

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

School of Management Studies

**MINUTES OF THE 49th SCHOOL BOARD MEETING OF THE SCHOOL OF
MANAGEMENT STUDIES, IGNOU, HELD ON MARCH 22, 2022 AT 11.00 AM
THROUGH VIRTUAL MODE.**

The 49th meeting of the School Board of School of Management Studies, IGNOU, was held on March 22, 2022 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. M.S.S. Raju, SOMS, IGNOU | Member |
| 7. Prof. Anurag Saxena, SOMS, IGNOU | Member |
| 8. Prof. Neeti Agrawal, 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, SOMS, IGNOU | Member |
| 13. Prof. Rajeev Kumar Shukla, SOMS, IGNOU | Member |
| 14. Dr. Venkataiah Chittipaka, Associate Professor, SOMS, IGNOU | Member |
| 15. Dr. Saurabh Jain, Assistant Professor, SOMS, IGNOU | Member |
| 16. Dr. Anupriya Pandey, Assistant Professor, SOMS, IGNOU | Member |
| 17. Prof. Vandana Singh, SOE, IGNOU | Member |
| 18. Dr. P. Vijay Kumar, Associate Professor, SOA | Member |
| 19. Dr. K. Anil Kumar, Assistant Professor, SOSS | Member |
| 20. Dr. Buta Singh, Assistant Professor, SOCE, IGNOU | Member |
| 21. Prof. Amirul Hassan Ansari, Centre for Management Studies,
Jamia Millia 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, Dept. of Commerce & Business
Administration, Nagarjuna University, Guntur. | Member |

Prof. Sunil Kumar, Dr. N. Rajendra Prasad, Prof. R. K. Mittal, and Prof. R.K. Singh, could not attend the meeting.

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

The Chairman informed the Members that the term of following members of the School Board who have been nominated earlier by the Vice Chancellor under Clause 2(c) and 2(d) of the Statute 10(A) has come to an end:


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- 1) Mr. T.V.Vijay Kumar, Associate Professor, SOMS,
- 2) Dr. Leena Singh, Assistant Professor, SOMS,
- 3) Dr. Rashmi Bansal, Associate Professor, SOMS,
- 4) Prof. Nehal Farooquee, SOEDS, IGNOU,
- 5) Prof. P. V. Suresh, SOCIS, IGNOU,
- 6) Dr. Sonia Sharma, Assistant Professor, SOTHSM, and
- 7) Dr. Mita Sinhamahapatra, Assistant Professor, SOA.

He, further, informed that the following have been nominated as the members of the School Board of SOMS under Clause 2(c) and (d) of the Statute 10(A) by the Vice Chancellor, IGNOU:

Under Clause 2(c)

- 1) Dr. Venkataiah Chittipaka, Associate Professor,
- 2) Dr. Saurabh Jain, Assistant Professor,
- 3) Dr. Anupriya Pandey, Assistant Professor, and
- 4) Dr. N. Rajendra Prasad, Assistant Professor,

Under Clause 2(d)

- 1) Prof. Vandana Singh, SOE, IGNOU,
- 2) Dr. P. Vijay Kumar, Associate Professor, SOA, IGNOU,
- 3) Dr. K. Anil Kumar, Assistant Professor, SOSS, IGNOU, and
- 4) Dr. Buta Singh, Assistant Professor, SOCE, IGNOU,

The School Board placed on record the valuable contributions of the outgoing members and welcomed the newly nominated members.

The Chairman also informed the Board that the School has launched Master of Business Administration (Online) (MBAOL), and Master of Commerce (M.Com.) (Revised) programmes from the academic session of January, 2022 onwards. Members appreciated the launch of the above two programmes.

Thereafter, the agenda items were taken up.

Item No.	Subject
49.01	To confirm the Minutes of the 48th meeting of the School Board held on November 17, 2021.
49.01.01	The Chairman informed the members that the minutes of 48 th Meeting of the School Board of the School of Management Studies, which was held virtually on November 17, 2021, were circulated to the Members. No comments have been received on the minutes from the Members of the School Board in the stipulated time.

	<p>He further informed the members that a minor typological error was noticed in the second para of point 48.04.01 regarding <i>the proposals for new MBA Programmes in different areas of Management</i>, subsequently. The names of the four new MBA Programmes in different specialization areas were wrongly typed as Master of Business Management' instead of 'Master of Business Administration'.</p> <p>He requested that the same may please be read as:</p> <ul style="list-style-type: none"> (i) Master of Business Administration (Marketing Management) (MBAMM) (ii) Master of Business Administration (Human Resource Management) (MBAHM) (iii) Master of Business Administration (Operations Management) (MBAOM) (iv) Master of Business Administration (Financial Management) (MBAFM)
49.01.02	<i>The School Board noted the correction and confirmed the minutes of 48th meeting of the School Board held on November 17, 2021 after incorporating the above correction.</i>
49.02	To report the items approved by the School Board by circulation.
49.02.01	The Chairman informed the members that in view of the urgency, the school had to seek the approval of the School Board for few items by circulation. The items were circulated to all the members of School Board through e-mails in the months of January 2022, February 2022, and March, 2022. Subsequently, the approvals of the School Board sought by circulation were also circulated through email to all the members.
49.02.02	<i>The School Board noted and confirmed the above approvals of the School Board sought by circulation.</i>
49.03	To report the Action Taken Report on the Minutes of the 48th meeting of the School Board held on November 17, 2021, and the items approved by the School Board by circulation in the months of January 2022, February 2022, and March, 2022.
49.03.01	The Chairman presented the Action Taken on the Minutes of the 48 th meeting of the School Board held on November 17, 2021 and the approval of School Board by circulation in the Months of January 2022, February 2022 and March, 2022.
49.03.02	<i>The School Board considered and noted the Action Taken Report on the minutes of the 48th Meeting held on November 17, 2021 and the approvals of School Board by circulation in the months of January 2022, February 2022, and March, 2022.</i>


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49.04	To consider the proposals for Programme Development Forms (PDF) for MBA Programmes in the different specialisation areas of Management.
49.04.01	<p>The Director, SOMS, presented the item and informed the members of School Board that MBA Programme has been one of the flagship programmes of IGNOU. Considering the growing demand for specialised MBA programmes, the Faculty of Management Discipline proposed to offer different MBA Programmes in different specialisation areas as proposed below:</p> <ul style="list-style-type: none"> (i) Master of Business Administration (Marketing Management) (MBAMM) (ii) Master of Business Administration (Human Resource Management) (MBAHM) (iii) Master of Business Administration (Operations Management) (MBAOM) (iv) Master of Business Administration (Financial Management) (MBAFM) <p>He further informed that the Programme Proposal Forms (PPF) for the above four programmes were approved by the School Board of School of Management Studies in its 48th Meeting held on November 17, 2021. Subsequently, the same were duly approved by the Academic Programme Committee in its 62nd meeting held on December 15, 2021. In the process of development of new programmes, the Faculty of Management Discipline is now submitting the Programme Development Forms (PDF) along with the Programme Project Reports (PPR) for the above programmes.</p> <p>The Director, SOMS, informed the members that the above programmes will be offered only after the approval from the AICTE.</p>
49.04.02	<i>The School Board considered and approved the Programme Development Forms (PDF) along with the Programme Project Reports (PPR) for the above four MBA Programmes.</i>
49.05	To consider and approve the Minutes of meetings of Course Design and Development Committee for the course MMPO-006: Materials Management of MBA Programme.
49.05.01	<p>Prof. Anurag Saxena, the Course Coordinator, presented the item and informed the members of the School Board that the lists of Experts for Course Design and Development Committees were duly approved by the School Board, as a part of restructuring of the MBA programme. Subsequently, with the approval of the Vice Chancellor, a meeting of the Course Design and Development Committee was conducted to finalize the course contents for the course MMPO-006: Materials Management.</p> <p>The Minutes of meeting of Course Design and Development Committee along with the finalised course contents are placed for consideration of the School Board.</p>

49.05.02	<i>The School Board considered and approved the minutes of meetings of Course Design and Development Committee for the course MMPO-006: Materials Management of MBA Programme.</i>
49.06	To consider and approve the course curriculum finalized by the Course Design and Development Committee for the course MMPO-006: Materials Management of MBA Programme.
49.06.01	Prof. Anurag Saxena, the Course Coordinator, presented the item and informed the members of the School Board that the course curriculum for the course MMPO-006: Materials Management of MBA Programme, was finalised by the Course Design and Development Committee in its meeting held on 24 th January, 2022. The minutes of the same have already been placed as item 49.05 of this School Board meeting. As per the procedure the final course outline developed needs to be placed before the further statutory bodies of the university after the approval of the School Board.
49.06.02	<i>The School Board considered and approved the course curriculum finalised by the Course Design and Development Committee for the course MMPO-006: Materials Management of MBA Programme.</i>
49.07	To consider and approve the panel of Course Writers and the Editor for the course MMPO-006: Materials Management of MBA programme.
49.07.01	Prof. Anurag Saxena, the Course Coordinator, presented the item and informed the members of the School Board that this item is also related MMPO-006: Materials Management. However, as per procedure of the university, the panel of Course Writers and the Editor needs recommendation of the School Board for seeking the approval of the Vice chancellor. Hence, the panel of Course Writers and the Editor for MMPO-006: Materials Management course of MBA Programme are placed for consideration of the School Board.
49.07.02	<i>The School Board considered and approved the Panel of Course Writers and the Editor for the course MMPO-006: Materials Management of MBA Programme.</i>
49.08	To consider and approve the proposal for decentralisation of the evaluation and the conduct of Viva-Voce for the Workbooks of BBA in Retailing Programme at the respective Regional Centers.
49.08.01	Prof. Nawal Kishor, presented the item and informed the members of the School Board that BBA (Retailing) is a unique industrial exposed employment-oriented distance mode professional programme. Retailers Association of India (RAI) is a partner in offering this programme. Retailers Association of India provides sponsored candidates and facilitates for the 3 months internship to the students who take admission under non-sponsored category in the BBA (Retailing) Programme.

The industry linkages facilitate the students' in developing their skills and are exposes to the real life working environment in the Retail Industry.

He also informed the members that the BBA in Retailing programme is being restructured in its totality. Concept Note and Programme Revision Forms (PRF) for BBA in Retailing, and Diploma in Retailing Programmes have already been approved by the School Board in its 48th Meeting held on November 17, 2021. Subsequently, the same were duly approved by the Academic Council Standing Committee in its 54th Meeting held on December 10, 2021.

He further informed the members that in the existing BBA (Retailing) (BBARL) Programme as well as in the Restructured Programme i.e. BBA in Retailing (BBARIL) programme, a workbook based 'On the Job training' course is offered in the 2nd, 4th and 6th Semester, as per the details given below:


Semester No.	Existing BBARL Programme		Restructured BBARIL Programme	
	Course codes	Credits	Course Codes	Credits
2 nd	BRLT-005	16	BRLP-101	16
4 th	BRLT-009	8	BRLP-102	12
6 th	BRLT6016	12	BRLP-103	12

He further informed that the enrolment is steadily increasing during the last two years in BBA (Retailing) programme. The programme is being further activated in various Regional Centers across the country. Therefore, it is expected that upon offering the restructured programme from July 2022 session, the enrolment in the BBA Programme may go upto around 5000. As a result of increasing number of enrolments, facilitating the workbook evaluation and conduct of Viva-Voce is going to be difficult from only Head Quarters (i.e. by the Faculty of the School). In view of this and to avoid the travel of the students to Delhi, it is proposed to decentralise the evaluation and conduct of Viva-Voce of the Workbooks at the respective Regional Centers.

Further he presented the concept note prepared for this purpose before the School Board.

49.08.02

After detailed discussion, the School Board considered and approved the proposal for decentralisation of the evaluation and conduct of Viva-Voce of the Workbooks of BBA (Retailing) programme, and the revised BBA in Retailing Programme at the respective Regional Center as proposed in the concept note.


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49.09	To consider and approve the List of the experts for Course Design and Development committee for the 2nd Year and to revise the Workbooks for all the three years of BBA in Retailing (BBARIL) Programme.
49.09.01	<p>Prof. Nawal Kishor, presented the item and informed the members of the School Board that Faculty of Commerce, SOMS, has started the process of revising and restructuring the BBA (Retailing) programme.</p> <p>He also informed the members that the Restructured BBA in Retailing Programme is proposed to be on offer from the session July, 2022 onwards. The Meeting of Course Design and Development Committee for the first year courses was held on January 17, 2022 and the unit writing is in progress. Accordingly, the Faculty of Commerce is now proposing a list of Experts for conducting the Course Design and Development Committee Meeting for 2nd year courses and to revise the Workbooks for all the three years of BBA in Retailing Programme.</p>
49.09.02	<i>The School Board considered and approved the List of the experts for Course Design and Development committee for the 2nd Year courses and to revise the Workbooks for all the three years of BBA in Retailing (BBARIL) Programme.</i>
49.10	To report/ ratify the minor correction in Course Curriculum of BCOE-142: Management Accounting.
49.10.01	<p>Prof. M.S.S. Raju, the Course Coordinator, presented the item and informed the members of the School Board that the course BCOE-142: Management Accounting, which is in 6th semester course of B.Com. (G) (CBCS) programme is to be offered from January, 2022 session. In the Course Design and Development Committee Meeting, the course content with 20 units was finalised. While preparing the SLM, it was noticed that two separate units were mentioned for 'Cost Volume Profit Analysis' and 'Break Even Analysis'. While developing the course it was realised that there is no need for two different units, as both are closely related. The matter was discussed in the Faculty Meeting (Commerce Discipline) held on January 21, 2022 and it was recommended to club the Unit 14: Break-even analysis and Unit 15: Cost Volume Profit Analysis as one unit i.e. Unit 14: Cost Volume Profit Analysis which will cover academic content of both the units. Thus the total units of this course will be 19 units only.</p> <p>The faculty agreed with the proposal and recommended the same for consideration of the School Board along with the revised Course Curriculum.</p> <p>Prof. Raju also informed the members that as the course was to be offered from January 2022 and the CRC was under preparation and required to be printed soon, the Director, SOMS, as Chairperson of School Board of School of Management Studies approved the same and the revised material was sent for printing.</p>

49.10.02	<i>The School Board considered and ratified the above action taken by the Chairman and suggested to be more careful in future in order to avoid this kind of situations.</i>													
49.11	To consider and approve the Minutes of meetings of the Doctoral Research Committee (Commerce Discipline).													
49.11.01	<p>Prof. Nawal Kishor, the Programme Coordinator, presented the item and informed the members of the School Board that meetings of the Doctoral Research Committee (Commerce Discipline) were conducted on the following dates to consider different issues relating to research degree programme:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th><th>Date of DRC Meeting</th><th>Agenda discussed</th></tr> </thead> <tbody> <tr> <td>1.</td><td>February 14, 2022</td><td>Presentation of pre-submission seminar and Progress Report by Ms. Deepika Verma, Enrl. No. 188500782</td></tr> <tr> <td>2.</td><td>March 9, 2022</td><td>Presentation of pre-submission seminar and Progress Report by Ms. Antriksha Negi, Enrol. No. 173101331</td></tr> <tr> <td>3.</td><td>March 10, 2022</td><td> 1. 2nd Seminar Presentation and Progress Report by following Research Scholars: (i) Kunwar Sanjay Tomar, Enrl. No. 173101403 (ii) Manpreet Kaur, Enrl. No. 173101252 2. Inclusion of the name of Dr. N. Rajendra Prasad as Supervisor for Ph.D. in Commerce. </td></tr> </tbody> </table> <p>The Minutes of the above meetings of the Doctoral Research Committee (Commerce Discipline) were placed for consideration and approval of the School Board.</p>		Sl. No.	Date of DRC Meeting	Agenda discussed	1.	February 14, 2022	Presentation of pre-submission seminar and Progress Report by Ms. Deepika Verma, Enrl. No. 188500782	2.	March 9, 2022	Presentation of pre-submission seminar and Progress Report by Ms. Antriksha Negi, Enrol. No. 173101331	3.	March 10, 2022	1. 2 nd Seminar Presentation and Progress Report by following Research Scholars: (i) Kunwar Sanjay Tomar, Enrl. No. 173101403 (ii) Manpreet Kaur, Enrl. No. 173101252 2. Inclusion of the name of Dr. N. Rajendra Prasad as Supervisor for Ph.D. in Commerce.
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49.11.02	<i>The School Board considered and approved the Minutes of Meetings of the Doctoral Research Committee (Commerce Discipline) held on February 14, 2022, March 9, 2022 and March 10, 2022.</i>													
49.12	To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Management Discipline).													
49.12.01	<p>Prof. Neeti Agrawal, the Programme Coordinator, presented the item and informed the members of the School Board that the meetings of the Doctoral Research Committee (Management Discipline) were conducted on the following dates to consider different issues relating to research degree programme:</p>													

S. No.	Date of DRC Meeting	Agenda discussed
1.	March 3, 2022	1. Progress reports of the PhD students of 2017, 2018 and 2019 batches. 2. Deregistration/ Cancellation of Admission of following students. (i) Rupsha Burman (173101048) (ii) Raghvendra Kumar Tripathi (188501222) (iii)Amir Shashikant Mohan (198570603)
2.	March 4, 2022	1. Progress reports of the PhD students of 2018 batch. 2. Second seminar presentations of the following Ph.D. students of Management discipline: (i) Sanjeev Yashwant Devasthali (188501230) (ii) Satya Prakash Tripathi (188501261) (iii)Surbhi Gosain (188501208) (iv)Sita Ram Sahni (188501254) (v) Gunjan Marwah (188501215) 3. Deregistration/ Cancellation of Admission of Ankush Gautam (188501319), Ph.D. Student.

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

49.12.02 *The School Board considered and approved the Minutes of Meetings of the Doctoral Research Committee (Management Discipline) held on March 3, 2022 and March 4, 2022.*

49.13 **To consider and approve the panel of Experts for Ph.D. Thesis Evaluation.**

49.13.01 The 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 for their respective 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. Ruhani Behl	PHDCOM	173101363	Prof. Subodh Kesharwani
2.	Mr. Antriksha Negi	PHDCOM	173101331	Prof. Nawal Kishor
3.	Ms. Deepika Verma	PHDCOM	188500782	Prof. M.S.S. Raju

49.13.02	<i>The School Board considered and approved the panels of Experts for Ph.D. Theses Evaluation and conduct of Viva Voce for the above Research Scholars.</i>																												
49.14	To consider the panel of Experts for Course Design and Development Committees for different courses of MBA and the MBF Programmes.																												
49.14.01	<p>The 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 the Course Design and Development Committees for the following courses for consideration of the School Board:</p> <table border="1"> <thead> <tr> <th>S. No.</th><th>Course code and Title</th></tr> </thead> <tbody> <tr><td>1.</td><td>MMPC-018: Entrepreneurship</td></tr> <tr><td>2.</td><td>MMPF-004: Security Analysis and Portfolio Management</td></tr> <tr><td>3.</td><td>MMPF-007: Equity Markets</td></tr> <tr><td>4.</td><td>MMPM-004: International Marketing</td></tr> <tr><td>5.</td><td>MMPM-006: Marketing Research</td></tr> <tr><td>6.</td><td>MMPM-007 Integrated Marketing Communication</td></tr> <tr><td>7.</td><td>MMPM-008: Rural Marketing</td></tr> <tr><td>8.</td><td>MMPM-009: Retail and Distribution Management</td></tr> <tr><td>9.</td><td>MMPO-003: Production/Operations Management</td></tr> <tr><td>10.</td><td>MMPO-004: Management Information Systems</td></tr> <tr><td>11.</td><td>MMPO-007: Maintenance Management</td></tr> <tr><td>12.</td><td>MMPO-008: International Logistics and Supply Chain Management</td></tr> <tr><td>13.</td><td>MMPB-002: International Banking Management</td></tr> </tbody> </table> <p>During the discussion, it was noticed that there is mistaken in the affiliation of one of the expert proposed for the course MMPB-002: International Banking Management, which needs to be corrected.</p>	S. No.	Course code and Title	1.	MMPC-018: Entrepreneurship	2.	MMPF-004: Security Analysis and Portfolio Management	3.	MMPF-007: Equity Markets	4.	MMPM-004: International Marketing	5.	MMPM-006: Marketing Research	6.	MMPM-007 Integrated Marketing Communication	7.	MMPM-008: Rural Marketing	8.	MMPM-009: Retail and Distribution Management	9.	MMPO-003: Production/Operations Management	10.	MMPO-004: Management Information Systems	11.	MMPO-007: Maintenance Management	12.	MMPO-008: International Logistics and Supply Chain Management	13.	MMPB-002: International Banking Management
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13.	MMPB-002: International Banking Management																												
49.14.02	<i>The School Board considered and approved panel of Experts for Course Design and Development Committees for the above courses of MBA and the MBF Programmes and the revised panel for MMPB-002: International Banking Management which is attached as Annexure 49.01 to the minutes.</i>																												
49.15	To report the approval of Hon'ble Vice Chancellor for the panel of Course Writers and the Editors for different courses of MBA and MBF Programmes.																												
49.15.01	The Director, SOMS, presented the item and informed the members of the School Board that the lists of Experts for Course Design and Development Committee meetings as a part of restructuring of the MBA programmes were duly approved by the School Board. Subsequently, with the approval of Vice Chancellor, meetings																												

of the Course Design and Development Committees were conducted to finalise the course contents.

He also informed the members that as most of the above courses are to be offered from July 2022 semester (3rd Semester), the units need to be allocated to the Course Writers and the Editors at the earliest to meet the deadlines. Hence, approval of the Vice Chancellor was sought for the allocation to the Course Writers and the Editors for the courses mentioned below. After the approval units were allocated to the respective course writers.

S. No.	Course code and Title
1.	MMPB-001: Bank Financial Management
2.	MMPB-004: Risk Management in Banks
3.	MMPF-002: Capital Investment and Financing Decisions
4.	MMPF-003: Management Control Systems
5.	MMPO-001: Operations Research
6.	MMPC-015: Research Methodology for Management Decisions
7.	MMPO-002: Project Management
8.	MMPB-006: Corporate Governance in Banking and Financial Sector
9.	MMPC-020: Business Ethics and CSR
10.	MMPM-001: Consumer Behaviour
11.	MMPM-005: Marketing of Services

Now the matter is reported to the School Board.

49.15.02 *The School Board noted the development.*

49.16 **To consider and approve the additional Panel of Evaluators and the Paper-Setters for different programmes/ courses of Management Discipline.**

49.16.01 The 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 the Evaluators from time to time. In this process, the following panels of additional paper-setters/ evaluators for different programmes/ courses of the Management Discipline are placed for consideration of the School Board:

- | |
|---|
| 1. List of evaluators for CNM Programme |
| 2. List of Evaluators for MBA/ MBF Programmes |

49.16.02 *The School Board considered and approved the Panels of Experts for Evaluators and the Paper-Setters for different programmes/ courses of Management Discipline.*

49.17	To consider the revision in the Eligibility Criteria for Bachelor of Business Administration (Services Management) (BBASM) Programme.				
49.17.01	<p>Prof. Anjali C. Ramteke, the Programme Coordinator presented the item and informed the member of School Board that the University has entered into an MoU with Maharashtra Knowledge Corporation Ltd. (MKCL) on 17.10.2019. The main objective of the MoU is to offer work based Bachelor of Business Administration (Services Management) programme for young aspiring professionals who want to pursue a bright career in services industry.</p> <p>She also informed the members that the BBA (Services Management) programme was launched from Jan. 2020 session.</p> <p>She further informed that now, MKCL, vide their letter No. MKCL: BBA(SM):2022 dated March 19, 2022 requested for removal of the entrance test for aspiring candidates of this programme, as they have already undergone some screening while they are being selected for internship.</p> <p>In view of the above the proposal of MKCL to remove the condition of entrance test for the admission to BBASM Programme and to change the eligibility criteria as under is placed for consideration:</p> <table border="1" data-bbox="357 1081 1396 1638"> <thead> <tr> <th data-bbox="357 1081 868 1123">Existing Eligibility Criteria</th><th data-bbox="868 1081 1396 1123">Proposed Eligibility Criteria</th></tr> </thead> <tbody> <tr> <td data-bbox="357 1123 868 1638"> In order to qualify for admission to this programme the applicant should: <ul style="list-style-type: none"> (i) have passed 10+2 or equivalent from a recognized institution; (ii) have attained at least 18 years of age; (iii) have passed the entrance examination conducted for the purpose of admission to this programme; and (iv) be working in services industry as a full time intern / Apprentice / Employee. </td><td data-bbox="868 1123 1396 1638"> In order to qualify for admission to this programme the applicant should: <ul style="list-style-type: none"> (i) have passed 10+2 or equivalent from a recognized institution; (ii) have attained at least 18 years of age; and (iii) be working in services industry as a full time intern / Apprentice / Employee. </td></tr> </tbody> </table> <p>Prof. Anjali also informed that MKCL has agreed to all the necessary changes in the MoU in order to facilitate the above change in the eligibility criteria. Further she informed the Board that the revised eligibility may be implemented from the July 2022 session onwards, if approved.</p>	Existing Eligibility Criteria	Proposed Eligibility Criteria	In order to qualify for admission to this programme the applicant should: <ul style="list-style-type: none"> (i) have passed 10+2 or equivalent from a recognized institution; (ii) have attained at least 18 years of age; (iii) have passed the entrance examination conducted for the purpose of admission to this programme; and (iv) be working in services industry as a full time intern / Apprentice / Employee. 	In order to qualify for admission to this programme the applicant should: <ul style="list-style-type: none"> (i) have passed 10+2 or equivalent from a recognized institution; (ii) have attained at least 18 years of age; and (iii) be working in services industry as a full time intern / Apprentice / Employee.
Existing Eligibility Criteria	Proposed Eligibility Criteria				
In order to qualify for admission to this programme the applicant should: <ul style="list-style-type: none"> (i) have passed 10+2 or equivalent from a recognized institution; (ii) have attained at least 18 years of age; (iii) have passed the entrance examination conducted for the purpose of admission to this programme; and (iv) be working in services industry as a full time intern / Apprentice / Employee. 	In order to qualify for admission to this programme the applicant should: <ul style="list-style-type: none"> (i) have passed 10+2 or equivalent from a recognized institution; (ii) have attained at least 18 years of age; and (iii) be working in services industry as a full time intern / Apprentice / Employee. 				
49.17.02	<i>The School Board considered and approved the revision in the Eligibility Criteria for Bachelor of Business Administration (Services Management) (BBASM) Programme.</i>				

49.18	To consider and approve the Panel of Experts for evaluation of different courses of B.Com. (General) (CBCS) Programme.
49.18.01	The Director, SOMS, presented the item and informed the members of School Board that the school revises the panels for of evaluators from time to time. In this process, the panels of experts for evaluation of different courses of B.Com. (General) (CBCS) is placed for consideration of the School Board.
49.18.02	<i>The School Board approved the Panels of Experts for evaluators for B.Com. (General) (CBCS).</i>

The meeting ended with the Members thanking the Chair.



(K. Ravi Sankar)

Director &

Chairman, School Board

School of Management Studies

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

निदेशक / Director

प्रबंध अध्ययन विद्यापीठ

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Annexure 49.01
List of Experts for Course Design and Development Committee of
International Banking Management (MMPB-002)

1.	Prof. R. M. Srivastava (Retd) Professor, IIFT New-Delhi	2.	Prof. Deepak Tandon International Management Institute New-Delhi Email: deepaktandon@imi.edu
3.	Dr. Arindam Bandyopadhyay Associate Professor, National Institute of Bank Management Pune Email: arindam@nibmindia.org	4.	Prof. Niti Nandini Chatnani Indian Institute of Foreign Trade, New-Delhi Email: nitinandini@iift.edu
5.	Prof. Ram Singh Indian Institute of Foreign Trade, New-Delhi Email: ramsingh@iift.edu	6.	Dr. G. Nagaraju Associate Professor National Institute of Bank Management Pune Email: nagaraju@nibmindia.org
7.	Dr. Surendar Singh Associate Professor FORE School of Management New-Delhi Email: surendar.singh@fsm.ac.in	8.	Dr. Reena Nayyar Associate Professor International Management Institute New-Delhi Email: reena.nayyar@imi.edu
9.	Dr. Anil Misra Associate Professor Management Development Institute, Gurgaon Email: anil.misra@mdi.ac.in		


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