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"MINUTES"
Of

The Meeting of Board of Studies in Management, Dated 31st August 2013

Today, *i.e.*, on the 31st August, 2013, a meeting of the Board of Studies (BOS) in Management was held at 11:30 a.m. in the conference room of the university. The following Members were present in the meeting;

1. Professor R. C. Mishra, **Convener**
Director,
School of Management Studies and Commerce,
Uttarakhand Open University
R. C. Mishra
31/8/13
2. Professor Ashish Srivastava, **External Member/Subject Expert**
Dept. of Commerce,
DDU Gorakhpur University,
Gorakhpur
Ashish Srivastava
3. Dr. KN Badhani **External Member/Subject Expert**
Associate Professor
Accounting & Finance area
Indian Institute of Management. (IIM-Kashipur)
Dr. KN Badhani
4. Dr. Neeti Agrawal **External Member/Subject Expert**
Associate Professor
School of Management Studies
IGNOU, Delhi

Co-opted Members

5. Dr. Manjari Agarwal
Assistant Professor
School of Management Studies and Commerce
Uttarakhand Open University
Manjari
7. Dr. Gagan Singh
Assistant Professor
School of Management Studies and Commerce
Uttarakhand Open University
Gagan Singh
8. Ms. Priya Mahajan
Academic Associate
School of Management Studies and Commerce,
Uttarakhand Open University
Priya Mahajan

Dr. Kamal Singh, could however, not be present in the meeting, and Dr. Neeti Agarwal took part in the deliberations through skype.

Proceedings

The Convener welcomed all the members and apprised them about the agenda of the meeting, particularly about the Notification from the Distance Education Council (DEC) as well as about the other relevant issues:

1. Minutes of the last meeting dated 11th April 2011 were placed in the meeting and the same were confirmed without any modifications.
2. In view of the mandate given to the Convener, vide Resolution no.7 of the meeting dated 11th April 2011 the Convener, with the permission of the Hon'ble Vice Chancellor, has taken a decision to discontinue the Hindi medium programmes like MBA, DIM, PGDHRM, PGDMM, PGDFM and BBA . The Convener reported this decision to the BOS.
3. The Convener explained to all the members the underlying situation regarding the programmes offered in Hindi Medium, the related difficulties and about the necessity of converting the MBA programme in to two year duration from that of three year duration. Accordingly, after careful discussions, the following decisions were taken and the Resolutions adopted.

1. **RESOLVED** that in view of the notification of DEC (F.NO. DEC/Notification/40.5.1.4/2012, Dated 1/11/2012), it is agreed upon to reduce the duration of MBA programme from 3 to 2 years and the programme structure of DIM, PGDHRM, PGDMM, PGDFM and MBA as approved in the earlier meeting of BOS Dated 11th April 2011 is rescheduled to accommodate it within the time span of two years. In view of the peculiar situation of two sets of programme structure and detailed contents, i.e., the adopted programme structure and the in-house programme structure two sets of programme structure as appended at annexure nos. I and II are approved. While re-scheduling the structure of in-house MBA programme two courses, viz., 'Principles & Practices of Management' and 'Organizational Behaviour' were merged and a new course titled, 'Principles of Management and Organisational Behaviour' was formulated and its contents were developed . These are appended as annexure no. III. Further, a new course titled 'Entrepreneurship Development' was introduced and its contents were also approved. The same is appended as annexure no. IV.
2. **RESOLVED** that in view of the non-availability of good quality study material in Hindi medium as well as the non-availability of the paper –setters and evaluators for, MBA, DIM, PGDHRM, PGDFM, PGDMM and BBA in Hindi medium should be discontinued w.e.f. the academic session beginning July 2013.
3. **RESOLVED** that the course structure and course contents of the Ph. D programme in Management are approved and appended at annexure no. V.
4. **RESOLVED** that the School of Management Studies and Commerce is allowed to continue/defer any programme approved by the Board of Studies or adopted 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.
5. **RESOLVED** that the convener is being authorized to prepare a calendar of curricular academic events to be followed during the academic session 2013-14.
6. **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.

Zosep.
31/8/13

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

	Experts	Signature
	Prof. R.C.Mishra	<i>R.C.Mishra</i> 31/8/13
2	Prof. Ashish Srivastava	<i>Ashish</i>
3	Dr. K.N.Badhani	<i>K.N.Badhani</i>
4	Dr. Neeti Agarwal	ON SKYPE
5	Dr. Manjari Agarwal	<i>Manjari</i>
6	Dr. Gagan Singh	<i>Gagan Singh</i>
7	Ms. Priya Mahajan	<i>Priya Mahajan</i>