Akal College of Economics, Commerce and Management Eternal University, Baru Sahib, District Sirmour-173101 (H.P.)

EU/ACECM/2023/245

Proceedings of 7thMeeting of BoS of the Akal College of Economics, Commerce and Management held on 21/06/2023 at 2:30 PM in the Committee room of Dr. Khem Singh Gill Akal College of Agriculture of the Eternal University. Following members were present in the meeting:

Sr. No.	Name	College	Participants
1.	Dr. S. K. Chauhan	ACECM	Chairman
2.	Dr. Tusshar Mahajan	ACECM	Member
3.	Dr. Surjan Singh	ACBS	Member
4.	Dr. Sudhanshu Maurya	ACET	Member
5.	Mr. Pawan Kumar Dubey	ACECM	Member
6.	Dr. Kajal Chaudhary	ACECM	Member
	Mr. Amit Kumar	ACECM	Special Invitee
7.		ACECM	Special Invitee
8.	Dr. Manjinder Kaur	DKSGACA	Special Invitee
9.	Dr. Naseer Ahmed		Member Secretary
10.	Dr. Shanta Kumari	ACECM	1710111001-101111

At the beginning, Dr. S. K.Chauhan, Dean of Akal College of Economics, Commerce and Management cum Chairman welcomed the members of the house. He directed the member secretary, Dr. Shanta to proceed with agenda.

Dr. Shanta expressed thanks to the Chairman for giving an opportunity to conduct the proceedings of house and consequently she presented the first item regarding ratification of proceedings of 6th BoS. During discussions the action taken by the assigned faculty on respective issues were acknowledged and elaborated in detail by Dr. S. K. Chauhan.

There was suggestion from the house w.r.t. some of the points raised in the meeting and for the rest house gave its approval.

Dr. Shanta, Associate Professor of the Department of Economics presented the 2nd item on the proposal for the approval of course structure of M.Sc. Economics with and without thesis. Dr. Sudhanshu Maurya, Associate Professor of CSE suggested that credit seminar (1+0) should be included in the fourth sem of M.Sc. Economics without thesis and it was endorsed by majority of members of the house. After the discussion, the item was approved by the (Action to be taken by Dr. Shanta Kumari) house.

Next agenda item 3rd was presented by the Dr. Kajal Chaudhary regarding the proposal for the approval of course structure for M.Com programme. The chairmen of the house directed to relook the structure of the programme and also design in the form of with and without thesis. Therefore, the agenda item was deferred for the further meeting.

(Action to be taken by Dr. Kajal Chaudhary)

Dated: 23/09/2023

Dr. Shanta requested Dr. Manjinder Kaur followed by Dr. Kajal Chaudhary, Mr. Amit Kumar and Dr. Tusshar Mahajan to present the 4th item regarding the approval of the course schedule of B.Sc. (Hons.) Economics, B.Com (Hons.), BBA and MBA as per the guidelines of NEP,

2020, orderly. After the presentation of the respective faculty, members of the house made thorough discussion. It was directed by the chairperson that all the departments in their undergraduate programme should use same course code for the common subjects like Ability undergraduate programme should use same courses (SEC), Multidisciplinary Courses Enhancement Courses (AEC), Skill Enhancement Courses (SEC), Multidisciplinary Courses (MDC), Value Added Courses (VAC) and it was supported by the Dr. Surjan and rest of the members of the house. Likewise, for the MBA programme Dr. Sudhanshu Maurya suggested that MBA 595–Summer Training should be shifted from 2nd semester to the 3rd semester to reduce the load of the credits in the 2nd semester. Finally the items were approved by the house.

(Action to be taken by Dr. Manjinder, Dr. Kajal, Mr. Amit & Dr. Tusshar)

Next agenda (7/5/2023) presented by Dr.Tusshar Mahajan which was regarding the approval of course structure of MBA in Business Analytics specialization. After through discussion the agenda item with regard to course structure was approved by house and it was agreed upon to design the detailed course syllabi henceforth for approval as per laid down procedures.

(Action to be taken: Dr. Tusshar Mahajan)

At the end, Chairman of the house extended thanks to members of the house, special invitees and the member secretary for their participation and valuable suggestions. Thereafter, the meeting was ended with vote of thanks to the chair.

Proceedings confirmed

Ref: EU/ACECM/2023/245

Dean ACECM

Shanta

Copy to: SVC for the kind information of Hon'ble Vice Chancellor, please Director of IQAC for information, please Dean, Academic Affairs for information, please The Controller of Examinations for information, please All Deans for information, please All members/special invitees of BoS, ACECM