

# AMITY BUSINESS SCHOOL

## Minutes of Meeting

Board of Studies (BOS)

Held on May15, 2017

A Board of Studies meeting of Amity Business School was convened on May 15, 2017 Monday at 11:30 am at Amity Business School, AUH under the Chairmanship of Dean (Faculty of Management) and Director, Amity Business School.

Following members were present in the meeting:

<b>HOI/Dean</b>		
Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor & Dean – Academics-AUH, Dean Faculty of Management Study and Director-ABS	Chairperson
<b>Vice Chancellor Nominee</b>		
Prof (Dr) Vikas Madhukar	Dy Director – ABS, Director — Admissions AUH	Member
<b>External Subject Experts</b>		
Prof (Dr) Madhu Vij	Professor, Faculty of Management Studies, Delhi University	External Member
<b>Industry/R&amp;D/Professional Organisation Experts</b>		
Mr Vijay Agarwal	CFO	American Towers Ltd.
<b>Internal Subject Experts</b>		
Dr R C Sharma	Professor-Emeritus, ABS	Member
Prof (Dr) Bhavana Adhikari	Dy Dean Academics — AUH Professor — ABS	Member
Dr Ashutosh Kumar	Professor ABS	Member
Dr Hemant Sharma	Professor ABS	Member

### Agenda:

1. To discuss about the consolidation of various MBA specialized programs offered at ABS under one MBA only.
2. To discuss about the change in credit hours of teaching.
3. To ratify the RAC and PhD Supervisors.
4. To discuss about the change in Syllabus of BHM & BTTM.
5. To discuss the result analysis for 2015-16.

During the meeting following points were discussed/ reviewed:

1. Consolidation of MBA-Specialized programmes, i.e., MBA-Marketing, MBA-Human Resources Management and MBA-International Business was proposed and discussed. The objective was to

bring functional MBA under single umbrella. After due deliberations, it was decided to merge MBA (HR), MBA (M&S) and MBA (IB) programmes with MBA. The recommendations are as below:

- a. MBA will be a flagship programme offering specialization options to the students starting from Second Semester;
  - b. Students will have an option to choose either single Major Specialization or can opt for Major and Minor specializations;
  - c. A student will be required to study 12 electives to earn a single major specialization or a combination of 8+4 electives to earn major and minor specializations.
2. To emphasize more on experiential learning for MBA students, it is suggested to reduce the total credits from 130 to 110. Curriculum of the courses where credits are reduced have been reviewed comprehensively. Duplication of content in similar courses are also reviewed and the following changes have been recommended:
- a. The credits of following courses to be reduced in line with their remarks: (**Refer-Ann-1**)
  - b. Changes have been incorporated in the syllabi by adding contemporary topics in almost all the subjects with a view of providing the state of art education to the students. The percentage change made in the syllabi of different subjects varied from 10 percent to 60 percent. (**Refer-Ann-2**)
  - c. Across different programa total 105 new courses were introduced for 2017 session onwards. (**Ref Ann-3**)
  - d. Comparative programme structure of old and new is attached as **Ann-4**
3. Research Advisory Committees were constituted and presented in front of BOS. (**Refer Ann-5**)
4. Report of DRC held on April 24 & 27, 2017 was presented to BOS. In total thirteen scholars presented their research works. (**Refer Ann-6**)

**Research proposals of the following students were approved by DRC:**

Mr Sudhir Kumar, Mr Vivek Jain, Mr Koh Kee Lee, Mr Sandeep Choudhary, Mr Anil Samota, Mr Kamal Gulati, Mr Manoj Mishra, Ms Sushma Duhan, Mr Gaurav Sisodia

**Proposal of the following candidates were approved with minor suggestions:**

Mr Satyam Gupta, Mr Satish Kumar, Ms Vani Aggarwal

**Following scholar was asked to re-submit the proposal:**

Ms Shweta Nanda

5. The following Ph.D supervisors have been approved by Board of Studies to supervise the Ph.D research work of above candidates;
- i. Prof (Dr) R C Sharma, Professor-Emeritus, ABS
  - ii. Prof (Dr) Vikas Madhukar, Dy-Director, ABS
  - iii. Prof (Dr) Dr Bhavana Adhikari, Professor, ABS
  - iv. Prof (Dr) Dr Hemant Sharma, Professor, ABS
  - v. Prof (Dr) Dr Ashutosh Kumar, Professor, ABS

- vi. Prof (Dr) Dr Deependra Sharma, Professor, ABS
- vii. Dr Nilmani Tripathi, Assistant-Professor, ABS
- viii. Dr Vidhi Bhargava, Associate-Professor, ABS
- ix. Dr Meenal J Sharma, Associate- Professor, ABS

6. To make the curriculum of BHM & BTTM more industry relevant, few of the courses have been reviewed comprehensively. Duplication of content in similar courses are also reviewed and the following changes (**Refer Ann-7**) have been recommended. The percentage change made in the syllabi of different subjects varied from 3 percent to 40 percent.
7. End semester result examination for the 2015-16 has reviewed and the overall result shows pass percentage of more than 95%.

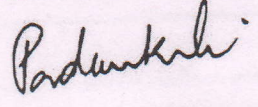
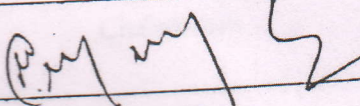
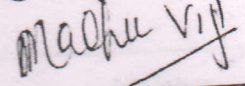
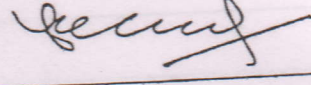
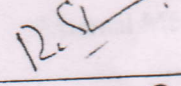
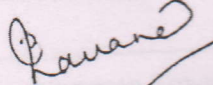
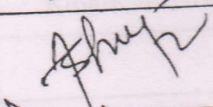
In last, the Chairperson appreciated the efforts put in by the members during the discussion and expressed her thanks to all.

*Padmakali*

**Prof (Dr) Padmakali Banerjee**  
**Pro-VC & Dean Academics – AUH**  
**Director – ABS**

**AMITY BUSINESS SCHOOL**  
**Attendance details-Board of Studies (BOS)**

Held on May 15, 2017

Name	Designation	Signature
Prof (Dr) Padmakali Banerjee	Pro Vice Chancellor & Dean – Academics-AUH, Dean Faculty of Management Study and Director-ABS	
Prof (Dr) Vikas Madhukar	Dy Director – ABS, Director – Admissions AUH	
Prof (Dr) Madhu Vij	Professor, Faculty of Management Studies, Delhi University	
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