

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

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



Department of Management BOARD OF STUDIES

MEETING-5 | Held on 26.07.2022 | MINUTES

The Fifth Meeting of the Board of Studies (BoS), Department of Management, S. B. Jain Institute of Technology, Management & Research was held on 26.07.2022 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.	Dr. Jasbir Singh Matharu Associate Professor, Institute of Management Technology, Nagpur	Subject Expert
5.	Dr. Rajesh Mahajan Associate Professor, Amity Business School, Raipur	Subject Expert
6.	Dr. Nirzar Kulkarni Associate Professor, Dr. Ambedkar Institute of Management Studies and Research, Nagpur	V.C. Nominee
7.	Mr. Sanjeev Sharma Vice President, Navbharat Newspaper Group, Nagpur	Industry Representative
8.	Mr. Lokesh Shahu (Alumni, Batch: 2015-17)	Meritorious Alumnus

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. Mr. Sandeep Pali remained absent due to ill health.

Handwritten signatures and initials:
Himanshu Tiwari, Nikhil Bangde, Hemraj Kawadkar, Jasbir Singh Matharu, Rajesh Mahajan, Nirzar Kulkarni, Sanjeev Sharma, Lokesh Shahu, Sandeep Pali.

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The following agenda were discussed:

AGENDA 5.1: Confirmation of the 4th Board of Studies Minutes of Meeting

The Chairman formally displayed and confirmed the minutes of 4th Board of Studies meeting.

RESOLUTION 5.1: Resolved that the Minutes of 4th Board of Studies meeting held on 26/07/2022 were approved by the BoS.

AGENDA 5.2: Consider and finalize the revision in Curriculum Scheme of 1st & 2nd year MBA programme effective from the academic session 2022-23

The revision in Curriculum Scheme of 1st & 2nd year was discussed at length. The new courses of Organization Behaviour and Operations Management were introduced as compulsory subjects and in addition to the above, Spreadsheet for Managers & Employability Skill Enhancement-I was included as Practical Subjects. The course of Environment Management was introduced as Audit Course and Principles of Management was included as a MOOC.

The members appreciated the efforts taken by the department for the overall development of the students.

RESOLUTION 5.2: Resolved that the Curriculum Scheme of 1st & 2nd year MBA programme effective from the academic session 2022-23 was finalized by the BoS.

AGENDA 5.3: Apprise with the structured feedback taken from stakeholders on design and review of syllabus/curriculum of I semester courses of 1st year MBA Programme.

The feedback was taken from Employers, Alumni's and Teachers on design and review of syllabus/curriculum of I semester courses of MBA Programme and its analysis was discussed with the members. 88% of the stakeholders agreed that the syllabus was in sync with the latest trends in the business world. The key finding from the feedback were incorporated in the syllabus.

AGENDA 5.4: Apprise with the academic MoU's undertaken by the department with the Industries to develop curriculum.

The key points of the academic MOU's done with the Pathak Engineering Pvt. Ltd. and Swastik Packers for the development of the curriculum and to enhance industry-institute interaction was discussed with the members.

Handwritten signatures and initials at the bottom of the page, including "Chiranjiv", "L.M. SHAMU", and others.

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AGENDA 5.5: Consider and finalize the syllabus of newly introduced courses of I Semester MBA Programme w.e.f. 2022-23.

The members discussed about each courses of I semester MBA programme in detail. A member suggested that the course Project Management should be there in semester II instead of semester I and it was unanimously accepted to the suggestion and was agreed to include the same in Semester II.

RESOLUTION 5.5: Resolved that the Syllabus of I Semester newly introduced courses was finalized by the BoS.

AGENDA 5.6: Consider and approve the list of panel of examiners for theory and practical exam for the academic session 2022-23.

RESOLUTION 5.6: Resolved that the panel of examiners for the academic session 2022-23 was approved by the BoS.

AGENDA 7: Any other relevant issue with the permission of chair.

No other issues were raised.

Dr. Himanshu Tiwari

Chairman-BoS,

Department of Management