



झारखण्ड केन्द्रीय विश्वविद्यालय
Central University of Jharkhand
(Established by an Act of Parliament of India, 2009)

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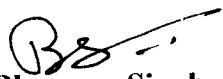
Agenda items for 9th Board of Studies (BoS) of

Department of Business Administration (DBA), SMS, CUJ.

Date: Monday 28th Feb 2022 through ONLINE Mode from 3.30 PM Onwards

To join the video meeting, which will be active 15 minutes before the meeting, click this link:
<https://meet.google.com/drj-fbeu-bug>

Agenda Item No.	Agenda Items
1.	Welcome and introduction of members
2.	Presentation of previous board of studies and school board minutes & Action taken report
3.	Progress of Department since Last meeting
4.	Ratification of Syllabus/revisions in syllabus, Approval of Syllabus of new courses (Electives) Semester III and Semester IV electives
5.	Information of Results of the previous semesters to the Board for information and discussion
6.	Summary of admission 2020, 2021 for MBA
7.	Ratification of the changes to Ph D course work - credits modification and introduction of a new course
8.	Ph D Programs in Management and Economics and their Progress in research work.
9.	Report on the achievement of the scholars / faculty members of the department - publication / conferences / lecture delivered / recognitions / awards etc
10.	Launching of Various New Programs & Status of previous Approved Programs <ul style="list-style-type: none">• Previous Approved Program• New Programs to be Introduced
11.	Work Load of Faculty Members if All programs are Launched & Requirement of Faculty Members & Staff
12.	Information & Discussion on requirement of Permanent, Visiting Fellow, Guest and Contractual Faculty
13.	Future Plans: <ul style="list-style-type: none">• MoUs with professional bodies – ICAI, ICMAI, ICSI, MoUs with top academic institutions, MoUs with top business houses• Consultancy• Clubs and Cells to be opened• Community Connect Programs
14.	Any other item with the permission of Chair


Prof Bhagwan Singh
Chairman, BoS &
HoD, DBA, SMS, CUJ
Prof. (Dr.) Bhagwan Singh,
Head, DBA, SMS, CUJ

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Minutes of meeting of 9th Board of Studies (BoS) of

**Department of Business Administration (DBA), School of Management Sciences (SMS),
Central University of Jharkhand (CUJ).**

Held on Monday 28th Feb 2022 through ONLINE Mode from 3.30 PM Onwards on link:
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Members present

1. Prof Bhagwan Singh, Dean & Head, DBA CUJ, Ranchi	Chairman
2. Prof. B. B. Mishra, Professor, Utkal University, Bhubaneswar	External Member
3. Dr. Subrat Sarangi, MICA, Gujarat	External Member
4. Mr. Shivesh Singh, Head-Business HR, Bandhan Bank Ltd.	External Member
5. Dr Sudarshan Yadav, Asst. Professor, DMC, CUJ, Ranchi	VC Nominee
6. Dr Prashant Prashun, Asst. Professor, DCST, CUJ, Ranchi	VC Nominee
7. Dr Pranay Parahar, Asst. Professor, DCFS, Ranchi	VC Nominee
8. Prof. A.C. Pandey, Prof. DGI, CUJ, Ranchi	CoE Nominee
9. Prof Ashoke Kumar Sarkar, Professor, DBA, CUJ, Ranchi	Internal Member
10. Dr Mahendra Singh, Asst. Professor, DBA, Ranchi	Internal Member
11. Dr Sanhita Sucharita Asst. Professor, DBA, Ranchi	Internal Member

Discussion held in meeting is presented agenda wise

Agenda Item 1. Welcome and introduction of members

Discussions: Chairman BoS, Prof. Bhagwan Singh welcomed and introduced members to the board and acknowledged everyone's acceptance to be member of Board.

Resolution: Everyone thanked Prof Bhagwan Singh for his welcome

Action Taken: Meeting started by welcoming each other.

Agenda Item 2. Presentation of previous board of studies and school board minutes &

Discussions: Minutes and action taken report of the 8th board of studies were presented and discussed.

Resolution: BoS members discussed it.

Action Taken: BoS members approved it.



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Agenda Item 3. Progress of Department since Last meeting

Discussions: BoS Chairman presented detailed progress of the department, organization of webinar, workshops, other activities held during time period, board appreciated initiatives taken by the department and were satisfied on the progress of the department

Resolution: BoS discussed it and appreciated it.

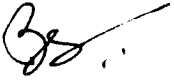
Action Taken: BoS approved & appreciated it and also suggested for more Webinars and Seminars, workshops for coming year.

Agenda Item 4. Ratification of Syllabus/revisions in syllabus, Approval of Syllabus of new courses (Electives) Semester III and Semester IV electives

Discussions: For Ratification of Syllabus/revisions in syllabus, Approval of Syllabus of new courses(Electives) Semester III and Semester IV electives was presented before the BoS.

Resolution: Detailed prepared and discussed in departmental meetings- syllabus for 2 year MBA program was presented for discussions and suggestion- Board discussed on content and credit structure and suggested to maintain the uniformity in credit and courses. Suggestion on inclusion of 6 weeks summer internship was held; board suggested adhering with university academic calendar for the coming year. The syllabus of all the subjects including electives offered in area of Finance, human resources, marketing and operations management were ratified and approved (as the per the case).

Action Taken: All the Courses / Syllabus which have been taught by the teachers with the Name, Course Code and Syllabus (with all changes) has been approved by the BoS and ratified for the MBA Batch 2020 & 2021 and its was suggested to compile it in One document with all previous details which will reflect and implemented for MBA – Batch 2022. Thus, a detailed document is compiled and put-up after discussion as Annexure – 1, for Reference, which is approved & ratified by the BoS members.


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Agenda Item 5. Information of Results of the previous semesters to the Board for information and discussion-

Discussions: Results of MBA and IMBA program was informed to the board.

Resolution: BoS members appreciated it.

Action Taken: BoS members approved it.

Agenda Item 6. Summary of admission 2020, 2021 for MBA

Discussions: Summary of admissions held during the time period was informed to the board, board appreciated the efforts taken for admissions.

Resolution: BoS members appreciated it.

Action Taken: BoS members approved it.

Agenda Item 7. Ratification of the changes to Ph D course work - credits modification and introduction of new course.

Discussions: Detailed prepared and discussed in departmental meetings- syllabus for Ph D Course Work program was presented for discussions and suggestion. The adaptation of CRISP Model for Research / Thesis / Project (RTP) presentation was also introduced & discussed.

Resolution: BoS members appreciated it. Board discussed on content and credit structure and suggested to maintain the uniformity in credit and courses. The adaptation of CRISP Model for Research / Thesis / Project (RTP) presentation was also introduced, which was suggested to be opted as Unit in Syllabus of any PhD Course work paper for Ph D students.


Action Taken: BoS members ratified & approved it.

Agenda Item 8. Ph D Programs in Management and Economics and their Progress in research work.

Discussions: Chairman presented detailed report of Ph.D. progress of the scholars and board acknowledged the efforts towards research.

Resolution: BoS members appreciated it.

Action Taken: BoS members ratified & approved it.



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Agenda Item 9. Report on the achievement of the scholars / faculty members of the department – publications/ conferences / lecture delivered / recognitions / awards etc.

Discussions: Board was informed about progress of publications and other academic activities done by the faculty members and research scholars during the time period.

Resolution: Board appreciated the efforts and suggested for organizing more seminars/trainings programs/conferences

Action Taken: BoS members appreciated it and suggested for more to come. They also suggested for good publications in UGC Care / ABDC / Scopus Indexed Journals to improve the Research quality of the Department.

Agenda Item 10. Launching of Various New Programs & Status of previous Approved Programs Previous Approved Program /New Programs to be Introduced.

Discussions: Board was informed about the new program proposed to be introduced in academic session (2022)- executive post graduate program in management (for working executives) was presented and discussed, board suggested to work on the program keeping in mind the university direction/rules and regulation regarding launch of new program. Admission, fees, mode of offering and award of degree/diploma as feasible with University guidelines. It was to be done by Course Development Committee (CDC) for this purpose.

Resolution: As per consensus of BoS, it was agreed that One MBA Executive Program may be launched/ started in self sponsored mode for Working Professionals. For this One Course Development Committee (CDC) with proper approval has to be made and MBA - Executive program may be framed by them for discussion and to be put up in next BoS meeting for its approval and ratification.

Action Taken: As per suggestion One CDC has been proposed to the authorities of the Universities and Online meetings regarding CDC were to be conducted. The minutes of it will be put in Next BoS meeting for discussion & ratification, so that DBA may launch MBA Executive program from August 2022 onwards.

Agenda Item 11. Work Load of Faculty Members, if All programs are Launched & Requirement of Faculty Members & Staff.

Discussions: Work load of existing faculty members was discussed; shortage of faculty members was mentioned as concern for running current and new program.

Resolution: Board suggested for inclusion of more faculty members in department as permanent/Contractual positions as per university guidelines.

Action Taken: To support the extra workload of faculty members, regular appointments posts are to be filled. Till then External Faculty member may be hired on contract as per provisions of the University.

Agenda Item 12. Information & Discussion on requirement of Permanent, Visiting Fellow, Guest and Contractual Faculty.

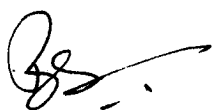
Discussions: Chairman informed the board about Information & Discussion on requirement of Permanent, Visiting Fellow, Guest and Contractual Faculty for running current programs in the department.

Resolution: Board suggested for Visiting Fellow, Guest and Contractual Faculty for running current programs in the department as per university guidelines.

Action Taken: To support the shortage of faculty members, regular appointments posts are to be filled. Till then Visiting Fellow, Guest and Contractual Faculty may be appointed on contract as per provisions of the University.

Agenda Item 13. Future plans of MoUs/ collaborations with industry and academic institutions, consultancy work and holistic development of DBA was discussed.

Discussions: Chairman appraised the Board about opening of clubs, cells societies for students & Faculty members and also having MoUs/ Collaborations with Corporate & Academia of National Repute. The thrust to do consultancy was also discussed. This will benefit the Department Students, Research Scholars & Faculty members in holistic development. The adaptation of CRISP Model for Research / Thesis / Project (RTP) presentation was also introduced & discussed.

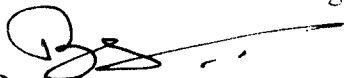

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Resolution: Board appreciated the idea of the Chairman and suggested to implement This idea was discussed by faculty members of DBA which was appreciated and was further requested to be discussed in BoS. Thus, it was presented before BoS members and they also discussed for opening the Clubs, Cells, Societies and appreciated its draft laid before the Chairman which was presented for discussion which included:

- Branding Plans
- Alumni Relation Plans
- Placement Plans
- Academia - Industry Interface Plans
- Admission Plans (CAT Based or NTA)
- MoU Plans
- Club and other Functionaries.
- Launching of PG Programs as MBA - Exp & Part Time Ph. D program
- CRISP Model
- Plan and rules related for Clubs and Cells to be opened in addition to previous ones like:
 - Book reading Club
 - Hobbies Club
 - Personality & Development (P&D) Club
 - R&D Club
 - Digital & Social Media Club
 - Event Management Cell
 - Community Connect Cell
 - Counseling Clubs etc.

Action Taken: Board appreciated, agreed, approved and encouraged the department to go ahead with the above plans and put up the progress or implementation in next BoS meeting for further discussion and suggestions

Agenda Item 14. Any other item with the permission of Chair: No Such items & Meeting ended with thanks to the members.


Prof (Dr) Bhagwan Singh
Chairman, BoS &
HoD, DBA, SMS, CUJ
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*As 9th BoS was held online the confirmation of Minutes of Meetings (MoM) is obtained online.