

To
The Honourable Vice-Chancellor
HNBGU.

26.10.2017

Sub: Minutes of the meeting of Board of Studies-reg.

Sir,

The meeting of Board of Studies of Department of Business Management held on 26.10.2017 in the chamber of the Dean, School of Management at Centre for Mountain Tourism and Hospitality Studies, Chauras Campus, HNBGU. The proceedings of the BOS are enclosed herewith for your kind perusal.

Sincerely yours


Prof. S. C. Bagn,
Convener,
BOS,
Department of Business Management.

26.10.17

Department of Business Management
HNB Garhwal University (A Central University)
Srinagar Garhwal, Uttarakhand
Minutes of Board of Studies Meeting Convened on 26.10.2017

A meeting of Board of Studies of Department of Business Management held on 26.10.2017 and the following members were present in the meeting.

1. Prof.S.C.Bagri
Convener,BOS

Chair Person

2. Prof.H.J.Ghosh Roy(Rtd.)
1938, Housin Board Colony,
Sector-1,Rohtak, Haryana

External Member

3. Prof.Raj Kumar
Professor, Institute of Management,
M.D.University, Rohtak,Haryana

External Member

4. Dr.E.Binodini,
Assistant Professor,
Department of Business Management,
HNBGU.

Member

5. Shri. Hanumant Rawat,
HOD,Livelihood Program, NCR,Delhi

External Member

6. Shri Pradeep Kumar Vaid,
Vice-President,TSI Yatra Com

External Member

Agenda Item No.: 01

Confirmation of the minutes of the Board of Studies Meeting held on 18.01.2017

Proceeding:

The members had confirmed the minutes of the Board of Studies Meeting held on 18.01.2017

Agenda Item No.: 02

Selection of the candidates for PhD program in the Department of Business Management

Proceeding:

The Board of Studies had selected the following candidates for PhD program in the Department of Business Management after conducting the interview.

General Category

Roll No.	Name of the Candidate	Marks Obtained
4493047	Vartika Pundir	67.84

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26/10/2017

General Category Waiting List

Roll No.	Name of the Candidate	Marks Obtained
4493004	Amita Sharma	61.88
1493012	Pooja Bandooni	57.09

OBC Category

Roll I. No.	Name of the Candidate	Marks Obtained
5493002	Amal Raneem K	56.25

OBC Category Waiting List

Roll I. No.	Name of the Candidate	Marks Obtained
1493017	Seema Parveen	54.65
30837	Anurag Singh Yadav	48.06

SC Category

Roll No.	Name of the Candidate	Marks Obtained
44930012	Deepti Prakash	54.8

SC Category Waiting List

Roll No.	Name of the Candidate	Marks Obtained
4493005	Anil Kumar	51.2

ST Category(No Seat was allotted by the University for this category)

Sl. No.	Name of the Candidate	Marks Obtained
1493010	Manoj Rawat	50.89
4493022	Manish Joshi	44.2

Agenda Item No.: 03

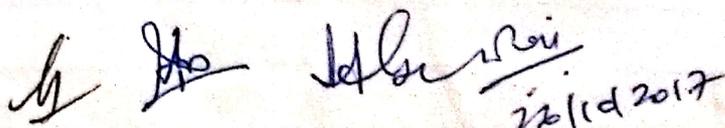
Approval of the candidature of Dr. Mahendra Babu Kuruva as a PhD research supervisor in the Department of Business Management.

Proceeding:

Considering the University Ordinance for PhD section 28.2B, the committee recommends the candidature of Dr. Mahendra Babu Kuruva as a research supervisor/ guide for PhD degree in Management.

Agenda Item No.: 04

Approving to launch a Two Year Program in MBA (International Business)

 22/11/2017

Proceeding:

The Committee recommends relaunching of a Two Year Program in MBA (International Business)

Agenda Item No.: 05

Partial modifications in the syllabus of MBA

Proceeding:

The Committee approved the partial modifications in the syllabus of MBA 3rd semester under finance specialization and suggested to add Strategic Financial Management paper, replacing the existing Corporate Tax Planning paper. The committee further suggested minor changes in Production and Operations Management paper in the second semester.

Agenda Item No.: 06

To change the criteria of admission into Two Year MBA program. The candidates to be admitted from the next academic session (2018-2019) based on ^{MAT} written test, previous academic record (Under graduation marks/ Post Graduation marks, whichever is higher), Group Discussion and Personal Interview. The new criteria is as follows. 50 percent weightage to MAT/CAT score, 30 percent weightage to total percentage attained in Under graduation / Post Graduation (whichever is higher), 10 marks for Group Discussion and 10 marks for Personal Interview.

Proceeding: The Committee approved the proposal

Agenda Item No.: 07

To re-launch the GUMBAD journal.

Proceeding:

The Committee approved the proposal

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26.10.2017

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5/2/18
VC