



Maharaja Ranjit Singh Punjab Technical University

DABWALI ROAD, BATHINDA-151001

[Established by Govt. of Punjab vide Act No. 5 of 2015, UGC Act 2(f)]

DEAN ACADEMIC AFFAIRS

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Ref. No.: DAA/MRSPTU/ 2017/909

Date: 26-05-2017

MINUTES OF MEETING

Please find below the Minutes of the 1st Meeting of Commerce & Management held at 11:00 am in the committee room of MRSPTU, Bathinda Campus on 05.05.2017. This has the approval of Chairperson, Faculty of Commerce & Management. The following attended the meeting:

1. **Prof. Sanjeev Kumar Sharma** **Chairperson**
Director, University Institute of Applied Management Sciences,
Panjab University, Chandigarh.
(Ph. 09814487217) sksharma@pu.ac.in
2. **Dr. Adarshpreet Mehta** **Member**
Professor. Lala Lajpat Rai Institute of Engg. & Tech., Moga,
(Ph. 09041400786) dr.apmehta@gmail.com
3. **Mr. Ajay Samyal** **Member**
Assistant Professor, Department of Management, MIMIT, Malout,
(Ph. 08427103077) aksamyal@gmail.com
4. **Dr. Manish Bansal** **Member**
Associate Professor, Department of Management, MIMIT, Malout,
(Ph. 09356937037) bansal_mimit@yahoo.com
5. **Dr. Manvinder Tandon** **Member**
(Ph. 09781298406) dr.manvinder_tandon@yahoo.com
6. **Dr. N.K. Maheshwary** **Member**
Professor. North West Group of Institutions, Moga,
(Ph. 09780501013) nkmaheshwari@northwest.ac.in
7. **Dr. P.P. Arya** **Member**
Prof. Dr. IT Business School, Jalalpur (Patiala),
(Ph. 09888442107) pparya57@rediffmail.com
8. **Dr. Raminder Pal Singh** **Member**
Associate Professor, SBSSTC, Ferozepur,
(Ph. 08054011077) rpsinghromy@gmail.com
9. **Dr. Sukhwinder Kaur Dhanda** **Member**
Assistant Professor, Department of Management, BBSB Engg. College,
Fatehgarh Sahib,
(Ph. 09417367244) sukhwinderdhanda@gmail.com
10. **Mrs. Suman Kathuria** **Member**
Head, Department of Management Studies, GZSCCET, BTI,
(Ph. 09463270484) suman_kathuria@yahoo.co.in

MINUTES OF 1ST MEETING OF FACULTY OF COMMERCE & MANAGEMENT, HELD
ON 5.5.2017

11. Dr. Pritpal Singh Bhullar

Asstt. Professor, Department of Management, GZSCCET, Bathinda,

12. Dr. Gursharan Singh

Member Secretary

Dean Academic Affairs, MRSPTU, Bathinda
(Ph. 08725072488) daa.mrsstu@gmail.com

The following points were discussed and decisions taken,

**ITEM NO. 01.01: INFORMATION REGARDING 1ST MEETING OF STANDING
COMMITTEE OF MRSPTU ACADEMIC COUNCIL HELD ON 20.12.2016**

DECISION: The members noted the Minutes of Meeting of Standing Committee of MRSPTU Academic Council held on 20.12.2016 and approved syllabi of 1st and 2nd Semesters for 2016 Batch.

ITEM NO. 01.02: APPROVAL OF SYLLABI OF UNDER GRADUATE PROGRAMMES

DECISION: The Syllabi of Programmes contained in the following **Table-I** were approved with the observations/recommendations that,

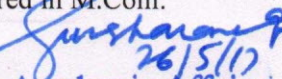
1. Summer Training may be included in B.Com. (Hons.) after 4th Semester.

TABLE-I	
S. No.	PROGRAMME
1	B.COM. (HONS.) (SEM 1-6) SYLLABUS 2016 BATCH ONWARDS
2	BBA (SEM 1-6) SYLLABUS 2016 BATCH ONWARDS
3	UG OPEN ELECTIVES-I 2016 BATCH ONWARDS
4	UG OPEN ELECTIVES-II 2016 BATCH ONWARDS
5	UG OPEN ELECTIVES-III 2016 BATCH ONWARDS

ITEM NO. 01.03: APPROVAL OF SYLLABI OF POST GRADUATE PROGRAMMES

DECISION: The Syllabi of Programmes contained in the following **Table-II** were approved with the observations/recommendations that,

1. Additional Specialization 'International Business' may be offered in M.Com. from 3rd Semester.


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**MINUTES OF 1ST MEETING OF FACULTY OF COMMERCE & MANAGEMENT, HELD
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2. Four Specializations (Finance, Marketing, HR and Operations) have been approved for MBA for 2016-17 Batch, both for MRSPTU Main Campus, Constituent Colleges & Affiliated Colleges. These specializations are also approved for Constituent Colleges & Affiliated Colleges for 2017-18 Batch.
3. MRSPTU Main Campus, Constituent Colleges & Affiliated Colleges will be free to offer any of the approved Major/Minor or Super Specialization in MBA.
4. A specialization will be offered, only if, at least 5 students opt for that Specialization.
5. Option from students for Specialization in MBA will be taken at the end of Second Semester.
6. Updated list of Open Electives with wider scope will be prepared and submitted by BOS (Commerce and Management) keeping in mind the problem that any College may face where a sole Programme is being offered.
7. Student will submit their Synopsis/Research Proposal in 3rd Semester and final report will be submitted in 4th Semester. The presentation on final Research Project will be taken, subsequently.
8. External viva will be conducted for Minor Project – I and Minor Project –II.
9. Redistribution of Credits in the Study Schemes will be provided by BOS in Commerce & Management, keeping in view that sum of credits of odd and even Semesters in a particular year should be even.
10. Proper text/reference of books are to be given at the end of syllabus of each subject, in a uniform format. For example,
Author, 'Title', Vol., Edition, Publisher, Year.
11. Internal Assessment may include Field Work up to 20%.
12. In case of M.Com., there may be three specializations instead of two.
13. Efforts should be made that Study Scheme be designed in such a manner that there are 70% Core Courses, 20% Departmental Electives and 10% Open Electives.
14. The Course Syllabus and external examination paper may include Case Studies.

TABLE-II	
S. No.	PROGRAMME
1	M.COM. (SEM 1-4) SYLLABUS 2016 BATCH ONWARDS
2	MBA (SEM 1-4) SYLLABUS 2016 BATCH ONWARDS
3	PG OPEN ELECTIVES-I 2016 BATCH ONWARDS
4	PG OPEN ELECTIVES-II 2016 BATCH ONWARDS

MINUTES OF 1ST MEETING OF FACULTY OF COMMERCE & MANAGEMENT, HELD ON 5.5.2017

ITEM NO. 01.04: DELIBERATION ON THE PROPOSED POST GRADUATE PROGRAMMES AND THEIR APPROVAL

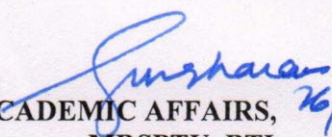
DECISION: Five Specializations (Finance, Marketing, HR, Operations and Retail) have been approved for MBA for 2017-18 Batch in MRSPTU Main Campus.

ITEM NO. 01.05: DELIBERATION ON THE PROPOSED UNDER GRADUATE PROGRAMMES AND THEIR APPROVAL

DECISION: B.Com. (Hons.) will be offered as such without any specialization attached to it.

House authorized Dean Academic Affairs, MRSPTU, Bathinda for the approval of the syllabi with suggested changes for their timely implementation.

The Meeting concluded with a vote of thanks to the Chair.


DEAN ACADEMIC AFFAIRS, MRSPTU, BTI 26/5/17

Copy to:

1. P.A. to Vice Chancellor, MRSPTU, Bathinda for Information of the Vice Chancellor please
2. Registrar, MRSPTU, Bathinda
3. All concerned

TABLE II

PROGRAMME	S. NO.
M.COM (SEM I-IV) SYLLABUS 2016 BATCH ONWARDS	1
MBA (SEM I-IV) SYLLABUS 2016 BATCH ONWARDS	2
PG OPEN ELECTIVES - I 2016 BATCH ONWARDS	3
PG OPEN ELECTIVES - II 2016 BATCH ONWARDS	4