ATMIYA UNIVERSITY, RAJKOT
Board of Studies
Faculty of Business & Commerce
Department of Management

Date: 09-07-2020   Time: 10:15 AM to 11:45AM   Venue: Webex

Minutes of Meeting

BoS Members:

S.No.	Name	Membership	Present/Absent
1.	Dr.Vishal Khasgiwala	Chairperson	Present
2.	Dr. Hitesh Shukla	Member - Academics	Present
3.	Dr. I. C. Gupta	Member - Academics	Present
4.	Dr. Parul Bhati	Member - Academics	Present
5.	Mr. Bhavesh Karia	Member - Academics	Present
6.	Ms. Hetal Thakar	Member - Academics	Present
7.	Mr. Pratik Joshi	Member - Academics	Present
8.	Mr. Dhaval Tanti	Member – Industry	Present
9.	Mr. Pranav Adhia	Member – Alumni	Present
10.	Dr. Amit Rajdev	Member-AU	Present
11.	Dr. Chirag Erda	Member-AU	Present
12.	Dr. Jayen Thaker	Member-AU	Present
13.	Dr. Meghashree A. Dadhich	Member-AU	Present

AGENDA:

Resolutions are required from all the Boards of Studies on the following:

1. Regulations for

    a) UG Programme – BBA(Entrepreneurship & Family Business)

    b) PGDBA (Post Graduate Diploma in Business Analytics)

2. Scheme of Instruction and Examination for **all semesters (2020-21):**

    a) UG Programme:

      1. Bachel ors of Business Administration (BBA - Entrepreneurship & Family Business)

    b) PGDBA (Post Graduate Diploma in Business Analytics)

    c) Integrated Programme (**Revised-Scheme of Instructions2020-2021**):

      1. Integrated – Masters of Business Administration (IMBA)

      Note: Proposed the replacement of Domain Specific Research Paper by Comprehensive Project.

    d) PG Programme:

      1. Master in Business Administration (**Revised-Scheme of Instructions -2020-21**):

      Note: Proposed the replacement of Domain Specific Research Paper by Comprehensive Project

3. Syllabi for **Odd-Even Semesters** courses for

    a) UG Programmes (Syllabi of Semester – I& II):

      1. Bachelors of Business Administration (BBA- Entrepreneurship & Family Business)

    b) PGDBA (Post Graduate Diploma in Business Analytics)

    c) Integrated Programme (**Revised** Syllabi of Semester-VIII):

      1. Integrated – Masters of Business Administration (IMBA)

      Note: Proposed the syllabi of Comprehensive Project.

    d) PG Programme (**Revised** Syllabi of Semester - IV):

      1. Masters of Business Administration (MBA)

      Note: Proposed the syllabi of Comprehensive Project

4. Norms & Syllabi for CoC

5. List of Paper Setters & Examiners

   a) UG Programmes, Integrated Programme & PG Programmes

6. Question Paper Pattern for Semester End Examination (SEE) of AU

   a) UG Programmes- BBA (Entrepreneurship & Family Business)

   b) PG Programme–PGDBA

7. List of New Courses introduced

8. Justification for changes in Scheme of Instructions

Minutes of Meeting

The BoS in Department of Management met as indicated above and discussed on the above Agenda.

Sharing the expertise of all the members and with very proactive inputs, the members **unanimously** resolved the following for students admitted from **AY 2020-2021 onwards:**

1. The **Regulations** framed for the below stated programme **be approved.**

   a) UG Course – BBA (Entrepreneurship & Family Business) **(Enclosure-I A)**

   b) PGDBA (Post Graduate Diploma in Business Analytics) **(Enclosure-I B)**

2. The **scheme of Instruction & Examinations for 2020-2021 onwards odd-even semesters** of the below stated Programmes **be approved.**

   a. Bachelors of Business Administration (BBA-Entrepreneurship & Family Business)**(Enclosure-IIA)**

   b. PGDBA (Post Graduate Diploma in Business Analytics) **(Enclosure-II B)**

3. The **scheme of Instruction & Examinations revised for 2020-2021 semesters** of the below stated Programmes **be approved.**

   a. Integrated – Masters of Business Administration (IMBA) **(Enclosure-II C) (Revised)**

   b. Masters of Business Administration (MBA) **(Enclosure-II D) (Revised)**

4. The Syllabi framed for the **odd-even semesters of all courses** of the below stated programmes **be approved.**

   a. Bachelors of Business Administration (BBA Entrepreneurship & Family Business) **(Enclosure-IIIA)**

   b. PGDBA (Post Graduate Diploma in Business Analytics) **(Enclosure-IIIB)**
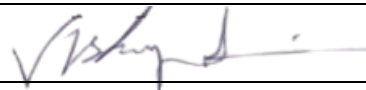
5. The **revised syllabi** framed for the below stated -

S. No.	Program	Course To Be Offered	Enclosure No.
a.	IMBA Semester-VIIth	Comprehensive Project	**Enclosure-III C**
b.	MBA Semester - IVth	Comprehensive Project	**Enclosure-III D**

6. Norms & Syllabi for CoC - **Enclosure IV (Revised)**

7. Total **New Courses** framed vide above agenda points are **29**. **(Enclosure VII)**

8. The BOS member unanimously resolved to **authorize** the Chairperson of the BoS to finalize the **List of Paper Setters & Examiner**s for Courses:

   a. List of Paper Setters & Examiners for BBA, BBA-Honors, BBA (Entrepreneurship & Family Business), PGDBA, IMBA & MBA - **Enclosure V**

9. The BOS members approved the below stated **Question Paper Pattern for Semester End Evaluation (SEE)** for courses:

S. No.	Course	Enclosure No.
1	BBA (Entrepreneurship & Family Business)	**Enclosure-VI (A)**
2	Post Graduate Diploma in Business Analytics	**Enclosure-VI (B)**

Attendance

S.No.	Name of Member	Signature
1.	Dr.Vishal Khasgiwala	
2.	Dr. Hitesh Shukla	Present Online
3.	Dr. I. C. Gupta	Present Online
4.	Dr. Parul Bhati	Present Online
5.	Mr. Bhavesh Karia	Present Online
6.	Ms. Hetal Thakar	Present Online
7.	Mr. Pratik Joshi	Present Online
8.	Mr. Dhaval Tanti	Present Online
9.	Mr. Pranav Adhia	Present Online
10.	Dr. Amit Rajdev	Present Online
11.	Dr. Chirag Erda	Present Online
12.	Dr. Jayen Thaker	Present Online
13.	Dr. Meghashree A. Dadhich	Present Online

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List of New Courses framed

Sr.	Program Name	Course Name	Course Code	Year of Introduction
1	B.B.A. (Entrepreneurship and Family Business)	Core 1: Dynamics of Management	20BBECC101	2020-2021
2	B.B.A. (Entrepreneurship and Family Business)	Functional English -I	20LCEN101	2020-2021
3	B.B.A. (Entrepreneurship and Family Business)	Core 2: Fundamentals of Accounting	20BBECC102	2020-2021
4	B.B.A. (Entrepreneurship and Family Business)	Core 3: Business Environment	20BBECC103	2020-2021
5	B.B.A. (Entrepreneurship and Family Business)	Core 4: Entrepreneurship Development	20BBECC104	2020-2021
6	B.B.A. (Entrepreneurship and Family Business)	DSE-Allied 1: Computer Skills for Business	20BBEDA101	2020-2021
7	B.B.A. (Entrepreneurship and Family Business)	DSE-Allied Practical 1: Computer Skills for Business	20BBEDA102	2020-2021
8	B.B.A. (Entrepreneurship and Family Business)	Functional English -II	20LCEN201	2020-2021
9	B.B.A. (Entrepreneurship and Family Business)	Core 5: Financial Management	20BBECC201	2020-2021
10	B.B.A. (Entrepreneurship and Family Business)	Core 6: Legal Aspect of Business	20BBECC202	2020-2021
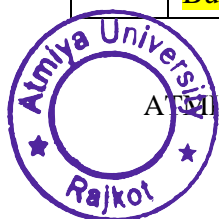
Sr.	Program Name	Course Name	Course Code	Year of Introduction
11	B.B.A. (Entrepreneurship and Family Business)	Core 7: Marketing Skills	20BBECC203	2020-2021
12	B.B.A. (Entrepreneurship and Family Business)	Core 8: Business Plan -I (Practical)	20BBECC204	2020-2021
13	B.B.A. (Entrepreneurship and Family Business)	DSE-Allied 2: Business Statistics	20BBEDA201	2020-2021
14	Integrated M.B.A.	Core 15: Entrepreneurship & Family Business	18IMBACC501	2020-2021
15	Integrated M.B.A.	Core 16: Banking and Insurance	18IMBACC502	2020-2021
16	Integrated M.B.A.	Core 17: Production & Operations Management	18IMBACC503	2020-2021
17	Integrated M.B.A.	Core 18: Research Methodology -I	18IMBACC504	2020-2021
18	Integrated M.B.A.	DSE-ID: Management Information System	18IMBAID501	2020-2021
19	Integrated M.B.A.	Core Practical 1: Project Report	18IMBACC505	2020-2021
20	Integrated M.B.A.	Core 19: Business Analytics	18IMBACC601	2020-2021
21	Integrated M.B.A.	Core 20: Research Methodology -II	18IMBACC602	2020-2021
22	Integrated M.B.A.	DSES 1: Creativity & Innovation	18IMBADS601	2020-2021
23	Integrated M.B.A.	DSES 1: Retail & E-Commerce Management	18IMBADS602	2020-2021
24	Integrated M.B.A.	DSE-Core 1: Management of Financial Services	18IMBADC601	2020-2021
25	Integrated M.B.A.	DSE-Core 1: Consumer Behavior	18IMBADC603	2020-2021
26	Integrated M.B.A.	DSE-Core 1: Change Management & Organizational Development	18IMBADC605	2020-2021

Sr.	Program Name	Course Name	Course Code	Year of Introduction
27	Integrated M.B.A.	DSE-Core 2: International Finance	18IMBADC602	2020-2021
28	Integrated M.B.A.	DSE-Core 2: Digital Marketing	18IMBADC604	2020-2021
29	Integrated M.B.A.	DSE-Core 2: Talent Management	18IMBADC606	2020-2021

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