



# MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established under Haryana Act No. XXV of 1975)

'A+' Grade University accredited by NAAC

No. ACS-II/F-46/2024/18470-87  
Dated: ..07..09..2024

To

No.	Name & Address	Designation
1.	Prof. Rishi Chaudhry, Dean, Faculty of Management Sciences & Commerce M.D. University, Rohtak	Chairman, Ex-officio
2.	Dr. Satyawan Baroda, Professor & Director, IMSAR, M.D. University, Rohtak	Member, Ex-officio
3.	Dr. Ram Rattan Saini, Professor & Head, Dept. of Commerce, M.D. University, Rohtak	Member, Ex-officio
4.	Dr. Ashish Dahiya, Professor & Director, IHTM, M.D. University, Rohtak	Member, Ex-officio
5.	Dr. Raj Pal, Professor, Dept. of Commerce, M.D. University, Rohtak	Member, Ex-officio
6.	Dr. (Mrs.) Neelam Jain, Professor IMSAR, M.D. University, Rohtak	Member, Ex-officio
7.	Dr. Pardeep Ahlawat, Professor, IMSAR, M.D. University, Rohtak	Member, Ex-officio
8.	Dr. Divya Malhan, Professor, IMSAR, M.D. University, Rohtak	Member, Ex-officio
9.	Dr. Sandeep Malik, Professor, IHTM, M.D. University, Rohtak	Member, Ex-officio
10.	Dr. Sonia, Associate Professor, IMSAR, M.D. University, Rohtak	Member
11.	Dr. Goldi Puri, Associate Professor, IHTM, M.D. University, Rohtak	Member
12.	Dr. Naresh Kumar, Assistant Professor, IMSAR, M.D. University, Rohtak	Member
13.	Dr. Mahender, Assistant Professor, Dept. of Commerce, M.D. University, Rohtak	Member
14.	Dr. Anoop Singh, Assistant Professor, IHTM, M.D. University, Rohtak	Member
15.	Prof. Anil Mittal, University School of Management, Kurukshetra University, Kurukshetra	Outside Expert
16.	Prof. Gurucharan Singh, University School of Business, Punjabi University, Patiala	Outside Expert
17.	Prof. Syed Inayat Zaidi Deptt. of Tourism and Hotel Management, Jamia Milia Islamia, New Delhi	Outside Expert
18.	Prof. Gulshan Lal Taneja, Registrar, M.D. University, Rohtak	Secretary

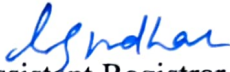
**Sub:- Minutes of meeting of the Faculty of Management Sciences & Commerce held on 02.08.2024 at 12:30 P.M. in the Committee room adjacent to the Registrar's office M.D. University, Rohtak.**

Sir/Madam,

I am directed to send herewith a copy of the Minutes of the meeting of the Faculty of Management Sciences & Commerce held on 02.08.2024 at 12:30 P.M. in the Committee room adjacent to the Registrar's office M.D. University, Rohtak for your information.

Yours faithfully,

Encl: As above


  
Assistant Registrar (Academic)  
For Registrar

Endst. No. ACS-II/F-46/2024/18488-93.....

Dated: 07-09-2024

Copy of the above is forwarded to the following for information and necessary action:-

1. Controller of Examinations, M.D. University, Rohtak.
2. Assistant Registrar (Secrecy, Conduct, R&S), M.D. University, Rohtak.
3. Director, UCC, M.D. University, Rohtak for uploading the minutes of meeting on the University website.
4. The Dy.Supt. (Academic-I), M. D. University, Rohtak for taking action on Reso. No. 11(Partly) with the request to take further necessary action.

  
Assistant Registrar (Academic)  
For Registrar



**MAHARSHI DAYANAND UNIVERSITY, ROHTAK**  
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**MINUTES FOR THE MEETING OF THE FACULTY OF MANAGEMENT SCIENCES & COMMERCE HELD ON 02.08.2024 AT 12.30 PM IN THE COMMITTEE ROOM ADJACENT TO THE REGISTRAR'S OFFICE, M. D. UNIVERSITY, ROHTAK**

The following members were present:-

Sr. No.	Name & Address	Designation
1.	Prof. Rishi Chaudhry, Dean, Faculty of Management Sciences & Commerce M.D. University, Rohtak	Chairman, Ex-officio
2.	Dr. Satyawan Baroda, Professor & Director, IMSAR, M.D. University, Rohtak	Ex-officio
3.	Dr. Ashish Dahiya, Professor & Director, IHTM, M.D. University, Rohtak	Ex-officio
4.	Dr. (Mrs.) Neelam Jain, Professor IMSAR, M.D. University, Rohtak	Ex-officio
5.	Dr. Pardeep Ahlawat, Professor, IMSAR, M.D. University, Rohtak	Ex-officio
6.	Dr. Divya Malhan, Professor, IMSAR, M.D. University, Rohtak	Ex-officio
7.	Dr. Sandeep Malik, Professor, IHTM, M.D. University, Rohtak	Ex-officio
8.	Dr. Mahender, Assistant Professor, Dept. of Commerce, M.D. University, Rohtak	Member
9.	Dr. Anoop Singh, Assistant Professor, IHTM, M.D. University, Rohtak	Member
10.	Prof. Gurucharan Singh, University School of Business, Punjabi University, Patiala	Outside Expert
11.	Prof. Syed Inayat Zaidi Deptt. of Tourism and Hotel Management, Jamia Milia Islamia, New Delhi	Outside Expert
12.	Prof. Gulshan Lal Taneja, Registrar, M.D. University, Rohtak	Secretary

1. Confirmed the minutes of the previous meeting of the Faculty of Management Sciences & Commerce held on 24.12.2023 Annexure-I, Pages 1-2(Already circulated).
2. Noted the follow up action of the previous meeting of the Faculty of Management Sciences & Commerce held on 24.12.2023, Annexure-II, Pages-4(Already circulated).
3. Considered the recommendations of the PGBOS in Hotel & Tourism Management made vide Reso. No.1 in its meeting held on 24.05.2024 (through circulation) that the Scheme of Examinations and Syllabus of Ph.D. Course work in view of amendment in Clause-8(iv) of Ph.D Ordinance w.e.f. the session 2023-24 may be prescribed as per Annexure-III, Pages 4-9 (Already circulated).

**RESOVLED THAT SYLLABUS OF THE PH.D COURSE WORK FROM THE SESSION 2023-24 WITH MINOR MODIFICATION BE APPROVED EX-POST-FACTO AND THE SCHEME OF EXAMINATIONS BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND EXPOST-FACTO APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC (Annexure-P/1, Pages 5-11)**

*[Signature]*

4. Considered the recommendations of the PGBOS in Commerce made vide Reso. No. 3 in its meeting held on 28.05.2024 that the Scheme of Examinations (1<sup>st</sup> to 4<sup>th</sup> Sem.) and Syllabi (1<sup>st</sup> & 2<sup>nd</sup> Sem.) of PG Program M.Com. in the light of NEP-2020 w.e.f. the session 2024-25 may be prescribed as per **Annexure-IV, Pages 13-46** (Already circulated)

**RESOVLED THAT THE SYLLABUS OF M.COM. (1<sup>ST</sup> & 2<sup>ND</sup> SEMEMTER) AFTER MODIFICATION W.E.F. THE SESSION 2024-25 BE APPROVED AND THE SCHEME OF EXAMINATIONS (1<sup>ST</sup> TO 4<sup>TH</sup> SEMESTER) WITH MINOR MODIFICATIONS BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC. (Annexure-P/2, Pages 12-44)**

5. Considered the recommendations of the UGBOS in Commerce made vide Reso. No. 1 in its meeting held on 14.06.2024 that the Scheme of Examinations (1<sup>st</sup> to 8<sup>th</sup> Sem.) and Syllabi (1<sup>st</sup> & 2<sup>nd</sup> Sem.) of UG Program (B.Com. 4 Year) as per NEP-2020 w.e.f. the session 2024-25 may be prescribed as per **Annexure-V, Pages 47-104** (Already Circulated)

**RESOVLED THAT THE SYLLABUS OF THE FOLLOWING PROGRAMS AS PER NEP-2020 FROM THE SESSION 2024-25 BE APPROVED AND THE SCHEME OF EXAMINATIONS WITH MINOR MODIFICATION BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC (Annexure-P/3, Pages 45-105):-**

- i) **B.Com. 4 year UG Program (SOE 1<sup>st</sup> to 8<sup>th</sup> sem. & syllabus 1<sup>st</sup> & 2<sup>nd</sup> sem.)**
  - ii) **Skill Enhancement Courses for Under Graduate Programs (Single Major/ Interdisciplinary Programs**
  - iii) **Minor Courses for Under Graduate Programs (Single Major/ Interdisciplinary Programs**
  - iv) **Multidisciplinary Courses for Under Graduate Programs (Single Major/ Interdisciplinary Programs)**
  - v) **Discipline Specific Courses for Interdisciplinary Programs in Commerce.**
6. Considered the recommendations of the UGBOS in Management made vide Reso. No. 1 in its meeting held on 13.06.2024 that the Scheme of Examinations of 4 Year BBA Program as per NEP-2020 w.e.f. the session 2024-25 may be prescribed as per **Annexure-VI, Pages 105-127** (Already Circulated)

**RESOVLED THAT THE SCHEME OF EXAMINATIONS OF 4 YEAR BBA PROGRAM ALONG WITH MINOR & MULTIDISCIPLINARY COURSES AS PER NEP-2020 FROM THE SESSION 2024-25 WITH MINOR MODIFICATION BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC (Annexure-P/4, Pages 106-114)**

**FURTHER RESOLVED THAT SCHEME & SYLLABI BE REVISITED AND PREPARED FOR IMPLMENTING THE SAME FROM THE SESSION 2025-26 IN TUNE WITH THAT NOTIFIED BY THE AICTE FOR 4YEAR BBA UG PROGRAM.**



7. Considered the recommendations of the PGBOS in Management made vide Reso. No. 1 in its meeting held on 14.06.2024 that the Scheme of Examinations of following Programs as per NEP-2020 w.e.f. the session 2024-25 may be prescribed as per **Annexure-VII, Pages 128-175** (Already circulated)

- i. 2 Year MBA Program
- ii. One Year PG Program in Business Administration
- iii. 2 Year MBA Business Psychology

**RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE MENTIONED PROGRAMS (Sr. No. i TO iii) FROM THE SESSION 2024-25 WITH MINOR MODIFICATION BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC(Annexure-P/5, Pages 115-145)**

8. Considered the recommendations of the PGBOS in Management made vide Reso. No. 4 (table item) in its meeting held on 14.06.2024 that the Scheme of Examinations and Syllabi of Ph.D. Coursework in Management in view of amendment in Clause-8(iv) of Ph. D. Ordinance w.e.f. the session 2023-24 may be prescribed as per **Annexure-VIII, Pages- 176-185** (Already Circulated)

**RESOLVED THAT THE SYLLABUS OF THE PH.D COURSE WORK IN MANAGEMENT FROM THE SESSION 2023-24 WITH MINOR MODIFICATION BE APPROVED EX-POST-FACTO AND THE SCHEME OF EXAMINATIONS BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND EX-POST-FACTO APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC (Annexure-P/6, Pages 146-154)**


9. Considered the recommendations of the PGBOS in Hotel & Tourism Management made vide Reso. No. 4 in its meeting held on 24.06.2024 that the Scheme of Examinations of the following Programs in the light of NEP-2020 w.e.f. the session 2024-25 may be prescribed as per **Annexure-IX, Pages 189-210** (Already circulated)

- i. Bachelor of Tourism and Travel Management (BTTM) 4 Years Programs
- ii. Master of Tourism & Travel Management (MTTM)

**RESOLVED THAT THE SCHEME OF EXAMINATIONS OF THE FOLLOWING PROGRAMS FROM THE SESSION 2024-25 WITH MINOR MODIFICATION BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC. (Annexure-P/7, Pages 155-188):**

- i. Bachelor of Tourism and Travel Management (BTTM) 4 Years Programs
- ii. Multidisciplinary for Under Graduate Programs (Single Major/ Multidisciplinary Programs)
- iii. 1 Year Master of Tourism & Travel Management (MTTM)
- iv. 2 Year Master of Tourism & Travel Management (MTTM)

10. Considered the recommendations of the Departmental Committee in Management made vide Reso. No. 3 in its meeting held on 07.06.2024 that the Scheme of Examinations of PG Diploma in Business Psychology (2<sup>nd</sup> Sem.) may be revised from the session 2023-24 as per Annexure-X, Pages 213-247 (Already Circulated):



(It is pertinent to mention here that said item is also placed before the meeting of PGBOS held on 14.06.2024(copy enclosed)

**RESOLVED THAT THE REVISED SCHEME OF EXAMINATION OF PG DIPLOMA IN BUSINESS PSYCHOLOGY (2<sup>ND</sup> SEM.) AS PER NEP-2020 FROM THE SESSION 2023-24 BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND EXPOST-FACTO APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC (Annexure-P/8, Pages 189-193):**

11. Considered the recommendations of the UGBOS in IHTM through circulation on 22.07.2024 that the Certificate Course in Sports Nutrition may be discontinued and in place of this new "Certificate Course in Food Truck Operations" may be introduced w.e.f. the session 2024-25 may be prescribed as per Annexure-XI, Pages 248-254.

**RESOVLED THAT THE "CERTIFICATE COURSE IN SPORTS NUTRITION" BE DISCONTINUED AND "CERTIFICATE COURSE IN FOOD TRUCK OPERATIONS" BE INTRODUCED FROM THE SESSION 2024-25.**

**FURTHER THE SYLLABUS OF "CERTIFICATE COURSE IN FOOD TRUNK OPERATIONS" AS PER NEP-2020 FROM THE SESSION 2024-25 BE APPROVED AND THE SCHEME OF EXAMINATIONS BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR CONSIDERATION AND APPROVAL AFTER GETTING THE SAME VETTED FROM THE DIRECTOR IQAC. AS PER (Annexure-P/8, Pages 194-195):**

The meeting ended with the vote of thanks.

*Ch. Anil*  
16/08/24  
REGISTRAR

*Prady*

**DEAN, FACULTY OF MANAGEMENT SCIENCES  
& COMMERCE**