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MINUTES OF THE 2<sup>nd</sup> MEETING OF THE BOARD OF STUDIES IN THE  
HPKV BUSINESS SCHOOL, SCMS HELD ONLINE ON 22.04.2022

BoS Meeting of HPKV Business School, was held on 22<sup>nd</sup> 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>

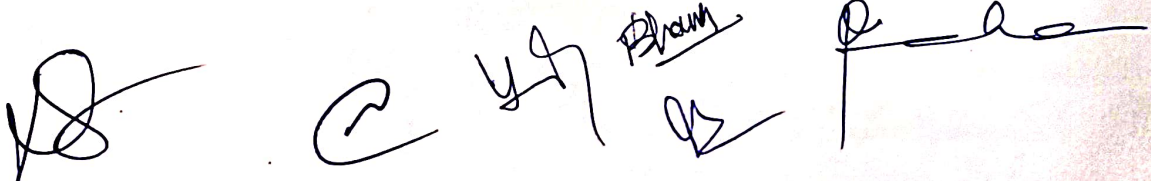
The following were present

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-INDEX		
Agenda Item No.		Annexure/ Page No.
	Agenda of the meeting	
	Welcome of all the members by the Chairman	
	Introduction of members	
HPKVBS-BoS-2/22-1	Review & formal confirmation of minutes of the First BoS meeting of HPKVBS, SCMS	I
HPKVBS-BoS-2/22-2	Approval & formal confirmation of Course Contents offered to the MBA students during for the year 2020, 2021, 2022 and approval of course catalogue of MBA 2020-2022.	II
HPKVBS-BoS-2/22-3	To Approve the course catalogue offered by the Department of-HPKV Business School for the MBA and PhD programs.	III
HPKVBS-BoS-2/22-4	To recommend the Panel of Examiners for the end semester examination of each course being offered during the session 2021-23.	IV
HPKVBS-BoS-2/22-5	To report the award of Ph. D degrees to the research scholar in the research degree program in the department.	
HPKVBS-BoS-2/22-6	To recommend the names of the Research Supervisors for guiding Research Scholars in Research Degree (RD) Program in the Department HPKV Business School during the years 2019 and 2020.	
HPKVBS-BoS-2/22-7	To approve the courses of Ph.D. course work offered to the Research Scholar in Research Degree (RD) Program in the Department during the year 2020, 2021 & 2022	V
HPKVBS-BoS-2/22-8	Approval and formal confirmation of course contents being offered to PhD Programmes	VI
HPKVBS-BoS-2/22-9	To approve the Research Advisory Committees (RAC) constituted for the Research Scholars in Research Degree (RD) Program admitted during the years 2019 & 2020.	VII
HPKVBS-BoS-2/22-10	To approve the Department Standing Committee and Departmental Research Committee constituted for the research scholar in the RD program.	VIII
HPKVBS-BoS-2/22-11	To approve the new Courses to be offered by the Department of HPKV Business School.	IX
HPKVBS-BoS-2/22-12	To adopt New Education Policy in HPKVBS	X
HPKVBS-BoS-2/22-13	To approve list of External Experts for HPKVBS	XI
HPKVBS-BoS-2/22-14	To approve the Ph.D. Synopsis of Research Scholar in Research Degree (RD) Program in the Department	XII
HPKVBS-BoS-2/22-15	To approve the change in title of PhD thesis.	XIII
	Any other item with the permission of the Chair.	
	Vote of Thanks	



1. HPKVBS-BoS-2/22-1

**Agenda** - Review & formal confirmation of minutes of the First BoS meeting of HPKVBS, SCMS.

The 1<sup>st</sup> BoS meetings of the Department of HPKV Business School, SCMS was held on 29<sup>th</sup> September 2020 the minutes of the meeting are placed before the Board of Studies for review & formal confirmation in *ANNEXURE-I*.

**Decision** - The Board approved the said minutes.

2. HPKVBS-BoS-2/22-2

**Agenda** - Approval & formal confirmation of Course Contents offered to the MBA students during for the year 2020, 2021 & 2022 and approval of course catalogue of MBA 2020-2022.

An amended list of the courses was 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 2019-21 and 2020-22 were placed before the Board of Studies for approval and to recommend the same to School Board in *ANNEXURE-II*.

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

3. HPKVBS-BoS-2/22-3

**Agenda** - To approve the course catalogue offered by the Department of HPKV Business School for the MBA Batch 2020-22 and 2021-23.

As required by CUHP Ordinance No: 4 clause 4.b (i) The Revision of required Course Codes, Credits, and Nomenclature as per requirements of the courses offered by the Department of HPKV Business School in accordance with amended CBCS and detailed course contents of the courses offered during the academic session 2020-22 and 2021-23 was placed before BoS for its suggestion, comments and to recommend the same to the School Board, SCMS in *ANNEXURE-III*.

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

4. HPKVBS-BoS-2/22-4

**Agenda** - To recommend the panel of examiners for the End Semester Examinations of each course being offered during the session 2021-23.

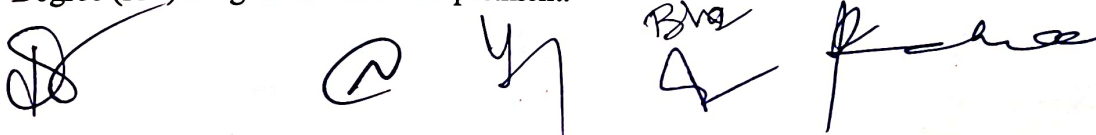
As required by Ordinance No: 4 clause 4.b (i), the question paper for end semester examination of a course shall be set and evaluated by the external examiner. For selecting the paper setters/evaluators for the end semester examinations, the department shall submit the duly approved panel of paper setters/evaluators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

Thus, the list of paper setters/evaluators prepared by the department of HPKV Business School in consultation with all the faculty members of the department was placed before the Board of Studies for approval in *ANNEXURE IV*.

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

5. HPKVBS-BoS-2/22-5

**Agenda:-** To Report the award of Ph.D. Degrees to the Research Scholar in Research Degree (RD) Programme in the Department.



As required by CUHP Ordinance No: 22, Clause-3 (i), the name of the Research Scholars who have been awarded Ph.D. in Management was placed before BoS to recommend the same to the School Board.

List of Research Scholars eligible for the award of Ph.D. Degree in Management			
Sr. No.	Name of the Research Scholar	Registration Number	Remarks
1.	ABDUL RISHAD	CUHP13RDMGMT01	23-09-2020
2.	AKHIL SHARMA	CUHP14RDMGMT01	17-03- 2021
3.	VIKAS KUMAR TYAGI	CUHP14RDMGMT03	25-06-2021

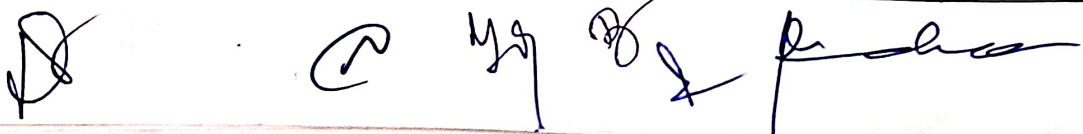
Decision: - the Board of Study duly approved the agenda.

6. HPKVBS-BoS-2/22-6

**Agenda** – To recommend the names of the Research Supervisors for guiding Research Scholars in Research Degree (RD) Program in the Department HPKV Business School during the years 2019 and 2020.

In order to guide and monitor the performance of Ph.D. students, it becomes essential to allot their supervisors from the very beginning. As required by CUHP Ordinance No: 4, Clause-4 (b-ii), the names of the Supervisors appointed to supervise the research work of RD students admitted in the department during the year 2019 & 2020 placed before BoS to recommend to the School Board.

Sr. No.	Name of the Student	Enrolment No.	Allotted Supervisors
1.	Anu	CUHP20RDMGMT02	Dr. Dipankar Sharma
2.	Balkrishan	CUHP20RDMGMT03	Dr. Bhawana Bhardwaj
3.	Kuldeep	CUHP20RDMGMT05	Dr. Gitanjali Upadhyay
4.	Md Arshad Hasan	CUHP20RDMGMT06	Dr. Chaman Lal
5.	Meena	CUHP20RDMGMT07	Dr. Dipankar Sharma
6.	Monika Chandel	CUHP20RDMGMT08	Dr. Manpreet Arora
7.	Nazma	CUHP20RDMGMT09	Dr. Rita Devi
8.	Nidhi Jaswal	CUHP20RDMGMT10	Dr. Dipankar Sharma
9.	Nipun Dhaulta	CUHP20RDMGMT11	Dr. Chaman Lal
10.	Poonam	CUHP20RDMGMT12	Prof. Sanjeev Gupta
11.	Prachi	CUHP20RDMGMT13	Prof. Sanjeev Gupta





**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.

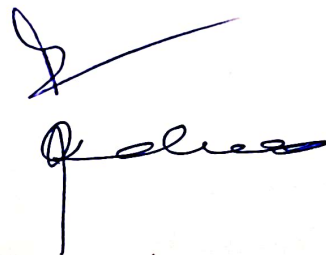
In accordance to the CUHP Ordinance no. 42, Clause 8, PhD students of the Department of Himachal Pradesh Kendriya Vishwavidyalaya Business School have presented their synopses before the Research Advisory Committee (RAC) in an open seminar. The minutes of the RAC along with the synopsis and progress 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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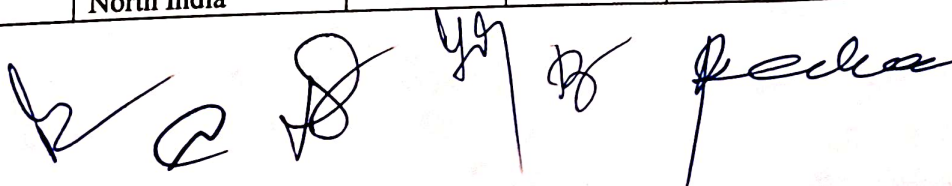


Sr. No	Name & Registration Number of the RD Student	Research Supervisor	Research topic	Annexure
1.	Ms. Mridul CUHP18RDMGMT04	Dr. Aditi Sharma	Workplace Bullying and Its Impact on Well-Being among Nurses: Examining the Role of Personal and Support Resources	XII(A)
2.	Vaishali Dhiman CUHP18RDMGMT13	Dr Manpreet Arora	Analyzing the Role of Business Incubators in Promoting Start-ups: A Study of Himachal Pradesh	XII (B)
3.	SHIWANGI SETHI CUHP18MGMT09	Prof. (Dr.) Mohinder Singh	Determinants of Banking Crisis in India: An Empirical Evidence from Indian Banking Sector	XII (C)
4.	Anshu CUHP18RDMGMT01	Prof. (Dr.) Mohinder Singh	Determinants of Corporate Tax Avoidance: Evidence from India	XII (D)
5.	Monika. CUHP18RDMGMT03	Dr. Chaman Lal,	Determinants of Customer Loyalty in Rural Retailing: An Empirical Study in Himachal Pradesh	XII (E)

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

**15. HPKVBS-BoS-2/22-15:**


Enrolment No.	Student Name	Previous little of Synopsis	Date of 1 <sup>st</sup> BoS	Date of RAC	Title of Synopsis after the recommendation of BoS
CUHP17RDMGMT03	Priyanka Chadha	Personality Traits, Self-Efficacy, and Entrepreneurial Intention: A Study on Business Students of Himachal Pradesh	28.09.2020	15.09.2021	Personality Traits, Self-Efficacy, and Entrepreneurial Intention: A Study on Business Students of North-Western Himalayan Region, India
CUHP18RDMGMT10	Sunaina Rathore	An Analysis of Sustainable Practices in Selected Indian Companies according to GRI Reporting Framework	28.09.2020	05.07.2020	An Analysis of Global Reporting Initiative (GRI) Reporting Framework Practices in Selected Indian Companies.
CUHP18RDMGMT11	Sunil Kumar	Examining the Behavioural aspects of Investors in North India	28.09.2020	29.06.2021	A Study of Investment Behaviour of Investors in North India.





**Agenda** – The Changes Suggested during 1<sup>st</sup> BoS held on 28.09.2020 were incorporated and same were approved by RAC. The same is placed before the BoS for approval and recommendation to the School Board.


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

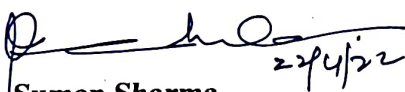
The meeting ended with vote of thanks.


  
**Prof. Kulbhushan Chandel**  
(External Subject Expert)


  
**Prof. O. P. Verma**  
(External Subject Expert)

  
**Prof. Mohinder Singh**  
(Ex-officio member)

  
**Prof. Dipanker Sharma**  
(Ex-officio member)

  
**Dr. Suman Sharma**  
(Allied and Cognate Discipline Expert)

  
**Dr. Rakesh Kumar**  
(Allied and Cognate Discipline Expert)

  
**Dr. Bhawna Bhardwaj**  
(Assistant Professor of Department)

  
**Prof Sanjeev Gupta**  
(Chairman & Convenor)