



P.K. UNIVERSITY

SHIVPURI (M.P.)

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

MINUTES OF THE 5th BOS MEETING

(Faculty of Management on date: 04/ 06/2025)

The 5th meeting of Board of Studies in the faculty of Management was held on 04/ 06/2025, at 02:00 pm in conference hall at administration block under the Chairmanship of Prof. (Dr.) Bhaskar Nalla (Head of the Department).

The following committee members were presented at the meeting:

• Prof. (Dr.) Bhaskar Nalla	Chairman
• Prof. T. Ravi	Member
• Dr. Urvashi Choudhary	Member
• Dr. Kaushik Bose	Member
• Dr. D. Prem Kumar	Member
• Dr. K. Rekha	Member
• Dr. Suresh Chandra	Member
• Dr. Shriman Narayan Pathak	Member
• Dr. Vijay Kumar Sahu	Member
• Mr. Aditya Narayan Awasthi	Member
• Mr. Rahul Kanchan	Member
• Dr. Vishnu Kant Verma	Member
• Dr. Sarita Satpathy	External Expert
• Dr. Deepesh Namdev	Special Invitee
• Ms. Nisha Yadav	Special Invitee
• Mr. Gauri Dutt Tiwari	Special Invitee

*04/06/25
T. Ravi
U. Joshi
K. D.
D.
P.
S.
Shriman
Dr.
Aditya
R.
V.
Deepesh
N.
Nisha
Gauri
Tiwari*

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..The agenda items of the meeting were taken up by the BOS one by one as follows:

Agenda no. 1: Confirmation of the previous meeting of Board of Studies held on 12/08/2023.

➤ The BOS meeting confirmed the minutes of the previous meeting of the BOS held on 12/08/2023

Agenda no. 2: Action taken on the minutes of previous Board of Studies held on 12/08/2023.

➤ The action taken on the previous meeting of BOS held on 05/06/2024 was presented to the BOS & same were noted.

Agenda no. 3: Approval of Revised Schemes and Syllabuses of B.B.A 1st year (1st & 2nd Semester) as per ordinance 14(1)/ university ordinance 52(1) based on NEP 2020.

➤ The new scheme & syllabus of BBA Courses- 1st & 2nd semester as per Ordinance 52(1) under the NEP 2020. In faculty of Management were discussed. After discussion, the BOS meeting members approved the same.

Agenda no. 4: Approval for Adopt skill/personality development paper from SWAYAM in BBA Course

➤ The SWAYAM course adopted for the B.B.A. Course. In faculty of Management were discussed. After discussion, the BOS meeting members approved the same.

Agenda no. 5: Approval of Revised Schemes and Syllabuses of M.B.A (two year post graduation degree programme) Course

➤ The new scheme & syllabus of MBA (two year post graduation degree programme) Courses- 1st to 4th semesters as per AICTE regulation. In faculty of Management were discussed. After discussion, the BOS meeting members approved the same.

Agenda no. 6: Approval of External Examiner Name list for Practical/External Examination.

➤ After detail discussion, the BOS meeting approved the same

Agenda no. 7: Any Other Matter with the Permission of Chair.

➤ Nil