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Minutes of the Meeting

The meeting of First Board of Studies (BoS) of MBA (Supply Chain Management) was held on 3rd September, 2016 and was convened in the Conference Hall, TAB Sainik Colony, Jammu at 11:00 am onwards.

The following members were present in the meeting:

1. Dr. Gaurav Sehgal, Chairperson
2. Prof. N.K. Tripathi, Member (Interdisciplinary Subject)
3. Prof. Alka Sharma, Member (Subject Expert)
4. Dr. Harpreet Singh, Member (Subject Expert)
5. Mr. Y.P. Kathuria, Member (Industry Expert)
6. Mr. Karan Pal Kandhari, Member (Industry Expert)
7. Dr. Shahid Mushtaq, Member
8. Dr. Naresh Sharma, Member

The meeting starting with a Welcome to all the Members by the Head followed by a brief introduction of the members.

The following issues were discussed and resolved:

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Item-1: Scheme for MBA (Supply Chain Management) Semester-I, II, III & IV.

- i. the compiled Scheme for MBA (Supply Chain Management) Semester-I, II, III & IV was presented before the Board Members and the approved Scheme for Semester-I & II only as per Annexure-I (duly signed by all the members).

Item-2: Syllabus of MBA (Supply Chain Management) Semester-I & II.

- i. the compiled Syllabus for MBA (Supply Chain Management) was presented before the Board members and the approved Syllabus is as per Annexure – II.

Item-3: Issues related to Examination Pattern for MBA (Supply Chain Management).

- i. the Present Structure being practiced in other departments of the School was presented before the Board Members and it was resolved the MST question paper should be open ended that is the faculty concerned should be given the liberty to set the paper as per their convenience and as per subject requirement;
- ii. however, the Members were of the view that the proposed pattern for End Term Examination should be as per Annexure-III.
- iii. Moreover, the members were of the opinion that the proposed patterns be adopted only after taking into account the norms of the university in this regard;
- iv. the members authorized the Head to take account of the implications in adoption of the new Pattern and likewise take decision in this regard.

Item-4: Issues Related to Industry-Academia Interface.

- i. the Members were briefed about the proposed Partnership between Safeducate and Central University of Jammu for the course;
- ii. the members were of the strong opinion that such an initiative would help strengthen the Industry-Academia Interface / Link, hence, the Department should move ahead for signing MoU between CUJ and Safeducate.;
- iii. the Members were also briefed about the 36 hours Industry Orientation Workshop that has also been included in the Scheme of the course and has been proposed for each of the four Semesters of the course;
- iv. the Members were again of the opinion that these Workshops of 36 hours in each Semester would help students acquire the desired Skills for the Industry and hence such an initiative would improve students employability options in the future;
- v. the Members furthermore resolved that the Contents for the proposed 36 hours Workshop should be acquired for each of the Semesters from the proposed Industry / Knowledge Partner (Safeducate) and authorized the Head to deliberate upon the same prior to its conduct;

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Item-5: Issues related to hiring of services of professional for TALLY Course.

- the Members resolved and approved that the services of a local Chartered Accountant (C.A.) be utilized for teaching the course of TALLY, as such a course would enable students to practice the business accounts more efficiently;
- the members approved the CV of the C.A. as per Annexure-IV;
- however the Members also resolved and authorized that in case the approved C.A. as per Annexure-IV is unavailable, Head should arrange for hiring the services of any other C.A.;
- the Members further resolved that the number of lectures to be allotted to the C.A. be as per course requirement and emoluments as per University / UGC norms.

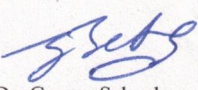
Item-6: Miscellaneous issues related to the smooth conduct of the aforesaid course.

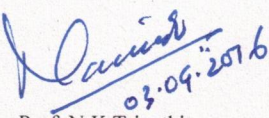
- the Members authorized Head to prepare the list of Paper Setters for End Term Examination for Sem-I & II;
- the Members were of the strong opinion that at least one (01) Industrial Visit should be conducted for the students in each Semester and in this regard the support of the proposed Industry Partner be sought out;
- the Members authorized Head to make any minor changes in the Scheme / Syllabus if required with a condition that these changes be intimated to the Members and get the same vetted thru circulation via email through the Members.
- The Issue of Interdisciplinary Course for Undergraduate Programme was raised before the Board Members and the Subjects that were approved for the same are as per Annexure-V. Moreover, the members resolved and authorized the Head to prepare the Syllabus for the aforesaid courses and get the same vetted by the Members via circulation

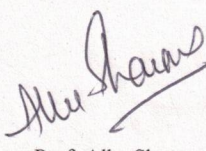
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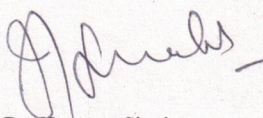
The meeting ended with a positive note.


Signatures of Members (Present)

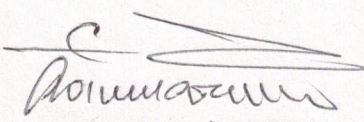

Dr. Gaurav Sehgal
Chairperson

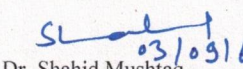

Prof. N.K.Tripathi
Member
(Interdisciplinary Subject)

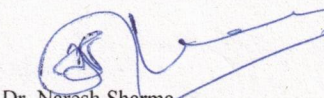

Prof. Alka Sharma
Member
(Subject Expert)


Dr. Harpreet Singh
Member
(Subject Expert)


Mr. Y.P.Kathuria
Member
(Industry Expert)

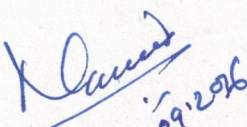

Mr. Karan Pal Kandhari
Member
(Industry Expert)


Dr. Shahid Mushtaq
Member


Dr. Naresh Sharma
Member

Ref. No.: CUJ / SCM / 2016 / 12-19

Dated: 3rd September, 2016


03.09.2016



जम्मू केन्द्रीय विश्वविद्यालय Central University of Jammu

No. 4-8/CUJ/Reg/2016/1734-a

14th October, 2016

NOTIFICATION

It is hereby notified that on the recommendations of the Board of Studies, Department of Marketing and Supply Chain Management, the Vice Chancellor, in anticipation of the approval of the Academic Council, has approved the Course Scheme and Syllabus of 1st and 2nd semester for MBA programme in Supply Chain Management effective from the Academic year 2016-17. The approved Course Scheme and syllabus are as under:

Semester-1st

Course Code	Course Title	Credit	CIA	MSE	ESE	Total Marks
CORE COURSES						
PGSCM1C001T ✓	Management Processes and Organizational Behaviour	4	25	25	50	100
PGSCM1C002T ✓	Essentials of Marketing Management	4	25	25	50	100
PGSCM1C003T ✓	Accounting for Managers with Application Software	4	25	25	50	100
PGSCM1C004T ✓	Managerial Economics	4	25	25	50	100
PGSCM1C005T ✓	Statistical Analysis for Managers	4	25	25	50	100
PGSCM1C006T ✓	Application tools for Managers	2	25	25	--	50
PGSCM1C007T ✓	Communication and Personality Development	2	12.5	12.5	25	50
Total		24		325	275	600
An Industry oriented workshop for (36 hours) to be conducted during Semester-I						

Semester-2nd

Course Code	Course Title	Credit	CIA	MSE	ESE	Total Marks
CORE COURSES						
PGSCM2C001T ✓	Human Resource Management	4	25	25	50	100
PGSCM2C002T ✓	Financial Management	4	25	25	50	100
PGSCM2C003T ✓	Operations Management	4	25	25	50	100
PGSCM2C004T ✓	Marketing Management	4	25	25	50	100
PGSCM2C005T ✓	Essentials of Supply Chain Management	4	25	25	50	100
PGSCM2C006T ✓	Research Methods in Business	4	25	25	50	100
PGSCM2C007T ✓	Business Environment and Ethics	2	12.5	12.5	25	50
Industrial Training in Marketing/Supply Chain Management for 40-45 days during summer break						
Total		26		325	325	650
An Industry oriented workshop for 36 hours to be conducted during Semester -II.						
Students would undergo Industry Oriented Internship at designated Industry for 40-45 days.						

Rahya – Suchani (Bagla), District Samba, Jammu – 181143 (J & K)
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Interdisciplinary courses for undergraduate courses Semester-I

	Course Title	Credit	CIA	MSE	ESE	Total Marks
	CORE COURSES					
UGSCM1I001T	Principles of Management	4	25	25	50	100
UGSCM1I002T	Organization behaviour	4	25	25	50	100

Interdisciplinary courses for undergraduate courses Semester-II

	Course Title	Credit	CIA	MSE	ESE	Total Marks
	CORE COURSES					
UGSCM12I003T	Principles of Marketing	4	25	25	50	100
UGSCM12004T	Principles of Supply Chain Management	4	25	25	50	100

This supersedes the earlier notification no. 4-8/SCM/CUJ/Reg/2013/1709 dated 23.09.2016

Signature
Registrar 13/10/16
Signature

Encl: Syllabus of 1st-2nd semester

- To:
1. Head, Dept. of Supply Chain Management
 2. I/c Controller of Examinations