

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

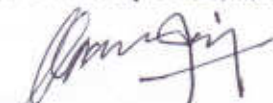
School of Management Studies

**MINUTES OF THE 56th MEETING OF THE SCHOOL BOARD OF SCHOOL OF
 MANAGEMENT STUDIES, IGNOU, HELD ON 11th FEBRUARY, 2025 AT 11.00 AM IN
 THE CONFERENCE ROOM, SOMS, VISVESWARAYYA BHAWAN, NEW
 ACADEMIC COMPLEX, IGNOU, MAIDAN GARHI, NEW DELHI-110 068.**

The 56th meeting of the School Board of School of Management Studies, IGNOU, was held on 11th February, 2025 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. Anjali C. Ramteke, SOMS, IGNOU	Member
8.	Prof. Kamal Vagrecha, SOMS, IGNOU	Member
9.	Prof. Nayantara Padhi, SOMS, IGNOU	Member
10.	Prof. Subodh Kesharwani, SOMS, IGNOU	Member
11.	Prof. Leena Singh, SOMS, IGNOU	Member
12.	Prof. Rajeev Kumar Shukla, SOMS, IGNOU	Member
13.	Prof. Ravikanthi Sampath Kumar, SOMS, IGNOU	Member
14.	Prof. Dhanesh Khatri, SOMS, IGNOU	Member
15.	Dr. Venkataiah Chittipakka, Associate Professor, SOMS, IGNOU	Member
16.	Dr. Neha Seth, Associate Professor, SOMS, IGNOU	Member
17.	Dr. N. Rajendra Parasad, Assistant Professor, SOMS, IGNOU	Member
18.	Dr. Priyanka Yadav, Assistant Professor, SOMS, IGNOU	Member
19.	Prof. Amitav Mishra, SOE, IGNOU	Member
20.	Dr. Anamika Shukla, Associate Professor, SOH, IGNOU	Member
21.	Dr. Veeramalla Sreesailam, Assistant Professor, SOITS, IGNOU	Member
22.	Prof. Ashish Bajpai, Director, Institute of Management, Banaras Hindu University, Varanasi	Member
23.	D. Suryachandra Rao, Deptt. of Commerce and Business Management Krishna University, Machilipatnam, District Krishna	Member
24.	Dr. Banothu Dharma, Joint Director (Professor Cader), Dr. B.R.Ambedkar Open University, Hyderabad.	Member

Prof. Madhulika P. Sarkar, SOMS, IGNOU; Prof. Rashmi Bansal, SOMS, IGNOU; Prof. Anupriya Pandey, SOMS, IGNOU; Dr. Richa Prakash, Assistant Professor, SOCE, IGNOU; Prof. W. K. Sarwade, Dean, Department of Commerce, Baba Saheb Bhimrao Ambedkar University, Aurangabad, Maharashtra; Prof. H. K. Dangi, Department of Commerce, Delhi School of Economics, University of Delhi, Delhi could not attend the meeting.



प्रो. एम.एस. सेनम राजू / Prof. M.S. Senam Raju
 निदेशक (प्र.अ.वि.) / Director (SOMS)

Prof. M.S.Senam Raju, Director and Chairman extended a warm welcome to all the members of the 56th Meeting of School Board and informed that the following members have been co-opted by the School Board under Clause 2(e) of statute 10A ***“Not more than five persons, who are not the employees of the University”***:

1. Prof. Ashish Bajpai, Director, Institute of Management, Banaras Hindu University, Varanasi.
2. Prof. W. K. Sarwade, Dean, Department of Commerce, Baba Saheb Bhimrao Ambedkar University, Aurangabad, Maharashtra.
3. Prof. D. Suryachandra Rao, Department of Commerce and Business Management, Krishna University, Machilipatnam, District - Krishna.
4. Prof. H. K. Dangi, Department of Commerce, Delhi School of Economics, University of Delhi, Delhi.
5. Dr. Banothu Dharma, Joint Director (Professor Cader), Dr. B.R. Ambedkar Open University, Hyderabad.


He gave a formal introduction of the newly nominated members and gave a floral welcome to the members present in the meeting and extended hearty welcome to the members (who could not attend) in absentia.

Prior to presenting the School Board agenda items, the Director and the Chairman provided an overview of the school and the contributions of the faculty to the members. He informed that the IGNOU secured A++ rank of the NAAC and secured first ranks in the National Institutional Ranking Framework (NIRF) for Open and Distance Learning (ODL).

The School of Management Studies (SOMS) was the first School of Studies at IGNOU and began its academic journey with the launch of the Diploma in Management in 1987, and since then, it has expanded significantly. Currently, the School is offering 25 academic programmes (Certificate, Diploma, UG, PG Diploma, PG and Ph.D.) in diversified areas in the field of Business Management and Commerce in key areas such as marketing, finance, human resource management, operations, service management, retail operations, entrepreneurship, international trade, leadership development, accounting, business laws, banking and finance and taxation etc. The curriculum is structured in a modular approach with multiple exit points, offering flexibility to learners and aligning with the principles of the National Education Policy (NEP) 2020. The enrolment of SOMS is about 85 thousand per annum.

In line with NEP 2020 guidelines of providing education in multilingual medium, the University had entered an MOU with AICTE for translating IGNOU's MBA courses in twelve Indian languages under the E-Kumbh project. The translation has been completed in Odia and Hindi languages. The translation in other languages are in progress.

SOMS has collaborated with renowned organizations such as the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India, the Institute of Company Secretaries of India, the Indian Institute of Banking and Finance, Maharashtra Knowledge Commission Limited, Retailers Association of India, Commonwealth of Learning & Rajiv Gandhi Foundation, UNAIDS etc.




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देशक (प्र.अ.वि.) / Director (SOMS)

SOMS prides itself on its highly experienced faculty, who were/are deeply committed for delivering quality education. The faculty's contribution were/are not limited to school only but since its inceptions many of the faculty members of SOMS have contributed on various academic/administrative positions of the university in addition to their responsibility as faculty in the school:


1. Prof. Rakesh Khurana, founder Director, SOMS worked as PVC, IGNOU
2. Prof. R.K. Grover, worked as Director (ACD)
3. Prof. Madhulika Kaushik, worked as Director (EMPC)
4. Late Prof. N.V. Narasimham, worked as Director (ACD)
5. Prof. M.S. Senam Raju, worked as Director (ACD) and Registrar (MPDD)
6. Prof. T.U. Fulzele, as Director (P&DD) and Director (SOL)
7. Late Prof. B.B. Khanna, worked as Director (ACD), Director (ID), Director (Def. Unit) and Head (CPC).
8. Prof. Anurag Saxena, worked as Director (SOTHSM)
9. Prof. Srilatha, worked as Registrar (SRD)
10. Prof. K. Ravi Sankar, worked as Finance Officer
11. Prof. Sunil Kumar, worked as Director (SOFL)
12. Prof. Neeti Agrawal, working as Director (P&DD)
13. Prof. Subodh Kesharwani working as Chief Vigilance Officer

Thereafter, the following agenda items were taken up:

Item No.	Subject
56.1	<p>To confirm the Minutes of 56th meeting of the School Board held on 25th October, 2024.</p> <p>Prof. M.S. Senam Raju, Director and Chairman of the School Board informed the members that the minutes of 55th meeting of the School Board held on 25th October, 2024 were circulated to the Members for their comments. He further informed that comments have been received as follows:</p> <p><u>On Item No.55.12:</u></p> <p>Prof. K. Ravi Sankar submitted that: In Item 55.12.1 the proposed programme fee was written as Rs. 18,000 per semester whereas, it is Rs. 18,000 per year.</p> <p>and Prof. Anjali C. Ramteke submitted that: There is a slight correction in the minutes as follows:</p> <p>55.12.1; last sentence on page 12 shall be "Dr. Anjali C. Ramteke, clarified that by deleting the clause regarding providing student laptop', instead of "Dr. Anjali C. Ramteke, clarified that by deleting the clause regarding providing laptop",</p> <p>on page 13 of 16 the fee is also being revised from Rs. 20,000/- per semester to Rs. 18,000/- per semester year.</p>


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56.1.1	<p><u>On item No. 55.13:</u></p> <p>Prof. K. Ravi Sankar, Prof. Neeti Agrawal and Prof. Nayantara Padhi have submitted their comments. Prof. Rajeev Kumar Shukla submitted the comments based on the discipline meeting, which could not be considered and the same has been informed through email by the Chairman.</p> <p>The members of school board deliberated upon the item in depth and decided to reframe the corresponding para(s). The School Board also suggested that the proposal of Management Discipline sent to ACD and P&DD may be sent again with the decision of present school board decision regarding rectified resolution.</p>
56.1.2	<p><u>The School Board confirmed the Minutes of 55th meeting of the School Board held on 25th October, 2024 with following corrections:</u></p> <p>The first sentences of the last para of deliberation part of Item No. 55.12 (i.e. last para of 55.12.1) may now be read as under:</p> <p><u>"Dr. Anjali C. Ramteke, clarified that by deleting the clause regarding providing student laptop, the fee is also being revised from 20,000/- per year to 18,000/- per year."</u></p> <p>Instead of</p> <p><u>"Dr. Anjali C. Ramteke, clarified that by deleting the clause regarding providing laptop, the fee is also being revised from 20,000/- per semester to 18,000/- per semester."</u></p> <p>The resolution of the item no. 55.13 (i.e. 55.13.2) may now be read as under:</p> <p><u>"The School Board considered and recommended to forward the proposal of Management Discipline (Annexure-55.14) alongwith the extracts minutes of the School Board to the P&DD and ACD for perusal and necessary action."</u></p> <p>Instead of</p> <p><u>"School Board resolved to refer the proposal of Management Discipline (Annexure-55.14) to the P&DD and ACD. Accordingly the Discipline Coordinator (Management Discipline) may prepare a comprehensive representation by covering all the academic justification as expressed/ discussed in the meeting and submit alongwith the extracts minutes of the School Board to the P&DD and ACD for perusal and necessary action."</u></p>
56.2	<p><u>To report the Action Taken Report (ATR) on the Minutes of 56th meeting of the School Board held on 25th October, 2024.</u></p>
56.2.1	<p>The Chairman informed that the school has taken/started further initiatives/ actions on all the items approved by the School Board in its 55th Meeting held on 25th October, 2024.</p>



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 निदेशक (प्र.अ.वि.) / Director (SOMS)

	The members of the School Board appreciated the prompt actions on the resolutions of the School Board.
56.2.2	<i>School Board noted the Action Taken Report on the minutes of the 55th meeting of the School Board held on 25th October, 2024.</i>
56.3	To consider and approve the minutes of the Course Design and Development Committee Meeting for the Course BMP-002: Operations Management in the Bachelor of Business Administration (BBA) Programme.
56.3.1	<p>Prof. Sunil Kumar, Course Coordinator of BMP-002 Course presented the item and informed the members of the School Board that the university has launched the Bachelor of Business Administration (BBA) Programmes from the admission cycle July, 2023 onwards. The Lists of Experts for Course Design and Development Committees for BMP-002: Operations Management in the BBA Programme was considered and approved by the School Board in its 52nd Meeting (item no: 52.24) held on 20th April, 2023.</p> <p>He further informed that with the approval of competent authority, the expert committee meeting for Course Design and Development was held on February 3, 2025. The Course Design and Development Committee finalized the course curriculum and also recommended the list of course writers and list of editors. The Minutes of Meeting alongwith the detailed course structure is placed for consideration and approval of the School Board.</p> <p>The School Board deliberated upon the minutes of Course Design and Development Committee and the proposed course curriculum of 'BMP-002: Operations Management' and appreciated the detailed course structure done by the committee.</p>
56.3.2	<p><i>The School Board approved the minutes of the Course Design and Development Committee Meeting for the Course BMP-002: Operations Management in the Bachelor of Business Administration (BBA) Programme (Annexure-56.1) along with the course curriculum and list of experts for course writers and list editors.</i></p> <p><u><i>The Part minutes of this item have been issued for placing the items for 83rd Meeting of Academic Council.</i></u></p>
56.4	To consider and approve the Guidelines for Course: Project (BMPP-001) in the V Semester of Bachelor of Business Administration (BBA) Programme.
56.4.1	The chairman presented the item and informed the members of the School Board that Prof. Rashmi Bansal is the Programme Coordinator of BBA Programme but could not attend the present meeting as she is on leave. He informed that the university has launched the Bachelor of Business Administration Programme (BBA) from the admission cycle July, 2023; onwards. As per the programme structure there is an 8 credit project (dissertation) course titled Project: BMPP-001, in the 5 th semester. For this course no additional study material is to be provided.

	<p>He further informed that the basic purpose of this course is to enable learners develop an ability to apply multi-disciplinary concepts, tools and techniques to analyse and logically approach the organisational problems. The faculty of Commerce Discipline has prepared the Guidelines for the Course Project (BMPP-001) in BBA Programme.</p> <p>The School Board deliberated upon the item in depth and suggested a few modification. Members gave suggestions to review the eligibility of the supervisor/guide especially regarding clause I(iii). The School Board authorized the Director, SOMS to incorporate the suggested modification/corrections in the finalized Guidelines before the minutes of Meeting are released.</p>
56.4.2	<p><i>The School Board approved the Guidelines for Course: Project (BMPP-001) in the V Semester of Bachelor of Business Administration (BBA) Programme. The finalized guidelines are attached at Annexure-56.2.</i></p>
56.5	<p>To consider and approve the Concept Note of the MBA (Retail Management) Programme along with the Programme Proposal Form (PPF) of MBA (Retail Management).</p>
56.5.1	<p>Prof. Ravikanthi Sampath Kumar, the proposer of the programme informed the members of the School Board that the Discipline of Management, SOMS, has developed and has been offering MBA programmes in different specialisations. It is now proposed to offer one more MBA programme with Retail sector in focus. Earlier a proposal to this effect was placed in the 53rd School Board Meeting held on 25th August 2023. The proposal was to develop the MBA (Retail Management) in collaboration with the Retailers Association of India (RAI). The School Board approved the proposal. Subsequently, discussions were held with RAI Representatives with regard to the modalities of collaboration including fee sharing. However, there was no consensus on some issues, particularly fee sharing. In view of this, the Discipline of Management decided to develop MBA (Retail Management) on their own as without collaboration with the RAI.</p> <p>He further informed the members that the retail industry in India is currently undergoing a significant overhaul, fueled by a convergence of elements that are reshaping consumer preferences, technological progress and shifting market dynamics. As the retail landscape in India undergoes a comprehensive makeover, the future is ripe with exciting possibilities. Amidst this dynamic landscape, an MBA (Retail Management) will hold significant importance and offer a strategic edge to individuals aiming to enter into the growing opportunities within this evolving sector. The MBA (Retail Management) Programme will equip individuals with an in-depth grasp of the knowledge and skills essential for navigating this intricate landscape. The programme will delve deeply into retail-centric courses and topics.</p> <p>He also informed that in view of this, the Revised Concept Note and the Programme Proposal Form are placed for the consideration of the School Board for consideration.</p>

	<p>The School Board deliberated upon the item in depth and suggested as follows:</p> <ol style="list-style-type: none"> 1. Career prospects in the Retail industry as mentioned in the Concept Note to be reframed. 2. Suggested to correct point No. 14 in PPF. 3. Suggested to mention budgetary allocation in Sl.No. 17. <p>The School Board appreciated the initiative of the School and authorized the Director, SOMS to incorporate the suggested modification/corrections in the concept and PPF before the minutes of Meeting are released.</p>
56.5.2	<p><i>The School Board approved the Concept Note of the MBA (Retail Management) Programme and the Programme Proposal Form (PPF) of MBA (Retail Management) with above suggested modifications. The modified Concept Note of MBA (Retail Management) and the Programme Proposal Form (PPF) of MBA (Retail Management) are annexed herewith at Annexure-56.3 and Annexure-56.4.</i></p>
56.6	<p>To consider and approve the List of Experts for Programme Design and Development Committee of MBA (Retail Management).</p>
56.6.1	<p>Prof. Ravikanthi Sampath Kumar, the proposer/ Programme Coordinator, placed the item and informed the members of the School Board that with regard to the proposal for development of new MBA Programme in Specialised Area i.e. MBA (Retail Management) has been placed at Item No. 56.5 of the Agenda of this School Board Meeting. In order to carry out this process a Programme Design and Development Committee is required to be held. Therefore, a panel of experts is proposed for consideration of the School Board.</p> <p>Members deliberated upon the item and suggested to include the name of Prof. S.K. Dubey, Dean, FMS, BHU, Varansi, Uttar Pradesh.</p> <p>The School Board authorized the Director, SOMS to incorporate some more names, if available, in the final panel before the minutes of Meeting are released.</p>
56.6.2	<p><i>The School Board approved the List of Experts for Programme Design and Development Committee of MBA (Retail Management) with above incorporation of one expert. The final list of Experts for Experts for Programme Design and Development Committee of MBA (Retail Management) is placed at Annexure-56.5.</i></p>
56.7	<p>To consider and approve the Programme Revision Form (PRF) and the List of Experts for Course Design and Development Committee for the new specialization course 'Strategic Human Resource Management' in the Human Resource Management Area.</p>
56.7.1	<p>Dr. Priyanka Yadav, the proposer of the course informed the members of the School Board that the Discipline of Management, SOMS, has developed several courses as a part of developing MBA and PG Diploma programmes. Among these courses, the Faculty has developed 8 courses in the Human Resource Management specialization</p>

	<p>Area which form part of different MBAs and PGDIHRM programmes. It is proposed to develop one more new specialization course, i.e., Strategic Human Resource Management, in order to provide a wider choice to the students at the specialization level. In order to develop an additional course in HRM the Programme Revision Form (PRF) is placed. The list of proposed Experts to conduct course Design and Development committee meeting is placed for approval of the School Board.</p> <p>Members deliberated upon the item in depth and expressed that a clear distinguish between the existing HR Course and the proposed course on "Strategic Human Resource Management" should be ensured.</p> <p>Dr. Priyanka Yadav informed the members that the proposed course will be clearly distinguished with the presently offered HRM Course. This course will equip the students with advanced knowledge of HR Strategies to align Human Resources with organizational goal.</p> <p>After deliberations, it is decided that the present PRF may be approved 'in-principle' approved and the Revised PRF should be placed alongwith the minutes of the Course Design and Development Committee and finalized of course curriculum in the forthcoming School Board Meeting.</p>
56.7.2	<p><i>The School Board approved the PRF Form 'in-principle' and also approved the List of Experts for Course Design and Development Committee for the new specialization course 'Strategic Human Resource Management' in the Human Resource Management Area (Annexure-56.6).</i></p>
56.8	<p>To consider and approve the panel of Experts for Course Design and Development Committee for three specialised courses in Finance Area.</p>
56.8.1	<p>Prof. M.S. Senam Raju, Chairman presented the item and informed the members of the School Board that the faculty members of the Management Discipline have proposed the panel(s) of Experts for the Course Design and Development Committee for three specialised courses in Finance Area. These courses were part of the earlier PRF submitted at the time of MBA restructuring and the courses codes etc. have already been obtained. In order to develop these courses, Course Design and Development Committee for these courses are to be conducted. Hence, the lists of experts for Course Design and Development Committee(s) for MMPF-008: Equity Derivatives, MMPF-009: Commodity Markets, and MMPF-010: Currency and Debt Markets, three separate Course Design and Development Committee meetings are proposed to finalize the three courses' curriculum.</p> <p>He also informed that Prof. Dhanesh Khatri is the course coordinator/proposer for MMPF-008: Equity Derivatives; Prof. Pavnesh Kumar is the Course Coordinator for MMPF-009: Commodity Markets; and, Dr. Neha Seth, Associate Professor is the coordinator for MMPF-010: Currency and Debt Markets</p> <p>The concerned course coordinators informed that the members the School Board that they have tried to include experts from academic as well as from industry to ensure</p>

	<p>that the new courses may be developed with inputs and as per requirement of the concerned industry.</p> <p>School Board deliberated upon the item and appreciated the initiative of the faculty members of Management Discipline.</p>
56.8.2	<p><i>The School Board approved the panel(s) of Experts for Course Design and Development Committee for three specialised courses in Finance Area i.e. MMPF-008: Equity Derivatives (Annexure-56.7), MMPF-009: Commodity Markets (Annexure-56.8), and MMPF-010: Currency and Debt Markets (Annexure-56.9).</i></p>
56.9	<p>To consider and approve the panel of Experts for Course Design and Development Committee for the specialization course "Digital Marketing" in Marketing Area.</p>
56.9.1	<p>Prof. Rajeev Kumar Shukla, the Course Coordinator, informed the members of the School Board that it is proposed to develop one more new specialisation course i.e., MMPM-010: Digital Marketing in order to provide wider choice to the students at the specialization level. The Course code and other approvals for this course have already been obtained at the time of MBA programme restructuring along with the other courses. In order to develop the course the Course Design and Development Committee meeting is proposed. Hence, the list of proposed Experts for the Course Design and Development Committee for MMPM-010: Digital Marketing is placed.</p> <p>The School Board deliberated upon the item and suggested to include the following two names of experts:</p> <ol style="list-style-type: none"> 1. Prof. S.K. Dubey, Dean, FMS, BHU, Varansi, Uttar Pradesh. 2. Prof. Amit Gautam, FMS, BHU, Varansi, Uttar Pradesh. <p>The School Board authorized the Director, SOMS to incorporate some more names, if available, in the final panel before the minutes of Meeting are released.</p>
56.9.2	<p><i>The School Board approved the panel of Experts (Annexure-56.10) by including the two names of experts for Course Design and Development Committee for the specialization course in Marketing Area MMPM-010: Digital Marketing.</i></p>
56.10	<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).</p>
56.10.1	<p>Prof. Sunil Kumar, Programme Coordinator for Ph.D. in Commerce (PHDCOM) Programme presented the item and informed the Members of School Board that 11 seats were notified in Ph.D. Programme in Commerce [UR-4, SC-2, ST-1, OBC (NCL)-3 and EWS-1] in the following two-categories:</p> <p>CATEGORY A (JRF), and CATEGORY B (NET)</p>

He further informed that Research Unit vide its mail dated 13th December, 2024 provided the access to the data pertaining to candidates applied in Ph.D. in Commerce (PHDCOM) Programme for the admission cycle July 2024 along with the procedure for selection.

All the eligible candidates were screened and 77 shortlisted candidates were called for the interview as per details given below:

S. No	Category	No. of Candidates Applied	Category B (NET)				Category A (JRF)		Total eligible candidates for interview
			No. of Candidates Qualified NET	No. of Candidates to be called for Interview (1:5)	No. of Candidates Shortlisted for Interview	Cut off Marks	JRF: No. of Candidates applied	No. of Candidates Qualified JRF and Called for Interview	
1	UR	71	51	20	21	175.40	14	08	29
2	EWS	07	06	05	05	138.99	02	02	07
3	SC	21	15	10	12	134	09	07	19
4	ST	05	04	05	04	136.99	02	01	05
5	OBC-NCL	24	15	15	11	140.96	07	06	17
TOTAL		128	91	55	53		34	24	77

He further informed that out of the total 24 of Category A, 15 appeared for the interview. Under category B, out of 53 candidates only 29 appeared for the interview. Total 11 candidates [4 UR, 1 EWS, 2 SC, 1 ST and 3 OBC (NCL)] are recommended for admissions.

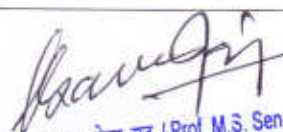
He further informed that the admission committee in its meeting held on 28th January 2025 recommended the candidates as per above details for admission in Ph.D. Programme in Commerce (PHDCOM) for July 2024 admission cycle. The minutes of the meeting of Admission Committee held on 28.01.2025 are placed as **Annexure-56.10.1.**

He further informed that, the Minutes of the admission committee were duly recommended by the Doctoral Research Committee (Commerce Discipline) (DRC) conducted on 6th February, 2025. The Minutes of DRC (Commerce Discipline) are placed as **Annexure-56.10.2.** The category-wise lists of candidates selected for admission in Ph.D. in Management Programme are placed as **Annexure-56.10.3.**

56.10.2

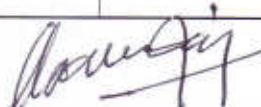
The School Board approved the Minutes of Meeting of the Doctoral Research Committee (Commerce Discipline) held on 6th February, 2025 and its recommendation to the lists of candidates selected for Admission into Ph.D. in (Commerce) for Admission Cycle July 2024 as well as the waiting lists (Annexure-56.11).

The Part minutes of this item have been issued for placing the items for 29th Meeting of the RCSC.



 प्रो. एम.एस. सेनम राजू / Prof. M.S. Senam Raju
 निदेशक (प्र.अ.वि.) / Director (SOMS)

56.11	To consider and approve the Minutes of Meetings of the Doctoral Research Committee (Commerce Discipline) held on 13 th November, 2024, 20 th November, 2024, 3 rd January, 2025, 20 th January, 2025 (two Meetings).
56.11.1	<p>Prof. Sunil Kumar, Programme Coordinator for various activities regarding the Ph.D. in Commerce (PHDCOM) Programme 5 (five) meetings of Doctoral Research Committee (DRC) were held and the DRC recommended as per the details given below:</p> <ol style="list-style-type: none"> The Doctoral Research Committee in Commerce Discipline was held on 13th November 2024 at 1.00 PM and the minutes are placed at <u>Annexure-56.11.1.</u> The following items were considered and recommended by the DRC: <ol style="list-style-type: none"> Finalization of Research Topic and Research Supervisor of following four Ph.D. Scholars of 2022 batch: <ol style="list-style-type: none"> Arun Kumar, Enrol. No.225034597 Mahima Yadav, Enrl. No.225034329 Manisha, Enrol. No.225035771 Ritu, Enrl. No.225034580 Programme Reports for the period July, 2023 to December, 2023 and January, 2024 to June, 2024 for the above following four Ph.D. Scholars of 2022 batch. The Doctoral Research Committee in Commerce Discipline was held on 20th November 2024 at 11.30 AM and the minutes are placed at <u>Annexure-56.11.2.</u> The following items were considered and recommended by the DRC: <ol style="list-style-type: none"> Finalization of Research Topic and Research Supervisor of following six Ph.D. Scholars of 2022 batch: <ol style="list-style-type: none"> Chetan, Enrol. No.225034185 Himanshi Verma, Enrol. No.225035789 Himani Chaudhery, Enrol. No.225034834 Pooja Malik, Enrol. No.225034146 Parveen, Enrol. No.225034612 Rahul, Enrol. No.225035796 Programme Reports for the period July, 2023 to December, 2023 and January, 2024 to June, 2024 for the following eight Ph.D. Scholars: <ol style="list-style-type: none"> Chetan, Enrol. No.225034185 Himanshi Verma, Enrol. No.225035789 Himani Chaudhery, Enrol. No.225034834 Pooja Malik, Enrol. No.225034146 Parveen, Enrol. No.225034612 Rahul, Enrol. No.225035796 Pooja Patel, Enrol. No.210271310 Shashi Yadav, Enrol. No.198570097 The Doctoral Research Committee in Commerce Discipline was held on 03rd January, 2025 at 11.00 AM and the minutes are placed at <u>Annexure-56.11.3.</u> The following items were considered and recommended by the DRC:

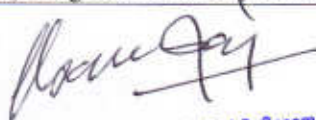
	<p>a) Pre-submission seminar of Ms. Havisha Gupta (202494103) under the supervision of Prof. Rashmi Bansal</p> <p>b) following progress reports in respect of Ms. Havisha Gupta (202494103): (i) July to December, 2024</p> <p>4. The Doctoral Research Committee in Commerce Discipline was held on 20th January, 2025 at 10.30 AM and the minutes are placed at Annexure-56.11.4. The following items were considered and recommended by the DRC:</p> <p>a) Pre-submission seminar of Ms. Shashi Yadav (198570097) under the supervision of Prof. Nawal Kishor.</p> <p>b) Following progress reports in respect of Ms. Shashi Yadav (198570097): (i) July to December, 2024</p> <p>5. The Doctoral Research Committee in Commerce Discipline was held on 20th January, 2025 at 1.30 PM and the minutes are placed at Annexure-56.11.5. The following items were considered and recommended by the DRC:</p> <p>a) Pre-submission seminar of Ms. Kajal Mittal (202494142) under the supervision of Dr. N. Rajendra Parasad and Prof. Sunil Kumar Gupta.</p> <p>b) Following progress reports in respect of Ms. Kajal Mittal (202494142): (i) July to December, 2024</p> <p>School Board deliberated upon the item.</p>										
56.11.2	<p><i>The School Board approved the Minutes of Meetings of the Doctoral Research Committee (Commerce Discipline) held on 13th November, 2024, 20th November, 2024, 3rd January, 2025, 20th January, 2025 at 10:30 AM and 20th January 2025 at 1:30 PM (Annexure-56.12 to Annexure-56.16 respectively).</i></p> <p><u><i>The Part minutes of this item have been issued for placing the items for 29th Meeting of the RCSC.</i></u></p>										
56.12	To consider and approve the list of examiners for Research Scholars of Commerce Discipline.										
56.12.1	<p>Prof. M.S. Senam Raju, Chairman informed the members of the School Board that faculty of commerce have submitted the sealed envelope(s) containing the names of examiners for evaluation of the thesis and to conduct the Viva Voce of their concerned research scholars as per the details given below:</p> <table><tr><th>Sl. No.</th><th>Name of the Research Scholar</th><th>Programme</th><th>Enrol. No.</th><th>Name of the Research Supervisor</th></tr><tr><td>1.</td><td>Ms. Havisha Gupta</td><td>PHDCOM</td><td>202494103</td><td>Prof. Rashmi Bansal</td></tr></table>	Sl. No.	Name of the Research Scholar	Programme	Enrol. No.	Name of the Research Supervisor	1.	Ms. Havisha Gupta	PHDCOM	202494103	Prof. Rashmi Bansal
Sl. No.	Name of the Research Scholar	Programme	Enrol. No.	Name of the Research Supervisor							
1.	Ms. Havisha Gupta	PHDCOM	202494103	Prof. Rashmi Bansal							


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	2.	Ms. Shashi Yadav	PHDCOM	198570097	Prof. Nawal Kishor
	3.	Ms. Kajal Mittal	PHDCOM	202494142	Dr. N. Rajendra Parasad and Prof. Sunil Kumar
	<p>He further informed that each envelop contains the names of 7 experts of the relevant specialization/area. The lists of examiners are placed for consideration and approval of the School Board.</p> <p>The School Board deliberated upon the agenda.</p>				
56.12.2	<p>The School Board approved the list of examiners for three Research Scholars of Commerce Discipline i.e. Ms. Havisha Gupta (Enrl.No.202494103), Ms. Shashi Yadav (Enrl.No.198570097), Ms. Kajal Mittal (Enrl.No. 202494142).</p>				
56.13	<p>To consider and approve the additional Panel of Experts for Evaluators, Moderators and Term End Examinations' question paper setters (Management Discipline).</p>				
56.13.1	<p>Prof. Rajeev Kumar Shukla, Discipline Coordinator informed the members of the School Board that in order to incorporate the new names and remove the non-functional names in the panel for Evaluators, Paper-Setters and Moderators for the courses of management discipline, the faculty reviews/revises them from time to time. As a continuation of this process, additional list of experts of for the different programmes/ courses of the Management Discipline are placed for consideration of the School Board.</p> <ol style="list-style-type: none"> Additional List of Experts as Evaluators for MMPP-001/MS-100. Additional List of experts as Evaluators for various courses of Different MBA and PG Diploma in Management Programme. Additional List of experts as Evaluators for various courses of BBA(SM) Programme. Additional List of experts as Evaluators for Work Based Internship Reports for the Courses BSMW-001, BSMW-002, BSMW-003, BSMW-004, BSMW-005 and BSMW-006 of BBA(SM) Programme. Additional List of experts as Paper-Setters for various courses of BBA(SM) Programme. Additional List of experts as Moderators for various courses of BBA(SM) Programme. <p>The School Board deliberated upon the agenda and authorized the Director, SOMS to incorporate some more names, if available, in the final panel before the minutes of Meeting are released.</p>				
56.13.2	<p>The School Board approved the additional lists of Experts for Evaluators, Moderators and Term End Examinations' question paper setters submitted by the Management Discipline. The finalized lists are attached at Annexure-56.17 to Annexure 56.22 respectively.</p>				


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56.14	To consider and approve the additional Panel of Experts for Evaluators, Moderators and Term End Examinations' question paper setters (Commerce Discipline).
56.14.1	<p>Dr. N. Rajendra Parasad, Discipline Coordinator informed the members of the School Board that in order to incorporate the new names and remove the non-functional names in the panel for Evaluators, Paper-Setters and Moderators for the courses of commerce discipline, the faculty reviews/ revises them from time to time. As a continuation of this process, additional list of experts of 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. Additional List of Experts as Evaluators for BMPP-001. 2. Additional List of Experts as Evaluators for MCOP-001. 3. Additional List of Experts as Evaluators for various courses of BDP, BCOMG, BCOMOL, BCOMF, MCOM, MCOMOL, PGDIBO, BBARIL and BBA Programmes. 3. Additional List of experts as Paper-Setters for various courses of BDP, BCOMG, BCOMOL, BCOMF, MCOM, MCOMOL, PGDIBO, BBARIL and BBA Programmes. 4. Additional List of experts as Moderators for various courses of BDP, BCOMG, BCOMOL, BCOMF, MCOM, MCOMOL, PGDIBO, BBARIL and BBA Programmes. <p>The School Board deliberated upon the agenda and authorized the Director, SOMS to incorporate some more names, if available, in the final panel before the minutes of Meeting are released.</p>
56.14.2	<i>The School Board approved the additional lists of Experts for Evaluators, Moderators and Term End Examinations' question paper setters submitted by the Commerce Discipline. The finalized lists are attached at Annexure-56.23 to Annexure-56.27 respectively.</i>
56.15	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).
56.15.1	<p>Prof. Pavnesh Kumar, Programme Coordinator for Ph.D. in Management (PHDMGMT) Programme presented the item and informed the Members of School Board that 10 seats were notified in Ph.D. Programme in Management [UR-4, SC-1, ST-1, OBC(NCL)-3 and EWS-1] in the following two categories:</p> <p>CATEGORY A (JRF), and CATEGORY B (NET)</p> <p>He further informed that Research Unit vide its mail dated 13th December, 2024 provided the access to the data pertaining to candidates applied in Ph.D. in Management (PHDMGMT) Programme for the admission cycle July 2024 along with</p>


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the procedure for selection.

All the eligible candidates were screened and 38 shortlisted candidates were called for the interview as per details given below:

S. No	Category	Category B (NET)					Category A (JRF)		Total eligible candidates for interview
		No. of Candidates Applied	No. of Candidates Qualified NET	No. of Candidates to be called for Interview (1:5)	No. of Candidates Shortlisted for Interview	Cut off Marks	JRF: No. of Candidates applied	No. of Candidates Qualified JRF and Called for Interview	
1	UR	85	58	20	21	184	6	2	23
2	EWS	4	4	5	3	144	0	0	3
3	SC	15	11	5	6	148	1	1	7
4	ST	1	0	5	0	0	0	0	0
5	OBC-NCL	10	7	15	5	150	1	0	5
TOTAL		115	80	50	35		8	3	38

He further informed that out of the total 3 candidates of Category A, none appeared for the interview. Under category B, out of 35 candidates only 14 appeared for the interview. Total 09 candidates [4 UR, 1 EWS, 1 SC, 3 OBC (NCL)] are recommended for admissions. Only one candidate under ST category has applied, who was not eligible as per university Ph.D. Guidelines, hence no candidate was selected under ST category.

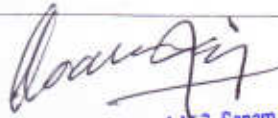
He further informed that the admission committee in its meeting held on 29th January 2025 recommended the candidates as per above details for admission in Ph.D. Programme in Management (PHDMGMT) for July 2024 admission cycle. The minutes of the meeting of Admission Committee held on 29.01.2025 are placed as **Annexure-56.15.1.**

He further informed that the Minutes of the admission committee were duly recommended by the Doctoral Research Committee (Management Discipline) (DRC) conducted on 4th February, 2025. The Minutes of DRC (Management Discipline) are placed as **Annexure-56.15.2.** The category-wise lists of candidates selected for admission in Ph.D. in Management Programme are placed as **Annexure-56.15.3.**

56.15.2


The School Board approved the Minutes of Meeting of the Doctoral Research Committee (Management Discipline) held on 4th February, 2025 and its recommendation to the lists of candidates selected for Admission into Ph.D. in (Management) for Admission Cycle July 2024 (Annexure-56.28).

The Part minutes of this item have been issued for placing the items for 29th Meeting of RCSC.


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56.17	To consider and approve the panel of Experts for Ph.D. Thesis Evaluation from Commerce Discipline.				
56.17.1	Prof. M.S. Senam Raju, Chairman informed the members of the School Board that faculty of commerce have submitted the sealed envelope(s) containing the names of examiners for evaluation of the thesis and to conduct the Viva Voce of their concerned research scholars as per the details given below:				
	Sl. No.	Name of the Research Scholar	Programme	Enrol. No.	Name of the Research Supervisor
	1.	Ms. Sonakshi Jaiswal	PHDCOM	173101435	Prof. M.S. Senam Raju
	2.	Mr. K. Ashwini	PHDCOM	173101442	Prof. M.S. Senam Raju
	3.	Ms. Syeda Zehra	PHDCOM	173101450	Prof. Subodh Kesharwani
	He further informed that each envelop contains the names of 7 experts of the relevant specialization/area. The lists of examiners are placed for consideration and approval of the School Board.				
56.17.2	The School Board approved the list of examiners for three Research Scholars of Commerce Discipline i.e. Ms. Sonakshi Jaiswal (Enrl.No.:173101435), Mr. K. Ashwini (Enrl.No.:173101442), Ms. Sayeda Zehra (Enrl.No.:173101450).				
56.18	To consider and approve the additional Panel of Experts for Evaluators (Management Discipline).				
56.18.1	Prof. Rajeev Kumar Shukla, Course Coordinator informed the members of the School Board that an additional list has already been placed with the Item No. 56.13. However, this list was submitted by the course coordinator after circulation of the said item through email to the members. Therefore, the list is being placed herewith separately.				
	The School Board deliberated upon the agenda.				
56.18.2	The School Board approved the additional Panel of Experts for Evaluators of Management Discipline (Annexure-56.28).				
56.19	Any other item(s) with the approval of the Chair.				

The meeting ended with the Members thanking the Chair.


 (M.S. Senam Raju)

Director & Chairman, School Board
 School of Management Studies
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