



TEERTHANKER MAHAVEER UNIVERSITY
(Established under Govt. of U. P. Act No. 30, 2008)

Faculty of Commerce & Management

**TEERTHANKER MAHAVEER INSTITUTE OF MANAGEMENT AND
TECHNOLOGY -TMIMT**

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Ref. No.: TMIMT/DO/25-26/Odd Sem/001

Date: 12 July 2025

Minutes of Meeting (BOS)

Date	12 th July 2025
Day	Saturday
Mode	Offline
Venue	Room-307, Block A, TMIMT Campus, TMU, Moradabad
Timings	2:00 PM onwards

Attendees:

S.No.	Name of Dignitary	Designation
1.	Professor Vipin Jain	Chairperson
2	Professor Sunil Kumar Gupta	External Member (Academics Expert)
3	Mr. Arpit Verma	External Member (Industry Expert)
4	Professor Amit Kansal	External Member (From another college)
5	Professor Manoj Agarwal	Member
6	Professor Rajeev Verma	Member
7	Professor Chanchal Chawla	Member
8	Professor Vandana Whig	Member
9	Professor Pramod Kumar Srivastava	Member
10	Professor Anshul Sharma	Member
11	Professor Bindoo Malviya	Member
12	Dr Stayendra Arya	Member
13	Dr Pirtibha Sharma	Member
14	Dr Pankhuri Agrawal	Member
15	Dr Mohit Rastogi	Member
16	Dr Mukesh Singh Tomar	Member
17	Dr Nitin Kumar Agarwal	Member
18	Dr Rahul	Member

19	Dr K K Pandey	Member
20	Dr Puneet Sethi	Member
21	Dr Vibhor Jain	Member
22	Dr Anurag Mathur	Member
23	Dr Charul Verma	Member
24	Ms. Anshu Chauhan	Member

The BOS Meeting took place with formal introduction of agenda of meeting and welcome note was extended by Chairperson of BOS meeting.

Agenda Item I: Review and Confirmation of Previous Meeting

The Minutes of the previous BoS meeting held on **11th July 2024** were reviewed and confirmed unanimously.

Agenda Item II: Action Taken Report (ATR)

The Action Taken Report based on the minutes of the previous meeting was presented by the Chairperson and duly approved by all BoS members.

Agenda Item III: Curriculum Revision (Addition of Course) – BBA (International Business & Entrepreneurship)

Based on stakeholders' feedback, it was observed that a **Summer Internship Report** would provide more practical exposure than the previously offered **Project on Export Cluster of India**. The BoS approved the introduction of the "**Summer Internship Report**" course, effective from **Academic Session 2024–25**.

S. No.	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need/ rationale to justify the revision
1	Summer Internship Report (BBASI240551)	Project on Export Cluster in India (BBAPB240552)	NA	Faculty Member, Alumni, Students, Employer and Expert.	Required as per guidelines of NEP 2020

Agenda Item IV: Deletion of Existing Course – BBA (International Business & Entrepreneurship)

The existing course on **Project on Export Cluster in India** under the BBA (International Business & Entrepreneurship) program is **hereby removed**, effective from the **Academic Session 2024–25** and replaced with the **Summer Internship Report**. The change was unanimously approved.

S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need/ rationale to justify the revision
1.	Summer Internship Report (BBASI240551)	Projects on Export Clusters of India (BBAPB240552)	NA	Faculty Member, Alumni, Students, Employer, and Expert.	Not Relevant

Agenda Item V: Syllabus Revision in one course (Corporate Accounting) – B. Com (Hons)

Based on comprehensive feedback from alumni, students, faculty, employer and expert, the concept of **Fund Flow Statement** was found to be obsolete and overlapping of Cash Flow Statement in Management Accounting course, hence, **Cash Flow Statement** and **Fund Flow Statement** are removed from the syllabus of **Corporate Accounting** (Course Code: COMCC240301). The revised syllabus was approved by all members.

S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need/ rationale to justify the revision
1.	NA	NA	Corporate Accounting (COMCC240301)	Faculty Member, Alumni, Students,	The concept of Fund Flow Statement was found to be

				Employer, and Expert.	obsolete and overlapping of Cash Flow Statement in Management Accounting course, hence, Cash Flow Statement and Fund Flow Statement are removed from the syllabus of Corporate Accounting (Course Code: COMCC240301
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Agenda Item VI: Evaluation Scheme Revision – UG MOOC Courses

Following a new SOP issued by the Vice Chancellor's office and based on student and faculty feedback, **internal and external assessment weightage for UG MOOC courses will be revised to 50:50, effective Academic Session 2024–25 onwards.** Approved by BoS.

Program	Specialization	Semester	Course	Course Code	Previous		Proposed	
					Internal	External	Internal	External
BBA (BBA-001)	As per Specialization opted	5 th semester	MO OC	As per code given in syllabus	40	60	50	50
BBA (BBA-001)	As per Specialization opted	6 TH Semester	MO OC	As per code given in syllabus	40	60	50	50

B. Com (H) (BCOM-001)	As per Specializ ation opted	5 TH Seme ster	MO OC	As per code given in syllabus	40	60	50	50
B. Com (H) (BCOM-001)	As per Specializ ation opted	6 TH Seme ster	MO OC	As per code given in syllabus	40	60	50	50
B. Com (BCOM-002)	As per Specializ ation opted	5 TH Seme ster	MO OC	As per code given in syllabus	40	60	50	50
B. Com (BCOM-002)	As per Specializ ation opted	6 TH Seme ster	MO OC	As per code given in syllabus	40	60	50	50
B COM (H) (BCOM-N-001)	As per Specializ ation opted	8 TH Seme ster	MO OC	As per Code given in Syllabus	0	100	50	50
BBA (H) (BBA-N-001)	As per Specializ ation opted	8 TH Seme ster	MO OC	As per Code given in Syllabus	0	100	50	50
BBA (H) (BBA-N-007)	Data Analytics	8 TH Seme ster	MO OC	As per Code given in Syllabus	0	100	50	50
BBA (H) (BBA-N-002)	Internati onal Business and Entrepre neurship	8 TH Seme ster	MO OC	As per Code given in Syllabus	0	100	50	50

Agenda Item VII: Evaluation Scheme Revision – PG MOOC Courses

A similar revision in the **internal and external marks distribution (50:50)** for PG MOOC courses was also approved by the BoS, based on the same SOP and stakeholder feedback

Program	Specialization	Semester	Course	Course Code	Previous		Proposed	
					Internal	External	Internal	External
MBA (G)	As per Specialization opted	3 RD Semester	MOOC	MBAM307	40	60	50	50
MBA (G)	As per Specialization opted	3 RD Semester	MOOC	MBAF307	40	60	50	50
MBA (G)	As per Specialization opted	3 RD Semester	MOOC	MBAH307	40	60	50	50
MBA (G)	As per Specialization opted	3 RD Semester	MOOC	MBAI307	40	60	50	50
MBA (HM)	As per Specialization opted	3 RD Semester	MOOC	MBAHM25310	40	60	50	50
MBA (AGRI)	As per Specialization opted	3 RD Semester	MOOC	MBAABM311	40	60	50	50

Agenda Item VIII: Introduction of New UG Program – BBA – H (Banking, Finance, and Insurance Services)

In alignment with the **UGC Apprenticeship Embedded Degree Program (AEDP)** and new guidelines from UGC and the Department of Higher Education (UP), a new **4-Year BBA in Banking, Finance & Insurance Services**, designed in collaboration with **BFSI Sector Skill Council**, was approved. Members appreciated the relevance of the program.

Program Code	Name of Program	Duration of Program
BBABFSI	BBA – H (Banking, Finance, and Insurance Services)	4 Years

Agenda Item IX: OBE Framework Implementation – UG Programs

As per University directives and NEP 2020 guidelines, the **Course Outcomes (COs), Program Outcomes (POs), Program Educational Objectives (PEOs), and Program Specific Outcomes (PSOs)** for all **UG Programs (BBA, B. Com)** were thoroughly revised. The updated framework was approved and will be implemented from **Academic Session 2024–25**.

S.No.	Code of Program	Program
1.	BBA-N-001	BACHELOR OF BUSINESS ADMINISTRATION
2.	BBA-N-002	BACHELOR OF BUSINESS ADMINISTRATION (IB&E)
3.	BBA-N-007	BACHELOR OF BUSINESS ADMINISTRATION (DATA ANALYTICS)
4.	BCOM-N-001	BACHELOR OF COMMERCE (HONS.)

Agenda Item X: OBE Framework Implementation – PG Programs

Similarly, the **COs, POs, PEOs, and PSOs** of **PG Programs (MBA)** were revised to align with NEP 2020 and OBE principles. The revised documents were reviewed and approved, effective **Academic Session 2024–25**.

S.No.	Code of Program	Program
1.	MBA-001	MBA
2.	MBA-011	MASTER OF BUSINESS ADMINISTRATION (Agribusiness)
3.	MBA-012	MASTER OF BUSINESS ADMINISTRATION (Corporate)
4.	MBA-005	MASTER OF BUSINESS ADMINISTRATION (Hospital Management)

Agenda Item XI: Revision of Vision and Mission Statements

The revised **Vision and Mission** statements of the **Faculty of Commerce & Management and its Departments (Management and Commerce)** were presented in alignment with the University's broader vision. The revised statements were unanimously approved.

College Vision and Mission		
1	Vision	To be Internationally Recognised as a Premier Management & Commerce Institution of Excellence

		providing Quality Education, Research and Consultancy Services to the Global Society.
2	Mission	- To impart quality education with a focus on practical and industry-relevant skills. - To foster a culture of innovation, leadership, and entrepreneurship among students. - To promote ethical values and social responsibility through inclusive and holistic development.
Department of Management Studies		
1	Vision	To be Internationally Recognised as a Premier Management Department of Excellence providing Quality Education, Research and Consultancy Services to the Global Society.
2	Mission	- To offer an industry-oriented curriculum that integrates theory with practical exposure. - To develop leadership, strategic thinking, and entrepreneurial abilities in students. - To promote research, innovation, and ethical decision-making in a global business environment.
Department of Commerce		
1	Vision	To be Internationally Recognised as a Premier Commerce Department of Excellence providing Quality Education, Research and Consultancy Services to the Global Society.
2	Mission	- To provide a strong foundation in accounting, finance, taxation, and business laws through a relevant and practical curriculum. - To nurture critical thinking and problem-solving abilities aligned with industry needs. - To instil values of integrity, professionalism, and social responsibility among students.

Agenda Item XII: Introduction of New Professional Value-Added Courses

To enhance industry relevance and employability, two new short-term value-added certification courses were proposed:

S.No.	Name of Professional Value-added Course
1	Certificate Course in Data Analytics with R.
2	Certificate Course in Python

Both were approved for implementation across programs.

Agenda Item XIII: New Specializations – MBA (Regular & Online)

Considering the UGC-DEB approval to offer **Dual Specializations in Online MBA** under CDOE, new specializations were proposed and **approved** for inclusion in both **Regular and Online modes** of the MBA program.

S. No.	Name of Specialization
1	Digital Transformation & Innovation
2	Artificial Intelligence & Business Analytics
3	FinTech and Blockchain Management
4	Neuromarketing and Consumer Behaviour
5	Sustainability and ESG (Environmental, Social & Governance)
6	Cybersecurity Management
7	Healthcare and Life Sciences Management
8	Space Business & Satellite Technology Management
9	E-Commerce and Digital Retail Management
10	Tourism, Hospitality and Experience Economy
11	Techno-Entrepreneurship & Startups
12	Smart Cities & Urban Infrastructure
13	Metaverse and Virtual Reality Business
14	Sports Analytics & Management
15	Media, Content & Entertainment Management
16	Logistics and Supply Chain Management
17	Agri – Business Management
18	Data Analytics
19	Hospital Management
20	Retail Management
21	Digital Marketing
22	Family Business Management
23	Human Resource Analytics
24	Data Science
25	Cloud Computing

26	Luxury, Heritage & Cultural Brand Management
27	Gaming, e-Sports & Immersive Media
28	Pharmaceutical Business Management
29	Real Estate and Construction Management
30	Project Management
31	Equity Research & Technical Analysis
32	Yoga Therapy and Wellness Management

Agenda Item XIV: Finalization of External Examiners

The **list of external examiners** for various courses and programs was proposed and duly **approved** by the BoS.

S.No	Name of Examiner
1	Professor Sanjeev Malviya, Dean, IBS, ICFAI University, Dehradun.
2	Dr Pragya Prashant Gupta, Dean, Faculty of Commerce and Management Future University, Bareilly
3	Dr Arjun Solanki, Associate Professor Vidya University, Meerut.
4	Dr Brijesh Awasthi, Professor, ICFAI University, Jaipur
5	Professor Gauarav Lodha, Professor, Manipal University, Jaipur
6	Professor Manish Sharma, Dean Research, Jigyasa University, Dehradun
7	Mr Ankit Kumar Associate Professor, Jigyasa University, Dehradun.
8	Dr Rajkumar Singh, Associate Professor, Graphic Era University, Dehradun
9	Dr Sangeet Vashitha, Associate Professor, IIMT University, Meerut.
10	Dr Abhimanyu Upadhyay, Professor Shobit University, Gangoh
11	Dr Manish Bisht Professor, Graphic Era Haldwani.
12	Dr Chandan Gupta Associate professor Graphic Era Dehradun.
13	Dr Arvind Mohan, Professor Graphic Era Dehradun
14	Dr Ashutosh Nigam, Professor, YMCA, Faridabad.
15	Dr Kavita Tiwari, Associate Professor, Ajay Kumar Garg Institute of Management Ghaziabad.
16	Dr Karuna Gupta, Associate Professor, Faculty of Management SRM Ghaziabad.
17	Dr Surendra Tiwari, Associate Professor, ITS Ghaziabad

18	Dr Punkaj Kumar, School of Management, Mangalmai Institute of Management and Technology, Greater Noida
19	Dr Riku Dhaman, Dean, Loyd School of Management, Greater Noida
20	Dr Bipul Mehrotra, HOD, Maharaja Agrasen College, Bareilly

Agenda Item XV: Quality of Teaching and Research

A detailed discussion was held on improving the **quality of teaching and research**. Members suggested incorporating new pedagogical tools, research-integrated teaching practices, and industry-oriented case studies. The recommendations were **accepted** and will be implemented progressively.

Conclusion:

The meeting concluded with a vote of thanks to the Chair and members for their active participation and valuable suggestions.

Meeting adjourned at: 4:00 PM

Dr. Satyendra Arya
Member Secretary BOS and Co-ordinator
Research Cell,
Faculty of Commerce and Management,
TMIMT, TMU.

Professor Vipin Jain
Chairperson – BOS and Dean,
Faculty of Commerce and Management,
TMIMT, TMU.