



MODEL INSTITUTE OF ENGINEERING & TECHNOLOGY (AUTONOMOUS)
Permanently Affiliated to the University of Jammu, NAAC 'A' Grade Accredited

MINUTES OF THE MEETING OF THE BOARD OF STUDIES

School of Management - MBA, BBA (Hons.), B.Com (Hons.), BA (Hons.) Economics

MEETING No.: 2

DATE: 13th October 2021, TIME: 3:00 PM

Members present in the meeting:

1.	Prof. Ankur Gupta <i>Director, MIET</i>	Chairperson
2.	Prof. A.K. Vashisht <i>Professor, The Business School, Panjab University</i>	Expert Member
3.	Prof. A.S. Sidhu <i>Professor, The Business School, Guru Nanak Dev University</i>	Expert Member
4.	Prof. Dipankar Sen Gupta <i>Professor, P.G. Department of Economics, University of Jammu</i>	Expert Member (Special Invitee)
5.	Mr. Ajay Khajuria <i>Marketing Head, Airtel</i>	Corporate Member
6.	Prof. P.N. Sharma <i>Professor, School of Management, MIET</i>	Member
7.	Prof. B.C. Sharma <i>Professor, School of Management, MIET</i>	Member
8.	Dr. Sahil Sawhney <i>Associate Professor, School of Management, MIET</i>	Member
9.	Dr. Tanu Kathuria <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.	Dr. Palvi Bhardwaj <i>Assistant Professor, School of Management, MIET</i>	Member
14.	Dr. Priyanka Anand <i>Assistant Professor, School of Management, MIET</i>	Member
15.	Dr. Shiffu Abrol <i>Assistant Professor, School of Management, MIET</i>	Member
16.	Dr. Mohmad Mushtaq Khan <i>Assistant Professor, School of Management, MIET</i>	Member
17.	Dr. Priyanka Gupta <i>Assistant Professor, School of Management, MIET</i>	Member
18.	Mr. Pawanjeet Singh Sasan <i>Assistant Professor, School of Management, MIET</i>	Member
19.	Mr. Satish Pathania <i>Assistant Professor, School of Management, MIET</i>	Member
20.	Ms. Dhanashree Mahendra <i>Assistant Professor, School of Management, MIET</i>	Member
21.	Dr. Ankita Nanda <i>Associate Professor and Head of the Department, School of Management, MIET</i>	Member Secretary



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NOTE: Prof. Vinay Chauhan, Professor, The Business School, University of Jammu could not attend the meeting due to some other commitments.

At the outset, Prof. Ankur Gupta, Director MIET welcomed all the members of the BoS for School of Management - MBA, BBA (Hons.), B.Com (Hons.), BA (Hons.) Economics at MIET. The following agenda was transacted:

1. To confirm minutes of the 1st meeting of the Board of Studies for School of Management held on 20th April, 2021.

Resolved that the minutes of the first meeting of the Board of Studies held on 20th April, 2021 and circulated to all members on 14th May, 2021 be confirmed.

2. To formulate the curriculum/syllabi for 1st and 2nd semesters of the BBA (Hons.) and B.Com (Hons.) programs for the batch 2021-24 and beyond.

Resolved that the curriculum/syllabi for the 1st and 2nd semesters of the BBA (Hons.) and B.Com (Hons.) programs for the batch 2021-24 and beyond be endorsed to the Academic Council for its approval. The members appreciated the following aspects of the curriculum:

- a. Introduction of three lab courses, two in 1st semester (Financial Accounting Lab and IT Lab) and one in 2nd semester (Mock Trading and Dummy Portfolio Management Lab) to impart hand-on industry-relevant skills.
- b. Introduction of community project in the 1st semester curriculum to promote project based experiential learning based on real-world problems.
- c. Inclusion of placement specific courses in the curriculum from the 2nd semester onwards.

3. To formulate the curriculum/syllabi for 1st and 2nd semesters of the BA (Hons.) Economics program for the batch 2022-25 and beyond.

Resolved that a sub-committee comprising Prof. Dipankar Sen Gupta, Dr. Tanu Kathuria, Dr. Ankita Anand and Dr. Sahil Sawhney be constituted to redesign the



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curriculum for the BA (Hons.) Economics program for the batch 2022-25 and beyond. The committee members further authorized the Director MIET to endorse the syllabus as proposed by the sub-committee to the Academic Council for approval.

4. To recommend the introduction of specializations for the BBA (Hons.) and B.Com (Hons.) program for the batch 2021-24 and beyond in the following sub-domains:

- a. **Banking and Financial Services (BFSI)**
- b. **Digital Marketing**
- c. **Information Technology (Business Intelligence and Analytics)**

Resolved that the introduction of specializations for the BBA (Hons.) and B.Com (Hons.) program for the batch 2021-24 and beyond in the above-mentioned sub-domains be endorsed to the Academic Council for its approval. The members appreciated the introduction of specializations in the proposed syllabus. The members opined that the same specializations can be offered to the BA (Hons.) Economics program as well.

5. Considered the adoption of CGPA scheme for BBA (Hons.), B.Com (Hons.) and BA (Hons.) Economics programs.

Resolved that the CGPA scheme as promulgated by the UGC be adopted at MIET for the BBA (Hons.), B.Com (Hons.) and BA (Hons.) Economics programs and be further endorsed to the academic council for the approval.

The meeting concluded with a vote of thanks.

Prof. Ankur Gupta
Director, MIET

Copy to:

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