



**SRM**  
**UNIVERSITY**  
DELHI-NCR, SONEPAT

**Minutes of the Meeting (MoM) of Board of Studies (BoS) of Faculty  
of Management & Commerce held on 4<sup>th</sup> August, 2023 at 10:00 AM**

**Faculty of Management & Commerce  
SRM University, Delhi-NCR, Sonapat, Haryana**

The meeting of the Board of Studies (BoS) of Faculty of Management & Commerce was held on 4<sup>th</sup> August, 2023 at 10:00 am at Mini Conference Hall, Administrative Block, SRM University, Delhi - NCR.

The following members were present:

|  |                                     |
|--|-------------------------------------|
| Prof. Renu Choudhary<br>Head, Faculty of Management & Commerce<br>SRM University Delhi-NCR, Sonapat, Haryana | Chair                               |
| Prof. (Dr.) Rajiv Kumar<br>Haryana School of Business GJUST, Hissar  | External Expert                     |
| Mr Vikram Barara<br>Controller of Examination  | Controller of Examination<br>Member |
| Dr. Upendra Pratap Singh<br>Associate Professor, Commerce  | Member                              |
| Dr. Kavita Singh<br>Associate Professor, Management  | Member                              |
| Dr. Sushma Sharma<br>Associate Professor, Management   | Member                              |
| Dr. Sajjan Choudhary<br>Associate Professor, Commerce  | Member                              |
| Dr. Radha Rani<br>Assistant Professor, Commerce  | Member                              |
| Dr. Poonam<br>Assistant Professor, Commerce  | Member                              |
| Dr. Pawan Kumar<br>Assistant Professor, Management   | Member                              |
| Dr. Jyoti Bhoj<br>Assistant Professor, Management  | Member                              |
| Dr. Pawan K. Singh<br>Academic Coordinator   | Representative of Dean Academics    |
| Prof. V. Samuel Raj<br>Dean Academic Affairs   | Special invitee                     |

Leave of absence:

Prof. D.V. Singh could not attend the meeting due to his prior commitment and the leave of absence was granted.



Prof. (Dr.) Renu Choudhary, Head of Management and Commerce chaired the meeting and welcomed all the members to the BoS meeting.

**Agenda:**

1. Confirmation of the previous Minutes of Meeting (MoM) of the Board of Studies (BoS).
2. To discuss and recommend the proposed New Curriculum of B.Com. (Hons.) and B.Com. (Hons. with Research) as per NEP-2020.
3. To discuss and recommend the proposed New Curriculum of BBA (Hons.) and BBA (Hons. with Research) as per NEP-2020.
4. To discuss and recommend the proposed New Curriculum of BBA (Business Analytics) (Hons.) and BBA (Business Analytics) (Hons. with Research) as per NEP-2020.
5. Updates/modification in the Curriculum & Syllabi of various subjects of BBA & BBA (Business Analytics) Program.
6. Updates/modification in the Curriculum & Syllabi of various subjects of MBA Program.
7. Updates/modification in the Curriculum & Syllabi of various subjects of M.Com. Program.
8. Updates/modification in the Curriculum & Syllabi of Ph.D. Course work.
9. To discuss and recommend Multidisciplinary Courses.
10. To discuss and recommend Ability Enhancement Courses.
11. To discuss and recommend Skill Enhancement Courses.
12. To discuss and recommend Value Added and Vocational Courses.
13. To recommend the Assessment & Evaluation bifurcation of marks for AY-2023-2024.
14. To recommend the paper setting and evaluation system for AY-2023-24.
15. Any other item with the permission of chair.



The agenda items listed above were taken up for discussion and the following resolutions were passed:

| S.No. | Agenda / Item  | Discussion  | Recommendation  |
|-------|--|---|---|
| 1     | Confirmation and Approval of the Previous Minutes of Meeting of the Board of Studies.                                      | Discussed and confirmed.  | Recommended and approved  |
| 2     | To recommend the proposed Curriculum & Syllabi of B.Com. (Hons.) and B.Com. (Hons. with Research) as per NEP-2020.         | The BoS suggested to make efforts to frame semester VIII in such a way that the students of Hons. With Research can devote more time in research. Other than that the proposed curriculum and syllabi is considered appropriate and fulfilling the requirements of NEP-2020.  | The curriculum is recommended to the Academic Council for approval. |
| 3     | To recommend the proposed Curriculum & Syllabi of BBA (Hons.) and BBA (Hons. with Research) as per NEP-2020.               | The BoS suggested to make efforts to frame semester VIII in such a way that the students of Research can devote more time in Research. Other than that the new curriculum and syllabi is considered appropriate and fulfilling the requirements of NEP-2020.  | The curriculum is recommended to the Academic Council for approval. |
| 4     | To recommend the proposed New Curriculum & Syllabi of BBA (BA) (Hons.) and BBA (BA) (Hons. with Research) as per NEP-2020. | The BoS suggested to make efforts to frame semester VIII in such a way that the students of Research can devote more time in Research. Other than that the new curriculum and syllabi is considered appropriate and fulfilling the requirements of NEP-2020.  | The curriculum is recommended to the Academic Council for approval. |
| 5     | Updates/ modification in the Curriculum & Syllabi of various subjects of BBA & BBA (Business Analytics)                    | The following subjects have been added to the Functional electives choices that we offer to final-year students <ul style="list-style-type: none"> <li>• 23M505-International Marketing-23M505</li> <li>• 23IB505- International Business-23IB505</li> <li>• 23HR505-Training and Management Development</li> </ul> 21BBA406- Franchising and Purchasing an Existing Business has been converted from practical to theory<br>The above stated changes will be applicable from the year 2023-24. | The curriculum is recommended to the Academic Council for approval. |
| 6     | Updates/modification in the Curriculum & Syllabi of various subjects of MBA Program  | (i) MBA 1st Semester. <ul style="list-style-type: none"> <li>• 21MBA101 – Financial Accounting Analysis &amp; Reporting has been replaced by 23MBA101- Accounting for Managers</li> <li>• 23MBA102P- Quantitative Techniques for Managers(Lab) has been added</li> <li>• 23MBA103- Management Process and Organisational Behaviour has been added</li> </ul>  | Changes / updates recommended for approval of the Academic Council. |

- 21MBA105- Business Communication has been removed.
- 21MBA106- Information Technology for Decision Making has been removed.

**(ii) MBA 2nd Semester.**

- 21MBA201- Cost and Management Accounting has been replaced by 23MBA201- Entrepreneurship Development and Startups
- 21MBA101-HRM has been shifted from I semester to II semester 23MBA203-HRM
- 21MBA205-Organisational Effectiveness has been removed
- 21TS201- Advance Excel & Power BI has been added.
- 23MBA208 - Live Project has been added
- 23MBA206- Financial Management- Credits increased to 4.

**(iii) MBA 3rd Semester-**

- 23MBA302 - Project Planning and Analytics in Management has been added and 21MBA302 E-Commerce has been shifted to 4<sup>th</sup> semester
- 23MBA304F-Curriculum of Corporate Tax Planning has been revised
- 23MBA305F-FINTECH, has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester
- 23MBA306F Financial Econometrics has been added
- 21MBA307F-Financial Modelling & Simulation has been removed
- 21MBA408F-Mergers & Acquisitions has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester
- 21MBA407M-Retailing Management has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester
- 21MBA405M-International marketing has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester
- 21MBA405HR-Performance Management has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester
- 21MBA408HR-Human Resource Metrics & Analytics has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester



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|     |  | <ul style="list-style-type: none"> <li>21MBA4061B-Export-import procedure has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester</li> <li>21MBA3061B-International Business Strategy has been replaced by 23MBA3051B-International Marketing</li> </ul> <p>(iv) MBA 4th Semester</p> <ul style="list-style-type: none"> <li>21MBA401 Entrepreneurship Development &amp; Startups has been replaced by 23MBA401E-Commerce</li> <li>23MBA406F Goods &amp; Service Tax has been added</li> <li>Live Project has been replaced by 23MBA409 Final Dissertation</li> </ul> |   |
| 7.  | Updates/modification in the Curriculum & Syllabi of various subjects of M.Com. Program.              | <ul style="list-style-type: none"> <li>21MCM301 – Digital marketing curriculum has been revised.</li> </ul> <p>The above stated changes will be applicable from the year 2023-24.</p>  | Recommended for approval of the Academic council. |
| 8.  | Updates/modification in the Curriculum & Syllabi of Pre Ph.D. Course work (Commerce and Management). | No change in the existing curriculum and Syllabi.  | Recommended for approval of the Academic Council. |
| 9.  | Recommendation of Multidisciplinary Courses (MDC)  | List of Multidisciplinary Courses at university level and courses offered by the department was presented and discussed.   | Recommended for approval of the Academic Council. |
| 10. | Recommendation of Ability Enhancement Courses. (AEC)   | List of Ability Enhancement Courses was presented and discussed.   | Recommended for approval of the Academic Council. |
| 11. | Recommendation of Skill Enhancement Courses.(SEC)  | List of Skill Enhancement Courses was presented and discussed.   | Recommended for approval of the Academic Council. |
| 12. | Recommendation of Value Added and Vocational Courses. (VAC & VOC)                                    | List of Value Added and Vocational Courses was presented and discussed.  | Recommended for approval of the Academic Council. |

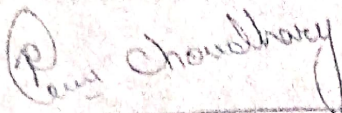



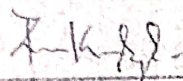
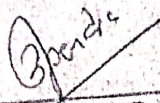
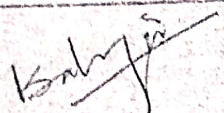

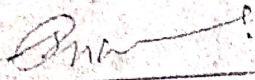
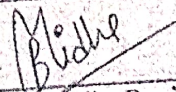
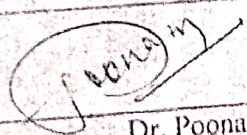
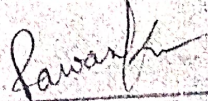



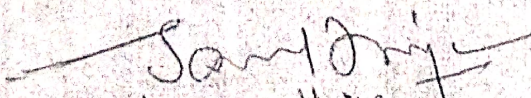
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| 13. | To recommend the Assessment & Evaluation bifurcation of marks for AY-2023-24. | Bifurcation of marks as "Internal" and "End Term" in regards to different types of courses was presented for the AY 2023-24.                               | Recommended for approval of the Academic Council. |
| 14. | To recommend the paper setting and evaluation system for AY-2023-24.          | BoS recommends subject teachers to be paper setters and evaluators for the academic session 2023-24 (As per university ordinance Chapter 7, section 7.21). | Recommended for approval of the Academic Council. |
| 15. | Other item  | NA   | NA  |

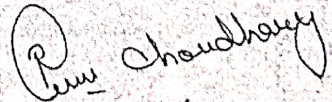
The Chairman of the Academic Council & Vice Chancellor is authorised to make changes mutatis mutandis in the syllabi on the recommendations of Dean Academic Affairs.

The meeting concluded with vote of thanks by the chair to all the members.



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| <br>Prof. (Dr.) Renu Choudhary<br>(Chair)            | <br>Prof. Rajiv Kumar<br>(External Expert) |
| <br>Prof. D.V. Singh<br>(Member)                     | <br>Mr Vikram Barara<br>(Member)            |
| <br>Dr. Pawan Kumar Singh<br>(Academic Co-ordinator) | <br>Dr. Upendra Pratap Singh<br>(Member)    |
| <br>Dr. Kavita Singh<br>(Member)                     | <br>Dr. Sajjan Choudhuri<br>(Member)       |
| <br>Dr. Sushma Sharma<br>(Member)                  | <br>Dr. Radha Rani<br>(Member)           |
| <br>Dr. Poonam<br>(Member)                         | <br>Dr. Pawan Kumar<br>(Member)           |
| <br>Dr. Jyoti Bhoj<br>(Member)                     |   |

  
Dean Academic Affairs

  
HoD & Chair



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Annexure-II

## Faculty of Management & Commerce Department of Management Studies

**Action Taken Report of Meeting of Board of Studies 2023-24 held  
on 04.08.2023.**

The following members were present:

|  |                                     |
|--|-------------------------------------|
| Prof. Renu Choudhary<br>Head, Faculty of Management & Commerce<br>SRM University Delhi-NCR, Sonapat, Haryana | Chairman                            |
| Prof. (Dr.) Rajiv Kumar<br>Haryana School of Business GJUST, Hissar  | External Expert                     |
| Mr. Vikram Barara<br>Controller of Examination   | Controller of Examination<br>Member |
| Dr. Upendra Pratap Singh<br>Associate Professor, Commerce  | Member                              |
| Dr. Kavita Singh<br>Associate Professor, Management  | Member                              |
| Dr. Sushma Sharma<br>Associate Professor, Management   | Member                              |
| Dr. Sajjan Choudhary<br>Associate Professor, Commerce  | Member                              |
| Dr. Radha Rani<br>Assistant Professor, Commerce  | Member                              |
| Dr. Poonam<br>Assistant Professor, Commerce  | Member                              |
| Dr. Pawan Kumar<br>Assistant Professor, Management   | Member                              |
| Dr. Jyoti Bhoj<br>Assistant Professor, Management  | Member                              |
| Dr. Pawan K. Singh<br>Academic Coordinator   | Representative of Dean Academics    |
| Prof. V. Samuel Raj  | Special invitee                     |



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Dean Academic Affairs

Following were the agenda items:

| S.No. | Agenda Item  | Discussion   | Action Taken   |
|-------|--|--|--|
| 1     | Confirmation and Approval of the Previous Minutes of Meeting of the Board of Studies.                                      | Discussed and confirmed.   | No action required   |
| 2     | To recommend the proposed Curriculum & Syllabi of B.Com. (Hons.) and B.Com. (Hons. with Research) as per NEP-2020.         | The BoS suggested to make efforts to frame semester VIII in such a way that the students of Hons. With Research can devote more time in research. Other than that the proposed curriculum and syllabi is considered appropriate and fulfilling the requirements of NEP-2020.   | The suggestions of Experts incorporated in the curriculum. |
| 3.    | To recommend the proposed Curriculum & Syllabi of BBA (Hons.) and BBA (Hons. with Research) as per NEP-2020.               | The BoS suggested to make efforts to frame semester VIII in such a way that the students of Research can devote more time in Research. Other than that the new curriculum and syllabi is considered appropriate and fulfilling the requirements of NEP-2020.   | The suggestions of Experts incorporated in the curriculum. |
| 4.    | To recommend the proposed New Curriculum & Syllabi of BBA (BA) (Hons.) and BBA (BA) (Hons. with Research) as per NEP-2020. | The BoS suggested to make efforts to frame semester VIII in such a way that the students of Research can devote more time in Research. Other than that the new curriculum and syllabi is considered appropriate and fulfilling the requirements of NEP-2020.   | The suggestions of Experts incorporated in the curriculum. |
| 5.    | Updates/ modification in the Curriculum & Syllabi of various subjects of BBA & BBA (Business Analytics)                    | <p>The following subjects have been added to the Functional electives choices that we offer to final-year students</p> <ul style="list-style-type: none"><li>• 23M505-International Marketing-23M505</li><li>• 23IB505- International Business-23IB505</li><li>• 23HR505-Training and Management Development</li></ul> <p>The above stated changes will be applicable from the year 2023-24.</p> | The suggestions of Experts incorporated in the curriculum. |



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| 5. | Updates/modification in the Curriculum & Syllabi of various subjects of MBA Program | <p><b>(i) MBA 1st Semester.</b></p> <ul style="list-style-type: none"><li>• 21MBA101 – Financial Accounting Analysis &amp; Reporting has been replaced by 23MBA101- Accounting for Managers</li><li>• 23MBA102P- Quantitative Techniques for Managers(Lab) has been added</li><li>• 23MBA103- Management Process and Organisational Behaviour has been added</li><li>• 23VAC301- Sports, yoga and fitness has been added</li></ul> <p><b>(ii) MBA 2nd Semester.</b></p> <ul style="list-style-type: none"><li>• 21MBA201- Cost and Management Accounting has been replaced by 23MBA201- Entrepreneurship Development and Startups</li><li>• 21MBA101-HRM has been shifted from I semester to II semester 23MBA203-HRM</li><li>• 21MBA205-Organisational Effectiveness has been removed</li><li>• 21TS201- Advance Excel &amp; Power BI has been added.</li><li>• 23MBA209 - Live Project has been added</li><li>• 23MBA207- Financial Management- Credits increased to 4.</li></ul> <p><b>(iii) MBA 3rd Semester-</b></p> <ul style="list-style-type: none"><li>• 23MBA302 - Project Planning and Analytics in Management has been added and 21MBA302 E-Commerce has been shifted to 4<sup>th</sup> semester</li><li>• Curriculum of Corporate Tax Planning has been revised</li><li>• FINTECH has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester</li><li>• 23MBA206F Financial Econometrics has been added</li><li>• 21MBA408F Mergers &amp; Acquisitions has been shifted to 3<sup>rd</sup> semester from 4<sup>th</sup> semester</li></ul> <p><b>(iv) MBA 4th Semester</b></p> | The suggestions of Experts incorporated in the curriculum. |
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|     |  | <ul style="list-style-type: none"><li>21MBA401 Entrepreneurship Development &amp; Startups has been replaced by 23MBA401E-Commerce</li><li>23MBA406F Goods &amp; Service Tax has been added</li><li>Live Project has been replaced by 23MBA409 Final Dissertation</li></ul> |  |
| 6.  | Updates/modification in the Curriculum & Syllabi of various subjects of M.Com. Program.              | No change in the existing curriculum and Syllabi.   | No Action required.  |
| 7.  | Updates/modification in the Curriculum & Syllabi of Pre Ph.D. Course work (Commerce and Management). | No change in the existing curriculum and Syllabi.   | No Action required.  |
| 8.  | Recommendation of Multidisciplinary Courses (MDC)  | List of Multidisciplinary Courses at university level and courses offered by the department was presented and discussed.  | The suggestions of Experts incorporated in the curriculum. |
| 9.  | Recommendation of Ability Enhancement Courses. (AEC)   | List of Ability Enhancement Courses was presented and discussed.  | The suggestions of Experts incorporated in the curriculum. |
| 10. | Recommendation of Skill Enhancement Courses.(SEC)  | List of Skill Enhancement Courses was presented and discussed.  | The suggestions of Experts incorporated in the curriculum. |
| 11. | Recommendation of Value Added and Vocational Courses. (VAC & VOC)                                    | List of Value Added and Vocational Courses was presented and discussed.   | The suggestions of Experts incorporated in the curriculum. |
| 12. | To recommend the Assessment & Evaluation bifurcation of marks for AY-2023-24.                        | Bifurcation of marks as "Internal" and "End Term" in regards to different types of courses was presented for the AY 2023-24.  | The suggestions of Experts incorporated.                   |

*P. Choudhary*

Dean/HoD

Faculty of Management & Commerce