

Ref. No.: MTSOU/SOMC/BoS/1/2024-25/65

June 26, 2024

MEETING OF THE BOARD OF STUDIES Minutes of the Meeting

A meeting of the Board of Studies of the School of Management Studies and Commerce was held on the 26th June, 2024, to discuss the following"

- To Consider Offering of Bachelor in Business Administration (BBA), Bachelor of Commerce (BCOM), Masters in Business Administration (MBA) and Master of Commerce (MCOM) Programmes.
- To consider and approve the important norms for offering ODL Programmes

The following members were present in the meeting.

1. Prof. Munish Kumar Sharma, Director, SOMC – Chairperson
2. Prof. Rajpal Singh, Professor of Commerce
3. Dr Safiullah Khalid, Associate Professor of Management
4. Dr Bharat Bhushan Sharma, Associate Professor of Commerce
5. Dr Amardeep, Assistant Professor of Management
6. Dr Nayak Geye, Assistant Professor of Management
7. Dr.Dinesh Kumar Pandey, Assistant Professor of Commerce
8. Mr Deepok Kumar Choudhary, Assistant Professor of Commerce
9. Ms Shabana Bano, Assistant Professor of Commerce
10. Prof. Manoj Varshney, Dean, Academics, Nominee of the Vice Chancellor
11. Prof. Rajeev Sharma, Professor of Management, Mangalayatan University, Aligarh
12. Prof. Prakash D Achari, Professor of Management, Usha Martin University, Ranchi
13. Prof. Sunil Kumar, Professor of Commerce, IGNOU, New Delhi
14. Prof. Sidharth Jain, Professor of Commerce, Mangalayatan University, Aligarh
15. Mr Rana Taku, Assistant Professor of Management – Coordinator, Board of Studies

The Director, SOMC presented the following items of the agenda

AGENDA ITEM NO. 1: TO CONSIDER OFFERING OF PROGRAMMES OF STUDY

The Director, School of Management Studies and Commerce presented the syllabi of the following UG and PG Programmes in the Management Studies and Commerce

1. Bachelor of Commerce
2. Bachelor of Business Administration
3. Master of Business Administration - Marketing Management, Financial Management, Human Resource Management, Operations Management
4. Master of Commerce

The Board of Studies after thorough examination and discussion considered and approved offering of (1) Bachelor of Commerce, (2) Bachelor of Business Administration, (3) Master of Business Administration - Marketing Management, Financial Management, Human Resource Management, Operations Management, (4) Master of Commerce, through ODL mode.

The Board of Studies advised the Programme Coordinators to develop the Programme Project Reports (PPR) and the Self Learning Material (SLM) following the guidelines mentioned under University Grants Commission (Open and Distance Learning and Online Programmes) Regulations, 2020.

Agenda No 2: TO CONSIDER AND APPROVE THE IMPORTANT NORMS FOR ODL PROGRAMMES

The Director, School of Management Studies and Commerce presented the following:

1. Nomenclature of the ODL Programmes to be offered would be as per UGC Notification on Specification of Degrees, 2014 and its Amendments issued from time to time by the UGC.
2. Entry level qualification for all the ODL Programmes to be offered would be as per the UGC guidelines.
3. Evaluation methodology in 30:70 ratio for continuous assessment and term end examination
4. Curriculum of the would be Programmes would be in accordance with the University Grant Commission (Open and Distance Learning Programmes and Online Programme) Regulation, 2020, following the National Education Policy, 2020.
5. Pattern of the question papers for end semester examination as per requirement of the Programme.
6. Minimum passing marks shall be 40%.

After detailed discussion, the Board of Studies considered and approved the ODL Norms proposed above. The meeting ended with vote to thanks to the Chair

The Minutes of the Meeting are submitted for the consideration and approval of the Hon'ble Vice Chancellor.

Udaipur, Tripura
June 26, 2024

Melhaena
Director,
School of Management Studies and Commerce
MTSOU, Tripura

[Signature]
Vice Chancellor

Approved

[Signature]

26.06.2024

Vice Chancellor
Mata Tripura Sundari Open University
Gomati-Tripura