

MINUTES OF THE MEETING OF THE SCHOOL BOARD
SCHOOL OF COMMERCE & BUSINESS MANAGEMENT

Date : 25th October 2016

Time : 03:00 P.M

Venue: Department of Management Studies

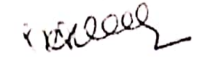
Members Present:

- 1) Prof. M..A.Azeem
Dean SC&BM, MANUU
- 2) Prof. A. Sudhakar
Professor, Dept. of Commerce, Dr. BRAOU, Hyd
- 3) Prof. V. Sita
Professor, SMS, UoH, Hyd.
- 4) Prof. Ehtesham Ahmed
Dean, School of MCJ, MANUU
- 5) Prof S.M. Rahmatullah
Dean, School of Arts & Social Sciences, MANUU
- 6) Prof Badiuddin Ahmed
Head, Dept. of Commerce, MANUU
- 7) Prof. Saneem Fatima
Professor, Dept. of Mgmt Studies, MANUU
- 8) Dr. Syed Khaja Safiuddin
Asst. Professor, Dept. of Mgmt Studies, MANUU
- 9) Dr. Shaik Kamruddin
Asst. Professor, Dept. of Mgmt Studies, MANUU

Chairman


25/10/16

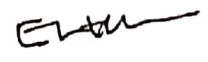
External Member



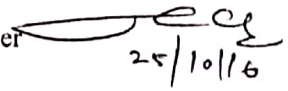
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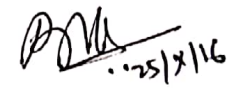
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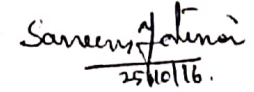
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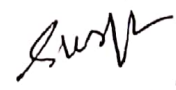
Member


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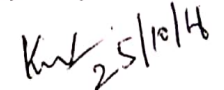
Member


25/10/16

Member



Special Invitee


25/10/16

Prof. U.M.Amin, could not attend the meeting due to his preoccupation.

At the outset, the Chairman welcomed the members and briefed the members regarding the activities of the School.

Thereafter, the Agenda was taken-up for discussion.

Item 1 : Approval of the minutes of the Board of Studies of Department of Commerce held on 20th July 2016 and 10th October 2016.

The Minutes of the said meeting were presented to all the members for item wise discussion. There were some modifications in the syllabus of B.Com and M.Com as per CBCS pattern which were approved in BOS held on 20-07-2016. The modifications were done in the BOS held on 10-10-2016. Copies of BOS minutes are enclosed. (Enclosure -1).

Resolution:

The Committee resolved the following:

1. The members approved B.Com CBCS Structure and Syllabus.(Enclosure-2)
2. The question paper pattern of B.Com (CBCS) will be same which is being followed across all the departments of the university for UG Courses.
3. The internal and external marks break up for B.Com (CBCS) will be same which is being followed across all the departments of the university for UG Courses.
4. The members approved M.Com CBCS structure and syllabus with few modifications mentioned below. (Enclosure -3)
 - One more DSE paper in M.Com (CBC) I Semester will be added.
 - Paper No. 303 (CC) will be converted to 305 (DSE) in M.Com CBCS Semester III.
 - Paper No. 405 will be interchanged with 406 and vice-versa in M.Com Semester IV.
5. The list of journals of the Department of Commerce is approved. (Enclosure - 4)

Item 2: Approval of the minutes of the Board of Studies of Department of Management Studies held on 25th October 2016.


The Minutes of the said meeting were presented to all the members for item wise discussion. Copy of BOS minutes is enclosed. (Enclosure -5).

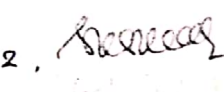
Resolution:


The Committee resolved the following:

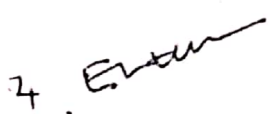
1. The members approved MBA (CBCS) Syllabus structure of all the four semesters along with the titles and credits. (Enclosure -6)
2. Members approved MBA I Semester syllabus as per CBCS pattern with the suggestions to add few more sources (suggested readings) with details of publishers and year of publication. (Enclosure - 7)
3. The admissions of M Phil & Ph.D of the academic Year 2016-17 and the modified titles of M Phil /Ph.D students have been ratified. (Enclosure -8)
4. The list of Journals of the Department of Management Studies is approved with few additions. (Enclosure -9)
5. Members appreciated the proposal to launch an International Journal in Management and Commerce (Bilingual i.e. in Urdu and English).


The meeting concluded with vote of thanks by the chair.


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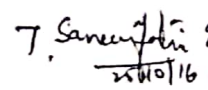
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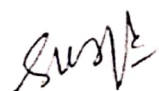
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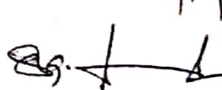
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