



MINUTES OF THE MEETING OF THE BOARD OF STUDIES

FOR MBA, BBA and B.Com

MEETING No.: 1

DATE: 20th April 2021, TIME: 4:00 PM

Members present in the meeting:

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| 1. | Prof. Ankur Gupta <i>Director, MIET</i> | Chairperson |
| 2. | Prof. Vinay Chauhan <i>Professor, The Business School, University of Jammu</i> | VC /JU Nominee |
| 3. | Prof. A.K. Vashisht <i>Professor, The Business School, Panjab University</i> | Expert Member |
| 4. | Prof. A.S. Sidhu <i>Professor, The Business School, Guru Nanak Dev University</i> | Expert Member |
| 5. | Mr. Ajay Kahjuria <i>Marketing Head, Airtel</i> | Corporate Member |
| 6. | Ms. Uvika Sudhran <i>HR Specialist, Nissan</i> | Corporate Member |
| 7. | Prof. P.N. Sharma <i>Professor, School of Management, MIET</i> | Member |
| 8. | Prof. B.C. Sharma <i>Professor, School of Management, MIET</i> | Member |
| 9. | Dr. Sahil Sawhney <i>Associate Professor, School of Management, MIET</i> | Member |
| 10. | Dr. Deeksha Singh <i>Assistant Professor, School of Management, MIET</i> | Member |
| 11. | Dr. Parul Sharma <i>Assistant Professor, School of Management, MIET</i> | Member |
| 12. | Dr. Ranju Katoch <i>Assistant Professor, School of Management, MIET</i> | Member |
| 13. | Mr. Pawanjeet Singh Sasan <i>Assistant Professor, School of Management, MIET</i> | Member |
| 14. | Mr. Satish Pathania <i>Assistant Professor, School of Management, MIET</i> | Member |
| 15. | Dr. Priyanka Gupta <i>Assistant Professor, School of Management, MIET</i> | Member |
| 16. | Dr. Ankita Nanda <i>Associate Professor and Head of the Department, School of Management, MIET</i> | Member Secretary |

At the outset, Prof. Ankur Gupta, Director MIET welcomed all the members of the newly constituted BoS for the MBA, BBA and B.Com programs at MIET. The following agenda was transacted:

- 1. Paid homage to Dr. Arun K. Gupta, Chairman MIER, who left for his heavenly abode on 31st January 2021.**



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Director, MIET informed the members about the demise of Dr. Arun. K Gupta, Chairman, MIER. A one-minute silence was observed for the departed soul. Director, MIET also informed the esteemed members that Dr. Renu Gupta has now taken over as the Chairperson of the MIER Group.

2. Formally welcomed all the members of the Board of Studies.

The Director, MIET introduced and welcomed all the external members of the Board of Studies and outlined the vision to formulate a modern, industry-relevant and holistic curriculum for the MBA, BBA and B.Com programs.

3. To formulate the syllabi for

- a) **1st, 2nd, 3rd Semesters of the MBA program for 2021-23 batch and beyond.**
- b) **2nd and 3rd Semesters of the MBA program for 2020-22 batch.**

Resolved that the syllabi of the said semesters for the 2021-23 batch and 2020-22 batch be endorsed to the Academic Council for its approval. The members appreciated the following aspect of the proposed syllabus:

- Skill development with hands on learning has been brought into the curriculum through the introduction of courses such as IT for Business Managers and Business Simulation.
- IT and Operations specialization has been further strengthened through introduction of Industry relevant courses such as AI for Business Managers, Cloud Computing and Big Data, Data Visualization and Dashboards and Business Intelligence. Courses offering under each specialization has been increased to provide more options for students.

4. Considered the adoption of CGPA scheme for the 2021-23 batch and beyond.

Resolved that the CGPA scheme as promulgated by the UGC be adopted at MIET for the 2021-23 batch and beyond for MBA, BBA and B.Com programs and be further endorsed to the academic council for the approval.

5. To recommend the adoption of same syllabi as approved by the University of Jammu for currently enrolled batches of:



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- a) **BBA and**
- b) **B.Com**

Discussed that matter and it was resolved that same syllabi as approved by the University of Jammu for B.B.A and B.Com program be adopted at MIET for currently enrolled batches. It was decided to endorse the same to the academic council for approval.

6. Discussed and authorized the HoD to propose names of the experts to the Director to be appointed as examiners for the final examinations.

Resolved that the Head of the Department be authorized to propose names of the experts to the Director to be appointed as examiners for the final examinations.

The meeting concluded with a vote of thanks.

Prof. Ankur Gupta
Director, MIET

Copy to:

- Esteemed members of the BoS
- AR, MIET for putting up the recommendations of the BoS to the Academic Council
- Office Copy