

GURUGRAM UNIVERSITY, GURUGRAM

Subject: Soliciting administrative and financial Approval for Conducting 12th meeting of Board of Studies (UG & PG) and its Agenda.

Department of Management, Gurugram University, Gurugram, proposes to hold 12th meeting of its Board of Studies (UG & PG) in Hybrid mode on 8th Sept 2023 at 11.00AM for the following agenda points;

Agenda point No 1: To consider request received from Govt. College, Sector 9, an affiliate of the Gurugram University with regard to approval and implementation of NEP based curriculum in the Bachelor of Travel & Tourism Management (BTM) programme from the academic session 2023-24 onwards.

Agenda point No 2: To consider request received from the Vedatya Institute, an off-site campus of the Gurugram University with regard to approval of Scheme of Examination and NEP based curriculum for the first year in (i) Bachelor of Science in International Culinary Arts; (ii) Bachelor of Design and (iii) Bachelor of Science in Hospitality Management.

Agenda point No 3: To consider the request received from the Indian School of Hospitality regarding the approval of : (A) revision in the curriculum of (i) BBA in Hospitality Management and (ii) B.A (Hons.) in Culinary Arts programmes from the academic session 2023-24 onwards and (B) raising weightage of Internal assessments from 20 to 30 marks for the existing batches.

Agenda point No 4: To consider the recommendation of the Departmental Staff Council (DSC) held on 3rd August 2023 regarding the revision in the curriculum of MBA (Hospitality Management) programme from the academic session 2023-24 onwards.

The above proposed agenda is submitted for the kind approval/order of the Worthy Vice Chancellor.

Worthy Vice Chancellor is further requested to accord administrative and financial approval for paying the sitting charges and extending local hospitality to the members of the Board of Studies (BoS) and external special invitees as per the norms of the University.

Submitted for kind approval please,

[Signature]
31/08/2023
Chairperson
Department of Management

MANAGEMENT DEPT.
Diary No. 207
Date: 21.8.23
Gurugram University

VC OFFICE
Diary No. 1795
Date: 1/9/23
Gurugram University

REGISTRAR OFFICE
Diary No. 1753
Date: 01/9/23
Gurugram University

W/VC
through Regis/ars *[Signature]*
119

[Signature]
VC's
Regis/ars *[Signature]*
4/9/23

[Signature]
4/9/23



Department of Management

GURUGRAM UNIVERSITY GURUGRAM (HARYANA)

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

Meeting Notice

To

Prof. B.S Bodla
Director Institute of Management
Kurukshetra University, Kurukshetra

External Expert

Prof. Manjeet Singh
Dept. of Applied Management Science
Punjabi University, Patiala

External Experts

Mr. Vikram Grover
Assistant Manager, Bank of America

Industry Expert

Prof. Anita Sharma
Dean, Vedatya Institute
Gurugram

Special Invitee

Prof. Abhishek Tyagi
Dean, Indian School of Hospitality
Gurugram

Special Invitee

Dr. Ravi Kumar
Sector-9, Govt College
Gurugram

Special Invitee

Dr. Hawa Singh
Assistant Professor, DoM
Gurugram University, Gurugram

Special Invitee

Dr. Naveen Kumar
Assistant Professor, DoM
Gurugram University, Gurugram

Special Invitee

The Meeting of the BOS already constituted and notified vide Endst. NO GUG/ACAD/2021/1661-68 Dated 08/07/2021 is scheduled to be held on 08-09-2023 at 1100 hours in hybrid format at Room #409, Gurugram University and also on Zoom 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.


24/09/2023
Dean

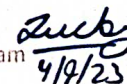
Dept. of Commerce and Management

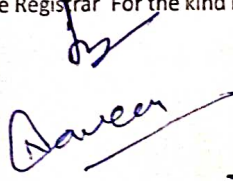
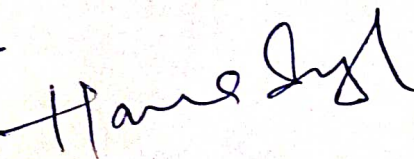
Endst.. No/GUG/MGMT/BOS./2023/12

Dated- 04-09-2023

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


4/9/23

Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector 51, Gurugram -122003 (HARYANA)



Minutes of the 12th Meeting of the UG/PG Board of Studies in the Department of Management of Gurugram University, Gurugram held on 8th September 2023 at 11.00AM in the office of Dean-Faculty of Commerce & Management of the University and in online mode.

Naucen

Aminder
08/09/2023

Hans

Minutes of the 12th Meeting of the UG/PG Board of Studies in the Department of Management of Gurugram University, Gurugram held on 8th September 2023 at 11.00AM in the office of Dean-Faculty of Commerce & Management of the University and in online mode.

Members Present:

1.	Dr. Amarjeet Kaur, Dean, Faculty of Commerce & Management	Convener
2.	Prof. B.S Bodla, Director Institute of Management Kurukshetra University, Kurukshetra (Virtually)	Outside Expert
3.	Prof. Manjeet Singh, Dept. of Applied Management Science Punjabi University, Patiala (Virtually)	Outside Expert
4.	Mr. Vikram Grover, Assistant Manager, Bank of America (Virtually)	Industry Expert
5.	Dr. Anita Sharma, Associate Dean (Academics), Vedatya Institute (Virtually)	Special Invitee
6.	Chef. Sanjeev Sharma, Head-School of Culinary ,Vedatya Institute (Virtually)	Special Invitee
7.	Prof. Sasi Menon, School of Design & Creative Arts, Vedatya Institute(Virtually)	Special Invitee
8.	Dr. Zubin D'Souza, Principal, ISH (Virtually)	Special Invitee
9.	Dr. Smeetha Guha, Dean-Hospitality, ISH(Virtually)	Special Invitee
10.	Dr. Abhishek Tyagi, Director-Academic Affairs, ISH Virtually)	Special Invitee
11.	Dr. Ravi Kumar, Assistant Professor, Govt College, Sector-9, (Virtually)	Special Invitee
12.	Dr. Hawa Singh, Assistant Professor, DoM Gurugram University, Gurugram (Virtually)	Special Invitee
13.	Dr. Naveen Kumar, Assistant Professor, DoM Gurugram University, Gurugram	Special Invitee

At the outset the Convener of UG/PG BOS extended a hearty welcome to all the members for attending the meeting of the Board of Studies. Thereafter, the agenda items were taken up and after detailed deliberations, the following decisions were taken:

Item No.UG/PG BOS/12/01

Agenda: To consider request received from Govt. College, Sector 9, an affiliate of the Gurugram University with regard to approval and implementation of NEP based curriculum in the Bachelor of Travel & Tourism Management (BTM) programme from the academic session 2023-24 onwards.

Resolution/Decision: The board discussed the proposed curriculum and its content in depth and approved the same with changes: (a) add a course on 'Fundamentals of Management'; (b) Reposition the subject 'Entrepreneurship' in 3rd/4th Semester; (c) Add papers on Financial and Cost Accounting for Tourism; (d) Replace ' Cultural Consequences: Impacts on Travel & Tourism with 'Cross-Cultural Tourism Management' ; and (e) Change the Nomenclature of a few subjects as discussed.

The board further resolved that the said curriculum can be implemented from the academic session 2023 onwards after incorporating above changes. The Principal of the said college should submit the revised syllabus to the academic branch by 14th Sept 2023.

Amarjeet Kaur
08/09/2023

Hawa Singh
Naveen Kumar

on the
on

Item No.UG/PG BOS/12/02

Agenda: To consider request received from the Vedatya Institute, an off-site campus of the Gurugram University with regard to approval of Scheme of Examination and NEP based curriculum for the first year in (i) Bachelor of Arts in International Culinary Arts); (ii) Bachelor of Design and (iii) Bachelor of Science in Hospitality Management.

Resolution/Decision: The board reviewed and discussed the proposed curriculum and its content in depth and approved the proposed curriculum with changes: (a) add the word "BL' for all subjects to run under blended mode; (b) Column 'Course ID' to be removed; (c) Revise the assessment plan for MOOC course; (d) Change the scheme for semester 7 & 8; and (e) Change the Nomenclature of a few subjects as discussed.

The board further resolved that the said curriculums can be implemented from the academic session 2023 onwards after incorporating above changes. The Principal/Dean of the said Institute should submit the revised syllabus to the academic branch by 14th Sept 2023.

Item No.UG/PG BOS/12/03:

Agenda: To consider the request received from the Indian School of Hospitality regarding the approval of : (A) revision in the curriculum of (i) BBA in Hospitality Management and (ii) B.A (Hons.) in Culinary Arts programmes from the academic session 2023-24 onwards and (B) raising weightage of Internal assessments from 20 to 30 marks for the existing batches.

Resolution/Decision: (A) The board reviewed and discussed the proposed changes in curriculum of (i) BBA in Hospitality Management and (ii) B.A (Hons.) in Culinary Arts programmes and approved that all the proposed changes to be implemented in the curriculum for the new batch 2023-24 onwards.

(B) The board reviewed and discussed the proposed changes in the internal assessments and resolved that this proposed change in the assessments can be implemented only for the new batch 2023-24 onwards and not for the old batch (es). Further, The Principal/Dean of the said Institute should submit the revised syllabus to the academic branch by 14th Sept 2023.

Item No.UG/PG BOS/12/04:

Agenda: To consider the recommendation of the Departmental Staff Council (DSC) held on 3rd August 2023 regarding the revision in the curriculum of MBA (Hospitality Management) programme from the academic session 2023-24 onwards.

Resolution/Decision: The board reviewed and discussed the proposed changes in curriculum of MBA in Hospitality Management and approved proposed changes to be implemented in the curriculum for the new batch 2023-24 onwards.

Meeting ended with a vote of thanks to the Chair.

Naveen

Hans SM

Amal
08/09/2023

Signatures of the Members