The ICFAI University

Dehradun

(Established under Section 4(2) of The ICFAI University Act, 2003)



Rajawala Road, Central Hope Town, Selaqui, Dehradun - 248197 Phone: 0135-3003010/02

Minutes of the 6th Meeting of the Board of Studies of ICFAI Business School, The ICFAI University, Dehradun, held on 19th Nov 2021 at 02:00PM. Venue- IUD Conference room.

Present

Prof. (Dr.) Hargopal Reddy, Vice Chancellor (In charge) presided over the meeting.

Brig, Rajiv Sethi (Retd.) Registrar

Dr. Sanjeev Malaviya, Member

Dr Amit Joshi, Member

Dr. Raghvenra Kumar Sharma, Member

Dr. Rashmi Chaudhary, Member

Dr. Ankita Srivastava, Member

Dr. Deepti Kiran, Member

Dr. Farheen Khan, Member

Dr. Hansini Premi, Member

Invitees (Virtually Joined)

Prof. Dr. Abhay Tiwari, Department Statistics Banaras Hindu University Varanasi, Uttar

Pradesh

Prof. Dr. H.S. Grewal, Director, Department of Management, DBS, Dehradun

Prof. Dr. Pankaj Chamola, Assistant Professor, Management Department, Jaipuria Institute of

Management Jaipur.

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

Dr. Sanjeev Malaviya, Dean (o), welcomed all the members and the invitees.

The following items were transacted:

4.1 Grant of Leave of absence, if any

Dr. V. N. Saxena, Member

4.2. Review of Curriculum and Syllabus of MBA Program

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The board reviewed the curriculum and syllabus of MBA Program and recommended the following:

S#	Semester	Existing Course	Replacedby	No.ofUnits
1	I	Quantitative Methods	BusinessAnalytics–I (Prescribed syllabus isbeingsharedwithyou)	3
2	II	PersonalEffe ctivenessMa nagement	CareerManagement (Onlynamechanged— Syllabus remains thesameas PEM)	3
3	II	BusinessResearch Methods	BusinessAnalytics—II (This is a combination ofIntroductiontoBusines sAnalytics and BRM — Prescribedsyllabusis beingsharedwithyou)	3
4	III	StrategicMa nagement	BusinessStrate gy(Namechange - Syllabus remainssam e)	4
5	III	BusinessProcess Integration	Newly introduced inSemesterIII(Prescribe d syllabusisbeingsharedw ith you)	3

- 1. Three changes are being brought out in the Program Structure:
 - a. LegalEnvironmentofBusinesshasbeenshiftedfrom SemesterIIItoSemesterII.

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- b. Management Accounting & Controlhas been shifted from Semester II to Semester IV.
- c. Introduction of Business Process Integration in Semester III.
- 2. The comprehensive syllabus of following courses are being shared with you along with this mail:
 - a. BusinessAnalytics-I
 - b. BusinessAnalytics-II
 - c. BusinessProcessIntegration
- 3. It was suggested by the BoS members that course outcomes may be mentioned.
- 4. In Course Business Analytics -1 collection of data is repeated, removal of same was suggested.

The board reviewed the curriculum and syllabus of MBA Program and approved it.

4.3 Review of curriculum and syllabus of Bachelor of Business Administration in Tourism & Travel Management.

- 1. Semester 1: It was suggested by the BoS members that to change the name of English (TTM103) to English Language.
- 2. Semester 1: It was suggested that some relevant Financial & Mathematical Calculations should be included in (TTM102) MS office & IT in unit 3
- 3. Semester 2: It was suggested by the BoS members that to change the name of Indian History (TTM206) to Indian Heritage and culture- Part 1.
- 4. Semester 3: It was suggested by the BoS members that the name of Indian Heritage & Culture (TTM302) to be change Indian Heritage and culture- Part 2.
- **5.** Semester 4: It was suggested that Environmental Science (TTMH05) to be changed and renamed as Environmental Science & Disaster Management.
- **6.** Semester 6: It was suggested that a details of submission of the project work and report viva should be included.
- 7. Redundant Books should be removed & new books should be included.

4.4 Any other matter with the permission of the chair.

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

The meeting ended with a vote of Thanks to the Chair.

Prof. (Dr.) Hargopal Reddy, Chairman, BoS