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"MINUTES"

of

The Meeting of Board of Studies in Management, Dated 11.04.2011

Today, i.e., on the 11th day of April, 2011, a meeting of the Board of Studies (BOS) in Management was held at 11:00 a.m. in the conference room of the university. The following were present:

- 1. Professor R. C. Mishra,
Director,
School of Management Studies and Commerce,
Uttarakhand Open University

[Signature]
Convener

- 2. Professor Ashim Mukherjee,
Dept. of Commerce and Business Administration
MONIRBA
University of Allahabad,
Allahabad.

[Signature]

External Member/Subject Expert

- 3. Dr. Neeti Agrawal
Associate Professor,
IGNOU
New Delhi

[Signature]

External Member/Subject Expert

- 1. Dr. Manjari Agarwal,
Lecturer (Management)
Uttarakhand Open University

[Signature]

CO-OPTED MEMBER

[Signature]



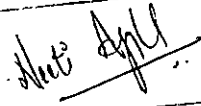

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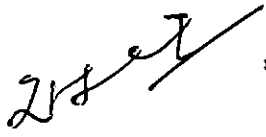
The Convener welcomed all the members and apprised them about the University's mandate as well as about the other underlying issues. Accordingly, after a careful discussion the following resolutions were passed:

1. **RESOLVED** that the course structure of the MBA, BBA, DIM, PGDHRM and PGDMM programmes in Management, as appended at Annexure I is approved. Resolved further, that all efforts must be made to develop and provide the study material in Hindi and English both the mediums and in-house study material of UOU be developed at the earliest, preferably by July, 2012.
2. **RESOLVED** that there shall be an entrance examination for admission to Post Graduate Management Programmes including PG Diploma Programmes. Resolved further, that the convener is being authorized to decide from time to time about the composite CAT/MAT score to be accepted as cut-off for exempting such candidates from taking entrance test.
3. **RESOLVED** that initially there shall be three areas of specialization namely Marketing, Finance and Human Resource Management for the MBA Programme starting from July, 2012.
4. **RESOLVED** that the list of examiners, moderators, paper setters, course editors and course writers for all the programmes in the discipline of Management is approved and it is appended at Annexure II. Resolved further, that the convener is being authorized to engage more experts for the above mentioned activities, subject to approval of the Vice Chancellor and its reporting to the Board of Studies at a later date.
5. **RESOLVED** that the School of Management Studies and Commerce is allowed to /continue/defer any programme approved by the Board of Studies or adapted from other universities /institutes under MOU as per the need and objective of programmes, in the larger academic interest, subject to its reporting to the Board of Studies at a later date.
6. **RESOLVED** that the convener is being authorized to prepare a calendar of co-curricular academic events to be followed during the academic session 2011-12.
7. **RESOLVED** that the Board authorizes the Convener to take decisions, wherever necessary, in the academic interest but it shall have to be reported in the next meeting of BOS.

2011-12

The meeting ended after unanimously passing the above resolutions and vote of thanks to the Chair.

S.N.	Experts	Signature
1	Professor R. C. Mishra (Convener)	
2	Professor Ashim Mukherjee	
3	Dr. Neeti Agrawal	
4	Dr. Manjari Agarwal	



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