

P. K. University
Shivpuri Dist. – M. P.
Dept. of Management

NOTE-SHEET

Ref. No.

Date: 02-08-2023

Subject: - Grant the permission to organize 4th Board of Studies Meeting with the specified committee members for the Program offered - **B.B.A, & M.B.A. and Ph.D. FT/PT-Req & Reg.**

I would like to bring to your kind notice of the cited subject. On 13/12/2022 we had a 3rd Board of Studies Meeting headed under the Chairmanship of Prof Ranjith Singh Hon'ble Vice Chancellor and Committee member – External Dr. Archana Verma and etc. During 3rd Meeting, the committee has suggested to introduce some more contents in the Syllabus to the recent and emerging trends as an employment generated and skillful knowledgeable literature.

Now, we are intending to bridge the gaps of 3rd Board of Studies Meeting in upcoming meeting by organizing with a 4th Board of Studies Meeting on 11/08/2023 constituted by the specified members inclusion of External too.

Agenda and The notice of the 4th meeting of Board of Studies in the faculty of Management have been prepared and enclosed. It is requested that above will be approved.

Thanking you,

H.o.D – Dept of Management

Dean Academic

Director (Admin)

Vice Chancellor



Ref No. -

Date: -

AGENDA OF THE 4th BOARD OF STUDY OF FACULTY OF MANAGEENT
P.K.UNIVERSITY, SHIVPURI (M.P.)

Agenda no. 01

Confirmation of the previous meeting of Board of Studies held on 13/12/2022.

Agenda no. 02

Action taken on the minutes of previous Board of Studies held on 13/12/2022

Agenda no. 03

Approval of B.B.A. Schemes and Syllabuses of 5th and 6th semester (3rd year) as per 52(A) NEP 2020

Agenda no. 04

Approval of Schemes and Syllabuses of M.B.A. 1st to 4th semester with Dual Specialization Master Program.

Agenda no. 05

Approval of Full time and Part Time Ph.D. Program in the Faculty of Management.
Approval and Recommendation of 3rd and 4th semester Syllabuses of BBA.

Agenda no. 05

Any other matter with the permission of Chairman.

- Recommends Text Books, References and Reading materials for the concern subjects.

Agenda no. 07

Approval of BBA degree course syllabus as per NEP 2020 and MPPURC.

Agenda no. 08

Any other matter with the permission of Chairman regarding the applicability of 52A Ordinance.



Ref. No. :

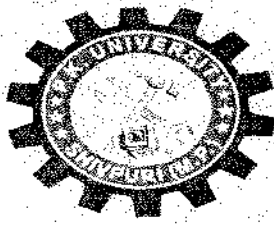
Date-

Action Taken – On 3rd BOARD OF STUDIES MEETING

(Faculty of Management on date: _____)

Agenda No.	Description	Actions
1	As per the recommendations of last BoS Modifications are made in BBA 1 st and 2 nd Semester	Implemented
2	The committee discussed on practical sessions and recommended to introduce	Implemented
3	The committee discussed the credit system in the M.B.A. from the session 2022-23.	Implemented
4	The committee discussed the Ph.D. Program with varied Electives	Implemented
5	The committee discussed the 3 rd and 4 th semester syllabus of B.B.A.	Implemented
6	Approval of general rules and BoS obliged new Ordinance 52(A) and Ordinance 25 of 2016.	Implemented
7	As per NEP 2020 and MPPURC, Madhya Pradesh, we are followed the guidelines from BBA 1 st to 4 th semester with credit and semester system.	Implemented
8	As per the NEP 2020 in BBA we are implementing Level-5, Level-6 and Level-7	Implemented
9	Minutes of 3 rd meeting of BoS	Confirmed
10	The Action taken on 3 rd meeting of BoS was presented in the meeting	Noted

Faculty of Management



P.K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref No.

Date: /08/2023

NOTICE

4th BOARD OF STUDIES MEETING

(Faculty of Management has the meeting of the Board of Studies on 11/08/2023)

Faculty of Management on the 4th Board of Studies Meeting is scheduled on 11th August 2023 at P.K. University Campus Shivpuri at 11:00 Am in Conference Hall at Administrative Block Under The Chairmanship of Prof. (Dr.) Ranjit Singh (Vice Chancellor).

The following Committee members were presented at the meeting;

- | | |
|------------------------------|----------|
| 1. Prof Ranjith Singh | Chairman |
| 2. Prof. G Pawan Kumar | Member |
| 3. Dr. Nalla Bhaskar | Member |
| 4. Mrs Sarita Gupta | Member |
| 5. Dr. Baby Devyani | Member |
| 6. Mrs. Priyanka Shrivastava | Member |
| 7. Mr. Ashish Pratap Singh | Member |
| 8. Mrs. Sweta Sharma | Member |
| 9. Dr. Vikrant Sharma | Member |
| 10. Mr. Abhay Saxena | Member |

(External Expert)

- | | |
|---------------------|--------|
| 11. Dr. L.S. Bansal | Member |
|---------------------|--------|

Special Invitee

1. Dr. Deepesh Namdev
2. Ms. Nisha Yadav
3. Mr. Pankaj Singh

Copy to :-

1. VC Office
2. Director Administration
3. Registrar off.
4. All HOD's
5. Dy Registrar
6. All Asst. Registrar
7. Guard file.

Dean Academic

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P. 473665,
MOB: 7241115088, Email: registrar.pkuniversity@gmail.com



P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of
2015

Ref No.....

Date: 11 /08/2023

To,

The Members
Board of Studies
Faculty of Management
P.K. University, Shivpuri (M.P.)

Subject: - 4th Board of Studies Meeting of Faculty of Management

Dear Ma'am/Sir

The 4th Board of Studies Meeting is scheduled on 11/08/2023 at P.K. University Campus Shivpuri as per directives of M.P. Government Statute no. 19 to finalize the syllabus of B.B.A. 5th and 6th semester or 3rd year course as per NEP 2020 and MPPURC from the academic session 2023-2024 and also to finalize M.B.A. course with Revised syllabus and offering Dual Specilization from the academic session 2023-2024. You are requested to kindly grace the meeting.

PROGRAMME:

Date of Meeting :- 11/08/2023

Time of Meeting :- 11:00 AM Onwards

Venue of Meeting: - Conference Hall (Administrative Block) P.K. University Shivpuri M.P.

With Kind Regards

Dean Academic
P.K. University Shivpuri (M.P.)

Copy to Kind Information:

- 1-PS to Chancellor for kind information of the Hon'able Chancellor, P.K. University, Shivpuri (M.P.)
- 2-PS to VC for kind information of the Hon'able Vice-Chancellor, P.K. University, Shivpuri (M.P.)
- 3-Director (Admin.)Office, P.K. University, Shivpuri (M.P.)
- 4-Dean Academic Office, P.K. University, Shivpuri (M.P.)

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P. 473665,
MOB: 7241115088, Email: registrar.pkuniversity@gmail.com



Ref No. – F9

Date: - 12/08/2023

MINUTES OF THE 4th BOARD OF STUDIES MEETING- FACULTY OF MANAGEMENT
P.K.UNIVERSITY, SHIVPURI (M.P.)

Agenda no. 01

Confirmation of the previous meeting 3rd Board of Studies held on 13/12/2022.

Minutes- The 4th B.o.S 11/08/2023- Committee members have discussed on the previous B.o.S viz. Syllabus, content, activities and Internship/Apprenticeship/Industrial visit etc.

Agenda no. 02

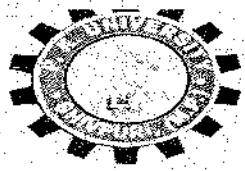
Action taken on the minutes of previous Board of Studies held on 13/12/2022

Minutes- The department of Management is implementing all the recommendations suggested by previous committee from 1st B.o.S. to till date.

Agenda no. 03

Approval of B.B.A. Schemes and Syllabuses of 5th and 6th semester (3rd year) as per 52(A) Ordinance NEP 2020 and MPPURC M.P.

Minutes- The discussion held on B.B.A 5th and 6th semester i.e. 3rd year's schemes and syllabus. Department of Management has given a clarity on B.B.A 3rd year in following the guidelines of MPPURC, M.P.



Ex.- 1- Framework of subjects based on UGC- CBCS system for Universities following NEP 2020; viz. Level-7 for 5th Semester- Major, DSE, SEC/Vocational and Field Project. In Level- 7 for 6th semester following NEP 2020 as a Major, 2 DSE and Internship.

Agenda no. 04

Approval of Schemes and Syllabuses of M.B.A. 1st to 4th semester with revised and introduction of Dual Specialization in M.B.A.

Minutes- The Committee member has discussed on various facts and figures of MBA Dual Specialization and their benefits at Corporate, Agri-Marketing and Healthcare sectors in employment opportunities and entrepreneurial.

Agenda no. 05

Approval of Full time and Part Time Ph.D. Program in the Faculty of Management offering in all specializations.

Minutes- The Committee members has discussed on Ph.D. Part-Time program and its scheme, syllabus and its rules and regulation as per UGC, New Delhi.

Agenda no. 06

Recommendations Text Books, References and Reading materials for the concern subjects.

Minutes- The Committee Members discussed about the B.B.A and M.B.A in agenda 3rd and 4th for which they recommend some textbooks and reading material too.



Agenda no. 07

Approval of BBA degree course syllabus as per NEP 2020 and MPPURC, M. P.

Minutes- The Department of Management has given clarity to the Committee members on B.B.A 5th and 6th semester following the MPPURC guidelines and NEP 2020 as per U.G.C- CBCS viz. level 5, level 6 and level 7.

Agenda no. 08

Any other matter with the permission of Chairman regarding the applicability of 52A Ordinance.

Minutes- External Expert has suggested collaborating the academic works with the Corporates, NGO's and Health Mission Organization to bridge the gap from theoretical to practical applications.