



TEERTHANKER MAHAVEER UNIVERSITY
(Established under Govt. of U. P. Act No. 30, 2008)

Faculty of Commerce & Management

**TEERTHANKER MAHAVEER INSTITUTE OF MANAGEMENT AND
TECHNOLOGY -TMIMT**

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Ref. No.: TMIMT/DO/25-26/Even Sem./001

Date: 14 May, 2026

Minutes of Meeting (BOS) (Year: 2026)

Date	14 th May, 2026
Day	Thursday
Mode	Offline
Venue	Room-307, Block A, TMIMT Campus, TMU, Moradabad
Timings	11:00 AM onwards

Attendees:

S.No.	Name of Dignitary	Designation
1.	Professor Vipin Jain	Chairperson
2	Dr. Sudhanshu Joshi	External Member (Academics Expert)
3	Mr. Arpit Verma	External Member (Industry Expert)
4	Professor Amit Kansal	External Member (From another college)
5	Professor Manoj Agarwal	Member
6	Professor Rajiv Verma	Member
7	Professor Chanchal Chawla	Member
8	Professor Pramod Kumar Srivastava	Member
9	Professor Anshul Sharma	Member
10	Professor Bindoo Malviya	Member
11	Dr Stayendra Arya	Member
12	Dr Pirtibha Sharma	Member
13	Dr Pankhuri Agrawal	Member
14	Dr Mohit Rastogi	Member
15	Dr Nitin Kumar Agarwal	Member
16	Dr Rahul	Member
17	Dr Puneet Sethi	Member
18	Dr Anurag Mathur	Member

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19	Dr. K K Pandey	Member
20	Ms. Anshu Chauhan	Member

The BOS Meeting took place with formal introduction of agenda of meeting and welcome note was extended by Chairperson of BOS meeting.

Agenda Item I: Review and Confirmation of Previous Meeting

The Minutes of the previous BoS meeting held on 12th July 2025 were reviewed and confirmed unanimously.

Agenda Item II: Action Taken Report (ATR)

The Action Taken Report based on the minutes of the previous meeting was presented by the Chairperson and duly approved by all the members.

Agenda Item III: Syllabus Revision in one course – BBA

- The revision in the syllabus of the course *Compensation and Benefit Management* (Course Code: BBAHR240401), effective from the academic session 2026–27 has been approved by all the members.

S. No.	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need/ rationale to justify the revision
1.	NA	NA	Compensation and Benefit Management (BBAHR240401)	Faculty Member, Alumni, Students, Employer, and Expert.	In unit 4 of the syllabus there are topics specified as "Legal requirements for employee benefits": ERISA, COBRA, FMLA, and ACA, which are not applicable in India. So, we hereby suggest replacing these laws with social security laws, which are applicable in India and thus are beneficial to the students. Suggested acts that can be included are the following: 1. Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (EPF Act) 2. Payment of Gratuity Act, 1972.

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Agenda Item IV: Proposal for New Programme: Bachelor of Commerce (Hons.) with Specialization in Association of Chartered Certified Accountants (ACCA)

The Board of Studies members suggested to prepare the syllabus of new programme **Bachelor of Commerce (Hons.) with Specialization in ACCA** subject to fulfillment of statutory norms and approval of competent authorities.

Agenda Item V: Programme – Bachelor of Commerce (Hons.) (with Specialization in Fintech and Blockchain Technologies) initially collaboration with Whizhack Technologies will be managed by TMIMT – College of Management, TMU.

- It was proposed that the programs previously under collaboration with Whizhack Technologies be managed by TMIMT – College of Management, TMU from session 2026 - 27.
- If required, faculty members for specific courses under the Bachelor of Commerce (Hons.) (with Specialization in Fintech and Blockchain Technologies) programme may be outsourced to ensure effective curriculum delivery and industry-oriented learning outcomes.

Agenda Item VI: Finalization of External Examiner

- The list of external examiners for various courses and programs was proposed and duly approved by all the members.

S.N o.	Name of Examiner	Designation (Current)	Specialisation	PG Experience (In Years)	UG Experience (In Years)	Official Address (Current University/ Institute/ College)	Contact No 1	Email Id
1	Dr Dinesh Kumar Sharma	Associate Professor	Management	24	24	Gautam Buddha University, Greater Noida	9958006829	da.dinesh@gmail.com
2	Dr Angrish K Agarwal	Associate Professor	Management	25	25	Invertis University, Bareilly	9412189481	dr.angrishg@gmail.com
3	Dr Swati Agarwal	Associate Professor	Management	15	15	Chaudhary Charan Singh, Meerut	7505926357	drswatiagarwalsvu@gmail.com
4	Dr Virendera Singh	Professor	Management	22	22	IIMT University, Meerut	9412532707	drvirenderaraghuvanshi@gmail.com
5	Dr. Siddarth Jain	Professor	Management	29	29	Manglaytan University, Aligarh	8218001390	sjainbsr@gmail.com
6	Dr. Brijesh Awasthi	Professor	Management	20	20	ICFAI University, Jaipur	9414236261	awsathibrijesh@gmail.com
7	Dr Sunil Kakkar	Dean	Management	18	18	Poddar Institute of Management and Technology	9772997729	kakkarsunil@gmail.com

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8	Dr Aastha Gupta	Associate Professor	Manag ement	19	19	Amity University, Noida	9910572575	agupta8@amity.edu
9	Prof. Sudhuinder Chowhan	Professor	Manag ement	22	22	IIHMR University, Jaipur	9461068776	sudhichowhan@gmail.com
10	Dr Rajkumar Singh	Associate Professor	Manag ement	17	17	Graphic Era University, Dehradun	8881818800	rajkumarsingh001@gmail.com
11	Dr Sunil K Gupta	Professor	Manag ement	25	25	IGNOU, New Delhi	9891693917	sunilk4gupta@yahoo.co.in
12	Dr R.P. Tulsian	Professor	Manag ement	42	42	Delhi University	9310369609	rptulsian@gmail.com
13	Dr Himanshu Agarwal	Professor	Manag ement	25	25	DN College, Meerut	9412125893	drhimag@gmail.com
14	Dr Ankit Kumar	Professor	Manag ement	15	15	Jigyasa University, Dehradun	6396761567	Ankit.kumar@jigyasauniversity.edu.in
15	Dr Pulkit Agarwal	Professor	Manag ement	15	15	Surajmal University, Kiccha, Uttarakhand	9761903108	Pulkitagarwal2007@gmail.com
16	Dr Deepak Tandon	Professor	Manag ement	30	30	Doon Business School, Dehradun	9811688833	Deepaktandon0@gmail.com
17	Dr Prateek Gupta	Professor	Manag ement	15	15	KIET, Gaziabad	9634067469	Dr.guptaprateek@gmail.com
18	Dr Hitesh Sharma	Professor	Manag ement	20	20	Vivek University, Bijnor	8192005001	hitkumar@gmail.com
19	Dr Sarvesh Kumar	Professor	Manag ement	20	20	Vivek University, Bijnor	9111429019	togurusk@gmail.com
20	Dr Suresh Iyer	Professor	Manag ement	20	20	Doon Business School, Dehradun	7022627719	Suresh.iyerdu.ac.in

Agenda Item VII: Research Publications of Faculty Members

These are as follows:

- Faculty members must publish at least one research paper in each semester in Scopus, ABDC, or Web of Science indexed journals.
- Faculty members should actively participate in research-oriented academic activities and contribute towards enhancing the institutional research culture.
- Faculty members are encouraged to undertake book publications in their respective areas of specialization.
- Faculty members should contribute book chapters in edited volumes published by reputed national and international publishers.
- Faculty members should focus on encouraging quality research, interdisciplinary work, and academic collaborations with reputed institutions and industry.

The above points related to the research publications by the faculty members have been approved by all the members

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Agenda Item VIII: Seed Money Projects

These are as follows:

- The faculty members should focus on initiating the seed money projects.
- Review of ongoing seed-funded projects.
- Approval of new proposals.
- Monitoring utilization and outcomes.

The above points related to the seed money projects have been approved by all the members.

Agenda Item IX: Book Review Activities

These are as follows:

- Faculty members should contribute towards book reviews in their respective areas of expertise.
- Faculty members should be encouraged to participate in academic reviewing and publishing activities.

The above points related to the Book Review Activities have been approved by all the members.

Agenda Item X: Patents Filed / Published / Granted by Faculty

These are as follows:

- Faculty members must file, publish, or obtain grant of at least one patent annually.
- Faculty members must read and follow the SOP related to the promotion of innovation and IPR activities.

The above points related to patent filing, publication, and grants have been approved by all the members.

Agenda Item XI: Suggested Additional Points:

These are as follows:

- Faculty members must initiate industry collaborations and MoUs with reputed organizations and institutions.
- Programme Coordinators should maintain proper records of MOOC courses, internships and placements of their students.
- The Institute should initiate skill development and certification programmes for students.
- The QAC Cell should collect student feedback and take necessary steps for curriculum improvement.
- The Institute should also introduce value-added courses for management students.
- The Faculty Members should focus on digital learning and LMS integration in the teaching-learning process.

The above suggested additional points have been approved by all the members.

Subyend Arya
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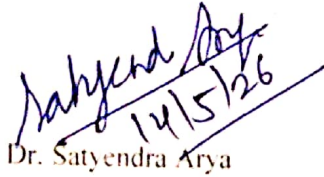
Agenda Item XII: Quality of Teaching and Research

A detailed discussion was held on improving the quality of teaching and research. The members suggested incorporating innovative pedagogical tools, research-integrated teaching practices, and industry-oriented case studies in the teaching-learning process. The recommendations were unanimously accepted and will be implemented progressively.

Conclusion:

The meeting concluded with a vote of thanks to the Chair and members for their active participation and valuable suggestions.

Meeting adjourned at: 1:00 PM.


14/5/26

Dr. Satyendra Arya

Member Secretary BOS and Co-ordinator
Research Cell,

Faculty of Commerce and Management,
TMIMT, TMU.


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Professor Vipin Jain

Chairperson - BOS and Dean,

Faculty of Commerce and Management,
TMIMT, TMU.