



Minutes of the Meeting

The meeting of First Board of Studies (BoS) of MBA (Supply Chain Management) was held on 16th June, 2017 and was convened in the Conference Hall, TAB Sainik Colony, Jammu at 11:00 am onwards.

The following members were present in the meeting:

1. Dr. Gaurav Sehgal, Chairperson
2. Prof. N.K. Tripathi, Member (Interdisciplinary Subject Expert)
3. Prof. Alka Sharma, Member (Subject Expert)
4. Dr. Harpreet Singh, Member (Subject Expert) - Not Present -
5. Mr. Y.P. Kathuria, Member (Industry Expert)
6. Mr. Karan Pal Kandhari, Member (Industry Expert)
7. Dr. Shahid Mushtaq, Member
8. Dr. Naresh Sharma, Member

The meeting starting with a Welcome to all the Members.

The following issues were discussed and resolved:

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Item-1:

(i) Action Taken Report by Head as regards to First BoS.

- i. the members were apprised about the Implementation of Scheme and Syllabus as recommended by BoS in its Ist Meeting held on 3rd Sep, 2016;
- ii. the members were apprised of the admissions status as well as the "Workshop conducted in SCM" in collaboration with Industry Partner;
- iii. the members were also apprised about the "TALLY Course" conducted for the students by hiring the services of a Chartered Accountant;
- iv. the members were informed that due to University level policy of examination paper setting the pattern proposed in the Ist BoS could not be implemented and hence stands withdrawn;
- v. the members were also apprised of the Summer Internship of Students at ShopClues-Gurgaon, Safexpress-Jammu, Indian Oil Bottling Plant-Jammu, Safeduate-Indore, Jublient-New Delhi, Coca Cola Distribution Hub-Gurgaon, TATA Motors-Ahmedabad Plant, Reliance Jio Network Distribution Hub-Jammu.

(ii) Scheme for Semester- I, II, III and IV.

- vi. the members were informed that a restructuring is required for Sem-I & II so as to align the scheme as per CBCS pattern (details in Item-4 and Item-5).

The Board members approved the same as per Annexure-I.

Item-2: Scheme for Semester-III and IV.

- i. the Scheme for Sem-III and IV for MBA (Supply Chain Management) stands approved by the Board Members as per Annexure - I.
- ii. the course on "Commercial Law" was included in the Electives (Major) for Semester-III, as was also suggested by Mr. Karan pal Kandhari – Industry Expert Member.

Item-3: Syllabus for Semester-III and IV.

- i. the Syllabus for Sem-III and IV for MBA (Supply Chain Management) stands approved by the Board Members as per Annexure - IV & Annexure - V.

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- ii. the sample syllabus for "Commercial law was discussed among the members and it was finally resolved that the HoD should get the Syllabus on "Commercial Law" prepared, and have it vetted from the members via circulation / email.

Item-4: Restructuring Scheme of Semester-I and II.

- i. the restructured Scheme for Sem-I and II for MBA (Supply Chain Management) stands approved by the Board Members as per Annexure - I.

Item-5: Syllabus of Elective Subjects for Semester-I and II.

- i. the Syllabus as per restructuring approved at Item-4 for Sem-I and II for MBA (Supply Chain Management) stands approved by the Board Members as per Annexure - II and Annexure - III.

Item-6: Self Financed (Online Mode) Diploma in Logistics Management in collaboration with Industry Partner

- i. the Members were informed that the Deptt. is in the process of launching "Diploma in Logistics Management" in the next few months which shall be Self Financing in nature;
- ii. the members were further informed that the aforesaid Diploma shall be launched in Collaboration with an Industry Partner, and shall also be certified by the respective Sector Skill;
- iii. the members were informed that the Diploma shall be offered in Online Mode, the platform for which is being developed and shall be provided by the Industry Partner;
- iv. the Diploma shall follow Semester-wise structure and shall have two Semesters of 6 months each.;
- v. the Scheme and Syllabus shall be designed taking due consideration of the Statutory Bod(s) as well as Industry demand(s) and requirement(s) mutually by the Deptt. and the Industry Partner;
- vi. the aforesaid course shall be open only for Industry Professionals, and shall be required to be nominated / sponsored by the Industry they are working with.

The Board members gave approval for the same (Item-6) and authorized Head for the same.

Item-7: Any other issue which the members deemed so with the permission of the Chair.

- i. the Head requested to continue with "36 hrs Workshop on SCM" as was approved in Ist BoS;
The Board Members gave approval for the same (Item-7 i.), as per the revised Scheme approved vide Item-4.
- ii. the Head requested to continue with "Hiring of services of Professional for Teaching TALLY" on same terms and conditions as was approved in Ist BoS, expect for hiring either the same professional as earlier or any other who is equally qualified;
The Board Members gave approval for the same (Item-7 ii.), as per the revised Scheme approved vide Item-4, and authorized the Head for the same.
- iii. the Head requested to continue with same End Term Examination Paper Setter Panel as used earlier for Sem-I & II.
The Board Members gave approval for the same (Item-7 iii.) and authorized Head to change the name of any Paper Setter incase of his non-availability for the same.
- iv. Since Sem-III subjects are yet to be allocated after this BoS, and as also Sem-IV shall be operationalized after about six months of this BoS, Head requested for approval of End Term Examination Paper Setter Panel for Sem-III & IV via email / circulation (for maintaining the confidentiality).
The Board members gave approval for the same (Item-7 iv.) and authorized Head to prepare the Paper Setter Panel for Sem-III & IV and get it vetted via circulation as and when required.
- v. the Members further authorized Head to make any minor changes in the Scheme / Syllabus if required with a condition that these changes be intimated to the Members and get the same vetted thru circulation via email.

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Central University of Jammu

Rahya-Suchani (Bagla), District: Samba – 181143, Jammu (J&K)

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Semester-3rd

Course Code	Course Title	Credit	CIA	MSE	ESE	Total Marks
CORE COURSES						
PGSCM3C001T	Decision Science	4	25	25	50	100
PGSCM3C002T	Industrial Training Report cum viva voce	02	Internal Evaluation 25 External Evaluation 25			50
ELECTIVE COURSES						
Choose any three electives from Supply Chain Management (Major)						
PGSCM3E001T	Management Information System	4	25	25	50	100
PGSCM3C002T	Quality and Total Quality Management	4	25	25	50	100
PGSCM3E003T	Knowledge Management	4	25	25	50	100
PGSCM3E004T	Advance Supply Chain Management	4	25	25	50	100
PGSCM3E005T	Commercial Law	4	25	25	50	100
Choose any two electives from Marketing Management (Minor)						
PGSCM3E006T	Consumer Behaviour	4	25	25	50	100
PGSCM3E007T	Advertising and Sales Promotion	4	25	25	50	100
PGSCM3E008T	Retail Management	4	25	25	50	100
PGSCM3E009T	Industrial Marketing	4	25	25	50	100
PGSCM3E010T	Marketing Research	4	25	25	50	100
PGSCM3E011T	International Marketing	4	25	25	50	100
INTERDISCIPLINARY COURSES (Any one)						
PGSCM3I001T	Integrated Marketing Communication	4	25	25	50	100
PGSCM3I002T	Virtual Marketing	4	25	25	50	100
Total		30	375		375	750

Semester-4th

Course Code	Course Title	Credit	CIA	MSE	ESE	Total Marks
CORE COURSES						
PGSCM4C001T	Project Management	4	25	25	50	100
PGSCM4C002T	Strategic Management	4	25	25	50	100
ELECTIVE COURSES						
Choose any three electives from Supply Chain Management (Major)						
PGSCM4E001T	Purchase and Materials Management	4	25	25	50	100
PGSCM4E002T	Logistics and Distribution Management	4	25	25	50	100
PGSCM4E003T	Enterprise Resource Planning	4	25	25	50	100
PGSCM4E004T	Business Process Re-engineering	4	25	25	50	100
PGSCM4E005T	Export and Import Management	4	25	25	50	100
Choose any one elective from Marketing Management (Minor)						
PGSCM4E006T	Product and Brand Management	4	25	25	50	100
PGSCM4E007T	Services Marketing	4	25	25	50	100
PGSCM4E008T	Agriculture and Rural Marketing	4	25	25	50	100
PGSCM4E009T	Customer Relationship Management	4	25	25	50	100

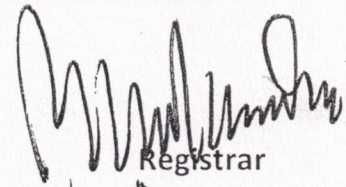


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	INTERDISCIPLINARY COURSES (Any one)					
PGSCM4I001T	Green Marketing	4	25	25	50	100
PGSCM4I002T	Ethics in Business	4	25	25	50	100
Am Industry Oriented Workshop for 36 hours to be conducted during Semester-IV						
Total		28	350	350	700	


Registrar

Encl: Syllabus of 1st-4th semester

To:

✓ Head, Dept. of Supply Chain Management

Copy to:

I/c Controller of Examinations