

### MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

(A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to RGPV, Bhopal)

#### Department of Management Minutes of Meeting: Board of Studies (BoS) for MBA

Date: 14/12/2022

The Meeting of Board of Studies (BoS) for MBA two year programme in the Department of Management was held on 14th December, 2022 (04:00 p.m. onwards) through online method (Google Meet link: https://meet.google.com/uqs-gipr-kxu). Following members are in BoS:

Prof. Manish Kumar Sagar, Professor & Head, Department of Management, MITS Gwalior 2.

Chairman

Dr. Umesh Holani, Professor, Department of Management Studies, Jiwaji University, Gwalior (Nominee from Jiwaji University, Gwalior)

External Member

3. Prof. Anand Kumar Jaiswal, Professor, IIM -Ahmedabad

External Member

4. Prof. Rajendra Sahu, Professor. Deapartment of Management, ABV-IIITM, Gwalior- 474015.

External Member

5. Ms. Neetu Jain, General Manager, SKF India Ltd., Bangalore (Representative from Industry)

External Member

Dr. Trilok Pratap Singh, Assistant Professor, Department of Management, MITS Gwalior 7.

Member

Dr. Monica C. Bhadoriya, Assistant Professor, Department of Management, MITS Gwalior

Member

Mr. Ashvini Kumar Shrivastava, Assistant Professor, Department of Management, MITS Gwalior

Member

9. Dr. Namrata Gupta, Assistant Professor, Department of Management, MITS Gwalior

Member

Ms, Riya Goyal, MBA Student Representative

Mr. Kapil Sharma, MBA Student Representative

Prof. Anand Kumar Jaiswal and Ms. Neetu Jain were absent during meeting.

#### The following points were discussed in the meeting:

MB1	To confirm the minutes of previous BoS meeting held in the month of October 2022. Click here The minutes of the last BoS held on 28th Oct 2022 were confirmed.					
	To propose the scheme structure of MBA IV Semester with the provision of THREE DE courses to be offer in online mode with credit transfer for the batch admitted in 2021-22. (The total credits from I-IV semes should be 95 for this batch) Click here  S.No. Subject Code Category Subject Name &					
Item	S.No.	Subject Code	Category			
Item MB2	S.No.	Subject Code DE*		Title		
	-	DE*	DE	Title Departmental Elective (DE-7)		
	1,	DE*	DE DE	Departmental Elective (DE-7) Departmental Elective (DE-8)		
	I.	DE*	DE	Title Departmental Elective (DE-7)		

Department of Management (MBA)

BoS Meeting 14/12/2022

Page 1 of 3

His Samuel



# MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR (A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to RGPV, Bhopal)

\*\*Students can get attached with any reputed organization for Major Project or to work upon any real time Business problem. Students can go for internship for full semester (4-6 months) or can join company early as intern after placement.

To propose the list of courses from SWAVAM NPTEL MOOK Platforms to be offered (for batch admitted in 2021-22) in online mode under Departmental Elective (DE) Course with credit transfer, in the MBA IV Semester under the flexible curriculum. Click here

S. No.	HRM Subject Name	Marketing Subject Name	Operations	Finance
13	Managing Change in		Subject Name	Subject Name
2	Organization	Marketing	Six Sigma	Financial Institutions
-	Leadership & Team Effectiveness	Communication Global Marketing	V.	& Markets
3		Management	Management of Inventory System	Financial Statement
	Talent Acquisition and Management	Retail Management		Analysis & Reportin
23		Samette	Quality Design and Control	Management of
	Organization Theory/Stracture and Design	Marketing Analytics	Farmer Francis	Commercial Banking
	and Design	O marytres	Introduction to Operations Research	Financial Derivative & Risk Managemen

eview and finalize the scheme of MBA II Semester (for batch admitted in 2022-23) under the flexible curriculum along with their COs. Click here

Item MB4

Item MR3

S.No.	Category	40	
1		Count	Credits
- 33	DC	10	
2.	DE	00	30
3.	MAC		00
		01	
	Total	11	44
	-		30

To review and finalize the syllabi for all Departmental Core (DC) Courses of MBA II Semester (for batches admitted in 2022-23) under the flexible curriculum along with their COs. Click here

ĺ	Ę	ź	3	ž	ï	1
N	Ŋ		ř	è	ä	Š

S. No.	Course Category	Subject Code	Service Cost Cuck Held
1.	DC	702001	Subject Name
2.	DC		Human Resource Management
	DC	702002	Managerial Economics
3.	DC	702003	Technology Management
4,	DC	702004	
5.	DC	702005	Data Science
6.	DC		Business Analytics
7.		702006	Legal Aspects of Business
	DC	702007	Management Information System
8,	DC	702008	Total Quality Management
9.	DC	702009	Financial Institutions & Markets
10.	DC	702010	Consumer Behaviour

Item MB6

To review and finalize the syllabus of courses to be offered (for batch admitted in 2022-23) under MAC (Mandatory Audit Course) for MBA II Semester along with its COs. Click here

S. IND.	Course Category	Subject Code	Subject Name
11.	MAC	MC7002	Corporate Governance & Business Ethics

Item MB7 To finalize the provision of 4-6 months' Internship/ Major Project in MBA IV Semester for the batch admitted in 2021-22.

The same was approved by the BoS members.

Department of Management (MBA)

BoS Meeting 14/12/2022

John Damila



## MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR (A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to RGPV, Bhopal)

Item MB8	To review the CC the CO attainme	) attainment levels	ments, to identify g s for Jan-June 2022.	aps and to suggest correct	tive measures for the improven			
	MBA							
	Total Nu of cour		Total Number of COs	Number of COs not Attained	Percentage of COs not Attained			
14	08		48	4	8.33%			
Item MB9	To review curricu	To review curricula feedback from various stakeholders, its analysis and impact						
Item MB10	To review Course Outcomes (COs) feedback of various courses, its analysis and impact							
Item MB11	Any other matter							

The BoS was finished with vote of thanks to all present members.

(Mr. Kapil Sharma) Member

(Dr. Namrata Gupta) (Member

(Ms. Riya Goyal) Member

(Dr. Monica C. Bhadoriya) Member

Mr. Ashvini K. Shrivastava) Member

(Dr. Trilok Pratap Singh) Member

[Present Online] (Prof. Rajendra Sahu) Member

[Present Online] (Dr. Umesh Holani)

Member

(Prof. Manish Kumar Sagar)

Chairman

DEAN (ACADEMICS)

M.I.T.S

**GWALLO**