

SCHOOL OF COMMERCE AND BUSINESS MANAGEMENT

MINUTES OF THE MEETING OF THE SCHOOL BOARD, SCHOOL OF COMMERCE AND BUSINESS MANAGEMENT HELD ON 11 JANUARY 2018 AT 03:00 PM MANUU, GACHIBOWLI, HYDERABAD

Present:

Prof. Baiduddin Ahmed, Dean, SC&BM - Chair
Prof. M.A. Azeem, Department of Management
Prof. Saneem Fatima, Department of Management
Prof. Nisar Ahmed I Mulla, Department of Commerce
Prof. Shakeel Ahmad, Department of Commerce
Dr. Syed Khaja Safiuddin, Assistant Professor (Selection Grade), DMC

External Members/Nominees:

Prof. S.M. Rahmatulla, Dean, School of Art & Social Sciences
Ehteshan Ahmed Khan, Dean, School of MCJ
Prof. V. Sita, Dean, School of Management of Studies, HCU
Prof. A. Sudhakar, Department of Commerce, Dr B.R. Ambedkar Open University, Hyd

At the outset Prof. Badiuddin Ahmed, Dean, School of Commerce and Business Management welcomed the Members and took up the agenda item. He also briefed the members about various academic and research activities carried out under the School of Commerce and Business Management. He also welcomed the new members to the Board.

Item No.1: Confirmation of the Minutes of the School Board Meeting

The Board considered and approved the confirmation of the Minutes of the Meeting of the previous School Board Meeting held on 26th October, 2016 (**Annexure-I**).

Item No.2: Matters arising out of the BOS Meeting of the Department of Commerce held on 9th January, 2018


- 2.1. Reported and recorded the Minutes of the BOS Meeting held on 9th January, 2018 (**Annexure-II**).
- 2.2. Considered and approved the recommendations of the BoS (under para No.4) about the Course work syllabus for Ph.D Programme in Commerce as prescribed by the UGC.
- 2.3. Considered and recommended the recommendations of the BoS (Under para No. 7 to 9) to introduce P.G. Diploma Programme in Islamic Banking and Finance under the Department of Commerce and DDE from 2018-19 to the Academic Council.

- 2.4. Considered and approved the recognition of Dr Mohd. Sadat Shareef, Assistant Professor, DDE (attached to the Department of Commerce) as Ph.D Supervisor under the Department.

Item No. 3: Matters arising out of the BOS Meeting of the Department of Management held on 11th January, 2018

- 3.1. Reported and recorded the Minutes of the Meeting of the Board of Studies of the Department of Management held on 11th January, 2018 (**Annexure-III**).
- 3.2. Considered and approved the recommendations of BoS (under item No.2) for revision of Ph.D course work syllabus as per UGC Regulations under the Department of Management Studies.
- 3.3. Considered and approved the panel of Examiners for Ph.D and M.Phil programmes as recommended by the BoS (Under Item No.3).
- 3.4. Considered and recommended the new syllabus for M.B.A. as per CBCS pattern (under item No.4) and resolved to recommend the same to the Academic Council.
- 3.5. Considered the proposal for increase of student intake of MBA from 60 to 90 students as recommended by the BoS (under item No. 6) on the basis of increase in demand and resolved to recommend the same to the Academic Council for further consideration from the next Academic year 2018-19 onwards.
- 3.6. Considered and approve the recommendation of the BoS (under item No.7) the increase in tuition fee for MBA programme from Rs. 4000 to Rs.5000 per semester from the new academic session 2018-19.
- 3.7. Considered the proposal to start one-year P.G. Diploma programme in Retail Management under the Department of Management Studies and distance mode under the Directorate of Distance Education (DDE). After discussions, it was resolved to recommend the proposal to the Academic Council.
- 3.8. Considered and approved the recommendations of BoS (under any other items) for prescribing a format for submission of synopsis for M.Phil and Ph.D scholars.

The Meeting ended with a vote of thanks to the Chair.


Chairman
School Board