



AMITY UNIVERSITY

MADHYA PRADESH

(Established by Ritnand Balved Education Foundation)

Date: 03/02/2020

BOARD OF STUDIES- AMITY BUSINESS SCHOOL

MINUTES OF THE MEETING

(03 Pages Only)

1. A meeting of board of studies of Amity Business School, Amity University Madhya Pradesh was held on 03rd Feb 2020 at 1400 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, Deputy Pro VC & Director ABS

(b) **Members**

- i) Dr. Manoj Parwardhan, Professor, ABV- IIITM, Gwalior
- ii) Mr. Sunil Kumar Srivastava, HR Head, J.B. Mangaram Foods Pvt. Ltd. (Britannia Industries Ltd.)
- iii) Dr. Manoj Pandey, Associate Professor, ABS
- iv) Dr. Deepika Singh Tomar, Associate Professor, ABS
- v) Mr. Rajiv Dwivedi, Assistant Professor, ABS

2. The agenda of the meeting included approval of the following:

(a) Introduction/ revision and approval of following courses offered in PhD Programme:

- Research Methodology: PRM 101,
- Research & Publication Ethics: PRP 102,
- Review of Literature: PRL 103,

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

- Strategic Human Resource Management: MGT 104,
- Financial Markets and Financial Services: MGT 105 and
- Integrated Marketing Communication/ Promotion Strategy: MGT 106

(b) Syllabus (including programme and course outcomes) approval for PG Diploma in Hospital Management and PG Diploma in Supply Chain Management & Logistics.

(c) Approval of outstation educational tour for senior semester students of ABS.

3. Discussions/ Comments

a. (i) Discussion: Industrial tour of students

(ii) Comments: Mr. Srivastava from Britannia industries suggested to arrange more educational/industrial tours to Britannia industry's plants across the country.

b. (i) Discussion: Research/consultancy/projects by faculty members of ABS

(ii) Comments: Faculty members should be guided to generate more consultancies and projects and should also be guided to write quality research papers.

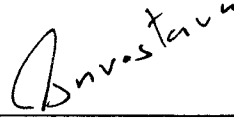


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 Director Amity Business School
 Amity University Madhya Pradesh
 Maharajpura, Gwalior-474005

Signature of Members



Prof. (Dr.) Anil Vashisht,
Chairman- BoS



Mr. Sunil Srivastava, HR Head,
Britannia Industries Ltd.
Gwalior
External Member- BoS



Dr. Manoj Parwardhan,
Professor
ABV- IITM, Gwalior
External Member- BoS



Dr. Manoj Pandey
Member- BoS



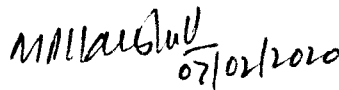
Dr. Deepika Singh Tomar
Member- BoS



Mr. Rajiv K Dwivedi
Member- BoS

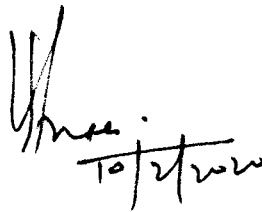
APPROVED BY

Pro Vice Chancellor
AUMP, Gwalior



07/02/2020

Hon'ble Vice Chancellor
AUMP, Gwalior



10/2/2020



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

AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

MEETING OF BOARD OF STUDIES (BoS)
AMITY BUSINESS SCHOOL
03rd February 2020


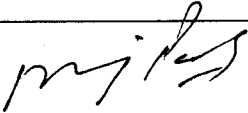


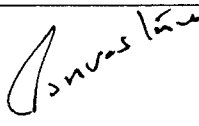
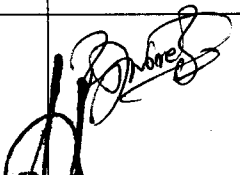
Remarks & Suggestions by BoS Members

By Mr. Srivastav (Britannia Ind.):

- ABS is doing well.
- Good curriculum
- Educational tour to be enhance outside Gwalior also.

By Prof. (Dr.) Manoj Parwardhan (IITM):

- SIT is a good initiative of ABS, faculty should be guided & motivated to generate more projects & consultancies
- Amity Journal of Management is doing well as it is indexed in ISA, Ulrichs International, Indian Citation Index & Gate & now the focus should be on Scopus indexing
- ABS MBA students are placed very well with the highest package of 12.4 L. This need to be publicised.

| Name | Signature | Name | Signature |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------|
| Prof (Dr.) Anil Vashisht, Chairman- BoS |  | Dr. Manoj Pandey Member- BoS |  |
| Dr. Manoj Parwardhan, Professor, ABV- IITM, Gwalior External Member- BoS |  | Dr. Deepika Singh Tomar Member- BoS |  |
| Mr. Sunil Srivastav, HR Head, JB Mangaram Foods Pvt. Ltd. External Member- BoS |  | Mr. Rajiv K Dwivedi Member- BoS |  |

Dr. Anil Vashisht

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