

DAV University, Jalandhar
Department of Commerce and Business Management
Proceedings of Meeting

The Meeting of the Board of Studies in Commerce and Business Management was held on 19th December, 2013 at 11.00 a.m. in Room No. 211, Academic Block, DAV University, Jalandhar.

Following members were present in the meeting:

1. Mr Anil Dua Head of Operations, Huber Suhner (External Expert).
2. Dr Vimal Kumar Aggarwal, Director GJIMT(External Expert).
3. Dr Gurdip Singh Batra , Professor and Head, School of Applied Management, Punjabi University, Patiala., (External Expert).
4. Sandeep Vij (Associate Professor)
5. Gagandeep (Assistant Professor)
6. Pranjal Pachpore (Assistant Professor)
7. Dalwinder Kaur (Assistant Professor)
8. Ashutosh Gupta (Assistant Professor)
9. Puneet Sharma (Assistant Professor)
10. Jyoti (Assistant Professor)
11. Satinder Kumar (Assistant Professor)

Following agenda was discussed and resolved:

Agenda Item-1

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the following programs of Batch 2013:

- a) Bachelor of Commerce
- b) Bachelor of Commerce (Professional)
- c) Bachelor of Commerce (Honors)
- d) Bachelor of Business Administration
- e) Masters of Business Administration
- f) Masters of Commerce (Honors)

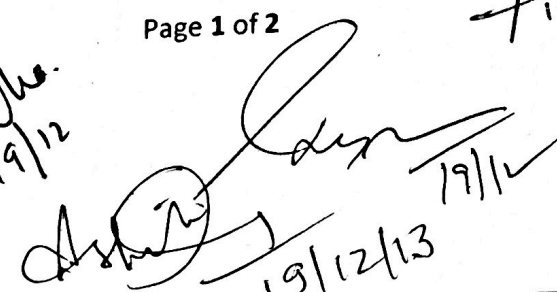
Agenda Item-2

It was discussed and unanimously resolved to give *post facto* approval to outline of tests, syllabi and courses of reading, as such, for the first semester of Batch 2013, for B.Com, B.Com (Prof), B.Com(Honors), M.Com, MBA and BBA.

Jyoti
19/12/13


19/12/13

Anil Dua
19/12


19/12/13

Sandeep Vij
19/12/13


19/12/13


19/12/13

Gagan
19.12.13

Agenda Item-3

It was discussed and unanimously resolved to approve the proposed outline of tests, syllabi and courses of reading for the following programs of Batch 2014:

- a) Bachelor of Commerce
- b) Bachelor of Commerce (Professional)
- c) Bachelor of Commerce (Honors)
- d) Bachelor of Business Administration
- e) Masters of Business Administration
- f) Masters of Commerce (Honors)

Agenda Item-4

It was resolved to give *post facto* approval for the list of examiners and paper setters (List attached) for first semester of Batch 2013.




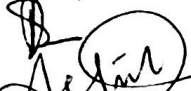


Agenda Item-5






It was discussed and unanimously resolved to approve the list of examiners and paper setters (List Attached) for second semester of Batch 2013.

Agenda Item-6

It was discussed and unanimously resolved to give more emphasis on practical aspects in pedagogy. It was decided to incorporate SAP, Export-Import Documentation, Project Management, NCFM Modules, Consultancy Management and other innovative elements in the syllabi, in the relevant courses.

Signatures of members present:

1. 
3. 
5. 
7. 
9. 
11. 

2. 
4. 
6. 
8. 
10. 

19th December, 2013