



# 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 5<sup>th</sup> BOS MEETING

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

The 5<sup>th</sup> 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

  
4/6/25  
T. Ravi  
U. Choudhary  
K. Bose  
D. Prem  
K. Rekha  
S. Chandra  
Shriman  
V. Sahu  
A. Awasthi  
R. Kanchan  
V. Verma  
S. Satpathy  
D. Namdev  
N. Yadav  
G. 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 1<sup>st</sup> year (1<sup>st</sup> & 2<sup>nd</sup> Semester) as per ordinance 14(1)/ university ordinance 52(1) based on NEP 2020.

- The new scheme & syllabus of BBA Courses- 1<sup>st</sup> & 2<sup>nd</sup> 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- 1<sup>st</sup> to 4<sup>th</sup> 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

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