

ANNEX

مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU
UNIVERSITY



(A Central University established by an Act of Parliament in 1998)

Department of Management Studies


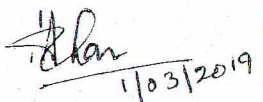


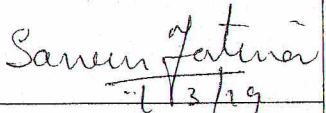
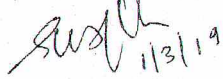




Attendance

Venue: Department of Management Studies.

Date: ~~11th January, 2018~~ 1st March 2019

Time: 11:00AM

The following members of the BOS were present in meeting.

S No.	Name of the Faculty Member	Designation	Signature
1	Prof. Mohammed Abdul Azeem	HoD & Chairman	
2	Prof. Mohammed Altaf Khan Professor of Commerce & Bus. Studies JMI New Delhi	Member	
3	Prof. Mary Jessica Professor of Business Studies HCU	Member	
4	Prof. Badiuddin Ahmed Dean SC&BM	Member	
5	Prof. Saneem Fatima	Member	
6	Dr. Syed Khaja Safiuddin	Member	
7	Dr. Shaik Kamruddin	Member	
8	Mr Saidalvi K	Member	
9	Dr Reshma Nikhat	Member	
10	Dr. Rashid Farooqi	Member	

Agenda Item 2 : Approval of panel of examiners for Ph.D (Management Studies)

Resolution : BOS approved the panel of examiners for Ph.D. It is suggested that eligible criteria of all the evaluators should be in accordance with examinations rules.

Agenda Item 3 : Approval of modifications done in MBA syllabus according to CBCS pattern

Resolution : BOS has approved the syllabus of MBA and suggested for the incorporation of two new courses under SET/GET.

1. Digital Marketing
2. Working of Stock Markets

Agenda item 4 : Withdrawal of new specialization in Tourism & Hospitality Management in MBA from 2018-19 batch.

Resolution : Dept of Mgt Studies is offering at present three electives as specialisations- Marketing Management, Financial Management and Human Resource Management. The additional elective specialisation i.e. Tourism and Hospitality Management was approved in the previous BOS meeting held on 11-01-2018. After the detailed discussions on feasibility of commencing this specialisations, BOS felt that the specialisation is feasible to commence due non-availability of :

1. Teachers with Tourism and Hospitality Specialisations
2. Laboratory and related infrastructure

Agenda Item 5: Proposal to offer any other specialisation in MBA

Resolution : It is resolved that in the due course of time appropriate suggestion will be given in introducing specialisations considering the faculty and infrastructure.

Agenda Item 6 : Approval of the Syllabus of Diploma in Retail Management (One year, 2 - semester) in Department of Management studies

Resolution : BOS has proposed **Post Graduate Diploma in Retail Management** in the place of Diploma in Retailing Management. Considering the growing employment opportunities in Retail sector, PG Diploma in Retail Management will broaden the employment opportunities of the students.

It is suggested to add the courses such as Rural Marketing, Agricultural Marketing and so on.

Agenda Item 7 : Proposal to go for AICTE approval of MBA course.

Resolution : It is agreed in the meeting that MBA course can go for the approval of AICTE. It is opined that this approval will give more credibility to the concerned degree

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Any other Item :

- BOS has suggested to provide the opportunity to industry people in admission of Ph.D., as part time scholars.
- It is suggested that part-time Ph.D, Program can be offered to the Faculty of affiliated Colleges.
- It is also recommended that the candidate holding M.Phil degree in regular mode can be given One year relaxation in the entire duration of Ph.D Programme both Part-time and Regular Mode of Ph.d. Program.

Meeting ended with Vote of thanks by Chairman.

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