

**FACULTY OF MANAGEMENT SCIENCES
MAHARSHI DAYANAND UNIVERSITY ROHTAK**

**MINUTES FOR THE MEETING OF THE FACULTY OF MANAGEMENT SCIENCES HELD
ON 19.09.2020 AT 11.30 A.M. IN THE OFFICE OF DEAN, FACULTY OF MANAGEMENT
SCIENCES, M.D. UNIVERSITY, ROHTAK**

Member present:-

1. Prof. Raj Kumar, Dean, Faculty of Management Sciences
Chairperson
2. Prof. Ajay Kumar Rajan, IMSAR
3. Prof. Neelam Jain, IMSAR
4. Prof. Pardeep Ahlawat, IMSAR
5. Prof. Ashish Dahiya, IHTM
6. Dr. Sanjay Nandal, Asstt. Prof., IMSAR
7. Deputy Registrar (Academic)

The Committee considered the following items and resolved as under:-

Item No. 1: Confirmed the minutes of the previous meeting of the Faculty of Management Sciences held on 03.02.2020(already circulated).

Item No. 2: Considered the recommendations of PGBOS in Management Science vide item No. I in the meeting held on 29.08.2020 regarding diploma in Digital Marketing & Business Analytics will be started at IMSAR w.e.f. academic session 2020-2021 after deliberating the scheme of examination nomenclature of the papers and detailed syllabus as per guidelines of the UGC as may be prescribed as per Annexure-I Pages-01-16 (already circulated).

RESOLVED that the syllabus of the diploma courses be approved and the Scheme of Examinations of the Diploma courses be recommended by the Academic Council for approval.

Further resolved that the paper codes, fee structure, duration of the course and other related matter be made applicable to be approved by the University as the prospectus for the above programmes are already under preparation.

Item No. 3: Considered the recommendations of PGBOS in Management Science vide item No. I (any other item) in the meeting held on 29.08.2020 regarding diploma in Business Process outsourcing will be started at CPAS Gurugram w.ef. academic session 2020-21 after deliberating the scheme of examination nomenclature of the papers and detailed syllabus as per guidelines of the UGC as may be prescribed as per Annexure-II Pages-17-24 (already circulated).

RESOLVED that the syllabus of the diploma courses be approved and the Scheme of Examinations of the Diploma courses be recommended by the Academic Council for approval.

Further resolved that the paper codes, fee structure, duration of the course and other related matter be made applicable to be approved by the University as the prospectus for the above programme is already under preparation.

Item No. 4: Considered the recommendations of PGBOS in Management Science vide item No. 3 (any other item) in its meeting held on 29.08.2020 regarding MBA 2 year Executive (Evening) programme, to be started at CPAS, Gurugram syllabus and scheme as may be prescribed as per Annexure-III pages-25 to 30 (already circulated).

Resolved that syllabus and scheme of examinations be approved with the condition that it may be prepared under Choice Based Credit System (CBCS).

Further resolved that paper codes be assigned in the pattern of CBCS such as :-

EMBAEX2101, EMBAEX2201 and like this.

Also resolved that the eligibility condition for the above program be recommend by the AC as under:-

Graduate/Post Graduate from any discipline with 50% marks. Candidate must be working with some corporate Entity/Establishment or must have self business enterprise.

Any other item:

Item No. 1: Considered the scheme of examinations of Ph.D course of the Management for the session 2020-21 (Annexure-IV Pages-31 to 33, (already circulated).

Resolved that syllabus be approved and scheme of examination to be recommended to the Academic Council for approval.

Item No. 2: Keeping in view the requests of the various institutes/ colleges and employment opportunities of newly introduced specialization, it was resolved that **minimum 5-10 students may be allowed to offer any specialization in group A and Group B in two year MBA (General) instead of 15 students. Further resolved that the matter be recommended to Academic Council for approval.**

**DEAN, FACULTY OF MANAGEMENT SCIENCES,
M.D.UNIVERSITY, ROHTAK**

Endst.No. IMSAR/2020/924-933

Dated:24.09.2020

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

1. All the members of Faculty of Management Sciences, M.D. University, Rohtak
2. Director, CPAS, M.D. University, Rohtak
3. Registrar, M.D. University, Rohtak
4. Controller of Examinations, M.D. University, Rohtak.
5. Director, UCC, M.D. University, Rohtak. He is requested to upload the proceedings on the University website.
6. Dy. Registrar (Academic), M.D. University, Rohtak.
7. A.R. (R&S), M.D. University, Rohtak.

**DEAN, FACULTY OF MANAGEMENT SCIENCES,
M.D.UNIVERSITY, ROHTAK**

