

Agenda for BOS

- To approve the Scheme of Examination (SOE) structured as per NEP 2020 (Core Courses (4 credits each course) + Multidisciplinary courses (4 credits each course) + Value Added courses (2 credits each course) + Ability Enhancement courses (2 credits each course)) across all the UG programs (BCP, BCH, BBA (Dual Specialization), BBA(HA), BBA(Aalytics)) for 2021-22 session comprising varied credits.

Sr. No	Programs Name	Total Credits
01	B.Com (Pass)	120
02	B.Com (Hons)	124
03	BBA (Dual Specialization)	146
04	BBA (Hospital Administration)	146
05	BBA (Analytics)	148

- To approve scheme of Examination (SOE) structured as per NEP 2020 (Core Courses (4 credits each course) + Multidisciplinary courses (4 credits each course, up to 2nd Semester) + Ability Enhancement courses (2 credits each course)) across all PG programs (IMBA (4 Years), MBA (Dual Specialization) and MBA (Hospital Administration)) for 2021-22 session comprising varied credits.

Sr. No.	Programs Name	Total Credits
01	IMBA (4 Years)	202
02	MBA (Dual Specialization)	106
03	MBA (Hospital Administration)	106

- To approve syllabus content of the core courses for 1st semester across all the UG programs (BCP, BCH, BBA (Dual Specialization), BBA(HA), BBA(Aalytics), IMBA (4 Years) for 2021-22 session.
- To approve syllabus content of the core courses for 1st semester across all the PG programs (IMBA (4 Years), MBA (Dual Specialization) and MBA (Hospital Administration)) for 2021-22 session.
- To approve syllabus content of the core courses for 2nd semester across all the UG programs (BCP, BCH, BBA (Dual Specialization), BBA(HA), BBA(Aalytics), IMBA (4 Years) and PG programs (IMBA (4 Years), MBA (Dual Specialization) and MBA (Hospital Administration)) for 2021-22 session.
- To approve restructured format of external panel of examiners for all practical and viva-voce (domain specific).


Registrar
SGT University
Budhara, Gurugram

- To approve the updated specialisation basket for MBA (Dual Specialization) and MBA (Hospital Administration) for 2020-22 batch.
- To approve the updated scheme of MBA(HA) for 2020-22 batch, against MBA (HA) 2019-2021 batch with a change in the subject in third semester from Advance Entrepreneurship Skills to Health Insurance, TPA and medical tourism.
- Any other agenda with the permission of the chairperson, BOS in the agenda

ENDST: Copy of the above is forwarded to the following for information and necessary action:

1. The Registrar, SGT University, Gurugram.
2. All the following members of the board request to attend the meeting.

• Professor Rajesh Arora, Dean	-	Chairperson
• Dr. Yogesh Mehta, Associate Professor	-	Member
• Dr Chand Saini, Associate Professor	-	Member
• Dr Arvind Mathur (Dean Engineering)	-	Member, Co-opted By Other department (VC Nominee)
• Dr Sunil Kumar Gupta, Professor School of Management Studies IGNOU, Delhi	-	External Member
• Professor Prabhat Mittal, Satyawati College (Evening) University of Delhi, Delhi	-	External Member
• Professor R K Singh, Head & Dean, Faculty of Commerce & Business, Delhi School of Economics, University of Delhi	-	External Member
• Mr Syed A Asim, Director, De Box Global, Noida	-	External Member (Industry)
• Mr Harshit Mishra	-	Member (Alumni)
• Professor K Tara Shankar, Associate Dean	-	Member Secretary
4. Special Invitee
 - Dr Deepak Pandey, Associate Professor
 - Dr Rohit Yadav, Assistant Professor
 - Dr Kunal Rawal, Assistant Professor
5. Accounts Officer, SGT University, Gurugram with the request to make the payment of TA/ DA/Honorarium to the external members.

• Dr. Yogesh Mehta, Associate Professor	-	Member
• Dr Chand Saini, Associate Professor	-	Member
• Professor K Tara Shankar, Associate Dean	-	Member Secretary
• Professor Rajesh Arora, Dean	-	Chairperson

Registrar
SGT University
Budheda, Gurugram

PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES (FACULTY OF COMMERCE & MANAGEMENT)
HELD ON NOVEMBER 10TH 2021 AT 3PM BY ONLINE MODE

A Meeting of Board of Studies was conducted at A block Room No 205 on November 10th at 3:00 pm

Members Present

- | | | |
|--|---|----------------------------|
| • Professor Rajesh Arora, Dean | - | Chairperson |
| • Dr. Yogesh Mehta, Associate Professor | - | Member |
| • Dr Chand Saini, Associate Professor | - | Member |
| • Dr Arvind Mathur (Dean Engineering) department (VC Nominee) | - | Member, Co-opted By Other |
| • Dr Sunil Kumar Gupta, Professor School of Management Studies IGNOU, Delhi | | External Member |
| • Professor Prabhat Mittal, Satyawati College (Evening) University of Delhi, Delhi | | External Member |
| • Professor R K Singh, Head & Dean, Faculty of Commerce & Business, Delhi School of Economics, University of Delhi | | External Member |
| • Mr Syed A Asim, Director, De Box Global, Noida - | | External Member (Industry) |
| • Mr Harshit Mishra | - | Member (Alumni) |
| • Professor K Tara Shankar, Associate Dean | - | Member Secretary |

Resolutions:

- A) The Scheme of Examination (SOE) structured as per NEP 2020 (Core Courses (4 credits each course) + Multidisciplinary courses (4 credits each course) + Value Added courses (2 credits each course) + Ability Enhancement courses (2 credits each course)) across all the UG programs (BCP, BCH, BBA (Dual Specialization), BBA(HA), BBA (Analytics) (IMBA (4 Years) for 2021-24 session comprising varied credits was deliberated and unanimously resolved with minor modification.

Sr No	Program Name	Semester	Old	Proposed	Credits
1	BBA (Analytics)	6	Business Simulation	Capstone Project	6
2	BBAHA	5 & 6	Specialization: HR, Marketing	Specialization: HR, Marketing, and Finance	4

- B) The Scheme of Examination (SOE) structured as per NEP 2020 (Core Courses (4 credits each course) + Multidisciplinary courses (4 credits each course, up to 2nd Semester) + Ability Enhancement courses (2 credits each course) across all PG programs MBA (Dual Specialization) and MBA (Hospital Administration) for 2021-23 session comprising varied credits was deliberated and unanimously resolved with minor modification. The Board approved Ability enhancement Compulsory Courses for PG programs are as given below:



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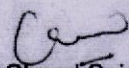
Ability Enhancement courses

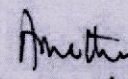
S. No	Course	Semester	Credit
1	Soft Skills	1	2
2	Advance Entrepreneurship Skills	2	2
3	Business Communications	3	2
4	Business Ethics	4	2

- C) The syllabus content of the core courses for 1st and 2nd semester across all the UG programs (BCP, BCH, BBA (Dual Specialization), BBA(HA), BBA(Analytics), IMBA (4 Years) for 2021-24 session was deliberated and unanimously resolved with minor modification.
- D) The syllabus content of the core courses for 1st and 2nd semester across all the PG programs (IMBA (4 Years), MBA (Dual Specialization) and MBA (Hospital Administration) for 2021-23 session was deliberated and unanimously resolved with minor modification.
- E) The updated specialisation basket for MBA (Dual Specialization) and MBA (Hospital Administration) for 2020-22 batch. Specially 4th sem.
- F) The updated scheme of MBA (HA) for 2020-22 batch, against MBA (HA) 2019-2021 batch with a change in the subject in third semester from Advance Entrepreneurship Skills to Health insurance, TPA and medical tourism.
- G) The list external panel of examiners was tabled for all practical and viva-voce (domain specific) examinations and the same was approved. .

The Meeting ended with a Vote of Thanks to the Members by the Chairperson.


Dr. Yogesh Mehta,
Associate Professor


Dr Chand Saini
Associate Professor


Dr Arvind Mathur
(Dean Engineering)
Co-opted By Other department (VC Nominee)

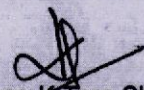
PRESENT ONLINE
Dr Sunil Kumar Gupta,


PRESENT ONLINE
Professor R K Singh,

PRESENT ONLINE
Professor Prabhat Mittal,

PRESENT ONLINE
Mr Syed A Asim,

PRESENT ONLINE
Mr Harshit Mishra


Professor K Tara Shankar,
Associate Dean
(Member Secretary)


Professor Rajesh Arora
Dean


Registrar
SGT University
Budhara, Gurugram



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved University)

GURGAON, Delhi-NCR

Faculty of Commerce & Management

SGTU/FCM/07/2021/713

Date: 27/07/2021

Proceedings for the Meeting of Board of Studies

Proceedings of the Meeting of Board of Studies of Faculty of Commerce and Management held on 23rd July, 2021 at 10:00 AM through online mode and the venue was Dean's office, A Block, SGT University, Gurugram.

The following members were present:

- | | |
|--|-----------------|
| 1 Prof. (Dr.) Parul Agarwal, Dean FCAM | In Chair |
| 2 Dr. Yogesh Mehta, Associate Professor, SGT University | Member |
| 3 Dr. Deepak Pandey, Associate Professor, SGT University | Member |
| 4 Dr. Amit Dangi, Associate Professor, SGT University | Member |
| 5 Dr. Chand Saini, Associate Professor, SGT University | Member |
| 6 Dr. Amita Arora, Assistant Professor, SGT University | Member |
| 7 Dr. Sunil K. Gupta, Professor School of Management Studies,
Indira Gandhi National Open University, Delhi | External Member |
| 8 Mr. Syed A Asim, Director, De Box Global | Member Industry |
| 9 Harshit Mishra | Member Alumni |

Note: Prof. (Dr.) R.K. Singh could not attend the meeting since he had some engagements that he communicated through mail to Dean's office. However, he telephonically conveyed his suggestions which were considered by the board and accepted.

Dr. Rekha could not attend the meeting due to her adverse health.

Resolutions:

1. The NEP schemes of under-graduate courses (2021-24) and for post-graduate courses (2021-23) were approved.
2. The Board approved the list of external examiners for Practical Examination/ viva -voce with suggestion that some professor level examiners should be added to the list.
3. The Value Added courses and curriculum offered by FCAM were approved.
4. The Scheme of BBA (Analytics) Batch (2020-2023) for 2nd and 3rd year was approved after discussions on AI intelligence subject.
5. Considered and approved after thorough discussion, the proposal of FCAM regarding change in existing ordinance about the clause of re-examination of internal exams (Mid-Term) for unsuccessful candidates in next odd/even semester as per applicability.

The meeting ended with a vote of thanks to the members by the Chairperson.

Parul Agarwal
(Dr. Parul Agarwal)

(Dr. Sunil Gupta)

(Mr. Syed Asim)

Syed Abdullah Asim
Digitally signed by Syed Abdullah Asim
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Phone: 0124-2278183, 84, 85; Extn. 6183, 6194

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Registrar
SGT University
Buddha, Gurugram