

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established under Central Universities Act, 2009)

DEPARTMENT OF COMMERCE AND FINANCIAL STUDIES (DCFS)



MINUTES
OF THE 2nd BOARD OF STUDIES (BoS) MEETING
OF
DEPARTMENT OF COMMERCE AND FINANCIAL STUDIES (DCFS)

Held at the Conference Room, CUJ, Cheri-Manatu Campus

On September 24, 2021 at 10.30 am

A meeting of the Board of Studies was held on Friday, the 24th September, from 10:30 am in the Conference Room of the University, CUJ New Campus. It was held on the Google Meet platform. Ten members (including three external subject experts) and an invited member attended the meeting. Hon'ble Vice Chancellor Prof. K. B. Das also interacted with the members.

The following members were present during the meeting:

Members Present:

Sl. #	Name & Designation	Status	Present Offline / Online
1.	Dr. Kriti Bhaswar Singh Head, Department of Commerce and Financial Studies (CUJ)	Convener & Chair Person	Offline
2.	Prof. A. R. Tripathi Faculty of Commerce, Banaras Hindu University	Member (External Expert)	Online
3.	Prof. A. K. Swain Faculty of Commerce, Utkal University	Member (External Expert)	Online
4.	Prof. Rabi N. Kar Principal, Shyam Lal College, Delhi University	Member (External Expert)	Offline
5.	Prof. A. K. Sarkar Professor, School of Management Sciences (CUJ)	Member	Offline
6.	Prof. S. C. Yadav Professor and Head, Department of Computer Science and Technology (CUJ)	Member	Online
7.	Dr. Bateshwar Singh Associate Professor, Department of Commerce and Financial Studies (CUJ)	Member	Offline
8.	Dr. Ajay Pratap Yadav Assistant Professor, Department of Commerce and Financial Studies (CUJ)	Member	Offline
9.	Dr. Pranay Parashar Assistant Professor, Department of Commerce and Financial Studies (CUJ)	Member	Offline
10.	Dr. P. K. Parida Assistant Professor, Department of Mathematics (CUJ)	Member	Online
11.	Professor Bhagwan Singh, Dean, School of Management Science	Invited Member	Online

Opening

Dr. Kriti Bhaswar Singh, Head, DCFS welcomed all the members present in the BoS meeting of the DCFS (CUJ). He expressed his pleasure and deep gratitude to the eminent external members from different institutions of the country to advise the department in its endeavour to create it as the Centre

for Excellence in the University and briefed them about the agenda (**Annexure 1**) to be taken up in the meeting.

Thereafter, the agenda of the meeting was taken up one by one for discussion and resolution.

Agenda #1:

Confirmation of 1st BoS meeting held during July 16-17, 2020

Resolution:

The resolutions of the first Board of Studies held during July 16-17, 2021 was reiterated and confirmed.

Agenda #2:

ATR on 1st BoS meeting held during July 16-17, 2020

Resolution:

The Chairman informed the Members about the actions taken on the resolutions of the first BoS:

#1 List of courses to be offered in Master of Commerce (M.Com.) by DCFS in Semester 1 to 4:

The courses agreed upon by the Board was implemented from the second batch i.e. 2020-2022 batch.

#2 Syllabus of courses to be offered in M.Com. in Semester 1 to 4:

The programme structure and the syllabus were implemented as per the resolution in the first BoS (July 16th & 17th 2020).

#3 Approval of Admission Criteria of M.Com.:

The admission criteria as decided by the Board was implemented from the second batch i.e. 2020-2022 batch.

#4 Approval of Nomenclature of Degree Awarded: Master of Commerce (M.Com.):

The first batch of M. Com. shall shortly get their respective degrees. The nomenclature of the program is as decided by the Board i.e. Master of Commerce (M. Com.).

5 Approval of Ph.D. supervisors in the Department of Commerce and Financial Studies:

Faculty members of the Department of Commerce & Financial Studies have been notified as Supervisors for the Doctoral Programme by competent authorities of the Central University of Jharkhand.

5 Approval of Admission criteria for Ph.D.:

The admission criteria for the Doctoral Program as decided by the board was implemented from the first batch of Ph. D., admitted in the year 2020.

Addition/ Modification made in the resolution of 1st BoS:

Keeping in mind the needs of higher education and research of the working professionals, the Board members resolved that Ph.D. for working professional need to be termed as 'Sponsored Ph. D. programme'. Regarding the same, it was decided that CA/CWA/CMA/CS and working professionals

with a Master's degree in related disciplines would be eligible for admission in the Sponsored Ph. D. programme. Regarding the course work modalities of these scholars, the regulations designed by the university shall be applicable.

#6 Approval of Ph.D. course work credits and list of subjects:

The department had prepared a course structure for the Ph. D. course-work and the same was implemented for the first batch admitted in 2020. The same was also a part of this meeting as Agenda #4 for ratification and deciding the evaluation criteria.

#7 Approval of B.Com (Hons.) programme, course structure and admission criteria to be offered by DCFS in forthcoming sessions:

A notification regarding the same was not issued to the department despite being approved in the School Board and the Academic Council Meeting before the start of the 2020-2021 academic session. As such B.Com (Hons.) programme was not started.

Additional Recommendation in the 2nd BoS Meeting:

The Board expressed its concern and strongly recommended to start B. Com. (Honours) programme, which will act as a feeder to M. Com. programme and strengthen its quality. Following were important observations of the members of the board:

- The proposed B.Com. (Hons) programme should be a 4-year programme as per NEP-2020 guidelines.
- A general B.Com (Hons) programme and another B.Com (Hons) with futuristic specialization such as Cooperative Management can be offered in the beginning, keeping in mind the availability of resources.
- It should have multiple exit and entry options. Nomenclature for successful completion and exits is to be as per NEP-2020.
- The programme should be integrated with the Post-Graduate degree programme, making it 4+1 years Integrated Masters Program as per NEP

Structure of the said revised programme structure needs to be placed in the forthcoming BoS meeting for approval. The Board suggested strengthening the faculty pool by recruiting additional faculty as per norms.

#8 Approval of MBA (Financial Management) Programme and Course structure to be offered by the DCFS in forthcoming session:

A notification regarding the same was not issued to the department despite being approved in the School Board and the Academic Council Meeting before the start of the 2020-2021 academic session. As such MBA (Financial Management) Programme was not started. However, it was decided to drop the programme for the time being.

#9 Approval of B.Voc. in Entrepreneurship and Small Enterprises Programme, Course structure and admission criteria to be offered by the DCFS in forthcoming sessions:

A notification regarding the same was not issued to the department despite being approved in the School Board and the Academic Council Meeting before the start of the 2020-2021 academic session.

As such B. Voc. in Entrepreneurship and Small Enterprises Programme was not started. However, the Head of Department updated members, that the department is ready to launch the course as and when instruction is given by the competent authority of the university.

#10 Approval of B.Voc. in Banking and Insurance Programme, Course structure and admission criteria to be offered by the DCFS in forthcoming sessions:

A notification regarding the same was not issued to the department despite being approved in the School Board and the Academic Council Meeting before the start of the 2020-2021 academic session. As such B. Voc. in Banking and Insurance Programme was not started.

Agenda #3:

Revision of syllabus of selected papers of Master of Commerce (M.Com.).

Resolution:

The Board noted that the department should be given the liberty to make minor updates in the syllabus of courses as per the developments in respective areas (***Annexure 2***). However, a few changes were made in consultation with the board. The updates were approved by the Board Members.

Prof. Rabi N. Kar suggested to include case studies across all courses of the M. Com. Programme.

The board expressed the need to include “Risk Management and Insurance” as a separate specialization, in addition to two existing specializations, in the curriculum and advised the Department to be forward looking and start looking at the strengths of faculty in other departments and involve them as and when possible. The board suggested strengthening the faculty pool by recruiting additional faculty as per norms who may address the needs of the new specialization.

Agenda #4:

Syllabus of the papers of PhD. Coursework and evaluation criteria

Resolution:

The syllabus of the Ph. D. courses were discussed and approved. Evaluation criteria is to be the as per university guidelines, which at present is: 60 % marks for end semester examination and 40 % for internals comprising three sessional (best 2 to be added). (***Annexure 3***)

Agenda #5:

Approval of MBA (Agri-Business) program, Course structure and admission criteria to be offered by the DCFS in forthcoming sessions.

Resolution:

The department proposed to start a new MBA program, named - MBA (Agri-Business), from the upcoming academic year. A draft course structure of MBA (Agri-Business), which was made after reviewing course structure of similar programmes offered by some leading universities in India such as BHU, Utkal University, G. B. Pant Agriculture University, IRMA–Anand was placed for discussion and

recommendation. The Board Members recommended the department to start this programme with the following observations:

- The nomenclature of the Programmes to be: MBA (Agri-Business).
- The proposed course-structure was discussed and few modifications were recommended in addition to reshuffling of the papers across semesters. (**Annexure 4**)
- The program would be a 2 year regular programme comprising of 4 semesters, with an intake capacity of 60 students.
- The minimum eligibility for admission in this course would be 50% at UG level (any stream).
- The admission criteria would comprise of CU-CET + GD + PI.
- The Board suggested strengthening the faculty pool by recruiting additional faculty as per norms.

Detailed course syllabus needs to be prepared and placed in the forthcoming BoS meeting.

Agenda #6:

Approval offering Massive Open Online Course (MOOC) on SWAYAM / NPTEL for certain papers in M.Com and other programs offered by the department, as per UGC directive.

Resolution:

The Board resolved to have at least one MOOC course in each semester, subject to availability. This shall be effective from the ensuing semester, Odd Semester 2021. The students shall be registering in courses identified by the department as per the course availability on SWAYAM/ NPTEL or any other similar recognised platform. Each student will intimate the department about their registration in the course, progress made and grade obtained. Final grade of the candidate will be sent to the Examinations Department for inclusion of the credit into the M. Com. programme.

Agenda #7:

Approval of B.Voc in Entrepreneurship & Small Enterprises program admission criteria and number of seats to be offered by the DCFS in forthcoming session.

Resolution:

It was resolved that for admission, a minimum of 50% marks in Class-XII (any stream) has to be secured by the candidates to become eligible for the admission in the programme. The intake for the Programme should be 60.

Agenda #8:

Approval of B.Voc in Banking and Insurance program admission criteria and number of seats to be offered by the DCFS in forthcoming sessions.

Resolution:

It was resolved that for admission, a minimum of 50% marks in Class-XII (any stream) has to secured by the candidates to become eligible for the admission in the programme. The intake for the Programme should be 60.

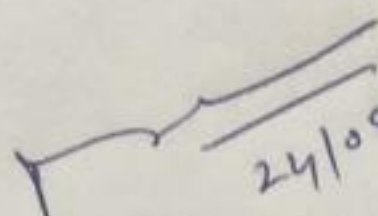
Agenda #9:

Any other matter related to the department.

None

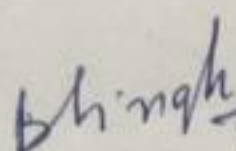
Prof. A.R. Tripathi

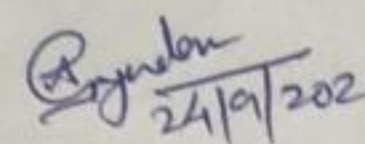
Prof. A.K. Swain


24/09/2021
Prof. Rabi N. Kar

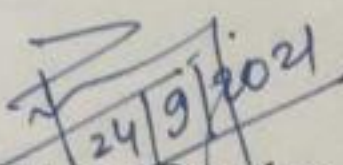
Prof. A.K. Sarkar

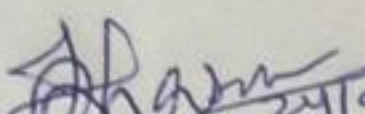
Prof. S.C. Yadav


24/9/2021
Dr. Bateshwar Singh


24/9/2021
Dr. Ajay Pratap Yadav

Dr. P.K. Parida


24/9/2021
Dr. Pranay Parashar


24/9/21
Dr. Kriti Bhaswar Singh



Kriti Bhaswar Singh <kbsingh@cuja.ac.in>

Fwd: Minutes of 2nd BoS meeting (24.9.21) - Reg

1 message

Dr. Ashok Kumar Sarkar <ashok.sarkar@cuja.ac.in>
To: "Dr. K. B. Singh" <kbsingh@cuja.ac.in>

Mon, Sep 27, 2021 at 1:03 PM

Dear Sir,
I have gone through all the attachments including the minutes.
All these may kindly be approved.
Regards,
Prof. A. K. Sarkar
Department of Business Administration

----- Forwarded message -----





From: Commerce and Financial Studies Dept <head.dcf@cuja.ac.in>
Date: Sun, Sep 26, 2021 at 12:45 PM
Subject: Minutes of 2nd BoS meeting (24.9.21) - Reg
To: <Ashok.sarkar@cuja.ac.in>, Dr Subhash Chandra Yadav <dr.scyadav@cuja.ac.in>, <pkparida@cuja.ac.in>

Dear Sir,
On behalf of the Department of Commerce and Financial Studies (DCFS) I would like to express gratitude for your presence in the 2nd Board of Studies (BoS) meeting held on 24.9.21. Your valuable suggestions have helped us to enrich the content deliverable to our students.
Please find attached the minutes of BoS and annexures for your perusal. May I request you to share your comment so that the same can be put on record? Thank you.

Best Regards,
K.B.Singh
Head, DCFS

Dr. K.B. Singh
Associate Professor & Head
Department of Commerce & Financial Studies
Central University of Jharkhand, Ranchi

4 attachments

-  **BoS Second Agenda_Annexure1.pdf**
44K
-  **MBA (Agri-Business) Approved by BoS_Annexure 4.pdf**
32K
-  **BoS Second MoM_Final.pdf**
178K
-  **PhD Syllabus Complete_Annexure 3.pdf**
219K

**Minutes of 2nd BoS meeting (24.9.21) - Reg**

5 messages

Commerce and Financial Studies Dept <head.dcf@cu.ac.in>
To: artri@bhu.ac.in, Swain_anil@yahoo.co.in, rabikar.du@gmail.com

Sun, Sep 26, 2021 at 12:44 PM

Respected Sir,

On behalf of the Department of Commerce and Financial Studies (DCFS) I would like to express gratitude for your presence in the 2nd Board of Studies (BoS) meeting held on 24.9.21. Your valuable suggestions have helped us to enrich the content deliverable to our students.

Please find attached the minutes of BoS and annexures for your perusal. May I request you to share your comment so that the same can be put on record? Thank you.

Best Regards,
K.B.Singh
Head, DCFS

—
Dr. K.B.Singh
Associate Professor & Head
Department of Commerce & Financial Studies
Central University of Jharkhand, Ranchi

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Commerce and Financial Studies Dept <head.dcf@cu.ac.in>
To: Ashok.sarkar@cu.ac.in, Dr Subhash Chandra Yadav <dr.scyadav@cu.ac.in>, pkparida@cu.ac.in

Sun, Sep 26, 2021 at 12:46 PM

Dear Sir,

On behalf of the Department of Commerce and Financial Studies (DCFS) I would like to express gratitude for your presence in the 2nd Board of Studies (BoS) meeting held on 24.9.21. Your valuable suggestions have helped us to enrich the content deliverable to our students.

Please find attached the minutes of BoS and annexures for your perusal. May I request you to share your comment so that the same can be put on record? Thank you.

Best Regards,
K.B.Singh
Head, DCFS

[Quoted text hidden]

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219K

P. K. Parida <pkparida@cu.ac.in>
To: Commerce and Financial Studies Dept <head.dcf@cu.ac.in>

Sun, Sep 26, 2021 at 2:17 PM

Dear Sir

Thanks for your email. I agree with all the decisions made in the minutes of the meeting.

Thanks and regards

p k parida

[Quoted text hidden]

—
Dr. Pradip Kumar Parida
Department of Mathematics
Central University of Jharkhand,
Brambe, Ranchi, Jharkhand, India - 835205
Mob: +91 9835688811/8000909216
ORCID ID
<https://orcid.org/0000-0002-8658-7134>
-----X-----

Commerce and Financial Studies Dept <head.dcf@cu.ac.in>
To: "P. K. Parida" <pkparida@cu.ac.in>

Sun, Sep 26, 2021 at 2:20 PM

Thank you for your mail.
Regards
[Quoted text hidden]

Prof. Subhash Chandra Yadav <dr.scyadav@cu.ac.in>
To: Commerce and Financial Studies Dept <head.dcf@cu.ac.in>
Cc: "Dr. Ashok Kumar Sarkar" <Ashok.sarkar@cu.ac.in>, "P. K. Parida" <pkparida@cu.ac.in>

Mon, Sep 27, 2021 at 1:13 PM

Dear Sir
Is Ok from my side with the following suggestion.
1. Please rectify the designation mentioned under my name.
2. Please seek notification regarding course approval for B.Com (Hons.) and MBA (Financial Management) Programme by the administrator, before proclaiming it is approved !. And suggested to avoid such harsh statements about the administration mentioned in MoM at the resolution of Agends #2 at point no 7 and point no.8).
As I remember it was deferred in AC meeting.

thanking you
—
Prof. Subhash Chandra Yadav
Professor and Head
Department of Computer Science & Technology
Central University of Jharkhand,
Brambe, Ranchi-835205
Mobile: 9415870233
<http://cu.ac.in/drscyadav.php>

On Sun, Sep 26, 2021 at 12:45 PM Commerce and Financial Studies Dept <head.dcf@cu.ac.in> wrote:
[Quoted text hidden]