

**Minutes of the Meeting of Board of Studies of
Faculty of Management, Jagan Nath University, Jaipur**

A 21st meeting of the Board of Studies of Faculty of Management, Jagan Nath University was held on May 15, 2018 at 11:00 a.m. in the Conference Room of the University.

The following members were present:

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|--------------------------|-----------------------|
| 1. Dr. Vaishali Sharma | Convener |
| 2. Dr. Shilpi Khandelwal | Member |
| 3. Dr. Shweta Bhatia | Member |
| 4. Dr. Jitendra Rathore | Expert from Academics |
| 5. Ms. Rashmi Chandra | Expert from Industry |
| 6. Mr. Tanmay Pattanayak | VC Nominee |

The following items on agenda were taken up for Consideration.

Item.21.1 To confirm the minutes of the last meeting of the Board of Studies held on January 05, 2018

The Minutes of the last Meeting of the Board of Studies were circulated amongst the members. No observations have been received. The Minutes of the Meeting of the BOS held on January 05, 2018 were confirmed.

Item.21.2 Action taken report of the Minutes of the Meeting of the Board of Studies held on January 05, 2018

The action taken report on the Minutes of last Meeting of the Board of Studies held on January 05, 2018 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Management.

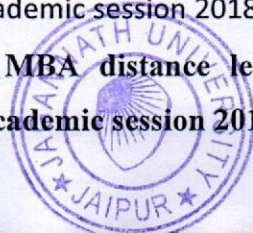
Item.21.3 To approve the syllabus of BBA without any change for Session 2018-19.

The syllabus of BBA was approved without any changes for the academic session 2018-19.

Item.21.4 To approve MBA, B.Com-II, B.Voc(HM and B.Voc(HCT) without any change
To Consider and approve the syllabus of MBA , B.Com-II, B.Voc(HM and B.Voc(HCT) without any change.

Item.21.5 To approve the syllabus of BBA and MBA distance learning programme without any change for the academic session 2018-19

The syllabus of BBA and MBA distance learning programme were approved without any change for the academic session 2018-19.



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Item.21.6 To suggest students and faculties to enroll in MOCC courses.

The Board has suggested students as well as teachers to enroll under MOOCS

Item.21.7 To Consider and Approve value Added Courses in MBA & BBA from Session 2018-19

The Board has approved the introduction of Value added courses in MBA & BBA. The Syllabus of 10 Value Added courses (6 for BBA & 4 for MBA) were considered and recommended. (List Attached)

Item.21.8 To appraise Final placements and Summer Internships of MBA and BBA final year students.

The members were apprised about the Final Placements done for MBA (2016-18) batch and BBA (2015-18) batch and the Summer Internships organized for MBA (2017-19) batch and BBA (2016-19) Batch. All members appreciated the efforts done by all the students of BBA & MBA during summer internship. Also the mid-evaluation summer internship reports were reviewed. (List Attached)

Item.21.9 To Consider and approve the strategies for implementation of Capability enhancement skills for upcoming sessions

The strategy for implementation of Capability enhancement skills like Soft Skills and other Professional Skills sessions for enhancing Employability Skills for MBA and BBA students was discussed and approved.

Item.21.10 To approve end semester report of last semester

The End-Semester report (January-May, 2018) for the department was discussed and approved.

Item.21.11 To discuss all stakeholders feedback reports of the department

All the stakeholder feedback reports for the odd semester (January-May, 2018) were discussed, certain grey areas were noted and unanimously agreed to work more effectively to overcome the problems in the next semester.

Item.21.12 To appraise activities organized by faculty of mgmt. during last semester

The members were apprised about the major events organized during the semester e.g, Annual Convocation, Alumni Meet PUNARNAVA and Poster Presentation Contest etc. Also the members were apprised regarding the Industrial Visit conducted at Gaston Energy, Jaipur for BBA and MBA students during the semester.



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Item.21.13 To appraise the participation of faculties in conferences and for publishing Research papers

The Board appreciated the efforts of the Faculty Members for the sincere participation/presentation of research papers in Conferences, Seminars and Workshops.

Item.21.14 To appraise the MoU signed between Jagan Nath University and UR Education Pvt. Ltd. and Future Sharp for MBA (Industry Integrated) and BBA (Retail).

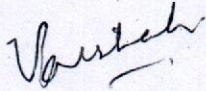
The members were apprised regarding the MoU signed between Jagan Nath University and UR Education Pvt. Ltd. and Future Sharp for MBA (Industry Integrated) and BBA (Retail) respectively.

Item.21.15 To discuss detailed plans of action for the semester

The detailed plan of action of the department was discussed for ensuing semester (July-December, 2018).

- The departmental Academic Calendar for the upcoming semester was approved.
- Examiner panel for the next semester examinations proposed was also approved.
- Based on student feedback, skill development courses were also proposed to be conducted in upcoming semester.

The meeting ended with a vote of thanks to the Convener.


Dr. Vaishali Sharma
Convener



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FACULTY OF MANAGEMENT (MBA)

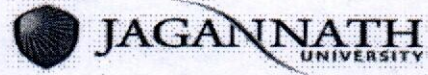
New Course Introduced 2018-19

S.No.	Name of the Course	Course Code	Year of introduction
1	Legal and Business Environment	MBA108	2018
2	Managerial Skills for Effectiveness - I	MBA109	2018
3	Indian Economy and Policy	MBA 201	2018
4	Corporate Finance	MBA202	2018
5	Indian Ethos and Business Ethics	MBA208	2018
6	Managerial Skills for Effectiveness - II	MBA209	2018
7	Integrated Marketing Communication	MBAMKT-307	2018
8	Financial Strategic Decisions	MBAFM-406	2018
9	Digital and Social Media Marketing	MBAMKT-404	2018
10	IT Consulting	MBAIT-403	2018
11	System Analysis and Design	MBAIT-406	2018
Syllabus Change			
12	Financial Reporting, Statements and Analysis	MBA103	2008
13	Marketing Management	MBA104	2008
14	Business Statistics	MBA106	2008
15	Operations Management	MBA204	2008
16	Marketing Research	MBA205	2008
17	Performance Management	MBAHR 305	2008
18	Income Tax: Theory & Practice	MBAFM-305	2008



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FACULTY OF MANAGEMENT (BBA)

New Course Introduced 2018-19

S.No.	Name of the Course	Course Code	Year of introduction
1	Fundamentals of Logistics	BBA 107 A	2019



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