

AMITY UNIVERSITY

MADHYA PRADESH

(Established by Ritnand Balved Education Foundation)

Date: 11/01 /2017

MINUTES OF THE MEETING (04 Pages Only)

- A meeting of board of studies of Amity Business School, Amity University Madhya Pradesh was held on 11th Jan 2017 at 1100 hrs at AUMP, under the Chairmanship of Prof. (Dr.) Anil Vashisht, Director ABS. The following members attended the meeting:-
 - (a) Chairman: Prof. (Dr.) Anil Vashisht, Director ABS
 - (b) Members
 - i) Dr. PK Jain, Director, FMS, MS University, Udaipur, Rajasthan.
 - ii) Dr. Manoj Parwardhan, Associate Professor, ABV- IIITM, Gwalior
 - iii) Dr. Manoj Pandey, Associate Professor, ABS
 - iv) Dr. Deepika Singh Tomar, Assistant Professor, ABS
 - v) Mr. Rajiv Dwivedi, Assistant Professor, ABS
- 2. The agenda of the meeting included the following:
 - (a) Approval of the revised syllabus and course objectives of the subjects of MBA, BBA and BCom (H) including- Managerial Counseling (MBA 415), Business Statistics (BBA 205), Income Tax Law and Practices II (BCH 406).

Dr. Anil Vashisht
Director Amity Business School
Amity University Madhya Pradesh
Maharajpura, Gwalior-474005

3. Discussions/Comments.

(i) Discussion: On Convocation

(ii) Comments: Convocation may be planned on Raising Day; Students should be invited alongwith Their parents.

b. (i) Discussion:

On Amily Journal of Management (AJM)

AJM may be converted from physical copy

to online and for cloing so, DoI no. (ii) Comments: Should be generated and AJM may be indexed also.

On International Seminar/Conference (i) <u>Discussion:</u>

(ii) Comments: Members suggested few names of international Speakers who belongs to enalior or nearby places, so, could be approached while their visits 15 India and may be utilised accordingly.

Recommendation.

- The BoS recommends that :-
 - (a) Changes in Module I, III and IV of Managerial Counselling (MBA 415) appropriately modified to include 'Introduction to Managerial Counseling', 'Goals of Counseling', 'Ethics in Counseling', '5 D Model', 'Development of Counseling Skill', 'Essentials of Skills', 'Nonverbal Clues', 'Counseling Interventions in Organisations' and 'Role Conflict in Counseling'. The course objective also found suitable.
 - (b) Changes in Module I of Business Statistics (BBA 205) appropriately modified to include Measure of Central Tendency- 'Mean, Median and Mode for Grouped and Ungrouped Data, Combined Mean'. The course objective also found suitable.
 - (c) Changes in Module V of Income Tax Law & Practices II (BCH 406) appropriately modified to include 'An Overview of Goods and Service Tax'. The queries objective also found suitable.

Director Amity Business School Amity University Madhya Pradesh Maharajpura, Gwalior-474005

5. Summary of changes is given below:-

	-	Current Syllab	ous		Proposed Charges/Modifications (addition/deletion in the Syllabus)	New Course Code	No. of Credits
Sr. No.	Course	Module of the syllabus	Old course code	No. of credits			,
1.	MBA	I,III and IV	MBA 415	03	Additions- 1. Introduction to Managerial Counseling 2. Goals of Counseling' 3. Ethics in Counseling 4. 5 D Model 5. Development of 6. Counseling Skill 7. Essentials of Skills 8. Nonverbal Clues 9. Counseling Interventions in Organisations and 10. Role Conflict in Counseling	MBA 415	03
2.	BBA	I	BBA 205	04	Additions- 1. Measure of Central Tendency- Mean, Median and Mode for Grouped and Ungrouped Data and Combined Mean	BBA 205	04
3.	BCOM (H)	V	8CH 406	04	Modification- 1. Existing topic 'An overview of Sales Tax (VAT) and MODVAT' are modified into the new topic 'An overview of Goods and Service Tax'.	BCH 406	04

Dr. Anil Vashisht

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- (i) Old and New syllabus should be part of BOS
- (ii) Books (Title, name of publisher and year of publication) & Reference needs to be mentioned in all the syllabus

Signature of Members

Dr. Anil Vashisht, Chairman-BoS

ABSENT

Dr. PK Jain, Director, FMS, MS University, Udaipur, Rajasthan **External Member-BoS**

Dr. Manoj Parwardhan, Associate Professor, ABV-IIITM, Gwalior **External Member- BoS**

Dr. Manoj Pandey Member- BoS

Dr. Deepika Singh Tomar Member- BoS

Member-BoS

Mr. Rajív K Dwivedi

APPROVED BY

Hon'ble Vice Chancellor

AUMP, Gwalior

Director Amity Business School Amity University Madhya Pradesh

Managipura, Gwallor-474005



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- MADHYA PRADESH -

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MEETING OF BOARD OF STUDIES (BoS) AMITY BUSINESS SCHOOL

11th January 2017

Remarks & Suggestions by BoS Members

1. AUMP should plan for convocation. It may be planned on Raising Day of university. Students may come along with their parents.

2. The Bi-annual journal may be converted from physical copy to online. DOI No. should be generated for so.

3. Indexing of journal should also be done and should also work for impact factor.

4. MDP should be done to explore industrial linkages MDP should be planned at places like Delhi, NCR etc

5. Dr. Palwardhan suggested few names of international spea who neight be invited for international seminar or other events at ABS.

6. ABS may start per ather, certificate courses for both PG & D students in the fields of HR, MKG, Finance, entrepreneurship & 7. Teachers way also get accorditation from bodies like AIMA.

Name	Signature	Name	Signature
Dr. Anil Vashisht, Chairman- BoS		Dr. Manoj Pandey Member- BoS	milas
Dr. PK Jain, Director, FMS, MS University, Udaipur, Rajasthan. External Member- BoS	ABSENT	Dr. Deepika Singh Tomar Member- BoS	da
Dr. Manoj Parwardhan, Associate Professor, ABV- IIITM, Gwalior External Member- BoS	rd.	Mr. Rajiv K Dwivedi Member- BoS	A Mines

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Beocedure, as being complemented at National / International hereb.

Admissions in ABS Shows the improved tread.

Research & Teaching by the faculty members are worth emelating.

Name	Signature	Name	Signature
Dr. Anil Vashisht, Chairman- BoS		Dr. Manoj Pandey Member- BoS	Majind
Dr. PK Jain, Director, FMS, MS University, Udaipur, Rajasthan. External Member- BoS	ABSENT	Dr. Deepika Singh Tomar Member- BoS	Jack
Dr. Manoj Parwardhan, Associate Professor, ABV- IIITM, Gwalior External Member- BoS	M. S.	Mr. Rajiv K Dwivedi Member- BoS	J. Syntres

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