

CENTRAL UNIVERSITY OF PUNJAB
SCHOOL OF MANAGEMENT

Department of Financial Administration

Minutes of the of 6th School Board Meeting

The meeting of the School Board, School of Management the Department of Financial Administration was held on May 13, 2022 at 11:30 AM in Conference Room, CUPB. The following members were present in the meeting:

1. Dr. Anand Thakur, Chairperson, Member, Dean, School of Management & HoD, Department of Financial Administration, CUPB
2. Prof. Prashant Salwan, Professor, Strategy and International Business, Indian Institute of Management, INDORE (Online)
3. Prof. Amit Kumar Singh, Professor, Department of Rural Management, Babasaheb Bhimrao Ambedkar University, Lucknow. (Online)
4. Prof. Pratibha Goyal, Professor, School of Business Studies, Punjab Agriculture University, LUDHINA. (Online)
5. Prof. Sanjeev Gupta, Professor & Head, Department of Accounting and Finance, CUHP
6. Prof. G.L. Puntambekar, Professor, Department of Commerce, Dr. Harisingh Gour University, SAGAR. (Online)
7. Dr. Sandeep Kaur, Associate Professor, Department of Economic Studies, CUPB.
8. Dr. Bawa Singh, Associate Professor, Department of South and Central Asian Studies, CUPB
9. Dr. Eronimus A, Assistant Professor, Department of Financial Administration, CUPB.

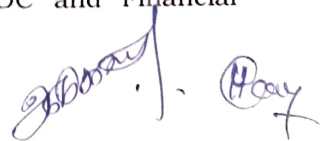
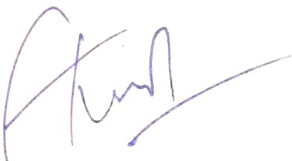
Special Invitee:

10. Dr. Dhanraj Sharma (Convener), Assistant Professor, Department of Financial Administration, CUPB
11. Dr. Ruchita Verma, Assistant Professor, Department of Financial Administration, CUPB
12. Dr. Hareesh Kumar T., Assistant Professor, Department of Financial Administration, CUPB

Dr. Anand Thakur, Chairperson welcomed all the members of the School Board and intimated the members that the course structure of M.Com. Programme has been prepared as per template (*Annexure-I*) & under the guidance of the IQAC & Dean In-charge Academics (DIA) in the light of National Education Policy 2020 and presented the agenda items of the meeting to the members. The following agenda items were taken into consideration:

6.1 Revision in Curriculum of M.Com. Programme (Batch: 2022)

- Introduction of new courses: Financial Literacy as IDC and Financial Modelling as Elective course in Semester-III.



- Course Mapping of CLOs with course contents as per prescribed template.

6.2 Revision in Curriculum of Ph.D. Coursework (Session- 2022-23)

- Introduction of new courses: Teaching Assistantship and Curriculum Pedagogy and Evaluation.
- Course Mapping of CLOs with course contents as per prescribed template.

6.3 Proposal regarding establishing Finance Lab (Annexure-II)

6.4 Proposal regarding introduction of New Programme i.e. MBA in Tourism and Travel Management (Draft Course Structure attached in Annexure-III)

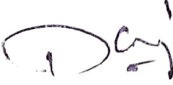
Recommendations

- After detailed deliberation on the agenda item 6.1 and 6.2 regarding revision in curriculum of M.Com. Programme (Batch 2022) and Ph.D. Coursework (Session 2022-23), the members of the School Board resolved to consider and recommend the proposed curriculum of Batch 2022 for approval from Academic Council along with the changes specified in Annexure-IV.
- The proposal of establishment of NSE Smart Lab offered by NSE Academy was discussed in detailed and it was resolved to check the viability in financial terms and proceed for establishment based on break-even model. The other suggestions are given in Annexure-V.
- The proposal regarding introduction of new program i.e. MBA in Tourism and Travel Management was discussed and it was resolved to consider and recommend the proposed curriculum of MBA in Tourism and Travel Management for approval from Academic Council along with the changes specified in Annexure- VI.

The meeting ended with the vote of thanks.


Dr. Hareesh Kumar
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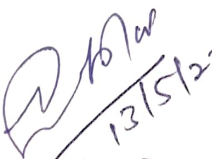

Dr. Ruchita Verma


Dr. Dhanraj
Sharma

Prof. Prashant
Salwan
(Online)

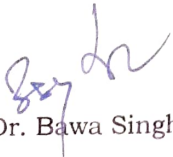
Prof. Amit Kumar
Singh
(Online)

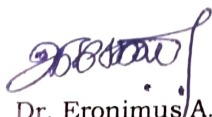
Prof. Pratibha Goyal
(Online)

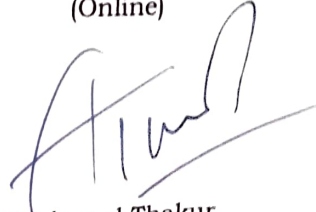

13/5/22
Prof. Sanjeev Gupta

Prof. G.L.
Puntambekar
(Online)


Dr. Sandeep Kaur


Dr. Bawa Singh


Dr. Eronimus/A.


Dr. Anand Thakur