



MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established under Haryana Act No. XXV of 1975)

'A+' Grade University accredited by NAAC

No. ACS-II/F-83/2021 7481-84

Dated: 22/06/2021

To


1. The Dean, Faculty of Management Sciences & Commerce
2. Director, IMSAR, M.D. University, Rohtak
3. Director, IHTM, M.D. University, Rohtak
4. Director, MDU-CPAS, Gurugram

Sub: Minutes of the meeting of the Faculty of Management Sciences & Commerce held on 08.03.2021 at 11:00 A.M.

Sir/Madam,

I am directed to send herewith a copy of the minutes of the meeting of the Faculty of Management Sciences & Commerce held on 08.03.2021 at 11:00 A.M. in the Conference Hall of IMSAR, M.D. University, Rohtak. Reso. No. 2 to 10 of the minutes have been approved by the Vice-Chancellor in anticipation of approval of Academic Council.

Yours faithfully


22-6-21

Superintendent (Academic)
For Registrar


Encl.: As above

Endst. No. ACS-II/F-46/2021/ 7485-92

Dated: 22/06/2021

Copy of the above is forwarded to the following for information and necessary action:-

1. Controller of Examinations, M.D. University, Rohtak
2. A.R./D.R. (Secrecy/Conduct/Result-I/II/III/IV), M.D. University, Rohtak
3. Director, UCC, M.D. University, Rohtak to upload the same on the University website.


22-6-21

Superintendent (Academic)





**MINUTES FOR THE MEETING OF THE FACULTY OF MANAGEMENT SCIENCES AND
COMMERCE HELD ON 08.03.2021 AT 11:00 A.M IN THE CONFERENCE HALL OF
IMSAR,M.D.UNIVERSITY, ROHTAK**

Members present:-

1. Prof. Raj Kumar Dean
2. Prof. Pardeep Ahlawat
3. Prof. Ram Rattan Saini
4. Prof. Tilak Raj
5. Dr. Sandeep Malik
6. Dr. Divya Malhan
7. Dr. Goldi Puri
8. Ms. Ramn Puniani
9. Dr. Ramphul
10. Dr. Shilpi
11. Deputy Registrar (Academic)

First of all the Dean welcomed the members in the first meeting of the faculty of Management Sciences & Commerce.

1. Confirmed the minutes of the previous meeting of the Faculty of Management Sciences held on 19.09.2020 (already circulated).
2. Considered the recommendations of the PG Board of Studies in Institute of Hotel & Tourism Management made vide Reso. No. 2 in its meeting held on 27.08.2020 that the detailed syllabus and Scheme of Examination of Certificate Program in Bar Mixology w.e.f. the session 2020-21 may be prescribed as per Annexure-I Page- 1 (already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

3. Considered the Scheme of Examinations and Syllabi of Ph.D. course work (Management) as received from Dean, Faculty of Management & Commerce in terms of AC Reso. No. 18 of its meeting held on 24.10.2020 w.e.f the session 2020-21 may be prescribed as per Annexure- II Pages 2-3. (already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

4. Considered the recommendations of the PG Board of Studies in Institute of Hotel & Tourism Mananagement made vide Reso. No. 2 in its meeting held on 29.06.2020 that Syllabi, Scheme of Examination and ordinance of the following programmes w.e.f. the session 2020-21 may be prescribed as per Annexure- III Pages 4-16 (already circulated):-

1. MHMCT – 5 years integrated programme
2. MHMCT- CBCS
3. MTTM (CBCS)

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

ALSO RESOLVED THAT THE COMMON ORDINANCE ALREADY PRESCRIBED BY THE UNIVERSITY FOR 4 YEARS/5 YEARS PROGRAMMES BE FOLLOWED. IT MAY BE GOT CONFIRMED FROM THE DIRECTOR, IHTM IF ANY CLAUSE(S) IS TO BE INSERTED IN THE ORDINANCE FOR MHMCT- 5 YEAR INTEGRATED PROGRAMME,

5. Considered the recommendations of the UG Board of Studies in Institute of Hotel & Tourism Management made vide Reso. No. 3,4 and 5 in its meeting held on 21.09.2020 that Syllabi, Scheme of Examination and ordinance of the following programmes w.e.f. the session 2020-21 may be prescribed as per Annexure-IV Pages 17-24 (already circulated) :-

1. BHMCT- 4 years
2. BTTM – 4 years
3. B.Voc. in Catering Technology and Hotel Management (3 years) –CBCS

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

-3-

ALSO RESOLVED THAT THE COMMON ORDINANCE ALREADY PRESCRIBED BY THE UNIVERSITY FOR 4 YEARS/5 YEARS PROGRAMMES BE FOLLOWED. IT MAY BE GOT CONFIRMED FROM THE DIRECTOR, IHTM IF ANY CLAUSE(S) IS TO BE INSERTED IN THE ORDINANCE FOR BHMCT- 4 YEARS INTEGRATED PROGRAMME

6. Considered the recommendations of the PG Board of Studies in Institute of Hotel & Tourism Management made vide Reso. No. 2 in its meeting held on 15.10.2020 that the syllabus and Scheme of Examination of Ph.D.(Hotel & Tourism) Course work w.e.f. the session 2020-21 may be prescribed as per Annexure- V Page- 28 (already circulated) .

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED WITH AMENDMENTS.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL AS PER ANNEXURE- A PAGES 1.

7. Considered the recommendations of the UG Board of Studies in Institute of Hotel & Tourism Management made vide Reso. No. 2 in its meeting held on 17.12.2020 that the detailed syllabus and Scheme of Examination of Bachelor of Hospitality Management of last two years i.e 3rd and 4th w.e.f. the session 2020-21 may be prescribed as per Annexure-VI Pages -29-32 (already circulated).


RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL

8. Considered the recommendations of the PG Board of Studies in Commerce vide Reso. No. 1 in its meeting held on 12.01.2021 that the Project report/ dissertation may be introduced in lieu of one theory paper of M.Com. (CBCS) – 4th semester to the foreign students w.e.f. the session 2019-20 and that the Scheme of Examination of M.Com.(CBCS) 4th sem may be prescribed as per Annexure-VII Page- 33 (already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED WITH AMENDMENTS.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL AS PER ANNEXURE- B PAGES 2.



9. Considered the recommendations of the PG Board of Studies in Commerce vide Reso. No. 1 in its meeting held on 11.02.2021 that the syllabus and Scheme of Examination of M.Phil/Ph.D. (Commerce) w.e.f. the session 2020-21 may be prescribed as per Annexure- VII Pages- 34-35 (already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

10. Considered the syllabus & SOE of Diploma in Digital Marketing as recommended by the P.G.B.O.S. in Management Studies vide Reso No. 2 of its meeting held on 06.03.2021 for approval from the session 2020-21 (already circulated).

RESOLVED THAT THE SYLLABUS OF THE ABOVE PROGRAMME BE APPROVED.

FURTHER RESOLVED THAT THE SCHEME OF EXAMINATIONS OF ABOVE PROGRAMME BE RECOMMENDED TO THE ACADEMIC COUNCIL FOR APPROVAL.

11. Considered the recommendations of the PG Board of Studies in Management Studies vide Reso.No. 2 in its meeting held on 12.12.2020 that the condition of minimum number of students for offering any specialization in 2 year MBA (General) programme may be allowed as per past practice for the current session as IMSAR is introducing new specialization of Business Analytics in MBA (Hons.) and MBA (Business Economics) and Public Policy in MBA (Business Economics).

THE FACULTY NOTED THAT THE ACADEMIC COUNCIL VIDE RESO. NO. 18 OF ITS MEETING HELD ON 24.10.2020 HAD ALREADY RESOLVED THAT MINIMUM REQUIREMENT OF 10 STUDENTS FOR EACH SPECIALIZATION IN 2 - YEAR MBA (GENERAL) INSTEAD OF 15 STUDENTS.

IN VIEW OF THE ABOVE, THE FACULTY RESOLVED THAT THE ABOVE DECISION OF ACADEMIC COUNCIL BE IMPLEMENTED FROM THE NEXT SESSION. IN VIEW OF COVID-19 PANDEMIC, FOR THE CURRENT SESSION , 5 STUDENTS MAY BE ALLOWED TO OFFER ANY SPECIALIZATION IN GROUP 'A' AND GROUP 'B' IN 2 YEARS MBA(GENERAL).

DEAN, FACULTY OF
MANAGEMENT
SCIENCES & COMMERCE

