

**MINUTES OF THE 7<sup>TH</sup> MEETING OF BOARD OF STUDIES OF DEPARTMENT OF HUMAN RESOURCE MANAGEMENT AND ORGANISATIONAL BEHAVIOUR, SCHOOL OF BUSINESS STUDIES, CENTRAL UNIVERSITY OF JAMMU, RAHYA-SUCHANI (BAGLA), SAMBA, 21<sup>ST</sup> October 2019**  
(BY CIRCULATION)

Following members send their concurrence to the agenda item by circulation:

1. **Prof. Jaya Bhasin**  
Head, Department of HRM & OB  
Central University of Jammu
2. **Prof. Nawal Kishor**  
School of Management Studies (SOMS), Indira  
Gandhi National Open University (IGNOU),  
Maidan Garhi, New Delhi
3. **Prof. Mohammad Israrul Haque**  
Former Dean and Chairman  
Deptt. of Business Administration  
Aligarh Muslim University, Aligarh
4. **Sh. Dhananjay Singh**  
Director General  
National HRD Network, National Secretariat,  
Gurugram, Haryana
5. **Ms. Anjali Pathania**  
Assistant Professor  
Department of HRM & OB  
Central University of Jammu
6. **Dr. Shahid Mushtaq**  
Assistant Professor  
Department of Marketing & SCM  
Central University of Jammu

At the outset, Head of Department extended greetings to all the members of Board of Studies and expressed her sincere thanks for sparing valuable time for going through the agenda items circulated on 21-10-2019 and giving their concurrence to the agenda items by circulation.

**BOS-7<sup>th</sup> (C)/ Item No. 01**

Confirmation of minutes of the 5<sup>th</sup> BoS meeting dated 19<sup>th</sup> & 20<sup>th</sup> July 2018  
(Annexure I)

**Considered and approved the minutes of the 5<sup>th</sup> BoS meeting dated 19<sup>th</sup> & 20<sup>th</sup> July 2018 as per Annexure I.**

**The name of Department in the title of minutes of the 5<sup>th</sup> BoS be read as Human Resource Management and Organisational Behaviour instead of Human Resource Management and Organisational (Which is a Typos).**

Further, members were apprised about reservation of Ms. Anjali Pathania regarding confirmation of item No.6 of BoS meeting held on 8-9 June, 2017 which was not considered on the ground that she did not availed the opportunity of pursuing PhD program offered by the University for in-service candidate(s). It was also observed that Mr. Asif Ali appeared in the entrance test and qualified the same, therefore, the question of seniority does not arise. Also she was informed about her locus standi for confirmation of minutes of aforesaid item in the meeting.

**BOS-7<sup>th</sup> (C)/ Item No. 02**

Confirmation of minutes of the 6<sup>th</sup> BoS meeting by circulation Dated 10<sup>th</sup> August 2018 (**Annexure II**)

Considered and approved the minutes of the 6<sup>th</sup>BoS meeting Dated 10<sup>th</sup> August 2018 as per Annexure II.

Members were apprised about the e-mail received from Ms. Anjali Pathania regarding inclusion of Digital Humanities, Psychology, Sociology, IT as allied subjects, however, matter was not considered by the members therefore, it was resolved to adhere to the existing approved list of allied subjects as approved by Academic Council in its meeting held on 24<sup>th</sup> August 2018.

**BOS-7<sup>th</sup> (C)/ Item No. 03**

To review the existing course structure, up-gradation of Syllabi and introduction of new courses in MBA (HRM) III & IV Semesters (**Annexure-III**)

Considered and approved the revised course structure and syllabi of MBA (HRM) and introduction of new courses in MBA (HRM) III semester as per Annexure III.

**BOS-7<sup>th</sup> (C)/ Item No. 04**

To approve the course structure and Syllabi of MBA III & IV Semesters (**Annexure-IV**)

Considered and approved the course structure and syllabi of MBA III Semester as per Annexure IV

**BOS-7<sup>th</sup> (C)/ Item No. 05**

To approve the Panel of Paper Setters and External Examiners for Viva Voce of MBA (HRM) I Semesters, batch 2019-20, III & IV Semesters batch 2018-19 and University wide elective courses offered by the Department III & IV Semesters batch 2018-19 (**Annexure-V**)

Considered and approved the panel of Paper Setters of MBA (HRM) I Semester, batch 2019-20, III Semester batch 2018-19 and University wide elective courses offered by the Department in III Semester batch 2018-19 as per Annexure-V. However, members unanimously resolved to authorise the Head to add any name to the panel of paper setters and examiners for Viva Voce considering their availability and report the same in subsequent BoS meeting.

Further, members confirmed the action taken reported by Head of Department regarding the expert invited for Viva Voce for both the semesters of MBA (HRM) in previous academic session.

**BOS-7<sup>th</sup> (C)/ Item No. 06**

To approve the Panel of Paper Setters and External Examiners for Viva Voce of MBA I & II Semesters, batch 2019-20, III & IV Semesters batch 2018-19 and University wide elective courses offered by the Department III & IV Semesters batch 2018-19 (**Annexure-VI**)

Considered and approved the panel of Paper Setters of MBA I Semester, batch 2019-20, III Semester batch 2018-19 and University wide elective courses offered by the Department in III Semester batch 2018-19 as per Annexure-VI. However, members unanimously resolved to authorise the Head to add any name to the panel of paper setters and examiners for viva voce in case same is required and report the same in subsequent BoS meeting.

Further, members confirmed the action taken reported by Head of Department regarding the expert invited for Viva Voce of MBA 1<sup>st</sup> semester in previous academic session.

**BOS-7<sup>th</sup> (C)/ Item No. 07**

To approve the panel of external examiners for thesis evaluation and Viva Voce of Ph.D scholars' batch 2014 and 2015 (**Annexure-VII**)

Considered and approved the panel of external examiners for thesis evaluation and Viva Voce of PhD scholars' batch 2014 and 2015 as per Annexure-VII. The Head is authorised to approve and send the panel of PhD examiners from time to time and report the same in subsequent BoS.

**BOS-7<sup>th</sup> (C)/ Item No. 08**

To confirm the action taken by Head of Department regarding Research Topics and allocation of Supervisors/Co-Supervisors Batch 2014, 2015 (**Annexure-VIII**)

Committee members noted the action taken report by Head of the Department regarding Research Topics and allocation of Supervisors/ Co-Supervisors of Batch 2014 & 2015 as per Annexure-VIII and approved the same.

**BOS-7<sup>th</sup> (C)/ Item No. 09**

To approve synopsis and allocation of Supervisor/Co-Supervisors of PhD Scholar of Batch 2018 (**Annexure-IX**)

Considered and approved the synopsis and allocation of Supervisor/Co-Supervisors of PhD Scholar of Batch 2018 as approved by Departmental Research Committee held on 23-07-2019 (**Annexure-IX**) subject to submission of requisite documents for admission of in-Service candidates to PhD program.

