

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

A 23rd meeting of the Board of Studies of Faculty of Management, Jagan Nath University was held on May 22, 2019 at 11:00 am 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. Rustam Bora | Expert from Academics |
| 5. Ms. Rashmi Chandra | Expert from Industry |
| 6. Mr. Tanmay Pattanayak | VC Nominee |

Dr. Shweta Bhatia is on Maternity leave so could not attend.

The following items on agenda were taken up for Consideration

Item.23.1 To confirm the minutes of the last meeting of the Board of Studies held on January 09, 2019.

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 09, 2019 were confirmed.

Item.23.2 Action taken report of the Minutes of the Meeting of the Board of Studies held on January 09, 2019

The action taken report on the Minutes of last Meeting of the Board of Studies held on January 09, 2019 were discussed and members were satisfied in respect of the follow up action taken by the Faculty of Management.

Item.23.3 To consider and approve new course i.e. Fundamentals of Logistics in BBA

The syllabus of BBA was approved with the Introduction of new course BBA 107 A (Fundamentals of Logistics) for the academic session 2019-20.

Item.23.4 To consider and recommend to Academic Council for approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS scheme
Recommendations are made to Academic Council for approval of the detailed syllabi of MBA and BBA on Outcome Based Education based on CBCS scheme.

Item.23.5 To approve the syllabus of BBA and MBA distance learning programme without any change for the academic session 2019-20

The syllabus of BBA and MBA distance learning programme were approved without any change for the academic session 2019-20.

Item.23.6 To consider and Approve value Added Courses in MBA & BBA from Session 2019-20.

The Value Added Courses to be offered in both MBA and BBA program were considered and recommended.

Item.23.7 To approve the MOOC courses to be offered for UG and PG programme w.e.f. 2019-20

The Board approved the courses to be run offered MOOCS for UG and PG programme w.e.f. 2019-20. (List attached)

Item.23.8 To appraise Final placements and Summer Internships of MBA and BBA final year students.

The members were apprised about the Final Placement done for MBA (2017-19) batch and BBA (2016-19) batch and the Summer Internship organized for MBA (2018-20) batch and BBA (2017-20) Batch. All members reviewed and appreciated the efforts being put by all the students of BBA & MBA during summer internship training. (List attached)

Item.23.9 To Consider and approve the strategies for implementation of 'Capability enhancement skills for upcoming sessions'

The strategy for implementation of Capabilities Enhancement Skills session for enhancing Employability of final year MBA and BBA students was discussed and approved.

Item.23.10 To Discuss and approve end semester report of last semester

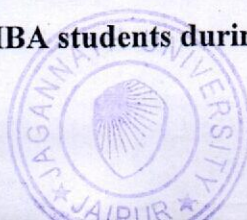
The End-Semester report (January-June, 2019) for the department was discussed.

Item.23.11 To discuss all stakeholders feedback reports of the department

All the stakeholders feedback report for the odd semester (January-May, 2019) was discussed, certain grey areas were noted and unanimously agreed to work on them.

Item.23.12 To appraise activities organized by faculty of mgmt. during semester

The members were informed about the major events organized during the semester e.g, Annual Convocation, Picnic, FUNDAE, International Conference on Advancements in Computing and Management, Rang De – A CSR activity etc. and the Industrial Visit conducted at Lumax Industries Pvt. Ltd., Bawal was also conducted for BBA and MBA students during the semester.



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Item.23.13 To appraise the participation of faculties in conferences and for publishing Research papers

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

Item.23.14 To appraise the MoU signed between Jagan Nath University and Logistic Sector Skill Council for BBA Logistic Program, with Xcelerator for BBA (International Business) and with Safexpress (Safeducate) for MBA (Supply Chain Management and Logistics).

The members were apprised regarding the MoU signed between Jagan Nath University and Logistic Sector Skill Council for BBA Logistic Program, with Xcelerator for BBA (International Business) and with Safexpress (Safeducate) for MBA (Supply Chain Management and Logistics). (MoU attached)

Item.23.15 To discuss detailed plans of action for the semester

The detailed plan of action of the department was discussed for semester July-November, 2019.

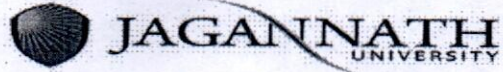
- **The departmental Academic Calendar for the upcoming semester was approved.**
- **Examiner panel for the next semester examinations proposed was also approved.**

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

Vaishali
Dr. Vaishali Sharma
Convener



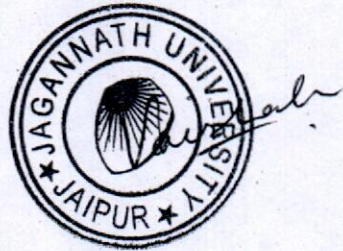
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JAGANNATH UNIVERSITY, Jaipur
FACULTY OF MANAGEMENT (BBA)

New Course Introduced 2019-20

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



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