



Central University of Himachal Pradesh
School of Commerce and Management Studies
HPKV Business School

Dhauladhar-II, Dharamshala, Kangra, HP, 176215



<http://cuhimachal.ac.in>, Email: hod_kvbs@hpcu.ac.in Fax :01892-229331

File No. ...HPKVBS/5-4/WHP/2019/2558-A.

Dated...13.06.2023

Minutes of the fourth Board of Studies (BoS) Meeting
Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

The fourth Board of Studies (BoS) Meeting of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS), School of Commerce and Management Studies(SCMS),Central University of Himachal Pradesh, was held on June 13, 2023 at 11.30 AM, Dhauladhar Parisar II, Central University of Himachal Pradesh, and Dharamshala. The meeting was chaired by Prof. Mohinder Singh, Head, Himachal Pradesh Kendriya Vishwavidyalaya Business School and following members were present in the meeting;

| Members of the Board of Studies, HPKV Business School | | |
|--|--|----------|
| Ex-Officio Members | | |
| 1. | Prof. Mohinder Singh (HoD, HPKV Business School) | Chairman |
| 2. | Prof. Sanjiv Gupta, Professor | Member |
| 3. | Prof. Dipankar Sharma, Professor | Member |
| 4. | Prof. Surya Rashmi Rawat, Professor | |
| One Associate Professor from the Department | | |
| 5. | Dr. Devesh Kumar | Member |
| One Assistant Professor from the Department | | |
| 6. | Dr. Manpreet Arora | Member |
| Subject Experts | | |
| 7. | Prof. Pawan Garga, Professor, HPU, Shimla (Subject Expert) | Member |
| 8. | Prof. Mandeep Kaur, Professor, GNDU, Amritsar, (Subject Expert) | Member |
| Professors (Nominated by the Hon'ble Vice-Chancellor) | | |
| 9. | Prof. Suman Sharma, Professor, Department of Travel & Tourism | Member |
| 10. | Prof. Mohinder Chand, Professor, Centre for Promotion of Ecological, Adventure, Health and Cultural Tourism (VC Nominee) | Member |

Handwritten signature
13/6/23

Page 01/17

All the faculty members of the School of Commerce and Management Studies were the special invitee for this meeting.

| Agenda Item No. | Index Details of the agenda item | Annexure |
|--------------------|--|----------|
| | Welcome of all the members by the Chairman | |
| | Agenda of the meeting | I |
| HPKVBS-BoS-4/23-1 | To review & formal confirmation of minutes of the third BoS meeting of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School | II |
| HPKVBS-BoS-4/23-2 | To review the action taken report on decisions taken in third meeting of the Second BoS of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) | III |
| HPKVBS-BoS-4/23-3 | To approve & formal confirmation of the revised/updated Courses of MBA program | IV |
| HPKVBS-BoS-4/23-4 | To approve & formal confirmation of revised/updated Courses of Certificate courses | V |
| HPKVBS-BoS-4/23-5 | To review the feedback from various stakeholders | VI |
| HPKVBS-BoS-4/23-6 | To recommend the Panel of paper setters / evaluators for each course for the end semester examinations. | VII |
| HPKVBS-BoS-4/23-7 | To approve the minutes of fifth, and sixth meetings of the Departmental Standing Committee (DSC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS). | VIII |
| HPKVBS-BoS-4/23-8 | To approve the minutes of the second, third and fourth meetings of the Departmental Research committee (DRC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS). | IX |
| HPKVBS-BoS-4/23-9 | To approve the minutes of the second meeting of the Research Degree Committee (RDC) of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS). | X |
| HPKVBS-BoS-4/23-10 | To place before the BoS the matter regarding allotment of Research Supervisors to the candidates registered in PhD (Management) Programme during the years 2020, 2021 & 2022 | |
| HPKVBS-BoS-4/23-11 | To place before the BoS the matter regarding revised/updated courses and course contents of Ph.D. course work to be offered to the RD students for the PhD (Management) Programme in the | |

Handwritten signature
12/6/23

Page 02/17

Department during the year 2023

- HPKVBS-BoS4/23-12 To place before the BoS the matter regarding Ph.D. Synopsis of the students registered for the PhD (Management) programme for ratification and recommendation to the School Board XI
- HPKVBS-BoS-4/23-13 To place before the BoS the matter regarding list of New Research Supervisors eligible for the guidance of PhD thesis and PG dissertations in the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) for approval and further recommendation of SB.
- HPKVBS-BoS-4/23-14 To place before the BoS matter regarding increasing the number of credit requirements for the MBA program
- HPKVBS-BoS-4/23-15 To place before the BoS matter regarding offering of In-Company-Project-Work in MBA-IV Semester, if any student gets placement offer. XII
- HPKVBS-BoS-4/23-16 To place before the BoS the matter regarding the change of name of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) for approval
- HPKVBS-BoS-4/23-17 To place the proposal of starting two years Master of Business Administration (Executive) & 5 years integrated Bachelor of Business Administration in the department for consideration XIII
Any other item with the permission of the Chair.
Vote of Thanks

The meeting was started with formal welcome of the members by the chairman. Thereafter the members deliberated upon each agenda item (Annexure-I) and the following decisions were taken in the meeting

1. HPKVBS-BoS-4/23-1

To review & formal confirmation of minutes of the third BoS meeting of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

The third BoS meeting of the Department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) was held on December 5th, 2022, and the minutes of the meeting are placed before the Board of Studies for review & formal confirmation.

Decision: The minutes of the third BoS was considered, discussed and approved by the BoS as per *Annexure-II*

Ud Singh
12/6/23

Page 02/12

2. HPKVBS-BoS-4/23-2

To review the action taken report on decisions taken in third meeting of the third BoS of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

Action taken report on decisions taken in third meeting of the BoS is placed before the Board of Studies for review & formal confirmation (*Annexure-III*)

Decision: The action taken report on decisions taken in the second BoS was considered, discussed and all the members were satisfied with the action taken on the decisions taken in the third BoS. The BoS approved the same without any changes. (*Annexure-III*)

3. HPKVBS-BoS-4/23-3

To recommend the revised/updated courses of MBA program offered to the School Board.

As required by CUHP Ordinance No: 4 clauses 4. b (i), the revised/updated Course Contents of MBA program are placed before the Board of Studies for review approval and to recommend the same to the School Board.

Decision: The BoS considered and discussed the revised/updated Course Contents of MBA program and recommend the same to the School Board in *Annexure-IV*.

4. HPKVBS-BoS-4/23-4

To recommend the courses structure & contents of various certificate courses in the department to the School Board.

As required by CUHP Ordinance No: 4 clauses 4. b (i), the revised/updated courses structure & contents of various certificate courses are placed before the Board of Studies for review approval and to recommend the same to the School Board.

Decision: The BoS considered and discussed the revised/updated the courses structure & contents of various certificate courses and recommend the same to the School Board in *Annexure-V*.

5. HPKVBS-BoS-4/23-5

To review the feedback from various stakeholders of the department

As required by CUHP Ordinance No: 4 clauses 4. b (iii), the BoS shall recommend the School Board, measures for the improvement of the standard of teaching & research. In this context the department usually take and analyse the feedback from various stakeholders i.e Students, Alumni, Faculty, Employer, parents etc., the feedback is than discussed in the faculty meetings and on the

Handwritten signature and date: 18/6/23

basis of feedback necessary changes are made in the course's curriculum/contents. The feedback from various stakeholders and the minutes of the faculty review committee are presented before BOS for review, suggestions and approval.

Decision: The BoS considered and discussed the feedback from various stakeholders i.e Students, Alumni, Faculty, Employer; parents etc., and recommended the same to the School Board as per **Annexure-VI**

6. **HPKVBS-BoS-4/23-6**

To recommend and approve the panel of external examiners for each course offered to MBA-IV (Spring Session-2023).

As required by Ordinance No: 4 clauses 4.b (i), the question paper for end semester examination of a course shall be set and evaluated by the external examiner, for which the department shall submit the duly approved panel of external examiners for each course. Thus, the list of external examiners for each course offered to MBA-IV (Spring Session-2023) prepared by the department in consultation with all the course coordinators is placed before the Board of Studies for approval.

Decision: The BoS considered and discussed the panel and recommended the same to the School Board as per **Annexure-VII**

7. **HPKVBS-BoS-4/23-7**

To approve the minutes of fifth, and sixth meetings of the Departmental Standing Committee (DSC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

Decision: The minutes of the *fifth and sixth* meetings of the Departmental Standing Committee (DSC), of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) were presented before BOS and were approval as per **Annexure-VIII**

8. **HPKVBS-BoS-4/23-8**

To approve the minutes of the *second, third and fourth* meetings of the Departmental Research committee (DRC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

Decision: The minutes of the second, third and fourth meetings of Departmental Research Committee (DRC), of the department Himachal Pradesh Kendriya Vishwavidyalaya Business

Handwritten signature and date: 13/6/23.
Page 05/12

School (HPKVBS) were presented before BOS for information and were duly approved as per Annexure-IX

9. HPKVBS-BoS-4/23-9

To approve the minutes of the second meeting of the Research Degree Committee (RDC) of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

Decision: The minutes of the second meeting of the Research Degree Committee (RDC) of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) was held on June 12, 2023, and were presented before BoS for information and approval and were duly approved as per Annexure-X

10. HPKVBS-BoS-4/23-10

To report and recommend to the School Board the allotment of Supervisors to the candidates registered in PhD (Management) Programme during the years 2020, 2021 & 2022 in the Department of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) for ratification and approval.

As per the CUHP Ordinance no. 42 clause 5.2 (iv), the Departmental Standing Committee, of the department of HPKV Business School allotted the following research supervisors to the RD students admitted in PhD (Management) program during the year 2020, 2021 & 2022 and the list of supervisors allotted is placed before the BoS for ratification and further recommendation to the School Board for its consideration and approval;

| Sr. | Name of the Student | Enrolment No. | Supervisors |
|-----|----------------------|----------------|-----------------------|
| 1. | Mr. Aniket Sharma | CUHP21RDMGMT01 | Prof. Mohinder Singh |
| 2. | Ms. Anshima | CUHP21RDMGMT02 | Dr. Bhawna Bhardwaj |
| 3. | Ms. Babita Kumari | CUHP21RDMGMT03 | Prof. Dipanker Sharma |
| 4. | Mr. Jatin Jangid | CUHP21RDMGMT04 | Dr. Bhawna Bhardwaj |
| 5. | Ms. Kanupriya Thakur | CUHP21RDMGMT05 | Dr. Aditi Sharma |
| 6. | Mr. Krishan Lal | CUHP21RDMGMT06 | Prof. Dipanker Sharma |
| 7. | Ms. Pratibha Sharma | CUHP21RDMGMT08 | Prof. Mohinder Singh |
| 8. | Ms. Savita Kumari | CUHP21RDMGMT10 | Prof. Dipanker Sharma |
| 9. | Ms. Tanvi | CUHP21RDMGMT12 | Prof. Sanjeev Gupta |
| 10. | Ms. Rupinder Kaur | CUHP20RDMGMT17 | Prof. Sanjeev Gupta |
| 11. | Ms. Prachi | CUHP20RDMGMT13 | Prof. Mohinder Singh |
| 12. | Mr. Ablok | CUHP22RDMGMT02 | Dr. Gitanjali Upadhya |
| 13. | Ms. Mamta | CUHP22RDMGMT02 | Prof. Sanjiv Gupta |
| 14. | Mr. Rajat Dogra | CUHP22RDMGMT02 | Dr. Sarvesh Kumar |

Handwritten signature and date 13/6/23

Decision: the list of supervisors allotted was placed before the BoS for ratification and further recommendation to the School Board for its consideration and approval; which was duly ratified and further recommended to the School Board for its consideration and approval;

11. HPKVBS-BoS-4/23-11

To report and recommend the revised/updated courses and course contents of Ph.D. course work to be offered to the RD students for the PhD (Management) Programme in the Department during the year 2023 to the School Board.

As per CUHP Ordinance no. 42, Clause 7, a Ph.D. student has to earn 18-22 credits to successfully complete the course work. The duly approved list of courses as well as the course contents offered for completion of course work to the students to be enrolled in the PhD Management, during the years 2023 was placed before the BoS for its consideration, and recommendation to the School Board.(Annexure-XI)

| Course Catalogue :Batch 2023 | | |
|------------------------------|---|----------------|
| Course Code | Course Name | Course Credits |
| MGT 618 | Writing Effective Thesis | 4 |
| MGT 621 | Qualitative Research | 4 |
| MGT 620 | Research Methodology | 4 |
| MGT 601 | Contemporary issues in Accounting and Finance | 4* |
| MGT 602 | Contemporary issues in HRM & OB | |
| MGT 603 | Contemporary issues in Marketing | |
| MGT 584 | Indian Knowledge System | 2 |
| TTR 622 | Pedagogy of Teaching Learning Process | 2 |
| RPE | Research and Publication Ethics | 2 |
| | Total | 18 |

**Any one course from MGT 618 or 621 and one course from MGT 601. 602 and 603*

Decision: The BoS considered and approved the above-mentioned list and duly recommended it to the School Board.

Handwritten signature
18/11/23

Page 07/12

12. HPKVBS-BoS-4/23-12

To report and recommend the Ph.D. Synopses of the students registered for the PhD (Management) programme for ratification and consideration and further recommendation to the School Board.

In accordance with the CUHP Ordinance no. 42, Clause 8 (pre-revised), PhD students registered in the Department of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) have presented their synopses before the DRC in an open seminar as well as before the Research Degree Committee (RDC) of the department. The approved Ph.D. Synopses of following three students are placed before the BoS for ratification (Clause 9.7) and further recommendation to the School Board;

| SN | Name | Supervisor | Approved topic & Synopsis |
|----|-------------------------------------|----------------------|---|
| 1. | Ms Monika Chandel CUHP20RDMGMT08 | Dr. Manpreet Arora | Microfinance as an enabler for Achieving UN Sustainable Development Goals: An Empirical Analysis (Annexure-XI.1) |
| 2. | MD Arshad Hasan CUHP20RDMGMT06 | Dr. Chaman Lal | Dynamics of Buying Behaviour towards E-Retailing: an Empirical Study of Rural Customers (Annexure-XI.2) |
| 3. | Mr. Sachin Singh CUHP20RDMGMT18 | Prof. Mohinder Singh | Dynamics of Stock Markets: A Study on Forecasting, Volatility Linkages, Spillovers and Market Integrations (Annexure-XI.3) |
| 4. | Ms. Samya CUHP18RDMGMT08 | Dr. Ashish Nag | A Study of Saving and Investment Behaviour of Working Women in Himachal Pradesh (Annexure-XI.4) |
| 5. | Mr. Vipul Sharma CUHP19RDMGMT01 | Dr. Ashish Nag | A Study of Self-Help Groups in promotion of Cultural Entrepreneurship in Himachal Pradesh (Annexure-XI.5) |

Decision: The BoS considered and approved the Ph.D. Synopses of the above mentioned RD students, duly ratified it as per (Clause 9.7) and further recommended to the School Board.

12/6/23

Page 08/17

13. HPKVBS-BoS-4/23-13

To place the list of New Research Supervisors in the department for consideration

The list of New Research Supervisors eligible for the guidance of PhD thesis and PG dissertations in the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) was placed before the BoS for approval and further recommendation to the SB as per following:

| SN | Name | Designation | Number of Publications | Area of Research |
|----|------------------------|---------------------|------------------------|--|
| 1. | Dr. Surya Rashmi Rawat | Professor | 38 | Marketing and HR |
| 2. | Dr Devesh Kumar | Associate Professor | 18 | General Management, Business Analytics, Innovation Diffusion |
| 3. | Dr. Anil Kashyap | Associate Professor | 12 | Marketing and Entrepreneurship, General Management |
| 4. | Dr.K.K.Verma | Associate Professor | 35 | General Management |
| 5. | Dr. Mohinder Paul | Associate Professor | 9 | Banking and Insurance |
| 6. | Dr. Varun Saini | Assistant Professor | 15 | Finance and Entrepreneurship |
| 7. | Dr. Akhil Sharma | Assistant Professor | 8 | Econometrics and Finance |
| 8. | Dr. Ruchi Sharma | Assistant Professor | 5 | Marketing and Consumer Behavior |

Decision: The BoS considered and approved the list of New Research Supervisors eligible for the guidance of PhD thesis and PG dissertations in the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) which was further recommended to the School Board.

14. HPKVBS-BoS-4/23-14

To place before the BoS matter regarding increasing the number of credit requirements for the two years MBA program.

As per suggestions from the various experts, BoS/SB members, faculty members and the AICTE/UGC Regulation as well the practices followed in other business school the minimum credit requirement for the MBA program is 100-120. At present department is offering MBA program of 80 Credits only due to which some of the important courses are either not offered or offered in 2 credits in which it's impossible to cover all the concepts of a subject. Moreover, university has implemented NEP-2020 from the session 2021, fixed 20 % courses for research works. This has further reduced the credits that department can offered to the students. The matter was placed before the BoS to increase the number of credits for the MBA program for consideration and further recommendation to the School Board.

Handwritten signature and date: 18/6/23

Decision: The BoS considered the proposal and after details discussion the BoS recommended that the credits for the MBA program may be increased to 102 credits from the academic session 2023-24 onwards. The matter is recommended to the school board for its approval and ratification.

15. HPKVBS-BoS-4/23-15

To place before the BoS matter regarding offering of In-Company-Project-Work in MBA-IV Semester, if any student gets placement offer.

The alumni feedback as well as the suggestions from the placement committee, it was brought to the notice that students generally requested that MBA-IV Semester students should be allowed to join the job in case they get placed in the last semesters. Thus, to increase the placements numbers in the department, a proposal was submitted before the BoS to offer In-Company-Project-Work of 12 credits for consideration, approval and further recommendation to the School Board. (Annexure-XII)

Decision: The BoS considered and approved the proposal in the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) which was further recommended to the School Board.

16. HPKVBS-BoS-4/23-16

To rename the department of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS)

A proposal was presented before the BoS in its third meeting to suggest the appropriate name for the department of Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) as the present name is very lengthy and the word school is confused with the name of the school, i.e. School of Commerce and Management Studies. The BoS suggested the four names to the School Board and the School Board in its meeting held on May 23, 2023 deliberated on each of the suggestions and considered the name of the department as "**Department of Management Studies (DMS)**" and recommended the same for approval. The proposal was placed before the BoS for ratification, approval, and further recommendation to the School Board.

Decision: The BoS considered and approved the proposal to change the name of the department Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) to "**Department of Management Studies (DMS)**" which was further recommended to the School Board.

YHS
17/6/23

Page 10/17


17. HPKVBS-BoS-4/23-17


To place the proposal of starting two years Master of Business Administration (Executive) & 5 years integrated Masters of Business Administration in the department for consideration


Hon'ble Vice Chancellor, in his meeting with faculty members of the department had suggested starting some new programs/certificate courses/PG diplomas. In this context, the matter was discussed in the department meeting and it was decided that the department can start two years Master of Business Administration (Executive) from this session and 5 years integrated Bachelor of Business Administration from the next session. The matter is placed before the BoS for consideration and necessary decision in this contest.

Decision: The BoS considered and approved the proposal of starting two years Master of Business Administration (Executive) & 5 years integrated Masters of Business Administration. The BoS also suggested that detail structure and guidelines may be finalised through Curriculum Development Committee (CDC).

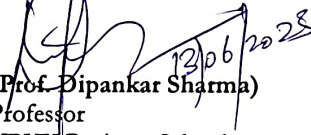
The meeting ended with the vote of thanks to the Chair.



(Dr. Manpreet Arora)
Assistant Professor
HPKV Business School

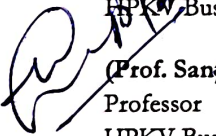

(Prof. Suman Sharma)
Professor
VC Nominee

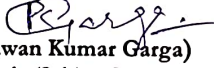

(Prof. Mohinder Chand)
Professor
VC Nominee

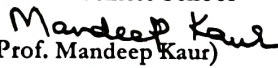
(Dr. Devesh Kumar)
Associate Professor
HPKV Business School



(Prof. Dipankar Sharma)
Professor
HPKV Business School


(Prof. Surya Rashmi Rawat)
Professor
HPKV Business School


(Prof. Sanjay Gupta)
Professor
HPKV Business School


(Prof. Pawan Kumar Garga)
HPU, Shimla (Subject Expert)
External Expert


(Prof. Mandeep Kaur)
Professor, GNDU, Amritsar, (Subject Expert)
External Expert


Chairman
Head of the Department
Himachal Pradesh Kendriya Vishwavidyalaya Business School
School of Commerce and Management Studies
Central University of Himachal Pradesh
DhauladharParisar-II, Dharamshala, Kangra HP

Cc:

1. Dean, School of Commerce and Management Studies
2. All the members, BoS, Himachal Pradesh Kendriya Vishwavidyalaya Business School
3. PS to Vice Chancellor for kind information to the Vice Chancellor Please.