

UNIVERSITY OF ENGINEERING & MANAGEMENT, JAIPUR

(Approved by AICTE and recognized by UGC, Ministry of HRD, Govt. of INDIA)

'Gurukul', 6 Kms. from Chomu on Sikar Road, Udaipuria Mod, Chomu, Jaipur-303807 (Rajasthan) Phone: 01423-205168, Fax: +91 8302542610, Email: vc@uem.edu.in, Website: www.uem.edu.in

Minutes of Meeting of Board of Studies for School of Management University of Engineering & Management, Jaipur held on 13.07.2019

The Meeting of Board of Studies for School of Management was held on 13th July **2019** at **10.00 PM** at University of Engineering & Management premises. The members were as follows:

- 1. Prof Dr Preeti Sharma Professor & Head, School of Management, UEM Jaipur.
- 2. Dr Lata Rani Mutti, Associate Professor, School of Management, UEM Jaipur.
- 3. Mr. Agniva Shah, Assistant Professor, School of Management, UEM Jaipur.
- 4. Ms Sweta Pareek, Assistant Professor, School of Management, UEM Jaipur.
- 5. Ms Saba Kabir , Founder Director , Planet Profit Jaipur
- 6. Dr Leena Sharma Professor St. Xavier's College, Jaipur

Prof.(Dr.) Preeti Sharma, Professor&Head, School of Management, UEM Jaipur welcomed all the members of Board of Studies before commencement of the meeting. Thereafter agenda points of the meeting of Board of Studies were taken up for discussion.

The Board of Studies of School of Management, UEM Jaipur took the following resolutions:

Agenda Item No-1:

Confirmation of minutes of BOS Meeting.

The minutes of the last meeting of Board of studies was circulated to all the members in advance through mail. As there was no observation raised in the meeting, it was confirmed.

Agenda Item No-2:

To read the Action Taken Report of last Board of Studies meeting.

The agenda wise Action Taken Report of the last meeting of Board of Studies for School of Management was circulated to all the members in advance through mail. As there was no observation raised, it was confirmed.

Agenda Item No-3

To report on updation/ modification / restructuring of syllabus for 2018-19 batch and earlier batches for BBA/MBA. As there was no observation raised, it was confirmed.

City Office: 212, Apex Tower, Lal Kothi, Tonk Road, Jaipur - 302015 (Rajasthan) Tel.: 0141-4063336

Kolkata Office: 'ASHRAM', GN-34/2, Sec.V, Salt Lake Electronics Complex, Kolkata - 700091 (W.B.) Website: www.iemcal.com

Phone: 033 - 2357 2059, Fax: 033 - 2357 2995 Email: admin@iemcal.com



UNIVERSITY OF ENGINEERING & MANAGEMENT, JAIPUR

(Approved by AICTE and recognized by UGC, Ministry of HRD, Govt. of INDIA)

'Gurukul', 6 Kms. from Chomu on Sikar Road, Udaipuria Mod, Chomu, Jaipur-303807 (Rajasthan) Phone: 01423-205168, Fax: +91 8302542610, Email: vc@uem.edu.in, Website: www.uem.edu.in

Agenda Item No-4

Prof.(Dr.) Preeti Sharma, informed the Board Members regarding NPTEL as a mandatory subject for all students of BBA and MBA

As there was no observation raised, it was confirmed.

Agenda Item No-5

To report on the status of registration of all faculty members for Ph.D. as it will be mandatory for recruitment as Assistant Professor in any University/Institution from 2021.

As there was no observation raised, it was confirmed.

Agenda Item No-6

Any other matter with the permission of the Chair.

The meeting ended with vote of thanks to the Chair.

City Office: 212, Apex Tower, Lal Kothi, Tonk Road, Jaipur - 302015 (Rajasthan) Tel.: 0141-4063336

Kolkata Office: 'ASHRAM', GN-34/2, Sec.V, Salt Lake Electronics Complex, Kolkata - 700091 (W.B.) Website: www.iemcal.com

Phone: 033 - 2357 2059, Fax: 033 - 2357 2995 Email: admin@iemcal.com



UNIVERSITY OF ENGINEERING & MANAGEMENT, JAIPUR

(Approved by AICTE and recognized by UGC, Ministry of HRD, Govt. of INDIA)

'Gurukul', 6 Kms. from Chomu on Sikar Road, Udaipuria Mod, Chomu, Jaipur-303807 (Rajasthan) Phone: 01423-205168, Fax: +91 8302542610, Email: vc@uem.edu.in, Website: www.uem.edu.in

Attendance Sheet for Meeting of Board of Studies School of Management, University of Engineering & Management, Jaipur 13.07.2019

| S.no. | Name | Designation | Signature |
|-------|--------------------------|---|------------|
| 1 | Prof.(Dr.) Preeti Sharma | Professor & Head, School of Management, UEM Jaipur (Chairman) | 1 13/4/19 |
| 2. | Dr Lata Rani Mutti , | Associate Professor, School of Management, UEM Jaipur.(Member) | Latt |
| 3. | Mr Agniva Shah | Assistant Professor, UEM Jaipur (Member) | Rahay, |
| 4. | Ms Sweta Pareek | Assistant Professor, UEM Jaipur (Member) | Sueta |
| 5. | Ms Saba Kabir , | Founder Director, Planet Profit Jaipur (External Industry Expert) | Jala 1919 |
| 6 | Dr Leena Sharma | Professor St. Xavier's College, Jaipur | Lemana 120 |

City Office: 212, Apex Tower, Lal Kothi, Tonk Road, Jaipur - 302015 (Rajasthan) Tel.: 0141-4063336

Kolkata Office: 'ASHRAM', GN-34/2, Sec.V, Salt Lake Electronics Complex, Kolkata - 700091 (W.B.) Website: www.iemcal.com

Phone: 033 - 2357 2059, Fax: 033 - 2357 2995 Email: admin@iemcal.com