

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

School of Management Studies

MINUTES OF THE 54th MEETING OF THE SCHOOL BOARD OF SCHOOL OF
MANAGEMENT STUDIES, IGNOU, HELD ON APRIL 16th, 2024 AT 11.00 AM IN THE
CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, NEW ACADEMIC
COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI-110 068.


The 54th meeting of the School Board of School of Management Studies, IGNOU, was held on April 16th, 2024, at 11.00 am in the Conference Room, SOMS, Visveswarayya Bhawan, New Academic Complex, IGNOU, Maidan Garhi, New Delhi-110068. The following were present:

1. Prof. M.S. Senam Raju, Director, SOMS, IGNOU	Chairman
2. Prof. Nawal Kishor, SOMS, IGNOU	Member
3. Prof. K. Ravi Sankar, SOMS, IGNOU	Member
4. Prof. Anurag Saxena, SOMS, IGNOU	Member
5. Prof. Neeti Agrawal, SOMS, IGNOU	Member
6. Prof. Sunil Kumar, SOMS, IGNOU	Member
7. Prof. Kamal Vagrecha, SOMS, IGNOU	Member
8. Prof. Nayantara Padhi, SOMS, IGNOU	Member
9. Prof. Subodh Kesharwani, SOMS, IGNOU	Member
10. Prof. Madhulika P. Sarkar, SOMS, IGNOU	Member
11. Prof. Rajeev Kumar Shukla, SOMS, IGNOU	Member
12. Mr. T.V. Vijay Kumar, Associate Professor, SOMS, IGNOU	Member
13. Dr. Anupriya Pandey, Associate Professor, SOMS, IGNOU	Member
14. Dr. Leena Singh, Associate Professor, SOMS, IGNOU	Member
15. Dr. N. Rajendra Parasad, Assistant Professor, SOMS, IGNOU	Member
16. Prof. Amitav Mishra, SOE, IGNOU	Member
17. Dr. Anamika Shukla, Associate Professor, SOH, IGNOU	Member
18. Dr. Richa Prakash, Assistant Professor, SOCE, IGNOU	Member
19. Dr. Veeramalla Sreesailam, Assistant Professor, SOITS, IGNOU	Member
20. Prof. V. Venkata Ramana, Vice Chancellor, RGUKT Basra, Telangana	Member
21. Prof. O. P. Wali, Professor & Head (Research), Indian Institute of Foreign Trade, IIFT Bhawan, New Delhi.	Member

Prof. Anjali C. Ramteke, SOMS, IGNOU, Prof. Rashmi Bansal, SOMS, IGNOU, Prof. M. B. Shukla, Professor (Retd.) MG Kashi Vidyapeeth, Varanasi, Uttar Pradesh, Prof. D. D. Bedia, Professor and Former Dean, Pt. JLN Instt. of Business Management, Vikram University, Ujjain, M.P., Prof. Rabi Narayan Kar, Principle, Shyam Lal College, University of Delhi, Delhi could not attend the meeting.

Prof. M.S. Senam Raju, Director and Chairman extended a warm welcome to all the members of the 54th Meeting of School Board. He 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) "At least four Readers/ Lecturers assigned to the school" has been lapsed on 14th March 2024:

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



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Following four members have been nominated by the Vice Chancellor under Clause 2(c) "***At least four Readers/ Lecturers assigned to the school***" for a term of two years (up to 5th April 2026):

1. Mr. T.V. Vijay Kumar, Associate Professor, SOMS, IGNOU
2. Dr. Leena Singh, Associate Professor, SOMS, IGNOU
3. Dr. Anupriya Pandey, Associate Professor, SOMS
4. Dr. N. Rajendra Parasad, Assistant Professor, SOMS

Dr. Anupriya Pandey and Dr. N. Rajendra Parasad have been re-nominated.

The Director & Chairman, further informed that the term of the following members of the School Board nominated by the Vice Chancellor under Clause 2(d) "***Not more than four Professors/ Readers/ Lecturers from disciplines not assigned to the school***" has also been lapsed on 14th March 2024:

- 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.

He informed that Dr. Anil Kumar has got selected for the Post of Professor at Indira Gandhi National Centre for Arts, New Delhi.

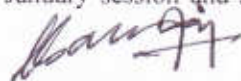
The following new members are nominated by the Vice Chancellor as the members of the School Board of SOMS for a term of two years (up to 5th April 2026) under Clause (d) of the Statute 10(A).

1. Prof. Amitav Mishra, SOE, IGNOU
2. Dr. Anamika Shukla, Associate Professor, SOH, IGNOU
3. Dr. Richa Prakash, Assistant Professor, SOCE, IGNOU
4. Dr. Veeramalla Sreesailam, Assistant Professor, SOITS, IGNOU

The School Board welcomed the new members and appreciated the outgoing members for their contributions and valuable inputs on the resolutions of the School Board.

Prior to presenting the School Board's agenda items, the Director and Chairman provided an update on the initiative that the school had taken up. He informed that the AICTE had uploaded the MBA self-learning study materials to the e-Kumbh portal. The IGNOU's self-learning study material of MBA has been translated into twelve Indian languages by the AICTE. It is necessary to vet the translated versions because the translation was completed using a machine translation system based on "Anuvadini." The school has taken the responsibility for vetting with the help of experts from the concerned states and the payments will be borne by the AICTE. Initially, the Management discipline decided to take up the vetting task start with four languages i.e. Hindi, Telugu, Odia and Marathi. It is also decided that the services of the concerned regional centers will be taken to get the local experts for vetting the material.

He further informed the members that the BBARIL/DIRIL Programmes have been launched in Hindi Medium from January 2024 and admission also opened for January cycle from 2024 as approved by the school Board in its 53rd Meeting. Here onwards admissions are open for both the academic sessions i.e. January session and July session from January 2024 onwards in Hindi and

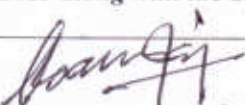


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English medium. The proposal regarding collaborations with Retailers Association of India, Mumbai for launching MBA (Retail Management) and Maruti Suzuki India Ltd (MSIL) for BBA (Automobile Marketing) is under discussion with both the organization w.r.t fee sharing and other modalities. The proposal of collaboration with National Skill Development Corporation (NSDC) for launching B.Com.(Applied) is at final stage and the programme may be launched from July 2024 admission session onwards after signing the MoU. The commerce discipline launched four-year. B.Com programme from January 2024 onwards.

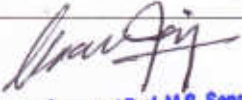
Thereafter, the following agenda items were taken up:

Item No.	To confirm the Minutes of 53 rd meeting of the School Board held on 25 th August 2023.
54.1	
54.1.1	<p>Prof. M.S. Senam Raju, Director and Chairman of the School Board informed the members that the minutes of 53rd Meeting of the School Board of SOMS held on 25th August 2023 were circulated to the Members and the following Comments from Dr. Venkataiah Chittipaka (Annexure-54.1.2) have been received within the stipulated time:</p> <p><i>"The agenda item No. 53.16 regarding the approval of the minutes of meetings of DRC (Management,) was placed with an annexure 56.16.3, wherein the recommendation of the DRC on presentation of the progress reports for the period of July-December, 2022 and January – June 2023 by Ms. Anchal Gulia, Ph.D. Scholar, enrolment No. 198570588 under the supervision of Dr. Leena Singh were recorded at Table -1, in the minutes. Inadvertently, the same was not mentioned in the agenda (53.16). Consequently, the same could not be incorporated in the deliberation part of the minutes at Sl.No. 3 of 56.16.1.</i></p> <p><i>Therefore, it is requested to kindly incorporate the recommendation of the DRC regarding the progress report of PhD. Student Ms. Anchal Gulia, enrolment No. 198570588 under the supervision of Dr. Leena Singh for the period of January – June 2023 in the minutes.</i></p>
54.1.2	<p>Further, he informed that at the time of compliance on the decisions of the minutes a typographical error was found in the agenda 53.14 in respect of the date which was recorded as 25th November 2017 instead of 25th November 2020 and subsequently the same was recorded as it is in the minutes. Therefore, it may be corrected and read as "25th November 2020".</p> <p>The Director and Chairman proposed to confirm the minutes with incorporation of the above two corrections in the minutes of the 53rd meeting of the School Board circulated on 12th September 2023.</p> <p>The members of School Board deliberated upon the issue and resolved that both the comments are acceptable, and the Minutes of present School Board Meeting be treated as addendum to the Minutes of 53rd Meeting of the School Board in this regard.</p>
54.1.3	<p>The School Board confirmed the Minutes of 53rd meeting of the School Board held on 25th August 2023 along with the above two incorporations as addendum to the minutes.</p>


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Item No.54.2	To report Action Taken Report on the Minutes of 53rd meeting of the School Board held on 25th August 2023.
54.2.1	<p>The Director and Chairman of the School Board informed the Members of School Board that the concerned programme/course coordinators have taken/initiated the necessary actions on the items approved in the 53rd Meeting of the School Board and the Action Taken Report is being placed for perusal of the members of the School Board.</p> <p>The members of the School Board appreciated the prompt actions on the resolutions of the School Board.</p>
54.2.2	<i>The School Board noted the Action Taken Report on the Minutes of 53rd meeting of the School Board held on 25th August 2023.</i>
Item No.54.3	To consider and approve the Online Programme Approval (OPA) form for Four Years' BCOM Programme (BCOMFOL).
54.3.1	<p>The Director and the Chairman of School Board informed the Members of School Board that in compliance of the UGC curriculum and credit framework and also NEP-2020, a new four-year B.Com Programme (BCOMF) is launched from January 2024 onwards through ODL mode. A separate agenda (Item No. 54.11) is placed to report the Programme Development Form (PDF) alongwith the Programme Project Report (PPR) for 4 years Bachelor of Commerce Programme as per UGC's FYUP-2022 and the Launch of Programme from January 2024 session onwards.</p> <p>The Director and the Chairman informed that earlier BCOMOL programme was on offer which curriculum was based on CBCS Scheme (BCOMG Programme). As university has now withdrawn the BCOMG Programme and launched the 4 years BCOMF Programme from January 2024 session onwards. The commerce discipline proposed to launch the B.Com. four years' undergraduate programme through Online mode from January 2024 session onwards in place of the earlier BCOMOL Programme. Discipline suggests its code as BCOMFOL. Accordingly, the commerce discipline filled Online Programme Approval (OPA) Form and obtained the approval of the competent authority to launch the programme from January 2024. The Programme Code BCOMFOL was issued by the Planning and Development Division of the University vide their note dated 16.02.2024. However, the BCOMFOL programme was not offered as there was a short of admission last date.</p> <p>In view of the above, the OPA (Online Programme Approval) Form for Four Years B.Com Programme (BCOMF) is proposed to offer from July 2024 admission session onwards is placed for consideration of the School Board.</p> <p>Members deliberated upon the agenda. Members pointed out a few typographical errors and authorized the Director to get the corrections done in the OPA form before placing the same at further statutory bodies of the university. School Board appreciated the proposal and congratulated the faculty of Commerce Discipline for taking prompt and timely actions.</p>
54.3.2	<i>The School Board approved the Online Programme Approval (OPA) form for Four Years BCOM Programme (BCOMFOL) (Annexure-54.1)</i>

Item No.54.4	To report the Signing of Generic MoU between IGNOU and the Institute of Chartered Accountants of India (ICAI), New Delhi.
54.4.1	<p>The Director and the Chairman of School Board informed the Members of School Board that IGNOU has entered an MoU with the Institute of Chartered Accountants of India (ICAI), on 12th March 2007 for offering collaborative B.Com./M.Com. Programmes. Later, the university has discontinued the earlier B.Com. Programme (under BDP) and launched the B.Com. (General) programme under CBCS Scheme. Recently, the school has also revised its M.Com. Programme and the same has been launched from January 2022 session. The Collaborative programmes i.e. B.Com (A&F) and M.Com. (F&T) were based on the pre-revised B.Com.under BDP and M.Com. Programmes. Therefore, the revision of existing MoU is essentially needed. Series of meetings were held between the faculty and the officials of ICAI. Subsequently agreed to sign a fresh MoU to facilitate credit transfer for the courses completed in the CA qualification when these students take admission in the IGNOU Programmes.</p> <p>He further informed that the School Board of SOMS in its 52nd meeting held on April 20, 2023 'in-principle' approved signing of the generic MoU with ICAI. Subsequently, with the approval of Competent Authority, the generic MoU was signed on 9th October 2023 for academic collaboration with mutual understanding.</p> <p>He also informed that the matter has already been reported to the Academic Council as Item No. 18 in its 81st Meeting held on 19th December 2023 and reported to the Board of Management as Item No. 7 in its 158th Meeting held on 27th December 2023.</p> <p>School Board appreciated the prompt and timely actions of the faculty in accordance with the development taken place at apex level.</p>
54.4.2	<i>School Board noted the Signing of Generic MoU between the IGNOU and the Institute of Chartered Accountants of India (ICAI), New Delhi.</i>
Item No. 54.5	To consider and approve mapping of IGNOU's Courses of BCOMG/BCOMOL/BCOMF/BCOMFOL/MCOM/MCOMOL and the courses of Institute of Chartered Accountants of India (ICAI) for credit transfer/ exemption alongwith the rules of credit transfer/ exemption.
54.5.1	<p>The Director and the Chairman of School Board informed the Members of School Board that IGNOU entered an MoU with Institute of Chartered Accountants of India (ICAI), on 12th March 2007 for offering collaborative BCOMAF and MCOMFT Programmes. Further, the university has entered a new generic MoU with the ICAI on 9th October 2023 as explained at the previous agenda item (54.4).</p> <p>As per clause 8 (xv) of the new MoU, once the new MOU is signed the old MoU ceases to exist and admissions to BCOMAF and MCOMFT programmes need to be put on hold and new mapping of courses has to be done.</p> <p>Further, the clause 8 (xi), (xii) and (xvi) of the MoU, wherein the credit transfer scheme, mapping of courses and other operational matters are mentioned. The clauses are reproduced under:</p>


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Clause 8 (xi) *"Students of ICAI will be given Credit Transfer for the Courses they have completed from ICAI to the extent of 50% of the total Credits of IGNOU programme, which shall be covered under this MOU. The Credit Transfer so permitted will spread over a period of minimum duration specified by the IGNOU for those programmes. The credit transfer shall be considered for only those courses which have been completed from ICAI. Credit transfer will not be considered for any of the courses / programme exempted by the ICAI."*

Clause 8 (xii) *"Credit transfer shall be considered for any of the existing programmes of IGNOU as may be decided by the Joint Coordination Committee (JCC) constituted as per Clause 9 of this MoU."*

Clause 8 (xvi) *"The admission criterion, credit transfer scheme, mapping of courses and other operational matters will be decided by the Joint Coordination Committee (JCC) formed for the purpose of implementing this MOU. The JCC shall address all the operational issues arising out of this MOU and the issues, if any, arising out of the MoU signed on 12th March 2007, subject to the Statutes and Ordinances of the University and the Institute."*

Accordingly, a meeting of Faculty of Commerce, SOMS, IGNOU and the representatives of ICAI was held on 13th March 2024 at 11:00 AM in the Conference Room, SOMS, IGNOU, Maidan Garhi, New Delhi – 110068 and deliberated upon the mapping of courses of BCOMG/BCOMOL/BCOMF/BCOMFOL/MCOM/MCOMOL with the courses of ICAI.

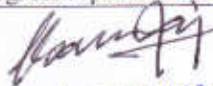
Accordingly, the mappings of the IGNOU courses of BCOMG/BCOMOL/BCOMF/BCOMFOL and the courses of MCOM/ MCOMOL with the courses of ICAI alongwith the rules of credit transfer/exemptions are placed before the School Board for consideration and approval.

School Board appreciated the action initiated by the faculty of Commerce Discipline for the benefit of students of the ICAI in letter and spirit of the NEP-2020.

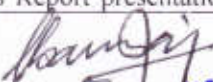
54.5.2 *The School Board approved the mapping of IGNOU's Courses of BCOMG/BCOMOL/BCOMF/BCOMFOL/MCOM/MCOMOL and the courses of Institute of Chartered Accountants of India (ICAI) for credit transfer/ exemption along with the rules of credit transfer/ exemption (Annexure-54.2 and 54.3).*

Item No.54.6 To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Commerce Discipline).

54.6.1 Prof. Sunil Kumar, Coordinator of Ph.D. in Commerce Programme, presented the item and informed the members of the School Board that five meetings of Doctoral Research Committee (DRC) were conducted for considering and recommending the Conversion of Ph.D. Programme from Full-time to Part-time, request of Ph.D. Transfer to other university, Pre-Submission Seminars, 1st Seminar Presentations, 2nd Seminar Presentations, progress reports etc., The details are given below:


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1. The DRC (Commerce) in its meeting held on **12th March 2024, at 02:00 PM** considered and recommended:
 - a) Conversion of Ph.D from full time to Part time in respect of:
 - (i) Himanshi Verma, Enrollment No. 225035789.
 - (ii) Arun Kumar, Enrollment No. 225034597
 - b) The transfer case of Ms. Deeksha Sethi Enrollment No. 210271342 for transfer of Ph.D from IGNOU New Delhi to GNDU, Amritsar
2. The DRC (Commerce) in its meeting held on **12th March 2024, at 03:00PM** considered and recommended:
 - a) Pre-submission seminar of Ms. Abhilasha N., Enrolment No. 173101324, under the supervision of Prof. M.S. Senam Raju,
 - b) Four progress reports Ms. Abhilasha N., Enrolment No. 173101324
 - (i) January 2022 to June 2022
 - (ii) July 2022 to December 2022
 - (iii) January 2023 to June 2023
 - (iv) July 2023 to December 2023
 - (v) January 2024 to till date.
3. The DRC (Commerce) Discipline in its meeting held on **27th March 2024, at 11:00 AM** Considered and recommended:
 - a) Pre-submission seminar of Ms. Deepika, Enrolment No. 198570033, under the supervision of Prof. Madhulika P. Sarkar
 - b) Two progress reports were considered and recommended Ms. Deepika, Enrolment No. 198570033:
 - (i) July 2023 to December 2023
 - (ii) January 2024 to till date.
4. The DRC (Commerce) in its meeting held on **2nd April 2023, at 12:30 PM** considered and recommended:
 - a) 1st Seminar Presentation by Ph.D. Scholars as per details given below:
 - (i) Havisha Gupta, Enrl. No. 202494103 on the topic entitled "The Influence of Intrinsic Factors on Impulsive Buying Behavior" under the supervision of Prof. Rashmi Bansal.
 - (ii) Gaurav Sharma, Enrl. No. 198570563 on the topic entitled "An Empirical Study of the Behaviour of Retail Investors towards Mutual Funds" under the supervision of Dr. Anupriya Pandey.
 - (iii) Ms. Shalu, Enrol. No. 202494103 on the topic entitled "The Influence of Intrinsic Factors on Impulsive Buying Behavior under the supervision of Prof. Rashmi Bansal.
 - b) 2nd Seminar Presentation by Ph.D. Scholars as per details given below:
 - (i) Ms. Shailza, Enrolment No., 202494150, on the topic "Impact of Influencer Marketing on Purchase Intention: A Study of Delhi NCR" under the supervision of Prof. Madhulika P. Sarkar.
 - (ii) Ms. Kajal Mittal, Enrollment Number: 202494142 on the topic entitled "FinTech Application Adopters: A study of Delhi NCR" under the supervision of Prof. Sunil Kumar.
 - c) Conversion of Full-Time Ph.D to Part- time Ph. D of Shashi Yadav, Enroll. No. 198570097.
 - d) Progress Report presentation by the following Research Scholars for the period


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July 2023 to Dec. 2023:

- (i) Sonakshi Jaiswal, Enrl. No. 173101435
- (ii) K. Ashwani, Enrl. No. 173101442
- (iii) Syeda Zehra Amatul Khader, Enrl. No. 173101450
- (iv) Gaurav Sharma, Enrl. No. 198570563
- (v) Charu Sarin Arora, Enrl. No. 202494174
- (vi) Ms. Havisha Gupta, Enrl. No. 202494103
- (vii) Ms. Shalu, Enrl. No. 202494110
- (viii) Ms. Shailza, Enrl. No. 202494150
- (ix) Ms. Kajal Mittal, Enrl. No. 202494142
- (x) Ms. Sakshi, Enrl. No. 210271350
- (xi) Kanishk Koushik, Enrl. No. 210271328
- (xii) Ms. Pooja Patel, Enrl. No. 210271310
- (xiii) Ms. Nazia Hasan, Enrl. No. 210271335

5. The DRC (Commerce) in its meeting held on **3rd April 2024, at 02:30 PM** Considered and recommended:

- a) The Pre-submission seminar of Ms. Aakanksha Nirala, Enrolment No. 173101410, under the supervision of Prof. Madhulika P. Sarkar,
- b) two progress reports of Ms. Aakanksha Nirala, Enrolment No. 173101410:
 - (i) July 2023 to December 2023
 - (ii) January 2024 to till date.


School Board deliberated upon the item. Members pointed out that there are two typographical errors in the agenda note at point no. 1 and 4 where Management Discipline is typed in place of Commerce Discipline. The coordinators of Ph.D programme requested to be read as Commerce Discipline.

Prof. Madhulika P. Sarkar pointed out that the following two errors in the minutes of DRC Meeting **2nd April 2023, at 12:30 PM:**


1. In the agenda 1 of the meeting at sl. No. (i) and (iii) the particulars of both research scholars i.e. Ms. Havisha and Ms. Shalu are repeated.
2. In the agenda 2 at sl. No. (ii) in respect of Ms. Kajal Mittal, Enrollment Number: 202494142, only the name co-supervisor Prof. Sunil Kumar is mentioned, whereas the name of supervisor i.e. Dr. N. Rajendra Parasad is not mentioned. The members expressed dissatisfaction on preparing the minutes of the DRCs and asked the programme coordinator to correct the minutes and place them in the meeting. Accordingly, the Revised Minutes with above corrections were placed during the meeting. The School Board accepted the revised Minutes.

The school Board took this type of typographical errors seriously and considering that the DRC minutes are important document in respect of research student (as the same will be needed till the time of submission of their final thesis), School Board desired the programme coordinator to go through the minutes of DRC once again and to verify all the details and scholars' particulars again to avoid any future complications.

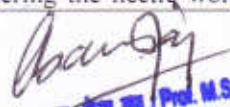
School Board advised the Ph.D. Programme Coordinator and the concerned Research Supervisors to go through the DRC Minutes. If any typographical errors are found the same may be brought in the notice of the Director, SOMS. The School Board authorized


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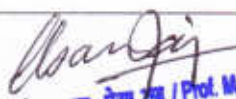
	the Director and Chairman to incorporate the corrections, if any and report the same to the next meeting of the School Board. However, no corrections were reported to the Director.																									
54.6.2	<i>The School Board approved the meetings of five Doctoral Research Committee (Commerce Discipline) held on 12th March, 2024 at 2:00 p.m., 12th March, 2024 at 3:00 p.m., 27th March, 2024, 2nd April, 2024, and 3rd April, 2024 and the above regarding the Conversion of Ph.D. Programme from Full-time to Part-time, Case of Ph.D. Transfer to other university, Pre-Submission Seminars, 1st Seminar Presentations, 2nd Seminar Submissions, progress reports etc.along with the above corrections (Annexure-54.4 to Annexure-54.8).</i>																									
Item No. 54.7	To consider and approve the panel of Experts for Ph.D. Thesis Evaluation from Commerce Discipline.																									
54.7.1	<p>The Director, SOMS and the Chairman of School Board informed the Members of School Board that the envelope containing the seven names of examiners for the evaluation of thesis and to conduct the Viva Voce of following research scholar is placed before the School Board for consideration.</p> <table><tr><td>Sl. No.</td><td>Name of the Research Scholar</td><td>Prog.</td><td>Enroll. No.</td><td>Name of the Research Supervisor</td></tr><tr><td>1.</td><td>Ms. Abhilasha N.</td><td>PHDCOM</td><td>188500808</td><td>Prof. M.S. Senam Raju</td></tr></table> <p>Members deliberated upon the agenda.</p>	Sl. No.	Name of the Research Scholar	Prog.	Enroll. No.	Name of the Research Supervisor	1.	Ms. Abhilasha N.	PHDCOM	188500808	Prof. M.S. Senam Raju															
Sl. No.	Name of the Research Scholar	Prog.	Enroll. No.	Name of the Research Supervisor																						
1.	Ms. Abhilasha N.	PHDCOM	188500808	Prof. M.S. Senam Raju																						
54.7.2	<i>The School Board approved the panel of Experts for Ph.D. Thesis Evaluation in respect of Ms. Abhilasha N.</i>																									
Item No. 54.8	To consider and approve the panel(s) of Experts for Ph.D. Thesis Evaluation from Management Discipline.																									
54.8.1	<p>The Director, SOMS and the Chairman of School Board informed the Members of School Board that the following Research Supervisors of Management Discipline have submitted the lists of examiners for evaluation of Theses and conducting the Viva Voce to their respective research scholars in PHDMGMT Programme. These lists have been prepared in consultation with the Director of the School. Each envelope contains the seven names of examiners for the following research scholars respectively, and the same are placed before the School Board for consideration.</p> <table><tr><td>Sl. No.</td><td>Name of the Research Scholar</td><td>Prog.</td><td>Enroll. No.</td><td>Name of the Research Supervisor</td></tr><tr><td>1.</td><td>Mr. Sanjeev Yashwant Devasthali</td><td>PHDMGMT</td><td>188501230</td><td>Prof. Neeti Agrawal</td></tr><tr><td>2.</td><td>Mr. Satya Prakash Tripathi</td><td>PHDMGMT</td><td>188501261</td><td>Prof. Neeti Agrawal</td></tr><tr><td>3.</td><td>Mr. Sita Ram Sahani</td><td>PHDMGMT</td><td>188501254</td><td>Prof. Kamal Vagreacha</td></tr><tr><td>4.</td><td>Ms. Jyoti Sharma</td><td>PHDMGMT</td><td>173101180</td><td>Prof. Kamal Vagreacha</td></tr></table>	Sl. No.	Name of the Research Scholar	Prog.	Enroll. No.	Name of the Research Supervisor	1.	Mr. Sanjeev Yashwant Devasthali	PHDMGMT	188501230	Prof. Neeti Agrawal	2.	Mr. Satya Prakash Tripathi	PHDMGMT	188501261	Prof. Neeti Agrawal	3.	Mr. Sita Ram Sahani	PHDMGMT	188501254	Prof. Kamal Vagreacha	4.	Ms. Jyoti Sharma	PHDMGMT	173101180	Prof. Kamal Vagreacha
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	<p>School Board deliberated upon the agenda, and it was found that in the agenda item the programme code was mentioned as PHDMGT instead of PHDMGMT. It was resolved to mention the correct programme code in the minutes. The Director and the Chairman advised the programme coordinator to take necessary care in future while preparing the agenda items.</p>
54.8.2	<p><i>The School Board approved the panel(s) of Experts for Ph.D. Thesis Evaluation from Management Discipline.</i></p>
Item No. 54.9	<p>To consider and approve the Minutes of Meeting of the Doctoral Research Committee (Commerce Discipline) and its recommendation to the list of candidates for Admission to Ph.D. in Commerce Programme.</p>
54.9.1	<p>Prof. Sunil Kumar, Coordinator of Ph.D. in Commerce Programme, presented the item and informed the members of the School Board that the Research Unit invited from eligible candidates for admission to Ph.D. Programme [UR-2, SC-1, ST-1 and OBC (NCL)-1] in the following two categories:</p> <p>Category A- Exempted from the Entrance Test (Candidates awarded with fellowship/scholarship in UGC-NET/UGC- CSIR NET/GATE/CEED and similar National level tests, as per the validity specified by the regulatory bodies). <i>The validity of the Fellowship/ Scholarship in case of JRF candidates awarded by the concerned funding agency must be within the permissible limit as stipulated in the award letter failing which the candidates shall not be eligible for appearing the interview. A communication in this regard shall be sent by the concerned Discipline to candidates while sending the interview letter.</i></p> <p>Category B - Eligible candidates qualifying Entrance Test as per stipulated norms.</p> <p>The coordinator, Ph.D programme further informed that the Research Unit vide its mail dated 5th March, 2024 provided the results of the 212 candidates of the Ph.D. in Commerce (PGDCOM) Programme under Category B (those securing the qualifying marks in the entrance test) and the data of 43 candidates under Category A. The candidates who qualified the entrance exam (69 candidates) were screened and the shortlisted candidates on 1:5 ratio from Category B (23 candidates) and all the eligible Candidates in category A, as per directive of Research Unit, were called for interviews held on 4th and 5th April 2023. Accordingly, the Admission Committee finalized the list of selected candidates along with the waiting list.</p> <p>Subsequently, the Doctoral Research Committee (Commerce Discipline) (DRC) was conducted on 9th April 2024 for considering the Minutes of Admission Committee along with the category wise lists of candidates selected and the waiting-list. The DRC (Commerce) recommended the selected candidates and waiting-list candidates for the consideration of the School Board. The Minutes of DRC (Commerce Discipline) and the category-wise lists of candidates selected for admission in Ph.D. in Commerce Programme including the waiting-list are placed before the school Board.</p> <p>Members deliberated upon the item and appreciated the action taken in a time bound manner. Considering the hectic work & continuous efforts required for finalizing the</p>


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	Ph.D. admissions work, school Board appreciated the work of the faculty and the Programme Coordinator.
54.9.2	<i>The School Board approved the Minutes of Meeting of the Doctoral Research Committee (Commerce Discipline) held on 9th April 2024 along with the list of candidates for Admission to Ph.D. in Commerce Programme.</i>
Item No. 54.10	To Report the approval of the Programme Development Form (PDF) along with the Programme Project Report (PPR) for Bachelor of Business Administration and the launch of Programme from July 2023 session onwards.
54.10.1	<p>The Director and the Chairman of School Board informed the Members of School Board that the minutes of the meeting of Programme Design Committee held on 12.04.2023 along with the Programme Proposal Form for BBA programme were placed before the 52nd Meeting of School Board held on 20th April 2023 for launching the programme in January 2024 session onwards. While School Board deliberating upon the PPF Form, Director informed the members that if it is feasible, the programme will be launched in July 2023 session onwards with necessary approvals of the competent authority and the same will be reported to the next School Board.</p> <p>He further informed that the Programme Proposal Form (PPF) was approved by the Academic Programme Committee (APC) at its 67th meeting held on 1st June 2023. As out of total 24 courses 19 courses will be adopted / adapted from the existing BCOMG/BBARIL Programme and only 5 new courses (in IV, V and VI Semester) need to be developed. Therefore, SOMS proposed to prepone the launching of programme in July 2023 session onwards instead of January 2024 session.</p> <p>In view of the above, the approval for the Programme Development Form (PDF) along with the Programme Project Report (PPR) was obtained from the Competent Authority to launch the programme from July 2023 session Accordingly, the P&DD notified the programme launch vide notification no. IG/P&DD/ODL/Launch/2023/455 dated 16.06.2023.</p> <p>The Academic Council's Standing Committee had ratified the action taken by the competent authority in approving the Programme Development Form (PDF) along with the Programme Project Report (PPR) as Item No. 61.16 in its 61st Meeting held on 4th July 2023. Accordingly, the program was offered from July 2023 session onwards. However, inadvertently the same could not be reported to the School Board in its 53rd Meeting held on August 25, 2023. Hence, the same is being reported now.</p>
54.10.2	<i>The School Board noted the approvals of the Competent Authority in respect of the Programme Development Form (PDF) along with the Programme Project Report (PPR) for Bachelor of Business Administration and the launch of Programme from July 2023 session onwards.</i>


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Item No. 54.11	To report the Programme Development Form (PDF) along with the Programme Project Report (PPR) for 4 years Bachelor of Commerce (Honours) Programme as per UGC's FYUP-2022 and the Launch of Programme from January 2024 session onwards.
54.11.1	<p>The Director and the Chairman of School Board informed the Members of School Board that the University has offered the Four Years Bachelor's Degree Programmes as per UGC's FYUP-2022. In this direction, SOMS also offered 4 years Bachelor of Commerce (BCOMF) Programme as per FYUP-2022. The programme will consist of 160 credits i.e. 40 credits per year (20 credits each semester). The programme has already been broadly discussed with Item No. 54.3 regarding the OPA form for BCOMFOL Programme, the online mode programme of the BCOMF Programme.</p> <p>He further informed that the Programme Proposal Form (PPF) for 4-year Bachelor of Commerce Programme approved by the Academic Programme Committee in its 69th Meeting held on November 17, 2023. With the approval of competent authority, a meeting of the Programme Design Committee for Bachelor of Commerce as per FYUP-2022 held on 23.11.2023. The Programme Design Committee finalized the Concept Note and the broader programme structure.</p> <p>He further informed that the Programme Development Form (PDF) along with the Programme Project Report (PPR) was approved by the competent authority and later the same was duly ratified by the Academic Council's Standing Committee (ACSC) in its 62nd Meeting held on 4th July 2023 as Item No. 62.40. Accordingly, the P&DD notified the programme launch vide notification no. 135A F.No. IG/P&DD/ODL/Launch/2024/1039 dated 16.01.2024.</p>
54.11.2	<i>The School Board noted the approvals in respect of the Programme Development Form (PDF) along with the Programme Project Report (PPR) for 4 years Bachelor of Commerce (BCOMF) Programme as per UGC's FYUP-2022 and the Launch of Programme from January 2024 session onwards.</i>
Item No. 54.12	To consider and approve the Minutes of Meeting of the Doctoral Research Committee (Management Discipline) and its recommendation to the list of candidates for Admission to Ph.D. in Management Programme.
54.12.1	<p>Dr. Venkataiah Chittipaka, Coordinator of Ph.D. in Management Programme, presented the item and informed the members of the School Board that the Research Unit invited from eligible candidates for admission to Ph.D. Programme in Management [UR-8, SC-4, ST-1, OBC (NCL)-6, and EWS-2] in the following two categories:</p> <p>Category A- Exempted from the Entrance Test (Candidates awarded with fellowship/scholarship in UGC-NET/UGC- CSIR NET/GATE/CEED and similar National level tests, as per the validity specified by the regulatory bodies). <i>The validity of the Fellowship/ Scholarship in case of JRF candidates awarded by the concerned funding agency must be within the permissible limit as stipulated in the award letter failing which the candidates shall not be eligible for appearing the interview. A communication in this regard shall be sent by the concerned Discipline to candidates while sending the interview letter.</i></p>


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Category B - Eligible candidates qualifying Entrance Test as per stipulated norms.

The coordinator, Ph.D programme informed that the Research Unit vide its mail dated 5th March, 2024 provided the results of 289 candidates of Ph.D. in Management (PHDMGMT) Programme and the Data of 18 candidates under Category B (those securing the qualifying marks in the entrance test) with the directive to complete the interviews and finalise the selected candidates by mid of April, 2024. The candidates who qualified the entrance exam (79 candidates) were screened and the shortlisted candidates on 1:5 ratio from Category B (59 candidates) and all the eligible Candidates in category A, as per directive of Research Unit, were called for interviews held on 2nd and 3rd April 2023. Accordingly, the Admission Committee finalized the list of selected candidates along with the waiting list.

Subsequently, the Doctoral Research Committee (Management Discipline) (DRC) was conducted on 5th April 2024 for considering the Minutes of Admission Committee along with the category wise lists of selected candidates. The DRC (Management) recommended the selected candidates for the consideration of the School Board. The Minutes of DRC (Management Discipline) are placed before the School Board.

Members deliberated upon the item and appreciated the action taken in a time bound manner. Considering the hectic work & continuous efforts required for finalizing the Ph.D. admissions work, School Board appreciated the work of the faculty and the Programme Coordinator.

54.12.2

School Board approved the Minutes of Meeting of the Doctoral Research Committee (Management Discipline) held on 5th April 2024 along with the list of candidates for Admission to Ph.D. in Management Programme.

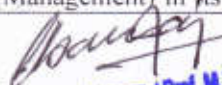
 Item No.
 54.13

To consider and approve the Minutes of the Doctoral Research Committee Meetings in Management Discipline held on 24th January 2024, 15th February 2024, 21st February 2024, 18th March 2024 at 2.30 P.M and 18th March 2024 at 3.30 P.M, 20th March 2024, 22nd March 2024 and 12th April 2024 at 11.00 AM respectively.

54.13.1

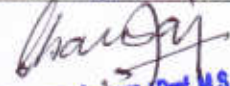
Dr. Venkataiah Chittipaka, Coordinator of Ph.D. in Management Programme, presented the item and informed the members of the School Board that the eight meetings of Doctoral Research Committee (DRC) were conducted for considering and recommending the Conversion of Ph.D. Programme from Full-time to Part-time, Case of Ph.D. Transfer to other university, Pre-Submission Seminars, 1st Seminar Presentations, 2nd Seminar Submissions, Research Topics, allocation of Research Supervisors, progress reports etc, as per details given below:

1. The DRC (Management) in its Meeting held on **24th January 2024 at 3.00 PM** considered and recommended the Pre-submission seminar of Mr. Satya Prakash Tripathi (188501230) under the supervision of Prof. Neeti Agrawal.
2. The DRC (Management) in its Meeting held on **15th February 2024 at 11.00 AM** considered and recommended the Pre-submission seminar of Ms. Jyoti Sharma (173101180) under the supervision of Prof. Kamal Vagrecha.
3. The DRC (Management) in its Meeting held on **February 21, 2024, at 2:00 PM**



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considered and recommended the progress reports for the period July-December 2023 for the research scholars as per details given below:

- a) **Ph.D July 2018 batch:**
 - (i) Ms. Smiti (Enrolment No. 188501247)
 - (ii) Mr. Sanjeev Yashwant Devasthali (Enrolment No. 188501230)
 - (iii) Mr. Sita Ram Sahni (Enrolment No. 188501254)
 - (iv) Ms. Anu Malhotra Sharma (Enrolment No. 188501182)
 - b) **Ph.D July 2019 batch:**
 - (i) Ms. Anchal Gulia (Enrolment No. 198570588)
 - c) **Ph.D July 2020 batch:**
 - (i) Ms. Srishti Arora (Enrolment No. 202494214)
 - d) **Ph.D July 2021 batch:**
 - (i) Ms. Akshita Garg (Enrolment No. 210271288)
 - (ii) Ms. Preeti Sharma (Enrolment No. 210271295)
 - (iii) Ms. Vaishali Bheron (Enrolment No. 210271303)
 - (iv) Mr. Prabhakara S (Enrolment No. 210271263)
 - e) **Ph.D July 2022 batch:**
 - (i) Mr. Manoj N.A Sarkar (Enrolment No. 225034859)
 - (ii) Mr. Amit Kumar Singh (Enrolment No. 225035202)
 - (iii) Mr. Navneet Chandra (Enrolment No. 225035005)
 - (iv) Mr. M.D. Danish (Enrolment No. 225035685)
 - (v) Ms. Neetu Sharma (Enrolment No. 225034311)
 - (vi) Mr. Sanjay Kumar Bhanwara (Enrolment No. 225034716)
 - (vii) Mr. Nikhil Shukla (Enrolment No. 225034827)
 - (viii) Mr. Bimal Kumar Gupta (Enrolment No. 225034873)
4. The DRC (Management) in its Meeting held on **18th March 2024 at 2.30 PM** considered and recommended Pre-submission seminar of Mr. Sita Ram Sahni (188501254) under the supervision of Prof. Kamal Vagrecha.
 5. The DRC (Management) in its Meeting held on **March 18, 2024, at 3:30 PM** considered and recommended the following items:
 - a) Progress Reports of the Ph.D July 2020 batch for the period July-December 2023.
 - (i) Mr. Jogendra Behera (Enrolment No. 202494371)
 - b) Progress Reports of the Ph.D July 2021 batch for the period July-December 2023.
 - (i) Mr. Prabhjinder Singh Aulakh (Enrolment No. 210271596)
 - c) 1st Seminar Presentation of the Ph.D 2018 batch.
 - (i) Ms. Smiti (Enrolment No. 188501247)
 6. The DRC (Management) in its Meeting held on **20th March 2024 at 11.00 AM** considered and recommended Pre-submission seminar of Mr. Sanjeev Yashwant Devasthali (Enrolment No. 188501230) under the supervision of Prof. Neeti Agrawal.
 7. The DRC (Management) in its Meeting held on **22nd March 2024 at 11.00 AM** considered and recommended Pre-submission seminar of Ms. Gunjan Marwah (Enrolment No. 188501215) under the supervision of Prof. Anurag Saxena.
 8. The DRC (Management) in its Meeting held on **April 12, 2024, at 11:00 AM** considered and recommended the following items:
 - a) Synopsis/topic finalization and supervisor allocation of the following scholars of Ph.D July 2022 batch.


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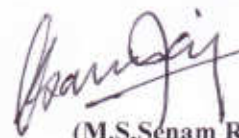
	<p>(i) Bimal Kumar Gupta (225034873)</p> <p>(ii) Nikhil Shukla (225034827)</p> <p>(iii) Neetu Sharma (225034311)</p> <p>(iv) Manoj NA Sarkar (225034859)</p> <p>(v) Navneet Chandra (225035005)</p> <p>(vi) Sanjay Kumar Bhanwara (225034716)</p> <p>School Board deliberated upon the item. Considering that the DRC minutes are important document in respect of research student (as the same will be needed till the time of submission of final thesis) School Board directed the Programme Coordinator and the respective supervisors to go through the minutes of DRC once again and to verify all the details and scholars' particulars again to avoid any future complications. The School Board authorized the Director and Chairman to incorporate the corrections, if any, and report the same to the next meeting of the School Board.</p> <p>However, no corrections were reported to the Director.</p>
54.13.2	<p><i>The School Board approved the Minutes of the Doctoral Research Committee Meetings in Management Discipline held on 24th January 2024, 15th February 2024, 21st February 2024, 18th March 2024 at 2.30 P.M and 18th March 2024 at 3.30 P.M, 20th March 2024, 22nd March 2024 and 12th April 2024 at 11.00 AM respectively (Annexure-54.9 to Annexure-54.16).</i></p>
Item No. 54.14	<p>To consider and approve the panel of Experts for External Experts in Doctoral Research Committee (Management Discipline).</p>
54.14.1	<p>Dr. Venkataiah Chittipaka, Coordinator of Ph.D. in Management Programme, presented the item and informed the members of the School Board that as per prevailing practices in the university the panel of Experts for Doctoral Research Committee is valid for three years. The last panel for this purpose was recommended by the School Board in its 47th Meeting held on 30th July 2021 and subsequently approved by the Vice Chancellor on 7th October 2021. Hence, this panel is going to lapse soon.</p> <p>In view of the above, the panel of External Experts for Doctoral Research Committee (Management Discipline) submitted by the Management Discipline is placed at for consideration and approval by the School Board.</p> <p>Members deliberated upon the agenda. The members expressed that the DRC has an important role to play in maintaining the quality of research and to provide proper directions to the research scholars. Therefore, the experts proposed are to be extensively involved in the research work and suggested to revisit the panel to add/delete the names of experts in the proposed panel. The School Board authorized the Director and Chairman to revise the Panel of experts accordingly.</p>
54.14.2	<p><i>School Board approved the External Experts in Doctoral Research Committee (Management Discipline). The revised and updated panel of Experts for External Experts in Doctoral Research Committee (Management Discipline) is attached herewith as Annexure -54.17.</i></p>


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Item No. 54.15	To consider and approve the list of experts for evaluators for the various courses of the programmes of Management Discipline.
54.15.1	<p>Prof. Rajeev Kumar Shukla, Management Discipline Coordinator presented the item and informed the members of the School Board that the School of Management Studies, revises the panel of experts for evaluators, Paper Setters and moderators to incorporate the new names and remove the non-functional names. As a continuation of this process, additional list of experts for the different programmes/ courses of the Management Discipline are placed for consideration of the School Board. He also informed that inadvertently in the agenda item moderators and paper setters is missed in the agenda title and the list of evaluators also not annexed and requested to place it for consideration and approval. Following lists were placed before The school Board:</p> <ol style="list-style-type: none"> 1. List of Paper Setters for PGDOM (for GOAL GUYANA Project) 2. Additional List of experts as Moderators for all courses of General Management of Different MBA and PG Diploma in Management Programme. 3. Additional List of experts as Moderators for all courses of Human Resources Management of Different MBA and PG Diploma in Management Programme. 4. Additional List of Paper Setters for all courses of General Management of Different MBA and PG Diploma in Management Programme. 5. Additional List of Evaluators for the courses of MBA and PG Diploma in Management Programme. <p>Members deliberated upon the agenda and suggested some more names of experts for inclusion in the proposed panel. It was decided to add names for other specializations also and to merge sl. No. 2 and 3 pertaining to the list of moderators as one list as annexures. The School Board authorized the Director, SOMS to incorporate some more names, if available, in the final panel.</p>
54.15.2	<p><i>School Board approved the School Board approved the additional list of experts for evaluators, Moderators and Papers Setters for the various courses of the programmes in Management Discipline. The finalized and updated additional list of experts for evaluators, paper setters and moderators of the MBA and PG Diploma Programmes in Management Discipline, (Annexure-54.18 to Annexure-54.21).</i></p>
Item No. 54.16	To consider and approve the lists of experts for evaluators for the various courses of the programmes of Commerce Discipline.
54.16.1	<p>The Director, SOMS and the Chairman of School Board informed the Members of School Board that the School of Management Studies, IGNOU, from time to time revises the panel of Evaluators to incorporate the new names and remove the non-functional names. As a continuation of this process, additional list of experts for the different programmes/ courses of the Commerce Discipline are placed for consideration of the School Board.</p>

	<ol style="list-style-type: none"> 1. Revised List of Experts as Evaluators for MCOP-001 (M.Com. Project Report) 2. Additional List of Experts as Evaluators for the courses of MCOM, PGDIBO, BCOM, BBA and BBA in Retailing Programmes. <p>Members deliberated upon the agenda and suggested some more names of experts for inclusion in the proposed panel. The School Board authorized the Director, SOMS to incorporate some more names, if available, in the final panel.</p>
54.16.2	<p><i>School Board approved the additional list of experts for evaluators, for the various courses of the programmes in Management Discipline. The finalized and updated additional list of experts for evaluators for the various courses of the programmes in Management Discipline (Annexure-54.6 and Annexure-54.6).</i></p>

The meeting ended with the Members thanking the Chair.



(M.S. Senam Raju)

Director & Chairman, School Board
School of Management Studies
IGNOU

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