



झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

(भारतीय संसद के अधिनियम 2009 द्वारा स्थापित)

(Established by an Act of Parliament of India in 2009)

Homepage: <http://www.cuj.ac.in>

Final Minutes of Meeting of 7<sup>th</sup> SB.

Date: 23<sup>rd</sup> Dec 2022

Minutes of the Meeting for the 7<sup>th</sup> School Board – School of Management Sciences (SMS), Central University of Jharkhand, Ranchi held on 23<sup>rd</sup> Dec 2022 (11.00 am onwards) in Online Mode via link (google link): <https://meet.google.com/rro-qdin-uxd>

**Member's Present:**

**Sl No Name of Members**

1. Prof. Bhagwan Singh, Professor, Dean, SMS & Head, DBA and Chairman, School Board (SB)
2. Prof. Madan Lal, Professor, Delhi School of Economics, DU, Delhi
3. Prof. Prakash Singh, Professor, IIM-Lucknow, Uttar Pradesh
4. Prof. Akhil Mishra, Professor, Faculty of Commerce, BHU, Varanasi, U. P.
5. Prof. Sakil Ahamad, Jt. Secretary, UGC, New Delhi
6. Prof. Dev Vrat Singh, Professor, Department of Mass Communication, Central University of Jharkhand (CUJ).
7. Prof. Subhash Chandra Yadav, Professor & Head, Department of Computer Science & Technology, Central University of Jharkhand (CUJ),
8. Dr. Alok Kumar Gupta, Dean & Associate Professor, School of Humanities & Social Sciences, Central University of Jharkhand (CUJ).
9. Dr. Kriti Bhaswar Singh, Head & Associate Professor, Department of Commerce & Financial Studies (DCFS), School of Management Sciences (SMS), Central University of Jharkhand (CUJ),
10. Dr. Bateshwar Singh, Associate Professor, DCFS, SMS, Central University of Jharkhand (CUJ).
11. Dr. Nitesh Bhatia, Assistant Professor, Department of Business Administration (DBA), School of Management Sciences (SMS), Central University of Jharkhand (CUJ).
12. Dr. Ajay Pratap Yadav, Assistant Professor, DCFS, SMS, Central University of Jharkhand (CUJ),

The Chairman welcomed all the member's present and appraised about the agenda of the 7<sup>th</sup> School Board (SB), School of Management Sciences (SMS).

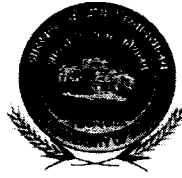
**Agenda items & its resolutions:**

**Agenda 1: Approval of the minutes of previous meeting of 6<sup>th</sup> School Board of SMS**

**Resolution:** The minutes of previous 6<sup>th</sup> School Board has been already approved by the members of that School Board and same is placed for information to this newly constituted School Board.

**Agenda 2: Consideration and Approval of 10<sup>th</sup> Board of Studies (BoS) of Minutes of Meeting (MoM) of Department of Business Administration (DBA), School of Management Sciences (SMS), Central University of Jharkhand (CUJ)**

**Resolution:** The board approved & ratified the minutes of 10<sup>th</sup> BoS of DBA. The board suggested to run the course, 20 % internal faculty members may provide their consent on voluntary basis to be a part of the new course of MBA ExP and above normal working hours with an honorarium as approved for other teachers of MBA-Executive Program (MBA ExP). The members also suggested to limit the specialization considering various classes to be conducted in parallel mode for the corporate members. The minimum eligibility criteria for MBA-ExP to be kept as minimum 05 years at Executive level at Government Bodies/ PSU's or equivalent at Private corporate and for entrepreneurs as more than 05 years of experience running a registered business. The members also suggested that the previous



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courses approved in School Board like MBA in Hospitality & Tourism management may also be launched in near future, if permitted by the competent authorities. Further, the suggestions of 9<sup>th</sup> MoM of BoS-DBA, SMS has been mentioned in agenda 4 of this minute.

**Agenda 3: Consideration & ratification of 1<sup>st</sup> Course Development Committee (CDC) for MBA Executive Program (MBA-Exp) MoM with Agenda of DBA Dated 28.06.2022**

**Resolution:** The members suggested to relook into the financial feasibility aspect of the MBA Exp course along with the various specialization offered again, along with the existing infrastructure available. However, it was noted & agreed in principle. It may be launched, if permitted by the competent authorities.

**Agenda 4: Consideration of 9<sup>th</sup> DBA MoM with Agenda Dated 28.02.2022**

**Resolution:** The members of the school board discussed and ratified the 9<sup>th</sup> MoM of BoS – DBA. However, the members observed agenda point no. 13 and recommended to relook the incorporation of the CRISP model and further suggested the documentation of the framework and activities of various clubs.

**Agenda 5: AC/2021/20/30 Agenda Dated 09.12.2021 for Consideration in this School Board**

**Resolution:** The SB has noted the letter from the Registrar to Dean, SMS (Chairman, School Board) for retrospective consideration. The SB has discussed the matter in details. The members of the School Board expressed that the suggestions given in the 6<sup>th</sup> meeting of the School Board are still valid and the Department of Commerce & Financial Studies (DCFS) is advised to focus on their core programs.

Hence, the Chairman of the School Board recommends to the Academic Council to defer this program suggested by the DCFS.

**Agenda 6: Consideration of 3<sup>rd</sup> DCFS MoM with Agenda Dated 23.06.2022**

**Resolution:** The school board considered & approved the 3<sup>rd</sup> Minutes of Meeting (MoM) of BoS of DCFS, **except** for the offering of MBA (Agri-Business). It has been suggested to be offered within the School of Management Sciences to be taught by the faculty members of DBA and DCFS jointly, if agreed by the departments and permitted by the competent authority.

The board was appraised by the Head-DCFS about 4-year B.Com. / 5-year Integrated M.Com. as per NEP 2020 and it being offered and not started due to administrative approval. The board considered it to be a good initiative and suggested to the place the same in-front of the competent authority for consideration and to start it if permitted by the competent authorities.

**Agenda 7: Consideration of 2<sup>nd</sup> DCFS MoM with Agenda Dated 24.09.2022**

**Resolution:** The board considered & approved the 2<sup>nd</sup> MoM of BoS of DCFS except for the offering of MBA (Agri-Business).



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202

The board also marked out inclusion of the subject of Research and Publication ethics (2 credits) to be included in Ph.D. course work fulfilling minimum credit criteria for Ph.D. course work as per recent UGC guidelines.

**Agenda 8: Extra-Curricular activities to be offered as Credit Course**

**Resolution:** The board suggested the members to explore for course which can specifically be offered for the students of DBA and DCFS. The Board also suggested to explore for the various course offered by other departments which can be taken upon by the students of DBA and DCFS like Photography, Music, Drama, Theatre, Yoga etc.

**Agenda 9: Initiative of the Departments of the School for constant holistic education to the students.**

**Resolution:** The board members appreciated the various initiatives under the school for various placements, events, talks, conferences, workshops, clubs etc. conducted and also suggested for field trips and expert invitational lectures from industry and academia for the students of DBA and DCFS.

**Agenda 10: Any other item with the permission of the Chair.**

**Resolution:** No other Item was brought in-front of the board.

*got online consent*  
Prof. Dev Vrat Singh

*Pratap*  
Prof. Subhash Chandra Yadav

*got online consent*  
Dr. Alok Kumar Gupta

*Bh Singh*  
Dr. Bateshwar Singh

*Dr*  
Dr. Kiran Bhaswar Singh  
KRITI

*Dr. Nitesh Bhatia*  
Dr. Nitesh Bhatia

*Pratap*  
Dr. Ajay Pratap Yadav

*got online consent*  
Prof. Sakil Ahamad

*got online consent*  
Prof. Madan Lal

*got online consent*  
Prof. Prakash Singh

*got online consent*  
Prof. Akhil Mishra

*Bh Singh*  
Prof. Bhagwan Singh  
Chairman, School  
Board, SMS

Prof. (Dr.) Bhagwan Singh  
Dean. SMS, CUJ

281

Online Consent of Members whose physical sign is not present on Final MoM of 7<sup>th</sup> SB.

Fwd: Final minutes of meeting (MoM) of 7th School Board of School of Management Sciences (SMS), CUJ External Inbox X

head.cba@cuja.ac.in Fri, Feb 3, 10:35 PM (3 days ago) ☆  
Sent from my iPhone Beom forwarded message: From: "Professor Dr. Bhagwan Singh" <bhagwan.singh@cuja.ac.in> Date: 3 February 2023 at 10:15:59 PM IST To: head.cba

Dean Management Sciences Fri, Feb 3, 11:03 PM (3 days ago) ☆  
Dear School Board Members Please refer to the trailing mail & PFA Final minutes of meeting (MoM) of 7th School Board of School of Management Sciences (SMS), CUJ

Alok Kumar Gupta Sat, Feb 4, 6:50 AM (2 days ago) ☆  
I approve of the MoM of the School Board meeting. Regards

Singh Prakash Sat, Feb 4, 9:57 AM (2 days ago) ☆  
Approved from my end Prakash

Madan Lal Sat, Feb 4, 10:11 AM (2 days ago) ☆  
Approved PFA Madan Lal

Madan Lal Sat, Feb 4, 10:24 AM (2 days ago) ☆  
PFA REMUNERATION/HONORARIUM CLAIM FILLED IN FORM REGARDS

Shakeel Ahmad Feb 4, 2023, 10:32 AM (2 days ago)  
Ok Sent from my iPhone On 04-Feb-2023, at 10:29 AM, Dean Management Sciences <dean.sms@cuja.ac.in> wrote: Sir

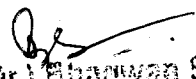
Prof. Dev Vrat Singh Feb 4, 2023, 6:35 PM (2 days ago) ☆ ↵  
to Singh, (Dr.), ALOK, Bateshwar, Dean, Singh, Head, Madan, Nawal, Nitesh, PS, VC, ajay.pratap, head.dcms, laa@ms.am2019, scy123, shakeelugc, me ▾

Agreed and approved from my side.  
Thanks.  
\*\*\*

Dev Vrat Singh, Ph.D.  
Professor, Department of Mass Communication,  
Central University of Jharkhand, INDIA  
Ratu-Lohardaga Road, Brambe, Ranchi - 835 205  
Jharkhand, India

Prof A Mishra 10:15 AM (34 minutes ago) ☆ ↵  
to Dean.sms ▾

Ok

  
Prof. (Dr.) Bhagwan Singh  
Dean, SMS, CUJ