

JK LAKSHMIPAT UNIVERSITY, JAIPUR

Institute of Management

Minutes of 10th meeting of Board of Studies (BoS), held on

Saturday: 30.05.2020 at 12:00 Noon via Zoom (Online)

Present:

- 1. Dr. R. L. Raina, Vice Chancellor, JKLU
- 2. Dr. Ashwini Sharma, Assistant Director, IM, JKLU
- 3. Mr. A S Mehta, President & Director, JK Paper Ltd, New Delhi
- 4. Dr. Sushil Khanna, Professor, Indian Institute of Management-Calcutta
- 5. Dr. Sayalee Gankar, Vice Chancellor, DY Patil University, Pune
- 6. Dr. Amit Mookerjee, Professor, Delhi Technological University, Delhi.
- 7. Mr. Viresh Mathur, Sr. Vice President Corporate HR, BKT Tires
- 8. Mr. Ritesh Sharma, Corporate and Institutional Banking, Standard Chartered, Tokyo-Japan
- 9. Dr Kuldeep Kumar, Department of Economics and Statistics, Bond Business School, Bond University, Queensland, Australia
- 10. Dr. Sheetal Mundra, Associate Professor, IM, JKLU
- 11. Dr. Lokanath Mishra, Associate Professor, IM, JKLU
- 12. Dr. Upasana Singh, Assistant Professor, IM, JKLU
- 13. Dr. Punam Mishra, Assistant Professor, IM, JKLU
- 14. Dr. Richa Mishra, Assistant Professor, IM, JKLU
- 15. Dr. Sarita Gupta, Assistant Professor, IM, JKLU
- 16. Dr. Vipin Kumar Jain, Controller of Examination, JKLU

Agenda Item No. 1: Welcome & Opening Remarks

Hon'ble Vice Chancellor, Dr. R.L. Raina, extended heartfelt welcome to all members of the Board of Studies. He also introduced and welcomed Mr. A.S. Mehta, President and Director, JK Paper, as the newly inducted member. He Congratulated BoS member Prof.

Dr. Sayalee Gankar for joining as the Vice Chancellor at DY Patil University, Pune, Maharashtra. During his opening remarks, he shared -

- Placement records for summer and final Placements of MBA and BBA students.
- Change in nomenclature of LSEF-UMASS Programme to PG DIPLOMA IN ANALYSIS AND RESEARCH.
- Launching of BBA (Banking & Financial Services) in collaboration with Fincare Small Finance Bank from AY 2020-2021.
- Offering of various Certificate and Diploma Programmes in Business Management leading to Modular MBA Program from AY 2020-21.
- Offering of Certificate Programme for newly admitted MBA student in Business Data Analysis.

He further added -

- During the lockdown period, Online Teaching-Learning Engagement continued and formal feedback from students was also taken. The University followed all the advisories and recommendations of the Government and UGC. Academic Calendar revised in view of COVID-19. University will observe Summer Vacations from June 01, 2020 to June 30, 2020.
- Government of Rajasthan has acquired JK Lakshmipat University (JKLU), Jaipur for **Quarantine** / **Isolation Centers**. The Government has converted one Hostel (with 180 beds) to quarantine / isolate.
- Content as service sharing partnerships were established with Coursera, Turnitin, Gradescope, IndiaStat, Datacamp, ACM digital library.
- More than 20 research papers were published in journals or conference proceedings and 39 papers were presented in the conferences. Prof. Gustavo Sanchez received best paper award.
- One patent application is filed by multi-institutes team of inventors that includes Dr. Pushpendra Singh from JKLU. This makes total 3 patent application filed so far.
- Design Guru Day: Institute of Design commemorated India's design luminary Prof. M. P. Ranjan and felicitated Prof. Vikas Satwalekar, Graphic Designer, Educator, Mentor, Former Executive Director of NID on November 9, 2019.
- JKLU organized **Open Day** on November 16, 2019 and e-open house on May 13, 2020. The parents of the students were invited to the campus to have an interaction with the Faculty members and staff of the university.
- 7th Convocation and Founder's Day celebrations were organized on November 23, 2019. Padma Shri Dr. Virander Singh Chauhan, Chairman, NAAC was the Chief Guest on the occasion.
- Alumni Meet was organized during November 23-24, 2019.
- HR Summit 2020 and Dr. Udai Pareek Special Lecture was organized in collaboration with the National HRD Network (NHRDN), on January 21, 2020.
- International Conference on 'Innovations in Technology, Management & Design for Achieving Sustainable Development Goals (SDGs)' was organized

during February 7-8, 2020. The Conference was inaugurated by **Dr. Subhash Garg**, **Hon'ble Minister of Technical Education**, **Govt. of Rajasthan**

- Prof A Balasubramaniam was invited in February to interact with Mr Amitabh Kant, NITI Aayog on "**Design First Forum**", to appraise him of "What Design Can do".
- Total 5 Distinguished Lectures. Some of the speakers were **Prof. D P Kothari**, Former Deputy Director and Director i/c IIT-D; **Prof. Amit Sheth** from University of South Carolina and **Dr. Ayush Bhandari** from Imperial College, London.
- Industry Luminary Series started and total 6 such sessions were conducted by Mr. Jainendra Kumar, Entrepreneur; Mr. Arvind Jha, Founder-Pariksha Labs, Dr. Manisha Verma, Manager- Data Science & Innovation, PwC, London, United Kingdom; Mr. Lomash Kumar, Sr. SDE at Amazon Web Services Redmond, Washington; Mr. Amal Tiwari, UX Designer with Indihood Bengaluru, Karnataka; and Dr. Amit Kumar Pandey, Chief Technology Officer (CTO) and Chief Science Officer (CSO) at Hanson Robotics Limited Greater Paris
- 10 Signature Session Series organized. Some of the Speakers were Dr. Jagdish Sheth,
 The Charles H Kellstadt Professor of Marketing at Emory University and Padma Bhushan
 Award Winner of 2020; Prof Karima Jaria, Faculty, Kingston College, London; and
 Dr. Pramath Raj Sinha, Member, BoM, JKLU
- 'Science' Week, 'Design' Week and 'Liberal Arts' Week were organized during Feb 24-29, 2020 and Mar 2-7, 2020. 'Safety Week' was organized during March 4-10, 2020.
- Meaningful overseas and national collaboration with the different universities and organizations.
 - To promote research in 'Design', an MoU was signed with Jindal Stainless Steel Ltd., India on December 16, 2019.
 - o To give further boost to our "Design" programmes, an MoU was signed with **Edinburgh Napier University, UK**, on February 11, 2020.
 - o An MoU with Artificial Intelligence Institute, University of South Carolina, USA was signed to further JKLU's academic & research agenda in the field, on January 10, 2020.
 - Leadership team had interaction with President, Dr. Robyn Wacker & Prof. Ben Baliga, Graduate Director, Engineering Management, St. Cloud State University, USA during their visit to JKO on February 06, 2020.
 - Delegation comprising Associate Provost Kalpen Trivedi and Professor Raymond La Raja, University of Massachusetts, USA visited JKLU during February 9-12, 2020 as a part of our Memorandum of Understanding with UMass Amherst.
 - o An E-meeting held with Prof Ben Baliga of **St Cloud State University** on May 13, 2020 to carry forward the discussion on further strengthening our relationship with SCSU in more concrete terms.
 - To promote Academic Collaboration, an MoU is being signed between Faculty of Management Studies of Institute of Rural Management, Jaipur and Institute of Management, JKLU.
- Centre for Policy Studies was launched with a roundtable on 'Role of Interest Groups and Civil Society in Policy Evolution' on February 13, 2020.

- Workshop on "NAAC Sensitization" held on January 22-23, 2020. Preparations are underway at the University for filing application for NAAC.
- To recognize its meritorious students, the University, on February 24, 2020, released its first edition of "Honors List" of 34 Students with good academic conduct and a CGPA of 8.500 or above, as of February 2020.
- e-Alumni Meet for MBA alumni was organized on May 24, 2020.
- JKLU launched 'Sharing-Caring' Helpline dedicated to Senior Citizens in Rajasthan during COVID-19 Lockdown. The helpline addresses Elder Care issues related to Food & Provisions, Medicine & Medical Consultation, Counselling and Government advisories during lockdown. Covid-19 Eldercare Helpline- SHARING & CARING has successfully resolved more than 1300 cases in the city of Jaipur during the period of lock-down and now extends its support across the state of Rajasthan.

Agenda Item No. 2: Leave of Absence

Leave of absence was granted to Mr. Sovan Biswas, Head, Logistics & Packaged Goods, Infosys Ltd, Jaipur.

Agenda Item No. 3: Confirmation of the Minutes of the last Board of Studies Meeting held on October 05, 2019

Minutes of the 9th BoS meeting, held on October 05, 2019 were confirmed.

Agenda Item No. 4: Action Taken Report

Action Taken Report based on the Minutes of 9th Board of Studies Meeting held on October 05, 2019 was noted.

Agenda Item No. 5: Curriculum of MBA Programme

Dr. Ashwini Sharma presented the curriculum and detailed syllabi for all six terms of the MBA (2019-21 Batch), three terms of MBA (2020-22 Batch) and various certificate and diploma programmes in business management leading to MBA from academic year 2020-21.

While appreciating the efforts of the University on restructuring the MBA program in tune with the times, the Board suggested as follows:

• Students should be encouraged to undertake MOOCs, especially in the areas of research and IT tools like R and Python.

Agenda Item No. 6: Curriculum of BBA Programme

Dr. Punam Mishra presented the curriculum and detailed syllabi of BBA (2019-22 and 2020-23 Batches).

The board appreciated the efforts of University on introducing new specialization - Banking and Financial Services - in BBA program. The Board suggested following:

- Nomenclature of open and interdisciplinary electives may be looked at in light of the global standard practices.
- Students should be encouraged to undertake MOOCs through various online platforms.

Agenda Item No. 7: Curriculum of PG Diploma in Analysis & Research (LSEF-UMass Programme for 2019-20 and 2020-21 Batches).

Board appreciated the curriculum of the program.

Agenda Item No. 8: CCCT Courses

Suggestions:

• Involving external experts in the areas of Communication and others to conduct workshops for CCCT courses.

Meeting ended with Vote of Thanks proposed by Dr. Ashwini Sharma, Asst. Director-IM.

Date: June 02, 2020

Dr. Ashwini Sharma Asst. Director-IM