

## Agenda of

### The Fourth Meeting of Board of Studies for Management Programmes, Scheduled on 6<sup>th</sup> July, 2019 at Uttarakhand Open University

- प्रस्ताव - 1 एम0बी0ए0 के छात्रों के पठन पाठन से सम्बन्धित समस्त कार्यों हेतु LMS Platform (Moodle) का उपयोग किया जाना।
- प्रस्ताव - 2 एम0बी0ए0 पाठ्यक्रम के लिये आवेदन कर रहे उन छात्रों को छूट प्रदान करना जिनका CAT/MAT का संयुक्त स्कोर 400 से अधिक हो।
- प्रस्ताव - 3 अध्ययन सामग्री बनाये जाने हेतु विश्वविद्यालय के सॉफ्टवेयर द्वारा 10-25 प्रतिशत की समरूपता आख्या को स्वीकृति प्रदान करना तथा विधि, समीकरण सूत्र तथा अन्य से सम्बन्धित अध्ययन सामग्री समरूपता आख्या को 40 प्रतिशत की अनुमति प्रदान करना।
- प्रस्ताव - 4 प्रबन्ध अध्ययन पाठ्यक्रमों के शुल्क को संशोधित करना। सभी सेमेस्टर में पाठ्यक्रम शुल्क 1000 रूपये की वृद्धि।
- प्रस्ताव - 5 अध्ययन सामग्री बनाये जाने हेतु लेखक, सम्पादक तथा परिनियामक (Moderator) को चिन्हित कर अनुमति प्रदान करना तथा प्रश्नपत्र निर्माता तथा परीक्षक के नाम अनुमोदित करना।
- प्रस्ताव - 6 Micro Finance में डिप्लोमा एवं सर्टिफिकेट प्रोग्राम प्रस्तावित करना।
- प्रस्ताव - 7 गुड्स एवं सर्विस टैक्स (GST) पर सर्टिफिकेट एवं डिप्लोमा प्रस्तावित।
- प्रस्ताव - 8 उद्यमिता डिप्लोमा में सर्टिफिकेट डिप्लोमा प्रस्तावित।
- प्रस्ताव - 9 एम0बी0ए0 द्वि - विशेषज्ञता (Dual Specialization) न्यूनतम 140 घंटे की कक्षाओं के साथ प्रस्तावित। तीन विशेषज्ञताएं वित्त, विपणन तथा मानव संसाधन होंगी।
- प्रस्ताव - 10 एम0बी0ए0 एग्ज्यूक्यूटिव (Executive) पाठ्यक्रम सीमित छात्र संख्या के साथ प्रस्तावित। विशेषज्ञता वित्त, विपणन तथा मानव संसाधन होंगी।
- प्रस्ताव - 11 एम0बी0ए0 पाठ्यक्रम के छात्रों की विश्लेषणात्मक कौशल वृद्धि हेतु व्यष्टि अध्ययन (Case Study) से सम्बन्धित अध्ययन सामग्री निर्मित करना।

प्रस्ताव - 12 ओईआर (OERs) प्रस्ताव को अपनाते हुए प्रबन्ध अध्ययन विभाग में अध्ययन सामग्री एवं विषय सार में इसे (OERs) को स्वीकार एवं ग्रहण करना ।

प्रस्ताव - 13 एमबीए और बीबीए अध्ययन विषय वस्तु को पुनरीक्षण / संशोधन किया जाना ।

प्रस्ताव - 14 एमबीए पाठ्यक्रम में दी जानी वाली प्रतिलिपि (Transcript) में विशेषज्ञता ईगित करना ।

प्रस्ताव - 15 एमबीए/पीजीडीएचआरएम/पीजीडीएमएम एवं सर्टिफिकेट प्रोग्राम में MOOCs (मूक्स) को स्वीकृत एवं ग्रहण करना ।

प्रस्ताव - 16 विभाग में पूर्व में विश्वविद्यालय द्वारा छात्रहित में लिये गये निर्णयों को अनुमति प्रदान करना ।

1. पीजीडीएचआरएम, पीजीडीएमएम पाठ्यक्रम में प्रवेश हेतु प्रवेश परीक्षा समाप्त किए जाने सम्बन्धित ।
2. 2017-18 एवं 2019-20 में केवल तीन वैकल्पिक विषय प्रदान किये जाने तथा 2019-20 में पुनः छः वैकल्पिक विषय प्रदान किये जाने सम्बन्धित ।



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6<sup>th</sup> July, 2019 at Uttarakhand Open University*

**Proposal 1:**

It is proposed to adopt LMS Platform (University's Moodle) for administration, documentation, reporting and delivery of instructional contents for MBA learners. Thus, the item no. 1 is placed for kind consideration of the Board.

**Proposal 2:**

It is also proposed to exempt those candidates from entrance examination who have a Composite CAT/ MAT Score of 400. Thus, the item no. 2 is placed for kind consideration of the Board.

**Proposal 3:**

It is proposed to accept Similarity Report of 10-25% from the University's owned Software for Self Learning Material. However, in case of the units related to laws, equations, formulas, flow charts, diagrammatic and graphical representation, the same may be acceptable to 40%. Thus, the item no. 3 is placed for kind consideration of the Board.

**Proposal 4:**

The revised fee structure for the Management programmes has been proposed. Thus, the item no. 4 is placed for kind consideration of the Board. (Annexure No.I)

**Proposal 5:**

The Board is requested to identify and approve the names of Course Writers, Course Editors and Moderators for the development of Self Learning Material. Further the list of Paper Setters and Examiners are also annexed for consideration. (List attached as Annexure No.II)

**Proposal 6:**

It is proposed to offer Diploma/Certificate Programme in Micro Finance. Thus, the item no. 6 is placed for kind consideration of the Board. (Annexure No. III)

**Proposal 7:**

It is proposed to offer Diploma/Certificate Programme in Goods and Services Tax. Thus, the item no. 7 is placed for kind consideration of the Board. (Annexure No. IV)

**Proposal 8:**

It is proposed to offer Certificate/ Diploma programme on Entrepreneurship. Thus, the item no. 8 is placed for kind consideration of the Board. (Annexure No. V)

**Proposal 9:**

It is proposed to offer MBA in Dual Specialization Programme of Study with a minimum of 140 contact hours per semester. The programme shall be offered with the fixation of seats. The proposed specializations for the above programme are Finance, Marketing and Human Resource (Annexure No. VI). Thus, the item no. 9 is placed for kind consideration of the Board.

**Proposal 10:**

It is proposed to offer MBA Executive Programme of Study. The programme shall be offered with the fixation of seats. The proposed specializations for the above programme are Finance, Marketing and Human Resource. Thus, the item no. 10 is placed for kind consideration of the Board.

**Proposal 11 :**

It is also proposed to prepare learning material on Case studies for improving analytical ability of MBA Learners. Cases/Case-lets shall help learners in searching relevant information, analyzing and evaluating facts, and drawing conclusions needed for business decision-making. This will contribute in developing logical and analytical skills amongst the learners. A separate handbook shall be provided to all the MBA learners for discussions and reference. Thus, the item no. 11 is placed for kind consideration of the Board.

**Proposal 12:**

Considering the OERs initiatives as a part of the global open content movement, it is proposed to adopt OERs as the learning material wherever required in the programme offered by the Department of Management Studies and accordingly course-contents of such OERs shall be adopted. Thus, the item no. 12 is placed for kind consideration of the Board

**Proposal 13:**

The Course contents of MBA Programme and BBA Programme are placed before the Board of Studies for revisions/ modifications (if any) and its consideration. (Annexure No. VII)

**Proposal 14:**

The School proposes to specify the area of specialization in the Transcripts issued by the University to learners completing MBA programme. Thus, the item no. 14 is placed for kind consideration of the Board.

**Proposal 15:**

The School proposes to adopt MOOCs in the course curriculum of MBA/PGDHRM/PGDMM or Certificate Programmes of the Study in the discipline wherever required. Other Rules and Regulations of the University with respect to MOOCs shall accordingly be framed and adopted. Thus, the item no. 15 is placed for kind consideration of the Board.

**Proposal 16:**

The Board is requested to ratify *post-facto* the following decisions taken by the University and the Convener for the benefit of the learners;

- Diploma in Management programme was withheld from academic session 2018-19. Admission in PGDHRM and PGDMM has been permitted directly *i.e.* applicants are taking admission in the above mentioned programme without appearing in entrance test. However, such learners shall have to qualify the entrance test/ valid CAT or MAT Score before pursuing MBA Programme from the University. Such learners shall have to enroll for MBA first year and they will have to complete the integrated papers also.
- Only three papers were offered in electives in academic session 2017-2018 and 2018-2019. However, all six papers in electives are offered from academic session 2019-2020.


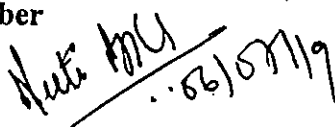


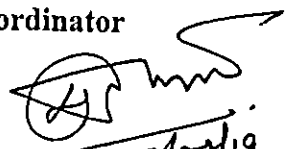
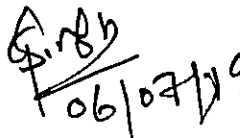
**Proposal 17:**

Any other item with the permission of the chair.

zrpt.  
09/7/19

Minutes of the 4<sup>th</sup> Meeting of Board of Studies in Management Studies, dated 6/7/2019.

The fourth meeting of the Board of Studies (BOS) in Management Studies was held on July 06<sup>th</sup>, 2019 at 11:30 a.m. in the Chamber of the Director, School of Management Studies and Commerce, UOU, Haldwani. The following members were present in the meeting;

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| <p>1. <i>Professor R. C. Mishra,</i><br/>Director,<br/>School of Management Studies and Commerce,<br/>Uttarakhand Open University, Haldwani</p> | <p>Convener <br/>06/07/19</p>                       |
| <p>2. <i>Professor Neeti Agrawal</i><br/>School of Management Studies<br/>IGNOU, New Delhi</p>  | <p>Member<br/><br/>06/07/19</p>                     |
| <p>3. <i>Dr. Gajendra Singh</i><br/>Associate Professor,<br/>School of Management Studies<br/>Doon University,<br/>Dehradun</p>                 | <p>Member<br/></p>                                 |
| <p>4. <i>Dr. Manjari Agarwal</i><br/>Assistant Professor<br/>School of Management Studies and Commerce,<br/>Uttarakhand Open University</p>     | <p>Member and Coordinator<br/><br/>06/07/2019</p> |
| <p>5. <i>Dr. Sumit Prasad</i><br/>Assistant Professor<br/>School of Management Studies and Commerce,<br/>Uttarakhand Open University</p>        | <p>Member and Coordinator<br/><br/>06/07/19</p>   |
| <p>6. <i>Dr. Gagan Singh</i><br/>Assistant Professor<br/>School of Management Studies and Commerce,<br/>Uttarakhand Open University</p>         | <p>Member<br/><br/>06/07/19</p>                   |



The convener welcomed all the members and apprised them with the agenda of the meeting as well as about the other underlying issues. Accordingly, after a careful discussion the following resolutions were adopted:

- 4.1. **RESOLVED** that the LMS Platform (University's Moodle) shall be adopted for administration, documentation, reporting and delivery of instructional contents for MBA learners.
- 4.2. **RESOLVED** that the candidates scoring Composite CAT/MAT Score of 400 shall be given exemption from entrance examination of the University.
- 4.3. **RESOLVED** that the Similarity Report of 10-30% from the University's owned Software for Self Learning Material shall be accepted. Further, the Board recommends that efforts must be made by the University to obtain Urkund Plagiarism Detection Software of the UGC. The Board also recommended that the University must develop a Comprehensive plagiarism policy for the University and to be adopted by individual Schools.
- 4.4. **RESOLVED** that the fee structure for the Management programmes shall be revised as per Annexure-I of these minutes.
- 4.5. **RESOLVED** that the list of examiners, moderators, paper setters, course editors and unit writers for all the programmes in the discipline of Management Studies is approved as appended at Annexure II of these minutes. Resolved further, that the convener is being authorized to engage more experts for the above mentioned activities, subject to approval of the Hon'ble Vice Chancellor and its reporting to the Board of Studies at a later date. (Annexure-II)
- 4.6. **RESOLVED** that the structure of the proposed online Programme on Micro Finance, as appended at Annexure No III be approved. It was also recommended that the Programme shall also be offered in online mode