

# S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



## Department of Management BOARD OF STUDIES

MEETING-1 | Held on 27.02.2021 | MINUTES

The First Meeting of the Board of Studies (BoS), Department of Management, S. B. Jain Institute of Technology, Management & Research constituted under Autonomy was held on 27.02.2021 in the Department of Management of the Institute. Dr. Himanshu Tiwari, Chairman of the BoS presided over the meeting.

### MEMBERS PRESENT:

Sr. No.	Name of Member	Designation
1.	Dr. Himanshu Tiwari	Chairman
2.	Dr. Sapna Ghutke	Subject Head
3.	Mr. Yogesh Dhoke	Subject Head
4.	Mr. Nikhil Bangde	Subject Head
5.	Mr. Hemraj Kawadkar	Subject Head
6.	Ms. Komal Sharma	Subject Head
7.	Mr. Sandeep Pali	Subject Head
8.	<b>Dr. Jasbir Singh Matharu</b> Associate Professor, Institute of Management Technology, Nagpur	Subject Expert
9.	<b>Dr. Yogesh Gharpure</b> Associate Professor, G. H. Rasoni University, Amravati	Subject Expert
10.	Nomination awaited	V.C. Nominee
11.	<b>Mr. Sanjeev Sharma</b> Vice President, Navbharat Newspaper Group, Nagpur	Industry Representative
12.	<b>Mr. Lokesh Shahu</b> (Alumni, Batch: 2015-17)	Meritorious Alumnus

### MEMBERS ABSENT (if applicable):

Sr. No.	Name of Member	Designation	Remark
1	V.C. Nominee	Member	Communicated to the authority, nomination awaited.

Dr. Himanshu Tiwari welcomed all the members and opened the discussion as per the framework of agenda. He also discussed the thought process and the references that were used in framing of the syllabus.

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The Following agenda were discussed:

**AGENDA 1:** Award of Autonomous Status to S B Jain Institute of Technology, Management & Research, Nagpur by University Grants Commission(UGC) and RTMNU, Nagpur.

The Chairman of the BoS congratulated all the members of the board for the grant of autonomy status and thanked all for their support. He also said that the department was and will be committed towards excellence in teaching and overall development of the students and the staff members.

**AGENDA 2:** Induction of all members in the Board of Studies.

The Chairman formally inducted all the members into the Board of Studies and conveyed the vision and mission of the Department of Management. He also conveyed the members about the short term and long term goals of the Department.

**AGENDA 3:** Consider and finalize Curriculum Scheme for First Year and Syllabus of all courses for First Semester.

Curriculum Scheme of first year was discussed at length. Also, the syllabi of Business Ethics, Financial Accounting, Business Law, Business Economics, Business Statistics, Financial Management-I, Human Resource Management-I, Marketing Management-I and Employability Skill Enhancement-I for first semester was discussed in detail. After due consideration following points were suggested:

1. Dr. Jasbir Singh Matharu suggested as to whether the evaluation system where in marks distribution in vice-versa mode i.e. 60 marks to be allotted to Continuous evaluation and 40 marks to End-Sem Exam. After a thorough discussion all the members were of the opinion to continue with the same evaluation system.
2. Dr. Yogesh Gharpure suggested that MOOC/Swayam courses can be included in Second Year, while Dr. Himanshu Tiwari, BoS Chairman informed all the members that the department is already encouraging students to complete the NISM certifications

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**RESOLUTION 3:** Resolved that the Curriculum Scheme for First Year and Syllabus of all courses of First Semester are approved by the BoS.

**AGENDA 4:** Consider and approve the panel of examiners for exam.

Names of panel of Paper Setters, Moderators and Examiners were discussed as per the below mentioned list:

Sr. No.	Name of Faculty	College Association
01	Prof. Sanjiv Kumar	G.H. Rasoni College of Engineering
02	Dr. Gayathri Band	Shri Ramdeobaba College of Engineering and Management
03	Dr. Vishal Mehta	Shri Ramdeobaba College of Engineering and Management
04	Dr. Rahul Mohare	Shri Ramdeobaba College of Engineering and Management
05	Dr. Swati Rahate	Jhulelal Institute of Technology
06	Dr. Pushpraj Kulkarni	Dr. Ambedkar Institute of Management Studies and Research
07	Dr. Gidwani	Guru Nanak Institute of Engineering & Technology
08	Dr. Mukesh Patil	Nagpur Institute of Technology
09	Prof. Kartik Uttarwar	Priyadarshini Lokmanya Tilak Institute of Management Studies & Research
10	Dr. Surekha Jichkar	Jhulelal Institute of Technology
11	Dr. Parag Joshi	Dr. Panjabrao Deshmukh Institute of Management Technology and Research
12	Dr. Hemant Babulkar	Dr. Panjabrao Deshmukh Institute of Management Technology and Research
13	Dr. Pravin Sheikh	J D College of Engineering & Management
14	Dr. Mujahid Siddiqui	Dr. Ambedkar Institute of Management Studies and Research
15	Dr. Sophiya Ansari	G.H. Rasoni School of Business Management
16	Dr. Vibha Bhusari	G.H. Rasoni Institute of Management and Research
17	Dr. Manish Chava	G.H. Rasoni Institute of Information technology & Computer Research
18	Dr. Nitin Shrigiriwar	Kamla Nehru Mahavidyalaya
19	Dr. Vivek Pimplapure	Dr. Ambedkar Institute of Management Studies and Research
20	Dr. Anjali Chandak	J D College of Engineering & Management
21	Dr. Krunal Parekh	Central Institute Of Business Management, Research and Development
22	Prof. Rajesh Shende	J D College of Engineering & Management
23	Dr. Geeta Naidu	G.S. College of commerce & economics
24	Dr. Ravindra Gharpure	Central Institute Of Business

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		Management, Research and Development
25	Dr. Anup Suchak	Central Institute Of Business Management, Research and Development
26	Dr. Praveen Mustoor	Tirpude Institute Of Management Education
27	Dr. Aaliyah Siddiqui	Symbiosis Institute of Business Management
28	Dr. Mahesh Chopde	J D College of Engineering & Management
29	Dr. Pravin Bhise	Guru Nanak Institute of Engineering & Technology
30	Dr. Atul Charde	Nabira Mahavidyalaya
31	Dr. Sumant Wachasundar	G.S. College of Commerce & Economics

**RESOLUTION 4:** Resolved that the list of panel of examiners is finalized as per discussion and recommendation of the BoS.

**AGENDA 5:** Discussion of methodologies for innovative teaching and evaluation techniques.

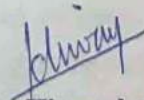
Innovative teaching methodologies like usage of short videos for teaching, case study discussions, encouraging students to enroll for online certifications and publish research papers, discussions on contemporary issues relevant to courses were discussed. After due consideration following points were suggested:

1. Dr. Jasbir Singh Matharu suggested that videos used for teaching should be short enough not ranging more than 5-7 minutes, to which all the members agreed.

**RESOLUTION 5:** Resolved that various innovative teaching methodologies were discussed at length and approved by BoS.

**AGENDA 6:** Any other relevant issue with the permission of chair.

**RESOLUTION 6:** No other issues were raised.

  
Dr. Himanshu Tiwari

(BoS Chairman, Department of Management)