



# SGT UNIVERSITY

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

198  
05/04/19

## 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 <sup>st</sup> Semester	Business Law- 06040109
2	BBA (General)- 2 <sup>nd</sup> Semester	Cost Accounting- 06040209
3	BBA (General)-3 <sup>rd</sup> Semester	Business Ethics- 06040310
4	BBA (HA)-3 <sup>rd</sup> Semester	Business Ethics- 06050309
5	B.Com (Pass)-4 <sup>th</sup> Semester	Business Research Methodology- 6020409
6	B. Com (Hons)-4 <sup>th</sup> Semester	Business Ethics- 6070402
7	B.Com (Pass)- 6 <sup>th</sup> Semester	Indirect tax- 6020601
8	BBA (General)- 6 <sup>th</sup> Semester	Indirect tax- 06040601

2. To consider and approve the syllabi with respect to the PG programs- MBA, MBA (HA)-3<sup>rd</sup> 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 6<sup>th</sup> Semester of all UG programs of FCM- Session 2016-2019 onwards
5. Environmental Studies to be included in B. Com (Hons)- 2<sup>nd</sup> Semester, Session 2018-2020 onwards
6. CBCS General Elective Papers to be offered in UG programs

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

Phone: 0124-2278183, 84, 85; Extn. 6183, 6194

E-mail ID dean.mgt@sgtuniversity.org

Registrar  
SGT University  
Budhara, Gurugram

Dean  
05/04/19





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## 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 <sup>st</sup> Semester	Business Law- 06040109
2	BBA (HA)- 1 <sup>st</sup> Semester	Business Law- 06050109
3	BBA (Analytics)- 1 <sup>st</sup> Semester	Business Law- 06170107
4	B. Com (Pass)- 1 <sup>st</sup> Semester	Business Law- 06020109
5	B. Com (Hons)- 1 <sup>st</sup> Semester	Business Law- 06070106
6	BBA (General)- 2 <sup>nd</sup> Semester	Cost Accounting- 06040209
7	BBA (General)- 3 <sup>rd</sup> Semester	Business Ethics- 06040310
8	BBA (HA)- 3 <sup>rd</sup> Semester	Business Ethics- 06050309
9	B.Com (Pass)- 4 <sup>th</sup> Semester	Business Research Methodology- 6020409
10	B. Com (Hons)- 4 <sup>th</sup> Semester	Business Ethics- 6070402
11	B.Com (Pass)- 6 <sup>th</sup> Semester w. e. f 2018-19	Indirect tax- 6020601
12	BBA (General)- 6 <sup>th</sup> Semester w. e. f 2018-19	Indirect tax- 06040601

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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 2<sup>nd</sup> and 4<sup>th</sup> Semester of UG program and Excluding Comprehensive Viva-Voce from 2<sup>nd</sup> 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- 3<sup>rd</sup> 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 6<sup>th</sup> 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)- 2<sup>nd</sup> 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 <sup>st</sup> Semester	Positive Psychology & Mindfulness
2.	2 <sup>nd</sup> Semester	Basics of Entrepreneurship
3.	3 <sup>rd</sup> Semester	Family Business
4.	4 <sup>th</sup> 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**

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