



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

School of Management Studies

**MINUTES OF THE 48th SCHOOL BOARD MEETING OF THE SCHOOL OF
MANAGEMENT STUDIES HELD ON NOVEMBER 17, 2021 AT 11.00 AM
THROUGH VIRTUAL MODE.**

The 48th meeting of the School Board of School of Management Studies, IGNOU, was held on November 17, 2021 at 11.00 am through Virtual Mode. The following were present:

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| 1. Prof. K. Ravi Sankar, Director, SOMS, IGNOU | Chairman |
| 2. Prof. Nawal Kishor, SOMS, IGNOU | Member |
| 3. Prof. Madhu Tyagi, SOMS, IGNOU | Member |
| 4. Prof. G. Subbayamma, SOMS, IGNOU | Member |
| 5. Prof. Srilatha, SOMS, IGNOU | Member |
| 6. Prof. Anurag Saxena, SOMS, IGNOU | Member |
| 7. Prof. Neeti Agrawal, SOMS, IGNOU | Member |
| 8. Prof. Sunil Kumar, SOMS, IGNOU | Member |
| 9. Prof. Anjali C. Ramteke, SOMS, IGNOU | Member |
| 10. Prof. Kamal Vagrecha, SOMS, IGNOU | Member |
| 11. Prof. Nayantara Padhi, SOMS, IGNOU | Member |
| 12. Prof. Subodh Kesharwani, Professor, SOMS, IGNOU | Member |
| 13. Prof. Rajeev Kumar Shukla, Professor, SOMS, IGNOU | Member |
| 14. Sh. T.V. Vijay Kumar, Associate Professor, SOMS, IGNOU | Member |
| 15. Dr. Rashmi Bansal, Associate Professor, SOMS, IGNOU | Member |
| 16. Dr. Leena Singh, Assistant Professor, SOMS, IGNOU | Member |
| 17. Prof. P.V. Suresh, SOCIS, IGNOU | Member |
| 18. Dr. Mita Sinhamahapatra, Associate Professor, SOA | Member |
| 19. Dr. Sonia Sharma, Assistant Professor, SOTHSM | Member |
| 20. Prof. Nehal A. Farooquee, SOEDS, IGNOU | Member |
| 21. Prof. Amirul Hassan Ansari, Centre for Management Studies,
Jamia Milia Islamia, New Delhi | Member |
| 22. Dr. D. D. Bedia, Pt. Jawaharlal Nehru Institute of Business Mgt.,
Vikram University, Ujjain, Madhya Pradesh; and, | Member |
| 23. Prof. G.V. Chalam, Former Dean Faculty of Commerce & Mgt.,
Nagarjuna University, Guntur. | Member |

Prof. M.S.S. Raju, Prof. R. K. Mittal, and Prof. R.K. Singh, could not attend the meeting.

Prof. Ravi Sankar, Director, SOMS, and Chairman of the School Board extended a warm welcome to all the members of the School Board.

The Chairman informed the members the sad demise of Prof. B. B. Khanna, who was a Faculty member of the SOMS. The School Board expressed its condolence and placed on record its appreciation for his contributions as member of the School Board, and as a Faculty Member of the School.

प्रो. के. रवि शंकर / Prof. K. Ravi Sankar
निदेशक (प्र.अ.वि.) / Director (SOMS)

The Chairman also informed the Members that recently four new Faculty members; Prof. Rajeev Kumar Shukla, Professor in Management, Dr. Venkataiah Chittipakka, Associate Professor in Management, Dr. N. Rajendra Parasad, Assistant Professor in Commerce and Sh. Saurabh Jain, Assistant Professor in Management, have joined the school and Prof. Anjali C. Ramteke and Prof. Subodh Kesharwani have become Professors under CAS. Since all the professors of the School are *ex-officio* Members of the School Board, Prof. Anjali C. Ramteke, Prof. Subodh Kesharwani, and Prof. Rajeev Kumar Shukla have become the members of the School Board.

Members of School Board congratulated all the new faculty members and those who have become Professors and extended warm welcome to Prof. Anjali C. Ramteke Prof. Subodh Kesharwani and Prof. Rajeev Kumar Shukla, as Members of the School Board.

Director, SOMS, informed the members that the restructured MBA & MBA (Banking & Finance) programmes have been put on offer from July 2021 session onwards. The MBA programme has received good response from the students and more than 8800 students have enrolled in the programme for the July 2021 session. Further, he also informed the members that the AICTE has also increased the student intake of this programme to 30,000 recently.

Thereafter, the agenda items were taken up.

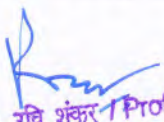
Item No.	Subject
48.01	To confirm the minutes of 47th meeting of the School Board held on July 30, 2021.
48.01.01	The Chairman informed the members that the Minutes of 47 th Meeting of the School Board of the School of Management Studies held on July 30, 2021 were circulated to the Members. No comments have been received on the minutes from the members within the stipulated time.
48.01.02	<i>The School Board confirmed the Minutes of 47th meeting of the School Board held on July 30, 2021.</i>
48.02	To consider the Action Taken Report on the minutes of 47th Meeting of the School Board held on July 30, 2021.
48.02.01	The chairman presented the Action Taken Report on the decisions taken by the School Board in its 47 th meeting held on July 30, 2021.
48.02.02	<i>The School Board considered and noted the Action Taken Report on the minutes of 47th Meeting held on July 30, 2021.</i>

48.03	To consider the proposal for Master of Business Administration (Online) Programme.
48.03.01	<p>Prof. Rajeev Kumar Shukla, the Programme Coordinator, presented the item. He informed the members that in the recent times, there has been growing demand for online programmes. To maintain pace with the changing scenario, the Management Discipline proposes to offer Master of Business Administration (Online) Programme.</p> <p>Further, he informed the members that a meeting of Programme Design Committee was held on November 9, 2021 for considering and discussing this proposal and the Minutes of the same are placed for consideration.</p> <p>He further informed the members that based on the discussions in the meeting, the Faculty has prepared the concept note and the Online Programme Approval (OPA) Form for offering Master of Business Administration (Online) (MBAOL) and the same are placed for consideration of the School Board.</p> <p>The Director, SOMS, further informed the members that the university has already requested for approval of AICTE for offering this programme. He also informed the members that school is planning to offer this programme from January 2022 session.</p>
48.03.02	<p><i>Members appreciated the initiative taken by the school and congratulated the Faculty for their efforts and approved the proposal for offering Master of Business Administration (Online) Programme along with the concept note and OPA Form.</i></p>
48.04	To consider the proposals for new MBA Programmes in the different areas of Management.
48.04.01	<p>Director, SOMS, presented the item and informed the members of School Board that the AICTE has approved 4 Post Graduate Diplomas in different specialization areas. However, there has not been good response for these Diplomas. The Faculty analysed the issue and felt that there may be more demand for Master's programmes rather than Diploma Programmes. In view of this, the Faculty proposes the following four MBA programmes in different specialization:</p> <ul style="list-style-type: none"> (i) Master of Business Management (Marketing Management) (MBAMM) (ii) Master of Business Management (Human Resource Management) (MBAHM) (iii) Master of Business Management (Operations Management) (MBAOM) (iv) Master of Business Management (Finance Management) (MBAFM) <p>Further he also informed that a meeting of Programme Design Committee was held on November 9, 2021 to consider the above proposal and minutes of the</p>

	<p>same are placed for consideration. He further informed the members that based on the discussions, the Faculty has prepared the Programme Proposal Forms (PPF)) for launching the above programmes and the same are placed for consideration of the School Board.</p> <p>The Board was also informed that the school will be seeking the AICTE approval for Launching these programmes. After getting the approval the school is planning to offer these programmes from January/July 2022 session onwards.</p>												
48.04.02	<i>The School Board approved the proposal for launching the new MBA Programmes as proposed above alongwith the PP Forms.</i>												
48.05	To consider and approve the Minutes of Meetings of Course Design and Development Committees for different courses of MBA Programme.												
48.05.01	<p>Prof. Srilatha and Prof. Nayantara Padhi presented the item and informed the members that as a part of restructuring of the MBA programme, the Course Design and Development Committee Meetings were conducted to finalize the course contents as per the details given below:</p> <table><tr><th>S. No.</th><th>Course Title</th><th>Date and time of Meeting held</th></tr><tr><td>1.</td><td><ul style="list-style-type: none">MMPH-002: Human Resource DevelopmentMMPH-006: Organizational Dynamics</td><td>28.10.2021 3:00 PM</td></tr><tr><td>2.</td><td><ul style="list-style-type: none">MMPH-001: Organisational Design and DevelopmentMMPH-005: Managing Change in OrganisationsMMPH-009: International Human Resource Management</td><td>29.10.2021 10:30 PM</td></tr><tr><td>3.</td><td><ul style="list-style-type: none">MMPH-004: Industrial and Employment RelationsMMPH-007: Compensation and Rewards Management</td><td>29.10.2021 3:00 PM</td></tr></table> <p>They requested the Board to consider the minutes of meetings of above Course Design and Development Committees.</p>	S. No.	Course Title	Date and time of Meeting held	1.	<ul style="list-style-type: none">MMPH-002: Human Resource DevelopmentMMPH-006: Organizational Dynamics	28.10.2021 3:00 PM	2.	<ul style="list-style-type: none">MMPH-001: Organisational Design and DevelopmentMMPH-005: Managing Change in OrganisationsMMPH-009: International Human Resource Management	29.10.2021 10:30 PM	3.	<ul style="list-style-type: none">MMPH-004: Industrial and Employment RelationsMMPH-007: Compensation and Rewards Management	29.10.2021 3:00 PM
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48.05.02	<i>The School Board approved the minutes of the Meetings of Course Design and Development Committees for different courses as proposed.</i>												
48.06	To consider and approve the course curriculum finalized by the Course Design and Development Committees for different courses of MBA Programme.												
48.06.01	<p>Prof. Srilatha presented the item and informed the members that as a part of restructuring, the Course Design and Development Committee meetings were conducted and the minutes were placed as item 48.05 of the agenda. The course contents for following courses finalized in those meetings were placed for consideration of the School Board:</p> <ul style="list-style-type: none">MMPH-002: Human Resource Development												

	<ul style="list-style-type: none"> • MMPH-006: Organizational Dynamics • MMPH-001: Organisational Theory & Design • MMPH-005: Organizational Development and Change • MMPH-009: International Human Resource Management • MMPH-004: Industrial and Employment Relations • MMPH-007: Compensation and Rewards Management 														
48.06.02	<i>The School Board approved the course outlines as finalised by the Course Design and Development Committees for different courses of MBA Programme.</i>														
48.07	To consider and approve the panel of Course Writers and Editors for different courses of MBA Programmes.														
48.07.01	<p>Prof. Srilatha presented the item and informed the members that the Course Design and Development Committees as placed at item 48.05 in the agenda of this School Board meeting, recommended different panels of Course Writers and Editors. The panels of the following courses were placed for consideration of the School Board as Annexures 48.01 to 48.07:</p> <table border="1"> <tr> <td>• MMPH-002: Human Resource Development</td><td>Annexure 48.01</td></tr> <tr> <td>• MMPH-006: Organizational Dynamics</td><td>Annexure 48.02</td></tr> <tr> <td>• MMPH-001: Organisational Theory & Design</td><td>Annexure 48.03</td></tr> <tr> <td>• MMPH-005: Organizational Development and Change</td><td>Annexure 48.04</td></tr> <tr> <td>• MMPH-009: International Human Resource Management</td><td>Annexure 48.05</td></tr> <tr> <td>• MMPH-004: Industrial and Employment Relations</td><td>Annexure 48.06</td></tr> <tr> <td>• MMPH-007: Compensation and Rewards Management</td><td>Annexure 48.07</td></tr> </table>	• MMPH-002: Human Resource Development	Annexure 48.01	• MMPH-006: Organizational Dynamics	Annexure 48.02	• MMPH-001: Organisational Theory & Design	Annexure 48.03	• MMPH-005: Organizational Development and Change	Annexure 48.04	• MMPH-009: International Human Resource Management	Annexure 48.05	• MMPH-004: Industrial and Employment Relations	Annexure 48.06	• MMPH-007: Compensation and Rewards Management	Annexure 48.07
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• MMPH-007: Compensation and Rewards Management	Annexure 48.07														
48.07.02	<i>The School Board approved the panel of Course Writers and Editors for different courses of MBA Programmes as proposed at Annexures 48.01 to 48.07</i>														
48.08	To consider the proposal for Restructuring of M.Com. Programme alongwith the list of Experts for Programme Restructuring Committee.														
48.08.01	<p>Prof. Nawal Kishor presented the item and informed the members of School Board that the Master of Commerce (M.Com) offered by the Discipline of commerce, SOMS, is one of the popular programs developed more than a decade ago to equip the students with necessary conceptual and analytical skills required for handling the business operations, particularly in International Business Operations. This is a 72 credits program which is divided into two years of study. It has six core courses and six specialization courses in International Business Operations.</p> <p>He further informed that in order to incorporate the changes that are taking place in the business world and to make the programme more contemporary, and to provide more course options to students, the faculty proposes to</p>														

	<p>restructure the existing M.Com program in its entirety. For this purpose it is proposed to hold a Programme Design Committee Meeting. A list of Experts for this purpose is placed before the School Board for consideration.</p> <p>Members suggested some more names for inclusion in the panel. The final list is placed at Annexure 48.08 to the minutes.</p>
48.08.02	<i>The School Board approved the proposal for restructuring M.Com programme in principle alongwith the list of experts for conducting the Programme Design Committee meeting as placed at Annexure 48.08.</i>
48.09	To consider the Revised Concept Note and PRF Form for BBA (Retailing) and PRF Form for Diploma in Retailing (DIR).
48.09.01	<p>Prof. Sunil Gupta presented the item and informed the members that the minutes of Programme Restructure Committee Meeting held on July 8, 2021 alongwith the Concept Note and PR Forms were placed before the School Board for consideration in its 47th Meeting held on July 30, 2021. School Board approved the Minutes of Expert Committee for Restructuring of BBA (Retailing) Programme held on July 8, 2021 and suggested some modifications in the Concept Note and the Programme Revision Form (PRF).</p> <p>Further, he informed the members that the Faculty has deliberated the Board's observations and incorporated same in the Revised Concept Note and PRF for BBA (Retailing) Programme as well as the PRF for DIR Programme. These are now placed for consideration of the School Board afresh.</p>
48.09.02	<i>The School Board approved the Revised Concept Note and PR Form for BBA (Retailing) and PR Form for Diploma in Retailing (DIR).</i>
48.10	To consider the list of Experts for Course Design and Development Committee for 1st year courses of BBA (Retailing) Programme.
48.10.01	<p>Prof. Sunil Gupta presented the item and informed the members of the School Board that in process of restructuring the BBA (Retailing) Programme, the Faculty of Commerce proposes to hold a Course Design and Development Committee for the 1st year courses of BBA (Retailing) Programme. He placed a list of Experts for this purpose for the consideration of the School Board.</p>
48.10.02	<i>The School Board approved the list of Experts for holding the Course Design and Development Committee for the 1st year courses of BBA (Retailing) Programme, subject to the approval of the revision proposal as considered at item 48.09 by the relevant Authorities of the University.</i>


 प्रो. के. रवि शंकर / Prof. K. Ravi Sankar
 निदेशक (प्र.अ.वि.) / Director (SOMS)

48.11 To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Commerce Discipline).

48.11.01 Prof. Nawal Kishor presented the item and informed the members of School Board that the meetings of the Doctoral Research Committee (Commerce Discipline) were conducted to consider and recommend different issues relating to Research Degree programme as per the details given below:

S. No.	Date of DRC Meeting	Agenda discussed
1.	14 th September, 2021	1. Presentation of pre-submission seminar by Ms. Ruhani Bahl, Enrolment No- 173101363 2. Progress report of Ms. Ruhani Bahl, Enrolment No- 173101363, a Ph.D Scholar
2.	28 th October, 2021	Progress Reports in respect of Ph.D Scholars in Commerce Discipline of 2017, 2018 and 2019 batches
3.	29 th October, 2021	1. 1 st Seminar Presentation by Varsha Jaiswal, Enrolment No. 188500822 2. 1 st Seminar Presentation by Jyoti, Enrolment No. 188500808 3. 2 nd Seminar Presentation by Kavita Kamboj, Enrolment No. 188500775 4. 2 nd Seminar Presentation by Preeti Bedi, Enrolment No. 173101349 5. 2 nd Seminar Presentation by Deepika Verma, Enrolment No. 188500782 6. Progress Reports for Ph.D scholars of 2017 Batch 7. Progress Reports for Ph.D scholars of 2018 Batch 8. Request for Conversion of Full-time Ph.D scholars to Part-time Ph.D scholars in Commerce in respect of Gourav Kumar, Enrolment No. 173101395, Sangeeta Tewatia Kundu, Enrolment No. 198570570, Gaurav Sharma, Enrolment No. 198570563 and Kavita Kamboj, Enrolment No. 188500775
4.	11 th November, 2021	1. Presentation of pre submission seminar by Ms. Rekha Gupta, Enrolment No- 173101284 2. Progress report of Ms. Rekha Gupta, Enrolment No- 173101284, a Ph.D Scholar.

The minutes of the above meetings of the Doctoral Research Committee (Commerce Discipline) were placed for consideration and approval of the School Board.

48.11.02 *The School Board approved the Minutes of Meetings of the above Doctoral Research Committee (Commerce Discipline).*

48.12	To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Management Discipline).												
48.12.01	<p>Prof. Neeti Agrawal presented the item and informed the members of School Board that the meetings of the Doctoral Research Committee (Management Discipline) were conducted to consider and recommend different issues relating to Research Degree programme as per details given below:</p> <table><tr><th>S. No.</th><th>Date of DRC Meeting</th><th>Agenda discussed</th></tr><tr><td>1.</td><td>October 27, 2021 at 11.00 AM</td><td>Pre submission seminar and progress report presentation of Ms. Pooja Sharma (enroll no.173101062)</td></tr><tr><td>2.</td><td>October 27, 2021 at 3.30 PM</td><td>Pre submission seminar and progress report presentation of Mr. Nikhilkant(enroll no.173101030)</td></tr><tr><td>3.</td><td>November 1, 2021</td><td>(a) To consider the progress reports of the Research Scholars of PhD in Management of 2017, 2018 and 2019 batches. (b) To consider the cancellation of Ms. Nitu Yadav (enroll no. 198570595), Research Scholar of Ph.D. in Management (c) To consider the reallocation of supervisor for the following Research Scholars of PhD in Management<ul style="list-style-type: none">Mr.Vivek Singh (188501279)Mr. Rajesh Mohan (188501293)(d) To consider the conversion of status of Mr. Puneet Kumar (173101134) Research Scholar of Ph.D. in Management from Full Time to Part Time. (e) To consider and approve the following as Ph.D .supervisors in Management Discipline:<ul style="list-style-type: none">Prof. Rajeev ShuklaDr. Venkat Chittipakka</td></tr></table> <p>The minutes of the above meetings of the Doctoral Research Committee (Management Discipline) were placed for consideration and approval of the School Board.</p>	S. No.	Date of DRC Meeting	Agenda discussed	1.	October 27, 2021 at 11.00 AM	Pre submission seminar and progress report presentation of Ms. Pooja Sharma (enroll no.173101062)	2.	October 27, 2021 at 3.30 PM	Pre submission seminar and progress report presentation of Mr. Nikhilkant(enroll no.173101030)	3.	November 1, 2021	(a) To consider the progress reports of the Research Scholars of PhD in Management of 2017, 2018 and 2019 batches. (b) To consider the cancellation of Ms. Nitu Yadav (enroll no. 198570595), Research Scholar of Ph.D. in Management (c) To consider the reallocation of supervisor for the following Research Scholars of PhD in Management <ul style="list-style-type: none">Mr.Vivek Singh (188501279)Mr. Rajesh Mohan (188501293) (d) To consider the conversion of status of Mr. Puneet Kumar (173101134) Research Scholar of Ph.D. in Management from Full Time to Part Time. (e) To consider and approve the following as Ph.D .supervisors in Management Discipline: <ul style="list-style-type: none">Prof. Rajeev ShuklaDr. Venkat Chittipakka
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48.12.02	The School Board approved the Minutes of Meetings of the above Doctoral Research Committee (Management Discipline).												

48.13	To consider the Panel of Experts for Moderators and Paper-Setters for different programmes of Commerce Discipline.																		
48.13.01	<p>Director, SOMS, presented the item and informed the members of School Board that in order to incorporate the new names and remove the non-functional names, as a routine, the school revises the panels for Paper Setters, and Moderators from time to time. In this process, the following panels of additional paper-setters/moderators for different programmes/ courses of the Commerce Discipline are placed for consideration of the School Board:</p> <table border="1" data-bbox="415 613 1354 751"> <tr> <td>1. Additional List of Moderators for BBA (Retailing)</td><td>Annexure 48.09</td></tr> <tr> <td>2. Additional List of Paper-Setters for BBA (Retailing)</td><td>Annexure 48.10</td></tr> <tr> <td>3. List of Moderators for PGDIBO/ MCOM</td><td>Annexure 48.11</td></tr> <tr> <td>4. List of Moderators for BCOM/ BCOMG</td><td>Annexure 48.12</td></tr> </table> <p>Members suggested some more names for inclusion in the panels. The final panels are placed at Annexures 48.09 to 48.12 to the minutes.</p>	1. Additional List of Moderators for BBA (Retailing)	Annexure 48.09	2. Additional List of Paper-Setters for BBA (Retailing)	Annexure 48.10	3. List of Moderators for PGDIBO/ MCOM	Annexure 48.11	4. List of Moderators for BCOM/ BCOMG	Annexure 48.12										
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48.13.02	<i>The School Board approved the Panels of Experts for Moderators, and Paper-Setters for different programmes of Commerce Discipline as at Annexures 48.09 to 48.12 to the minutes.</i>																		
48.14	To consider and approve the additional Panel of Experts for Moderators, Evaluators and Paper-Setters for different programmes of Management Discipline.																		
48.14.01	<p>Director, SOMS, presented the item and informed the members of School Board that similar to previous item, panels of additional paper-setters/ moderators and evaluators for the different programmes/ courses of the Management Discipline are placed for consideration of the School Board as per the details below:</p> <table border="1" data-bbox="406 1318 1354 1663"> <tr> <td>1. Additional List of Moderators for Finance Area</td><td>Annexure 48.13</td></tr> <tr> <td>2. Additional List of Moderators for Marketing Area</td><td>Annexure 48.14</td></tr> <tr> <td>3. Additional List of Moderators of Operations Area</td><td>Annexure 48.15</td></tr> <tr> <td>4. Additional List of Evaluators of Operations Area</td><td>Annexure 48.16</td></tr> <tr> <td>5. List of Paper Setters of Operations Area</td><td>Annexure 48.17</td></tr> <tr> <td>6. List of Paper-Setters and Evaluators for BBASM</td><td>Annexure 48.18</td></tr> <tr> <td>7. Additional List of Paper Moderators for BBASM</td><td>Annexure 48.19</td></tr> <tr> <td>8. List of Evaluators for Work Based Internship Reports for BBASM</td><td>Annexure 48.20</td></tr> <tr> <td>9. List of Paper-setters for CNM</td><td>Annexure 48.21</td></tr> </table> <p>Members suggested some more names for incorporating in the panels. The final panels are placed at Annexures 48.13 to 48.21 to the minutes.</p>	1. Additional List of Moderators for Finance Area	Annexure 48.13	2. Additional List of Moderators for Marketing Area	Annexure 48.14	3. Additional List of Moderators of Operations Area	Annexure 48.15	4. Additional List of Evaluators of Operations Area	Annexure 48.16	5. List of Paper Setters of Operations Area	Annexure 48.17	6. List of Paper-Setters and Evaluators for BBASM	Annexure 48.18	7. Additional List of Paper Moderators for BBASM	Annexure 48.19	8. List of Evaluators for Work Based Internship Reports for BBASM	Annexure 48.20	9. List of Paper-setters for CNM	Annexure 48.21
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48.14.02	<i>The School Board approved the Panels of Experts for Moderators, Evaluators, and Paper-Setters for different programmes of Management Discipline as at Annexures 48.13 to 48.21 to the minutes.</i>																		

48.15	To consider the panels of Experts for Course Design and Development Committees for different courses of MBA and MBF Programmes.																																										
48.15.01	<p>Director, SOMS, presented the item and informed the members of the School Board that, in the process of restructuring the MBA and MBF Programmes, there is a need to develop/revise/restructure several courses which are part of the above programmes. Therefore, the Faculty has proposed different panels of experts for Course Design and Development Committees for the following courses for consideration of the school Board:</p> <table><tr><th>S. No.</th><th>Course code and Title</th><th></th></tr><tr><td>1.</td><td>• MMPC-015: Research Methodology for Management Decisions</td><td>Annexure 48.22</td></tr><tr><td>2.</td><td>• MMPC-019: Total Quality Management</td><td>Annexure 48.23</td></tr><tr><td>3.</td><td>• MMPB-006 Ethics and Corporate Governance in Banks • MMPC-020 Business Ethics and CSR</td><td>Annexure 48.24</td></tr><tr><td>4.</td><td>• MMPB-001: Bank Financial Management • MMPB-004: Risk Management in Banks</td><td>Annexure 48.25</td></tr><tr><td>5.</td><td>• MMPF-011: Management of Insurance Services • MMPF-006: Management of Financial Services • MMPB-005: Marketing of Financial Services</td><td>Annexure 48.26</td></tr><tr><td>6.</td><td>• MMPF-003: Management Control Systems</td><td>Annexure 48.27</td></tr><tr><td>7.</td><td>• MMPF-005: International Financial Management</td><td>Annexure 48.28</td></tr><tr><td>8.</td><td>• MMPO-001: Operations Research • MMPO-002: Project Management</td><td>Annexure 48.29</td></tr><tr><td>9.</td><td>• MMPO-005: Logistics and Supply Chain Management • MMPO-006: Materials Management</td><td>Annexure 48.30</td></tr><tr><td>10.</td><td>• MPPM-003 Product and Brand Management</td><td>Annexure 48.31</td></tr><tr><td>11.</td><td>• MPPM-001 Consumer Behaviour • MPPM-005 Marketing of Services</td><td>Annexure 48.32</td></tr><tr><td>12.</td><td>• MMPH-003: Human Resource Planning</td><td>Annexure 48.33</td></tr><tr><td>13.</td><td>• MPPM-002: Sales Management</td><td>Annexure 48.34</td></tr></table> <p>Members suggested some more names for incorporation in the panels. The final panels are placed at Annexures. 48.22 to 48.34 to the minutes.</p>	S. No.	Course code and Title		1.	• MMPC-015: Research Methodology for Management Decisions	Annexure 48.22	2.	• MMPC-019: Total Quality Management	Annexure 48.23	3.	• MMPB-006 Ethics and Corporate Governance in Banks • MMPC-020 Business Ethics and CSR	Annexure 48.24	4.	• MMPB-001: Bank Financial Management • MMPB-004: Risk Management in Banks	Annexure 48.25	5.	• MMPF-011: Management of Insurance Services • MMPF-006: Management of Financial Services • MMPB-005: Marketing of Financial Services	Annexure 48.26	6.	• MMPF-003: Management Control Systems	Annexure 48.27	7.	• MMPF-005: International Financial Management	Annexure 48.28	8.	• MMPO-001: Operations Research • MMPO-002: Project Management	Annexure 48.29	9.	• MMPO-005: Logistics and Supply Chain Management • MMPO-006: Materials Management	Annexure 48.30	10.	• MPPM-003 Product and Brand Management	Annexure 48.31	11.	• MPPM-001 Consumer Behaviour • MPPM-005 Marketing of Services	Annexure 48.32	12.	• MMPH-003: Human Resource Planning	Annexure 48.33	13.	• MPPM-002: Sales Management	Annexure 48.34
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48.15.02	<i>The School Board approved the panels of Experts for Course Design and Development Committees for different courses of MBA and MBF Programmes as at Annexures 48.22 to 48.34 to the minutes.</i>																																										
48.16	To consider and approve the panels of Experts for Ph.D. Theses Evaluation.																																										
48.16.01	<p>Director, SOMS, presented the item and informed the members of School Board that Research Supervisors have suggested the lists of examiners for evaluation of Theses and for conducting the Viva Voce to their respective</p>																																										

research scholars in Ph.D. Programme. These lists have been prepared by the respective Supervisors in consultation with the Director of the School. The envelopes containing the names of examiners for the following research scholars are placed before the School Board for consideration:

Sl. No.	Name of the Research Scholar	Programme	Enrol. No.	Name of the Research Supervisor
1.	Ms. Pooja Sharma	PHDMGT	173101062	Prof. Nayantara Padhi
2.	Mr. Nikhil Kant	PHDMGT	173101030	Prof. Neeti Agrawal
3.	Ms. Rekha Gupta	PHDCOM	173101284	Dr. Anupriya Pandey

48.16.02 *The School Board approved the panels of Experts for Ph.D. Theses Evaluation for the above Research Scholars.*

48.17 To report the approval of Hon'ble Vice Chancellor for the panel of Course Writers and Editor for two core courses of MBA and MBF Programmes.

48.17.01 Director, SOMS, presented the item and informed the members of School Board that in process of restructuring of MBA and MBF Programmes, Course Design and Development Committee for following courses were held as per details given below:

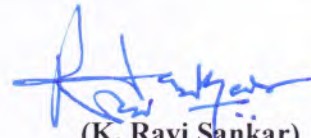
S. No.	Course Title	Date of Meeting
1.	• MMPC-007: Business Communication	20.07.2021
2.	• MMPC-016: International Business Management	27.07.2021

He further informed that the Minutes of Meetings and final course outlines for the above two courses were duly approved by the School Board in its 47th Meeting held on July 30, 2021. Subsequently, the list of course writers and editors for allocation of units were finalized and submitted to the Vice Chancellor for approval, in view of the urgency. After approval the units have been allocated to the respective course writers. The approved lists of Course Writers and the Editor for the above courses are placed before the School Board for information.

48.17.02 *The School Board noted the panel of Course Writers and Editor for above two core courses of MBA and MBF Programmes.*

48.18	To consider and approve the names of additional course writers for BCOG-172: Indian Economy course.
48.18.01	<p>Prof. Nawal Kishor presented the item and informed the members of School Board that BCOG-172: Indian Economy is a course of B.Com CBCS Programme. This course is to be offered in 6th Semester from January 2022 session. Some of the earlier Course Writers have expressed their inability to write the units. Therefore, the following names of the additional Course writers are placed for the consideration and approval of the School Board:</p> <ol style="list-style-type: none"> 1. Prof. S.V. Satyanarayana, Former Dean, Department of Commerce, Osmania University, Hyderabad, Ph.No.-08500283271, Email: vaijalsura@yahoo.co.in . Res.: 2-19-3, Kalyanpuri, Hyderabad – 500039. 2. Prof. S. K. Singh, Professor (Retired), SOSS, IGNOU, New Delhi, Ph.No.-9899094117 3. Dr. I. C. Dhingra (Retd.), Bhagat Singh College, University of Delhi, Delhi. Ph.No.-9891422323 <p>Members suggested to add the name of Prof. B. Sudhakar Reddy, Professor, Osmania University, Hyderabad. Ph.No.- 9866023156, Email: profbsreddy@yahoo.com, to the above list of course writers.</p>
48.18.02	<i>The School Board approved the additional four names of course writers for BCOG-172: Indian Economy course.</i>

The Meeting ended with the members thanking the Chair.



(K. Ravi Sankar)
 Director, SOMS &
 Chairman, School Board

प्रो. के. रवि शंकर / Prof. K. Ravi Sankar
 निदेशक / Director
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