

Proceedings of 3rd Meeting of BOS of the Akal College of Economics, Commerce and Management held on 03/06/2021 at 4.00 p.m. in the Academic Committee Room of the Eternal University.
Following members were present in the meeting:

1.	Dr. S. K. Chauhan	AC EC&M	Chairman
2.	Dr. Surjan Singh	AC BS	Member
3.	Dr. Mohit	DKSG ACA	Member substitute
4.	Er. Rajeev Thakur	AC E&T	Member substitute
5.	Dr Simranjeet Singh	ACA & SS	Member substitute
6.	Dr. Kajal Chaudhary	AC EC&M	Member & Member Secretary substitute
7.	Mr. Pawan Kumar Dubey	AC EC&M	Special Invitee
8.	Mrs. Monu	AC EC&M	Office Assistant

In the beginning, Dr. S. K. Chauhan, Dean of Akal College of Economics, Commerce and Management cum chairman welcomed the members present in the meeting. He said that this time our college has revised the syllabus of three degree programmes viz. M. Sc Economics, Ph. D Commerce and Ph. D Management. The efforts made by the team (Dr Shanta, Mrs Dhaliwal, Dr Manjinder for Economics, Dr Kajal Chaudhary for Commerce and Dr Geeta Kumari for management) in revising the course curricula were appreciated. He directed the member secretary, Dr. Kajal Chaudhary to proceed with agenda.

Dr. Kajal Chaudhary expressed her thanks to the chairman for assigning the duty to conduct the proceedings. She requested Dr S. K Chauhan to present the first item (3/1/2021) of the agenda, that is, ratification of proceedings of 2nd meeting of BoS which was held on 17.12.2021.

While presenting the first item of the meeting, Dr S.K Chauhan informed the house one by one the items got approved in the second BoS meeting and the action taken by the item presenters/faculty in respect of item no. 2, 3, 4 & 5. Dr Chauhan also requested the members to kindly apprise their near and dears about the new course on BBA to be commenced by our college from the next academic session initially with 30 seats. Thereafter the first item was considered ratified by the house.

The item second of agenda (3/2/2021) on the the approval of revised course curricula of Ph. D Commerce for the academic session 2021-22 was presented by Dr Kajal Chaudhary herself. She clarified that the said revised course has been got vetted from external expert Dr Devinder Sharma, Associate Professor of HPU, Shimla. The suggestions made by him are being incorporated in the syllabus. She also discussed the necessary changes made in different courses keeping in view the recent development in the business environment. Dr Simranjeet Singh sought clarification on the schedule of courses for 12 credit hours to be offered to students in first and second semester. Dr S K Chauhan replied that there should not be a binding to offer all the 12 credit hours in the very first semester if there is a shortage of faculty. However, if adequate faculty is there then all the 12 credit hours may be offered in his/her first semester. Dr Simranjeet Singh got satisfied. Thereafter, the house unanimously **approved** the item alongwith required modifications for further necessary action.

(Action to be taken: Dr. Kajal Chaudhary)

Third agenda item (3/3/2021) with respect to approval of revised course curricula of Ph. D Management for the academic session 2021-22 was presented by Mr. Pawan Kumar Dubey, Assistant Professor of Management. Mr Dubey informed that new course on Global Business Environment has been added in the revised document. More over, the research to be carried over by the students in subsequent semesters has been thoroughly elaborated. New contents in the context of advancement in the business environment and management field under relevant units have been added. The revised syllabus has been forwarded to the expert Dr Kapit Kathuria for his opinion and the response is stii awaited. The house gave its approval subject to inclusion of the comments of expert before sending it for the approval of Academic Council.

(Action to be taken: Mr Pawan Dubey)

Fourth agenda item (4/3/2021) with respect to approval of revised course curricula for M. Sc Economics was presented by Dr S.K Chauhan. Dr S.K Chauhan said that lot of changes have been made in the syllabi, for example, the repetition has been removed and new contents in the relevant units have been added. Besides, it is planned to offer the major courses to students in three semesters and to keep fourth and last semester free for their thesis work to be completed on time. He further clarified that the revised course has been got vetted from an external expert Dr Virender Kumar, Professor & Head Agricultural Economics, CSK HPKV, Palampur. Dr Simranjeet Singh, Dr Mohit and Dr Surjan Singh raised a point that **research methodology course be given common course number with code of the respective department but having the same title so as to avoid difficulty in uploading the question papers on the EU portal.** The house agreed to follow uniformity and Dr S K Chauhan requested Dr Surjan Singh to help his college concerned faculty in designing the same course content and allotting the course number. The house unanimously **approved** the item alongwith required modifications for further necessary action.

(Action to be taken: Dr S.K Chauhan)

With regard to 5th item of BoS, that is, preparation of annual report of the college for academic year 2020-21, Dr Kajal Chaudhary & Mrs. Monu Office Assistant were requested to present the item. Before their presentation, Dr S. K. Chauhan informed the house that annual report is the face of the college and serve the purpose of data bank and setting target for future accomplishments. Therefore, advance efforts have been made by the team comprising Dr Geeta Kumari, Ms Kuldeep Kaur and Mrs Monu and they have included all the activities performed so far. He further told that such an attempt at college level was praised by our Vice Chancellor, Dr Davinder Singh during the visit of HP PERC on 15th January, 2021 when the team was on a visit to our college. Dr Kajal Chaudhary said that the comments given by the Dean on its first draft will be addressed and the major activities to be carried out upto 31st July, 2021 will be included and this report will be brought out in hard bound in the first week of August, 2021. The house appreciated the work done by the team. Dean asked the office Assistant Mrs Monu to make sure that all the three reports including the present one are got uploaded on the webpage of college by 31st August, 2021 for easy access to users.

(Action to be taken: Mrs. Monu)

Item No. 3/6/2021 (Any other item)

Under any other items, none of the member raised any issue, therefore, the meeting ended with the vote of thanks to the chair.

Proceedings confirmed

Ref: EU/ACECM/2021/47

Date: 03.06.2021

Dean

AC ECM

Copy to: SVC for the kind information of Hon'ble Vice Chancellor, please
Dean, Academic affairs for information, please
The controller of Examinations for information, please
All members BOS of AC ECM