Course Editor for MS-42: Corporate Finance and MS-45: International Financial Management was placed and discussed in the School Board. The School Board considered and approved the following name of the Course Editor for MS-42: Corporate Finance and MS-45: International Financial Management was placed and discussed in the School Board: • Prof. S.S. Yadav, Department of Management Studies, IIT, Delhi.

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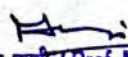
39.19	To report the signing of MoU between IGNOU and BSE Institute Limited (BSEIL) for Non Credit Awareness Programmes. The Chairperson presented the item and briefed the members about the programme and reported the signing of MoU between IGNOU and BSE Institute Limited (BSEIL) for Non Credit Awareness Programmes. The School Board took the note of the signing of MoU between IGNOU and BSE Institute Limited (BSEIL) for Non Credit Awareness Programmes.
39.20	To consider and approve the Proposal and Form for Awareness (Non-Credit) Academic Programmes to develop and launch Certificate in Goods and Services Tax (GST) and Certificate in Capital Markets. Dr Kamal Vagrecha presented the item and explained the Board about the two programmes in brief. The Proposal and Form for Awareness (Non-Credit) Academic Programmes to develop and launch Certificate in Goods and Services Tax (GST) and Certificate in Capital Markets was placed and discussed in the School Board. The Board authorised Chairperson to finalise the list of experts for finalizing the course structure along with the programme coordinator(s). The School Board considered and approved the Proposal and Form for Awareness (Non-Credit) Academic Programmes to develop and launch Certificate in Goods and Services Tax (GST) and Certificate in Capital Markets.
39.21	To consider and approve the panel of Evaluators for Ph.D Thesis of Ms. Parul Kumar, Enrollment No. 144500460 and Ms. Anubha Maurya Walia, Enrolment No 144500532. The panel of Evaluators for Ph.D Thesis of Ms. Parul Kumar, Enrollment No. 144500460 and Ms. Anubha Maurya Walia, Enrolment No 144500532 in Commerce was placed and discussed in the School Board. The School Board considered and approved the panel of Evaluators for Ph.D Thesis of the above students.
39.22	To consider and approve the list of Examiners for Evaluation of the M.Phil Dissertation in Respect of Ms. Lakshmi, Enrolment No. 144500439 and Ms. Nazai Hasan, Enrolment No. 144500374. The list of Examiners for Evaluation of the M.Phil Dissertation in Commerce in respect of Ms. Lakshmi, Enrolment No. 144500439 and Ms. Nazai Hasan, Enrolment No. 144500374 was placed and discussed in the School Board. The School Board considered and approved the list of Examiners for Evaluation of the M.Phil Dissertation of the above students.
39.23	To consider and approve the list of external experts for Doctoral Research Committee in Commerce. The list of external experts for Doctoral Research Committee in Commerce was placed and discussed in the School Board. The School Board considered and approved the list of external experts for Doctoral Research Committee in Commerce.
39.24	To consider and approve the Minutes of the Expert-cum-course writers meeting for design and development of the course curriculum of "Business Mathematics and Statistics" under CBCS scheme held on 24th April 2017. The Minutes of the Expert-cum-course writers meeting for design and development of the course curriculum of "Business Mathematics and Statistics" under CBCS scheme held on 24th April 2017 was placed and discussed in the School Board. The School Board considered and approved the Minutes of the Expert-cum-course writers meeting for design and development of the course curriculum of "Business Mathematics and Statistics" under CBCS scheme.


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39.25	To consider and approve the Minutes of the Doctoral Research Committee (Commerce Discipline) meetings held on February 28, 2017; March 30, 2017 and June 30, 2017. The Minutes of the Doctoral Research Committee (Commerce Discipline) meetings held on February 28, 2017; March 30, 2017 and June 30, 2017 related to the progress reports, seminar presentations the pre-submission seminars and course work exemption were placed and discussed in the School Board. The School Board considered and approved the Minutes of the Doctoral Research Committee meetings (Commerce Discipline).
39.26	To consider and approve the adoption of 'Mercantile Law' course as 'Business Law' under CBCS scheme. The item was presented by the course coordinator, Prof. Madhu Tyagi. She informed the members that the mapping of the present course 'Mercantile Law' has been done with the course 'Business Law' under the CBCS framework. It requires only minor revision which will be carried out by the Course Coordinator. The matter was discussed in the commerce discipline meeting. The discipline decided to adopt the course 'Mercantile Law' as 'Business Law' course under CBCS scheme. The matter was placed and discussed in the School Board. The School Board considered and approved the adoption of 'Mercantile Law' course as 'Business Law' course under CBCS scheme with minor revision in house.
39.27	To consider the proposal from RC Madurai to translate SLM of select BDP Programme (B.Com) into regional language Tamil. The Chairperson informed the members about the proposal received from RC Madurai to translate SLM of select BDP Programme (B.Com) into regional language Tamil. The item was placed and discussed in the School Board. The School Board members welcomed the decision and discussed that it has practical implications and is a policy matter of the University. Hence the matter may be referred to the competent authority and the same may be communicated to RC Madurai.
39.28	To consider and approve the Phase-II form: Programme Design and Detailed Report – Bachelor of Commerce (B.Com) Choice Based Credit System (CBCS) CBCS Programme Coordinator Prof. N.V Narasimham presented the item. He informed the members that school is in the process of launching B.Com under CBCS scheme from July 2018. The Phase-2 form: Programme Design and Detailed Report – Bachelor of Commerce (B.Com) Choice Based Credit System (CBCS) was placed and discussed in the School Board. The School Board considered and approved the Phase-2 form: Programme Design and Detailed Report – Bachelor of Commerce (B.Com) Choice Based Credit System (CBCS).
39.29	To Report the approval of the Vice Chancellor for recommencement of Diploma in Retailing programme from July 2017 session and consider the approval of Phase 1, Phase 2 and Phase 3 Forms for Diploma in Retailing. The programme coordinator, Prof Nawal Kishore presented the item and reported the members about the approval of the Vice Chancellor for recommencement of Diploma in Retailing programme from July 2017. The Phase 1, Phase 2 and Phase 3 Forms for Diploma in Retailing were placed and discussed in the School Board. The School Board took the note of the recommencement of Diploma in Retailing programme from July 2017 session and considered and approved the Phase 1, Phase 2 and Phase 3 Forms for Diploma in Retailing.
39.30	To consider and approve Phase 1, Phase 2 and Phase 3 Forms for Advanced Diploma in Retailing (ADIR). The Phase 1, Phase 2 and Phase 3 Forms for Advanced Diploma in Retailing (ADIR) were placed and discussed in the School Board. The School Board considered and approved the Phase 1, Phase 2 and Phase 3 Forms for Advanced Diploma in Retailing (ADIR).


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39.31	To consider and approve the additional list of Evaluators in Commerce. Lists of Evaluators received from REC Bhubaneswar, Patna, Delhi, Pune, Lucknow and Bhopal for evaluation of T.E.E were received in the School. The screening of evaluators' bio-data was done by both Management and Commerce faculty as the list also included the evaluators from Management Discipline. The course wise approval was given to them. It was therefore decided to consider it as the list for Commerce and Management Disciplines. The comprehensive additional list of Evaluators in Commerce and Management was placed and discussed in the School Board. The School Board considered and approved the additional list of Evaluators in Commerce and Management.
39.32	To consider and approve the names of Hindi Translators for the Entrance Exam of Ph.D in Management. The names of Hindi Translators for the Entrance Exam of Ph.D in Management was placed and discussed in the School Board. The School Board considered and approved the names of Hindi Translators for the Entrance Exam of Ph.D in Management.
39.33	To consider and approve the additional names of the Hindi Translator for Commerce courses. The list of additional names along with the following two more names of the Hindi Translator for Commerce courses was placed and discussed in the School Board. • Dr V.S Rana, Deptt. of Maths, DAVPG Collage, Dehradun Uttarakhand (R) 18, Sahstradhara Road, Dehradun-248001. M-09412988626 E Mail:- drsnna@yahoo.co.in • Dr. Shivam Sharma, Deptt. of Maths, Govt. P.G Collage, Bilaspur. M-09412528331 E Mail:- shivamsharma81@gmail.com The School Board considered and approved the list of additional names along with the above two names of the Hindi Translator for Commerce courses.
39.34	To consider and approve the Minutes of the Expert Committee meeting for Design and Development of the course "Business Organization and Management." The Minutes of the Expert Committee meeting for Design and Development of the course "Business Organization and Management" were placed and discussed in the School Board. The School Board considered and approved the Minutes of the Expert Committee meeting for Design and Development of the course "Business Organization and Management."
39.35	To report the proposal of MKCL (Maharashtra Knowledge Corporation Ltd.) To offer BBA in collaboration with IGNOU. The proposal of MKCL (Maharashtra Knowledge Corporation Ltd.) to offer BBA in collaboration with IGNOU was placed and discussed in the School Board. The School Board considered and approved the proposal in principle.
39.36	To consider and approve the additional list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Income Tax Law and Practice". The additional list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Income Tax Law and Practice" was placed and discussed in the School Board. The School Board considered and approved the additional list of Experts cum Course Writers for design & development of the B.Com (CBCS) Programme 3rd Semester Course on "Income Tax Law and Practice".


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39.37	To consider and approve the additional list of Evaluators for Term-End Answer Scripts in Commerce. The additional list of Evaluators for Term-End Answer Scripts in Commerce was placed and discussed in the School Board. The School Board considered and approved the additional list of Evaluators for Term-End Answer Scripts in Commerce.
39.38	To consider and approve the names of external experts for School Board. On completion of the term of the existing external members, the following names of external experts for School Board were placed and discussed: • Prof. Kavita Sharma, Deptt. of Commerce, Delhi School of Economics, University of Delhi, Delhi. • Prof. R.D Sharma, Vice-Chancellor, University of Jammu, Jammu. • Prof. U. M. Amin (Retd) Honorary Director, Center for Management Studies, Jamia Mililia Islamia, New Delhi. • Prof. R.P. Das, Vice-Chancellor Berhampur University, Orrissa. • Mr. S.V Ramanan, Head, HR strategic Initiatives (Retd), TCS Ltd., Vasant Kunj, New Delhi The School Board considered and approved the names of external experts for co-option as members of the School Board.

The meeting ended with vote of thanks to the Chair.



Prof. Madhu Tyagi
Director

प्रो. मधु त्यागी / Prof. MADHU TYAGI
निदेशक / Director
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