

# CENTRAL UNIVERSITY OF PUNJAB

Department of Financial Administration

## Minutes of the of 6<sup>th</sup> Board of Studies Meeting

The meeting of the Board of Studies of the Department of Financial Administration was held on April 29, 2022 at 11:30 AM in Conference Room, CUPB. The following members were present in the meeting:

1. Dr. Anand Thakur, Chairperson, Member, HoD, Department of Financial Administration, CUPB
2. Prof. Navkiranjit Kaur Dhaliwal, Department of Commerce, Punjabi University, Patiala.
3. Prof. Bikramjit Singh Mann, Department of Management, Guru Nanak Dev University, Amritsar
4. Mr. Bhushan Kumar (NAAC Representative), Branch Manager, HDFC Bank
5. Dr. Bawa Singh, Associate Professor, Department of South and Central Asian Studies, CUPB
6. Dr. Naresh Singla, Assistant Professor, Department of Economics Studies, CUPB
7. Dr. Chidanand Patil, Assistant Professor, Department of Applied Agriculture, CUPB
8. Dr. Surjeet Singh Dhaka, Assistant Professor, Department of Applied Agriculture, CUPB.
9. Dr. Eronimus A., Assistant Professor, Department of Financial Administration, CUPB
10. Dr. Ruchita Verma, Assistant Professor, Department of Financial Administration, CUPB

### Special Invitee:

11. Dr. Dhanraj Sharma (Convener), Assistant Professor, Department of Financial Administration, CUPB
12. Dr. Hareesh Kumar T., Assistant Professor, Department of Financial Administration, CUPB

Leave of Absence due to pre-scheduled Engagements (if any) –

1. Prof. Prashant Salwan, Indian Institute of Management, Indore
2. Ms. Sandeep Kaur, Alumni Student, M.Com. (Batch 2018)

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-I*) & 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: 2022)

- Introduction of new courses: Financial Literacy as IDC and Financial Modelling as Elective course in Semester-III.
- Course Mapping of CLOs with course contents as per prescribed template.

### 5.2 Revision in Curriculum of Ph.D. Coursework (Session- 2022-23)

- Introduction of new courses: Teaching Assistantship and Curriculum Pedagogy and Evaluation.
- Course Mapping of CLOs with course contents as per prescribed template.

### 5.3 Proposal regarding establishing Finance Lab (Annexure-II)


### 5.4 Proposal regarding introduction of New Programme i.e. MBA in Tourism and Travel Management (Draft Course Structure attached in Annexure-III)

#### Recommendations


- After detailed deliberation on the agenda item 5.1 and 5.2 regarding revision in curriculum of M.Com. Programme (Batch 2022) and Ph.D. Coursework (Session 2022-23), the members of the BOS suggested some changes which are given in Annexure-IV.
- The proposal of establishment of NSE Smart Lab offered by NSE Academy was discussed in detailed and it was resolved to check the viability in financial terms and proceed for establishment based on break-even model. The other suggestions are given in Annexure-V.
- The proposal regarding introduction of new program i.e. MBA in Tourism and Travel Management was discussed and it was resolved to proceed for necessary approvals and prepare the scheme in accordance with UGC guidelines and syllabus of UGC-NET examination of Tourism Management. The other suggestions are given in Annexure-VI.

The committee resolved to consider the above mentioned items. All the suggestions are noted and duly incorporated.


The meeting ended with the vote of thanks to chair.


  
Mr. Bhushan  
Kumar


  
Dr. Hareesh Kumar  
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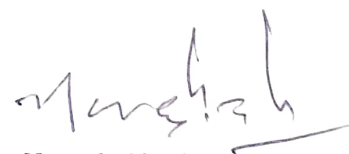
  
Dr. Ruchita Verma

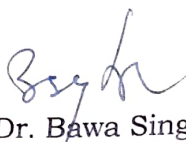
  
Dr. Eronimus A.


  
Dr. Dhanraj  
Sharma


  
Dr. Surjeet Singh  
Dhaka

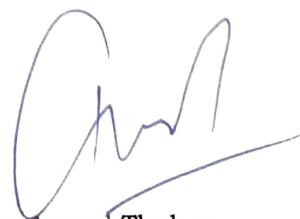
  
Dr. Chidanand Patil

  
Dr. Naresh Singla

  
Dr. Bawa Singh

  
Prof. Bikramjit  
Singh Mann

  
Prof. Navkiranjit  
Kaur Dhaliwal

  
Dr. Anand Thakur