

Ref. No. IUD/IBS/REG/BOS/2017

Date: 7<sup>th</sup> April, 2017

To,  
Dr. K R Jain  
Associate Professor  
Dept. of Commerce  
DAV College Dehradun  
9-B, Sevak Ashram Road  
Dehradun- 248001  
Mobile No. 9837269039

**Subject: Meeting of the Board of studies of ICFAI Business School, Dehradun**

Dear Sir,

This is to inform you a meeting of the BOS, ICFAI Business School, ICFAI University, Dehradun is scheduled to be held as per the details given below:

Date: April 12, 2017

Time: 10.00 AM

Venue: Board Room, ICFAI University, Dehradun

We look forward to see you at the campus on April 12, 2017

With Regards,

  
Registrar  
ICFAI University  
Dehradun

Ref. No. IUD/IBS/REG/BOS/2017

Date: 7<sup>th</sup> April, 2017

To,  
Dr. K C Goyal  
Ex. Dean CCS University  
Faculty of Commerce  
9-B, Sevak Ashram Road  
Dehradun- 248001  
Mobile No. 9412210072

**Subject: Meeting of the Board of studies of ICFAI Business School, Dehradun**

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ICFAI University  
Dehradun



Ref. No. IUD/IBS/REG/BOS/2017

Date: 7<sup>th</sup> April, 2017

To,

Dr. V B Chaurasia  
Associate Professor  
Dept. of Economics  
DAV College Dehradun  
Mobile No. 9412934074

**Subject: Meeting of the Board of studies of ICFAI Business School, Dehradun**

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Date: April 12, 2017

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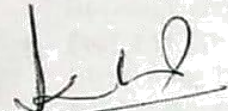
The ICFAI University, Dehradun

April 10, 2017

Sub: Board of Studies of IBS

The Board of Studies meeting will be held on 12.04.2017 at 10:00 AM in Board Room, The ICFAI University, Dehradun.

You are requested to make it convenient to attend the meeting.



Registrar

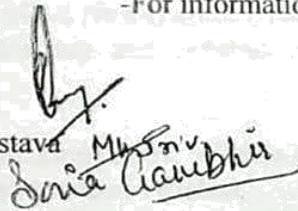
VC, IUD

-For information please.

1. Mr. Puneet Kumar Garg

2. Dr. Manish Kumar Srivastava

3. Ms. Sonia Gambhir



Sonia Gambhir



## ICFAI University, Dehradun

Minutes of Meeting of BOS of IBS held at the Board Room on April 12, 2017

The following members were present.

- |  |                 |
|--|-----------------|
| • Dr. Pawan K Aggarwal, Vice Chancellor  | Chairperson     |
| • Prof. K. C. Goyal,<br>(Ex. Dean CCS University, Faculty of Commerce)                 | External Member |
| • Prof. K. R. Jain<br>(Associate Prof. Deptt of Commerce, DAV College, Dehradun)       | External Member |
| • Prof. V. B. Chaurasia<br>(Associate Prof. Deptt of Economics, DAV College, Dehradun) | External Member |
| • Prof. Puneet Kumar Garg<br>(Incharge and Asst. Prof. IBS- Dehradun)                  | Member          |
| • Prof. Manish Kumar Srivastava<br>(Asst. Prof. IBS, Dehradun)                         | Member          |
| • Prof. Sonia Gambhir<br>(Asst. Prof. IBS, Dehradun)                                   | Member          |

The Chairman welcomed the Board members and put the meeting to order.

### 1. Structure & Syllabus of MBA (Integrated: BBA+MBA, 4 Years)

The Board approved the structure and syllabus of MBA (Integrated) with the following suggested modifications:

- 1.1 Sem. II. Some modifications in the syllabus of "Computerized Accounting System"
- 1.2 Sem. II: Review of sequence of syllabus.
- 1.3 Sem. IV: Course "Corporate Law & Taxation" to be replaced by "Business Regulatory Framework".
- 1.4 Sem. VIII: Course "Risk and Insurance" be replaced with "Risk and Insurance Management".
- 1.5 Minor modifications in the objectives of different courses.

### 2. Structure and Syllabus of B.Com. (Hons.)

The Board approved the structure and syllabus of B.Com (Hons.) with the following suggested modifications:

- 2.1 Sem. II: Minor modifications in the syllabus of "Principles of Macroeconomics".
- 2.2 Sem. V: Modification in the objective of "Corporate Tax Law & Practice".
- 2.3 Sem. V: Revision of syllabus of "Corporate Tax Law & Practice".
- 2.4 Sem. VI: Modifications in the objective of "Computerized Accounting System".

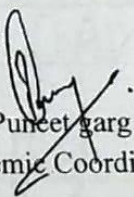


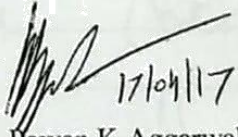
- 2.5 Sem. VI: Suggested modifications in the syllabus of "Computerized Accounting System"
- 2.6 Sem. VI: Sharpening of the objective of "Fundamentals of Investment".
- 2.7 Sem. VI: Reframing of the objective of "International Marketing Management".
- 2.8 Sem. VI: The elective "Human Resource Management in India" to be titled as "Employment Laws in India"
- 2.9 Sem. VI: An addition of sub-topic in the Introduction topic of "Advertising & Personal Selling".

### 3. Structure and Syllabus of B.A. (Hons.) Economics

The Board approved the structure and syllabus of BA (Hons.) Economics with the following suggested modifications:

- 3.1 Environmental Studies be shifted from Semester II to Semester I.
- 3.2 Environmental Economics be shifted from Semester I to Semester V.
- 3.3 Money and Banking be shifted from Semester V to Semester II.
- 3.4 Sem. I: Reframe the objective of "Mathematical Methods for Economics-I".
- 3.5 Sem. I: Reframe the objective of "English Language-I".
- 3.6 Sem. II: Reframe the objective of "Development Economics".
- 3.7 Sem. III: Reframe the objective of "Macroeconomics-I".
- 3.8 Sem. IV: Reframe the objective of "Microeconomics-II".
- 3.9 Sem. IV: Reframe the objective of "Macroeconomics-II".
- 3.10 Sem. IV: Reframe the objective of "Public Economics".
- 3.11 Sem. IV: Reframe the objective of "International Economics".
- 3.12 Sem. V: Reframe the objective of "Direct Tax".
- 3.13 Sem. V: Reframe the objective of "Financial Economics".
- 3.14 Sem. V: Reframe the objective of "Environmental Economics".
- 3.15 Sem. VI: Some modifications in the syllabi of "Monetary Economics" and "Economics of Health and Education".

  
Prof. Puneet Garg  
Academic Coordinator, IBS


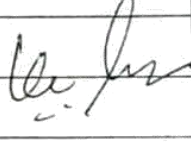
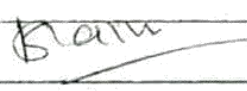
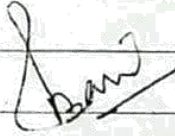

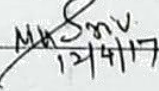
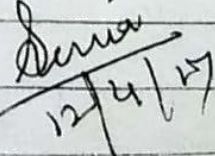
  
17/04/17  
Dr. Pawan K Aggarwal  
Chairman, BOS



Date: 12<sup>th</sup> April, 2017

Second Meeting of IBS Business School, Dehradun. Board of Studies Held on 12<sup>th</sup> April, 2017 with the following External and Internal members

Signature

- Dr. Parwan K. Aggarwal, Vice Chancellor (Chairperson)  12/04/17
- Prof. K. C. Goyal, (External)  
(Ex-Dean CCS University, Faculty of Commerce) 
- Prof. K. R. Jain, (External)  
(Associate Prof. Deptt. of Commerce, DAV College, Dehradun) 
- Prof. V B Chauhan (External)  
(Associate Prof. Deptt. of Economics, DAV College, Dehradun) 
- Prof. Puneet Kumar Garg (Internal)  
(In Charge and Asst. Prof. IBS-Dehradun) 
- Prof. Dr. Manish Kumar Srivastava (Internal)  
(Asst. Prof. IBS, Dehradun)  12/4/17
- Prof. Sonia Gambhir (Internal)  
(Asst. Prof. IBS, Dehradun)  12/4/17

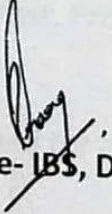


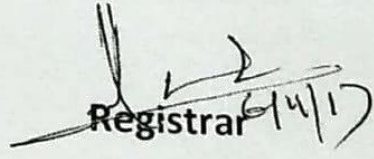
Agenda Items for the Meeting of Board of Studies of ICFAI Business School ,  
ICFAI University, Dehradun to be held on 12<sup>th</sup> April, 2017

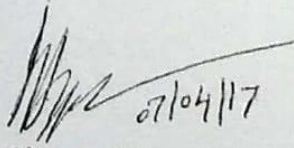
Welcome by the Chairperson The Vice Chancellor, ICFAI University, Dehradun of Board members.

1. Approval of modified Program Structure of MBA (Integrated: BBA- MBA 4 Years single degree program). Annexure 1.
2. Approval of syllabus of MBA (Integrated). Annexure 2.
3. Approval of modified Program Structure of B.Com (Hons). Annexure 3.
4. Approval of syllabus of B.Com (Hons). Annexure 4.
5. Approval of modified Program Structure of BA (Hons.) –Economics. Annexure 5.
6. Approval of syllabus of BA (Hons.)- Economics. Annexure 6.
7. Any other point with the permission of the chair.

Vote of Thanks.

  
Incharge- IBS, Dehradun

  
Registrar

  
21/04/17  
Vice Chancellor, IUD



ICFAI University, Dehradun

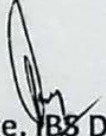
Board of Studies: Constitution IBS Business School, Dehradun

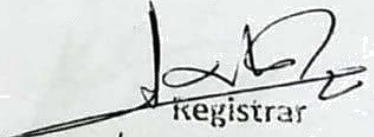
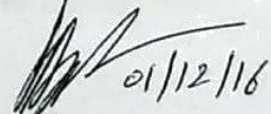
Date: 1<sup>st</sup> Dec, 2016

It is proposed to constitute the Board of studies, ICFAI Business School, ICFAI University, Dehradun for the new Programs with the following External and Internal members.

- Dr. Pawan Kr. Aggarwal , Vice Chancellor (Chairperson)
- Prof. K . C. Goyal, (External)  
(Ex. Dean CCS University, Faculty of Commerce)
- Prof. K R Jain (External)  
(Associate Prof. Deptt of Commerce, DAV College, Dehradun)
- Prof. V B Chaurasia (External)  
(Associate Prof. Deptt of Economics, DAV College, Dehradun)
- Prof. Puneet Kumar Garg (Internal)  
(Incharge and Asst. Prof. IBS- Dehradun)
- Prof. Manish Kumar Srivastava (Internal)  
(Asst. Prof. IBS, Dehradun)
- Prof. Sonia Gambhir (Internal)  
(Asst. Prof. IBS, Dehradun)

Submitted for approval.

  
Incharge, IBS Dehradun

  
Registrar  
  
01/12/16  
Vice Chancellor, IUD

Agenda Items for the Meeting of Board of Studies of ICFAI Business School,  
ICFAI University, Dehradun to be held on Dec. 6, 2016

Welcome by the Chairperson The Vice Chancellor, ICFAI University, Dehradun of Board members.

1. Approval of Program Structure of MBA (Integrated: BBA- MBA 4 Years single degree program). Annexure 1.
2. Approval of syllabus of MBA (Integrated). Annexure 2.
3. Approval of Program Structure of B.Com (Hons). Annexure 3.
4. Approval of syllabus of B.Com (Hons). Annexure 4.
5. Approval of Program Structure of BA (Hons.) –Economics. Annexure 5.
6. Approval of syllabus of BA (Hons.)- Economics. Annexure 6.
7. Any other point with the permission of the chair.

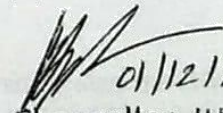
Vote of Thanks.



Incharge- IBS, Dehradun



Registrar



01/12/16  
Vice Chancellor, IUD



**ICFAI University, Dehradun**  
**ICFAI Business School (IBS)**

**Minutes of BOS of IBS held on December 09, 2016**

**The following members were present.**

- |  |                 |
|--|-----------------|
| • Dr. Pawan K Aggarwal, Vice Chancellor  | Chairperson     |
| • Prof. K . C. Goyal,<br>(Ex. Dean CCS University, Faculty of Commerce)                | External Member |
| • Prof. K. R. Jain<br>(Associate Prof. Deptt of Commerce, DAV College, Dehradun)       | External Member |
| • Prof. V. B. Chaurasia<br>(Associate Prof. Deptt of Economics, DAV College, Dehradun) | External Member |
| • Prof. Puneet Kumar Garg<br>(Incharge and Asst. Prof. IBS- Dehradun)                  | Member          |
| • Prof. Manish Kumar Srivastava<br>(Asst. Prof. IBS, Dehradun)                         | Member          |
| • Prof. Sonia Gambhir<br>(Asst. Prof. IBS, Dehradun)                                   | Member          |

The Chairman welcomed the Board members and put the meeting to order.

**1. Structure & Syllabus of MBA (Integrated: BBA-MBA, 4 Years)**

The Board approved the structure of MBA (Integrated) with the following suggested modifications:

- 1.1 Sem. I: Course "Indian Economy" be replaced with "Economics Reforms in india".
- 1.2 Sem. II. Course "Introductory Psychology" should be titled as "Basics of Psychology".
- 1.3 Sem. IV: Course "Company Law" should be replaced with "Corporate Laws".
- 1.4 Sem. V: Sequence of courses should be reviewed.
- 1.5 Sem. VI: Course "Quality and Production Management" should be substituted with "Income Tax Law & Practice".

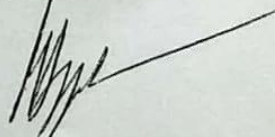
Board members suggested that a course on "Hindi Language" like "English Language" should also be considered for all the programs.

Also, the Board members suggested that the syllabi of all the Programs be sent to them for review and they promised to send their inputs.

**2. Structure and Syllabus of B.Com. (Hons.)**

The Board approved the structure of B.Com (Hons) with the following suggested modifications:

- 2.1 Sem. II: Course "Principles & Practice of Banking & Insurance" should be replaced with "Principles & Practice of Insurance".
- 2.2 Sem. III: Course "Value and Ethics" should be renamed as "Ethics & Values".
- 2.3 Sem. IV: The Subject "Current Affairs-India" should be removed from Sem. IV and course "E-Commerce" should be shifted from Sem. V to Sem. IV.



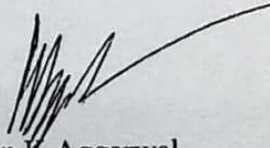


- 2.4 Sem. IV: Course "Business Law" should be renamed as "Mercantile Law".
- 2.5 Sem. IV: Course "Entrepreneurship" should be renamed as "Entrepreneurship Development".
- 2.6 Sem V: New course "Security Analysis & Portfolio Management" should be introduced in place of "E- Commerce" which is shifted to Sem. IV.
- 2.7 Sem. V: Course "Working capital Management" should be replaced by new elective "Advanced Financial Management".
- 2.8 Sem. V: New elective "Retail Management" should be introduced.
- 2.9 Sem. VI: Elective "Advertising & Selling" should be replaced by "International Marketing Management".
- 2.10 Sem. VI: New elective "HRM in India" should be introduced.

### **3. Structure and Syllabus of B.A. (Hons.) Economics**

The Board approved the structure of BA(Hons)-Economics with the following suggested modifications:

- 3.1 Semester- II: Fundamentals of computer –II should be replaced with Computer Skills for Economic Research.
- 3.2 Semester –III&IV: Intermediate word from Microeconomics-I &II and Macroeconomics-I &II should be removed.
- 3.3 Semester –IV: Introductory Econometrics should be titled as Econometrics.
- 3.4 Semester –IV: Fundamentals of Public Finance should be replaced with Public Economics.
- 3.5 Semester –IV: Course Indian Economy should be replaced with International Trade.
- 3.6 Semester –V: Introduction to the Tax System of India should be titled as Indian Tax System.
- 3.7 Semester –VI: Course Development Economics should be replaced with Economics of Growth.
- 3.8 Semester –V, Elective" Money and Financial Markets " should be replaced with Money and Banking.
- 3.9 Semester –V, Elective "Publics Economics" should be replaced with Financial Economics.
- 3.10 Semester –VI, Elective "Political Economy-II" should be replaced with Entrepreneurship and Small Business Development.
- 3.11 Semester –VI, Elective "Comparative Economic Development" should be replaced with History of Economic Thought.

  
Dr. Pawan K Aggarwal  
Chairman, BOS



**Minutes of Meeting of BoS of IBS**  
(To be briefed by Dean, ICFAI Business School)

Minutes of the 3<sup>rd</sup> Meeting of the Board of Studies of ICFAI Business School, The ICFAI University, Dehradun, held on 23<sup>rd</sup> May 2019 at 11:00AM. Venue- IUD Board room.

**Present**

Prof. (Dr.) Pawan K. Aggarwal, Vice Chancellor, Member Secretary  
Prof. (Dr.) Muddu Vinay, Pro-Vice Chancellor & Dean, ICFAI Business School  
Dr Amit Joshi, Academic Coordinator, ICFAI Business School  
Dr. Rashmi Chaudhary, Member  
Dr. Neeraj Jain, Member  
Mrs Sonia Gambhir, Member  
Mr Raghvendra Sharma, Member

**Invitees**

Prof. Dr. Deepak Sahni, Dean (Management), SGRR, Dehradun  
Dr. Pankaj Chamola, Asst. Professor, Department of decision Sciences, UPES, Dehradun  
Prof. Dr. H.S. Grewal, Director, Department of Management, DBS, Dehradun  
Mr. Bhishek Singh, Manger (HR), Genesis International Co. Ltd, Dehradun

The Chairman welcomed all the members and the invitees, and presided over the meeting. The following items were transacted:

**3.1 Grant of Leave of absence, if any**

Nil

**3.2 Review of Curriculum and Syllabus of BBA Program**

The board reviewed the curriculum and syllabus of BBA Program and recommended are given below.

3.2.1 The Board examined the courses on Principles of Management and recommended the following changes:

- Topic Staffing should be separately included as a topic.
- 2 to 3 text books should be included and should available in library
- All paper learning outcome should be included.

3.2.2 Board recommended more electives such as Digital Marketing, Chain Management, Event Management, Sports Management and the course on Financial Accounting –I should remain as it is.

3.2.3 The Board examined Business Statistics and recommended the following:

- Probability distribution cases should be included

3.2.4 The Board examined Marketing Management and recommended the following:

- Strategic marketing planning should be included in the curriculum
- Rajan Saxena's book on marketing management should be included in reference

- 3.2.5 The Board examined Business Economics and recommended the following:
- Instead of consumer behavior, consumer equilibrium may be included
  - Market structure analysis and estimation may be removed
- 3.2.6 The Board examined financial accounting II and suggested that the name should be changed to company Accounts and partnership accounts and accounting for Royalties should be removed.
- 3.2.7 The Board examined Introduction to Entrepreneurship & Family Business Management and suggested to include Joint Hindu Family and remove motivation theory.
- 3.2.8 The Board examined Introduction to Entrepreneurship & Family Business Management and suggested to include Joint Hindu Family and remove motivation theory
- 3.2.9 The Board approved the proposed syllabus of Marketing Management, Macro Economics, Business Communication and Report writing and Database Management System.
- 3.2.10 The Board examined Mercantile Law and recommended the following:
- Include consumer affair and remove consumer rights
  - Major as partner should replaced with Minor as a Partner
- 3.2.11 The Board examined Financial Management and suggested to change its name to Elements of Financial Management
- 3.2.12 The Board examined Organizational Behaviour and suggested to remove leadership.
- 3.2.13 The Board examined **Business Research Methods** and suggested to include Problem Identification and Research, Data collection, Analysis of report writing.
- 3.2.14 The Board examined **Quantitative Business Model** and suggested to remove MS Excel and include Spread Sheet model with Business discussion
- 3.2.15 The Board examined Business Environment and suggested to remove Industry Policy and Consumer Protection Act. Instead they suggested NITI Ayog as a topic should be included.
- 3.2.16 The Board approved the proposed syllabus of Financial Management II, Management Accounting, Quality & Productive Management, Soft Skills II, Project Management ,Business Strategy, Operation Research, International Business Management, Management Control & Information System, and Report writing and Business Ethics
- 3.2.17 The Board examined **Human Resource Management** and suggested to include Employee enhancement and talent management.
- 3.2.18 The Board examined **Leadership & Entrepreneurship** and suggested to include ERP.
- 3.2.19 The Board approved the proposed syllabus of Marketing Specializations, HR Specializations and Finance Specializations

### **3.3 Review of curriculum and syllabus of proposed new course -BBA Financial Analytics.**

The board reviewed the curriculum and syllabus of BBA Financial Analytics Program and approved it as it was as per the UGC guidelines

#### **3.3.1 Review of curriculum and syllabus of B.Com(Hons.)**

- The board reviewed the curriculum and syllabus of B.Com(Hons.) Program and approved it.



### **3.3.2 Review of curriculum and syllabus of BA (Economic Hons).**

- The board reviewed the curriculum and syllabus of BA (Economic Hons).Program and approved it.

### **3.3.3 Review of curriculum and syllabus of MBA.**

- The board reviewed the curriculum and syllabus of MBA Program and approved it.

### **3.4 The Board further suggested that:**

- The course under choice for Elective-II International Business Dispute Resolution Mechanism should be replaced by Gender Justice and Feministic Jurisprudence.
- The course under choice for Elective-VI Gender Justice and Feministic Jurisprudence should be replaced by International Trade Law.
- The syllabus for International Trade Law to be prepared and authorized The V.C. to approve it on behalf of the board.

### **3.5 Proposal to introduce the choice based credit system in the curriculum of BBA and BBA Financial Analytics**

- The Choice Based Credit System is approved in principle for the curriculum of **BBA and BBA Financial Analytics**
- The curriculum and syllabus of MBA, M.Com (Hons) and BA (Eco Hons) should be redesigned and remodeled as per CBCS.

### **3.6 Any other matter with the permission of the chair.**

- The board suggested that the syllabus of the amended courses be approved by circulation.

The meeting ended with a vote of Thanks to the Chair.

Dr. Pawan K. Aggarwal  
Chairman