

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY (UGC Approved University) GURGAON, Delhi-NCR 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 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)- 6th Semester	Indirect tax- 6020601
8	BBA (General)- 6th 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
and a		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

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

Registrar SGT University Budhera, Gurugram E-mail ID dean.mgt@sgtuniversity.org

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

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
- 2. Dr. Gaurav Joshi, LBS Institute of Management, New Delhi-
- 3. Prof. (Dr.) Yoginder Kataria, FCM
- 4. Dr. Yogesh Mehta, Associate Professor
- 5. Dr. M. U. Farooque, Associates Professor

6. Dr. Chand Saini, Assistant Professor

In Chair External Member Special Invitee Member Member 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)-3rd 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
1,1	B,Com (Pass)- 6th Semester w. e. f 2018-19	Indirect tax- 6020601
12	BBA (General)- 6 th Semester w. e. f 2018- 19	Indirect tax- 06040601

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SGT University

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Registrar SGT University Budhera, Gurugram



Faculty of Commerce & Management

(UGC Approved University)

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.

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

GURGAON, Delhi-NCR

- 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
- 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
11	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

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6. Considered and approved after thorough discussion, the proposa Deah a special of the committee constituted by the university to prepare and propose ordinan pacetory in thormerce & Manage scheme and syllabus for starting BBA-MBA (Integrated) 4-Years w. e. fS201 940 ersity Budhera, Gurugram

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

E-mail ID dean.mgt@sgtuniversity.org

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