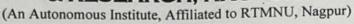
S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.



Department of Management BOARD OF STUDIES



MEETING-6 | Held on 12.09.2022 | MINUTES

The Sixth Meeting of the Board of Studies (BoS), Department of Management, S. B. Jain Institute of Technology, Management & Research was held on 12.09.2022 in the Department of Management. Dr. Shrikrishna Dhale, Chairman of the BoS presided over the meeting.

MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1.	Dr. Shrikrishna Dhale	Chairman
2.	Dr. Himanshu Tiwari	Subject Head
3.	Mr. Nikhil Bangde	Subject Head
4.	Mr. Hemraj Kawadkar	Subject Head
5.	Dr. Mahesh Chopde	Subject Head
6.	Dr. Jasbir Singh Matharu Associate Professor, Institute of Management Technology, Nagpur	Subject Expert
7.	Dr. Rajesh Mahajan Associate Professor, Amity Business School, Raipur	Subject Expert
8.	Dr. Nirzar Kulkarni Associate Professor, Dr. Ambedkar Institute of Management Studies and Research, Nagpur	V.C. Nominee
9.	Mr. Sanjeev Sharma Vice President, Navbharat Newspaper Group, Nagpur	Industry Representative
10.	Mr. Lokesh Shahu (Alumni, Batch: 2015-17)	Meritorious Alumnus

Dr. Shrikrishna Dhale 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.

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The following agenda were discussed:

AGENDA 6.1: Induction of Dr. Shrikrishna Dhale as a Chairman and Dr.

Mahesh Chopde - Subject Head in the Board of Studies.

Dr. Himanshu Tiwari (Ex-Chairman) formally inducted Dr. Shrikrishna Dhale as a New Chairman and Dr. Mahesh Chopde - Subject Head in the Board of Studies and welcomed him on the Board.

AGENDA 6.2: Approval of the Minutes of Meeting of 5th BOS held on 26.07.2022

The Chairman formally displayed and confirmed the minutes of 5th Board of Studies meeting.

<u>RESOLUTION 6.2</u>: Resolved that the Minutes of 5th Board of Studies meeting were approved by the BoS.

AGENDA 6.3: Apprise with the structured feedback taken from stakeholders on design of syllabus of Semester-II newly introduced course.

The feedback was taken from Employers, Alumni's and Teachers on design and review of syllabus/curriculum of II 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.

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AGENDA 6.4: Consider and finalize the revision in syllabus of the Semester-II MBA Programme

The new syllabus of Project Management and Entrepreneurship and Innovation were introduced as compulsory subjects and in addition to the above, Employability Skill Enhancement-II was included as Practical Subjects. The syllabus of Business Ethics was introduced as Audit Course and Leadership and Team effectiveness was included as a MOOC. The syllabus of Cost Accounting was of 4 credits (MBC201) which is now 3 credits (MBC215), hence the change in code can be observed.

Course Code	New Courses	New Course/Modified
MBC202	Strategic Management	Less than 20%
MBC205	Research Methodology	Less than 20%
MBC209	Project Management	New Course
MBC210	Financial Management	Less than 20%
MBC211	Human Resource Management	Less than 20%
MBC212	Marketing Management	Less than 20%
MBC213	Entrepreneurship and Innovation	New Course
MBC214	Leadership and Team Effectiveness (MOOCs)	New Course
MBC215	Cost and Management Accounting	Now 3 credits instead of 4 credits.
MBP201	Employability Skill Enhancement II	New Course
MBA202	Business Ethics	New Course

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

<u>RESOLUTION 6.4</u>: Resolved that the revision/ modification in syllabus of the Semester-II MBA Programme were approved by the BoS.

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MEETING-6 | Held on 12.09.2022 | MINUTES

AGENDA 6.5: Consider and finalize the syllabus of all the courses of Semester-II MBA Programme w.e.f. 2022-23.

Curriculum Syllabi of Strategic Management, Research Methodology, Project Management, Financial Management, Human Resource Management, Marketing Management, Entrepreneurship and Innovation, Leadership and Team Effectiveness (MOOCs), Cost and Management Accounting, Employability Skill Enhancement II and Business Ethics for second semester were discussed in detail.

RESOLUTION 6.5: Resolved that the syllabus of all the courses of Semester-II MBA were approved by the BoS.

AGENDA 6.6: Any other agenda with permission of the Chairman No other issues were raised.

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Dr. Shrikrishna Dhale
Chairman- BoS,
Department of Management

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