

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



(An Autonomous Institute, Affiliated to RTMNU, Nagpur)

## Department of Management BOARD OF STUDIES



### MEETING-2 | Held on 28.05.2021 | MINUTES

The Second Meeting of the Board of Studies (BoS), Department of Management, S. B. Jain Institute of Technology, Management & Research constituted under Autonomy was held on 28.05.2021 in an online mode via Google Meet. 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.	Dr. 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	Dr. Sapna Ghutke	Subject Head	On Leave
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: Consider and finalize Curriculum Syllabus of all courses for Second Semester.**

Curriculum Syllabi of Cost and Management Accounting, Strategic Management, Entrepreneurial Development, Operation Management, Research Methodology, Financial Management-II, Human Resource Management-II, Marketing Management-II and Employability Skill Enhancement-II for second semester were discussed in detail. After due considerations following point were suggested:

1. Dr. Jasbir Singh Matharu suggested that one course outcome from each course can have an industry related flavor in it by either having expert lecture from an industry personnel or collaborating with the firm and learning it first-hand. He also suggested that collaborating with the firm and learning it first-hand may be implemented from the next batch. Dr. Himanshu Tiwari informed all the members that the department is planning to implement expert lecture from industry personnel in the upcoming semester.
2. Dr. Jasbir Singh Matharu suggested that in the course of Employability Skill Enhancement-II, the unit relating to Newspaper Analysis can be dealt by all the faculties as per their respective specialization. After a thorough discussion all the members were of the opinion to implement the suggestion.

**RESOLUTION 1: Resolved that the Curriculum Syllabus of all courses of Second Semester is approved by the BoS.**

**AGENDA 2: Any other relevant issue with the permission of chair.**

**I. Discussion on complementary specialization domain's**

The members discussed about the complementary specialization domain. After due considerations following point were suggested:

1. Dr. Jasbir Singh Matharu suggested that maximum two complementary specializations should be offered; also ensure that the placement opportunity is available to the students.
  2. Dr. Yogesh Gharpure suggested complementary specialization domains must be kept to
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minimum, further suggesting the specialization in Operation Management and International Business Management to be offered.

3. Mr. Sanjeev Sharma also suggested to offer only two specialization in complementary group i.e. Operation Management and International Business Management.

**RESOLUTION 2:** Resolved that the complementary group of specialization group will consist of only two domains: Operation Management and International Business Management.

**Dr. Himanshu Tiwari**

**(BoS Chairman, Department of Management)**