



Teerthanker Mahaveer University
Teerthanker Mahaveer Institute of Management & Technology
Delhi Road, Moradabad

Research Cell - Management

Date: 30-07-2019

Minutes of 15th BOF Meeting

Date/Time of Meeting : 30th July, 2019, 12:30 p.m.
Venue of Meeting : Principal Office, TMIMT
Meeting Chaired by : Chairman- Prof. Vipin Jain

Members present:

1. Prof. Vipin Jain (BOF Member & Chairman)
2. Dr. Jyoti Puri (BOF Member)
3. Dr. Rajiv Verma (BOF Member)
4. Dr. Manoj Agarwal (Invitee)

Points of discussion and decisions:

The BOF meeting started with the formal introduction of agenda. After incorporated all the valuable suggestions of the members of BOS in the syllabi of CBCS, the external member of BOF Prof. Madhu Vij was invited to attend the meeting of BOF but she informed the Chairperson that because of her busy schedule she would not be able to attend the meeting and requested him to mail her the copy of the syllabi for the further evaluation and approval. Thus the syllabi were mailed her on 22nd July, 2019 and after evaluating the same she sent her comments on 29th July, 2019, to go ahead with these syllabi as these were ok from her side.

The copy of the approval received from the external member of BOF Prof. Madhu Vij has been attached for the perusal of other members of BOF. The internal BOF member also evaluated and approved the following syllabi:

[Signature]
30/7/19

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[Signature]
30/8/19

Agenda-1

Approval of CBCS Syllabus

Approved all the syllabi of under graduate programs (BBA, B.Com-H & B.Com- P) and post graduate programs (MBA-Corporate in collaboration with U.R. Services Pvt. Ltd., MBA-General, MBA-Supply Chain Management and Logistics in collaboration with Safeducate, an education wing of Safexpress Pvt. Ltd. and MBA-Hospital Management) as per the guidelines issued by UGC under Choice Based Credit System (CBCS) to be implemented from the session 2019-20 onwards.

Agenda2

Under any other items:

- a) Deficient areas of the students may have to be identified through a test. Remedial classes may then be arranged in the beginning of the session from 1st August 2019 to 14th August, 2019 to develop the basic abilities of the weaker lot of students. The focus may be on English Language, Computer Fundamentals and Numerical abilities of the P.G. students.


Dr. Jyoti Puri
Coordinator Research cell, TMIMT


Prof. Vipin Jain
Principal (TMIMT)

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Research Cell – Management

Date: 30-07-2019

Attendance sheet

S.No	Members present in BOF	Signature
1	Vipin Jain	
2	Dr. Jyoti Puri	
3	Dr. Ravi Verma	
4	Dr. Manoj Agarwal	

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Teerthanker Mahaveer University
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Research Cell - Management

Date: 16-07-2019

Minutes of the 22nd BOS Meeting

Date : 16th July, 2019
Time : 11:00 a.m.
Venue of Meeting : Principal Office, TMIMT
Meeting Chaired by : Chairman- Professor Vipin Jain
Members present:

1. Prof. Vipin Jain (BOS Member & Chairman)
2. Prof Parvaiz Talib (BOS Member)
3. Dr. Jyoti Puri (BOS Member)
4. Dr. Rajiv Verma (BOS Member)
5. Dr. Manoj Agarwal (Invitee)

Points of discussion and decisions:

The BOS meeting started with the formal introduction of agenda.

Agenda-1

Evaluation of the revised synopsis of the following candidate:

S.No	Name of Candidates	Topic of research	Names of Supervisors recommended by the CRC	Expert's Comment
1.	Ms. Shalini Jain	Impact of social media advertising on decision making of prospective students for admission to higher education institutions	Prof. Raghuvir Singh	The candidate needs to re-visit the suggestions given by the experts in the previous meeting held on 22 nd May, 2019, as she has not incorporated them properly. The revised synopsis must contain an action taken report highlighting the modifications. The revisions must be presented in blue colour.

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Prof. Vipin
16/7/19

Agenda-2

Approved all the syllabi of under graduate programs (BBA, B.Com-H & B.Com- P) and post graduate programs (MBA-Corporate in collaboration with U.R. Services Pvt. Ltd., MBA-General, MBA-Supply Chain Management and Logistics in collaboration with Safeducate, an education wing of Safexpress Pvt. Ltd. and MBA-Hospital Management) as per the guidelines issued by UGC under Choice Based Credit System (CBCS) to be implemented from the session 2019-20 onwards.

The following points were suggested by the members of BOS:

For Post Graduation Programs:

1. Managerial Economics and QT may be offered as compulsory courses under generic courses.
2. Formatting needs to be uniformed both in the presentation of the contents of the units and in references (including text books/ reference books) mentioned in syllabi.
3. Cases and numerical components may be highlighted in subjects such as QT, and Accounting etc.


For Under Graduate Programs:


1. In references APA style should be followed althrough.
2. The formatting needs to be uniformed in the presentation of the contents of the syllabi as well as in the reference and text books.

Agenda-3

Under any other items:

- a) The board approved that research scholars must be asked to get their research papers published in either Scopus indexed or UGC (Care List) approved journals.
- b) Deficient areas of the students may have to be identified through a test. Remedial classes may then be arranged in the beginning of the session from 1st August 2019 to 14th August, 2019 to develop the basic abilities of the weaker lot of students. The focus may be on English Language, Computer Fundamentals and Numerical abilities of the P.G. students.


Dr. Jyoti Puri
Coordinator Research cell, TMIMT


Prof. Vipin Jain
Principal (TMIMT)

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Teerthanker Mahaveer Institute of Management & Technology
Teerthanker Mahaveer University, Delhi Road, Moradabad

Research Cell – Management

Date: 16-07-2019

Attendance sheet

S.No	Members present in BOS	Signature
1	Prof. Parvaiz Talib	
2	Prof. Vipul Jain	
3	Dr. Jyoti Puri	
4	Dr. Rajiv Verma	
5	Dr. Manoj Agarwal (invited)	
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