

**DEPARTMENT OF FINANCIAL ADMINISTRATION
SCHOOL OF MANAGEMENT
CENTRAL UNIVERSITY OF PUNJAB, BATHINDA**

Minutes of the Meeting (Special) of Academic & Administrative Committee (AAC) online held on 18.07.2022 at 10.00 AM.

The following Members were present during the meeting:

1. Dr. Anand Thakur, Associate Professor & Head, Department of Financial Administration (Chairperson)
2. Dr. Dhanraj Sharma, Assistant Professor, Department of Financial Administration
3. Dr. A Eronimus, Assistant Professor, Department of Financial Administration
4. Dr. Ruchita Verma, Assistant Professor, Department of Financial Administration
5. Dr. Hareesh Kumar T., Assistant Professor, Department of Financial Administration

Points Discussed during Meeting

1. Adoption of MOOC

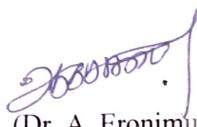
A meeting for adoption of MOOC courses for students of M.COM Batch 2022 was held. All faculty members were informed to follow up in compliance to the guidelines as prescribed in special meeting held on 8 July 2022 of DIA Sir with all Deans (Minutes are in Annexure 1).

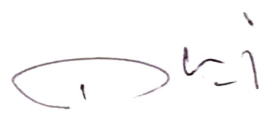
Dr Dhanraj Sharma, Department MOOC Coordinator is requested to identify the possible MOOC courses for mapping with core, elective or IDC courses in accordance with guidelines and present in another special AAC Meeting to be held on 19th July 2022 at 11.30AM in Dean Office.

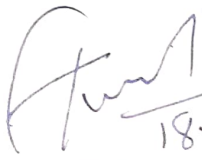
The meeting ended with thanks to all.


(Dr. Hareesh Kumar T)


(Dr. Ruchita Verma)


(Dr. A. Eronimus)


(Dr. Dhanraj Sharma)


18.07.2022
(Dr. Anand Thakur)

Head and Dean

CENTRAL UNIVERSITY OF PUNJAB
School of Management
Department of Financial Administration

Minutes of the Special Meeting of Academic & Administrative Committee (AAC) held on 19.07.2022 at 11:30AM.

The following Members were present during the meeting:

1. Dr. Anand Thakur, Associate Professor & Head, Department of Financial Administration (Chairperson)
2. Dr. Dhanraj Sharma, Assistant Professor, Department of Financial Administration
3. Dr. A Eronimus, Assistant Professor, Department of Financial Administration
4. Dr. Ruchita Verma, Assistant Professor, Department of Financial Administration
5. Dr. Hareesh Kumar T., Assistant Professor, Department of Financial Administration

Points Discussed during Meeting

MOOC Adoption

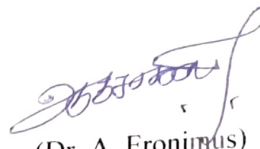
The MOOC adoption will be implemented in the following manner:


1. The Department of Financial Administration based on available MOOC relevant to M.Com Program and available with National Co-coordinator in SWAYAM resolved to permit batch 2022 students of M.Com to enroll at least one course in the MOOC in accordance with University guidelines and as prescribed by the Department based on Course Title, Instructor, Course Duration (No. of Weeks), Course Credit, Level of Course (UG/PG), Date of Examination and other relevant points.
2. The entire financial obligation pertaining to the above mentioned course will be borne by the concerned student.

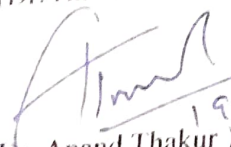
Meeting ended with vote of thanks.


 (Dr. Hareesh Kumar T.)


 (Dr. Ruchita Verma)


 (Dr. A. Eronimus)


 (Dr. Dhanraj Sharma)


 (Dr. Anand Thakur)
 Head and Dean
 19.07.2022

DEPARTMENT OF FINANCIAL ADMINISTRATION
SCHOOL OF MANAGEMENT
CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

Minutes of the Meeting (Special) of Academic & Administrative Committee (AAC) held on 02.11.2022 at 12.30 PM in Dean Office.

The following Members were present during the meeting:

1. Dr. Anand Thakur, Associate Professor & Head, Department of Financial Administration (Chairperson)
2. Dr. Dhanraj Sharma, Assistant Professor, Department of Financial Administration
3. Dr. Ruchita Verma, Assistant Professor, Department of Financial Administration
4. Dr. Hareesh T., Assistant Professor, Department of Financial Administration

The following faculty member was permitted leave of absence due to other important engagements.

1. Dr. A Eronimus, Assistant Professor, Department of Financial Administration

Points Discussed during Meeting

Course Allocation of M.Com (Batch-2022-24)

Based on the discussion, the course allocation is done as follows:

Financial Management and Policy (4 Credit)	Dr. Hareesh KumarT.
Accounting for Managerial Decision (4 Credit)	Dr. Ruchita Verma
Marketing Management (4 Credit)	Dr. Eronimus A.
Management and Concept and Practices (4 Credit)	Dr. Eronimus A. and Dr. Hareesh KumarT. (Sharing Basis)
Indian Financial System (Elective), (3 Credit)	Dr. Dhanraj Sharma
Financial Market and Services (IDC), (2 Credit)	Dr. Ruchita Verma
Managerial Accounting and Financial Management (3 Credit)	Dr. Dhanraj Sharma

Class will be held in Room No: CR-5

Course Allocation of Ph. D. Coursework

Based on the discussion, the course allocation is done as follows:

Research Methodology, (4 Credit)	Dr. Dhanraj Sharma
Computer Application in Business (2 Credit)	Dr. Eronimus A.
Research Publication and Ethics (2 Credit)	Dr. Anand Thakur
Emerging Trends in Business (2 Credit)	Dr. Eronimus A.
Elective-I (4 Credit)	Supervisor-I
Elective-II (4 Credit)	Supervisor -II
Elective-III (4 Credit)	Supervisor -III
Teaching Assistantship (1 Credit)	Supervisor-I, Supervisor-II, Supervisor-III

Class will be held in Room No: 117

Planning for Invited Lecture by Prof. G.L. Puntambekar

It was resolved that for invited lecture (Activity-I), Dr. Ruchita Verma will be organizing secretary and for event 2 related to entrepreneurship, Dr. Hareesh kumar T will be organizing secretary.

Purchase of Items for official use

It was resolved to purchase one projector connecting cable and wifi adapter to operate the projector smoothly in the classroom 117. It was also resolved to purchase one UPS of desktop based on the request received from Dr. Dhanraj Sharma.

Meeting ended with vote of thanks.

(Dr. Hareesh Kumar T)

(Dr. Ruchita Verma) 2/11/2022

on leave
(Dr. A. Eronimus)

(Dr. Dhanraj Sharma)

(Dr. Anand Thakur)

Head and Dean

2/11/2022