

Date 17.12.2024

Members of the Board of Studies

External :

S.No	Name	Designation	Department	Organization	Signature
1	Dr. Harpreet Singh Grewal	Professor and Director- Management	Department of Management	Doon Business School, Dehradun, Uttarakhand	Virtually Attended
2	Ms. Ruby Gupta	Chief Human Resource Officer	HR	Sheela Foam Ltd.	Virtually Attended

Internal:

S.No	Name	Designation	Department	Organization	Signature
1	Prof. (Dr.) Ram Karan Singh (Chairman)	Vice Chancellor	ICFAI University	ICFAI University Dehradun,	
2.	Dr. R. C. Ramola	Registrar	ICFAI University	ICFAI University Dehradun,	
3.	Dr. Rishi Dwesar	Dean	ICFAI Business School	ICFAI University Dehradun.	
4.	Prof. (Dr.) Santanu Roy	Professor	ICFAI Business School	ICFAI University Dehradun.	
5.	Dr. Sanjeev Malviya	Dean, Placement, ICFAI	ICFAI Business School	ICFAI University Dehradun.	
6	Dr. Puneet Gupta	University Research Coordinator	ICFAI Business School	ICFAI University Dehradun.	
7.	Dr. Rahul Berry	Academic Coordinator	ICFAI Business School	ICFAI University Dehradun.	
8.	Dr. Hansini Premi	Assistant Professor & BoS Coordinator	ICFAI Business School	ICFAI University Dehradun.	
9.	Dr. Praveen Dubey	Assistant Professor	ICFAI Business School	ICFAI University Dehradun.	
10	Dr. Ankita Verma	Assistant Professor	ICFAI Business School	ICFAI University Dehradun.	
11	Dr. Karan Masta	Assistant Professor	ICFAI Business School	ICFAI University Dehradun.	
12	Mr. Sohail Yasin	Assistant Professor	ICFAI Business School	ICFAI University Dehradun.	
13	Mr. Rajeev Ranjan	Assistant Professor	ICFAI Business School	ICFAI University Dehradun.	

Minutes of meeting – Sanjay Singh Panwar



Minutes of the 8th Meeting of the Board of Studies of ICFAI Business School, The ICFAI University, Dehradun, held on 17th December 2024 at 03:00PM. Venue- IUD Board room.

Present

(Internal Members)

Prof. (Dr.) Ram Karan Singh, Vice Chancellor, Chairman

Prof. (Dr.) R.C. Ramola, Registrar (Member)

Dr. Rishi Dwesar, Dean, IBS (Member)

Prof. (Dr.) Santanu Roy, Professor, IBS (Member)

Dr. Sanjeev Malviya, Dean Placement, IUD (Member)

Dr. Puneet Kumar Gupta, Research Coordinator, IUD (Member)

Dr. Rahul Berry, Academic Coordinator, IBS (Member)

Dr. Hansini Premi, BoS Coordinator (Member)

Dr. Praveen Dubey (Member)

Dr. Ankita Verma (Member)

Dr. Karan Masta (Member)

Mr. Rajeev Ranjan (Member)

(External Member)

Prof. Dr. H.S. Grewal, Director, Department of Management, Doon Business School, Dehradun

Ms. Ruby Gupta, Chief HR, Sheela Foam Ltd.

Prof. (Dr.) Ram Karan Singh, Vice Chancellor, ICFAI University welcomed all the members of BoS and Dr. Rishi Dwesar, Dean & Program Head, ICFAI Business School, introduced the agenda to be discussed to all the members.

Deliberation Items

8.1 Grant of Leave of absence, if any

- Mr. Sohail Yasin

8.2.1: Approval of plan for launching 4-year UG Program (FYUP)

- The Initiative and the methodology was appreciated by the board and the same was approved.



**8.2.2: Identifying and Creating the Outline of Courses to be Offered in the 4th Year (2 Semesters)
for the Three Undergraduate Programs for Both Honors and Research Degrees.**

- No Changes were recommended

8.2.3: Introduction and Restructuring of Elective Courses.

8.2.3.1: Strategic Workforce Planning & Employee Development. It was further said that if use of the word “Business Partnering” should be there if possible to make it more comprehensive.

8.2.3.2: Product & Brand Management

- No changes were recommended

8.3 Provision of Two Faculty Teaching One Single Course: -

The Board reviewed the Provision of Two Faculty Teaching One Single Course and recommended the following:

1. The Board suggested that faculty members' approach should be collaborative

The Board reviewed the provision and approved the same.

8.4 Addition of New Certification Courses by External Institutes and Agencies.

The Board reviewed the Provision of Addition of New Certification Courses by External Institutes and Agencies and recommended the following:

1. The board suggested adding specialization certifications in HR, Marketing, Finance, and Operations Management.

The Board reviewed the Provision and approved same.

8.5 Provision of Offering Internal Certification Courses by IBS Dehradun Faculty, ICFAI University

The Board reviewed the Provision of Offering Internal Certification Courses and recommended the following:

1. The certifications courses should be run in the hybrid mode.
2. In the later stages of the certification course credits can be assigned as well to each course

The Board reviewed the provision and approved same.



8.6 Addition of Tools/Software/Activities/Interactive Pedagogies in at least 10-20% (3-6 sessions) across most courses.

The Board reviewed the Provision Addition of Tools/Software/Activities/Interactive Pedagogies in at least 10-20% (3-6 sessions) across most courses and recommended the following:

1. The Board suggested that the live projects can be given to the students.

The Board reviewed the Provision and approved same.

Information Items

8.7 Approval & Modification of course outline to 30 sessions from 33 sessions.

The Board reviewed the Provision of Approval & Modification of course outline to 30 sessions from 33 sessions and recommended the following:

The Board reviewed the Provision and approved same.

8.8 Introduction of 3 new courses i.e. HR Analytics, Financial Business Analytics, and Marketing Business Analytics (these courses are as per approve list of electives for MBA Program)

The Board reviewed the Introduction of 3 new courses i.e. HR Analytics, Financial Business Analytics, and Marketing Business Analytics (these courses are as per approve list of electives for MBA Program) and recommended the following:

1. Board Appreciated the Idea and Suggested to Start Analytics courses in other subject also such as operation and Supply Chain Management.

The Board reviewed the new courses and approved same.

8.9 Any other matter with the permission of the chair.

The board suggested that the syllabi of the amended courses be approved by circulation.

The meeting ended with a vote of Thanks.

Prof. (Dr.) Ram Karan Singh
Chairman, BoS, IBS