

YMCA UNIVERSITY OF SCIENCE AND TECHNOLOGY

DEPARTMENT OF MANAGEMENT STUDIES

Minutes of BOS Meeting

Item No. 1. To consider and approve Disaster Management as 4th Specialization in Management.

Keeping in view the significance of MBA Disaster Management these days BOS in its meeting held on 12th September, 2011, resolved that MBA Disaster Management be started as a separate course from the session 2012-13.

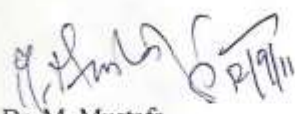
Item No. 2. To consider and approve the syllabus of Disaster Management.

BOS resolved to constitute a syllabus committee constituting of the following members to draft the syllabi of disaster management.

1. Dr. Rachna Agrawal
2. Dr. Manisha Goel
3. Ms. Rupali Madan
4. Ms. Neha Goyal
5. Ms. Jyotsana Chawla
6. Mr. Rajiv Sindwani

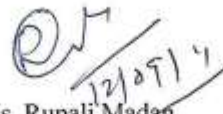
Item No. 3. To decide the number of faculties to teach Disaster Management.

The committee resolved to follow the AICTE norms regarding the number, qualification etc. of faculty member for this course.


Dr. M. Mustafa


Ms. Neha Goyal


Dr. Rachna Agrawal


Ms. Rupali Madan

Item No. 4

- a. To approve the draft of final degree provided to MBA students (Batch 2009-11 onwards).
- b. To approval about mentioning dual specialisations in mark sheets too (Batch 2010-12 onwards).

The BOS unanimously resolved that the degree of MBA be given without showing any specialization.

Item No. 5. Any other item with the permission of the chair

In the light of UGC guidelines for Ph D 2009, The BOS unanimously resolved that a 3rd paper in respect of coursework for Ph D as, "literature Review/ Annotated Bibliography" be taught to the Ph D Students along with two other papers i.e. Research Methodology and subject specific paper and also the modalities for evaluation of this paper, for which a sub committee was formed constituting of the following members:

1. Dr. Rachna Agrawal
2. Dr. M. Mustafa
3. Dr. Manisha Goel


Dr. M. Mustafa


Dr. Rachna Agrawal


Ms. Rupali Madan


Ms. Neha Goyal

CC - PA to hon'able V.C. for kind Information

- Registrar

- Dean, Magt. studies

- C.O.E.

- Dean Academics

Library on file

Recd on 19/12/2012

21/1/13

12/12/12