



**GURUGRAM UNIVERSITY, GURUGRAM**

**(A State Govt. University Established under Haryana Act 17 of 2017)**

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**( A State University Established under Haryana Act 17 of 2017 )**



**AGENDA**

**OF**

**MEETING OF BOS**

**TO BE HELD ON**

**08-07-2021**

**AT**

**1500 Hrs**

**Venue: By Virtual Mode**

**GURUGRAM UNIVERSITY**

**GURUGRAM**

**(HARYANA)**



# GURUGRAM UNIVERSITY, GURUGRAM

(A State Govt. University Established under Haryana Act 17 of 2017)

## AGENDA OF THE 1<sup>st</sup> MEETING OF UNIVERSITY COURT HELD ON 08-07-2021

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# **GURUGRAM UNIVERSITY, GURUGRAM**

**(A State Govt. University Established under Haryana Act 17 of 2017)**

**AGENDA FOR THE MEETING OF FIRST COURT MEETING TO BE HELD ON 08-07-2021 AT 1500 Hrs (VIRTUAL MODE) IN THE BOARD ROOM , GURUGRAM UNIVERSITY GURUGRAM.**

## **1. ANNUAL REPORT 2019-20 OF THE UNIVERSITY**

To consider the recommendations of the Executive Council made vide Resolution No. 18 of 10th meeting held on 28.05.2020 that the Annual Report of the University for the year 2019-20 (Annexure 'I', pages 1 to 71), be approved.

Section 28 of the Gurugram University Act, provides as under:

The Annual Report of the University giving details of broad programmes, and finances, amendments of Statutes and Ordinances made during the year under report, shall be prepared under the directions of the Executive Council and shall be submitted to the Court on or after such date, as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting.

## **2. ANNUAL REPORT 2020-21 OF THE UNIVERSITY**

To consider the recommendation of Executive Council made vide Resolution No. 13 of 16th meeting held on 08.06.2021 that the Annual Report of the University for the year 2020-21 (Annexure 'II', pages 72 to 162), be approved.

Section 28 of the Gurugram University Act, provides as under: The Annual Report of the University giving details of broad programmes, policies and finances, amendments of Statutes and Ordinances made during the year under report, shall be prepared under the directions of the Executive Council and shall be submitted to the Court on or after such date, as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting.

## **3. BUDGET ESTIMATES FOR 2018-19 AND 2019-20**

To consider and approve the action taken by the Vice Chancellor under Section 11(7) of the University Act in approving the recommendation of the Executive Council made vide Resolution No. 3 of its meeting held on 29.03.2019 ( based on the recommendation of the Finance Committee made in its meeting held on 28.03.2019), in approving the Budget Estimates and the Revised Estimates of the University for the year 2018-19 and the Budget Estimates of the University for the year 2019-20.

The Finance Committee in its meeting held on 28.03.2019 in the office of the Secretary to Govt. Haryana Finance Department, Chandigarh considered the above Budget Estimate and recommended the same for consideration of the Executive Council (Annexure 'III', pages 163 to



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183). The Executive Council considered the above recommendation of the Finance Committee and resolved to recommend the Budget Estimates to the Court for approval. Since the meeting of the Court was not going to be held shortly the Vice Chancellor approved the recommendation of the Executive Council under Section 11(7) of the University Act.

## 2. BUDGET ESTIMATES FOR 2020-21 AND BALANCE SHEETS FOR 2017-18 AND 2018-19

To Consider and approve the action taken by the Vice Chancellor under Section 11(7) of the University Act in approving the recommendation of Executive Council made vide Resolution No. 1 of 12th meeting 24.10.2020 (based on the recommendation of the Finance Committee made in its meeting held on 19.10.2020) that the Revised Estimates for the Financial Year 2019-20 and the Budget Estimates for the Financial Year 2020-21 (Annexure 'IV', pages 187 to 230). Also to approve the recommendation of the Executive Council made vide Resolution No. 1 that the Balance Sheets of the University for the Financial Year 2017-18 and the Financial Year 2018-19 (Annexure 'IV', pages 231 to 233), be approved.

The Finance Committee in its meeting held on 19.10.2020 considered the Budget Estimates for the Financial Year 2020-21 and recommended the same to the Executive Council. Executive Council considered the above recommendation of the Finance Committee and resolved to recommend the Budget Estimates to the Court for approval. Since the meeting of the Court was not going to be held shortly the Vice Chancellor approved the recommendation of the Executive Council under Section 11(7) of the University Act (Annexure 'IV', pages 184 to 186). The Executive Council in the above meeting also considered the Balance Sheets for the Financial Years 2017-18 and 2018-19 and recommended the same to the Court for approval.

## 5. THE BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2021-22 AND THE BALANCE SHEETS FOR THE YEAR 2019-20.

To consider and approve the action taken by the Vice Chancellor under Section 11(7) of the University Act in approving the recommendation of the Executive Council made vide Resolution No. 5 of its 16th meeting held on 08.06.2021 (based on the recommendation of the Finance Committee made in its meeting held on 28.04.2021) that the Budget Estimate of the University for the Financial Year 2021-22 (Annexure 'V', pages 234 to 277), be approved. Also to approve the recommendations of the Executive Council made vide above Resolution that the Balance Sheets of the University for the Financial Year 2019-20 (Annexure 'V', pages 278 to 294), be approved.



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1) The Budget Estimate of the University for the Financial Year 2021-22 for Rs 16970.26 Lakh was discussed in the Finance Committee meeting held on 28.04.2021 and the Finance Committee approved the Budget Estimate of the University. Further, Executive Council has considered the above recommendation of the Finance Committee in its 16th meeting held on 08.06.2021 vide Resolution No. 5 and recommended the same to the Court for approval. Since the meeting of the Court was not going to be held shortly the Vice Chancellor approved the recommendation of the Executive Council under Section 11(7) of the University Act.

2) The Finance Committee approved the Balance Sheet of the University for the Financial Year 2019-2020 in its meeting held on 28.04.2021. The same was considered by the Executive Council in the above meeting and the council recommended it the Court for approval.

**6. TO ELECT THREE PERSONS AS MEMBER OF THE ACADEMIC COUNCIL FROM AMONGST THE MEMBERS OF THE COURT AS PER CLAUSE (II) (VI) OF THE STATUTE 14 QUOTED BELOW:**

**(vi)** *"Three persons elected by the court from amongst its own members";*

**7. ANY OTHER ITEM, WITH THE PERMISSION OF THE CHAIR.**

-sd-  
**REGISTRAR**

**Approved by:**

-sd-

**VICE CHANCELLOR**



# Department of Management

## GURUGRAM UNIVERSITY GURUGRAM (HARYANA)

(A State Govt. University Established under Haryana Act 17 of 2017)

**PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES (UG&PG) OF THE DEPARTMENT OF MANAGEMENT, FACULTY OF COMMERCE AND MANAGEMENT HELD ON 08 JULY 2021 AT 1500 HOURS IN ONLINE MODE.**

**A. Following member(s) were present.**

1. Dr. Amarjeet Kaur, Dean, Faculty of Commerce & Management, Gurugram University, Gurugram-Chairperson.
2. Prof. M.S Turan, Dean Academic Affairs, GU, Gurugram-Member.
3. Prof. B.S Bodla, Director Institute of Management, KU, Kurukshetra-Member. ✓
4. Prof. Manjeet Singh, Dept. of Applied Management Science, PU, Patiala-Member. ✓
5. Mr. Vikram Grover, Assistant Manager, Bank of America, Gurugram-Member. ✓
6. Dr. Hawa Singh, Assistant Professor, Dept of Management, GU (as special invitee).
7. Dr. Naveen Kumar, Assistant Professor, Dept of Management, GU (as special invitee).

**B. Prof. Bal Krishan, Adjunct Professor Gurugram University, Gurugram-special invitee could not attend the meeting. ✗**

**The following Agenda was discussed:**

**Item No 1:** To consider the request by Indian School of Hospitality regarding change to the sequence of semester.

The Board, after detailed discussion resolved that the request of Indian School of Hospitality (Annexure I) regarding change in the sequence of semesters (swap of semester 4 and semester 5) for the batch 2019-22, be approved in the light of unprecedented pandemic situation and the nature of the program. The swapping was needed because 4<sup>th</sup> semester was meant for practical training which could not be held during lockdown period.

**Item No 2:** To deliberate and approve the proposed revised course Structure & Syllabi for MBA 2 year programme.

The Board after detailed deliberations resolved that the revised course Structure & Syllabi (Annexure II) for MBA 2 year Programme as proposed be approved with the following changes:

*Amal Kumar*  
16/07/2021

1. The nomenclature of the newly introduced core course 'Business Analytics' be replaced with 'Foundation of Business Analytics'.
2. Newly introduced 'International Business' be shifted from core paper category to the basket of marketing specialization papers.
3. The Personal Leadership Module 1 to 4 be renamed by adding some prefix/suffix to it while ensuring to have focus on business communication and personality development.
4. The 'Business Excel' course of semester one should have only the practical assessment, without any theory exam both in internal and external evaluation.

**Item No 3:** To deliberate and approve the proposed Syllabi of pre Ph.D. course work for the Department of Management.

The Board after detailed deliberation resolved that the pre Ph.D course Structure & Syllabi (Annexure III) as proposed be approved with the following changes:

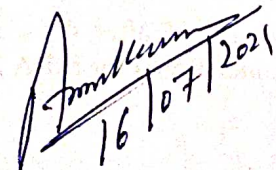
1. A minimum of 16 credits be introduced in the course work.
2. A paper on specialization to be added, even for 2 credits.
3. 'Research Methodology' should be an independent course and 'Review of Literature' to be a separated for 2 credits.
4. 'Quantitative Methods' to be removed and the 'Research Methodology' paper should have computer application embedded in it.

**Item No 4:** To seek Approval for using the common Syllabi of Ph.D course work in Management & Commerce stream.

The Board after discussion came to a conclusion that the Chairperson of BOS in Management, being Dean of the faculty, may suggest to the Chairperson of BOS in Commerce to adopt pre Ph.D course and syllabi of Management.

**Item No 5:** To discuss and seek approval for adopting Blended Teaching/Learning (BL) for Selected Courses (Max 40%) of MBA and Integrated MBA with reference to UGC concept note on BL.

The Board after detailed deliberations came to a conclusion that Blended Teaching/Learning (BL) for selected courses of both MBA and Integrated MBA can be adopted and is approved in principle. The Board after discussions approved three courses for implementing of BL mode, which are (i) Business Environment; (ii) Management Lessons from Bhagwat Gita-1 and (iii) Management Lessons from Bhagwat Gita-1I.

  
16/07/2021

The board suggested that the internal committee on syllabi for both PG and UG programs should identify more courses and the extent of adoption of BL and the same can be presented to the board for approval in the subsequent meeting.

The board further suggested that adopting 'Detailed Teaching Plan (DTP)' having links for e-resources and topic wise teaching plan of 'Face to Face' and 'Blended Learning/Teaching' can be a useful tool in the implementation of blended learning.

The meeting ended with a vote of thanks by the chairperson.



**Dr. Amarjeet Kaur**  
Chairperson, UG & PG Board of studies  
(Faculty of Commerce & Management, GUG)

Copy of the above is forwarded to the following for information and necessary action:

1. Dr. M.S, Turan, Dean Academic Affairs, GU
2. Prof. B.S Bodla, Director, Institute of Management, Kurukshetra University, Kurukshetra
3. Prof. Manjeet Singh, Dept. Of Applied Management Science, Punjabi University, Patiala
4. Prof. Bal Krishan, Adjunct Professor, Gurugram University, Gurugram
5. Mr. Vikram Grover, Assistant Manager, Bank of America
6. Deputy Registrar, Academic Branch, GU, Gurugram for necessary action.
7. OSD the Vice Chancellor for kind information of the Vice Chancellor, GU, Gurugram
8. PA the Registrar for kind information of the Registrar, GU, Gurugram



# Department of Management

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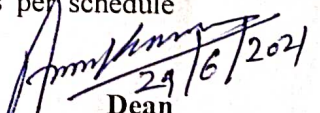
### Meeting Notice

To

- |  |                  |
|--|------------------|
| 1. <b>Dr. M.S Turan</b><br>Dean Academic Affairs, GU   | Internal Member  |
| 2. <b>Prof. B.S Bodla</b><br>Director Institute of Management<br>Kurukshetra University, Kurukshetra | External Expert  |
| 3. <b>Prof. Manjeet Singh</b><br>Dept. of Applied Management Science<br>Punjabi University, Patiala  | External Experts |
| 4. <b>Ms. Monisha Dewan</b><br>CEO, Everything Sales   | Industry Expert  |
| 5. <b>Prof. Bal Krishan</b><br>Adjunct Prof., Gurugram University                                    | Special Invitee  |
| 6. <b>Dr. Hawa Singh</b><br>Assistant Professor, DoM<br>Gurugram University, Gurugram                | Special Invitee  |
| 7. <b>Dr. Naveen Kumar</b><br>Assistant Professor, DoM<br>Gurugram University, Gurugram              | Special Invitee  |

The Meeting of the BOS already constituted and notified vide Endst. NO GUG/MGT./2020 /259 dated March 26<sup>th</sup>-02 2020 is scheduled to be held on **08-07-2021 at 1500 hours on Google Meet** to discuss items as per the attached agenda.

All the members/invitees are requested to make it convenient to attend the meeting as per schedule Please.

  
29/6/2021  
Dean  
Dept. of Commerce and Management

Endst.. No/GUG/MGMT/BOS./2021/4/0

Dated- 29-06-2021

A copy of the above is forwarded to:

1. All the members of the BoS and Special Invitees
2. OSD to the V C (For kind information of the Vice Chancellor), Gurugram University, Gurugram
3. P. A. to the Registrar ( For the kind information to the Registrar), Gurugram University, Gurugram