

# S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



## Department of Management BOARD OF STUDIES

### MEETING-4 | Held on 12.03.2022 | MINUTES

The Fourth Meeting of the Board of Studies (BoS), Department of Management, S. B. Jain Institute of Technology, Management & Research constituted under Autonomy was held on 12.03.2022 in the Department of Management. Dr. Himanshu Tiwari, Chairman of the BoS presided over the meeting.

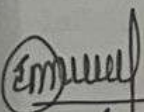
#### MEMBERS PRESENT:

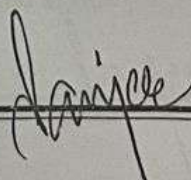
Sr. No.	Name of Member	Designation
1.	Dr. Himanshu Tiwari	Chairman
2.	Mr. Nikhil Bangde	Subject Head
3.	Mr. Hemraj Kawadkar	Subject Head
4.	Mr. Sandeep Pali	Subject Head
5.	Dr. Jasbir Singh Matharu Associate Professor, Institute of Management Technology, Nagpur	Subject Expert
6.	Dr. Yogesh Gharpure Associate Professor, G. H. Rasoni University, Amravati	Subject Expert
7.	Dr. Nirzar Kulkarni Associate Professor, Dr. Ambedkar Institute of Management Studies and Research, Nagpur	V.C. Nominee
8.	Mr. Sanjeev Sharma Vice President, Navbharat Newspaper Group, Nagpur	Industry Representative
9.	Mr. Lokesh Shahu (Alumni, Batch: 2015-17)	Meritorious Alumnus

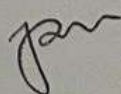
#### MEMBERS ABSENT:

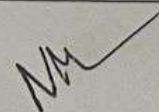
Sr. No.	Name of Member	Designation	Remark
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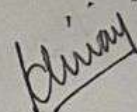
Dr. Himanshu Tiwari welcomed all the members and opened the discussion as per the framework of agenda. He also discussed the thought process and the references that were used in framing of the syllabus.

  
Hemraj Kawadkar









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The Following agenda were discussed:

**AGENDA 1: Confirmation of the Minutes of 3<sup>rd</sup> Board of Studies meeting held on 27.07.2021.**

The Chairman formally displayed and confirmed the minutes of 3<sup>rd</sup> Board of Studies meeting.

**RESOLUTION 1: Resolved that the Minutes of 3<sup>rd</sup> Board of Studies meeting held on 27.07.2021 were approved by the BoS.**

**AGENDA 2: Discussion on academics and related activities conducted in ODD Semester of Session 2021-22.**

The Chairman formally displayed and elaborated the academic and related activities conducted in Odd Semester, 2021-22 to the members. The members appreciated the efforts taken by the department for the overall development of the students.


**AGENDA 3: Apprise with the Value-Added Course titled "NISM Series-V-A: Mutual Fund Distributors Certification" for students of Semester I & III in session 2021-22 for imparting transferable and investment related skills and its consideration in the Institute's incentive marks scheme.**

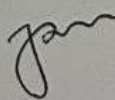
The department is offering training to the students for "NISM Series-V-A: Mutual Fund Distributors Certification" of semester I & III. This value added course aims at imparting transferable skills among the students.

**AGENDA 4: Apprise with the structured feedback taken from stakeholders (Faculties, Students, Employers and Alumni) on design and review of syllabus/curriculum of I - IV semester courses of MBA Programme.**

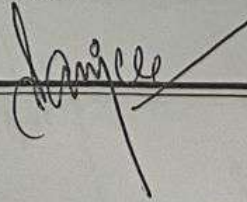
The feedback taken from stakeholders on design and review of syllabus/curriculum of I-IV semester courses of MBA Programme and its analysis was discussed with the members. The key finding from the feedback were incorporated in the syllabus.

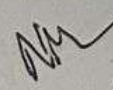
**AGENDA 5: Apprise with the academic MoUs undertaken by the department with the Industries to develop curriculum with focus on employability/ entrepreneurship/ skill development and foster Institute-Industry interaction.**

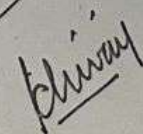
  
(Hemraj Kasaadkar)











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The key points of the academic MOUs done with the various organizations for the development of the curriculum and enhance industry-institute interaction was discussed with the members.

**AGENDA 6: Consider and finalize IV Semester Curriculum Syllabus of all the courses.**

The members discussed about the courses in each specialization group namely Financial Management, Marketing Management and Human Resource Management, Operations Management and International Business Management in depth.

**RESOLUTION 6: Resolved that the Curriculum Syllabus of IV Semester was approved by the BoS.**

**AGENDA 7: Consider and finalize minor specialization offered by the department titled "Minor in Entrepreneurship" its curriculum scheme and syllabus of the course offered in the 4th semester Engineering.**

The minor specialization on Entrepreneurship for the engineering programme was discussed among the members during the meeting.

**RESOLUTION 7: Resolved that the Curriculum Syllabus of minor specialization in Entrepreneurship was approved by the BoS.**

**AGENDA 8: Consider and approve revised Outcome Based Education (OBE) Manual of the Master of Business Administration Programme.**

The revised Outcome Based Education (OBE) Manual of the Master of Business Administration Programme was showcased and discussed among the members of BoS.

**RESOLUTION 8: Resolved that Outcome Based Education (OBE) Manual of the Master of Business Administration Programme was finalized and approved by the BoS.**

**AGENDA 9: Any other relevant issue with the permission of chair.**

**RESOLUTION 9: No other issues were raised.**

*Dr. Himanshu Tiwari*  
Dr. Himanshu Tiwari

(BoS Chairman, Department of Management)

*Hemraj (Chairman)*  
Hemraj (Chairman)

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