

## DEPARTMENT OF FINANCIAL ADMINISTRATION

### CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

#### Minutes of the Online Meeting of School Board (School of Management) Held on 01.05.2020 at 4PM Through Video Conferencing (CISCO Webex)

The following Members were present in this meeting:

1. Prof. (Dr.) Anjana Munshi, Dean, School of Management (Chairperson)
2. Prof. (Dr.) Vikas Choudhary, National Institute of Technology, Kurukshetra.
3. Prof. (Dr.) S K Chadha, University Business School, Panjab University, Chandigarh.
4. Prof. (Dr.) Manjit Singh, Professor, University School of Applied Management, Punjabi University, Patiala.
5. Dr. Anand Thakur, Associate Professor & Head, Department of Financial Administration (Internal Member)
5. Dr. Dhanraj Sharma, Assistant Professor, Department of Financial Administration (Internal Member)

Prof. (Dr.) Sanjay Kaushik, University Business School, Panjab University, Chandigarh and Dr. JK Verma, Assistant Professor, Department of Economics (Internal Member) could not attend the meeting on account of some pre-scheduled activity and technical issue respectively.

The following agenda was discussed and resolutions made

**Agenda 1:** To approve the Minutes of Board of Studies (BOS) Meeting of M.Com. & PhD Commerce:

Dr Anand Thakur (Head, Department of Financial Administration) made a presentation on Minutes of Board of Studies (BOS) meeting held on 09-03-2020. All the experts approved the minutes of the board of studies.

**Agenda 2:** To discuss the suggestions by the Experts:

A number of precious suggestions were given by the experts for value addition in Programme Schemes of M.Com. & PhD (Commerce)

The suggestions by the experts have been summed up in Annexure-I, The suggestions of the experts were well taken and the experts were assured that these will be discussed in next BoS meeting and changes incorporated accordingly.

**Agenda 3:** Inputs on New Programmes to be introduced (If any)



Considering the present constraints of new department, it was resolved that list of possible new programmes may be first explored internally by the Department & may discussed in future BOS & School Board Meetings.

In the end, Prof. Anjana Munshi, Dean (School of Management) thanked all experts for unanimous approval on BOS minutes & additional precious inputs on curriculum of M.Com & PhD (Commerce) and assured them that their valuable suggestions will be discussed at length in the next BOS & School Board meeting.

Prof. (Dr.) Anjana Munshi

Prof. (Dr.) Vikas Choudhary

Prof. (Dr.) S K Chadha

Prof. (Dr.) Manjit Singh

Dr. Anand Thakur

Dr. Dhanraj Sharma

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#### Annexure 1

Suggestions by Prof. S K Chadha	Suggestions by Prof. Manjit Singh	Suggestions by Prof. Vikas Choudhary
<p>1) Ph.D. Scheme -The course 'Advanced Marketing' may be renamed as 'Emerging Issues in Marketing'. Topics like Sensory Marketing, Neuro Marketing, Bottom of Pyramid Marketing, Agricultural Marketing may be included.</p> <p>2) M.Com. Scheme -It is suggested to offer new specialization baskets for Organization Behaviour, Entrepreneurship, Banking &amp; Insurance. The nomenclature for basket 'Management' may be reviewed.</p> <p>3) M.Com. Scheme-Marketing Management need to included as core course in view of its significance in placements.</p> <p>4) M.Com. Scheme -Minor updations on inclusion of foreign textbooks along with latest edition were suggested.</p>	<p>1) M.Com. Scheme: It is suggested to offer additional Baskets on Accounting &amp; Taxation &amp; Skill based Courses like Digital Marketing, IT, data analytics, retail management etc.</p> <p>2) Phd Scheme: The Technical &amp; Software based courses may include some tutorials/practicals in scheme as per relevance.</p> <p>3) Phd Scheme: The course 'Computer Applications in Business' may be renamed as 'Computer Applications in Business Research' with addition of 2 more credits.</p>	<p>1) M.Com. Scheme- It was suggested to expand the basket to accommodate more specializations.</p> <p>2) M.Com. Scheme-The Technical &amp; Software based courses may include some tutorials/practicals in scheme as per relevance.</p> <p>3) M.Com. Scheme- It was suggested to offer 'Financial Accounting &amp; Reporting' as core course in first semester instead of 'Corporate Accounting' offered presently in scheme so as to accommodate non-commerce background students to understand basics of financial accounting.</p> <p>4) M.Com. Scheme- The course 'Corporate Governance &amp; Ethics' offered presently in third semester may be shifted from optional course to core course in view of its increasing significance in current business scenario.</p> <p>5) Phd Scheme- It is suggested to include special courses 'Seminar' &amp; 'Written Assignments' with 2 credits.</p>



E-Approval by External Expert-I

(Prof. S. K. Chadha)

←  **Dr S K Chadha P...** 18:12

THANKS SIR 18:12

Dear Anand Ji I have gone through the minutes of the meeting sent by you, approve the same for further course of action. Thanks, Dr Suresh K Chadha 18:42

E-Approval by External Expert-II

(Prof. Manjit Singh)

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**Minutes of Online School Board Meeting (School of Management) Held on 01 May 2020 (4pm-5pm)** Inbox

**HoD Financial** 2 May  
Respected Sir/ Madam In continuation of the online school Board Meeting held for

**Manjit Singh** Yesterday  
to me

Dear Sir,  
I have gone through the minutes of online school Board Meeting held for School of Management on 01 May 2020. I kindly consider it approved from my side. Warm regards,  
Dr Manjit Singh

E-Approval by External Expert-III

(Prof. Vikas Choudhary)

Re Minutes of School Board Meeting Inbox

**Vikas Choudhary** Yesterday  
to me

Dear Sir,  
I hereby approve the Minutes of School Board Meeting held online on May 01, 2020 for further necessary action at your end.

Regards  
Dr. Vikas Choudhary  
**Professor of Management & former Head, Department of Humanities & Social Sciences National Institute of Technology (NIT), Kurukshetra-136118, Haryana, India. Ph: 01744-233516 (O), 01744-233519 (O)**

E-Approval by Internal Expert-I

(Dr. Dhanraj Sharma)

**HoD Financial** 2 May  
Respected Sir Based on kind inputs from one of internal expert, one updation is

**Dhanraj Sharma** Yesterday  
to me

I hereby give my consent for the approval of minutes of the School Board.

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E-Approval by Internal Expert-II

(Dr. J. K. Verma)

Minutes of Online School Board Meeting (School of Management) Held on 01 May 2020 (4pm-5pm) Inbox

**HoD Financial** 2 May  
Respected Sir/ Madam In continuation of the online school Board Meeting held for

**Jainendra Kuma...** 2 days ago  
to me, skchadha@pu.ac.in...

Dear sir,  
Syllabus for M.Com. and Ph.D. may be endorsed for the consideration of Academic Council after suitable incorporation of suggestions given by experts.  
Thank you!  
Jainendra Kumar Verma



Prof. Vikas Choudhary (in Pic 1), External Expert from NIT, Kurukshetra expressing his views during Online School Board Meeting of School of Management (Department of Financial Administration) on 01.05.2020



Picture 01

**Dr. Anand Thakur**  
(Head, Department of Financial Administration)

**Prof. Anjana Munshi**  
(Dean, School of Management)