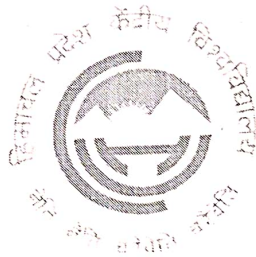


Central University of Himachal Pradesh
HPKV Business School
School of Commerce and Management Studies

Minutes
of the
5th Board of Studies (BoS) Meeting
Of
Himachal Pradesh Kendriya Vishwavidyalaya Business School
School of Commerce and Management Studies



Date: May 10, 2024 at 10.30 AM

Venue: Board Room, Dhauladhar Parisar-II, Dharamshala
(Himachal Pradesh)



**Central University of Himachal Pradesh
School of Commerce and Management Studies
HPKV Business School**

Dhauladhar-II, Dharamshala, Kangra, HP, 176215

<http://cuhimachal.ac.in>, Email: hod_kvbs@hpeu.ac.in Fax :01892-229331

File No. HPKVBS/S-4/CHHP/2019/3285

Dated. 10.05.2024



Minutes of the fifth Board of Studies (BoS) Meeting

Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

The fourth Board of Studies (BoS) Meeting of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS), School of Commerce and Management Studies(SCMS), Central University of Himachal Pradesh, was held on **May 10, 2024 at 10.30 AM**, Dhauladhar Parisar II, Central University of Himachal Pradesh, and Dharamshala. The meeting was chaired by Prof. Dipankar Sharma, Head, Himachal Pradesh Kendriya Vishwavidyalaya Business School and following members were present in the meeting;

Members of the Board of Studies, HPKV Business School		
Ex-Officio Members		
1.	Prof. Dipankar Sharma, Professor	Chairman
2.	Prof. Sanjiv Gupta, Professor	Member
3.	Prof. Surya Rashmi Rawat, Professor	Member
4.	Prof. Jagdeep Singla, Professor	Member
One Associate Professor from the Department		
5.	Dr. Devesh Kumar	Member
One Assistant Professor from the Department		
6.	Dr. Manpreet Arora	Member
Subject Experts		
7.	Prof. Pawan Garga, Professor, HPU, Shimla (Subject Expert)	Member
8.	Prof. Mandeep Kaur, Professor, GNDU, Amritsar, (Subject Expert)	Member
Professors (Nominated by the Hon'ble Vice-Chancellor)		
9.	Prof. Suman Sharma, Professor, Department of Travel & Tourism	Member
10.	Prof. Ashish Nag, Professor, Department of Travel & Tourism	Member

(P. Garga)
Mandeep Kaur *AS*

AS

All the faculty members of the School of Commerce and Management Studies were the special invitee for this meeting.

Agenda-Index		
Agenda Item No.	Details of the agenda item	Annexure
Agenda of the meeting		
	Welcome of all the members by the Chairman	
HPKVBS-BoS-5/24-1	To review & formal confirmation of minutes of the fourth BoS meeting of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School	I
HPKVBS-BoS-4/24-2	To review the action taken report on decisions taken in third BoS of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)	II
HPKVBS-BoS-5/24-3	To approve & formal confirmation of the revised/updated Courses of MBA program offered to Batch 2022-24 (I, II, III & IV Semesters)	III
HPKVBS-BoS-5/24-4	To approve & formal confirmation of revised/updated Courses of MBA program offered to Batch 2023-25 (I & II Semester)	IV
HPKVBS-BoS-5/24-5	To review the feedback from various stakeholders	V
HPKVBS-BoS-5/24-6	To recommend the Panel of paper setters / evaluators for each Course for the end semester examinations.	VI
HPKVBS-BoS-5/24-7	To approve the minutes of seventh, eighth and ninth meetings of the Departmental Standing Committee (DSC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS).	VII
HPKVBS-BoS-5/24-8	To approve the minutes of the fifth meeting of the Departmental Research committee (DRC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS).	VIII
HPKVBS-BoS-5/24-9	To approve the minutes of the third meeting of the Research Degree Committee (RDC) of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS).	IX
HPKVBS-BoS-5/24-10	To place before the BoS the matter regarding allotment of Research Supervisors to the candidates registered in PhD(Management) Programme during the years 2020, 2021, & 2023	X
HPKVBS-BoS-5/24-11	To place before the BoS the matter regarding revised/updated courses and course contents of Ph.D. course work to be offered to the RD students for the PhD (Management) Programme in the Department during the year 2024	XI
HPKVBS-BoS4/24-12	To place before the BoS the matter regarding Ph.D. Synopsis of the students registered for the PhD (Management) programme for ratification and recommendation to the School Board.	XII
HPKVBS-BoS-5/24-13	To place before the BoS the updated and revised master course catalogue of MBA and Phd Program, this can be used for diploma and certificate courses also.	XIII
	Vote of Thanks	

P. Garg
Mandeep Kaur

AK *AK*

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The meeting was started with formal welcome of the members by the chairman. Thereafter the members deliberated upon each agenda item (Annexure-I) and the following decisions were taken in the meeting

1. HPKVBS-BoS-5/24-1

To review & formal confirmation of minutes of the fourth BoS meeting of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School The Forth BoS meeting of the Department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) was held on December 5th, 2022, and the minutes of the meeting are placed before the Board of Studies for review & formal confirmation.

Decision: The minutes of the third BoS was considered, discussed and approved by the BoS as per *Annexure-I*

2. HPKVBS-BoS-5/24-2

To review the action taken report on decisions taken in third BoS of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

Action taken report on decisions taken in third meeting of the BoS is placed before the Board of Studies for review & formal confirmation (*Annexure-II*)


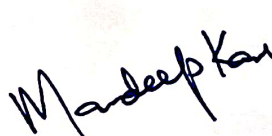

Decision: The action taken report on decisions taken in the second BoS was considered, discussed and all the members were satisfied with the action taken on the decisions taken in the fourth BoS. The BoS approved the same without any changes. (*Annexure-II*)

3. HPKVBS-BoS-5/24-3

To approve & formal confirmation of the revised/updated Courses of MBA program offered to Batch 2022-24 (I, II, III & IV Semesters)

As required by CUHP Ordinance No: 4 clauses 4. b (i), the revised/updated Course Contents of MBA program are placed before the Board of Studies for review approval and to recommend the same to the School Board.

Decision: The BoS considered and discussed the revised/updated Course Contents of MBA program and recommend the same to the School Board in *Annexure-III*.

4. HPKVBS-BoS-5/24-4

To approve & formal confirmation of revised/updated Courses of MBA program offered to Batch 2023-25 (I & II Semester)

As required by CUHP Ordinance No: 4 clauses 4. b (i), the revised/updated courses structure & contents of various certificate courses are placed before the Board of Studies for review approval and to recommend the same to the School Board.

Decision: The BoS considered and discussed the revised/updated course structure & contents of MBA program of First & Second Semester (for first semester the 2 credits out of 20 credits shall be offered through SWAYAM as per the directions of Dean Academics) offered to Batch 2023-25 (I & II Semester) recommended the same to the School Board as per *Annexure-IV*

5. HPKVBS-BoS-5/24-5

To review the feedback from various stakeholders of the department

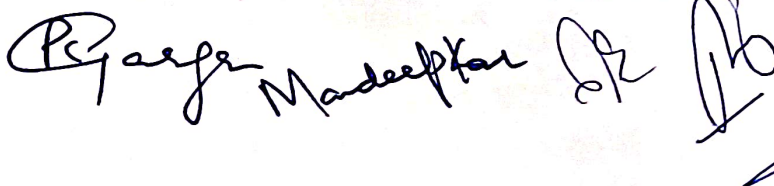
As required by CUHP Ordinance No: 4 clauses 4. b (iii), the BoS shall recommend the School Board, measures for the improvement of the standard of teaching & research. In this context the department usually take and analyse the feedback from various stakeholders i.e Students, Alumni, Faculty, Employer, parents etc., the feedback is than discussed in the faculty meetings and on the basis of feedback necessary changes are made in the course's curriculum/contents. The feedback from various stakeholders and the minutes of the faculty review committee are presented before BOS for review, suggestions and approval.

Decision: The BoS considered and discussed the feedback from various stakeholders i.e Students, Alumni, Faculty, parents etc., and recommended the same to the School Board as per *Annexure-V*

6. HPKVBS-BoS-5/24-6

To recommend and approve the panel of external examiners for each course for the end semester examination.

As required by Ordinance No: 4 clauses 4.b (i), the question paper for end semester examination of a course shall be set and evaluated by the external examiner, for which the department shall submit the duly approved panel of external examiners for each



course. Thus, the list of external examiners for each course offered to **end semester examination** prepared by the department in consultation with all the course coordinators is placed before the Board of Studies for approval.

Decision: The BoS considered and discussed the panel and recommended the same to the School Board as per *Annexure-VI*

7. HPKVBS-BoS-5/24-7

To approve the minutes of seventh, eighth and ninth meetings of the Departmental Standing Committee (DSC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS).

Decision: The minutes of the seventh, eighth and ninth meetings of the Departmental Standing Committee (DSC), of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) were presented before BOS and were approval as per *Annexure-VII*

8. HPKVBS-BoS-5/24-8

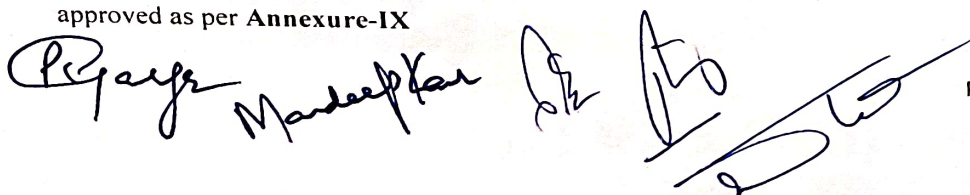
To approve the minutes of the fifth meeting of the Departmental Research committee (DRC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS).

Decision: The minutes of the fifth meeting of Departmental Research Committee (DRC), of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) were presented before BOS for information and were duly approved as per *Annexure-VIII*

9. HPKVBS-BoS-5/24-9

To approve the minutes of the third meeting of the Research Degree Committee (RDC) of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS).

Decision: The minutes of the third meeting of the Research Degree Committee (RDC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) were presented before BoS for information and approval and were duly approved as per *Annexure-IX*



10. HPKVBS-BoS-5/24-10

To place before the BoS the matter regarding allotment of Research Supervisors to the candidates registered in PhD(Management) Programme during the years 2020, 2021, & 2023

As per the CUHP Ordinance no. 42 clause 5.2 (iv), the Departmental Standing Committee, of the department of HPKV Business School allotted the following research supervisors to the RD students admitted in PhD (Management) program during the year 2020, 2021 & 2023 and the list of supervisors allotted is placed before the BoS for ratification and further recommendation to the School Board for its consideration and approval as per **Annexure-X**

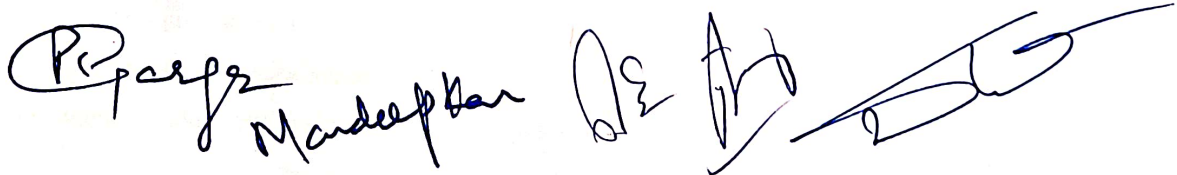
Decision: The list of supervisors allotted was placed before the BoS and it was recommended and approved by BOS.

11. HPKVBS-BoS-5/24-11

To place before the BoS the matter regarding revised/updated courses and course contents of Ph.D. course work to be offered to the RD students for the PhD (Management) Programme in the Department during the year 2024.

As per CUHP Ordinance no. 42, Clause 7, a Ph.D. student has to earn 18-22 credits to successfully complete the course work. The duly approved list of courses as well as the course contents offered for completion of course work to the students to be enrolled in the PhD Management, during the years 2023-24 was placed before the BoS. (**Annexure-XI**)

Decision: The BoS deliberated on reducing the credit of Ph.D. Coursework from existing 22 credit to 18 credits (Including 2 credit of SWAYAM course as per the directions of Dean Academics) as per the requirements and in accordance with ordinance 42. The approved course credits structure is as follows :



Course Catalogue : Batch 2023 & onwards

Course Code	Course Name	Approved Course Credits	Old course credits
MGT 618	Writing Effective Thesis	2	4
MGT 621	Qualitative Research	2	4
MGT 620	Research Methodology	4	4
MGT 601	Contemporary issues in Accounting and Finance	4*	4*
MGT 602	Contemporary issues in HRM & OB		
MGT 603	Contemporary issues in Marketing		
MGT 584	Indian Knowledge System	2	2
TTR 622	Pedagogy of Teaching Learning Process	2	2
RPE	Research and Publication Ethics	2	2
	Total	18	22

Kindly Note My Disagreement for the Credit Allocation
(Signature)

12. HPKVBS-BoS-5/24-12

To place before the BoS the matter regarding Ph.D. Synopsis of the students registered for the PhD Management) programme for ratification and recommendation to the School Board as per (Annexure XII)

Decision: The matter was placed before the BoS it was recommendation and approved by BOS

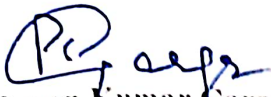
13. HPKVBS-BoS-5/24-13

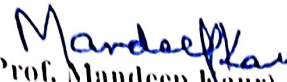
To place before the BoS the updated and revised master course catalogue of MBA and Phd Program, this can be used for diploma and certificate courses also (Annexure XIII)


Decision: The matter was placed before the BoS in which total number of 424 courses to be offered to Ph.D/ MBA/ Diploma / Certificate programme. All 424 courses in the course catalogue were recommended and approved by BOS.

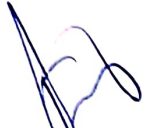
The meeting ended with the vote of thanks to the Chair.

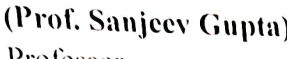
(Signature) *(Signature)* *(Signature)*



(Prof. Pawan Kumar Garga)
HPU, Shimla (Subject Expert)
External Expert

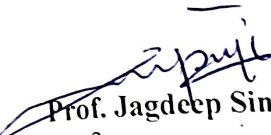

(Prof. Mandeep Naur)
Professor, GNDU, Amritsar.
(Subject Expert)
External Expert



(Prof. Suman Sharma)
Professor
VC Nominee



(Prof. Ashish Nag)
Professor
VC Nominee


(Prof. Sanjeev Gupta)
Professor
HPKV Business School



(Prof. Surya Rashmi Rawat)
Professor
HPKV Business School


Prof. Jagdeep Singla
Professor
HPKV Business School


(Dr. Devesh Kumar)
Associate Professor
HPKV Business School


(Dr. Manpreet Arora)
Assistant Professor
HPKV Business School

*Though the
Phd. credits &
subjects are
approved, I have
certain disagreement
with that*


Chairman
Head of the Department
Himachal Pradesh Kendriya Vishwavidyalaya Business School
School of Commerce and Management Studies
Central University of Himachal Pradesh
DhauladharParisar-II, Dharamshala, Kangra HP

Cc:

1. Dean Academics
2. Dean, School of Commerce and Management Studies
3. All the members, BoS, Himachal Pradesh Kendriya Vishwavidyalaya Business School
4. PS to Vice Chancellor for kind information to the Vice Chancellor Please.