

MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

(A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to RGPV, Bhopal and Jiwaji University, Gwalior, MP)

Department of Management (MBA)

Minutes of Meeting of Board of Studies (BoS) in Department of Management (MBA)

Date: 11/06/2021

The Meeting of Board of Studies (BoS) in Department of Management (MBA) was held on 11th June, 2021 (02:00 P.M. onwards) through video conferencing. During the meeting the following members were present:

1.	Mr. Vikram S. Rajput Coordinator, Department of Management (MBA) Training & Placement Officer, MITS Gwalior	Member <i>(Program Coordinator)</i>
2.	Dr. Umesh Holani, Professor, Department of Management Studies, Jiwaji University, Gwalior	External Member (Academics) <i>(Nominee from Jiwaji University, Gwalior)</i>
3.	Prof. Anand Kumar Jaiswal, IIM –Ahmadabad	External Member (Academics) <i>(Subject Expert)</i>
4.	Ms. Neetu Jain, General Manager, SKF India Ltd., Bangalore	External Member (Industry) <i>(Representative from industry)</i>
5.	Dr. Trilok Pratap Singh	Member
6.	Dr. Monica C. Bhadoriya	Member
7.	Dr. Nitin Chaturvedi	Member
8.	Dr. Namrata Gupta	Member
9.	Prof. Deepshikha Chavan	Member

The following points were discussed in the meeting:

Item 1:	<p>To review the scheme of MBA - I and II semesters of batch admitted in 2020-21 academics session.</p> <p>The courses offered under MBA - I and II semesters (batch admitted in 2020-21) were reviewed and recommended by the BoS for the approval of Academic Council.</p> <p>Scheme for the same are attached in <u>Annexure-1 (Page No. 1-3)</u></p>
Item 2:	<p>To discuss, finalize and recommend the scheme and syllabi of MBA - III and IV semesters of batch admitted in 2020-21 academic session.</p> <p>The courses to be offered under MBA - III and IV semesters (batch admitted in 2020-21) were discussed and finalized by the BoS.</p> <p><i>In continuation, it was also discussed and recommended to incorporate the following as and when required:</i></p> <ul style="list-style-type: none"><i>To check and match the credit distribution with the institute of repute and to align the course outline of the subject with the best practices. (Checked)</i><i>To add topics related to automation as a part of the course outline in the third semester like in Finance & HR. (Department is working on the same and some related topics might be included for upcoming batch)</i>

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	<ul style="list-style-type: none">To include case studies in every subject as a part of the course outline. (Faculty is including unit wise Case Study in respective subjects and will be updated by next upcoming session) Scheme and syllabi for the same are attached in Annexure-1 (Page No. 4-5)																	
Item 3:	<p>To discuss, finalize and recommend the scheme and syllabi of MBA – I and II semesters of batch to be admitted in 2021-22 academic session.</p> <p>The revised scheme and syllabi for MBA - I and II semesters (for the batch admitted in 2021-22) were presented before the house. The same was reviewed and recommended by the BoS for the approval of Academic Council.</p> <p>Scheme and syllabi for the same are attached in Annexure-2 (Page No. 1-3) and Annexure-3 (Page no. 8-42) respectively.</p>																	
Item 4:	<p>To propose and finalise the list and syllabi of Mandatory Audit Courses (non-credit courses) of MBA programme.</p> <p>The list of Mandatory Audit Courses (non-credit courses) to be offered under MBA programme, were discussed and finalized, as per the following detail:</p> <table border="1"><thead><tr><th colspan="2">Mandatory Audit Courses (MAC)</th><th rowspan="2">Semester</th></tr><tr><th>Course Code</th><th>Course Name</th></tr></thead><tbody><tr><td>MC0101</td><td>Corporate Governance and Ethics</td><td>I</td></tr><tr><td>MC0201</td><td>Digital Business</td><td>II</td></tr><tr><td>MC0301</td><td>Data Analytics in Business</td><td>III</td></tr><tr><td>MC0401</td><td>Consulting to Management</td><td>IV</td></tr></tbody></table> <p>In continuation, it was also discussed and recommended that the above-mentioned list of Mandatory Audit Courses (MAC) courses may be kept dynamic and newly emerging courses may be inducted in line with the industrial need and emerging developments (as and when desired).</p> <p>Syllabi for MAC are attached in Annexure-4 (Pages 43-50).</p>	Mandatory Audit Courses (MAC)		Semester	Course Code	Course Name	MC0101	Corporate Governance and Ethics	I	MC0201	Digital Business	II	MC0301	Data Analytics in Business	III	MC0401	Consulting to Management	IV
Mandatory Audit Courses (MAC)		Semester																
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Item 5:	<p>To propose and finalise the list of Group Electives to be included in MBA- III & IV Semesters of 2020-21 admitted batch.</p> <p>The Elective Courses to be offered under MBA - III and IV semesters (batch admitted in 2020-21) were discussed and approved by the BoS.</p> <p>List of Elective Courses and their syllabi are attached in Annexure-5 (Page No. 51- 108)</p>																	
Item 6:	<p>To discuss and finalise the provision for Six months full time Internship/Major Project in IV Semester.</p> <p>Six months full time Internship/Major Project in IV Semester was approved. Department to prepare the internship guidelines for the same. Annexure -6</p>																	

The BoS was conducted online and was finished with vote of thanks. The following members were present online:

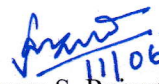
(Present Online)
Dr. Umesh Holani,
Professor, DoM, Jiwaji University
Nominee from Jiwaji University,
Gwalior

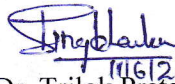
(Present Online)
Prof. Anand Kumar Jaiswal,
IIM –Ahmadabad
(Subject Expert)

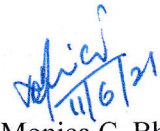
(Present Online)
Ms. Neetu Jain,
General Manager,
SKF India Ltd., Bangalore
(Industry Representative)

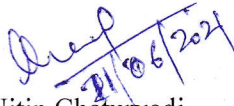
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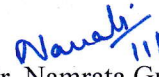
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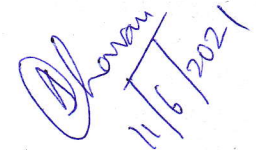

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Management (MBA), MITS


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