JK LAKSHMIPAT UNIVERSITY, Jaipur

Institute of Management: Board of Studies: MINUTES: 06.10.2018

Minutes of the 7th Meeting of the Board of Studies of Institute of Management held in the MDC Training Room 001, JK Lakshmipat University, Jaipur on Saturday, 06th October, 2018 at 10.00 A.M.

Present:

- 1. Dr. Manoj Kumar Bhatia, Chairman BOS, IM
- 2. Dr. Vinod Dumblekar, Founder and CEO, MANTIS, New Delhi.
- 3. Mr. Amarjeet Singh Atthwal, MK Dies & Toolings Pvt. Ltd, Nashik.
- 4. Mr. Sovan Biswas, Head, Logistics & Packaged Goods, Infosys Ltd, Jaipur
- 5. Mr. Viresh Mathur, Sr. Vice President Corporate HR, BKT Tires, BKT House, Mumbai
- 6. Mr. Ritesh Sharma (Video Conferencing from Standard Chartered, Japan)
- 7. Dr. Koushik Datta, Professor, JKLU Jaipur.
- 8. Dr. Ashwini Sharma, Associate Professor, JKLU Jaipur.
- 9. Dr. Upasana Singh, Assistant Professor, JKLU Jaipur.
- 10. Dr. Sheetal Mundra, Assistant Professor, JKLU Jaipur.
- 11. Dr. Punam Mishra, Assistant Professor, JKLU Jaipur.
- 12. Dr. Lokanath Mishra, Assistant Professor, JKLU Jaipur.
- 13. Dr. Richa Mishra, Assistant Professor, JKLU Jaipur.
- 14. Dr. Kirti Jainani, Assistant Professor, JKLU Jaipur.
- 15. Ms. Sarita Gupta, Lecturer, JKLU Jaipur.

Leave of absence was granted to the following members:

- 1. Dr. Santosh Ragnekar, Indian Institute of Technology, Roorkee
- 2. Dr. Yogeshwari Phatak, Prestige Institute of Management and Research Jaipur
- 3. Dr. Amit Mukherjee, Dean, IIML Noida Campus
- 4. Dr. Mala Srivastava, Professor of Marketing, IIM Kashipur
- 5. Dr. Subir K. Ghosh, DGM HR, Suzuki Motorcycle India Private Limited, Gurgaon.
- 6. Mr. Dharmendra Singh, CEO, Intgrea Partners India Pvt. Ltd., Bangalore.
- 7. Dr. Harsh Dwivedi, Director, R.A. Podar Institute of Management, Jaipur
- 8. Dr. Kuldeep Kumar, Bond Business School, Bond University, Australia.

- 1. Honorable Vice Chancellor, Dr. R. L. Raina welcomed the members of BOS of Institute of Management and in his opening remarks shared about the progress that has taken place since the last BOS held on May 19, 2018. He briefed the members about setting up of Academic Advisory Board, establishment of Department of 'Science and Liberal Arts', Center for Communication and Critical Thinking, and new international linkages with Olin College, USA; Coventry university, UK, University of Amsterdam, Holland, etc. He also briefed the members about the changes that are being introduced in the curriculum, in the content, delivery and assessment across various programs, with emphasis on interdisciplinary inputs, personality and professional development, problem based and experiential learning.
- 2. To give a brief about the subject content, objectives, learning outcomes, readings and assessment scheme a sample course outline of "Understanding and Leading Self" was shared with the members. The board appreciated (Mr Ritesh Sharma in particular) on the weightage of Continuous Evaluation as 60% in the course outline. In addition he also shared about the introduction of various activities including Round table interactions; Problem solving case based learning, storytelling, and expert sessions by industry speakers on different areas on a regular basis.
- 3. Dr. Manoj Kumar Bhatia, AD-IM, welcomed the members and shared his vision and goal of taking Institute of Management, JKLU forward. He also introduced Dr. Koushik Datta, Assistant Dean and Professor of Practice and Ms. Sarita Gupta as new members to the board.
- 4. Minutes of previous meeting held on May 19, 2018 were approved by the members.

The program structure and course outline of Term II & III for Pinnacle MBA (Batch 2018-20); BBA (Batch 2016-19); BBA (2017-20); BBA (Batch 2018-21) prepared by the Faculty Council with the guidance from experts from industry was tabled for discussion.

Pinnacle MBA Programme

- 1. The board members were informed about the redesigning of MBA programme to Pinnacle MBA and were updated about the major changes that were brought out in the Curriculum. The board members appreciated the work of Faculty Council in bringing about this transformation.
- 2. The main highlights of the Programme were further discussed and deliberated upon. It was shared that the aim of this programme is to make students life ready by way of project-based, experiential and blended learning with an exposure to multiple perspectives.
- 3. CCCT courses were introduced by Ms. Pratistha Ghosh and were appreciated by the members. It was suggested that Critical thinking and problem solving approach is essential and should be followed in every course throughout the program. CCCT should provide needed inputs to faculty members to embed critical thinking activities in a better and effective manner in their class room sessions.

Regular MBA (2017-19)

MBA program structure will have a minor change with the introduction of "Sprints (Skill Progression through Rapid Intensive and Innovation Training)" which will put students in the middle of action and will encourage students to find solutions to issues that affect the business. The two week long module will merge theory with practice and will help them in revisiting the concepts.

BBA and B.Com (Hons.) Programme Batch (2018-21)

- Curriculum and detailed syllabi for BBA and B.Com (Hons.) (Batch 2018-21) were tabled and recommended to be approved.
- It was suggested that the Fundamentals word should be removed from the title of the course and objectives of the course should focus on more than doing rather than understanding.
- 3. GST should be taught as a separate course to the students doing specialization in Finance to give them the depth knowledge about one tax and its implementation in various sectors.

BBA and B.Com (Hons.) Programme Batch (2017-20)

The syllabus was approved.

BBA and B.Com (Hons.) Programme Batch (2016-19)

The program structure will have a minor change with the introduction of "Sprints (Skill Progression through Rapid Intensive and Innovation Training)" which will put students in the middle of action and will encourage students to find solutions to issues that affect the business. The two week long module will merge theory with practice and will help them in revisiting the concepts.

It was suggested by the members to replace the subject 'Indirect Tax Laws and Practice' with a new subject based on GST for B.Com (Hons) program.

The meeting concluded with thanks to Chair and External members.

Dr. Manoj Kr. Bhatia Associate Dean, IM-JKLU