

Date: 20th November, 2024

Sub: Minutes of 36th Meeting of Board of Studies

Minutes of 36th Meeting of Board of studies in School of Management, PDEU was held on 20th November, 2024; Wednesday at 1430 hrs (Hybrid Mode).

Following Members have attended the meeting:

In Chair - Director: Prof. (Dr.) AKS Suryavanshi

In BoS Chair – Program Chair: Dr. Narayan Baser

External Members

Dr. Ashwini Kumar – Professor, CEPT University, A’bad	External Academic Member	Present
Dr. Avani Desai – Dean, Research, GLS University, A’bad	External Academic Member	Present
Mr. Kamlesh Trivedi – Expert, Oil and Gas Sector	Professional Member	Present
Mr. Kamlesh Rabadia – Special Secretary (Water Resources), Govt. of Gujarat, N.W.R.W.S. & K Department	Professional Member	Absent

Internal Members

Dr. Sudhir Yadav – Professor, SOM	Internal Member	Present
Dr. Ashutosh Muduli – Professor, SOM	Internal Member	Present

Minutes of the Meeting

Agenda 36.1	:	To consider approval of Minutes of Meeting of BoS meeting no 35 held on 22 nd April 2024.
Discussion	:	The meeting noted that the requirements for the notice of the meeting had been satisfied and the BoS members approved the proposed changes and unanimously accepted the revised minutes of meeting no 35 of the previous BOS held on 22 nd April 2024.
Agenda 36.2	:	To consider Action taken Report (ATR) with respect to tasks assigned vide Meeting no 35 held on 22 nd April 2024.
Discussion	:	All BoS Members have approved the Action taken Report (ATR) of BoS Meeting No. 35 held on 22 nd April 2024
Agenda 36.3	:	To reduce the Leadership Development Lab course credit from 3 to 1 for 2024-26 batch MBA 1 st Year and 2 to 1 in MBA 2 nd Year
Discussion	:	BoS members have approved the same in the context of adjusting credits with new courses on Foreign Language. Total Credit for MBA is now 90.
Agenda 36.4	:	To introduce new course named Foreign Language I and II in term 2 and term 3 each 1 credit

Discussion	:	BoS members have approved the same and also shared the views to change the languages taught in this courses in line with the industry demand
Agenda 36.5	:	To consider the swapping of BRM course in term 2 and ESG in term 3 to accommodate research insights to students in term 2 in light of their group project activities
Discussion	:	All BoS members have appreciated the same and approved as project needs learning of Research Methods
Agenda 36.6	:	To consider the rethought on Maximum grade capping of “C+ (2.00)” for remedial examination to “B (3.00)”
Discussion	:	The matter was discussed and as per decision the maximum grade will be capped to B (3.00) in case of remedial examinations
Agenda 35.7	:	<p>To consider the rethought on below clause of handbook</p> <p>12.2.1.1. A student can graduate with</p> <p>(a) “F” in not more than two courses.</p> <p>(b) “F” in one course and “D” in not more than two courses.</p> <p>(c) “D” in not more than four courses</p> <p>12.2.1.4. During the course of the programme a student will be terminated from the programme, if and when,</p> <p>(a) One receives 3 F’s.</p> <p>(b) One receives 5D’s.</p> <p>(c) One receives 2 F’s and one D.</p> <p>(d) One receives 3 D’s and 1 F.</p> <p>12.2.2.1. A student must maintain a minimum of 2.00 cumulative Performance Index (CPI) in every academic session i.e. MBA 1st year and MBA 2nd Year.</p>
Discussion	:	<p>Detailed discussion of this happened with the reference to other B-schools and finally all agreed to make the clauses simpler as under.</p> <p>A student can graduate with “D” in not more than four courses</p> <p>During the course of the programme a student will be terminated from the programme, if and when, One receives 5D’s.</p> <p>A student must maintain a minimum of 2.00 cumulative Performance Index (CPI) in every academic session i.e. MBA 1st year and MBA 2nd Year.</p>
Agenda 36.8	:	To consider the minimum students strength of 15 to offer any elective in light of revised intake of 180 in MBA program
Discussion	:	All agreed to the same however, final authority will be Director-SOM in this decision
Agenda 36.9	:	To inform about SoM’s ranking in top 100 NIRF and discuss to improve this
Discussion	:	Director – SOM has briefed the BoS on SoMs NIRF Rank in top 100 and new initiative of schools for participation various ranking frameworks and better brand positioning with Research and consulting for SOM faculty members.
Agenda 36.10	:	To consider modalities and methods of offering compulsory courses to Full time and Part time PHD students
Discussion	:	<p>It was decided that compulsory credit of 12 as stipulated under UGC regulations, will be through taught method vide class room teaching (not online) by either regular faculty or visiting faculty. In no case, MOOCs courses will be accepted as overall credit at minimum level is 12.</p> <p>In case of full time scholar, additional credit may be prescribed as per need.</p>

BoS Chair thanked all the members present in the meeting for their precious time and inputs.

Minutes Prepared by
(BoS Chair)

Minutes Approved By
(Director- SoM)

Annexure 1

Term	Core Credits	Specialization Credits Major	High Domain Cross electives choices	Pre Foundation	Group Project	Summer Intern	Social/Int. Intern	Status Paper	Bus. Diss.	Foreign Language	Leadership Development Lab	Total Credits
1	16			2								18
2	15				2					1		18
3	15				2					1	1	19
4	2	5				6	1					14
5	4	5						1				10
6	3	2	2						3		1	11
Total	55	12	2	2	4	6	1	1	3	2	2	90

Proposed Courses on MBA 1st Year [MBA 2024-26 batch]								
TERM I			TERM II			TERM III		
Course Code	Course Name	Credit	Course Code	Course Name	Credit	Course Code	Course Name	Credit
24SC501T	Indian Knowledge System	1	24EI502T	Technological Aspects of Energy Sector	1	24EI503T	Experiential Learning in Energy Sector	1
24SC502T	Techno-managerial Energy Landscape	1	24FN505T	Cost & Management Accounting	2	24BA503T	Introduction to Business Analytics	1
24EI501T	Introduction to Energy Sector	1	24FN506T	Financial Management I	2	24BA504T	Statistical software for research	1
24FN501T	Accounting for Managers	1	24GM502T	Business Communication II	2	24FN507T	Financial Management II	2
24FN502T	Excel Based Business Modeling	1	24GM503T	Entrepreneurship	1	24FN508T	Capital Market Operations	1
24FN503T	Financial Statement Analysis and Reporting	1	24GM504T	Business Research Methods	1	24GM505T	Environment, Society and Governance	1
24FN504T	Managerial Economics	2	24BA502T	Management Information Systems	1	24GM506T	International Business Management	1
24GM501T	Business Communication I	2	24MM502T	Marketing Management II	1	24GM507T	Legal Aspects of Business	2
24BA501T	Managerial Computing	1	24HR502T	Organizational Behaviour	2	24HR503T	Human Resources Management	2
24MM501T	Marketing Management I	2	24OM503T	Quantitative Methods II	2	24MM503T	Marketing Management III	1
24HR501T	Organizational Theory & Design	1	24PR501T	Group Project on Technological Aspects of Industry	2	24OM504T	Operations Management II	2
24OM501T	Operations Management I	2	24SC503T	Foreign Language I	1	24LD501T	Leadership Development Lab	1
24OM502T	Quantitative Methods I	2				24PR502T	Group Project on Commercial Aspects of Industry	2
						24SC504T	Foreign Language II	1
	Total	18		Total	18		Total	19

Proposed Courses on MBA 2nd Year [MBA 2024-26 batch]								
TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24GM601T	Strategic Planning and Business Policy	1.00	24OM602T	Project Management	2.00	24FN601T	Financial Investigation and Forensic Accounting	1.00
24OM601T	Operations Research	1.00	24GM602T	Strategy Implementation and Control	1.00	24FN602T	Management Control Systems	1.00
			24GM603T	Business Consulting	1.00	24GM604T	UN Sustainable Development Goals	1.00
						24LD601T	Leadership Development Lab	1.00
24PR601T	Summer Internship with Embedded Apprenticeship	6.00	24PR603T	Status Paper E&I/MKtg/Fin/HR/Operations/Business Analytics	1.00	24PR604T	Business Dissertation E&I/MKtg/Fin/HR/Operations/Business Analytics	3.00
24PR602T	Social Internship/International Immersion	1.00					High Domain Cross Electives from any area	2.00
	Specialisation: E&I/MKtg/Fin/HR/Operations/Business Analytics	5.00		Specialisation: E&I/MKtg/Fin/HR/Operations/Business Analytics	5.00		Specialisation: E&I/MKtg/Fin/HR/Operations/Business Analytics	2.00
	Total	14.00		Total	10.00		Total	11.00

Specialization : E&I

TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24EI621T	City Gas Distribution Business	1.00	24EI624T	Brand Management in E&I Sector	1.00	24EI629T	Carbon Finance	1.00
24EI622T	Energy Trade & Risk Management	2.00	24EI625T	Energy Financing	1.00	24EI630T	Climate Change and Sustainability	1.00
24EI623T	Marketing of Petroleum Products	2.00	24EI626T	Managing Oil & Gas Business Operations	1.00	24EI631T	Enterprise Asset Management	1.00
			24EI627T	Managing Renewable Energy Business	1.00	24EI632T	International Maritime Affairs in E&I Sector	1.00
			24EI628T	Power Sector Management	1.00	24EI633T	Managing Oil & Gas Contracts	1.00
						24EI634T	Oil & Gas Accounting & Taxation	1.00
						24EI635T	Pricing of Energy Products	1.00
	Total Credit	5.00		Total Credit	5.00			

Specialization : Marketing

TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24MM621T	Business to Business Marketing	1.00	24MM626T	Integrated Marketing Communications	1.00	24MM631T	Digital Marketing	1.00
24MM622T	Consumer Behaviour	1.00	24MM627T	Managing Services Business	1.00	24MM632T	Electronic Business	1.00
24MM623T	International Marketing	1.00	24MM628T	Marketing Analytics	1.00	24MM633T	Strategic Marketing in Practice	1.00
24MM624T	Marketing Research and Information Systems	1.00	24MM629T	Sales and Distribution Management	1.00			
24MM625T	Retail Management	1.00	24MM630T	Strategic Brand Management	1.00			
	Total Credit	5.00		Total Credit	5.00			

Specialization : Finance

TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24FN621T	Derivatives & Risk Management	1.00	24FN624T	FinTech and Block Chain	1.00	24FN629T	Corporate Taxation and Financial Planning	2.00
24FN622T	Investment Analysis and Portfolio Management	2.00	24FN625T	International Finance	1.00	24FN630T	Wealth Management	1.00
24FN623T	Management of Financial Services	2.00	24FN626T	Management of Banking Operations	1.00	24FN631T	Introduction to International Financial Services Centres	1.00
			24FN627T	Project Financing	1.00			
			24FN628T	Corporate Restructuring and Business Valuations	1.00			
	Total Credit	5.00		Total Credit	5.00			

Specialization : HR

TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24HR621T	Creativity and Innovation Management	1.00	24HR625T	Compensation & Benefits Management	1.00	24HR629T	Health, Safety & Environment Management	1.00
24HR622T	Industrial Relations & Labour Law	2.00	24HR626T	Human Resource Analytics	1.00	24HR630T	Machine Learning and HR Analytics	1.00
24HR623T	Managing Cross-Cultural Issues	1.00	24HR627T	Leadership Skills development	2.00	24HR631T	Python for HR decisions	1.00
24HR624T	Recruitment & Selection	1.00	24HR628T	Training & Development	1.00	24HR632T	Visualization Tools for HR analytics	1.00
	Total Credit	5.00		Total Credit	5.00			

Specialization : Operations

TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24OM621T	Advanced Supply Chain and Logistics Mgmt.	1.00	24OM626T	Data Visualization Techniques	2.00	24OM630T	Enterprise Systems and IT Strategy	1.00
24OM622T	Business Process Re-engineering	1.00	24OM627T	Lean Six Sigma Management	1.00	24OM631T	Advanced Management Simulation	1.00
24OM623T	Contracts Management	1.00	24OM628T	Technology and Innovations Management	1.00			
24OM624T	Management Simulation	1.00	24OM629T	Total Quality Management	1.00			
24OM625T	Operations Strategy	1.00						
	Total Credit	5.00		Total Credit	5.00			

Specialization : Analytics

TERM IV			TERM V			TERM VI		
Course Code	Course Name	credit	Course Code	Course Name	credit	Course Code	Course Name	credit
24BA621T	Big Data Management	1.00	24BA625T	Data Visualization Techniques	2.00	24BA629T	Machine Learning for Business	1.00
24BA622T	Data Science using Python	2.00	24BA626T	Human Resource Analytics	1.00	24BA630T	Advanced Management Simulation	1.00
24BA623T	Enterprise Systems and IT Strategy	1.00	24BA627T	Marketing Analytics	1.00			
24BA624T	Management Simulation	1.00	24BA628T	FinTech and Block Chain	1.00			
	Total Credit	5.00		Total Credit	5.00			