

**INDIRA GANDHI NATIONAL OPEN UNIVERSITY
MAIDAN GARHI, NEW DELHI - 110068**

School of Management Studies

MINUTES OF THE 41ST SCHOOL BOARD MEETING OF THE SCHOOL OF MANAGEMENT STUDIES HELD ON OCTOBER 26, 2018 AT 10.30 AM IN THE CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, BLOCK-C, NEW ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI-110 068.

The following were present:

1. Prof. Madhu Tyagi, Director, SOMS, IGNOU	Chairperson
2. Prof. N.V. Narasimham, SOMS, IGNOU	Member
3. Prof. Nawal Kishor, SOMS, IGNOU	Member
4. Prof. Srilatha, SOMS, IGNOU	Member
5. Prof. Kamal Yadava, SOMS, IGNOU	Member
6. Prof. Anurag Saxena, SOMS, IGNOU	Member
7. Prof. M.S.S. Raju, SOMS, IGNOU,	Member
8. Prof. T.U. Fulzele, SOMS, IGNOU	Member
9. Prof. Neeti Agrawal, SOMS, IGNOU	Member
10. Dr. Kamal Vagrecha, Associate Professor, SOMS, IGNOU,	Member
11. Dr. Nayantara Padhi, Associate Professor, SOMS, IGNOU	Member
12. Dr. Madhulika P. Sarkar, Associate Professor, SOMS, IGNOU	Member
13. Dr. Anupriya Pandey, Associate Professor, SOMS, IGNOU	Member
14. Prof. P.V.K. Sasidhar, SOEDS, IGNOU	Member
15. Sh. Akshay Kumar, Associate Professor, SOCIS, IGNOU	Member
16. Prof. Kavita Sharma, Head & Dean, Department of Commerce Delhi School of Economics, University of Delhi, Delhi	Member
17. Prof. R.D. Sharma, Vice Chancellor, Noida International University, Gautam Budh Nagar, UP	Member
18. Prof. U.M. Amin, Professor (Retd.) Center for Mgmt. Studies Jamia Millia Islamia, Delhi	Member

Prof. B.B. Khauna, SOMS, IGNOU, Prof. G. Subbayamma, SOMS, IGNOU, Prof. K Ravi Sankar SOMS, IGNOU, Prof. Anju Sehgal Gupta, SOH, IGNOU, Prof. Kaustava Barik, SOSS, IGNOU, Prof. R.P. Das, Vice Chancellor, Behrampur University, Odisha, and Prof. S.V. Ramanan, Head (Retd.), HR Strategies, (TCS) New Delhi could not attend the meeting.

Prof. Madhu Tyagi, the Chairperson extended a warm welcome to all the members of the School Board.

Thereafter, the agenda items were taken up.

Item No.	Subject
41.1	To confirm the minutes of 40 th meeting of the School Board held on May 18, 2018.
41.1.1	The Chairperson informed the members of the School Board that the minutes of 40 th

Meeting of the School Board of the School of Management Studies held on May 18, 2018 were circulated to all the members and no comments were received on the minutes from any member of the School Board.

The minutes were placed before the School Board for confirmation.

41.1.2 The School Board confirmed the Minutes of 40th meeting of School Board of SOMS held on May 18, 2018.

41.2 Action Taken Report on the minutes of 40th meeting of the School Board held on May 18, 2018.

41.2.1 The Chairperson informed the members of the School Board about the Action Taken Report on the items approved in its 40th Meeting.

Item No.	Subject
40.9	To consider and approve the renewal of MoU between IGNOU and LIBF to continue offering of MBA (Banking and Finance) (MPB) programme.
ATR	After all due vetting from Legal Cell, Academic Coordination Division and Finance Division, with the approval of Vice Chancellor, MoU was renewed on August 28, 2018. The decision of the School Board has also been reported to Academic Council in its 70 th Meeting held on April 18, 2018.
40.11	To consider and approve the minutes of the Experts cum course writers committee meeting for design and development of Course Curriculum of 'Income Tax Law and Practices' 3 rd semester course of B.Com. Programme under CBCS Scheme, held on May 08, 2018.
ATR	Units have been allotted to the course writers. Writing of Units is in progress.
40.12	To consider and approve the name of Ms. Shilpy Sahi as Additional Course Writer with Prof. A.K. Singh for the Unit on 'Human Resource Management' as part of Course on "Business Organization and Management" in 1 st Semester of the B.Com. Programme under CBCS Scheme.
ATR	The unit has been received.
40.13	To consider and approve the names of the Experts cum Course Writers for design and development of course on 'Computer Applications in Business' in 3 rd Semester of B.Com. Programme under CBCS Scheme.
ATR	Expert cum Course Writers Committee meeting has been conducted and the minutes of the same are being placed for the approval of School Board.
40.14	To consider and approve the names of the Experts cum Course Writers for design and development of a Course on 'E-Commerce' in 4 th Semester of B.Com. Programme under CBCS Scheme.
ATR	Expert cum Course Writers Committee meeting is planned to be held in the month of December 2018/January 2019.
40.15	To consider and approve the names of the Experts cum Course Writers for design and development of course on "Entrepreneurship" in 5 th Semester of B.Com. Programme under CBCS Scheme.
ATR	Expert cum Course Writers Committee meeting is planned to be held in the month of January-February 2019.

41.2.2	The School Board noted the Action Taken Report on the Minutes of 40th meeting of School Board of SOMS held on May 18, 2018.
41.3	To consider and approve the change of name of the programme from Bachelor of Business Administration in Retailing to Bachelor of Business Administration (Retailing) (BBARL) as per UGC approval.
41.3.1	The item was presented and members of school board were informed that the BBA in Retailing programme was launched in 2009. The programme was designed and developed in collaboration with Retailer's Association of India, Mumbai. This is an industry linked programme and focuses on development of conceptual as well as practical skills. In this programme Retailer's Association of India provides 3 months Internship to the candidates who have been admitted directly. RAI also provides sponsored candidates from the industry. The programme was offered as BBA in Retailing whereas UGC has approved the name of the programme as Bachelor of Business Administration (Retailing). In view of the above the change of the name of the programme from Bachelor of Business Administration in Retailing to Bachelor of Business Administration (Retailing) (BBARL) as per UGC approval as "Bachelor of Business Administration (Retailing)" (BBARL) was placed before the School Board for consideration and approval.
41.3.2.	The School Board approved the change of name of the programme from Bachelor of Business Administration in Retailing to "Bachelor of Business Administration (Retailing) (BBARL)" as per UGC approval.
41.4	To consider and approve withdrawal of Interview Component for Admission from Category A (Direct Entry) from BBA in Retailing Programme.
41.4.1	The item was presented and members of school board were informed that the admission process involves Category A – Direct entry and Category B – Sponsored admission. In the category B – Sponsored Admission, candidates are admitted without interview as these students are sponsored by Retailers Association of India. Whereas, in Category A – Direct Entry, the candidates are admitted after facing the interview at Regional Centres. RAI provides internship to Direct Entry candidates. It is now proposed to withdraw the interview component for admission from Category A (Direct) Entry. The item was deliberated upon and members suggested that as it is a joint programme the consent in this regard should also be obtained from Retailers Association of India.
41.4.2	The School Board approved the withdrawal of interview from the admission process for Category A – Direct entry of BBA in Retailing Programme with the consent from RAI.

41.5 To consider and approve eligibility for Academic Counsellors for BBA in Retailing Programme.

41.5.1 The members of school board were informed that BBA in Retailing is an industry linked programme. The programme focuses on preparation of the students to meet the growing requirement of skilled personnel in the Retail Organisations. The students are exposed to the Retail environment as a part of Internship for 3 months. At present the eligibility criterion for Counsellors for BBA in Retailing is M.Com/MBA with 5 years of teaching experience and the proposed criterion is M.com/MBA having five years teaching/professional/industry experience for counseling of BBA in Retailing students.

The Members deliberated upon the proposal and suggested that the eligibility for Academic Counsellors may be as "M.Com/MBA with five years teaching/ retail industry experience".

41.5.2 The School Board approved the eligibility for Academic Counsellors for BBA in Retailing Programme as "M.Com/MBA with five years teaching/ retail industry experience".

41.6 To consider and approve payment for Viva Voce for the examiners of BBA in Retailing Programme.

41.6.1 The item was presented and members of school board were informed that the BBA programme involves following Internship, Workbooks and Viva-voce component.

1st Year: Internship and Viva-voce (BRLT-005) – 16 credits
 2nd Year: On the Job Training and Viva-voce (BRLT-09) – 08 credits
 3rd Year: On the Job Training (OJT) and viva-voce (BRLT-016) – 12 credits

It was informed that in this programme, the Workbooks for 1st year, 2nd year and 3rd year are provided to the students. Students prepare detailed Workbooks based on their experiences during the Internship as well as Retail Operations. Since the number of students was less, therefore, the internal Commerce faculty members and Representatives of Retailer Association of India used to evaluate the Workbooks and conduct the Viva-voce without any payment. As the number of students have been increasing now, it has been felt to have the payment for the viva-voce for examiners.

It was also informed to the members that the University has approved the payment norms for examiners for evaluation of Projects and conduct of Viva-voce as follows:

Sl. No.	No. of Credits	Evaluation (In Rs.)	Viva-voce (In Rs.)
1.	2/3	150/-	Nil
2.	4	250/-	300/-
3.	6	300/-	300/-
4.	8	500/-	Nil
5.	12	500/-	300/-
6.	16	500/-	300/-

In view of the above the item was placed before the school board to consider and approve the payment for evaluation of Workbooks and conduct of Viva-voce for BBA in Retailing Programme as follows:

Sl. No.	No. of Credits	Evaluation (In Rs.)	Viva-voce (In Rs.)
1.	8 to 16	300/-	200/-

The matter was deliberated upon and members suggested that there should be a limit on the number of students per evaluator for evaluation of workbook and conduct of viva voce for BBA in Retailing Programme.

- 41.6.2 The School Board approved the payment for evaluation of workbook and conducting Viva Voce for the examiners of BBA in Retailing Programme as given below:

Sl. No.	No. of Credits	Evaluation (In Rs.)	Viva-voce (In Rs.)
1.	8 to 16	300/-	200/-

The conveyance will be paid to the examiners as per University norms and an evaluator can evaluate the workbook and conduct the Viva-Voce upto the maximum of 20 students per day.

- 41.7 To consider and approve the list of experts for Restructuring / Revision of BBA in Retailing Programme.

- 41.7.1 The item was presented and members of school board were informed that the BBA in Retailing programme was launched in year 2009. There have been significant changes in retail operations, technological operations, ethical dimensions etc., in the Retail Sector. The important relevant changes are required to be incorporated in the study materials of BBA Retailing Programme.

The matter was duly deliberated upon and members suggested that since it is a joint programme with RAI hence it should be considered as a preliminary meeting of academia and industry for the restructuring / revision of BBA in Retailing.

- 41.7.2 The School Board approved the list of experts for the academia and industry preliminary meeting for the revision / restructuring of BBA in Retailing Programme.

- 41.8 To consider and approve the minutes of the Doctoral Research Committee (Management Discipline) held on July 11, 2018 for exemption from the Pre-Ph.D. Course Work.

- 41.8.1 The item was presented and members of school board were informed that the Doctoral Research Committee (DRC) (Management Discipline) of the School of Management Studies in its meeting held on July 11, 2018 considered and recommended the exemption from the Pre-Ph.D. Course Work of Ms. Madhu Maheshwari (Enrol. No. 188501190).

The minutes of the meeting of the Doctoral Research Committee in Management

	Discipline held on July 11, 2018 were placed before the School Board for consideration and approval.
41.8.2	The School Board approved the exemption from the Pre-Ph.D. Course Work of Ms. Madhu Maheshwari as recommended by the Doctoral Research Committee (Management Discipline) in its meeting held on July 11, 2018.
41.9	To consider and approve the minutes of the Doctoral Research Committee (Management Discipline) held on September 18, 2018 for the cancellation of registration of the Ph.D. students.
41.9.1	The item was presented and members of school board were informed that the Doctoral Research Committee (DRC) (Management Discipline) of the School of Management Studies in its meeting held on September 18, 2018 considered and recommended the cancellation of the registration of the following students: ▪ Ms Shweta Dahiya (Enroll no.173101220) ▪ Ms Jyoti (Enroll no. 173102706) The minutes of the meeting of the Doctoral Research Committee in Management Discipline held on September 18, 2018 were placed before the School Board.
41.9.2	The School Board approved the minutes of the Doctoral Research Committee Meeting (Management Discipline) held on September 18, 2018 for the cancellation of registration of the two Ph.D. Students. Members suggested that the minutes of a DRC meeting may not be bifurcated and placed as a separate item. This item should have been clubbed with item no. 41.10. The suggestion was noted.
41.10	To consider and approve the minutes of the Doctoral Research Committee (Management Discipline) held on August 7, 2018; August 10, 2018; August 16, 2018; and September 18, 2018 respectively for the progress report(s) and 1st seminar presentation of Ph.D. students.
41.10.1	The item was presented and members of school board were informed that the Doctoral Research Committee (DRC) (Management Discipline) of the School of Management Studies in its meetings held on August 7, 2018; August 10, 2018; August 16, 2018; and September 18, 2018 respectively considered and recommended the progress report(s) and 1 st seminar presentation of Ph.D. students registered in 2017. The minutes of the meeting of the Doctoral Research Committee (DRC) in Management Discipline held on August 7, 2018; August 10, 2018; August 16, 2018; and September 18, 2018 were placed before the School Board for consideration and approval.
41.10.2	The progress report(s) and 1st seminar presentation of Ph.D. students were approved by the School Board as recommended by the Doctoral Research Committee (Management Discipline) in its meetings held on August 7, 2018; August 10, 2018; August 16, 2018; and September 18, 2018 respectively (Annexure 41.10/I, 41.10/II, 41.10/III, and 41.10/IV).

41.11 To consider and approve the minutes of the Doctoral Research Committee (Management Discipline) held on October 10, 2018 for the extension of registration period of the Ph.D. student.

41.11.1 The item was presented and members of school board were informed that the Doctoral Research Committee (DRC) (Management Discipline) of the School of Management Studies in its meeting held on October 10 2018 considered and recommended the extension of registration period of Ms. Nitu Ranjan Agarwal, Enrl. No. 144500200 for the next six months.

The minutes of the meeting of the Doctoral Research Committee (DRC) in Management Discipline held on October 10, 2018 were placed before the School Board for consideration and approval.

41.11.2 The School Board approved the extension of registration of Ms. Nitu Ranjan Agarwal, Enrl. No. 144500200 for the next six months from the date of expiry of five years as recommended by the Doctoral Research Committee (Management Discipline) in its meeting held on October 10, 2018.

41.12 To Consider and approve the minutes of the Doctoral Research Committee (Commerce Discipline) held on September 6, 2018 for Change of Research Supervisor of M.Phil./Ph.D. in Commerce.

41.12.1 The item was presented and members of school board were informed that the Doctoral Research Committee (DRC) (Commerce Discipline) of the School of Management Studies in its meeting held on September 6, 2018 considered and recommended the Change of Research Supervisor as per the details given below:

Sl. No.	Name of the student	Prog.	Enrol. No.	Allotted Supervisor	New Supervisor
1.	Varsha Jaiswal	Ph.D.	188500822	Prof. N. V. Narasimham	Dr. Anupriya Pandey
2.	Shailza	M.Phil.	188500847	Prof. N. V. Narasimham	Dr. Madhulika P. Sarker

The minutes of the meeting of the Doctoral Research Committee in Commerce Discipline held on September 6, 2018 were placed before the School Board.

41.12.2 The School Board approved the Change of Research Supervisor for Ms. Varsha Jaiswal, Ph.D. 188500822 and Ms. Shailza, M.Phil. 188500547 as per the recommendations of the Doctoral Research Committee (Commerce Discipline) in its meeting held on September 6, 2018.

41.13 To Consider and approve the minutes of the Doctoral Research Committee (Commerce Discipline) held on September 11, 2018 for the cancellation of registration of M.Phil./Ph.D. students.

41.13.1 The item was presented and members of school board were informed that the members of the school board that the Doctoral Research Committee (DRC) (Commerce Discipline) of the School of Management Studies in its meeting held on September 11, 2018 considered and recommended the cancellation of the registration of the following students:

Sl. No.	Name of the student	Prog.	Enrol. No.	Research Supervisor	Date of DRC held
1.	Ms. Harshita Arora	Ph.D.	131637127	Prof. Nawal Kishor	September 11, 2018
2.	Ms. Harpreet Kaur	M.Phil.	144500367	Prof. Nawal Kishor	September 11, 2018

The minutes of the meeting of the Doctoral Research Committee (DRC) in Commerce Discipline held on September 11, 2018 were placed before the School Board

- 41.13.2** The School Board approved the cancellation of registration of Ms. Harshita Arora, Ph.D. 131637127 and Ms. Harpreet Kaur, M.Phil. 144500367 as recommended by the Doctoral Research Committee (Commerce Discipline) in its meeting held on September 11, 2018.

- 41.14** To consider and approve the Minutes of Meeting of Doctoral Research Committee (Commerce Discipline) held on September 06, 2018; September 07, 2018; September 10, 2018; September 11, 2018; and, October 9, 2018 respectively for the Synopsis, Progress Report(s), Seminar Presentations and Pre-Submission Seminars of M.Phil./Ph.D. Students.

- 41.14.1** The item was presented and members of school board were informed that the Doctoral Research Committee (Commerce Discipline) of the School of Management Studies in its meetings held on September 06, 2018; September 07, 2018; September 10, 2018; September 11, 2018; and, October 9, 2018 respectively considered and recommended the progress report(s), 1st seminar presentation(s) and Pre-Submission Seminar of M.Phil./Ph.D. students.

The minutes of the meetings of the Doctoral Research Committee (DRC) in Commerce Discipline held on September 06, 2018; September 07, 2018; September 10, 2018; September 11, 2018; and, October 9, 2018 respectively were placed before the School Board for consideration and approval.

- 14.14.2** The School Board approved the Synopsis, Progress Report(s), Seminar Presentations and Pre-Submission Seminars of M.Phil./Ph.D. students as recommended by Doctoral Research Committee (Commerce Discipline) in its meetings held on September 06, 2018; September 07, 2018; September 10, 2018; September 11, 2018; and, October 9, 2018 (Annexure 40.14/I, Annexure 40.14/II, Annexure 40.14/III, Annexure 40.14/IV, Annexure 40.14/V,) respectively.

- 41.15** To consider and approve the list of experts for evaluation of M.Phil. Dissertation of Ms. Karishma Arora, Enrolment No. 173101499, student of the M.Phil. in Commerce.

- 41.15.1** The Chairperson presented the item and informed the members of school board that Ms. Karishma Arora, Enrolment No. 173101499 is pursuing her M.Phil. in Commerce under the supervision of Dr. Sunil Gupta, Associate Professor. Dr. Sunil Gupta has submitted sealed envelop containing the list of Evaluators for evaluation of her M.Phil. Dissertation.

As desired by the Members the envelop was opened and the list of experts was placed for their perusal and thereafter the envelop was sealed again.

- 41.15.2 The School Board approved the list of experts for evaluation of M.Phil. Dissertation of Ms. Karishma Arora, Enrolment No. 173101499, student of M.Phil. in Commerce.**

- 41.16 To consider and approve the list of experts for evaluation of M.Phil. Dissertation of Mr. Ravinder Pant, Enrolment No. 173101481, student of the M.Phil. in Commerce.**

- 41.16.1** The Chairperson informed the members of school board that Mr. Ravinder Pant, Enrolment No. 173101481 is pursuing his M.Phil. in Commerce under the supervision of Prof. Nawal Kishor. Prof. Nawal Kishor has submitted sealed envelop containing the list of Experts for evaluation of his M.Phil. Dissertation.

As desired by the Members the envelop was opened and the list of experts was placed for their perusal and thereafter the envelop was sealed again.

- 41.16.2 The School Board approved the list of experts for evaluation of M.Phil. Dissertation of Mr. Ravinder Pant, Enrolment No. 173101481, student of the M.Phil. in Commerce.**

- 41.17 To consider and approve the list of experts for evaluation of Ph.D. Thesis of Ms. Ruchika Kaura, Enrolment No. 1445010453, student of the Ph.D. in Commerce.**

- 41.17.1** The Chairperson informed the members of school board that Ms. Ruchika Kaura, Enrolment No. 1445010453 is pursuing her Ph.D. in Commerce under the supervision of Prof. Nawal Kishor. Prof. Nawal Kishor has submitted sealed envelop containing the list of Evaluators for evaluation of her Ph.D. Thesis.

As desired by the Members the envelop was opened and the list of experts was placed for their perusal and thereafter the envelop was sealed again.

- 41.17.2 The School Board approved the list of experts for evaluation of Ph.D. Thesis of Ms. Ruchika Kaura, Enrolment No. 1445010453, student of the Ph.D. in Commerce.**

- 41.18 To consider and approve the list of experts for evaluation of the Ph.D. Thesis of Ms. Nitu Ranjan Agarwal, Enrollment No-144500200, student of the Ph.D. in Management.**

- 41.18.1** The Chairperson informed the members of school board that Ms. Nitu Ranjan Agarwal, Enrollment No-144500200 is pursuing her Ph.D. in Management under the supervision of Prof. Anurag Saxena. Prof. Anurag Saxena has submitted sealed envelop containing the list of Evaluators for evaluation of her Ph.D. Thesis.

As desired by the Members the envelop was opened and the list of experts was placed for their perusal and thereafter the envelop was sealed again.

41.18.2 The School Board approved the list of experts for evaluation of the Ph.D. Thesis of Ms. Nitu Ranjan Agarwal, Enrollment No-144500200, student of the Ph.D. in Management.

41.19 To consider and approve the list of additional names of the Experts cum Course Writers for revision of Course 'MS-94: Technology Management' of Management Programme.

41.19.1 The item was presented and the members were informed that the faculty of Management, School of Management Studies proposed the revision of Course 'MS-94: Technology Management' of Management Programme. The list of Experts cum Course Writers was approved by the School Board in its 35th Meeting held on May 30, 2016. The additional list of Experts cum Course Writers was placed before the School Board.

Members suggested few more names in addition to the proposed list and authorized the Chairperson to finalize the list of experts cum course writers.

41.19.2 The School Board approved the final list of additional names for Experts cum Course Writers for revision of Course 'MS-94: Technology Management' of Management Programme. The final list is as given below:

- Prof. S.S. Bhakar, Director, Prestige Institute of Management, Gwalior, Email: ssb1958@gmail.com, Ph. 0751-4097002(O), M: 9009185775.
- Dr. V.V. Subramiam, Director, Associate Professor, School of Computer Information Science, IGNOU.
- Dr. Vinay Singh, Assistant Professor, ABV-IIITM, Gwalior, E-mail: vsingh@iiitm.ac.in, Ph. 0751-2449836 (O).
- Prof. T.U. Fulzele, email: tufulzele@ignou.ac.in, Mob: 9968291780 SOMS, IGNOU
- Prof. Kalpana Shastri, TISS, Hyderabad
- Dr. P. Sethuraman Sivakumar, Principal Scientist, ICAR-CTCRI, Thiruvananthapuram.
- Prof. P.V.K. Sasidhar, SOEDS, IGNOU

41.20 To consider and approve the list of additional names of the Experts cum Course Writers for revision of Course 'MS-96: Total Quality Management' of Management Programme.

41.20.1 The item was presented and the members were informed that the faculty of Management, School of Management Studies proposed the revision of Course 'MS-96: Total Quality Management' under Management Programme. The list of experts cum course writers have already been approved by School Board in its 35th Meeting held on May 30, 2016. The additional list of additional names Experts cum Course Writers was placed before the School Board for consideration and approval.

Members suggested some more names and authorised the Chairperson to finalise the list of experts cum course writers.

41.20.2 The School Board approved the list of additional names of the Experts cum

Course Writers for revision of Course 'MS-96: Total Quality Management' of Management Programme. The final list of additional names is as given below:

- Prof. S.S. Bhakar, Director, Prestige Institute of Management, Gwalior, Email: ssb1958@gmail.com, Ph. 0751-4097002(O), M: 9009185775.
- Dr. N. Venkateshwarlu, Associate Professor, School of Engineering and Technology, E-mail: nvenkateshwarlu2008@ignou.ac.in, Ph. 011-29533562, (M): 8826655368.
- Dr. Yash Daultani, Fellow, IIM, Lucknow, Assistant Professor, E-Block-109, ABV-IIITM, Morena Link Road, Gwalior-474015, E-mail: yash@iiitm.ac.in, Ph. 0751-2449730 (O).
- Prof. T.U. Fulzele, email: tufulzele@ignou.ac.in, Mob: 9968291780 SOMS, IGNOU.
- Dr. P. Sethuraman Sivakumar, Principal Scientist, ICAR-CTCRI, Thiruvananthapuram.

41.21 To consider and approve the list of additional names of the Course Writers for development of new course on 'International Business Strategy' for Management Programme.

41.21.1 The item was presented and the members were informed that faculty of Management, School of Management Studies proposed a new Course on 'International Business Strategy'. The list of additional names of Course Writers was placed before the School Board for consideration and approval.

41.21.2 The School Board approved the following list of additional names of the Course Writers for development of new course on 'International Business Strategy', as given below:

1. Dr. Madhu Sethi, Professor, Symbiosis Institute of Business Management, (SIBM), Bengaluru.
2. Dr. Nupur Rao, Professor, MBA Department, SIRTS, Bhopal
3. Dr. Rajeshwari Panigrahi, Associate Professor, GITAM Institute of Management, GITAM University, Vishakhapatnam, Andhra Pradesh
4. Dr. Sunil Vakayil, Director, Associate Professor, RVS Institute of Management- Studies & Research, Coimbatore- 641038
5. Dr. Manjari Agarwal, Assistant Professor, School of Management Studies and Commerce, Uttarakhand Open University, Haldwani (Uttarakhand).

41.22 To consider and approve the list of additional names of the Experts cum Course Writers for revision of Course 'MS-02: Management of Human Resources' of Management Programme.

41.22.1 The item was presented and the members were informed that the faculty of Management, School of Management Studies proposed the revision of Course 'MS-02: Management of Human Resources' of Management Programme. The list of Experts cum Course Writers have already been approved by the School Board in its 31st Meeting held on January 21, 2014. The list of additional names of Experts cum Course Writers was placed before the school board for consideration and approval.

41.22.2 The School Board approved the following list of additional names of the Experts cum Course Writers for revision of Course 'MS-02: Management of

Human Resources' of Management Programme, as given below:

1. Prof. Dr. Sripama Basu, Area chair HR, Fore School of Management, New Delhi E-mail: sripamma@fsm.ac.edu.in Ph.011- 41242418	2. Dr. Tripti Singh, Associate Professor MNNIT, Allahabad Email: sttpqrm@gmail.com Ph. 9415284540
3. Dr. Shuchi Sinha, FMS,IIT Delhi Email: shuchi@dms.iitd.ac.in	4. Prof. A.H. Ansari, Head, Centre for Management Studies, Jamia Milia Islamia Ph:9891891464
5. Dr. Mahima Thakur, FMS, Delhi University E-mail: mahimathakur@fms.edu	6. Dr. Rachna Gedam Assistant Professor Centre for Management Studies Jamia Milia Islamia Email: rgedam@jmi.ac.in Ph.- 9868982992
7. Prof. R.K. Singh Faculty of Commerce & Business Dellhi School of Economics University of Delhi E-mail: rkvisen@gmail.com	8. Dr. Rupashree Baral Associate Professor, Department of Management Studies, IIT Madras, Email: rupashree@iitm.ac.in
9. Prof. Shalini Garg SOMS,IP University New Delhi, Email: shalinivineet@yahoo.com	10. Dr. Sumeta Mishra Associate Professor KSOM,, KIIT University Bhubaneswar Email: sumeta.mishra@ksom.ac.in
11. Prof P.K. Singh IIM,Indore Ph: +91-731-2439539	12. Prof. Ganesh Singh, AIMA, New Delhi Email: gsingh@aima.in Ph: 9818945611
13. Prof. Sushma Khanna EMPI Business School, EMPI, New Delhi Mob.: 9871780055	

41.23 To consider and approve the revised list of Experts for revision of Course 'MS-95: Research Methodology for Management Decisions' of Management Programme.

41.23.1 The item was presented it was informed that the agenda should be read as the revised list of experts in place of revised list of experts cum course writers. The members were informed that the faculty of Management, School of Management Studies proposed the revision of Course 'MS-95: Research Methodology for Management Decisions' under Management Programme. The list of Experts has already been approved by the School Board in its 35th Meeting held on May 30, 2016. The revised list of Experts was placed before the school board for consideration and approval for consideration and approval.

41.23.2 The School Board approved the revised list of the Experts for revision of Course 'MS-95: Research Methodology for Management Decisions' of Management Programme, as given below:

S.No	Name	S.No	Name
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1	Prof. Deepak Chawla Distinguished Professor Operations and Quantitative Methods International Management Institute B-10, Qutub Institutional Area, New Delhi - 110016, Mobile 7838744416 Email: dcchawla@imim.edu	3	Prof. Gobindaraj Patel Bala Institute of Management Technology Plot No. 5, Knowledge Park 2 Greater Noida, UP, INDIA PIN 201306 Mobile: +919818618611 Email: gn.patel@bimtech.ac.in
2	Prof. Raj K Jain Professor Retd, Vikram University, Ujjain House no: 2010/4 Housing Board Colony, Kundshetra 136118, Haryana, Ph: 01744231573 Email: rajk.jain@vsnl.com	5	Mrs Neerja Arora Delhi School of Business A1 Block Outer Ring Road Pratapnagar New Delhi Mobile 9910751545 Email: neerja.arora@dshb.edu.in
3	Dr. Nikunj Jain International Management Institute Qutub Institutional Area New Delhi 110016 Mobile 9999453770 Email: n1nikunj@imimide.ac.in	6	Prof. Ashok Kumar Gaba, School of Vocational Educational & Training (SOVET) IGNOU, New Delhi Mobile 9968674422 Email: akgaba@ignou.ac.in

41.24 To consider and approve the revised list of names of the Experts cum Course Writers for revision of Courses 'MS-10: Organisational Design', 'MS-25: Managing Change in Organizations' and, 'MS-29: International HRM' of Management Programme.

41.24.1 The item was presented and the members were informed that the faculty of Management, School of Management Studies proposed the revision of Courses 'MS-10: Organisational Design', 'MS-25: Managing Change in Organizations' and, 'MS-29: International HRM' of Management Programme. The list of Experts cum Course Writers have already been approved by the School Board in its 35th meeting held on May 30, 2016. The additional list of Experts cum Course Writers was placed before the school board for consideration and approval.

41.24.2 The School Board approved the list of additional names of the Experts cum Course Writers for revision of Course MS-10: Organisational Design', 'MS-25: Managing Change in Organizations' and, 'MS-29: International HRM' under Management Programme, as given below:

1. Prof. Dr. Sriparna Dasu, Area chair IIR, Fero School of Management, New Delhi E-mail: sriparna@fsm.ac.edu.in Ph.011-41242418	2. Dr. Tripti Singh, Associate Professor MNNIT, Allahabad Email: stiparn@gmail.com Ph. 9415284540
3. Dr. Shuchi Sinha, FMS,JIT Delhi Email: shuchi@fms.jit.ac.in	4. Prof. A.H. Ansari, Head, Centre for Management Studies, Jamia Millia Islamia Ph:9891891464
5. Dr. Mahima Thakur, FMS, Delhi University E-mail: mahimathakur@fms.edu	6. Dr. Rachna Gadam Assistant Professor Centre for Management Studies Jamia Millia Islamia Email: rgadam@jmi.ac.in

7. Prof. R.K. Singh Faculty of Commerce & Business Delhi School of Economics University of Delhi E-mail: rkvisen@gmail.com	8. Dr. Rupashree Baral Associate Professor, Department of Management Studies, IIT Madras, Email: rupashree@iitm.ac.in
9. Prof. Shalini Gang SOMS, IP University New Delhi, Email: shalinivineet@yahoo.com	10. Dr. Sumita Mishra Associate Professor KSOM, KIIT University Bhubaneswar Email: sumita.mishra@ksom.ac.in
11. Prof. P.K. Singh IIM Indore Ph: +91-731-2439539	12. Prof. Ganesh Singh, AIMA, New Delhi Email: gsingh@aima.in Ph. 9818945611
13. Prof. Sushma Khanna EMPI Karmaveer School, EMPI, New Delhi Mob: 9871780055	

41.25 To consider and approve the minutes of the Experts cum Course Writers Committee Meeting for design and development of Course Curriculum of the Course on 'Computer Applications in Business' in 3rd Semester of B.Com. Programme under CBCS Scheme.

41.25.1 The Chairperson informed the members that the school is in process of design and development of courses under B.Com (CBCS). The course 'Computer Application in Business' is one of the courses in the 3rd semester of B.Com Programme.

She further informed the members that accordingly, a list of Experts cum Course Writers was approved by the School Board of SOMS in its 40th Meeting held on May 18, 2017. Subsequently with the approval of the Hon'ble Vice-Chancellor, the Experts cum Course Writers meeting for the course on 'Computer Application in Business' was held on May 08, 2018.

The minutes of the Experts cum Course Writers Meeting held on August 31, 2018 were placed before the school board for consideration and approval.

41.25.2 The School Board approved the minutes of the Experts cum Course Writers Committee Meeting for design and development of Course Curriculum of the Course on 'Computer Applications in Business' in 3rd Semester of B.Com. Programme under CBCS Scheme held on August 31, 2018 (Annexure 41.25).

41.26 To consider and approve the minutes of the Experts cum Course Writers Committee Meeting for design and development of Course Curriculum of the Course on 'Corporate Accounting' in 4th Semester of B.Com. Programme under CBCS Scheme.

41.26.1 The item was presented and the members were informed that the course 'Corporate Accounting' is one of the courses in the 3rd semester of B.Com Programme.

It was further informed that a list of Experts cum Course Writers was approved by the School Board of SOMS in its 38th Meeting held on March 02, 2017 and

The minutes of the Experts cum Course Writers Meeting held on August 20, 2018 were placed for consideration and approval.

- 41.27 To consider and approve the minutes of the Experts cum Course Writers Committee Meeting for design and development of Course Curriculum of the Course on 'Cost Accounting' in 4th Semester of B.Com. Programme under CBCS Scheme.

- It was further informed that that a list of Experts cum Course Writers was approved by the School Board of SOMS in its 38th Meeting held on March 02, 2017 and Subsequently with the approval of the Hon'ble Vice-Chancellor, the Experts cum Course Writers meeting for the course on 'Cost Accounting' was held on October 12, 2018.

The minutes of the Experts cum Course Writers Meeting held on October 12, 2018 were placed before the school board for consideration and approval.

- 41.28 To consider and approve the Names of the experts for Content/Format/Language vetting of Business Mathematics of the course on 'Business Mathematics & Statistics' in 2nd Semester of B.Com. Programme under CBCS Scheme.

- 41.28.1** The item was presented and members of school board were informed that the Commerce Discipline, SOMS is developing the course Business Mathematics and Statistics (one of courses in the 2nd semester) in B.Com Programme under CBCS Scheme. The course comprises of two parts. Part A : Business Mathematics and Part B: Business Statistics. Business Mathematics comprises of three blocks, namely, Block-1: Matrices (4 units), Block – 2: Differentials Gap Calculus (5 units) & Block – 3 : Basic Mathematics of Finance (2 units).

All the units of the three blocks have been received from the Unit Writers. These units are required content/formatting/language vetting. Therefore, the names of the experts were paced for consideration and approval.

- 41.29.2** The School Board approved the list of Experts cum Course writers for design and development of B.Com. (CBCS) Programme 6th Semester course on "Office Management and Secretarial Practice". The final list is as given below:

Prof. A K Saini Prof. USMS, GGSIP Dwarka, Information Technology, MIS, Knowledge Mgt. Technology Management. aksaini1960@gmail.com, 900316609310	Prof. R K Singh Professor Delhi School of Economics Delhi University rkvisen1@gmail.com 9910970870, +91-11-2766 7891
Dr. D.K Dhusia Assistant Professor, Business Studies Jamia Millia Islam New Delhi 110 025 ddhusia@jmi.ac.in, 26984724	Dr. Raj Agrawal Director, Centre for Management Education All India Management Association, New Delhi-03 brahm123@rediffmail.com, 09311132263 Tel.No. 011-24629623 (D)
Ms Pema Eden Samdup Assistant Professor School of Humanities , Indira Gandhi National Open University (IGNOU), Maidan Garhi, New Delhi - 110068 011-29572770 psamdip@ignou.ac.in	Dr Sudhanshu Sharma SOCS, IGNOU sudhansh@ignou.ac.in 9818946404
Dr. Punita Dahan Lecturer, Business Administration Meer Bai College, Govt. of NCT, New Delhi Mob.: 9868108992 punitadahan@gmail.com	Dr. Neeraj Ke Singh Associate Professor, Faculty of Business Management, CSJM University, Kanpur University singh2212@gmail.com 9335384011
Dr. Anupam Narula Associate Professor FORE School of Management New Delhi anupam@fsm.ac.in +91-11-26964229	Dr. Deepshree Assistant Professor Delhi Technical University, New Delhi deepshree@dtu.ac.in 8826191703

Dr. Ganesh Singh Professor & Programme Director PhD AIMA Ph: 011- 47671000 / 49868	Dr. Ritesh Saxena Associate professor II, AIMA New Delhi Ph: 011- 47673000 / 49868399
Prof. T.U. Fulele Professor in Management SOMS, IGNOU, Maidan Garhi New Delhi - 1100680	Prof. R.K. Grover (Retd.) SOMS, IGNOU Pitampura, New Delhi
Dr. R.K. Chopra Associate Professor College of Vocational Studies University of Delhi New Delhi	Prof. Anja Sehgal Gupta Professor SOH, IGNOU, Maidan Garhi New Delhi - 1100680
Dr. Devedeer Jaurwal Assistant Professor Department of Commerce Moti Lal Nehru College South Campus, University of Delhi New Delhi - 110021 Mob. 9540044616, 8770404519.	

- 41.30 To consider and approve the list of Experts cum course writers for design and development of course on "Principles of Micro Economics" in 5th Semester of B.Com. Programme under CBCS Scheme.**

- 41.30.1** The item was presented and the members were informed that under the B.Com (CBCS) Programme, a course on "Principles of Micro Economics" is to be developed. This is a six credit course, to be offered in the 5th Semester of the programme.

The list of Experts cum Course writers for design and development of the B.Com. (CBCS) Programme 5th Semester Course on "Principles of Micro Economics" was placed before the School Board.

Members suggested to finalise the existing list and authorised the chairperson to finalise the list.

- 41.30.2** The School Board approved the finalized list of Experts cum Course writers for design and development of B.Com. (CBCS) Programme 5th Semester course on "Principles of Micro Economics". The final list is given below:

Prof I C Dhillra Retired Professor Delhi University 9891422323	Dr Raj Agrawal Director, Centre for Management Education All India Management Association, New Delhi-03 brahm123@rediffmail.com, 09311132263 Tel No. 011-24629623 (D).
Prof. S K Singh Retired Professor SOSS IGNOU Retired Professor	Dr. C M Negi FMS South Campus Delhi cmthakras@gmail.com 9971202689
Dr. Arun Upadhyay Retd Prof. CSJM University Kanpur 9839282887	Mr. Arvind Banger Assistant Professor Dep. of Management, FOSS, D.E.I. Dayal Bagh Agra Arvind.banger@gmail.com
Dr. Balwant Singh Department of Commerce Sri Jai Narayan	Dr. Pramod Kumar Upadhyay Assistant Professor.

college Lucknow-226002 9110057937	Govt. P.G. College, Aashiyana, Lucknow pramodkrupacharya76@gmail.com 9452377890
Dr. Dharmender Mehta Associate Professor Vikram University, Ujjain mehdaanm007@gmail.com 9425985731 (R) 0734-2511131	Dr. Shikha Bala Shrivastav Assistant Professor I.P.U Degree College Shayam Nagar Kanpur 9450158212
Prof. T.U. Fulzele Professor in Management SOMS, IGNOU, Maidan Garhi, New Delhi - 110068 email: tfulzele@ignou.ac.in, Mob: 9968291780	Prof. K. Barik Professor, SOSS IGNOU, Maidan Garhi New Delhi - 110068. Email: kbarik@ignou.ac.in Mob: 9810881487

- 41.31 To consider and approve the list of Experts cum course writers for design and development of course on "Indian Economy" in 6th Semester of B.Com. Programme under CBCS Scheme.**

- 41.31.1** The item was presented and the members were informed that under the B.Com (CBCS) Programme, a course on "Indian Economy" is to be developed. This is a six credit course, to be offered in the 6th Semester of the programme.

The list of Experts cum Course writers for design and development of the B.Com. (CBCS) Programme 6th Semester Course on "Indian Economy" was placed before the school Board for consideration and approval.

Members suggested changes in the existing list and authorised the chairperson to finalise the list.

- 41.31.2** The School Board approved the list of Experts cum Course writers for design and development of B.Com. (CBCS) Programme 6th Semester course on "Indian Economy". The final list is as given below:

Dr Raj Agrawal Director, Centre for Management Education All India Management Association, New Delhi-110003 brahm123@gmail.com, 09311132263 Tel.No. 011-24629623 (D)	Prof. Akhilesh Mishra Professor Banaras Hindu university Akhil.bhu@gmail.com 9450707599
Prof I C Dhillon Retired Professor Delhi University 9891422323	Prof. T.U. Fulzele Professor in Management, SOMS, IGNOU, Maidan Garhi, New Delhi - 110068 email: tfulzele@ignou.ac.in, Mob: 9968291780
Dr Sugato Sen SOSS IGNOU sugatosen@hotmail.com. +91-011-29572738	Dr. A.K. Sharan Professor NIFM Sector 48, Pali Road, Faridabad 121 001 (p) +91-129-2465214
Prof N P Pathak Department of Business Economics APSU, Rewa-486001 profnpaathak@gmail.com	Prof. Prashant Kumar Ghosh Economics Allahabad University pkg.b57@gmail.com 9415214079
Dr. H. C. Purohit Head, Department of Business Economics VBS Purvanchal University, Jaunpur.	Prof. K Barik SOSS IGNOU kbarik@ignou.ac.in

Phone: 9415207263 E-mail: hcpurohit_mbe@rediffmail.com	011-29572734
Dr. C M Negi FMS South Campus Delhi cmthakras@gmail.com 9971202689	Dr. Dharmender Mehta Associate Professor Vikram University, Ujjain mehtadnm007@rediffmail.com 9425985731 (R) 0734-2511131
Dr. Arun Upadhyay Retd Prof. CSJM University Kanpur 9839282887	Mr. Arvind Banger Assistant Professor Dep. of Management, FOSS, D.E.I. Dayal Bagh Agra Arvind.banger@gmail.com
Dr. Balwant Singh Department of Commerce Sri Jai Narayan college Lucknow-226002 9410057937	Dr. Pramod Kumar Upadhyay Assistant Professor, Govt. P.G. College, Aashiyana, Lucknow pramodkrupadhyay76@rediffmail.com 9452377890
Dr. Tanushree Roy SS Khanna PG Collage Allahabad Tanushree83@rediffmail.com 8127320900	Dr. Shikha Bala Shrivastav Associate Professor, LPDJ Degree College, Shayam Nagar Kanpur 9450158212

41.32 To consider and approve the list of examiners for evaluation of Workbooks and conduct of Viva Voce for BBA in Retailing Programme.

41.32.1 The members were informed that the BBA programmes involves Internship, Workbooks and Viva Voce component. The workbooks for 1st, 2nd and 3rd year are provided to the students. Students write detailed Workbooks based on their experience during the Internship as well as Retail Operations.

The list of examiners for conducting the viva voce was placed before the School Board for consideration and approval.

41.32.2 The School Board approved the list of examiners for evaluation of Workbooks and conduct of Viva-Voce for BBA in Retailing Programme (Annexure 32.2).

41.33 To consider and approve the list of additional names of the Experts cum course writers for design and development of course on "Entrepreneurship" in 5th Semester of B.Com. Programme under CBCS Scheme.

41.33.1 The Chairperson informed the members that under the B.Com (CBCS) Programme, a course on "Entrepreneurship" is to be developed. This is a four credit course, to be offered in the 5th Semester of the programme.

She further informed that the list of Experts cum Course writers was duly approved by the School Board in its 40th Meeting held on May 18, 2018. However some more names are to be added in the list. Hence an addition list has been prepared.

An additional list of Experts cum Course Writers for design and development of the B.Com. (CBCS) Programme 5th Semester Course on "Entrepreneurship" was placed before the School Board for consideration and approval.

41.33.2 The School Board approved the list of additional names of Experts cum Course writers for design and development of B.Com. (CBCS) Programme 5th Semester course on "Entrepreneurship", as given below:

1. Dr. Anil Gupta Former Professor, IIM-Ahmedabad, Executive Vice Chair of the National Innovation Foundation, fellow of the World Academy of Art and Science. Padma Shri in the year 2004, for his contributions to management education. (M) 09825014437

2. Prof. Sanjeev Mittal Professor, School of management studies, GGSIP University, New Delhi (M) 9899812268

3. Prof. Satyajeet Majumdar Professor, Tata Institute of Social Sciences, Mumbai, Maharashtra (M) 9869270725

4. Dr. (Ms.) Poenam Sinha, Joint Director (Admin), Head Regional Centre, Dchradun & International Training Programmes, NIESBUD, Noida. Email: sinhapoonam@gmail.com Phone: 0120-4017039, (M) 8755270111

5. Dr. Hemant Bulsara, Assistant Professor (Economics and Management) In charge – Management Section, SVNIT, Surat- 395007, GUJARAT, E-mail: hemanbulsara@gmail.com & hbulsara@ashd.svnit.ac.in Phone : +91 261 2201555 Mobile: +91 98255 35673

6. Prof. K.V. Bhanu Murthy, Retired Professor, Delhi University (Presently DTU), 149, FF, Vaishali, Pitampura, Delhi-34. bhanumurthykv@yahoo.com Mob.: 9811601867

41.34 To consider and approve the minutes of the Experts cum Course Writers Committee Meeting for design and development of Course Curriculum of the Course on 'Company Law' in 3rd Semester of B.Com. Programme under CBCS Scheme.

41.34.1 The chairperson informed the members that the course on 'Company Law' a six credit course is one of the courses in the 3rd semester of B.Com. Programme and list of Experts cum Course Writers was approved by the School Board of SOMS in its 38th Meeting held on March 02, 2017. Subsequently with the approval of the Hon'ble Vice-Chancellor, the Experts cum Course Writers meeting for the course on 'Company Law' was held on September 28, 2018.

A copy of the minutes of the Experts cum Course Writers Meeting held on September 28, 2018 was placed before the School Board for consideration and approval.

41.34.2 The School Board approved the minutes of the Experts cum Course Writers Committee Meeting for design and development of Course Curriculum of the Course on 'Company Law' in 3rd Semester of B.Com. Programme under CBCS Scheme held on September 28, 2018, 2018 (Annexure 41.34).

41.35 To consider and approve the change in the total credits from 128 to 132 to adopt the 2 AECC courses of 4 credits each in the place of 2 credits each under B.Com (CBCS) Programme

41.35.1 Prof. N.V. Narasimham presented the item and informed the members that the University Grant Commission (UGC) has formulated Choice Based Credit System (CBCS) for undergraduate programmes including B.Com Programme, and made it mandatory for all the Universities to adopt it. The Academic Council in its 64th

meeting held on 10th July, 2015 approved the adoption of CBCS of UGC and directed the Schools to devise strategies for its implementation from academic session Jan/July 2016 in a phased manner. UGC's CBCS Scheme should be adopted fully. Nomenclature and specification of the degrees as specified by the UGC must be adopted. However 30% variation in individual course wise curriculum shall be acceptable.

He further informed that in accordance with the Academic Council's decision, the B. Com CBCS Programme structure of total 128 credit hours recommended by UGC was adopted in full. Phase I Form of B.Com (CBCS) programme was approved by the School Board of SOMS through e-mail circulation dated 31st October 2016, and the same was ratified by the 37th School Board meeting held on 15th December 2016. Phase I Form of B.Com (CBCS) programme was recommended for approval by the 52nd meeting of the Academic Programme Committee (APC) meeting held on 8th February 2017. Phase-II Form: Programme Design and Detailed Report was approved by the 39th School Board meeting of SOMS held on 15th December 2017. Phase II Form was approved by the ACSC at its 46th meeting held on 24th May 2018.

He also informed that in due course, UGC modified the B.Com CBCS programme structure by increasing the total credit hours from 128 to 132, due to enhancement of credit hours of the 2 Ability Enhancement Compulsory Courses (AECC) viz., (1) Environmental Science and (2) English / Hindi / MIL Communication from 2 credits each to 4 credits each. These two AECC courses are compulsory for B.A, B.Sc and B.Com programmes, and being developed by other schools (SOS and SOH). Therefore, it is proposed to adopt these 4 credit AECC courses i.e., (1) Environmental Science and (2) English / Hindi / MIL Communication courses in the place of 2 credits each, as follows:

Sl. No.	Ability Enhancement Compulsory Courses (AECC)	Existing/approved credits	Proposed Change
1.	Environmental Science	2 credits	4 credits
2.	English / Hindi / MIL Communication	2 credits	4 credits
Total credits of B.Com CBCS Programme		128 credits	132 credits

In view of the above it is proposed change is necessary for B.Com CBCS to be in tune with the UGC recommendation as well as the B.A CBCS and B.Sc CBCS being offered by IGNOU. There are no implications of additional resources for this proposed change, as SOS and SOH are already developing these two courses as 4 credit courses.

41.35.2 The School Board approved the proposal to the change in the total credits from 128 to 132 to adopt the 2 AECC courses of 4 credits each in the place of 2 credits each under B.Com (CBCS) Programme.

41.36 To consider and approve the list of Experts for Evaluation of M.Phil. Dissertation of Ms. Mehvash Riyaz Kokiloo, Enrolment No. 173102610, student of the M.Phil. in Commerce.

41.36.1 The Chairperson informed the members that Ms. Mehvash Riyaz Kokiloo,

Enrolment No. 173102610 is pursuing her M.Phil. in Commerce under the supervision of Dr. Subodh Kesharwani. Dr. Subodh Kesharwani has submitted sealed envelop containing the list of Evaluators for evaluation of her M.Phil. Dissertation and conducting the Viva Voce.

As desired by some members the envelop was opened and the list of experts was placed for their perusal and thereafter the envelop was sealed again. The members suggested to have a standard format for the list of Ph.D/M.Phil evaluators.

The list was placed for consideration and approval of School Board.

41.36.2 The School Board approved the list of Experts for Evaluation of M.Phil. Dissertation of Ms. Mehvash Riyaz Kokiloo, Enrolment No. 173102610, student of the M.Phil. in Commerce.

41.37 To consider and approve the list of names of the Experts cum course writers for design and development of course on "Fundamentals of Financial Management" in 5th Semester of B.Com. Programme under CBCS Scheme.

41.37.1 The Chairman informed the members that under the B.Com (CBCS) Programme, a course on "Fundamentals of Financial Management" is to be developed. This is a six credit course, to be offered in the 5th Semester of the programme.

The list of Experts cum Course writers for design and development of 5th Semester Course on "Fundamentals of Financial Management" was placed before the School Board.

41.37.2 The School Board approved the list of Experts cum Course writers for design and development of B.Com. (CBCS) Programme 5th Semester course on "Fundamentals of Financial Management" as given below:

1.	Prof. Vanita Tripathy Department of Commerce Delhi School of Economics University of Delhi New Delhi - 110007	2.	Prof. A.A Ansari Deptt. of Commerce & Business Studies Jamia Millia Islamia New Delhi - 110025
3.	Prof. R. K Grover (Retd.) School of Management Studies IGNOU, Maidan Garhi New Delhi - 110068	4.	Prof. Neeti Agrawal School of Management Studies IGNOU, Maidan Garhi New Delhi - 110068
5.	Dr. C. L. Tyagi (Retd.) Rajdhani College University of Delhi New Delhi - 110007	6.	Dr. Ritu Sapra Associate Professor Department of Commerce Delhi School of Economics University of Delhi New Delhi - 110007
7.	Dr. Kamal Vagrecha School of Management Studies IGNOU, Maidan Garhi New Delhi - 110068	8.	Dr. Sandeep Goel Associate Professor Acharya Narendra Dev College University of Delhi New Delhi - 110019
9.	Dr. C. K. Venkatesh Associate Professor Deptt. Collegiate Education	10.	Dr. Manjari Agrawal Assistant Professor School of Management Studies &

	Govt. of Karnataka Bangalore		Commerce Uttarakhand Open University Haldwani
11.	Dr. Monika Chopra Associate Professor International Management Institute B-10, Qutab Institutional Area New Delhi - 110016	12.	Dr. C. K. Wadhwa Associate Professor University School of Management Studies I.P. University Delhi - 110078

41.38 Any other item with the approval of the Chair.

The item was taken up with the approval of the Chair.

To consider and approve the additional lists of evaluators for various courses/ programmes of Commerce Discipline.

- 41.38.1** The Chairperson informed the member that the lists of Evaluators for evaluation of T.E.E received from REC Bhubaneswar and Bhopal and also some names of evaluators have also been received from the discipline. The additional lists were placed before the School Board for consideration and approval.

Some members suggested more names of the evaluators are to be added. The Board authorized the Chairperson to finalize and annex the list with the evaluators as Annexure-A2.

- 41.38.2** The School Board approved the lists of evaluators (Annexure-A, Annexure-A1 and Annexure-A2).

The Meeting ended with vote of thanks to the chair.



(Madhu Tyagi)

Director & Chairperson

डॉ. मधु ट्यागी / Prof. Madhu Tyagi
Phone: 011-26101001 (70452)