



MINUTES OF THE MEETING

Date: 24 Feb 2020
F. No. 05/GNU/BOS/PC/24-02/01/2020
No. of Pages: 03

Title of Meeting:	BOS and PC Meeting
Schedule of Meeting:	24 Feb 2020, 2:00 PM
Venue:	V. M. Patel Institute of Management, Board Room, GNU

A meeting of the Board of Studies and Programme Committee of Faculty of Management Studies, Ganpat University was held on Feb 24th, 2020 at 02:00 p.m. in the Conference Room at V M Patel Institute of Management, Ganpat University. **The following members were present:**

Board of Studies – Faculty of Management Studies

Sl. No.	Name	Designation	Signature
Marketing/IB/Services/Operations			
1.	Dr. Hiren J Patel	Chairman	
2.	Dr. Jayesh Patel	Nominee Principal	
3.	Dr. Yupal Shukla	Co-opted	through mail
4.	Dr. Dharmensh Gadhvi	Invitee	
Finance/Account/Taxation/Eco/Capital Markets			
1.	Dr. Abhishek Parikh	Chairman	
2.	Dr. Rajesh Kiri	Nominee Principal	
3.	Dr. Mittal Datani	Co-opted	
Behaviour Sciences/HRM/OB/Industry Focus/IS			
1.	Dr. Sourbhi Chaturvedi	Chairman	
2.	Dr. Maurvi Pandya	Nominee Principal	
3.	Ms. Vidhita Sinha	Co-opted	
4.	Dr. Shital Badshah	Co-opted	

Leave of Absence was granted to following Members:

1. Dr. Rajen Purohit
- 2 Dr. Ujal Metha
3. Dr. Kundan Patel
4. Dr. Suraj Shah
5. Mr. Yashpal Jadeja


The Meeting began with the Dean **Dr. Sourbhi Chaturvedi**, welcoming the Members and initiating the business to be transacted during the Meeting. **The following business was transacted in the meeting:**

MINUTES OF THE MEETING

1.	<p>To review and approve the Minutes of last Board of Studies and Programme Committee Meeting May 13th, 2019.</p> <p>Reviewed and approved the Minutes of last Board of Studies and Programme Committee Meeting May 13th, 2019. Annexure I</p>
2.	<p>To review and recommend to the Faculty of Management Studies (FMS) the addition of a course in the Doctoral Program and Teaching Examination Scheme</p> <p>Resolved to recommend to FMS the addition of a course and Teaching Examination Scheme in the Doctoral Program Annexure II</p>
3.	<p>To review and recommend to the Faculty of Management Studies (FMS) the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management)</p> <p>Resolved to recommend to FMS the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management) Annexure III</p>
4.	<p>To review and recommend to the Faculty of Management Studies (FMS) the modified question paper format for the Post Graduate Management Programs</p> <p>Resolved to recommend to FMS the modified question paper format for the Post Graduate Management Programs Annexure IV</p>
5.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II.</p> <p>Resolved to recommend to FMS the Program outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II Annexure V</p>
6.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University.</p> <p>Resolved to recommend to FMS the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University Annexure VI</p>

7.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH – Sem I and II</p> <p>Resolved to recommend to FMS the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH- Sem I and II Annexure VII</p>
8.	<p>To review and recommend to the Faculty of Management Studies (FMS)</p> <p>a. the changes in the syllabus of BBA Semester third and fourth and the teaching & exam scheme.</p> <p>b. exam regulations for January intake</p> <p>Resolved to recommend to FMS the changes in the syllabus of BBA Semester third, and fourth, teaching & exam scheme (III and IV Sem) and exam regulations for January intake Annexure VIII</p>
9.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship</p> <p>Resolved to recommend to FMS the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship Annexure IX</p>
10	<p>Any other matter as permitted by the Chair.</p>

The Meeting ended with vote of thanks


 Dr. Sourbhi Chaturvedi
 Professor and Dean
 Faculty of Management Studies

Title of Meeting: **BOS and PC Meeting**
Schedule of Meeting: 27 Jan 2022, 11:00 AM



Venue: Online mode via Google Meet link <https://meet.google.com/cyz-wwqm-pme>

A meeting of the Board of Studies and Programme Committee of Faculty of Management Studies, Ganpat University was held on Jan 27th, 2022 at 11:00 a.m. through online mode. **The following members were present:**


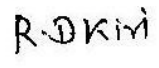

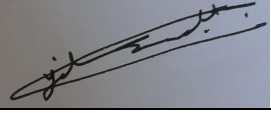
Board of Studies – Faculty of Management Studies

Sl. No.	Name	Designation	Signature
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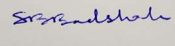
Marketing/IB/Services/Operations

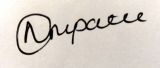
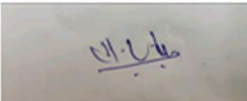
1	Dr. Hiren J Patel	Chairman	
2	Dr. Jayesh Patel	Nominee Principal	
3	Mr. Yashpal Jadeja	Nominee Principal	
4	Dr. Suraj Shah	Co-opted	
5	Dr. Yupal Shukla	Co-opted	present

Finance/Account/Taxation/Eco/Capital Markets

1	Dr. Abhishek Parikh	Chairman	
2	Dr. Rajesh Kiri	Nominee Principal	
3	Dr. Kundan Patel	Nominee Principal	
4	Dr. Mittal Datani	Co-opted	
5	Dr. Ujal Mehta	Co-opted	

Behaviour Sciences/HRM/OB/Industry Focus/IS

1	Dr. Sourbhi Chaturvedi	Chairman	
2	Dr. Maurvi Pandya	Nominee Principal	
3	Ms. Vidhita Sinha	Co-opted	
4	Dr. Shital Badshah	Co-opted	

Invitee Members			
1	Prof. S Ganesan	Invitee	present
2	Mr. Sanjay Vanani	Invitee	
3	Ms. Remi Mitra	Invitee	
4	Dr. Nikita Patel	Invitee	
5	Ms. Himali Kansara	Invitee	
6	Mr. Harishkumar Kansara	Invitee	

Leave of Absence was granted to following Members:

1. Dr. Rajen Purohit

The Meeting began with the Dean **Dr. Sourbhi Chaturvedi**, welcoming the Members and initiating the business to be transacted during the Meeting. **The following business was transacted in the meeting:**

Minutes of the Meeting	
1.	To review and approve the Minutes of the last Board of Studies/ Programme Committee Meeting Feb 27th, 2021. Reviewed and approved the Minutes of the last Board of Studies/ Programme Committee Meeting Feb 27th, 2021. Annexure I
2.	To review and recommend to the Faculty Committee of FMS the changes in the syllabus, teaching and exam scheme of MBA (Marketing/ Finance /HR/ IB/Entrepreneurship/SCM) Sem I and Sem II with Co-Po Mapping. Resolved to recommend to the Faculty Committee of FMS the changes in the syllabus, teaching and exam scheme of MBA (Marketing/Finance/HR/Entrepreneurship/SCM) Sem I and Sem II with Co-Po Mapping. Annexure-II
3.	To review and recommend to the Faculty Committee of FMS the changes in the I and II Semester Syllabus and Teaching Exam scheme of MBA (Agri/LSCM/Pharma /FS/IB) with Co-Po Mapping Resolved to recommend to the Faculty Committee of FMS the changes in the I and II Semester Syllabus and Teaching Exam scheme of MBA (Agri/LSCM/Pharma /FS/IB) with Co-Po Mapping. Annexure III
4.	To review and recommend to the Faculty Committee of FMS the new IV Semester Syllabus and Teaching Exam scheme of MBA (Business Analytics) with Co-Po Mapping.

	<p>Resolved to recommend to the Faculty Committee of FMS the new IV Semester Syllabus and Teaching Exam scheme of MBA (Business Analytics) with Co-Po Mapping. Annexure IV</p>
5.	<p>To review and recommend to the Faculty Committee of FMS the changes in the IV Semester Teaching Exam Scheme of MBA (Agribusiness/Pharmaceuticals/International Business/Financial Services/Logistics & Supply Chain Management/Startup and Entrepreneurship) with Co-Po Mapping.</p> <p>Resolved to recommend to the Faculty Committee of FMS the changes in the IV Semester Teaching Exam Scheme of MBA (Agribusiness/Pharmaceuticals/ International Business/Financial Services /Logistics & Supply Chain Management/Startup and Entrepreneurship) with Co-Po Mapping. Annexure V</p>
6.	<p>To review and recommend to the Faculty Committee of FMS the changes in the I and II Semester Teaching and Exam scheme of MBA (Business Analytics).</p> <p>Resolved to recommend to the Faculty Committee of FMS the changes in the I and II Semester Teaching and Exam scheme of MBA (Business Analytics). Annexure VI</p>
7.	<p>*To review and recommend to the Faculty Committee of FMS the new Syllabus, Teaching Exam scheme of BBA (Business Analytics/Artificial Intelligence) for Semester I and II with Co-Po Mapping.</p> <p>Resolved to recommend to the Faculty Committee of FMS the new Syllabus, Teaching Exam scheme of BBA (Business Analytics/Artificial Intelligence) for Semester I and II with Co-Po Mapping. Annexure VII</p>
8.	<p>*To review and recommend to the Faculty Committee of FMS the regulations for BBA (Business Analytics / Artificial Intelligence)</p> <p>Resolved to recommend to the Faculty Committee of FMS the regulations for BBA (Business Analytics / Artificial Intelligence) Annexure VIII</p>
9.	<p>To review and recommend to the Faculty Committee of FMS the new syllabus of BBA (Logistics) for Semester I to VI with Co-Po Mapping.</p> <p>Resolved to recommend to the Faculty Committee of FMS the new syllabus of BBA (Logistics) for Semester I to VI with Co-Po Mapping. Annexure IX</p>
10.	<p>To review and recommend to the Faculty Committee of FMS the changes in the syllabus of BBA (G/FS/MM) for Semester I to V</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of BBA (G/FS/MM) for Semester I to V. Annexure X</p>
11.	<p>*To Review and recommend to the Faculty Committee of FMS the new Syllabus and Teaching Scheme of Bachelor of Public Health (BPH) Sem-I and Sem-II.</p> <p>Resolved to recommend to the Faculty Committee of FMS the new Syllabus and Teaching Scheme of Bachelor of Public Health (BPH) Sem-I and Sem-II.. Annexure XI</p>

12.	<p>*To review and recommend to the Faculty Committee of FMS the regulations for Bachelor of Public Health (BPH)</p> <p>Resolved to recommend to the Faculty Committee of FMS the regulations for Bachelor of Public Health (BPH). Annexure XII</p>
13.	<p>*To Review and recommend to the Faculty Committee of FMS the new Syllabus and Teaching Scheme of BBA (Hon.)(Public Policy and Governance) along Sem-I and Sem-II with Co-Po Mapping.</p> <p>Resolved to recommend to the Faculty Committee of FMS the new Syllabus and Teaching Scheme of BBA (Hon.)(Public Policy and Governance) along Sem-I and Sem-II with Co-Po Mapping. Annexure XIII</p>
14.	<p>*To review and recommend to the Faculty Committee of FMS the regulations for BBA (Hon.)(Public Policy and Governance)</p> <p>Resolved to recommend to the Faculty Committee of FMS the regulations for BBA (Hon.)(Public Policy and Governance). Annexure XIV</p>
15.	<p>To review and recommend to the Faculty Committee of FMS the new III and IV Semester Syllabus and Teaching Exam scheme of MBA (IEV) with Co-Po Mapping.</p> <p>Resolved to recommend to the Faculty Committee of FMS the new III and IV Semester Syllabus and Teaching Exam scheme of MBA (IEV) with Co-Po Mapping. Annexure XV</p>
16.	Any other matter as permitted by the Chair.

* Agenda no. 7, 8, 11, 12, 13, 14 are to be approved in the Governing Council for June 2022 admissions



The Meeting ended with vote of thanks

Dr. Sourbhi Chaturvedi
Professor and Dean
Faculty of Management Studies



MINUTES OF THE MEETING

Date: 27 Feb 2021

F. No. 05/GNU/BOS/PC/27-02-2021 No. of Pages: 03

Title of Meeting: BOS and PC Meeting

Schedule of Meeting: 27 Feb 2021, 2:00 PM

Venue: V. M. Patel Institute of Management, Board Room, GNU

A meeting of the Board of Studies and Programme Committee of Faculty of Management Studies, Ganpat University was held on Feb 27th, 2021 at 02:00 p.m. in the Conference Room at V M Patel Institute of Management, Ganpat University. **The following members were present:**

Board of Studies – Faculty of Management Studies

Sl. No.	Name	Designation	Signature
Marketing/IB/Services/Operations			
1	Dr. Hiren J Patel	Chairman	
2	Dr. Jayesh Patel	Nominee Principal	
3	Mr. Yashpal Jadeja	Nominee Principal	
4	Dr. Suraj Shah	Co-opted	
5	Dr. Yupal Shukla	Co-opted	

Finance/Account/Taxation/Eco/Capital Markets

1	Dr. Abhishek Parikh	Chairman	
2	Dr. Rajesh Kiri	Nominee Principal	
3	Dr. Kundan Patel	Nominee Principal	
4	Dr. Mittal Datani	Co-opted	

Behaviour Sciences/HRM/OB/Industry Focus/IS

1	Dr. Sourbhi Chaturvedi	Chairman	
2	Dr. Maurvi Pandya	Nominee Principal	
4	Ms. Vidhita Sinha	Co-opted	
Invitee Members			
1	Prof. S. Ganesan	Invitee	
2	Ms. Remi Mitra	Invitee	
3	Mr. Heet Amin	Invitee	
5	Ms. Himali Kansara	Invitee	
6	Mr. Harishkumar Kansara	Invitee	

Leave of Absence was granted to following Members:

1. Prof. S. Ganesan
2. Mr. Bhavik Metha
3. Dr. Shital Badshah
4. Dr. Rajen Purohit
5. Dr. Ujal Metha

The Meeting began with the Dean **Dr. Sourbhi Chaturvedi**, welcoming the Members and initiating the business to be transacted during the Meeting. **The following business was transacted in the meeting:**

Minutes of the Meeting

1	To review and approve the Minutes of the last Board of Studies and Programme Committee Meeting Feb 24th, 2020 Reviewed and approved the Minutes of last Board of Studies and Programme Committee Meeting Feb 24th, 2020. Annexure I
2	To review and recommend to the Faculty of Management Studies (FMS) the changes in the III and IV Semester syllabus and Teaching Exam scheme MBA, MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Startup and Entrepreneurship) and MBA (Logistics and Supply Chain Management)

	<p>Resolved to recommend to the Faculty of Management Studies (FMS) the changes in the III and IV Semester syllabus and Teaching Exam scheme MBA, MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Startup and Entrepreneurship) and MBA (Logistics and Supply Chain Management) Annexure II</p>
3	<p>To review and recommend to the Faculty of Management Studies (FMS) the changes in the II, III and IV Semester syllabus and Teaching Exam scheme MBA (Business Analytics)</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) the changes in the II, III and IV Semester syllabus and Teaching Exam scheme MBA (Business Analytics) Annexure III</p>
4	<p>To review and recommend to the Faculty of Management Studies (FMS) the changes in the III and IV Semester syllabus and Teaching Exam scheme MPH</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) the changes in the III and IV Semester syllabus and Teaching Exam scheme MPH Annexure IV</p>
5	<p>To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus Teaching Exam scheme of BBA (Gen/MM/FS) Semester V and VI.</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) the changes in the syllabus Teaching Exam scheme of BBA (Gen/MM/FS) Semester V and VI. Annexure V</p>
6	<p>To review and recommend to the Faculty of Management Studies (FMS) syllabus Teaching Exam scheme of BBA (Logistics) Semester I - VI.</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) syllabus Teaching Exam scheme of BBA (Logistics) Semester I - VI. Annexure VI</p>
7	<p>To review and recommend to the Faculty of Management Studies (FMS) the changes in the regulation of BBA (Gen/MM/FS) Semester I - VI.</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) the changes in the regulation of BBA (Gen/MM/FS) Semester I - VI. AnnexureVII</p>
8	<p>To review and recommend to the Faculty of Management Studies (FMS) the updates regarding swap of semester III with II in BBA (Logistics) due to COVID19</p> <p>Resolved to recommend to the Faculty of Management Studies (FMS) the updates regarding swap of semester III with II in BBA (Logistics) due to COVID19 Annexure VIII</p>
9	<p>Any other matter as permitted by the Chair.</p>

The Meeting ended with vote of thanks



Dr. Sourbhi Chaturvedi
Professor and Dean
Faculty of Management Studies



MINUTES OF THE MEETING

Date: 24 Feb 2020
F. No. 05/GNU/BOS/PC/24-02/01/2020
No. of Pages: 03

Title of Meeting:	BOS and PC Meeting
Schedule of Meeting:	24 Feb 2020, 2:00 PM
Venue:	V. M. Patel Institute of Management, Board Room, GNU

A meeting of the Board of Studies and Programme Committee of Faculty of Management Studies, Ganpat University was held on Feb 24th, 2020 at 02:00 p.m. in the Conference Room at V M Patel Institute of Management, Ganpat University. The following members were present:

Board of Studies – Faculty of Management Studies

Sl. No.	Name	Designation	Signature
Marketing/IB/Services/Operations			
1.	Dr. Hiren J Patel	Chairman	
2.	Dr. Jayesh Patel	Nominee Principal	
3.	Dr. Yupal Shukla	Co-opted	through mail
4.	Dr. Dharmensh Gadhvi	Invitee	
Finance/Account/Taxation/Eco/Capital Markets			
1.	Dr. Abhishek Parikh	Chairman	
2.	Dr. Rajesh Kiri	Nominee Principal	
3.	Dr. Mittal Datani	Co-opted	
Behaviour Sciences/HRM/OB/Industry Focus/IS			
1.	Dr. Sourbhi Chaturvedi	Chairman	
2.	Dr. Maurvi Pandya	Nominee Principal	
3.	Ms. Vidhita Sinha	Co-opted	
4.	Dr. Shital Badshah	Co-opted	

Leave of Absence was granted to following Members:

1. Dr. Rajen Purohit
2. Dr. Ujal Metha
3. Dr. Kundan Patel
4. Dr. Suraj Shah
5. Mr. Yashpal Jadeja


The Meeting began with the Dean Dr. Sourbhi Chaturvedi, welcoming the Members and initiating the business to be transacted during the Meeting. The following business was transacted in the meeting:

MINUTES OF THE MEETING

1.	<p>To review and approve the Minutes of last Board of Studies and Programme Committee Meeting May 13th, 2019.</p> <p>Reviewed and approved the Minutes of last Board of Studies and Programme Committee Meeting May 13th, 2019. Annexure I</p>
2.	<p>To review and recommend to the Faculty of Management Studies (FMS) the addition of a course in the Doctoral Program and Teaching Examination Scheme</p> <p>Resolved to recommend to FMS the addition of a course and Teaching Examination Scheme in the Doctoral Program Annexure II</p>
3.	<p>To review and recommend to the Faculty of Management Studies (FMS) the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management)</p> <p>Resolved to recommend to FMS the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management) Annexure III</p>
4.	<p>To review and recommend to the Faculty of Management Studies (FMS) the modified question paper format for the Post Graduate Management Programs</p> <p>Resolved to recommend to FMS the modified question paper format for the Post Graduate Management Programs Annexure IV</p>
5.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II.</p> <p>Resolved to recommend to FMS the Program outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II Annexure V</p>
6.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University.</p> <p>Resolved to recommend to FMS the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University Annexure VI</p>

7.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH – Sem I and II</p> <p>Resolved to recommend to FMS the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH- Sem I and II Annexure VII</p>
8.	<p>To review and recommend to the Faculty of Management Studies (FMS)</p> <p>a. the changes in the syllabus of BBA Semester third and fourth and the teaching & exam scheme.</p> <p>b. exam regulations for January intake</p> <p>Resolved to recommend to FMS the changes in the syllabus of BBA Semester third, and fourth, teaching & exam scheme (III and IV Sem) and exam regulations for January intake Annexure VIII</p>
9.	<p>To review and recommend to the Faculty of Management Studies (FMS) the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship</p> <p>Resolved to recommend to FMS the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship Annexure IX</p>
10	<p>Any other matter as permitted by the Chair.</p>

The Meeting ended with vote of thanks


 Dr. Sourbhi Chaturvedi
 Professor and Dean
 Faculty of Management Studies



AGENDA OF THE MEETING

Date: 24 Feb 2020
F. No. 05/GNU/FC/02-03-2020
No. of Pages: 02

Title of Meeting:

FACULTY COMMITTEE - FACULTY OF MANAGEMENT STUDIES

Schedule of Meeting:

02 Mar 2020, 2:00 PM

Venue:

V. M. Patel Institute of Management, Board Room, GNU

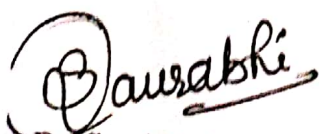
A meeting of the Faculty Committee - Management Studies, Ganpat University is scheduled to be held on Mar 02, 2020 at 02:00 p.m. in the Conference Room at V M Patel Institute of Management, Ganpat University.

Faculty Committee- Management Studies

Sl. No.	Name	Designation
1.	Dr. Sourbhi Chaturvedi	Chairman
2.	Dr. Hiren J Patel	PC PG
3.	Dr. Abhishek Parikh	PC UG
4.	Dr. Maurvi Pandya	Nominee Dean
5.	Dr. Pramod Paliwal	External Academics
6.	Dr Sameer Rohadia	Co-opted Professional
7.	Dr. Sapna Parashar	External Academics
8.	Mr. Sharvil Pathak	Co-opted Professional
9.	Mr. Prashant Panicker	Co-opted Professional

AGENDA OF THE MEETING

1.	To review and approve the Minutes of last Faculty Committee- Faculty of Management Studies Meeting 08.06.2019, 10.00 a.m.
2.	To review and recommend to the Academic Council (AC) the addition of a course in the Doctoral Program and Teaching Examination Scheme
3.	To review and recommend to the Academic Council (AC) the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management)
4.	To review and recommend to the Academic Council (AC) the modified question paper format for the Post Graduate Management Programs
5.	To review and recommend to the Academic Council (AC) the Program outcome, Course outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II.
6.	To review and recommend to the Academic Council (AC) the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University.
7.	To review and recommend to the Academic Council (AC) the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH – Sem I and II
8.	To review and recommend to the Academic Council (AC) a. the changes in the syllabus of BBA Semester third and fourth and the teaching & exam scheme. b. exam regulations for January intake
9.	To review and recommend to the Academic Council (AC) the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship
10.	Any other matter as permitted by the Chair.



Dr. Sourbhi Chaturvedi
Professor and Dean
Faculty of Management Studies



MINUTES OF THE MEETING

Date: 24 Feb 2020 03-03-2020
F. No. 05/GNU/MOM-FC/02-03-2020
No. of Pages: 03

Title of Meeting: FACULTY COMMITTEE – FACULTY OF MANAGEMENT STUDIES

Schedule of Meeting: 02 Mar 2020, 2:00 PM

Venue: V. M. Patel Institute of Management, Board Room, GNU

A meeting of the Faculty Committee - Management Studies, Ganpat University was held on Mar 02, 2020 at 02:00 p.m. in the Conference Room at V M Patel Institute of Management, Ganpat University. The following members were present:

Faculty Committee- Management Studies

Sl. No.	Name	Designation	Signature
1.	Dr. Sourbhi Chaturvedi	Chairman	
2.	Dr. Hiren J Patel	PC PG	
3.	Dr. Abhishek Parikh	PC UG	
4.	Dr. Maurvi Pandya	Nominee Dean	
5.	Dr. Pramod Paliwal	External Academics	
6.	Dr Sameer Rohadia	Co-opted Professional	mail enclosed

Leave of Absence was granted to following Members:

1. Dr. Sapna Parashar
2. Mr. Sharvil Pathak
3. Mr. Prashant Panicker

The Meeting began with the Dean Dr. Sourbhi Chaturvedi, welcoming the Members and initiating the business to be transacted during the Meeting. The following business was transacted in the meeting:

MINUTES OF THE MEETING

1. To review and approve the Minutes of last Faculty Committee- Faculty of Management Studies Meeting 08.06.2019, 10.00 a.m

Reviewed and approved the Minutes of last Faculty Committee- Faculty of Management Studies Meeting 08.06.2019, 10.00 a.m. **Annexure I**

2. To review and recommend to the Academic Council (AC) the addition of a course in the Doctoral Program and Teaching Examination Scheme

Resolved to recommend to AC the addition of a course and Teaching Examination Scheme in the Doctoral Program Annexure II

3. To review and recommend to the Academic Council (AC) the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management)

Resolved to recommend to AC the changes in the I and II Semester Program Outcome, Course Outcome, it's mapping syllabus and Teaching Exam scheme of MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (International Business), MBA (Business Analytics) and MBA (Logistics and Supply Chain Management) Annexure III

4. To review and recommend to the Academic Council (AC) the modified question paper format for the Post Graduate Management Programs

Resolved to recommend to AC the modified question paper format for the Post Graduate Management Programs Annexure IV

5. To review and recommend to the Academic Council (AC) the Program outcome, Course outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II.

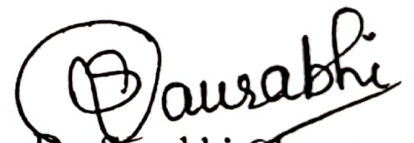
Resolved to recommend to AC the Program outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of BBA (Hons.) with Lincoln University-Sem I and II Annexure V

6. To review and recommend to the Academic Council (AC) the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University.

Resolved to recommend to AC the Program Outcome, Course Outcome, it's mapping, Syllabus and Rules and Regulations for Award of PGDIB Post Graduate Diploma in International Business with Lincoln University Annexure VI

7.	<p>To review and recommend to the Academic Council (AC) the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH – Sem I and II</p> <p>Resolved to recommend to AC the Program Outcome, Course Outcome, it's mapping Syllabus and Rules and Regulations for Award of MPH- Sem I and II Annexure VII</p>
8.	<p>To review and recommend to the Academic Council (AC)</p> <p>a. the changes in the syllabus of BBA Semester third and fourth and the teaching & exam scheme.</p> <p>b. exam regulations for January intake</p> <p>Resolved to recommend to AC the changes in the syllabus of BBA Semester third, and fourth, teaching & exam scheme (III and IV Sem) and exam regulations for January intake Annexure VIII</p>
9.	<p>To review and recommend to the Academic Council (AC) the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship</p> <p>Resolved to recommend to AC the Program Outcome, Course Outcome, it's mapping syllabus, Teaching Scheme and Exam Regulation of PGD in Entrepreneurship and MBA Specialization in Entrepreneurship Annexure IX</p>
10	<p>Any other matter as permitted by the Chair.</p>

The Meeting ended with vote of thanks



Dr. Sourbhi Chaturvedi
Professor and Dean
Faculty of Management Studies

Minutes of the Board of Studies and Programme Committee Meeting

A meeting of the Board of Studies and Programme Committee of Department of Management, Ganpat University was held on February 26, 2019 at 10:30 a.m. in the Conference Room at V M Patel Institute of Management, Ganpat University.

The following members were present:

- | | | |
|---|---------------------------|-------------------------|
| 1. Dr. Sourbhi Chaturvedi
(Dean-FMS) | 7. Dr. Usha Kaushik | 14. Dr. Nirav Halvadia |
| 2. Dr. K. M. Chudasama | 8. Dr. Vipul B. Patel | 15. Mr. Dipesh Dasani |
| 3. Dr. Hiren J. Patel | 9. Dr. Kundan M. Patel | 16. Dr. Jayesh Patel |
| 4. Dr. Maurvi Pandya | 10. Mr. D. Thakar | 17. Mr. Yashpal Jadeja |
| 5. Prof. Romy Sebastian | 11. Ms. Kinvanti J. Patel | 18. Mr. Rajen Purohit |
| 6. Dr. Abhishek Parekh | 12. Dr. Rachita Jaiswal | 19. Dr. Harsha Jariwala |
| | 13. Ms. Mittal Dattani | |

Leave of Absence was granted to following Members:

1. Dr. Maulik Prajapati
2. Dr. Ujal Mehta
3. Dr. P. Channiwal

The Meeting began with the Dean **Dr. Sourbhi Chaturvedi**, welcoming the Members and initiating the business to be transacted during the Meeting. **The following business was transacted in the meeting:**

1. To review and approve the Minutes of last Board of Studies and Programme Committee Meeting. Reviewed and approved the Minutes of the Board of Studies and Programme Committee held on September 18, 2018.
2. To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of FYBBA, SYBBA, TYBBA.
Resolved to recommend to FMS that no changes be made in the syllabus of FYBBA, SYBBA and TYBBA.
3. To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of Dual Degree Five Year Integrated MBA Program in Financial Services, Retail Management and Marketing Management.
Resolved to recommend to FMS that no change be made in the syllabus of Dual Degree Five Year Integrated MBA Program in Financial Services, Retail Management and Marketing Management.
4. To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of MBA (General), MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (Media and Entertainment), MBA (International Business) MBA (Banking and Finance) Part time and Post Graduate Diploma in Milk Production Management.
Resolved to recommend to FMS the changes in MBA (General), MBA (FS) and MBA (IB) as per Annexure-I.
5. To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of BBA (Financial Management) in association with National Stock Exchange.
Resolved to recommend to FMS that no change be made in the syllabus of BBA (Financial Management) in association with National Stock Exchange.
6. To review and recommend to the Faculty of Management Studies (FMS) the Syllabus and Rules and Regulations for Award of following Degrees and Postgraduate Diplomas:
 - a. Master of Management Studies (Enterprise Resource Planning Systems)
 - b. Master of Management Studies (Business Analytics)

- c. Master of Management Studies (Project Management)
- d. Post Graduate Diploma (Enterprise Resource Planning Systems)
- e. Post Graduate Diploma (Business Analytics) and
- f. Post Graduate Diploma (Project Management)

Resolved to recommend to FMS the Summary and Syllabus of above listed programme (a to f) as per Annexure II.

7. To review and recommend to the Faculty of Management Studies (FMS) the Syllabus and Rules and Regulations for Award of Post Graduate Diploma in Digital Marketing (Part Time).

Resolved to recommend to FMS the Summary and Syllabus of Post Graduate Diploma in Digital Marketing (Part Time) as per Annexure III.

8. Any other matter as permitted by the Chair.

-The provision to be made in the MBA (Banking and Finance) Part time that if candidate completes three semesters the degree Post Graduate Diploma in Banking and Finance (Part time) be awarded.

The Meeting ended with thanks to the chair.



(Dr. Mahendra Sharma)

Dean

Copy forwarded to:

1. The Registrar, Ganpat University
2. All the Members of BoS and PC
3. Select Office File, V. M. Patel Institute of Management

Minutes of the Board of Studies and Programme Committee Meeting

A meeting of the Board of Studies and Programme Committee of Department of Management, Ganpat University was held on February 26, 2018 at 10:30 a.m. in the Conference Room at V M Patel Institute of Management, Ganpat University.

The following members were present:

- | | | |
|--------------------------------------|---------------------------|-------------------------|
| 1. Dr. Mahendra Sharma
(Dean-FMS) | 7. Dr. Usha Kaushik | 14. Dr. Nirav Halvadia |
| 2. Dr. K. M. Chudasama | 8. Dr. Vipul B. Patel | 15. Mr. Dipesh Dasani |
| 3. Dr. Hiren J. Patel | 9. Dr. Kundan M. Patel | 16. Dr. Jayesh Patel |
| 4. Dr. Maurvi Pandya | 10. Mr. D. Thakar | 17. Mr. Yashpal Jadeja |
| 5. Prof. Romy Sebastian | 11. Ms. Kinvanti J. Patel | 18. Mr. Rajen Purohit |
| 6. Dr. Abhishek Parekh | 12. Dr. Rachita Jaiswal | 19. Dr. Harsha Jariwala |
| | 13. Ms. Mittal Dattani | |

Leave of Absence was granted to following Members:

1. Dr. Maulik Prajapati 2. Dr. Ujal Mehta 3. Dr. P. Channiwal

The Meeting began with the Dean **Dr. Mahendra Sharma**, welcoming the Members and initiating the business to be transacted during the Meeting. **The following business was transacted in the meeting:**

- To review and approve the Minutes of last Board of Studies and Programme Committee Meeting.
Reviewed and approved the Minutes of the Board of Studies and Programme Committee held on June 28, 2017.
- To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of FYBBA, SYBBA, TYBBA.
Resolved to recommend to FMS that no changes be made in the syllabus of FYBBA, SYBBA and TYBBA.
- To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of Dual Degree Five Year Integrated MBA Program in Financial Services, Retail Management and Marketing Management.
Resolved to recommend to FMS that no change be made in the syllabus of Dual Degree Five Year Integrated MBA Program in Financial Services, Retail Management and Marketing Management.
- To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of MBA (General), MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (Media and Entertainment), MBA (International Business) MBA (Banking and Finance) Part time and Post Graduate Diploma in Milk Production Management.
Resolved to recommend to FMS the changes in MBA (General), MBA (FS) and MBA (IB) as per Annexure- I.
- To review and recommend to the Faculty of Management Studies (FMS) the changes in the syllabus of BBA (Financial Management) in association with National Stock Exchange.
Resolved to recommend to FMS that no change be made in the syllabus of BBA (Financial Management) in association with National Stock Exchange.
- To review and recommend to the Faculty of Management Studies (FMS) the Syllabus and Rules and Regulations for Award of following Degrees and Postgraduate Diplomas:

- a. Master of Management Studies (Enterprise Resource Planning Systems)
- b. Master of Management Studies (Business Analytics)
- c. Master of Management Studies (Project Management)
- d. Post Graduate Diploma (Enterprise Resource Planning Systems)
- e. Post Graduate Diploma (Business Analytics) and
- f. Post Graduate Diploma (Project Management)

Resolved to recommend to FMS the Summary and Syllabus of above listed programme (a to f) as per Annexure II.

7. To review and recommend to the Faculty of Management Studies (FMS) the Syllabus and Rules and Regulations for Award of Post Graduate Diploma in Digital Marketing (Part Time).
Resolved to recommend to FMS the Summary and Syllabus of Post Graduate Diploma in Digital Marketing (Part Time) as per Annexure III.
8. Any other matter as permitted by the Chair.
-The provision to be made in the MBA (Banking and Finance) Part time that if candidate completes three semesters the degree Post Graduate Diploma in Banking and Finance (Part time) be awarded.

The Meeting ended with thanks to the chair.



(Dr. Mahendra Sharma)
Dean

Copy forwarded to:

1. The Registrar, Ganpat University
2. All the Members of BoS and PC
3. Select Office File, V. M. Patel Institute of Management

Minutes of the Board of Studies and Programme Committee Meeting

A meeting of the Board of Studies and Programme Committee of Department of Management, Ganpat University was held on March 10, 2017 at 10:30 a.m. in the Meeting Room of V. M. Patel Institute of Management, Ganpat Vidyanagar, Kherva.

The following members were present:

- | | | |
|--------------------------------------|-------------------------|---------------------------|
| 1. Dr. Mahendra Sharma
(Dean-FMS) | 6. Prof.Romy Sebastian | 12. Mr. D. Thakar |
| 2. Dr. K. M. Chudasama | 7. Ms. P. Channiwal | 13. Ms. Kinvanti J. Patel |
| 3. Prof. Ujal Mehta | 8. Dr. Abhishek Parekh | 14. Mr. Kiran Patel |
| 4. Dr. Hiren J. Patel | 9. Dr. Usha Kaushik | 15. Mr. Vishal Acharya |
| 5. Dr. Maurvi Pandya | 10. Mr. Vipul B. Patel | |
| | 11. Mr. Kundan M. Patel | |

Leave of Absence was granted to following Members:

1. Dr. S. B. Badshah 2. Mr. Rajen Purohit 3. Dr. Amit Patel 4. Dr. Kavita Sharma 5. Dr. Vipul Patel 6. Dr. Haresh Barot 7. Mr. Maulik Prajapati

The Meeting began with the Dean **Dr. Mahendra Sharma**, welcoming the Members and initiating the business to be transacted during the Meeting. **The following business was transacted in the meeting:**

1. *To review and approve the Minutes of last Board of Studies and Programme Committee Meeting.*

Reviewed and approved the Minutes of the Board of Studies and Programme Committee held on September 08, 2016.

2. *To review and recommend to the Faculty of Management studies (FMS) changes in the syllabus of FYBBA, SYBBA, TYBBA.*

Resolved to recommend to FMS that no changes be made in the syllabus of FYBBA, SYBBA and TYBBA.

3. *To review and recommend to the Faculty of Management Studies (FMS) the syllabus of Dual Degree Five Year Integrated BBA (3 Years)+MBA (2 Years) Programs in Financial Services, Retail Management, Marketing Management and Information Systems.*

Resolved to recommend to FMS that no changes be made in the Syllabus of Dual Degree Five Year Integrated BBA (3 Years)+MBA (2 Years) Programs in Financial Services, Retail Management, Marketing Management and Information Systems.

4. *To review and recommend to the Faculty of Management Studies (FMS) the syllabus of MBA, MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (Retail), MBA (Marketing), MBA (Capital Markets), and MBA (International Business).*

Resolved to recommend to FMS that no changes be made in the syllabus of MBA, MBA (Agribusiness), MBA (Pharmaceuticals), MBA (Financial Services), MBA (Retail), MBA (Media and Entertainment), MBA (Marketing), MBA (Capital Markets) and MBA (International Business).

5. *To review and recommend to the Faculty of Management Studies (FMS) the syllabus of Dual Degree Five Year Integrated BBA+MBA (Capital Markets) and BBA (Financial Management) in association with National Stock Exchange .*

Resolved to recommend to FMS the curriculum structure and syllabus of third year of Dual Degree Five Year Integrated BBA+MBA (Capital Markets) and BBA (Financial Management) in association with National Stock Exchange as given in Annexure-I.

6. *To review and recommend to the Faculty of Management Studies (FMS) the Syllabus of (a) MBA (Banking and Finance) – Part Time, (b) MBA (Dairy and Food Industry Management) and (c) Post Graduate Diploma in Management (PGDM) – Part Time with specialization in Marketing, Finance, Human Resource, Supply Chain Management and Digital Marketing. (d) MBA (Media and Entertainment).*

Resolved to recommend to FMS the Syllabus of MBA (Banking and Finance) – Part Time as given in Annexure – II, the syllabus of MBA (Dairy and Food Industry Management) as given in Annexure – III, the syllabus of Post Graduate Diploma in Management (PGDM) with specialization in Marketing, Finance, Human Resource, Supply Chain Management and Digital Marketing. as given in Annexure – IV and syllabus of MBA (Media and Entertainment) as given in Annexure-IV (a).

7. Any other matter as permitted by chair.

To review and recommend to the Faculty of Management Studies (FMS) the rules and regulation for award of Post Graduate Diploma in Management(PGDM) – Part Time with specialization in Marketing, Finance, Human Resource, Supply Chain Management and Digital Marketing.

Resolved to recommend to FMS the rules and regulation for award of Post Graduate Diploma in Management (PGDM) – Part Time with specialization in Marketing, Finance, Human Resource, Supply Chain Management and Digital Marketing as given in Annexure – V.

The Meeting ended with thanks to the chair.



(Dr. Mahendra Sharma)
Dean

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1. The Registrar, Ganpat University
2. All the Members of BoS and PC
3. Select Office File, V. M. Patel Institute of Management