



Faculty of Commerce & Management

SGTU/FCM/04/2019/36

Date: 05/04/2019

Notice for the Meeting of Board of Studies

A meeting of the BOS of FCM is to be held on 06/04/2019 at 11.30AM in the office of the Dean of the faculty.

The agenda:

1. To consider and approve the revised syllabi with respect to the following UG & PG programs-
Session 2018-20 onwards

S. No.	Class/Semester	Subject Name & Code
1	BBA (General)- 1 st Semester	Business Law- 06040109
2	BBA (General) -2 nd Semester	Cost Accounting- 06040209
3	BBA (General)-3 rd Semester	Business Ethics- 06040310
4	BBA (HA)-3 rd Semester	Business Ethics- 06050309
5	B.Com (Pass)-4 th Semester	Business Research Methodology- 6020409
6	B. Com (Hons)-4 th Semester	Business Ethics- 6070402
7	B.Com (Pass)- 6 th Semester	Indirect tax- 6020601
8	BBA (General)- 6 th Semester	Indirect tax- 06040601

2. To consider and approve the syllabi with respect to the PG programs- MBA, MBA (HA)-3rd Semester (Marketing Specialization), Session 2018-20 onwards

S. No	Existing	Offered
1	Product Policy Management (06090326/ 06130313)	Retail Management/ Digital Marketing

3. To consider and approve the recommendations of a special committee comprising of internal & external members to prepare and proposed examination scheme and syllabi for BBA-MBA (Integrated) 4-Years proposed to be start in FCM w.e.f. 2019-2020.

4. Human Value and Professional Ethics to be included in 6th Semester of all UG programs of FCM- Session 2016-2019 onwards

5. Environmental Studies to be included in B. Com (Hons)- 2nd Semester, Session 2018-2020 onwards

6. CBCS General Elective Papers to be offered in UG programs

S. No.	Semester	Subjects Name
1	1 st Semester	Positive Psychology & Mindfulness
2	2 nd Semester	Basics of Entrepreneurship
3	3 rd Semester	Family Business
4	4 th Semester	Online Marketing



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved University) GURGAON, Delhi-NCR

Faculty of Commerce & Management

SGTU/FCM/04/2019/37

Date: 06/04/2019

Proceedings of the Meeting of Board of Studies

Proceedings of the Meeting of Board of Studies of Faculty of Commerce and Management held on 06. April, 2019 at 11:30 AM in Dean Office of FCM, A Block, SGT University, Gurgaon.

Present:

- | | |
|--|-----------------|
| 1. Prof. (Dr.) K Tarashankar, Dean, FCM | In Chair |
| 2. Dr. Gaurav Joshi, LBS Institute of Management, New Delhi- | External Member |
| 3. Prof. (Dr.) Yoginder Kataria, FCM | Special Invitee |
| 4. Dr. Yogesh Mehta, Associate Professor | Member |
| 5. Dr. M. U. Farooque, Associates Professor | Member |
| 6. Dr. Chand Saini, Assistant Professor | Member |

Note: Dr. TR Pandey, Ajay Kumar Garg Institute of Management Ghaziabad - External Member could not attend the meeting. However, the expert electronically conveyed his suggestions which were duly considered by the board.

Prof. B.S Deshwal, Community Medicine Department, SGTU also could not attend the meeting.

Resolutions:

1. Considered and approved after thorough discussion, the proposal of FCM regarding changes in existing ordinance, examination scheme and syllabus for implementation of the same in respect of the following programs:

S. No.	Class/Semester w.e.f from session 2019-20	Subject Name & Code
1	BBA (General)- 1 st Semester	Business Law- 06040109
2	BBA (HA)- 1 st Semester	Business Law- 06050109
3	BBA (Analytics)- 1 st Semester	Business Law- 06170107
4	B. Com (Pass)- 1 st Semester	Business Law- 06020109
5	B. Com (Hons)- 1 st Semester	Business Law- 06070106
6	BBA (General) -2 nd Semester	Cost Accounting- 06040209
7	BBA (General)-3 rd Semester	Business Ethics- 06040310
8	BBA (HA)-3 rd Semester	Business Ethics- 06050309
9	B.Com (Pass)-4 th Semester	Business Research Methodology- 6020409
10	B. Com (Hons)-4 th Semester	Business Ethics- 6070402
11	B.Com (Pass)- 6 th Semester w. e. f 2018-19	Indirect tax- 6020601
12	BBA (General)- 6 th Semester w. e. f 2018-19	Indirect tax- 06040601

Dean
Faculty of Commerce & Management
SGT University
Gurgaon, Gurugram

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Registrar
SGT University
Gurgaon, Gurugram



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Further the Board Considered and approved after thorough discussion, the proposal of FCM regarding changes in existing ordinance, examination scheme and syllabus for implementation of the same in respect of the UG and PG programs: i.e. **Excluding Comprehensive Viva-Voce from 2nd and 4th Semester of UG program and Excluding Comprehensive Viva-Voce from 2nd Semester of PG program w. e. f. from the batch 2017-18.**

2. Considered and approved after thorough discussion, the proposal of a special committee constituted by the university to prepare and propose ordinance, examination scheme and syllabus for replacing **Product Policy Management (06090326/06130313) with Retail Management/Digital Marketing as Marketing Specialization of MBA- 3rd Semester w. e. f. 2019-20**
3. Considered and approved after thorough discussion, the proposal of a special committee constituted by the university to prepare and propose ordinance, examination scheme and syllabus for starting **Human Value and Professional Ethics to be included in 6th Semester of all UG programs of FCM- Session 2016-2019 onwards**
4. Considered and approved after thorough discussion, the proposal of a special committee constituted by the university to prepare and propose ordinance, examination scheme and syllabus for including **Environmental Studies, B. Com (Hons)- 2nd Semester, Session 2018-2020 onwards**
5. Considered and approved after thorough discussion, the proposal of a special committee constituted by the university to prepare and propose ordinance, examination scheme and syllabus for offering **CBCS General Elective Papers in UG programs w.e.f. 2019-20**

S. No.	Semester	Subjects Name
1	1 st Semester	Positive Psychology & Mindfulness
2	2 nd Semester	Basics of Entrepreneurship
3	3 rd Semester	Family Business
4	4 th Semester	Online Marketing

6. Considered and approved after thorough discussion, the proposal of a special committee constituted by the university to prepare and propose ordinance, examination scheme and syllabus for starting **BBA-MBA (Integrated) 4-Years w. e. f. 2019-20**

Handwritten signature and date 06/04/19

Dean
Faculty of Commerce & Management
SGT University
Budhara, Gurugram

FCAM BOS DETAILS

Course	2013	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
BBA					9/6/2017, Syllabus	SOE syllabus, 13/6/2018 SOE syllabus, 13/6/2018 new course introduction		22/9/2020, Syllabus, scheme	Scheme 2nd and 3rd year 23/7/2021
BBA ANALYTICS								22/9/2020, Syllabus, scheme	
BBA HA					9/6/2017, Syllabus	SOE syllabus, 13/6/2018		22/9/2020, Syllabus, scheme	
IMBA								22/9/2020, Syllabus, scheme	
BCP					9/6/2017, Syllabus	SOE syllabus, 13/6/2018		22/9/2020, Syllabus, scheme	
BCH		SylCur 25/7/2014			9/6/2017, Syllabus	SOE syllabus, 13/6/2018 Entrepreneurship, 13/6/2018		22/9/2020, Syllabus, scheme	
MBA		SylCur 25/7/2014			9/6/2017, Syllabus	SOE syllabus, 13/6/2018 Entrepreneurship, 13/6/2018		2nd year changes as per CBCS 22/9/2020	
MBA HA				INTRODUCTION OF COURSE 4/3/2016, Syllabus	9/6/2017, Syllabus			2nd year changes as per CBCS 22/9/2020 Proposed MBA Executive PGDM 8 Certificate programs 22/7/2020, SOE and syllabus	
MBA EXECUTIVE									
DIPLOMA IN BUSINESS									
MBA (SCM)			S/C, 4/4/2015						
BBA (B&I)									
MCOM		SylCur 25/7/2014	S/C, 4/4/2015						
BBA+MBA (5YEAR)		SylCur 25/7/2014	S/C, 4/4/2015		INTRODUCTION OF COURSE 9/6/2017, Syllabus				
MBA (H) ECO					INTRODUCTION OF COURSE 9/6/2017, Syllabus				
BA (H) ECO									23/7/2021
VAC									23/7/2021
NEP SCHEME					Pre PhD syllabus 24/8/2017	FDP, Case for faculty		FDP research 22/9/2020	
PHD				INTRODUCTION OF COURSE 4/3/2016, Syllabus					
PGDI E-COMMERCE									

Registrar
SGT University
Budhera, Gurugram



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SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC & AICTE Approved) Gurugram, Delhi-NCR

MINUTES OF THE 24TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY
HELD ON 31ST OCTOBER, 2019 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE
VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Prof. (Dr.) Gurpreet Singh Tuteja	-	Chairperson
2.	Prof. Pankaj Kumar	-	Member
3.	Shri S.Q. Ahmed	-	Member
4.	Prof. K.C. Bansal	-	Member
5.	Prof. Lalit K. Jiwani	-	Member
6.	Shri Balwinder Singh	-	Member
7.	Dr. Sansar Chand Sharma	-	Member
8.	Dr. Ravindra Kumar Arahunsi	-	Member
9.	Dr. Joginder Yadav	-	Member
10.	Dr. Waheeda Khan	-	Member
11.	Dr. V.K. Shrivastava	-	Member
12.	Dr. V.K. Govilla	-	Member
13.	Dr. Rakesh Dube	-	Member
14.	Dr. K.R. Dabur	-	Member
15.	Dr. M.K. Nair	-	Member
16.	Dr. K. Tara Shankar	-	Member
17.	Shri Ashwini Bhatnagar	-	Member
18.	Dr. P.N. Agarwal	-	Member
19.	Dr. Amit Saxena	-	Member
20.	Dr. Rekha Phull	-	Member
21.	Shri N.N. Gupta	-	Member Secretary
22.	Shri Satish Kumar	-	AR (Academic)

The following members have not attended the meeting due to their prior commitments.

1.	Prof. Balraj Chauhan	-	Member
2.	Prof. Dheeraj P. Sharma	-	Member
3.	Dr. Manju Puri	-	Member
4.	Dr. mandeep S. Grewal	-	Member
5.	Prof. Santosh-Mehta	-	Member
6.	Dr. Manjula batra	-	Member
7.	Dr. Vijay Bhalla	-	Member
8.	Dr. Shourya Tandon	-	Member
9.	Dr. Vikash Kakkar	-	Member

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and introduced the newly appointed members. The Vice Chancellor asked the Registrar to place the Agenda Items before the members of the Academic Council.

Sumar

Considered and approved.

Agenda Item No. 24.24

To consider and approve the minutes of the Board of Studies of Faculty of Commerce & Management held on 06th April, 2019

Considered and approved.

Agenda Item No. 24.25

To consider and approve the minutes of the Board of Studies of Faculty of Naturopathy & Yogic Sciences held on 23rd August, 2019

Considered and approved.

Agenda Item No. 24.26

To consider and approve the minutes of the Board of Studies of Faculty of Engineering & Technology held on 20th July, 2019

Considered and approved.

Agenda Item No. 24.27

To consider and approve the minutes of the Board of Studies of Faculty of Law held on 18th June, 2019

Considered and approved.

Agenda Item No. 24.28

To consider and approve the minutes of the Board of Studies of Faculty of Science held on 07th June, 2019

Considered and approved.

Agenda Item No. 24.29

To Consider and approve the Action Taken Report of feedback submitted by IQAC, which was received from the different faculties of the University.

Considered, ratified and recommended to be placed before Board of Management for approval.

Agenda Item No. 24.30

To consider and approve the minutes of the Board of Studies of Faculty of Mass Communication & Media Technology held on 11th & 12th June, 2019

Considered and approved.

Agenda Item No. 24.31

To consider and approve the minutes of the Departmental Research Committee of Faculty of Fashion & Design held on 06th August, 2019

Sumar