



Central University of Himachal Pradesh

(ESTABLISHED UNDER CENTRAL UNIVERSITIES ACT 2009)

Dharamshala, Himachal Pradesh-176215



NAAC Criterion-I

Key Indicator – 1.2.1

**Minutes of the relevant Board of studies
meeting highlighting the names of the new
courses introduced**

1.2.1 Evidences



HPKV Business School

School of Commerce and Management Studies

**Central University of Himachal Pradesh, Dharamshala,
Kangra**



Central University of Himachal Pradesh

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HPKV Business School

School of Commerce and Management Studies

S. No.	DESCRIPTION	Agenda item	Page No.
1	Approved Minutes of the 3 rd BOS meeting highlighting the New course Introduced dated 13/10/2016	SBM-SB-3/16-7	7-10
2	Approved Minutes of the 4 th BOS meeting highlighting the New course Introduced dated 01/12/2017	AF-BoS-IV/17-3	11-12
3	Approved Minutes of the 5 th BOS meeting highlighting the New course Introduced dt 17/10/2018	HRM-BoS-V/18-3	13-14
4	Approved Minutes of the 10 th BOS meeting highlighting the New course Introduced dt 29/9/2020	HPKVBS-BoS-1/20-15	15-17
5	Approved Minutes of the 2 nd BOS meeting highlighting the New Courses introduced dt 22/04/2022	HPKVBS-BoS-2/22-12	18-19

1.2.1 Percentage of new courses introduced of the total number of courses across all programmes offered during the last five years (30)

Course Code	Name of the Course	Year of Introduction	Activities/Content with direct bearing on Employability/ Entrepreneurship/ Skill development
AFA 407	Accounting For Managerial Decisions	2016	Analysis of financial reports of the company downloaded from PROWESS IQ, Valuations of the Companies, Case study and Presentation of the results and Study of Audit Reports.
AFA 427	Tax Management	2016	This course aims at making student conversant with the concept of various taxation laws applicable to a business running in India with special reference to Central Excise Act, Custom Act, Service Act, VAT and Proposed GST Act. On completion of this module, students will be able to understand basic concepts and provisions of various Indirect taxes in India
AFA 530	Financial Econometrics	2016	Analysis of data of BSE, NSE and Fed, Case studies and simulated learning
AFA-509	Management of Mutual Funds	2016	The course is designed to enable students to build up the knowledge of portfolio management and to develop skills to choose a right mutual fund. Skill based activities were conducted on various mutual fund schemes
CBB 403	Introduction to Statistics and Probability	2016	The basic objective of this course is to inculcate into the students necessary skills to analyze and interpret data and to equip the students with various statistical tools and techniques for decision making
CSR 403	Corporate Governance & Social Responsibility	2016	to inform and stimulate discussion on issues of ethics and social responsibility encountered in the business setting. The material covered is intended to allow students to recognise and manage ethical and social responsibility issues as they arise and to help them formulate their own standards of integrity and professionalism.
HRM 411	Diversity and Cross-culture Management	2016	Increasing globalisation, workforce mobility and international assignments are creating demand for culturally adapt employees. But, employers found it difficult to recruit people who are culturally intelligent. Therefore the importance of this subject becomes very significant. This aim of this subject is to introduce students to the diversity found in the organisations majorly in terms of people and also provide them an idea that how to work cross-culturally. This course helps the students to understand the cultural issues arising at workplace due to lack of understanding about different cultures.
HRM 416	Employability Skills	2016	Group Discussions, Case Studies and Presentations
MSC 502:	Marketing Research	2016	Marketing Research is skill based course which enable the students to understand research methodology baseds tools on concepts of Marketing. It enable the students to understand about data collection instruments, sampling and data preparation for analysis and marketing problem. Enable the students to understand the use of research techniques – where to use which technique and why. Marketing Research analytics as one of the unit was being introduced to the syllabus so that the students can be placed in industry in the field of data-analytics

MSC 522:	Web Based Advertising	2016	Web-based advertising is skill based course which add digital punch to marketeers by adding creativity to their digital communication, effectiveness to their digital promotional activities and strengthening search engine operations by establishing digital promotional campaign of the corporation. Being marketing professional, it is expected from the sales managers that they are proficient in digital communication skills as well as tools of mass communication. The Web based advertisement as skill based course helps students develop good skills in advertising and digital sales promotion. and content writing. Good promotional skills help them explore better job opportunities and have good chances of being competitive in global market. Therefore, companies recruit people with web based advertisement skill at higher pay-package.
MSO 413	Managerial Economics	2016	Live Project, Case Studies, Presentations and Simulated exercises
HRM 411	Diversity and Cross-culture Management	2016	Case Studies, Presentations, Group Activities, Role Play.
AFA 532	Foreign Exchange Risk Management	2017	To enable the students to understand about International Trade, International Monetary System and issues in International Business. To provide comprehensive knowledge on foreign exchange markets and exchange rate mechanism To give in depth inputs on foreign exchange risks subsequently, the various methods and instruments to hedge foreign exchange risks, to optimize rupee earnings on exports and to raise low cost finance through foreign currency loans and credits
MSC 509	Green Marketing	2017	Environmental issue based team project, case studies, presentations
AFA 532	Foreign Exchange Risk Management	2017	To enable the students to understand about International Trade, International Monetary System and issues in International Business. To provide comprehensive knowledge on foreign exchange markets and exchange rate mechanism To give in depth inputs on foreign exchange risks subsequently, the various methods and instruments to hedge foreign exchange risks, to optimize rupee earnings on exports and to raise low cost finance through foreign currency loans and credits
AFA 554	Statistics for Finance	2017	To inculcate into the students necessary skills to analyze and interpret data and to equip the students with various statistical tools and techniques for Financial decision
CSR 408	Leadership Development	2017	Business Games, Case Studies, Role Play.
HRM 604	Contemporary Issues in International HRM	2017	Case Discussions
MSC 509	Green Marketing	2017	The course is designed to enable the students to understand basic concepts of Green Marketing; a new perspective on the relationship between the natural environment and commerce. To impart philosophies of Green Marketing with business studies keeping in view the Green Technology and contextual issue of environmental management perspective. Help the students to use the understanding of Green Marketing in current dynamic business environment.
CSR 408	Leadership Development	2017	It is very important that, management students should possess leadership qualities because they will help students to gain confidence, work more effectively, collaborate with others and succeed in their careers. Therefore, this subject introduced to MBA students. This subject aims to develop leadership qualities among students through theoretical and practical ways. Case studies of few prominent leaders has been discussed in the class, which helps students to explore hidden leadership qualities of their personality.
CSR 408	Leadership Development	2017	Business Games, Case Studies, Role Play.

MSC 509	Green Marketing	2017	Environmental issue based team project, case studies, presentations
MGT 501	Leadership Development	2017	Business Games, Case Studies, Role Play.
MSC 509	Green Marketing	2017	Environmental issue based team project, case studies, presentations
MGT 436	Green Marketing	2017	Environmental issue based team project, case studies, presentations
MGT 501	Leadership Development	2017	It is very important that, management students should possess leadership qualities because they will help students to gain confidence, work more effectively, collaborate with others and succeed in their careers. Therefore, this subject introduced to MBA students. This subject aims to develop leadership qualities among students through theoretical and practical ways. Case studies of few prominent leaders has been discussed in the class, which helps students to explore hidden leadership qualities of their personality.
HRM 407	Emotional Intelligence	2018	Group based activities like Role Play helps in generating a lot of understanding about EI
COD 404	Organizational Development	2018	Organizational development is a separate academic discipline for a reason. The scope of organizational development (OD) is vast & diverse. It seeks to study organisational change & performance. Knowledge of OD helps the students in Optimization of Operations, exploration of market opportunities, capacity building and improved operational quality. How Innovation and change can prove beneficial to the organization can also be understood through various OD interventions.
MGT 509	Interpersonal Effectiveness	2018	The course is designed to enable students to be effective in interpersonal relations, help students to acquire the attributes of good human being, develop insight and skills among students for understanding others, groom skills, attitudes and values to be effective in interpersonal effectiveness. Group discussions and classroom activities have been designed and conducted to enhance their interpersonal skills so that they become effective managers.
MSC 522	Global Supply Chain Management and International Logistics	2018	The course is designed for Research Degree students to enable the students to understand the concepts of International Supply Chain Management and Logistics Management. Conceptualize international supply chain designs integrated with the Logistics management, which are aligned with business models for manufacturing and service companies.. It help the students to use the understanding of International supply chain for effective implementation of blended supply chain and logistics management relationships in dynamic International business environment.
COD 404	Organizational Development	2018	Organizational development is a separate academic discipline for a reason. The scope of organizational development (OD) is vast & diverse. It seeks to study organisational change & performance. Knowledge of OD helps the students in Optimization of Operations, exploration of market opportunities, capacity building and improved operational quality. How Innovation and change can prove beneficial to the organization can also be understood through various OD interventions.
HRM 525	Organizational Development	2018	Organizational development is a separate academic discipline for a reason. The scope of organizational development (OD) is vast & diverse. It seeks to study organisational change & performance. Knowledge of OD helps the students in Optimization of Operations, exploration of market opportunities, capacity building and improved operational quality. How Innovation and change can prove beneficial to the organization can also be understood through various OD interventions.

MGT 509	Interpersonal Effectiveness	2018	The course is designed to enable students to be effective in interpersonal relations, help students to acquire the attributes of good human being, develop insight and skills among students for understanding others, groom skills, attitudes and values to be effective in interpersonal effectiveness. Group discussions and classroom activities have been designed and conducted to enhance their interpersonal skills so that they become effective managers.
MGT 509	Interpersonal Effectiveness	2018	Individual Tasks and Group Activities, Presentations, Simulated Learning Activities.
RPE	Research Publication and Ethics	2019	Case Studies Group Discussion, Role play on Ethical decision
HRM 503	HRD	2020	Management Games, Presentations, Extempore, Group Discussions
MGT 305/356	Stress Management	2020	The course is designed to make the students gain insights about the nature, types and sources of stress, Comprehending the sources and recognizing symptoms of stress in organizational context, understanding various stress coping strategies for management of stress. The course would help them in management of individual stress and suggesting measures that can be taken at organizational levels to alleviate stress.
MGT 503	Human Resource Development	2020	HRD is the integrated use of training and career development efforts to improve the performance of the individual or group as well as overall organizational effectiveness. It develops the competencies that employees need to perform the current jobs and prepares them for future roles through planned learning activities. HRD focuses on matching the needs of the individual and the organization.
MGT 303	Retail Management	2020	Retail Outlet Visits, Campaign Designing, Term Paper based on Field Visits, Case Studies
MGT 305	Stress Management	2020	Case Studies, Presentations and Exercises
MGT 322	HRD	2020	Management Games, Presentations, Extempore, Group Discussions
MGT 331	Rural Marketing	2020	Field Survey, Campaign designing for rural businesses, Case Studies, Situation Analysis
MGT 334	Business Marketing	2020	Case Analysis, Role Play, Group Discussion, Field Visits, Interaction with the Resellers
MGT 409	Community Lab: Management in Action	2020	Community Visit, Problem Statement Development, Presentation, Group Discussion, Campaign Designing
MGT 415	Financial Reporting and Analysis	2020	Case Studies, Company analysis, Website analysis, annual reports
MGT 433	Sales & Distribution Management	2020	Role Play, Sales Demonstration, Activity based learning, Case Studies
MGT 615	Advanced OB	2020	Case Studies, Presentations
MGT 414	Financial Derivatives	2020	Understand of Derivative Products, Markets and Valuation, Hedging, Speculation and Arbitration, Dummy trading, Live market watch & Discussion
MGT 122	Soft Skills in Management	2021	Individual Tasks and Group Activities, Public Speaking, Role Play, Presentations.
MGT 405	Software in management	2022	Practical Exercise on MS-Excel, MS-word, and PPT
MGT 573	Fintech and Blockchain	2022	Helps in the digitalization of the workplace, leading more employability of the students in the area of digital and financial markets, practices, online trading activities, developing online content and use of languages for system software developments.

Course Contents Approval (BoS & SB Minutes)

Minutes of 3rd Meeting of School Board of School of Business and Management Studies held on 13th October, 2016

The Third meeting of School Board of Business and Management Studies was held at 11.30 A.M. on 13th October 2015. The meeting was chaired by Professor Yoginder Singh Verma, Dean of the School.

The following were present in the meeting:

S. No	Name of the Member	Designation
1.	Professor Yoginder Singh Verma Pro Vice-Chancellor	Dean, School of Business and Management Studies, Chairman
2.	Dr. Naren Ramji Registrar, Sathya Sai University, Puttaparthi, AP	External Expert
3.	Professor I.V. Malhan Dean, School of Mathematics, Computer, and Information Sciences, CUHP Central University of Himachal Pradesh	Vice Chancellor's Nominee
4.	Professor H.R. Sharma Dean, School of Social Sciences Central University of Himachal Pradesh.	Vice Chancellor's Nominee
5.	Dr. Sanjeev Gupta, Associate Professor	Head, Department of Accounting and Finance, CUHP
6.	Dr. Bhagwan Singh, Associate Professor	Head, Department of Marketing & Supply Chain Management, CUHP
7.	Sh. Chaman Lal, Assistant Professor	Assistant Professor, Department of Marketing & Supply Chain Management, CUHP
8.	Dr. Ashish Nag, Assistant Professor	Assistant Professor, Department of Accounting & Finance



Registrar, Dr. Ashish Nag, Assistant Professor

Agenda Item No.SBMS-SB-3/16-7

To place before the School Board the amended course catalogue for management programme for approval

Through the conduct of Curriculum Development Committee and Board of Studies, a comprehensive catalogue of courses was developed and was being implemented during 2010 and 2015. Certain additions, modifications and deletions were carried out at different times. These changes have been incorporated in the catalogue up to July 2016. While implementing the catalogue, the feedback from the students and the faculty revealed that some courses need to be added, others may be renamed and a few may be made of 4 credits. An amended catalogue of the courses is placed before the School Board (Annexure-V, page- 16) for the consideration and for its approval for implementation with effect from 1st August 2016.

Decision: The School Board considered the amended course catalogue and after deliberation upon each course approved the same.

Agenda Item No.SBMS-SB-3/16-8

To place before the School Board the list of courses under amended CBCS for MBA batch 2015-17 for approval

CBCS based on the guidelines of UGC was implemented with effect from August 2015. A basket of courses for CBCS 2015-17 was approved by different bodies of the University. In order to remove confusion and present the courses at one place, the revised basket of courses under CBCS for 2015-17 batch of MBA is presented before the School Board for approval (Annexure-VI, page- 32).

Decision: The School Board approved the same.

Agenda Item No.SBMS-SB-3/16-9

To place before the School Board the list of courses under CBCS for MBA batch 2016-18 for approval

CBCS has been implemented since inception of the Central University of Himachal Pradesh (CUHP) i.e. 2010 under which 30% of the courses were selected by the students at University level, 40% courses were selected at School level and 30% at the Departmental level. In 2015, UGC issued certain guidelines for CBCS. Central University of Himachal Pradesh (CUHP) has revised its CBCS based on new guidelines of UGC and the emerging needs of the University. Further, based on the feedback from the students and alumni, and available expertise with the School of Business and Management Studies, a list of courses under CBCS has been prepared for MBA Programmes of Studies 2016-18 batch. The same is placed before the School Board for its consideration and approval (Annexure-VII, page- 43).

Decision: The School Board discussed the course list for MBA batch 2016-18 and approved the same.

Agenda Item No.SBMS-SB-3/16-10

Agenda Item No.SBMS-SB-3/16-7

To place before the School Board the amended course catalogue for management programme for approval

Through the conduct of Curriculum Development Committee and Board of Studies, a comprehensive catalogue of courses was developed and was being implemented during 2010 and 2015. Certain additions, modifications and deletions were carried out at different times. These changes have been incorporated in the catalogue up to July 2016. While implementing the catalogue, the feedback from the students and the faculty revealed that some courses need to be added, others may be renamed and a few may be made of 4 credits. An amended catalogue of the courses is placed before the School Board (Annexure-V, page- 16) for the consideration and for its approval for implementation with effect from 1st August 2016.

Decision: The School Board considered the amended course catalogue and after deliberation upon each course approved the same.

Agenda Item No.SBMS-SB-3/16-8

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Decision: The School Board approved the same.

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Decision: The School Board discussed the course list for MBA batch 2016-18 and approved the same.

Agenda Item No.SBMS-SB-3/16-10

To take feedback from the Hon'ble members on the Question Papers of End Term Examination for Spring Semester 2016

In order to ensure quality of question papers, the teachers are given prescribed guidelines within which they set the question papers and these question papers are further reviewed by the BoS and School Board. The question Papers for Spring Semester 2016 are placed before the School Board for its suggestions.

Decision: The members of the 3rd School Board reviewed all the question papers set by the faculty of School of Business and Management Studies and appreciated its contents, types of questions and cases included in the question papers.

Agenda Item No. SBMS-SB-3/16-11

To review and approve the course contents being offered by the School of Business and Management Studies to MBA students

In accordance with the ordinances of the Central University of Himachal Pradesh (CUHP) the course contents are designed by respective faculty members within the prescribed broader guidelines laid down by the University. The course contents of the courses offered by the School of Business and Management Studies during Monsoon Semester 2016 are placed before the School Board for its review and approval.

Decision: The members examined the course contents. They appreciated the faculty for carefully designing the contents. The Board approved the contents.

Agenda Item No. SBMS-SB-3/16-12



Prakash *Qin* , *Holity*

MINUTES OF THE FOURTH BOS OF DEPARTMENT OF ACCOUNTING AND FINANCE

The meeting of the Fourth Board of Studies (BOS) for Department of Accounting & Finance was held on **December 1st, 2017** at **10.00 am** at Temporary Academic Block, Central University of Himachal Pradesh, Shahpur in the Dean's Chamber. The following members were present:

1. Dr. Sanjeev Gupta, Chairman & Convener, Head, Department of Accounting & Finance Management, Central University of Himachal Pradesh.
2. Prof. O P Verma, External Subject Expert, Professor, University Business School, Himachal Pradesh University, Shimla.
3. Dr Manpreet Arora, Assistant Professor, Department of Accounting & Finance, School of Business and Management Studies, Central University of Himachal Pradesh.
4. Dr Mohinder Singh, Assistant Professor, Department of Accounting & Finance, School of Business and Management Studies, Central University of Himachal Pradesh (Special Invitee).

Prof Kuldeep Singh, External Subject Expert, Department of Commerce, MDU Rohtak and Prof. H R Sharma, Head, Department of Economics and Public Policy and B C Chauhan, Dean School of Physical & Material Sciences could not attend the meeting and were granted leave of absence.

In The Fourth meeting of Board of Studies following decisions were taken agenda wise:

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AF-BoS-IV/17-3: To recommend new Courses and rectify few titles to be offered by Department as well as school

Agenda-Certain new courses from the specialisation of finance and for the general overhauling of the student from diverse fields/common departments were placed before BoS for recommendations. So that they can be added in the list of courses offered from the department and school. Annexure III consisted of the list in which the new additions to various heads are added.

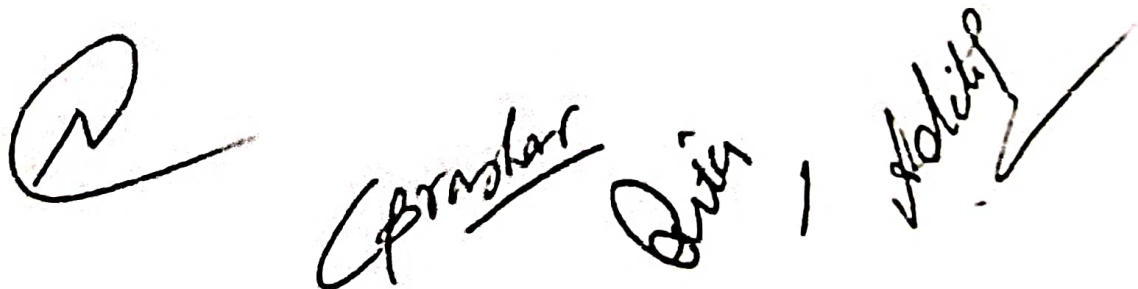
Decision: The amended courses were duly approved by the Board with consensus. It was also recommended by the Board that few more courses in the Department of Accounting and Finance can be added. Few other courses in the relevant field of four credits may be introduced.

AF-BoS-IV/17-4: To Review the contents of the courses being offered in the Department

Agenda-In accordance with the ordinances of the Central University of Himachal Pradesh (CUHP) the course contents are designed by respective faculty members within the prescribed broader guidelines laid down their in.

The course contents are reviewed regularly by the BoS. Thus, the course contents of the courses offered by the Department during academic session 2015-16 and Monsoon Semester 2017 were placed before BoS for review.

Decision: It was duly approved by the Board.



Minutes of 5th Meeting of Board of Studies

of

Department of Human Resource Management and Organizational Behaviour (HRM&OB)

held on 17th October, 2018

The meeting of the Fifth Board of Studies (BoS) of Human Resource Management and Organizational Behaviour was held on 17th October 2018 at 04.00 P.M. The meeting was chaired by Prof. Sanjeev Gupta, Head, Department of Human Resource Management and Organizational Behaviour. The meeting formally started with a Welcome Note by the Head to all the Hon'ble members present.

The following members were present:

1. Prof. Sanjeev Gupta, Head, Dept of HRM & OB and Dean, School of SBMS, CUHP, Chairman & Convenor.
2. Prof. Vinay Chauhan, Subject Expert- Professor, Dean (Planning and Development), HPTU
3. Prof I V Malhan, Dean, School of Mathematics, Computer and Information, CUHP, VC Nominee
4. Dr. Aditi Sharma, Assistant Professor, Department of HRM & OB, Member
5. Dr. Gitanjali Upadhaya, Assistant Professor, Department of HRM & OB, Special Invitee
6. Dr. Rita Devi, Assistant Professor, Department of HRM & OB, Special Invitee

Prof O.P Verma, Commerce Department, HPU, Shimla, Subject Expert could not attend the meeting. He was granted leave of absence. Prof. H.R Sharma, Pro Vice Chancellor, CUHP, VC Nominee could not attend the meeting due to his busy schedule. He was granted leave of absence. Prof. Sanjeev Gupta welcomed all members to the fifth meeting of Board of Studies and briefed the members about the recent developments in the MBA Programme.

The members of Board of Studies deliberated upon each agenda item and took the following decisions:

Agenda Item No. – HRM-BoS-V/18-1

Formal Confirmation of minutes of the meeting of the Fourth Board of Studies (BoS)



Agenda Item No. – HRM-BoS-V/18-2

To revise credits of compulsory core courses

Majority of the courses in the course catalogue are of two credits. It is proposed that in order to have an in depth knowledge of courses, it has become imperative to revise the credits of some courses to four credits.

The Revision of required Course Codes, Credits, and Nomenclature as per requirements of the courses offered by the Department of Human Resource Management & Organizational Behaviour (HRM&OB) is placed before BoS for its suggestion, comments and recommendations.

Decision: Keeping in view the need to provide an in-depth and more comprehensive understanding of the course, the Board approved the decision to revise the credits of certain courses offered by the Department.

Agenda Item No. – HRM-BoS-V/18-3

To recommend new courses to be offered by Department

Keeping in mind the changing requirements of the dynamic corporate world, introducing courses that cater to these and equipping students with the latest advances, the department proposes to recommend some new course and the list of the proposed courses is placed before BoS for their suggestions.

Decision: The Board approved the titles of new courses.

Agenda Item No. – HRM-BoS-V/18-4

To review the contents of the courses being offered by Department

In accordance with amended CBCS the Course Catalogue during the academic session 2017-2019 and 2018-2020 as well as course contents designed by respective faculty members within the prescribed broader guidelines laid down by the University is placed before BoS for its suggestion, comments and recommendations.



MINUTES OF THE 1ST MEETING OF THE BOARD OF STUDIES IN THE HPKV BUSINESS SCHOOL, SCMS HELD ONLINE ON 29.09.2020

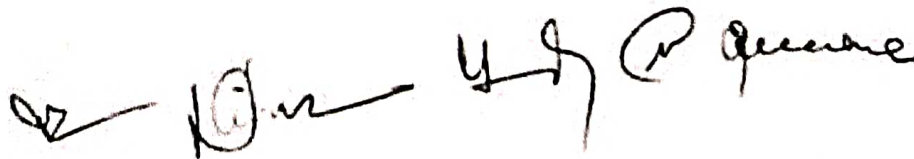
Due to current pandemic situation, the BoS Meeting of HPKV Business School, was held on 29th September 2020 through online mode using google meet (ID – sqj-jzeb-pfz) and link meet.google.com/sqj-jzeb-pfz

The following were present

1. **Prof Sanjeev Gupta**
Chairman and Convener
Head, HPKV Business School
Central University of Himachal Pradesh

Members

1. **Prof. Kulbhushan Chandel**
Dean Academics
Himachal Pradesh technical University
Hamirpur
2. **Prof. O. P. Verma**
Commerce Department
Himachal Pradesh University
Shimla
3. **Prof. Mohinder Singh**
Dean, SCMS
Central University of Himachal Pradesh
4. **Prof. Dipanker Sharma**
HPKV Business School
Central University of Himachal Pradesh
5. **Dr. Suman Sharma**
Dean and Head
Department of Tourism and Travel
Central University of Himachal Pradesh
6. **Dr. Rakesh Kumar**
Dean, mathematics, Computers and Information Science
Central University of Himachal Pradesh



5. HPKVBS-BoS-1/20-5

Agenda -Approval & formal confirmation of Course Contents offered to the MBA students during the Batch 2017-19& 2018-20

Through the conduct of Curriculum Development Committee and Board of Studies, a comprehensive catalogue of courses was developed and was being implemented during 2010 and 2015. Certain additions, modifications and deletions were carried out at different times. While implementing the catalogue, the feedback from the students and the faculty revealed that some courses need to be added, others may be renamed and a few may be made of 4 credits. An amended list of the courses is being placed before the Board for studies for its consideration, approval and recommendation to School Board as required by CUHP Ordinance No: 4 clauses 4.b (i). The Course Contents offered to the MBA students during the Batch 2017-19 and 2018-20 are placed before the Board of Studies for approval and to recommend the same to School Board in **ANNEXURE-V & VI**.

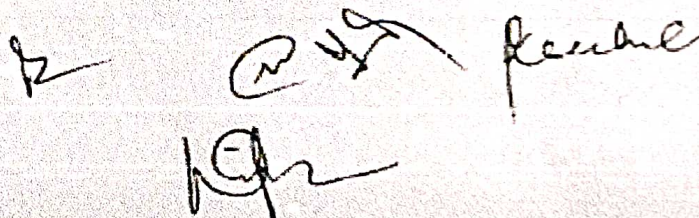
Decision: The Course Contents offered to the MBA students during the Batch 2017-19 & 2018-20 was duly approved by the Board.

6. HPKVBS-BoS-1/20-6

Agenda -To recommend the Panel of examiners for the end semester examinations of each course offered during the sessions 2017-19, 2018-20 to the School Board.

As required by CUHP Ordinance No: 4 clause 4.b (i), the question papers for End-Semester examination of a course shall be set and evaluated by the external examiner. For selecting the paper setters/ evaluators for the end-semester examinations, the Department shall submit the duly approved panel of paper setters/ evaluators for each course.

Thus, the list of paper setters/ evaluators prepared by the Department HPKV Business School in consultation with all the faculty members of the Department is placed before the Board of Studies for approval



14. HPKVBS-BoS-1/20-15:

Agenda -To approve the new Courses to be offered by the HPKV Business School. The new courses to be offered by the Department of HPKVBS are placed before the BoS for review and is attached in Annexure XXI

Decision- The Board of Studies duly approved the new Courses to be offered by the Department of HPKV Business School.

The meeting ended with vote of thanks to the Chair.

— 54 —
Prof. Kulbhushan Chandel

— 54 —
Prof. O. P. Verma

4-1-9
Prof. Mohinder Singh


Prof. Rakesh Kumar


Prof. Dipanker Sharma - ?


Dr. Suman Sharma


Prof. Sanjeev Gupta ✓

Minutes of 5th Meeting of Board of Studies of

Department of Human Resource Management and Organizational Behaviour (HRM&OB)

held on 17th October, 2018

The meeting of the Fifth Board of Studies (BoS) of Human Resource Management and Organizational Behaviour was held on 17th October 2018 at 04.00 P.M. The meeting was chaired by Prof. Sanjeev Gupta, Head, Department of Human Resource Management and Organizational Behaviour. The meeting formally started with a Welcome Note by the Head to all the Hon'ble members present.

The following members were present:

1. Prof. Sanjeev Gupta, Head, Dept of HRM & OB and Dean, School of SBMS, CUHP, Chairman & Convenor.
2. Prof. Vinay Chauhan, **Subject Expert**- Professor, Dean (Planning and Development), HPTU
3. Prof I V Malhan, Dean, School of Mathematics, Computer and Information, CUHP, VC Nominee
4. Dr. Aditi Sharma, Assistant Professor, Department of HRM & OB, Member
5. Dr. Gitanjali Upadhaya, Assistant Professor, Department of HRM & OB, Special Invitee
6. Dr. Rita Devi, Assistant Professor, Department of HRM & OB, Special Invitee

Prof O.P Verma, Commerce Department, HPU, Shimla, Subject Expert could not attend the meeting. He was granted leave of absence. Prof. H.R Sharma, Pro Vice Chancellor, CUHP, VC Nominee could not attend the meeting due to his busy schedule. He was granted leave of absence. Prof. Sanjeev Gupta welcomed all members to the fifth meeting of Board of Studies and briefed the members about the recent developments in the MBA Programme.

The members of Board of Studies deliberated upon each agenda item and took the following decisions:

Agenda Item No. – HRM-BoS-V/18-1

Formal Confirmation of minutes of the meeting of the Fourth Board of Studies(BoS)

The minutes of the meeting of the 4th BoS (held on 30th September, 2016) have been finalized and sent to all the members of BoS. Since no comments were received from the members, the minutes were taken as approved.

Decision: The minutes of the meeting of the Fourth Board of Studies (BoS) held on 30th September, 2016 were reviewed and confirmed by the BoS.

Agenda Item No. – HRM-BoS-V/18-2

To revise credits of compulsory core courses

Majority of the courses in the course catalogue are of two credits. It is proposed that in order to have an in depth knowledge of courses, it has become imperative to revise the credits of some courses to four credits.

The Revision of required Course Codes, Credits, and Nomenclature as per requirements of the courses offered by the Department of Human Resource Management & Organizational Behaviour (HRM&OB) is placed before BoS for its suggestion, comments and recommendations.

Decision: Keeping in view the need to provide an in-depth and more comprehensive understanding of the course, the Board approved the decision to revise the credits of certain courses offered by the Department.

Agenda Item No. – HRM-BoS-V/18-3

To recommend new courses to be offered by Department

Keeping in mind the changing requirements of the dynamic corporate world, introducing courses that cater to these and equipping students with the latest advances, the department proposes to recommend some new course and the list of the proposed courses is placed before BoS for their suggestions.

Decision: The Board approved the titles of new courses.

Agenda Item No. – HRM-BoS-V/18-4

To review the contents of the courses being offered by Department

in accordance with amended CBCS the Course Catalogue during the academic session 2017-2019 and 2018-2020 as well as course contents designed by respective faculty members within the prescribed broader guidelines laid down by the University is placed before BoS for its suggestion, comments and recommendations.

Decision: The external subject expert and VC nominees of BoS appreciated the functioning of the Department of Human Resource Management and Organizational Behaviour (HRM&OB) and were satisfied by the courses offered by the department. The members reviewed and approved the course contents prepared by the faculty members.

Agenda Item No. – HRM-BoS-V/18-5

To place the Synopsis of Ph. D Research Scholar(s) of the Department for approval and to recommend the confirmation of registration to the School Board

The synopsis submitted by the Research Scholar, Ms. Shagun Sood enrolled in Ph.D programme in the Department of Human Resource Management and Organizational Behaviour (HRM&OB) has been presented by the Research Scholar before the Research Progress Monitoring Committee (RPMC) which has recommended these to be placed before BoS. Synopsis of the Research Scholar, Ms. Shagun Sood in Research Degree (RD) programme in Department of Human Resource Management and Organizational Behaviour (HRM&OB) is placed before BoS for approval and to recommend the confirmation of registration of Ph.D students to School Board.

Decision: The members of the 5th BoS appreciated the screening process of synopsis. The candidate was called to present the synopsis before BoS. After the presentation and thorough deliberation, BoS suggested changes in the title of the proposed research work and approved the synopsis as per detail given below:

**OF THE 2nd MEETING OF THE BOARD OF STUDIES IN THE
BUSINESS SCHOOL, SCMS HELD ONLINE ON 22.04.2022**

BoS Meeting of HPKV Business School, was held on 22nd April, 2022 through blended mode where all members were physically present in Board room of Dhauladhar parisar - II, while on the request of External subject matter experts the online mode was also made available through google meet. Link - <https://meet.google.com/bng-nvdk-rve>

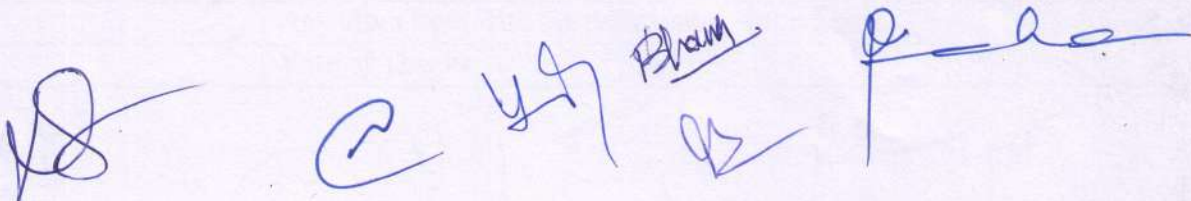
The following were present

1. **Prof Sanjeev Gupta** Chairman
and Convener Head, HPKV
Business School
Central University of Himachal Pradesh

Members

1. **Prof. Kulbhushan Chandel**
Commerce Department, Himachal
Pradesh University Shimla
2. **Prof. O. P. Verma**
Commerce Department, Himachal
Pradesh University Shimla
3. **Prof. Mohinder Singh**
Dean, SCMS
Central University of Himachal Pradesh
4. **Prof. Dipanker Sharma**
HPKV Business School
Central University of Himachal Pradesh
5. **Dr. Suman Sharma**
Dean and Head
Department of Tourism and Travel
Central University of Himachal Pradesh
6. **Dr. Rakesh Kumar**
Dean, mathematics, Computers and Information Science
Central University of Himachal Pradesh
7. **Dr. Bhawna Bhardwaj**
Assistant Professor, HPKV Business School
Central University of Himachal Pradesh

Chairperson welcomed the members of the Board of Studies. Thereafter, the following agenda were taken up for the discussion and approved in the Board of Studies, HPKV Business School.



Agenda - To approve the Departmental Standing Committee (DSC) and the Departmental Research Committee (DRC) constituted for the Research Scholars in Research Degree (RD) Programme admitted during the years 2020 and 2021 (ANNEXURE VIII)

Decision: - The agenda was duly approved by the Board of Study.

✓ 11. HPKVBS-BoS-2/22-11

Agenda - To approve the new Courses to be offered by the Department of HPKV Business School. The new courses to be offered by the Department of HPKVBS are placed before the BoS for review in (ANNEXURE IX)

Decision: - The agenda was duly approved by the Board of Study.

12. HPKVBS-BoS-2/22-12

Agenda - New education Policy as approved by University is placed before BoS for adoption in HPKVBS (ANNEXURE X)

Decision: - The agenda was duly approved by the Board of Study.

13. HPKVBS-BoS-2/22-13

Agenda - To approve list of experts for various academic activities in HPKVBS (ANNEXURE XI)

Decision: - The agenda was duly approved by the Board of Study.

14. HPKVBS-BoS-2/22-14

Agenda - To report and recommend the Ph.D. Synopsis of Research Scholar in Research Degree (RD) Programme in the Department.

In accordance to the CUHP Ordinance no. 42, Clause 8, PhD students of the Department of Himachal Pradesh Kendriya Vishwavidyalaya Business School have presented their synopses before the Research Advisory Committee (RAC) in an open seminar. The minutes of the RAC along with the synopsis and progress reports of each student after incorporating the suggestions of the RAC are placed before the BoS for approval and to recommend the confirmation of registration to the School Board as per the details given below:

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