

DAV University, Jalandhar
Department of Commerce, Business Management and Economics
Proceedings of Meeting

The Meeting of the Board of Studies in Commerce and Business Management was held on 8th August, 2023 at 2.00 p.m. in the Committee Room of DAV University, Jalandhar.

Following members were present in the meeting:

1.	Dr. Gitika Nagrath	Dean (CBME & Humanities), DAV University
2.	Dr. Gurjit Kaur, Professor, University of Jammu	Subject Expert (External Member)
3.	Dr. Sonia Chawla, Associate Professor, NIT Jalandhar	Subject Expert (External Member)
4.	Mr. Chandramouleeswaran, Solution Architect- Training & Adoption, SAP India Ltd.	Industry Representative
5.	Mr. Pradeep Kumar S, Skillin & Hihger Education, ERP Logic	Industry Representative
6.	Dr. Sandeep Vij	Member
7.	Dr. Girish Taneja	Member
8.	Dr. Satinder Kumar	Member
9.	Dr. Ashutosh Gupta	Member
10.	Dr. Garima Baluja	Member
11.	Mr. Akshay Thakur, Business Development Manager, Loreal India Ltd.	Alumni Representative
12.	Mr. Tushar Sharma, MBA 3 rd Semester	Student Representative
13.	Ms. Muskan Mehak Sharma, MBA 3 rd Semester	Student Representative

Following agenda was discussed and resolved:

- **Agenda Item-1**

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the program Master of Business Administration (MBA) SAP of Batch 2023-24.

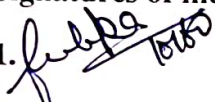


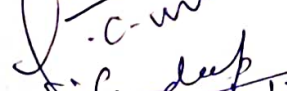
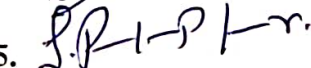

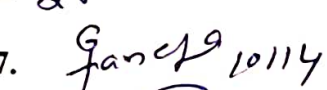
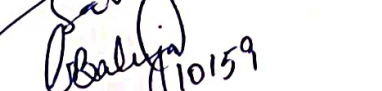
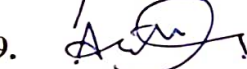
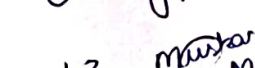
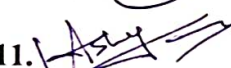
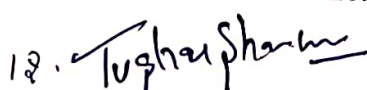
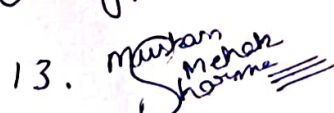
- **Agenda Item-2**

It was discussed and unanimously resolved to start the other functional area modules after successful experimentation with the sales modules in the first batch.

1. Dr Girish Taneja presented the overall scheme of the program.
2. Mr. Chandramouleeswaran presented the structure and syllabi of the SAP related courses. He shared that contents of the courses offered by SAP may be updated from time to time and evaluation will be done accordingly.
3. Dr. Sonia Chawla suggested that course titles for CEC101 and CEC102 should be different.
4. Mr. Akshay Thakur explained the ERP system being implemented at Loreal India Ltd. He appreciated the launch of MBA SAP at DAV University.
5. Dr. Gurjit Kaur suggested that paid internship for all participating students should be arranged to boost the admission in the program.

The meeting concluded with the vote of thanks by Dr. Gitika Nagrath.

Signatures of members present:

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8th August, 2023

DAV University, Jalandhar
Department of Commerce, Business Management and Economics
Proceedings of Meeting

The Meeting of the Board of Studies in Commerce and Business Management was held on 23rd August, 2023 at 2.00 p.m. in the Committee Room of DAV University, Jalandhar.

Following members were present in the meeting:

1.	Dr. Gitika Nagrath	Dean (CBME & Humanities), DAV University
2.	Dr. Gurjit Kaur, Professor, University of Jammu	Subject Expert (External Member)
3.	Dr. Sonia Chawla, Associate Professor, NIT Jalandhar	Subject Expert (External Member)
4.	Mr. Yogesh Srivastava , Deputy Manager, Maruti Suzuki India Ltd.	Industry Representative
5.	Dr. Sandeep Vij	Member
6.	Dr. Girish Taneja	Member
7.	Dr. Satinder Kumar	Member
8.	Dr. Ashutosh Gupta	Member
9.	Dr. Garima Baluja	Member
10.	Mr. Sidharth Sharma	Member
11.	Mr. Tushar Sharma, MBA 3rd Semester	Student Representative
12.	Ms. Muskan Mehak Sharma, MBA 3rd Semester	Student Representative

Following agenda was discussed and resolved:

- **Agenda Item-1**

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the first year of program Bachelor of Business Administration (BBA) of Batch 2023-24.

- **Agenda Item-2**

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the first year of program Bachelor of Commerce (B.Com) of Batch 2023-24.

- **Agenda Item-3**

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for program Bachelor of Business Administration (Retail Management) of Batch 2023-24.

- **Agenda Item-4**

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for program Master of Business Administration (MBA) of Batch 2023-24.


- **Agenda Item-5**

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for program Master of Commerce (M.Com) of Batch 2023-24.

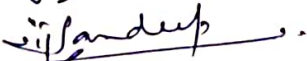
1. Dr Ashutosh Gupta presented the B.Com Scheme, Mr. Sidhartha Sharma presented the BBA Scheme and Dr. Girish Taneja presented the BBA (Retail Management) scheme.
2. Mr. Yogesh Srivastava, industry expert from MSIL explained the structure of on-the-job training for the participants.
3. Dr. Sonia Chawla suggested that core courses should not be repeated in the minor course baskets. (For 2nd & 3rd year)
4. Dr. Gurjit Kaur shared her experience of drafting schemes as per NEP at Jammu University. She shared valuable suggestions for aligning the schemes as per NEP. (For 2nd & 3rd year)
5. Dr. Gurjit Kaur and Dr. Sonia Chawla suggested that BBA-Retail Management should not be projected as NEP aligned program as there is no exit option given to students.

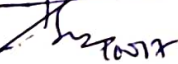
The meeting concluded with the vote of thanks by Dr. Gitika Nagrath.

Signatures of members present:

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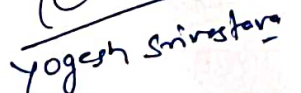
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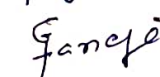
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23rd August, 2023

DAV University, Jalandhar

Department of Commerce, Business Management and Economics

Proceedings of Meeting

The Meeting of the Board of Studies in Commerce and Business Management was held on 20th December, 2024 at 3.00 p.m. in the AD-201 of DAV University, Jalandhar.

Following members were present in the meeting:

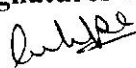
1.	Dr. Gitika Nagrath	Dean (CBME & Humanities), DAV University
2.	Dr. Gurjit Kaur, Professor, University of Jammu	Subject Expert (External Member)
3.	Mr. Yogesh Srivastava , Deputy Manager, Maruti Suzuki India Ltd.	Industry Representative
4.	Dr. Sandeep Vij	Member
5.	Dr. Girish Taneja	Member
6.	Dr. Ashutosh Gupta	Member
7.	Dr. Garima Baluja	Member
8.	Mr. Sidharth Sharma	Member
9.	Arshpreet -BBA Retail Management	Student Representative
10.	Akanksha-BBA Retail Management	Student Representative

Following agenda was discussed and resolved:

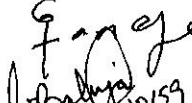
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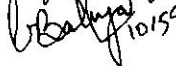
It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for program Bachelor of Business Administration (Retail Management) in collaboration with MSIL(Pathway I- Industry and Pathway II-Academic) of Batch 2023-24.

Signatures of members present:

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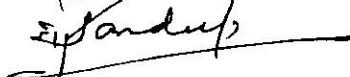
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