

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

EU/ACECM/2024/110

Dated: 18/06/2024

PROCEEDINGS OF 8th MEETING OF BOARD OF STUDIES

Proceedings of 8th Meeting of BoS of the Akal College of Economics, Commerce and Management held on 14/06/2024 at 3:00 PM in the Committee room no. 320 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. Pawan Kumar Dubey	ACECM	Member
3.	Dr. Kajal Chaudhary	ACECM	Member
4.	Dr. Surjan Singh	ACBS	Member secretary ACBS
5.	Dr. Yashpal Azad	ACAS&S	Member secretary ACA&SS
6.	Dr. Priyanka Thakur	DKSGACA	Member secretary DKSG ACA
7.	Dr. Amit Kumar	ACECM	Special Invitee
8.	Mr. Ambar Srivastava	ACECM	Special Invitee
9.	Dr. Ankit Pathania	ACECM	Special Invitee
10.	Mrs. Beena Samuel	ACECM	Special Invitee
11.	Ms. Geetanjali	ACECM	PG Student Member
12.	Mrs. Ucheta	ACECM	Office Assistant
13.	Dr. Shanta Kumari	ACECM	Member Secretary

Following members couldn't attend the meeting

1.	Dr. Tusshar Mahajan (ACECM)	Member
2.	Dr. Kapil Kathuria	External Member
3.	Dr. Somendra Pant	
4.	Dr. S. K. Chadha	
5.	Dr. Gurpreet Dhillon	

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

Dr. Shanta expressed thanks to the Chairman for giving an opportunity to conduct the proceedings of the house. Subsequently, she presented the first item regarding the ratification of proceedings of the 7th BoS. During discussions, the actions taken by the assigned faculty on respective issues were acknowledged by Dr. S. K. Chauhan and items were endorsed by the house.

On the request of member secretary, Dr. Kajal Chaudhary, HoD of the Commerce Department, presented the second item regarding the proposal for the **approval of the course structure for the M.Com program with and without thesis**. Dr. S. K. Chauhan raised few points stating that the total credit hours should be equal in both with and without thesis options, and asked the faculty of commerce to rectify this error collectively. Later the item was approved by the house.

(Action: Dr. Kajal Chaudhary)

As per member secretary's direction, the third agenda item was presented by Dr. Kajal Chaudhary and Dr. Amit Kumar, Conveners of the courses, regarding the **approval of the course structure and syllabi schedule of B.Com (Hons.) and BBA for the 2nd & 3rd year as per the guidelines of NEP, 2020**. For the B.Com and BBA batches admitted in the academic year, 2023-24, the AC ECM had already implemented NEP, 2020 from the same academic year.

The Chairman of the house directed Dr. Kajal Chaudhary to review the document and to correct minor errors such as total credits, structure title, credit scheme, and subject codes in the syllabi of B.Com (Hons.). She was also requested to correct the title of a course on Indian Economy-2 with the consultation of the faculty of Economics and also change the credit hours of the course E-Filing of Returns (BCVC 301) from 3+0+0 to 3+0+1 which falls in the 5th semester under vocational course. Similarly, Dr. Amit was asked to make corrections in the minor courses offered by the Commerce Department and changes should be made in credit hours of the course E-Filing of Returns (BCVC 301) in the BBA syllabi as earlier advised. After this, the proposal was approved by the house.

(Action: Dr. Kajal Chaudhary & Dr. Amit Kumar, Conveners)

Member secretary, Dr. Shanta requested Mr. Ambar Srivastava and Dr. Ankit Pathania Conveners of courses to present the fourth item regarding the **approval of the course schedule and syllabi of B.Com (Hons. with Research) and BBA (Hons. with Research) as per the guidelines of NEP, 2020**, in an orderly manner. Dr. Chauhan mentioned that the syllabi for both the courses had been finalized after thorough discussions with the Vice-Chancellor of the university. Finally, it was approved by the house. However, the chairman directed the respective convener to incorporate the suggestions of external experts.

(Action: Mr. Ambar Srivastava^g & Dr. Ankit Pathania, Conveners)

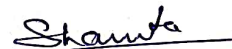
Fifth item was a reporting item regarding the approval of the complete course structure and syllabi of M.Sc. Ag. (Agricultural Economics), as per NEP 2020. It was presented by the Chairman of the house to inform the members that it had been approved in the 7th meeting of the Board of Studies of College of Agriculture.

(Action: No action)

On the direction of member secretary, the next agenda item was presented by Mrs. Beena Samuel on the behalf of Dr. Tusshar Mahajan. It was regarding the **approval of the complete course structure & syllabi of the MBA -Business Analytics**. The chairman and members of the house raised that in the first page of the curriculum, the academic session should be w.e.f Academic Year 2023-24 onwards instead of 2023-25 and later the item was approved by the house.

(Action: HoD of Management Department)

At the end with permission of the chair under any other item, Dr. Amit Kumar suggested that examination invigilation duties for MBA-Business Analytics should be



assigned through the office of Controller of Examination (CoE) to maintain more transparency in the system and also to avoid the duty be assigned to repeated faculty members number of times when they have classes and other assigned works with them. This point was noted by the chairman and he assured that the matter will be discussed with Controller of Examinations for appropriate solution.

Finally, the Chairman of the house extended thanks to one and all and especially to the member secretaries & Deans of three colleges viz, DKSGACA, ACBS & ACA&SS. Thereafter, the meeting ended with a vote of thanks to the chair.

Shanta
20/06/2024
Member Secretary
Proceedings confirmed
Ref: EU/ACECM/2024/110

(Action: Office of the AC ECM)

[Signature]
Dean
ACECM 20/6/2024

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 Examination for information, please
All Deans for information, please
All members/special invitees of BoS, ACECM