

CENTRAL UNIVERSITY OF PUNJAB

Department of Financial Administration

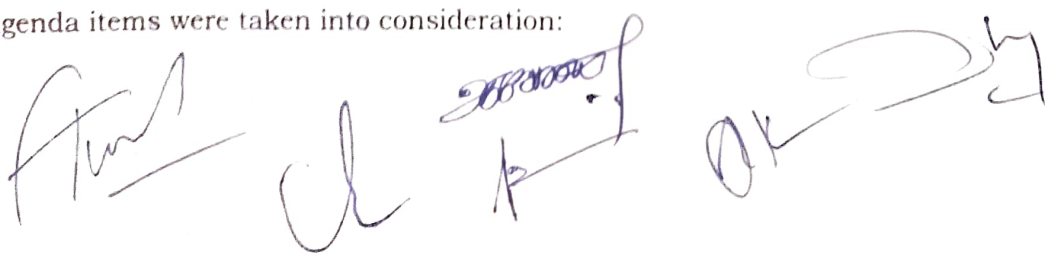
Minutes of the of 5th Board of Studies Meeting (Online)

The meeting of the Board of Studies of the Department of Financial Administration was held on May 21, 2021 at 4:00 PM through online mode (google meet). The following members were present in the meeting:

1. Dr. Anand Thakur, Associate Professor, Dean & Head, Dept. of Financial Administration, School of Management (Chairperson)
2. Dr. A K Vashisth, Professor, UBS, Panjab University, Chandigarh (External Expert)
3. Dr. Ravi Inder Singh, Director, University Business School Regional Centre, Ludhiana (External Expert)
4. Dr. Navkiranjit Kaur, Professor, Department of Commerce, Punjabi University, Patiala (External Expert)
5. Dr. Sandeep Kaur, Associate Professor, Department of Economic Studies, Central University of Punjab
6. Dr. Dhanraj Sharma, Assistant Professor, Department of Financial Administration, Central University of Punjab (Convener)
7. Dr. Eronimus A., Assistant Professor, Department of Financial Administration, Central University of Punjab
8. Dr. Ruchita Verma, Assistant Professor, Department of Financial Administration, Central University of Punjab
9. Dr J.K. Verma, Assistant Professor, Department of Economic Studies, Central University of Punjab
10. Dr. Sesadeba Pany, Assistant Professor, Department of Education, Central University of Punjab
11. Mr Raman Wats, President, Bathinda Chamber of Commerce & Industries (NAAC Representative)

Leave of Absence due to pre-scheduled Engagements (if any) - Mr. Ashutosh Mishra, Alumni, Department of Financial Administration, Central University of Punjab

Dr. Anand Thakur, Chairperson welcomed all the members of the Board of Studies and intimated the members that the course structure of M.Com. Programme has been prepared as per template (*Annexure-1*) & under the guidance of the IQAC & Dean In-charge Academics (DIA) in the light of National Education Policy 2020. Dr. Dhanraj Sharma, Convener of the meeting, presented the agenda items of the meeting to the members. The following agenda items were taken into consideration:



5.1 Revision in Curriculum of M.Com. Programme (Batch: 2021-23)

- Introduction of the new courses: Rural Marketing; Business Environment in Semester II as core course, Banking Technology in Semester I as Finance elective course.
- Updation of suggested readings and web references of all courses.
- Introduction of learning reflection activities for each unit of all courses.
- Inclusion of Graduate Attributes of M.Com. Programme.
- Revision of content as well as credit of core and elective courses as per template of IQAC and DIA.
- Updation of learning outcome and transaction mode.
- Adoption of changes in internal assessment and examination pattern as resolved by IQAC and DIA.

5.2 Revision in Curriculum of Ph.D. Programme (Session- 2021-22)

- Introduction of the new courses: Rural Marketing & Consumer Behaviour; and Financial Analytics & Technology as elective courses.
- Inclusion of Graduate Attributes of PhD Programme
- Revision of learning outcome and transaction mode.
- Updation of suggested readings and web references of all courses.
- Introduction of learning reflection activities for each unit of all courses

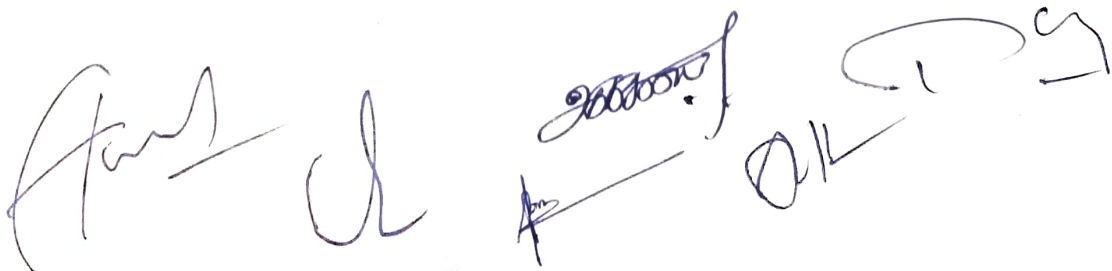
5.3 CA/CS/ICWA Qualification to be Considered Equivalent to PG Degree

5.4 Finalization of Expert Panel of Visiting Faculty and External Examiners for Evaluation of M.Com. Dissertation, Batch: 2021-23 onwards

Recommendations

5.1 After detailed deliberation, the members approved the curriculum of M.Com. Programme (Batch: 2021-23). Following suggestions were offered by the members:

- To shift the course MCM.527, Academic Writing from Finance Elective Basket to the Management Elective basket in semester II.
- To revise the content of courses, 'Financial Management and Policy' and 'International Financial Management'.
- To interchange the course 'Banking Technology' (in Semester-I) & 'Banking and Insurance Management' (in Semester-II).
- To eliminate the COVID-19 related content from the various courses.

The bottom of the page features several handwritten signatures and initials in blue ink. From left to right, there is a large signature that appears to be 'Anand', followed by a smaller signature that looks like 'd'. To the right of these are several other initials and signatures, including one that looks like 'Sudhakar' and another that is more stylized, possibly 'AK'. There are also some scribbles and marks to the right of the signatures.

All the suggestions are noted and duly incorporated.

The external experts suggested strongly during the meeting that Internal Assessment (25 marks) of the courses need to be clearly specified in the curriculum as it will bring more objectivity in student assessment. It was brought to the notice of the experts that this detailed internal assessment criteria (showing break up and activities) was proposed during curriculum audit but same has been removed to bring more autonomy for course instructors & accordance with the suggestions from Director-IQAC and DIA in curriculum audit. Based on the suggestions of experts, the standard criteria of Internal Assessment was discussed again and it was resolved to specify in the evaluation pattern (*Annexure-II*) in curriculum.

5.2 The members approved the curriculum of Ph.D. Programme

5.3 Based on Public Notice issued by UGC dated 15.04.2021 (*Annexure-3*) and subsequent guidance from the Honourable Vice-Chancellor through Dean In-Charge Academics (Letter dated 20.05.2021 in *Annexure-4*), it was resolved that CA/CS/ICWA Qualification to be Considered Equivalent to PG Degree for eligibility qualification for admission in Ph.D. in Commerce.

5.4 The Expert Panel of Visiting Faculty and External Examiner for Evaluation of M.Com. Dissertation (*Annexure-5 and 6*) were proposed during the meeting which were recommended by the members.

The meeting ended with the vote of thanks to chair.