

Minutes of Board of studies (BOS) meeting of Department of Management Studies held on 17th March 2011 at 1.00 PM in the conference Multimedia Center

1.3

(1) Dr. Rachna Agrawal Associate Prof in Management Department, Chair the meeting of BOS.

Dr. Rachna Agrawal welcome all the experts and members of BOS.

The following members attended the meeting:

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| 1. Dr. Rachna Agrawal | Chairperson |
| 2. Prof. M. Mustafa | Outside Expert |
| 3. Mr. Placid | Outside Expert |
| 4. Ms. Rupali Madan | Member |
| 5. Ms. Neha Goyal | Member |

(2) Item no 1: To consider and approve the revised eligibility and syllabus for (Masters in Business Administration) for the session 2011-12 onwards.

BOS has approved the eligibility, scheme & syllabi and suggest to include "Business Ethics & Corporate Governance" as a core subject.

BOS also suggest to organize 4 guest lectures from industry experts per semester.

(3) Item no 2: To consider and approve the revised admission eligibility and syllabus for Ph.D. (Management) for the session 2011-12 onwards.

- BOS has decided that a candidate for admission to the course of Ph.D. must have obtained 55% marks at the Master Degree and 50% marks at graduation with CA/CS/ICWA.
- BOS suggest to make the syllabi for 2nd subject of Pre Ph. D. Course. For this BOS authorized to appoint chairperson as the chairperson of the committee in three of the main managerial areas.
- BOS decided that for part-time Ph.D. course a candidate should be an employee of an educational institute/recognized professional/employee of private/public ltd company, public sector undertakings .
- Other points will remain same.

(4) Item no 3: To consider and approve the ordinance for Ph.D. Management

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The ordinance will be framed by the university and it is in the process so it will be adopted accordingly. 1.3

(5) Item no 4: Any other item with the permission of the chair

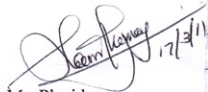
- a. Need of appointing co-supervisor will be judged in BOS. The co supervisor may be appointed from the department of management and other allied departments with the permission of supervisor.
- b. The BOS has decided that engineering graduates are equally eligible as other graduates students for the admission in MBA program.



Dr. Rachna Agrawal
Chairperson



Prof. M. Mustafa
Outside Expert



Mr. Placid
Outside Expert



Ms. Rupali Madan
Member



Ms. Neha Goyal
Member