

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

EU/ACECM/2022/114

Dated: 24/6/2022

Proceedings of 5th Meeting of BOS of the Akal College of Economics, Commerce and Management held on 22/06/2022 at 4.00 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	AC ECM	Chairman
2.	Dr. Surjan Singh	AC BS	Member
3.	Er. Amit Kumar	AC E&T	Member
4.	Dr. Kulbhushan Kumar	AC A&SS	Member
5.	Dr. Jai Kumar	AC ECM	Member
6.	Mr. Pawan Kumar Dubey	AC ECM	Member
7.	Dr. Kajal Chaudhary	AC ECM	Member
8.	Mr. Amit Kumar	AC ECM	Special Invitee
9.	Ms. Kuldeep Kaur	AC ECM	Special Invitee
10.	Dr. Manjinder Kaur	AC ECM	Special Invitee
11.	Ms. Ritu Verma	Ph.D Student	Member
12.	Dr. Shanta Kumari	AC ECM	Member Secretary

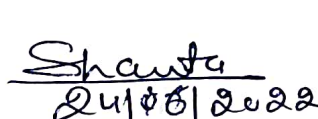
At the beginning, Dr. S. K. Chauhan, Dean of Akal College of Economics, Commerce and Management cum Chairman welcomed the members of the house. He directed the member secretary, Dr. Shanta to proceed with agenda. Dr. Shanta expressed thanks to the Chairman for giving an opportunity to conduct the proceedings of house and consequently she presented the first item regarding ratification of proceedings of 4th BoS. During discussions the action taken by the assigned faculty on respective issues were acknowledged and elaborated in detail by Dr. S. K. Chauhan.


The chairman said that the work done by Mr. Pawan Dubey in preparing record for the Alumini of UG and PG students of college is praiseworthy and also informed the house that directory of Alumini will be published in the 4th annual report of the college and will be uploaded on the web page of the college in university's website. All the members of the house also applauded for the same.

Dr Jai Kumar also presented the status of the research project proposal which was assigned to him in the last 4th meeting of BoS. He clarified that the funding agency had sought the proposal only from the regular faculty. Therefore, he could not submit the project. Again, Chairman directed the Dr Jai kumar to submit the same project in ICSSR or to the Tourism Department of the Himachal Pradesh.

Dr. Pritesh Vyas pointed out that in the proceedings of 4th BoS under 3rd item the goal of sustainable development needs correction.

There was no suggestion from any member hence the proceedings of first meeting considered ratified and all members of the house gave its approval.


24/06/2022
2.



Dr. Shanta, Associate Professor of the department of Economics presented the 2nd item on proposal of schedule for with & without thesis of master degree programme in M.Sc. Economics. She proposed that Department of Economics will have M.Sc. Economics with and without thesis work. Dr. Shanta elaborated the structure of both the options in detail and house held detailed discussion on the related aspects.

Er. Amit Sharma, raised the query regarding the course code CSE 541 given to the Computer Applications for Economics and wanted to get confirmation from ACET for the exact code without duplication.

Later, Dr. Kajal Chaudhary and Mr. Amit Kumar continued the presentation on the schedule for without thesis for M.Com and MBA in a sequence.

The house discussed the proposal without thesis in detail including the procedures and guidelines for the preparation of project report (see Annexure attached). The project report as an alternative of thesis for the same no. of research credit hrs. was suggested for all the three master degree programmes.

As there was no comments from the house. So the house approved the proposa.

(Action to be taken by Dr. Shanta Kumari, Dr. Kajal Chaudhary & Mr. Amit Kumar)

Next agenda which was the 3rd item of the meeting presented by the Dr. Manjinder Kaur followed by Dr. Kajal Chaudhary and Mr. Amit Kumar regarding the approval of the course schedule of B.Sc. (Hons.) Economics, B.Com (Hons.) and BBA for the first year classes as per the guidelines of NEP, 2020, oderly. Dr. Majinder Kaur presented detailed description of the schedule to the house.

Dr. Pritesh Vyas pointed that in the B.Sc. Economics Ist semester, Yoga and Sports should not be included because course curriculum has not been approved by the Academic Council so far. Dr. Surjan and Dr. Kulbhushan expressed similar opinion. However, music course can be included in the open elective courses, if desired. Non-Credit courses as suggested in both the semesters should be replaced with extracurricular activities or NCC/NSS. The similar pattern should be followed in the B.Com and BBA in both the semesters.

Dr. Kulbhushan suggested that in the 2nd semester of B.Sc. Economics, BBA110 (Personality Development and Presentation Skills) instead of 1+0+0 should be 1+0+1. Similarly, in the Ist semester of B.Com (Hons.), English Communication and Skills teaching hours from 3+0+0 should be replaced with 2+0+1. In the second semester, Human values and professional ethics should be changed to 1+0+1 from 1+1+0.

In the second semester of BBA, Dr. Shanta suggested that the credit hours of Industrial Internship/ Viva-voce (BBA-113) should also include practical. On this point, Mr. Amit Kumar replied that it should be of 1+0+1 credits instead of 3+0+0. It was also supported by rest of the members of the house. After the suggestion the item was approved and requested to design course contents at the earliest.

(Action taken by: Dr. Manjinder Kaur, Dr. Jai Kumar and Mr. Amit Kumar)

Dr. Shanta requested Ms. Kuldeep Kaur, Assistant Professor of the department of Economics to present the 4th item on annual report of the college for 2021-22. She said that within the end of this week she will submit the final draft to the college. After the presentation, Chairman of the house appreciated the efforts made by Ms. Kuldeep Kaur in developing good quality cover page. He also acknowledged her contribution and meticulous work done in the annual report.

Shanta
24/08/2022

AK

(Action to be taken: Ms. Kuldeep kaur)


Last item was related to any other item with the permission of the chair. Under any other item, none of the member raised any issue, therefore, the meeting ended with the vote of thanks to the chair.

Proceedings confirmed

 24/06/2022

Dean

AC ECM

Member Secretary  24/06/2022

Copy to: SVC for the kind information of Hon'ble Vice Chancellor, please


Director of IQAC

Dean, Academic Affairs for information, please

The Controller of Examinations for information, please

All Deans for information, please

All members/special invitees for BOS of AC EC&M


24/06/2022